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Board Summary Action, December 23, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

12:00 NOON

FLAG SALUTE - Led by Supervisor Weygandt.

PUBLIC COMMENT - None.

SUPERVISOR'S COMMITTEE REPORTS - None.

DEPARTMENT ITEM:

1. 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) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee Organization: DSA/PPEO - The Board met with its Labor Negotiators to discuss both PPEO and DSA Negotiations and gave direction.

ADJOURNMENT - The next regularly scheduled meeting is Tuesday, January 6, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

January 20, 2004

February 10, 2004

February 24, 2004



COUNTY OF PLACER
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 16, 2003
SUMMARY ACTION

8:30 a.m.

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

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

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

8:30 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Scott Johnson stated that he opposed the exemption in the proposed Noise Ordinance that allows the discharge of fire arms in residential areas and urged the Board to require the Noise Task Force to consult with public safety experts regarding the issue. Randy Keith expressed discontent with the gunfire exemption portion of the proposed Noise Ordinance. Tom Mooers, representing Sierra Watch, requested that Item 14 b, Martis Valley Community Plan, be removed from the Consent Agenda. Supervisor White reported that tomorrow the Auburn Airport is celebrating the 100th Anniversary of Flight. Tim Hackworth, Public Works Director, presented Heather Bischel with a \$2,000 monetary scholarship from the County Engineers Association of California.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines stated that he had the opportunity to run in the California International Marathon. Chairman Bloomfield said that today was his last meeting as Chair for this year and thanked staff for making the year so successful.

CONSENT AGENDA: Items 5 a, b, c and 14 a. and b. moved for discussion. The Consent Agenda was approved as amended and action as indicated. The Board convened as the Redevelopment Agency Board for Item #17. MOTION Gaines/White/Unanimous

1. WARRANT REGISTER – Weeks ending November 7, 14, 21 and 28, 2003.
2. ORDINANCES – Second reading:
 - a. Building Department – Ordinance 5276-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, relating to Allocations of Positions in the Building Department.

- b. County Executive - Ordinance 5277-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, relating to Allocation of Positions in the County Executive Office.
 - c. County Executive/Redevelopment - Ordinance 5278-B adopted, extending the time limits by one year for the North Lake Tahoe, North Auburn and Sunset Industrial Redevelopment Plans.
 - d. Personnel/Civil Service - Ordinance 5279-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, Section 3.12.020, Classified Service, and 3.12.030, Unclassified Service, relating to the departments of County Executive Office and County Clerk Recorder/Registrar of Voters.
3. AGRICULTURE - Resolution 2003-310 adopted authorizing the Agricultural Commissioner/Sealer to sign Amendment #1, Contract #03-0225, with the State Department of Food and Agriculture, for FY 2003/04 Nematode Control Program activities. Amendment #1 increases the maximum payable under the contract from \$420 to \$540.
4. ASSESSOR - Resolution 2003-311 adopted approving a contract with the State of California, allowing Placer County to participate in the FY 2003/04 Property Tax Administration Program (AB589).
5. BOARD OF SUPERVISORS:
- a. **MOVED FOR DISCUSSION** - Resolution supporting and observing Project Blue Light.
 - b. **MOVED FOR DISCUSSION** - Resolution recognizing the Gold Country Senior Band for their outstanding music program serving the residents of Placer County, as requested by Supervisor White.
 - c. **MOVED FOR DISCUSSION** - Resolution commemorating the extensive public service of Auburn area resident, John "Jack" Hale, as requested by Supervisor White.
 - d. Resolution 2003-314 adopted in recognition of Don Costello, Rural Lincoln Municipal Advisory Council Secretary, as requested by Supervisor Weygandt.
 - e. Rural Lincoln Municipal Advisor Council – Approved a contract with Tiffany Baker for secretarial services.
6. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by County Counsel.
- a. 03-124, Foutch, Lora, \$50,000 (Personal Injury).
 - b. 03-123, Haines, Terry \$10,000 + (Bodily Injury).
 - c. 03-127, Shockley, Gary \$500,000 (Bodily Injury).
7. COMMITTEES & COMMISSIONS:
- a. Area 4 Agency on Aging – Reappointed Sue Dings to Seat #2, as requested by Supervisor White.
 - b. Mental Health, Alcohol and Drug Board - Declared vacancies due to the resignation of Ms. Nikki Kyle, a Consumer Member from District 3, and the expiration of Mrs. Joan Smith's term, a Family Member from District 5.
 - c. North Tahoe Regional Advisory Council – Approved appointment of Don Barrientos to Seat #7, as requested by Supervisor Bloomfield.

- d. Penryn Municipal Advisory Council – Approved appointment of Mike Bishop to Seat #2, as requested by Supervisor White.
 - e. Placer County Resource Conservation District – Approved appointment of Chris Paull to Seat #1 (At Large), as requested by Supervisors Bloomfield and Weygandt.
 - f. Placer County Transportation Planning Agency – Approved reappointment of Roger Imsdahl to Seat #3 (At Large), east of Sierra Crest, as requested by Supervisor Bloomfield.
 - g. Planning Commission – Approved reappointment of Larry Sevison to Seat #6 (At Large), as requested by Supervisor Bloomfield.
 - h. Roseville Memorial Hall Governing Board – Approved appointment of Victor S. Carbone to Seat #2, as requested by Supervisor Santucci.
8. COUNTY EXECUTIVE:
- a. Approved a contract with Hausrath Economics Group, in the amount not to exceed \$50,000, for consulting services related to the fiscal impacts of land use proposals, fiscal impact models, capital impact fees, and other financing programs and authorized the County Executive Officer to sign.
 - b. Air Pollution Control District – Resolution 2003-315 adopted, amending the composition of the Board by adding additional seats/votes for all cities within Placer County.
 - c. Noise Ordinance – Ordinance introduced, first reading waived, amending Chapter 9, adding Article 9.26, pertaining to noise.
9. COUNTY EXECUTIVE/EMERGENCY SERVICES:
- a. Resolution 2003-316 adopted approving the FY 2004 Hazardous Materials Emergency Preparedness Grant from the Governor's Office of Emergency Services, in the amount of \$25,000, and approved a budget revision.
 - b. Resolution 2003-317 adopted authorizing staff to execute actions necessary to obtain funding under the 2003 Supplemental Appropriations Grant from the State Administering Agency, California Office of Emergency Services, for Community Emergency Response Team, in the amount of \$11,379.90, and approved the corresponding budget revision.
 - c. Placer Consolidated Fire Protection District - Resolution 2003-318 adopted approving the FY 2003/04 Capital Facilities Plan and Mitigation Fee increase.
 - d. Placer Hills Fire Protection District - Resolution 2003-319 adopted approving the FY 2003/04 Capital Facilities Plan for the Placer Hills Fire Protection District; no fee increase.
10. FACILITY SERVICES:
- a. Sewer Maintenance District #1 - Resolution of Intention 2003-320 adopted annexing property owned by J. D. Brownlee, APN 054-290-030, located on Lincoln Way, Auburn, into the boundaries of the district.
 - b. Approved a lease agreement with Ernest and Marilyn Murata, for a residence located at 104 Tahoma Avenue in Tahoe City, in the amount of \$2,200 per month, for use by the Department of Public Works Snow Removal Crew.

- c. Approved an amendment to the contract with Williams+Paddon, Architects+Planners, to provide additional architectural and engineering services required for the Land Development Building. The cost for architectural and engineering services will increase from \$1,074,800 to \$1,116,430.

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

- a. Approved an agreement with Placer County Office of Education, in the amount of \$20,336.50, for FY 2003/04, for administrative and clerical support for Foster Care Public Health Nurses and Foster Youth Staff, and authorized the Director of Health and Human Services to sign.
- b. Approved the joint funding agreement with Placer County Office of Education (PCOE), in the amount of \$81,950.98, to provide a coordinator/manager position for PCOE and the FY 2003/04 Children System of Care partnership programs, and authorized the Director of Health and Human Services to sign.
- c. Approved the agreement with Placer County Office of Education, in the amount of \$65,002, for the FY 2003/04 joint operation of Sierra Vista School and Day Treatment Program provision of a school social worker for Secret Ravine School, and authorized the Director of Health and Human Services to sign.

12. PERSONNEL:

- a. Ordinance introduced, first reading waived, amending Chapter 3, to reflect a 2% cost-of-living salary increase for the hourly extra-help classifications of Agricultural Inspector Aide, Library Page and Student Legal Assistant.
- b. Ordinance introduced, first reading waived, amending Chapter 3, as it relates to classification allocations in the Air Pollution Control District.

13. PLACER COUNTY FAIR – Approved the 2004 budget for the Placer County Fair Association.

14. PLANNING:

- a. **MOVED FOR DISCUSSION** - Lakeview Farms/Minor Use Permit (MUP-2842) – Approve the Mitigated Negative Declaration, Minor Use Permit and adopt the final findings and conditions.
- b. **MOVED FOR DISCUSSION** - Martis Valley Community Plan – Certification of the Martis Valley Community Plan EIR; adoption of the Findings and Statement of Overriding Consideration; adoption of a resolution approving the Martis Valley Community Plan; introduction of an ordinance approving the rezoning of lands throughout the Plan area to be consistent with the adopted plan (REA-905).
- c. Approved an addition to the Master Fixed Asset List adding the purchase of a conservation easement, in the amount of \$65,000. The addition is within the Placer Legacy Open Space appropriation.

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:

- a. Bid #9050, Equipment Rental/Various Departments - Renewed bid with NationsRent, in the amount of \$65,000 and Hertz Equipment Rental, in the amount of 57,000, for an aggregate amount of \$122,000.
- b. Bid #9257, Decontamination Showers/Emergency Services - Rejected the bid submitted by Extreme Safety, LLC, as non-responsive and approved the award of bid to L.N. Curtis, Inc., in the amount of \$55,752.84.

- c. Bid #9258, Sewer Instrumentation Services/Facility Services - Awarded a second blanket purchase order to Aqua Sierra Controls, in the maximum amount of \$44,000.
 - d. Bid #9288, HVAC Units/Facility Services - Awarded to Valair, in an amount not-to-exceed \$100,000.
 - e. Purchase Order, Bulk Food Products & Supplies/Health & Human Services - Renewed blanket purchase order with Sam's Club, in the amount of \$35,000.
 - f. Purchase Order, Forensic Toxicology Services/Sheriff - Renewed blanket purchase order with National Medical Services, in the maximum amount of \$35,000.
 - g. Purchase Order, Medical Transcription Services/Health & Human Services - Renewed blanket purchase order with Stone Network, in the maximum amount of \$30,500.
 - h. Purchase Order, Welfare Case Data Forms/Health & Human Services - Awarded to Moore Wallace North America, in the maximum amount of \$25,000.
 - i. Contract, Auctioneering Services/Various Departments – Renewed contract with Bar None Sales. The resulting contract will generate revenue for County departments.
16. PUBLIC WORKS:
- a. Morgan Creek Village P, Tract #907 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.
 - b. Transit - Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association, providing additional transit service between the Town of Truckee and Tahoe City during winter of 2003-04.
17. REDEVELOPMENT AGENCY – Approved the annual report of Financial Transactions, Housing Activity and Independent Auditor's Report for FY 2002/03.
18. REVENUE SHARING:
- a. Approved appropriation of \$250 in Revenue Sharing monies to the Rocklin High School to help with the cost of the National High School Cheerleading Championships trip that will be held in Orlando, Florida, as requested by Supervisor White.
 - b. Approved appropriation of \$1,200 in Revenue Sharing monies to the Lincoln High School to help with the formation of a partnership with Pacific Gas & Electric to provide an after school program, as requested by Supervisor Weygandt (\$1,000), Supervisor White (\$100) and Supervisor Gaines (\$100).
 - c. Approved appropriation of \$500 in Revenue Sharing monies to the North Lake Tahoe Historical Society to purchase archival materials in which to store the growing collections as requested by Supervisor Bloomfield.
 - d. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Area Christmas Basket Program to help with the cost of food and toys for the annual Christmas Basket Program, as requested by Supervisor White.

19. TREASURER-TAX COLLECTOR – Resolution 2003-322 adopted authorizing the Tax Collector to distribute the Excess Proceeds from the September 27, 2002 Tax Defaulted Land Sale excess proceeds.

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

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

5. BOARD OF SUPERVISORS:

- a. Resolution 2003-312 adopted supporting and observing Project Blue Light.
MOTION White/Weygandt/Unanimous
- b. Resolution 2003-308 adopted recognizing the Gold Country Senior Band for their outstanding music program serving the residents of Placer County, as requested by Supervisor White.
MOTION: White/Weygandt/Unanimous
- c. Resolution 2003-313 adopted commemorating the extensive public service of Auburn area resident, John “Jack” Hale, as requested by Supervisor White.
MOTION White/Weygandt/Unanimous

14. PLANNING:

- a. Lakeview Farms/Minor Use Permit (MUP-2842) – Approved the Mitigated Negative Declaration, Minor Use Permit and adopted the final findings and conditions, making a determination that staff’s recommendations followed the Board’s direction; adopted the Revised Findings, Exhibit A, Revised Conditions, Exhibit B and the Mitigation Monitoring Reporting Plan, Exhibit C.
MOTION Weygandt/White VOTE 4:1 (Santucci No).
- b. Martis Valley Community Plan – Certified the Martis Valley Community Plan EIR; adopted the Findings and Statement of Overriding Consideration; adopted Resolution 2003-321 approving the Martis Valley Community Plan; ordinance introduced, first reading waived, approving the rezoning of lands throughout the Plan area to be consistent with the adopted plan (REA-905).
MOTION White/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

- 20. **ADMINISTRATIVE SERVICES** - Bid #9268, Library Materials/Library - Awarded to Ingram Library Services, Inc., in the maximum amount of \$480,000, and authorized the Purchasing Manager to sign.
MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (White absent)
- 21. **COUNTY EXECUTIVE/EMERGENCY SERVICES** - Resolution 2003-324 adopted recommending that the Sierra-Sacramento Valley Emergency Medical Services Agency establish exclusive operations areas with qualifying ambulance providers. MOTION Weygandt/White/Unanimous
- 22. **FACILITY SERVICES/PROPERTY ACQUISITION/KINGS BEACH** - Authorized Facility Services to negotiate a Purchase and Sale Agreement between Milton Seymour and Bonnie Lee Seymour, Trustees of the Seymour Family Trust, to acquire a 3,000 square foot building on approximately 0.32 acres located at 8665 Salmon Avenue in Kings Beach; approved Resolution 2003-325 authorizing the Director of Facility Services to execute the resultant Purchase and Sale Agreement and any other documents necessary to complete the acquisition of this property; authorized the recordation of deeds for said property; and approved a budget revision canceling reserves in the Building Fund and appropriating the funds for the purchase and added the acquisition of the property to the Master Fixed Asset List. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

23. **HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH:**

a. Approved a service and revenue agreement, in the amount of \$112,500, for providing solid waste permitting and enforcement activities in El Dorado County, and authorized the Director of Health and Human Services to sign two subsequent one-year extensions.
MOTION Santucci/Gaines/Unanimous

b. Approved a contract with Guy Smyth, M.D., from December 28, 2003 through December 27, 2004, in the amount of \$217,185, as Chief Psychiatrist in the Adult System of Care.
MOTION Santucci/Gaines/Unanimous

c. California Healthcare for Indigents Program (CHIP) - Approved Placer County's withdrawal from participation in the Program; rescinded prior approval of County participation made earlier this fiscal year; authorized the Department of Health & Human Service to maintain treatment services to the vulnerable Child Health Disability Prevention population for the remainder of this fiscal year and signed a letter to the State Health and Human Services Agency requesting that the local hospital portions of the CHIP allocation be sent directly to the eligible hospitals.
MOTION White/Weygandt/Unanimous

24. **PUBLIC WORKS/BICKFORD RANCH** - Approved a one year renewable contract with Parsons Brinckerhoff, in an amount not to exceed \$1,700,000 on the first calendar year contract, to provide construction inspection services for Bickford Ranch Project; authorized the Purchasing Manager to sign the contract and any future extensions or renewals; and authorized the Director of Public Works to renew the contract for successive years, in an amount not to exceed \$2,000,000 for each renewal.

Approved the agreement with Bickford Holdings, LLC, a Nevada Limited Liability Company, the developer of Bickford Ranch, to fund consultant construction inspection services and authorized the Director of Public Works to sign the agreement on behalf of the County.

Approved a budget revision, in the amount of \$1,300,000, to include the majority of the work in the FY 2003/04 budget. MOTION White/Weygandt/Unanimous

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Residents Against Inconsistent Development (RAID) vs. County of Placer, Placer County Superior Court Case No.: SCV15540. ***The Board gave direction to Counsel***

(b) Willard E. Ernst vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15642. ***The Board gave direction to Counsel.***

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases. ***One item was not discussed. Regarding the other potential item, the contract for Rick Crabtree, for the Martis Valley Community Plan anticipated litigation, was extended to \$100,000.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO. ***The Board met and discussed both DSA and PPEO with its labor negotiators.***

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

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America. *The Board met with its labor negotiators and gave them direction.*

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

**The Board reconvened into public session and announced that it will reconvene next Tuesday,
December 23, 2003 at 12:00 noon, for closed session for the purpose of further labor
discussions.**

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

26. **BOARD OF SUPERVISORS** – Resolution 2003-309 adopted in support of Measure E – Funding improvements to Sierra College. MOTION Weygandt/White/Unanimous

9:30 a.m.

27. **ADMINISTRATIVE SERVICES** – Public hearing closed. Resolution 2003-323 adopted imposing a 10% fee to cover a portion of actual administrative costs of collecting restitution fines from juveniles. MOTION White/Weygandt/Unanimous

9:40 a.m.

28. **COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT** – Approved the Highway 49/North Auburn Business Retention, Expansion and Attraction Plan, dated November 2003. The Board determined that this action is exempt under CEQA Guidelines 15061(b)(3), 15301, and 15306. MOTION Santucci/White/Unanimous

10:00 a.m.

29. PLANNING/AGRICULTURAL PRESERVE CONTRACTS:

- a. Public hearing closed. Resolution 2003-326 adopted approving the request from Wildlands, Inc., to allow property known as the East Sheridan Vernal Pool Preserve, APN 021-011-034, 084, 086 and 087, located east of the Town of Sheridan, in Western Placer County, to be placed in a Farmland Security Zone Contract a.k.a. "The Super Williamson Act", AGP-560/FSZ-7. The Agricultural Commission and Planning Department recommend approval. MOTION Weyanddt/Santucci/Unanimous
- b. Public hearing closed. Resolution 2003-327 adopted approving the request from Wildlands, Inc., to allow property known as Aitken Ranch, APN 021-140-003, located on Aitken Road, Lincoln, in Western Placer County, to be placed into a Farmland Security Zone Contract, a.k.a. "The Super Williamson Act", AGP-559/FSZ-6. The Agricultural Commission and Planning Department recommended approval. MOTION Weygandt/Santucci/Unanimous

- c. Public hearing closed. Resolution 2003-328 adopted approving a request from the Wildlands, Inc., to allow property, known as the Orchard Creek Conservation Bank, APN 021-280-087, 021-280-089 and 020-280-065, located on the east side of Industrial Avenue in the Sunset Industrial area, in Western Placer County, to be placed into an Open Space Contract, AGP-561. The Agricultural Commission and Planning Department recommended approval.
MOTION Weygandt/Santucci/Unanimous
- d. Public hearing closed. Resolution 2003-329 adopted approving the request from the Sheridan Mitigation Corporation, to allow property, APN 019-010-035, 019-110-043 and 019-120-045, located north of Riosa Road, Sheridan, in Western Placer County, to be placed in a Farmland Security zone Contract, a.k.a. "The Super Williamson Act", AGP-558/FSZ-5. The Agricultural Commission and Planning Department recommended approval.
MOTION Weygandt/Santucci/Unanimous
- e. Public hearing closed. Adopted Resolution 2003-330 (James Stevens), APN 020-163-002, 020-163-010, 020-163-030, AGP 555; and Resolution 2003-332 (Leroy Stevens), APN 020-163-003, AGP 556, located on Mc Courtney Road, Lincoln, in Western Placer County, creating two separate Williamson Act Contracts. Resolution 2003-333 adopted modifying the Williamson Act Contract, AGP-051. Staff recommended that parcels owned by Ken and Sandy Campbell, APN 020-164-031, remain in its current contract and a Notice of Non-Renewal be filed on that contract. The Agricultural Commission and Planning Department recommend approval.
MOTION Weygandt/Santucci/Unanimous
- f. Public hearing closed. Resolution 2003-331 adopted, approving the request from Eric Thompson that the Board modify his current Williamson Act Contract, AGP-539, reflecting the new boundaries resulting from a minor boundary line adjustment. The Agricultural Commission and Planning Department recommend approval. MOTION Weygandt/Santucci/Unanimous

11:00 a.m.

- 30. **PLANNING/APPEAL/MINOR USE PERMIT/"STEVE LOE" - (MUP-2907).** Public hearing to consider an appeal from James Sutherland of the Planning Commission's decision to approve the minor use permit, with conditions, to allow the conversion of an agricultural structure to a 7,500 square-foot residential accessory structure in order to bring it into compliance with the Placer County Zoning Ordinance. (MUP-2907). The property (APN 017-240-030) is located at 5840 Sunset Boulevard West, in the Roseville area, and is currently zoned RA-B100 (Residential Agricultural, Combining Building Site Size of 100,000 sq. ft.). ***The Board approved the request from the appellant for a continuance to January 20, 2004, at 10:00 a.m.*** MOTION Weygandt/White/Unanimous

11:05 a.m.

- 31. **COUNTY EXECUTIVE – State Budget Report.**
 - a. Approved a budget revision reflecting the loss of \$500,000 in Rural Counties grant funding to the Sheriff's Department, as a result of the adopted State budget.
MOTION White/Weygandt/Unanimous
 - b. Voluntary Furlough Program - Authorized the implementation of the program on a Countywide basis, subject to department head approval. MOTION White/Weygandt/Unanimous
 - c. Vehicle License Fee Update.

12:00 NOON

32. Lunch in County Executive Office Conference Room, 175 Fulweiler Avenue, Auburn.

ITEMS FOR INFORMATION:

- 33. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury, month ending November 30, 2003.
- 34. ORGANIZATIONAL DEVELOPMENT DIVISION – Results of the 2003 Placer County Combined Giving Campaign.
- 35. TREASURER-TAX COLLECTOR – Treasurer’s Statement for the month of November 2003.

ADJOURNMENT - The meeting was adjourned in memory of John “Jack” Hale. The next regularly scheduled meeting is Tuesday, December 23, 2003.

BOARD OF SUPERVISORS’ 2004 MEETING SCHEDULE:

January 06, 2004
January 20, 2004
February 10, 2004
February 24, 2004



Board Summary Action, December 9, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

DEPARTMENT ITEM:

1. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO - The Board took up with its labor negotiator discussions of negotiations with PPEO. The Board gave direction to its negotiators. The Board concluded Closed Session with a discussion with its labor negotiators regarding DSA negotiations and gave direction to its negotiators.

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

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Authority negotiator: Executive Director, Employee organization: United Domestic
Workers of America - The Board had discussions with its negotiators and gave direction.

ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

ADJOURNMENT - Next regular meeting is Tuesday, December 16, 2003



Board Summary Action, December 2, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

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Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

AGENDA - Added the following item by 4/5's vote. MOTION White/Weygandt/
Unanimous

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case.

PUBLIC COMMENT: Major Mick Souder, Auburn Salvation Army, thanked the Board and County employees for supporting their annual Thanksgiving dinner. County employees raised \$4,000 and the County matched the funds with \$1,500. Priscilla Moll, In-Home Support Worker, spoke about her severely retarded daughter, urging the Board

not to cut the program. Abby Fossett, stated that she is a paid caregiver who cares for her 13-year-old autistic child. She was upset about the State's proposal to have parents and spouses be removed as caregivers and asked for the Board's assistance in the matter.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines about the loss of Citrus Heights' Mayor, Bill Hughes, who passed away unexpectedly last week.

CONSENT AGENDA: Items 13 e. moved for discussion and 14 e. removed from the agenda. The Consent Agenda was approved as amended with action as indicated.

MOTION Gaines/Weygandt/Unanimous

1. **ORDINANCES** - Second reading:

a. **Administrative Services** - Ordinance 5272-B adopted, amending Chapter 2, Article 2.96, relating to Sentencing Programs and Criminal Justice Expense Reimbursement.

2. **AUDITOR-CONTROLLER** - Resolution 2003-294 adopted approving the closure of an outside checking account for the Tahoe Building Department.

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

a. 03-090, Lehner, Holli, \$200.00 (Property Damage).

b. 03-126, Morales, Carlos, \$43.00 (Property Loss).

c. 03-122, Panto, Susan, \$1590.17 (Property Damage).

4. **COMMITTEES & COMMISSIONS:**

a. **Area 4 Agency on Aging** - Approved reappointment of Alice Gonzales to Seat #2, as requested by Supervisor White.

b. **Building Appeals Board** - Approved reappointment of Richard E. Wyatt to Seat #2, as requested by Supervisor Weygandt.

c. **Weimar Applegate Colfax Municipal Advisory Council** - Approved appointment of Joseph Spier to Seat #1, as requested by Supervisor Bloomfield.

5. **COUNTY CLERK/ELECTIONS** - Resolution 2003-295 adopted authorizing the

County Clerk to render election services for the March 2, 2004 elections.

6. COUNTY EXECUTIVE:

- a. Approved a merit increase for Jennifer Pereira, Administrative Aide II, from Step D to Step E, retroactive to November 1, 2003.
- b. Approved a merit increase for Mark Rathe, Deputy County Counsel III, from Step D to Step E, retroactive to November 29, 2003.
- c. Approved a merit increase for Clark Moots, Deputy Director of Information Technology, from Step D to Step E, retroactive to November 29, 2003.
- d. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, relating to Allocation of Positions in the County Executive Office.
- e. Resolution 2003-296 adopted granting a special four-hour holiday for County employees during 2003 in observance of the Christmas or the New Year's holiday.
- f. Resolution 2003-297 adopted designating 100% of all current balances and future receipts of the Courthouse Construction Trust Fund, less funds currently obligated to make debt service payments for the Juvenile Hall Courtroom, to fund County lease-purchase or construction costs for the Courts at the South Placer Criminal Justice Center and approved a budget revision to appropriate Courthouse Construction Trust Fund revenues to help pay the debt service payment for the Juvenile Hall Courtroom and the South Placer Courthouse.

7. COUNTY EXECUTIVE/REDEVELOPMENT - Ordinance introduced, first reading waived, extending the time limits by one year for the North Lake Tahoe, North Auburn and Sunset Industrial Redevelopment Plans.

8. DISTRICT ATTORNEY - Approved a budget revision, in the amount of \$1,318.47, to transfer asset forfeiture trust funds to purchase guns and holsters for the District Attorney Investigators. The 12 new handguns (\$840) and 12 new holsters (\$478.41) will replace the current issue handguns and holsters.

9. MUSEUMS - Approved the closure of the Placer County Archives and Research Center, the Bernhard Museum Complex and the Gold Country Museum for five days each in January, to allow for annual maintenance and exhibit upgrades.

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Section 3.12.020, Classified

Service, and 3.12.030, Unclassified Service, relating to the departments of County Executive Office and County Clerk Recorder/Registrar of Voters.

11. PLANNING:

- a. Resolution 2003-298 adopted authorizing the Director of Planning to submit a Proposition 40 River Parkways Grant Program grant application to the California Resources Agency, in the amount of \$52,500, to assist with the development of an 18-acre park in the Cisco Grove area.
- b. Resolution 2003-299 adopted authorizing the Director of Planning to submit a Proposition 40 River Parkways Grant Program grant application to the California Resources Agency, in the amount of \$46,500, to assist with the development of a 236 acre regional park in the Garden Bar area.

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 #9277, Lawn Mower/Chain Saw Parts & Service/Public Works, Facility Services - Awarded to Sierra Saw, in the amount of \$13,500 and Turf Star, in the amount of \$15,000.
- b. Purchase Order, Aviation Fuel/Sheriff - Awarded blanket purchase order to Multiservice, in the maximum amount of \$55,000.
- c. Purchase Order #10770, Boat Marina & Services/Sheriff - Approved a change order, in the amount of \$5,000 and blanket purchase order, in the maximum amount of \$25,000, with Sierra Boat Company.

13. PUBLIC WORKS:

- a. Resolution 2003-300 adopted approving the State Transit Assistance Claim for Tahoe Regional Planning Agency for FY 2003/04, in the amount of \$40,497.
- b. Resolution 2003-301 adopted approving the State Transit Assistance Claim for Placer County Transit for FY 2003/04, in the amount of \$109,169.
- c. Resolution 2003-302 adopted approving the Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and Street and Road purposes for FY 2003/04, in the amount of \$4,308,542.
- d. Resolution 2003-303 adopted approving the Transportation Claim for Tahoe Regional

Planning Agency for FY 2003/04, in the amount of \$635,044.89.

e. MOVED FOR DISCUSSION - Olympus Village, Tract #890 - Accept the improvements as complete, reduce the faithful performance to 25% upon Board approval and reduce labor and material to 50%, hold for six months or longer if claims exist; approve the resolution accepting Corinthian Lane and Olympic Way roads into the County Maintained Mileage System.

f. Gladding Road Bridge at Coon Creek - Resolution 2003-305 adopted approving the Mitigated Negative Declaration (EIAQ-3800) prepared for the Bridge Replacement Project.

14. REVENUE SHARING:

a. Approved appropriation of \$2,500 in Revenue Sharing monies to the North Tahoe Snow Festival for the Snow Festival, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$1,100 in Revenue Sharing monies to the Roseville Host Lions Club to support the annual Roseville Service Clubs, "Christmas Food Basket Program", as requested by Supervisor Santucci (\$500), Supervisor White (\$100) and Supervisor Gaines (\$500).

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Colfax High School to help provide their students with the Student Handbook, as requested by Supervisor Bloomfield.

d. Approved appropriation of \$500 in Revenue Sharing monies to Woodcreek High School Chamber Choir to help cover the cost of the students traveling to the Vatican and St. Francis of Assisi to perform, as requested by Supervisor Santucci.

e. REMOVED FROM AGENDA - Approve appropriation of \$1,200 in Revenue Sharing monies to Pacific Gas and Electric Company to help with the formation of a partnership with Lincoln High School to provide an after school program, as requested by Supervisor Weygandt (\$1,000), Supervisor White (\$100) and Supervisor Gaines (\$100).

f. Approved appropriation of \$2,750 in Revenue Sharing monies to PEACE For Families to purchase new kitchen appliances for the new domestic violence shelter to be constructed at DeWitt, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$500), Supervisor White (\$500), Supervisor Gaines (\$1,000) and Supervisor Bloomfield (\$500).

g. Approved appropriation of \$5,000 in Revenue Sharing monies to Old Town Auburn

Preservation Society to help support them with the design and to develop plans for the second phase of the Maple Street properties, as requested by Supervisor White.

15. SHERIFF - Approved adding two boat engines to the Master Fixed Asset List, in the amount of \$55,000, previously approved by your Board on September 9, 2003. The addition is within the Sheriff Department Protection and Prevention Appropriation 21800.

*** End of Consent Agenda***

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

13. PUBLIC WORKS:

e. MOVED FOR DISCUSSION - Olympus Village, Tract #890 - Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, and hold for six months or longer if claims exist; approved Resolution 2003-304 adopted, accepting Corinthian Lane and Olympic Way roads into the County Maintained Mileage System.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES:

a. Purchase, Vactor Sewer Cleaning Truck/Facility Services - Approved purchase with Ricker Machinery, in the amount of \$273,786.73. MOTION White/Weygandt/Unanimous

b. Purchase Order #10756, Floor Coverings/Facility Services - Approved a blanket purchase order increase from \$90,000 to \$120,000 and extension from 12/31/03 to 1/31/04, with Contract Furnishings. MOTION Santucci/Weygandt/Unanimous

c. Bid #9282, Fleet Vehicles/Public Works - Awarded bid to the lowest responsive bidders, as identified on the List of Vendors for Vehicle Purchases, in the aggregate amount of \$894,944.99.

MOTION White/Weygandt/Unanimous

17. BUILDING DEPARTMENT - Ordinance introduced, first reading waived, amending

Chapter 3, Section 3.12.010, Appendix 1, relating Allocations of Positions in the Building Department; approved a budget revision, in the amount of \$166,399 that authorizes and funds two additional staff positions for the Tahoe Office and approved funding for two positions allocated but not funded in the Auburn Office. MOTION White/Weygandt/Unanimous

18. FACILITY SERVICES - Reviewed the Hausrath Economics Group Parks and Recreation Facilities Impact Fee Study, addressing the County's Park Impact Fee program pursuant to the objectives of the Placer Legacy Program, and directed staff to prepare within 60 days the required Resolution and Ordinance modifications to adopt the study and implement such objectives for consideration.

MOTION Santucci/Weygandt/Unanimous

19. HEALTH & HUMAN SERVICES/ADMINISTRATION - Authorized the following temporary closures required to meet the current budget and staffing constraints.

MOTION White/Weygandt/Unanimous

a. Closure of most HHS offices to the public from December 22, 2003 through January 2, 2004. Offices will re-open on January 5, 2004.

b. Closure of Kings Beach Community Clinic to the public every Monday with services available from 7:00 a.m. to 5:00 p.m., on Tuesday through Friday, for the remainder of the fiscal year.

c. Closure of all Adult System of Care Offices (excluding residential facilities) to the public from 1:00 p.m. to 5:00 p.m. each Friday, for the remainder of the fiscal year.

d. Authorized HHS to make exceptions, where necessary, to meet specific mandates and provide critical or immediate need services.

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Barbara Munsey vs. County of Placer, Placer County Superior Court Case No.: SCV-14494 - The Board received a status report.

(b) Don Garner, WCAB Claim, Claim No.: 317196. The Board gave direction.

(c) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN. The Board gave direction to County Counsel and staff.

(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 County Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

CONVENED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America. The Board gave negotiation direction to its Labor Negotiator.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

The Board reconvened into public session and announced that it will convene next Tuesday, December 9, 2003, 9:00 a.m., for a regular Board of Supervisors Meeting, to be held in the Board Chambers, 175 Fulweiler Avenue, Auburn.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. BOARD OF SUPERVISORS - Presentation of the second Commemorative Coin Award ceremony for 2003. The following citizens were awarded Commemorative Coins: Aldo Pineschi, Jr. (District 1); Alex Ferreira (District 2); Ray and Sharon Vega (District 3); Kathie Marynik and Sam Malhotra (District 4) and Larry Hillberg (District 5).

9:50 a.m.

22. PLANNING/EXTENSION INTERIM REZONE - FORESTHILL COMMUNITY (REA-908) - Public hearing closed. Ordinance 5273-B adopted, approving an extension for 22.5 months of interim zoning for a portion of the downtown Foresthill community from RS (Residential Single Family) to RS-Dh (Residential Single Family, Combining Design Historic). This will affect Parcel Numbers: 007-060-004, 007-060-005, 007-060-006, 007-060-007, 007-101-010, 007-101-011, 007-101-012, 007-101-001, 007-101-002, 007-101-003, 007-101-004, and 007-101-005. MOTION Santucci/White/Unanimous

10:00 a.m.

23. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1:

a. Public hearing closed. Resolution 2003-306 adopted annexing the Shawn Hsu property, APN 076-130-037, 038 and 039, located on Stanley Drive in Christian Valley into the district.

MOTION White/Weygandt/Unanimous

b. Public hearing closed. Resolution 2003-307 adopted annexing the Edward L. and M. Fraulene Davis property, APN 076-272-009, located on Stanley Drive in Christian Valley, into the district.

MOTION White/Weygandt/Unanimous

10:15 a.m.

24. PLANNING/REZONING - "SPEARS FAMILY"- (REA-907) NEGATIVE DECLARATION (EIAQ-3786) - Public hearing closed. Ordinance 5274-B adopted approving the rezoning of approximately 1,120 acres as follows: (1) Change the zoning on APN 026-072-064 consisting of 160 acres from F-BX 50 (Farm, Combining Building Site of 50 Acre Min.) to F-BX 40 Acre Min. (Farm Combining Building Site of 40 Acre Min.); (2) Change the zoning on APN 026-072-045, 047, 049, 050, 054 thru 063; 026-080-065 thru 072) consisting of 960 acres from F-BX 50 (Farm, Combining Building Site of 50 Acre Min.) to Open Space. The properties are located in unincorporated Placer County, west of the City of Auburn (3 aerial miles), northeast of the City of Lincoln (5 aerial miles) and north of the Cities of Rocklin and Roseville (approximately 12 aerial miles). The Board of Supervisors certified the Negative Declaration for the project (EIAQ-3786). MOTION Weygandt/White/Unanimous

10:30 a.m.

25. COUNTY EXECUTIVE OFFICE/LEGISLATIVE PLATFORM:

a. Approved the County's Calendar Year 2004 Legislative/Regulatory Platform and authorized staff to coordinate an advocacy program. MOTION Santucci/White/Unanimous

b. Approved Calendar Year 2004 Advocacy contracts with Holland & Knight, LLP, in the amount of \$135,000, for Federal Advocacy and Peterson Consulting, Inc., \$45,059, for State advocacy services. MOTION Santucci/White/Unanimous

11:00 a.m.

26. COUNTY EXECUTIVE OFFICE/NOISE ORDINANCE - Considered draft noise ordinance in the unincorporated areas of Placer County and directed staff to return with an ordinance on December 16, 2003 for first reading, consistent with the modifications given by the Board.

MOTION White/Bloomfield/Unanimous

12:00 NOON

27. LUNCH - Agenda Scheduling.

1:30 p.m.

28. PLANNING/ALPINE KNOLLS SUBDIVISION (SUB-415) REZONING (REA-906) APPEAL OF CONDITIONS OF APPROVAL ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3677) Public hearing closed. Ordinance 5275-B adopted approving several actions on property (APN 095-300-043) located at the end of Upper Bench Road east of Chateau Place in the Alpine Meadows area, which is currently zoned RS-PD3; OS; RS-B20 (Residential Single-Family, Combined Planned Development of 3 dwelling units per acre, Combined Open Space, Combined Residential Single-Family). The Board approved a rezoning to:

(1) Modify the existing Open Space zoning in the western portion of the parcel; (2) Expand the existing Open Space zoning along the northern portion of the property to include areas of 30 percent slope; and (3) Include significant portions of the site's stream/riparian habitat. The net result of the rezoning will be an increase in zoned Open Space on the parcel from ± 4.6 ac. to ± 12.38 ac. The Board approved the subdivision of the 27-acre property into 19 residential parcels, ranging in size from 14,866 sq. ft. to 51,849 sq. ft. A total of 12.38 acres (or 46 percent of the site) will be set aside as open space that consists of those site areas that are either currently zoned as open space, are contiguous to the

existing open space on the site or are within the site's stream and riparian setback zones. The appeal of the Planning Commission's decision to approve Condition #12 of this subdivision requiring submission of a cash payment for roadway improvements by Rick Sylvester (the property owner) was withdrawn. Finally, the Board adopted the mitigated negative declaration for the project (EIAQ-3677), modifying the construction start time from 6:00 a.m. to 7:00 a.m.

MOTION White/Weygandt/Unanimous

ADJOURNMENT - Next regularly scheduled meeting is Tuesday, December 9, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

December 09, 2003

December 16, 2003

January 06, 2004

January 20, 2004



Board Summary Action, November 18, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: John Kammerer read a letter on behalf of Michael Burke thanking the Board for their efforts regarding the Noise Ordinance. Barbara Hoff, representing the United Domestic Workers, presented the In-Home Supportive Services bargaining team, and requested the Board support them through their contract negotiations. Joanne Neft, Placer County Agricultural Marketing Program provided an update on the Program's activities.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update on Sacramento Area Counsel of Government (SACOG), advising that January 31, 2004, the next phase of the Blue Print Process, focusing on the Counties, will take place at the Maidu Community Center. Mr. Gaines thanked Ed Graves, Economic Development, for the news article regarding job growth in the County.

CONSENT AGENDA: Consent Agenda approved with action as indicated. The Board convened as the In-Home Supportive Services Public Authority for Item #12 and convened as the Redevelopment Agency Board for Item #17. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (White absent)

1. WARRANT REGISTER - Weeks ending October 10, 17, 24 and 31, 2003.

2. ORDINANCES - Second reading:

a. Facility Services - Ordinance 5269-B adopted, amending Chapter 12, Section 12.24.020 (D), amending the rental rate schedule for the Stewart Hall Community Building in Sheridan.

b. Personnel - Ordinance 5270-B adopted, for the Public Employees Retirement System, amending the contract to provide credit for unused sick leave for local miscellaneous members, per Government Code, Section 20965.

c. Board of Supervisors - Ordinance 5271-B adopted, amending Chapter 10, adding Section 10.14 to the Placer County Code, and establishing a prohibition on the idling of on-and-off road engines under specified circumstances. Approved a policy that would encourage County contractors to operate low-emission vehicles. Approved a policy that would establish a Low-Emission Vehicle Program regarding the purchase and retrofit of vehicles, which make up the Placer County Fleet.

3. ADMINISTRATIVE SERVICES - Ordinance introduced, first reading waived, amending Chapter 2, Article 2.96, relating to Sentencing Programs and Criminal Justice Expense Reimbursement.

4. AUDITOR - Resolution 2003-285 adopted, approving Funds/Sub-Funds for use in the Placer County Performance Accounting Series (PAS) Financial System.

5. BOARD OF SUPERVISORS - Approved minutes of September 22 and 23, 2003.

6. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Sue Dings, Seat #2, (Consumer), as requested by Supervisor White.

b. Horseshoe Bar Municipal Advisory Council - Approved appointment of Lynn Howe, Seat #2, as requested by Supervisor White.

c. Rural Lincoln Municipal Advisory Council - Approved reappointment of Karla

McAnally, Seat #5, as requested by Supervisor Weygandt.

d. Weimar Applegate Colfax Municipal Advisory Council - Approved reappointment of Karen Russell, Seat #6; James Musci Seat #7 and accepted the resignation of William Heitman, Seat #1, as requested by Supervisor Bloomfield.

7. COUNTY EXECUTIVE:

a. Resolution 2003-286 adopted, urging Governor Arnold Schwarzenegger to ensure that counties are fully protected from the loss of any revenues that will occur if the Vehicle License Fee (VLF) is rescinded or reduced and authorized the Board to sign letters to its legislative delegation reiterating the importance of VLF to the County.

b. Resolution 2003-287 adopted, authorizing Thomas Miller, Director of Facility Services, to be the official representative for the County's 2004 California State Fair Exhibit.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved Amendment #2 to the Traffic Mitigation Deferral Agreement with Blaylock's, Inc., to defer payment of traffic fees for one year.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2003-288 adopted, approving a grant with the State of California Office of Traffic Safety, in the amount of \$50,000, for Vehicle Collision Response and Extrication Enhancement; approved a budget revision, and added the items to the Master Fixed Asset List.

10. FACILITY SERVICES:

a. Auburn Recreation District Area #5 (Meadow Vista/Auburn) - Approved use of Park Dedication Fees, from Recreation Area #5, in the amount of \$24,000, for lights for the basketball and volleyball courts at Regional Park and executed the Use Agreement.

b. Domes Cooling Tower Replacement, Project #4708 - Approved plans and specifications and authorized staff to solicit bids.

c. Burton Creek Fire Suppression System, Project #4700 - Approved plans and specifications and authorized staff to solicit bids.

d. Lincoln Court Facility - Approved a Lease Agreement with Grey Properties, LLC, in the amount of \$1,305 per month, for the facility located at 451-453 G Street in Lincoln.

11. HEALTH & HUMAN SERVICES/MANAGEMENT INFORMATION SERVICES - Approved an amendment to contract #CN011325 with SolutionsWest, extending the term through March 31, 2005 and increasing amount by \$87,100, and approved a budget revision in the amount of \$60,200.

12. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Amended contract #CN011592 with IEDA, Inc., extending the contract period through May 31, 2004.

13. PLANNING - Resolution 2003-289 adopted, extending the appeal hearing date beyond 90 days for the Cold Stream Canyon Water Facility Project (CUP-2934).

14. PROBATION:

a. Approved a contract and related documents with Amador County, in the amount of \$125 per bed day, for bed space for Amador County Minors at the Placer County Juvenile Detention Facility.

b. Approved a contract and related documents with Calaveras County, in the amount of \$125 per bed day, for bed space for Calaveras County Minors at the Placer County Juvenile Detention Facility.

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:

a. Bid #9263, Abandoned Vehicle Towing/Code Enforcement - Awarded to Mid Sierra Towing, in the maximum amount of \$25,000.

b. Purchase Order #11308, Temporary Help Services/Telecommunications - Approved a change order with TEK Systems, Inc., in the amount of \$20,000 for a Telecommunications Analyst.

c. Purchase Order, Medical Supplies/Medical Clinic - Renewed blanket purchase order with Caligor Medical, in the amount of \$30,500 and Moore Medical, in the amount of \$22,500.

d. Purchase Order, Hepatitis A and B Vaccines/Health & Human Services - Awarded blanket purchase order to GlaxoSmithKline, in the amount of \$90,000.

16. PUBLIC WORKS:

a. Bella Terra Subdivision, Tract #913 - Approved the Final Map, Subdivision

Improvement Agreement and authorized the recording.

b. Sun Valley Oaks - Phase 1, Tract #884 - Accepted the improvements as complete, reduced sureties, and approved Resolution 2003-290, accepting White Mill Crescent Road, Manor Road, Wakehurst Court, Quarry Bank Court and Oakhurst Court into the County Maintained Mileage System.

c. Morgan Creek Villages "O & Q", Tract #906 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

17. REDEVELOPMENT AGENCY BOARD - Ratified the selection of Goldfarb and Lipman as the result of Request for Proposal #9267, to provide contract legal services to the Redevelopment Agency and authorized the Chairman of the Redevelopment Agency Board to sign the resulting contract, in an amount not to exceed \$50,000.

18. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Newcastle Area Business Association for the Mountain Mandarin Festival, as requested by Supervisor White and Supervisor Bloomfield. (\$500 each).

b. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Festival of Lights Parade, as requested by Supervisor White.

c. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis Union School District Music Department to offset the cost of a raffle prize that will generate funds to upgrade equipment, per Supervisor White and Supervisor Gaines. (\$250 each).

19. SHERIFF - Added equipment to the Master Fixed Asset List, in the total value of \$210,162. The equipment was acquired in the last fifteen months, at no cost to the County, through the Federal Government's Excess Property Program.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. COUNTY EXECUTIVE/EMERGENCY SERVICES/CSA 28, ZONE 97, SUNSET INDUSTRIAL FIRE - Resolution 2003-291 adopted, approving a budget revision establishing an appropriation for CSA 28, Zone 97, Sunset Industrial Area Fire, for FY

2003/04, and added items to the Master Fixed Asset List.

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

21. FACILITY SERVICES:

a. SPEARS RANCH - Authorized the Department of Facility Services to negotiate a Purchase and Sale Agreement, pursuant to the Material Terms, with Trust for Public Land, to acquire approximately 961 acres on Garden Bar Road near Lincoln; Resolution 2003-292 adopted, authorizing the Director of Facility Services to execute the resultant Purchase and Sale Agreement and any other documents necessary to complete the acquisition of this property and authorized the recordation of deeds for said property.

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

b. AUBURN PLACER DISPOSAL SERVICE/FRANCHISE AREA 1 & 4 - Authorized the Department of Facility Services to negotiate a contract with Auburn Placer Disposal Service based on the Final Deal Points. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (White absent)

22. PUBLIC WORKS/SR 49 SAFETY AND OPERATIONAL IMPROVEMENTS - Resolution approving agreements with Caltrans and the City of Auburn that address State, County, and City responsibilities for the State Route 49 Safety & Operational Improvement Project and approve a budget revision to authorize expenditures. No action taken as recommended by staff.

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer County, USDC Case No CIV-S-02-1201 MCE JFM. The Board gave direction to County Counsel.

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. The Board considered one potential case and gave direction to County Counsel.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN's 094-090-015 and 016, Negotiating Parties: County of Placer and Fred Motamedi, Trustee of the Fred Motamedi Revocable Living Trust. Under Negotiation: Price, terms of payment and conditions of acquisition. - The Board gave direction to Facility Services staff.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee Organization: DSA/PPEO. Met with Labor Negotiators and discussed DSA negotiations.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

24. (A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America. The Board met with negotiators and gave direction.

ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

25. 4-H All Stars - Presentation of Honorary 4-H Leadership Cards to the Board.

10:15 a.m.

26. PUBLIC WORKS/HIGHWAY 65 BYPASS - Resolution 2003-293 adopted, authorizing the Director of Public Works to sign the Highway 65 Lincoln Bypass Memorandum of Understanding on behalf of the County. MOTION Weygandt/Gaines/ Unanimous VOTE 4:0 (White absent)

11:00 a.m.

27. COUNTY EXECUTIVE OFFICE/REDEVELOPMENT - Public hearing closed to receive community input regarding the 2004/05 Community Development Block Grant Program.

11:30 a.m.

28. MENTAL HEALTH & ALCOHOL & DRUG ADVISORY BOARD - Presentation of the Mental Health, Alcohol and Drug Annual Report for 2002/03.

ITEMS FOR INFORMATION:

29. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for month ending October 31, 2003.

30. COUNTY EXECUTIVE - Lake Tahoe Basin Framework Implementation Study.

31. PLACER COUNTY LAW LIBRARY - 2002/03 Annual Report.

32. TREASURER-TAX COLLECTOR - Treasurer's statement for the month of October 2003.

ADJOURNMENT - Next regular meeting is scheduled for December 2, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

December 02, 2003

December 16, 2003



Board Summary Action, November 04, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

9:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Jeff Potter urged the Board to approve the Deputy Sheriff's Association contract.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor White encouraged the voters to educate themselves regarding the upcoming Sierra College school bond issue.

CONSENT AGENDA: Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for Item #11.

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

1. ORDINANCES - Second reading:

a. Auditor-Controller - Ordinance 5266-B adopted amending Chapter 3, Section 3.04.620, of the Placer County Code, Payday on the Friday two weeks following the end of each pay period.

b. Personnel/Civil Service Commission - Ordinance 5267-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Allocations of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Services relating to the departments of the Sheriff and County Executive Office.

2. BOARD OF SUPERVISORS:

a. Resolution 2003-266 adopted proclaiming November 2003 as Adoption Awareness Month in Placer County.

b. Resolution 2003-267 adopted thanking Senator Boxer for her support of the Squaw Valley Park Project.

c. Resolution 2003-268 adopted thanking Congressman Doolittle for his assistance and support of the Squaw Valley Park Project.

d. Resolution 2003-269 adopted commending Ed Heneveld for his hard work and dedication in pursuing the dream of bringing a park to Squaw Valley.

e. Approved the County's participation in the Auburn Community Thanksgiving Day Dinner, matching employee contributions dollar for dollar, for a maximum of \$1,500.

3. COMMITTEES & COMMISSIONS:

a. Children and Families Commission - Approved reappointment of Dr. Sandra Naylor-Goodwin, Seat #7 and Tamara Lieberman, Seat #6.

b. Deferred Compensation Committee - Approved reappointment of Joan Frink, Seat #8 and James Carey, Seat #9.

c. Horseshoe Bar Municipal Advisory Council - Accepted resignation from Jo-Carol Arisman, Seat #2.

d. In-Home Supportive Services Advisory Committee - Accepted resignation from Helen McClanahan, Seat #4.

e. Placer County Resource Conservation District - Accepted resignation from Brent

Backus, Seat #1.

f. Rural Lincoln Municipal Advisory Council - Approved reappointment of Charles Wing, Seat #4.

4. COUNTY CLERK/ELECTIONS - Resolution 2003-270 adopted approving nominations to the Board of Directors for the McKinney Water District, (Klaus Eichstadt, John Groh, William Brad Leary); and the Camp Far West Irrigation District, (Julia Beaman, A. William Vineyard), in lieu of election.

5. COUNTY EXECUTIVE:

a. Approved a merit increase for Teri Sayad, Sr. Administrative Aide, from Step D to E, retroactive to October 18, 2003.

b. Approved a merit increase for Allison Carlos, Principle Management Analyst, from Step A to B, retroactive to September 9, 2003.

c. Approved a merit increase for Pamela McManis, Assistant Director for Child Support Services, from Step C to D, effective October 18, 2003.

6. COUNTY EXECUTIVE/REDEVELOPMENT - Resolution 2003-271 adopted authorizing the filing of a HOME Grant Application with the Department of Housing and Community Development, in the amount of \$400,000, for a Mortgage Assistance Program for First Time Home Buyers.

7. FACILITY SERVICES:

a. Ordinance introduced, first reading waived amending Chapter 12, Section 12.24.020 (D), amending the rental rate schedule for the Stewart Hall Community Building in Sheridan.

b. Recreation Area #3 (Colfax) - Approved the use of Park Dedication Fees from Recreation Area #3, in the amount of \$43,800, for a softball diamond at Colfax High School and authorized the Chairman to sign the use agreement.

c. Sewer Maintenance District #1 - Resolution of Intention 2003-272 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Shawn Hsu, APN 076-130-037, 038, and 039, located on Stanley Drive in Christian Valley, into the District.

d. Sewer Maintenance District #1 - Resolution of Intention 2003-273 adopted setting the

time and date to hold a public hearing to consider the annexation of property owned by Edward L. and M. Fraulene Davis, APN 076-272-009 located, on Stanley Drive in Christian Valley, into the District.

8. PLANNING - Authorized the Chairman to sign a letter supporting the Wildlife Heritage Foundation grant application to the California State Water Resources Control Board for the Auburn Ravine Ecosystem Restoration project.

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 9284, Auto Glass/Public Works - Awarded to All Star Glass, Inc., in the amount of \$28,000.

b. Purchase Order, GIS Section and/or Tiles Update/Assessor - Renewed a Blanket Purchase Order with Geographic Resource Solutions, in the amount of \$60,260.

c. Purchase Order, Laboratory Media, Reagents & Supplies/Health & Human Services - Renewed Blanket Purchase Orders with VWR International, and Hardy Diagnostics, in the amount of \$85,000.

d. Purchase Order, Software Maintenance & Licensing, Envision Software Program/Environmental Health - Renewed a purchase order with Decade Software Company, in the amount of \$29,279.25.

e. Purchase Order, Sewer Management System Software Module/Facility Services - Awarded to Hansen Information Technologies, in the amount of \$30,074.13.

f. Purchase Order, Annual System Support for the HP 9000 Network Server/Health & Human Services - Awarded to Hewlett-Packard, in the amount of \$27,111.48.

g. Surplus Property - Declared Vehicles and Miscellaneous Equipment as Surplus and authorized disposal by public sale.

10. PUBLIC WORKS:

a. Snow Removal Program, 2003/04 - Approved a blanket overtime authorization for Public Works Department, Road and Fleet Services Divisions personnel, from November 1, 2003 to April 15, 2004, for snow removal activity; and authorized the accumulation of Compensatory Time Off (CTO) in excess of 80 hours, due to snow removal overtime, with Department Head approval.

b. Snow Removal Priorities, Policies, and Procedures, 2003/04 - Resolution 2003-274 adopted establishing snow removal priorities, policies and procedures to be followed by Placer County Department of Public Works for the 2003/04 winter season.

c. Consultant Contracts - Approved the list of four consulting engineers, Terrance E. Lowell & Associates, Willdan Associates, Counihan Consulting Engineers, and MHM Engineers & Surveyors, to provide improvement plan checking services on an "as needed" basis and authorized the Director of Public Works to sign.

d. Morgan Creek Villages "J2 & K", Tract #903 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

e. Lozanos Road Bridge Project - Resolution 2003-275 adopted approving and authorizing the Chairman to execute the Quitclaim Deed to Richard and Anne Nample, and to accept the Right-of-Way Contract and Highway Easement Deed.

11. REDEVELOPMENT AGENCY:

a. Resolution 2003-276 adopted authorizing the allocation of matching funds for the 2003 HOME Program Application for a Mortgage Assistance Program for First Time Home Buyers.

b. Approved a loan agreement increase of \$100,000 to Affordable Housing Development Corporation from California Housing Finance Agency-Housing Enabled by Local Partnerships funds, for a workforce housing development in Tahoe Vista, and authorized the Deputy County Executive Officer/Deputy Redevelopment Director to sign an additional promissory note.

12. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to Lincoln High School Cheer to assist in the cost of the uniforms, camp and camp clothes, as requested by Supervisor White.

b. Approved appropriation of \$1,100 in Revenue Sharing monies to the Roseville Chamber of Commerce for their Holiday Parade that will take place on Saturday, November 22, 2003, as requested by Supervisor Santucci (\$500), Supervisor White (\$100), and Supervisor Gaines (\$500).

13. TREASURER-TAX COLLECTOR - Resolution 2003-277 adopted to issue 2003 Tax and Revenue Anticipation Notes in the name of Placer Union High School District.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. HEALTH & HUMAN SERVICES - Approved a contract with Mitchel Ruffman, D.D. S. from November 17, 2003 through November 16, 2004, in the amount of \$114,223.96, to provide dental services.

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

15. REMOVED FROM THE AGENDA - PUBLIC WORKS/STATE ROUTE 49 SAFETY AND OPERATIONAL IMPROVEMENT PROJECT - Resolution 2003- adopted authorizing the Chairman to sign agreements with Caltrans and the City of Auburn that address State, County, and City responsibilities for the project and approved a budget revision to authorize the expenditures.

16. COUNTY EXECUTIVE/REDEVELOPMENT - Resolution 2003-278 adopted approving a loan agreement, in the amount of \$4,413,443, between the Redevelopment Agency and the County of Placer.

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

17. REDEVELOPMENT AGENCY:

a. FINAL BUDGET/FY 2003-04 - Approved the Final FY 2003/04 Redevelopment Agency budget, in the amount of \$7,245,500, and adopted Resolution 2003-279 approving a loan agreement, in the amount of \$4,413,443, between the Redevelopment Agency and the County of Placer.

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

b. 2003 LOCAL HOUSING TRUST FUND GRANT - Resolution 2003-280 adopted approving the allocation of \$200,000 from the Redevelopment Agency Tax-Increment Fund composed of \$170,000 cash match and \$30,000 in staff support, as matching funds

for the 2003 Local Housing Trust Fund grant application.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

18. SHERIFF - Accepted a leased vehicle donation from Auburn New Car Dealer's Association, to be used in the Drug and Alcohol Resistance Education program, approved the agreement outlining the responsibilities of both parties and authorized the Sheriff-Coroner-Marshal to execute the agreement and any related documents.

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

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Larry W. Campbell vs. M Kathleen Butz, et al., USDC Case No.: CIV.S-03-1455 LKK PAN- PS. - The Board authorized the County Counsel's Office to accept service in that matter and directed County Counsel's Office to provide the defense.

(b) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV13229 - The Board received a status report.

(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 Counsel.

(b) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases - The Board gave direction to Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO - The Board held discussions with its negotiators on DSA negotiations. Direction was given to its negotiators.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

20. BOARD OF SUPERVISORS - Resolution 2003-266 adopted proclaiming November 2003 as Adoption Awareness Month in Placer County.

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

9:15 a.m.

21. PROCUREMENT - National Purchasing Institute Achievement of Excellence In Procurement Award to Placer County.

10:00 a.m.

22. COUNTY EXECUTIVE/COUNTY CAPITAL FACILITIES IMPACT FEE PROGRAM - Public hearing closed. Resolution 2003-281 adopted accepting the annual report and accepting the annual automatic adjustment, in accordance with County Code, Section 15.30.090(B).

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

10:30 a.m.

23. COUNTY EXECUTIVE/REDEVELOPMENT - Public hearing closed. Resolution 2003-282 adopted to submit a \$1,000,000 Grant Application to the State Department of Housing and Community Development for the Local Housing Trust Fund program, with \$1,000,000 of available funds from the County Housing Trust Fund authorized as one-for-one matching funds, with an amendment to the County Housing Trust Fund Guidelines changing the income and affordability limits, if grant or funding sources require it.

MOTION White/Gaines/Unanimous

10:45 a.m.

24. BUILDING - Public hearing closed. Adopted Resolution 2003-283 adopting the reasons for and findings upon which to update fees and Ordinance 5268-B adopted updating the Building Standards Valuation Table and hourly rate used for determining Building Department permit fees.

MOTION Santucci/Weygandt/Unanimous

11:00 a.m.

25. BOARD OF SUPERVISORS - Presentation by Brother Craig Franz regarding De La Salle University.

11:15 a.m.

26. PUBLIC WORKS/SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY - Public hearing closed. Resolution 2003-284 adopted authorizing execution and delivery of an amended and restated Joint Exercise of Powers Agreement to expand the powers and authority of the South Placer Regional Transportation Authority and authorizing the financing of the Placer County Transportation Planning Agency Project by the California Local Government Finance Authority and making a finding of a significant public benefit.

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

11:30 a.m.

27. BOARD OF SUPERVISORS/OZONE REDUCTION ORDINANCE & POLICIES - Ordinance introduced, first reading waived, adding Section 10.14 to the Placer County Code, establishing a prohibition on the idling of on-and-off road engines under specified circumstances. Approved a policy that would encourage County contractors to operate low-emission vehicles. Approved a policy that would establish a Low-Emission Vehicle Program regarding the purchase and retrofit of vehicles, which make up the Placer County Fleet. MOTION White/Weygandt/Unanimous

12:00 NOON

28. LUNCH - Agenda Scheduling

1:30 p.m.

29. PLANNING/LAKEVIEW FARMS - Public hearing to consider an appeal from Kirk & Michelle Scilacci of the Planning Commission decision to approve a Minor Use Permit (MUP-2842) for construction of a hunting lodge on Parcel #019-290-065, which is currently used as part of a hunting preserve. In addition to the hunting lodge there is a proposed shooting facility consisting of a 14-station sporting clay facility. The applicant also proposes game bird-raising facilities on the northwest corner of the property near Waltz Road, Parcel #019-290-043. These two properties comprise approximately 220 acres, are zoned F-B-X-80 ac.min. (Farm combining Building Site Size of 80 acres

minimum) and are located on Waltz and Dowd Roads, north of Wise Road, in the Lincoln area. Lakeview Farms uses the following surrounding parcels for hunting purposes: 021-020-009, 017 and 061; 019-290-003, 012, 056 and 059. The Board of Supervisors will take action on the revised mitigated negative declaration for the project (EIAQ-3662).

MOTION Weygandt/Gaines VOTE 3:2 (Bloomfield, Santucci No) to deny the appeal and approve the Minor Use Permit for Lakeview Farms in concept with the modification to amend Condition 49 and 51 to eliminate the word "trap" and substitute the word "sporting clay", amend Condition 49 adding no more than two competitive shooting event days per month nor more than 24 days per year, and applicant be required to notify neighbors within a 1 mile radius of the property 30 days in advance of those events, and amend Condition 52 to show the date of final approval. Staff directed to return with further CEQA Findings and Minor Use Permit findings for final approval at a future Board meeting.

2:00 p.m.

30. COUNTY COUNSEL/CAMPAIGN FINANCE REFORM - Give direction on the preferred Campaign Disclosure and Contribution Limitation Ordinance provisions to enable staff to amend accordingly and represent at a future meeting.

MOTION Gaines/Santucci/Unanimous Candidates of Local Office to provide FPPC required reports, collected by the Elections Department. Elections Department directed to have them scanned and provided via the Internet with a caveat that during the last 16 days of the election contributions would be recorded within a 48-hour time frame, with the exception of the last two days of the election. Jurisdiction would fall to the FPPC for enforcement.

MOTION White/Gaines VOTE 4:1 (Bloomfield No) - to not move forward with any campaign finance reform and direct staff to no longer work on this issue.

ADJOURNMENT - Next regular meeting is November 18, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, October 21, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

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

MEETING LOCATION

NORTHSTAR AT TAHOE

CHAPARRAL ROOM

HIGHWAY 267 AT NORTHSTAR DRIVE

TRUCKEE, CA

9:30 a.m.

FLAG SALUTE - Led Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Michael Lyke, representing the Deputy Sheriff's Association Board for Tahoe, encouraged the Board to support the Deputy Sheriff's Association during contract negotiations.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines provided an update of his trip to Brazil with Assemblyman Leslie to look at the Hope Unlimited Program that operates two children orphanages. He thanked the Board for its deliberation in the Visioning process.

CONSENT AGENDA - Item #2 moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - Weeks ending September 5, 12, 19, 26 and October 3, 2003.

2. MOVED FOR DISCUSSION - AUDITOR-CONTROLLER - Introduction of an ordinance, amending Chapter 3, Section 3.04.620, of the Placer County Code, Payday on the Friday two weeks following the end of each pay period.

3. BOARD OF SUPERVISORS:

a. Approved minutes of September 9, 2003.

b. Resolution 2003-257 adopted commending Officer Kent Hawthorne, Placer County Sheriff Department, upon his retirement after more than 29 years of service to the citizens of Placer County.

4. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:

a. 03-094, PINTER, Gregory, \$250,000.00, (Bodily Injury).

5. COMMITTEES & COMMISSIONS:

a. Foresthill Forum - Approved reappointment of Lawrence Jordan to Seat #3.

b. Veterans Memorial Hall Board, Foresthill - Approved reappointment of Marjorie Jones to Seat #3.

6. COUNTY EXECUTIVE:

a. Merit Increase - Approved a merit increase for Jeffrey Pylman, Deputy Agricultural Commissioner/Sealer of Weights and Measures, from Step C to D, effective November 1, 2003.

b. North Lake Tahoe Resort Association - Approved appointment of Theresa May Duggan, At Large member to the Board of Directors; and appointment of Christine Horvath, Edward Natrass, Guy Perman, Paula Rachuy, Sabrina Strauss and Keith Vogt to the Infrastructure Committee.

7. FACILITY SERVICES:

a. County Service Area #28, Zone 57 (Crother Hills) - Approved a budget revision canceling County Service Area reserves, in the amount of \$6,000, appropriating the funds for repairs to the firewater storage tanks within the subdivision.

b. South Placer Justice Center, Project #4615 - Amended agreement with DKS Associates, Inc., in the amount of \$13,300, to provide additional traffic analysis and authorized the Purchasing Manager to execute.

c. River Parkways Grant Program - Resolution 2003-258 adopted certifying the approval for the Department of Facility Services to apply for grant funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and appointed the Director of Facility Services as an agent of the County to execute the documents.

d. Epperle Lane - Approved a purchase and sale agreement, with the Auburn Urban Development Authority for the sale of approximately 6.4 acres of property located at Epperle Lane and Auburn Ravine Road in Auburn; and adopted Resolution 2003-259 authorizing the Director of Facility Services to execute.

8. LIBRARY - Approved the closure of the Placer County Library Branches at 5:00 p.m. on Wednesday, November 26, December 24, and December 31, 2003.

9. PERSONNEL:

a. Resolution 2003-260 adopted for the Public Employees Retirement System, Health Benefits Division, adopting the new employer health insurance contribution levels

effective January 1, 2004, for all Placer County employees and retirees.

b. Resolution of Intention 2003-261 adopted and ordinance introduced, first reading waived, for the Public Employees Retirement System, amending the contract to provide credit for unused sick leave for local miscellaneous members, per Government Code, Section 20965.

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Allocations of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Services relating to the departments of the Sheriff and County Executive Office.

11. PLANNING:

a. Planning Services - Authorized the Purchasing Manager to execute a contract amendment with R.C. Fuller Associates, in the amount of \$30,000 for consulting and environmental services.

b. Wildlife Conservation Board Riparian Conservation Program/Garden Bar - Authorized the Director of Planning to sign the grant application for a Statewide Competitive Grant.

c. City Of Lincoln Markham Ravine Trail Grant - Approved a letter supporting the City of Lincoln grant application to the California Department of Parks and Recreation, under the California State Parks Trail System Grant Program, to construct a trail along Markham Ravine within the Auburn Ravine/Coon Creek Watershed.

d. Bickford Ranch - Approved the Bickford Ranch Large Lot Vesting Tentative Map (SUB-411A); approved the Bickford Ranch Small Lot Vesting Tentative Map (SUB-411B); adopted the findings for the Large Lot and Small Lot Vesting Tentative Maps; adopted the conditions of approval for the Large Lot Vesting Tentative Map (SUB-411A) and adopted the conditions of approval for the Small Lot Vesting Tentative Map (SUB-411B).

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 #8879, Sewer Root Removal Services/Facility Services - Renewed bid with Duke's Sales & Service, in the maximum amount of \$50,000.

b. Bid #9275, NEC Telephone Sets & Cards/Telecommunications - Awarded to Integrated Communications Services, in the amount of \$44,074.39.

- c. Purchase Order, Digital Scanning & Imaging Services/Clerk-Recorder - Awarded to BMI Imaging Systems, in the amount of \$31,853.25.
- d. Purchase Order #10387, Helpdesk & Hardware/Software System Support/Child Support Services - Approved a change order with Ciber, Inc., increasing the amount not to exceed \$99,900 and extending the term to October 21, 2003.
- e. Purchase Order, Rental of 13 Storage Units/Health & Human Services - Approved a blanket purchase order with Wilson's Mini Storage, in the amount of \$42,120.
- f. Purchase Order, Computer Technical Support Services/Child Support Services - Approved a blanket purchase order with Sapphire Technologies, in the amount of \$87,000.
- g. Purchase Order, Magnesium Hydroxide/Facility Services - Renewed a blanket purchase order with Hill Brothers Chemicals, in the amount of \$95,000.
- h. Purchase Order, Chlorine & Sulfur Dioxide/Facility Services - Renewed a blanket purchase order with Sierra Chemical Company, in the amount of \$50,000.
- i. Purchase Order, Miscellaneous Paper/Central Services - Renewed a blanket purchase order with JC Paper Company, in the maximum amount of \$45,000.
- j. Purchase Order, HIV Testing Reagents/Public Health Laboratory - Approved a three-year blanket purchase order with Biomerieux, in the amount of \$36,000.
- k. Maintenance Agreement, Live Scan Fingerprinting Systems/Sheriff - Approved a Sole Source Maintenance Agreement with Identix, Inc., in the amount of \$27,417.64.

13. PUBLIC WORKS:

- a. Morgan Creek Villages "C and D", Tract #898 - Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist. Authorized the release of the monumenting surety after the monumenting has been completed.
- b. Morgan Creek Villages "F And G", Tract #899 - Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist. Authorized the release of the monumenting surety after the monumenting has been completed.
- c. Morgan Creek North, Phase 1 / Village "J-1", Tract #894, Village "H", Tract #892,

Village "N", Tract #895 - Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist. Authorized the release of the monumenting surety after the monumenting has been completed.

d. Morgan Creek Villas, Phase 1, Tract #893 - Accepted improvements as complete and authorized the release of the monumenting surety after the monumenting has been completed. The Faithful Performance, Labor, and Materials sureties will not be reduced or released until the completion and acceptance of Phase 2 of the project.

14. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Friends of the Kings Beach Library for the purchase of reference books, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Placer County Fire Safe Alliance to defray the cost of the annual newspaper insert "Fire & Water", as requested by Supervisors Santucci, Weygandt, White, Gaines and Bloomfield.

c. Approved appropriation of \$250 in Revenue Sharing monies to PEACE for Families to assist with the cost of their fund raising event "A Night of Comedy", on October 23, 2003, as requested by Supervisor Bloomfield.

15. SHERIFF:

a. Approved a Reimbursement Agreement with the U.S. Attorney's Office for the purchase of a Fiber Optic Inspection System; authorized the Sheriff-Coroner-Marshall to execute the agreement; added the equipment to the Master Fixed Asset List in the amount of \$25,000; approved a budget revision and the sole source purchase of the equipment and authorized the purchasing agent to execute the documents.

b. Approved the request for excess vacation hours for an employee, as outlined in Chapter 3, Section 3.04.470(D)(3)(a).

c. Accepted a grant, in the amount of \$73,892, for computer aided dispatching mapping software licenses and training and authorized the Sheriff to execute the grant award agreement with Public Safety Foundation of America.

d. Approved an agreement between the Placer County Sheriff-Coroner-Marshall and the City of Roseville for interagency dispatch services, effective October 18, 2003, for the initial term of one month, in the estimated amount of \$5,200, with monthly renewal

options and authorized the Sheriff to execute.

*** End of Consent Agenda***

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

2. AUDITOR-CONTROLLER - Ordinance introduced first reading waived, amending Chapter 3, Section 3.04.620, of the Placer County Code, Payday on the Friday two weeks following the end of each pay period. MOTION Santucci/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. Bid #8707 and Purchase Order 10788, Asbestos Abatement Services/Facility Services - Approved renewal of bid with Performance Abatement Services, in the amount of \$95,000 and blanket purchase order, in the amount of \$25,000. MOTION Santucci/Weygandt/Unanimous

b. Bid #8894, Paper Goods/Facility Services, Sheriff - Renewed bid with JC Nelson Supply Co. and Unisource of West Sacramento, in the cumulative amount of \$220,500.

MOTION Weygandt/Santucci/Unanimous

c. Bid #9273, Uniform Rental & Laundry Services/Facility Services, Public Works - Awarded bid to Aramark Uniform Services, in the amount of \$177,000.

MOTION Weygandt/White/Unanimous

d. Bid #9276, Temporary Help Services/Various Departments - Rejected bid submitted by Certified Personnel Services as a non-responsible/unsigned bid; canceled Blanket Purchase Order #11256 and #11257 with Workload Staffing Solutions; awarded bid to ADECCO USA, in the amount of \$500,000. MOTION White/Weygandt/Unanimous

e. Purchase, Bomb Robot System/Emergency Systems - Approved purchase with Remotec, Inc., in the amount of \$167,518.39. MOTION White/Weygandt/Unanimous

f. Purchase, 75 Electronic Ballot Tabulators/Elections - Approved purchase with Diebold Election Systems, in the amount of \$470,868.75. MOTION White/Weygandt/Unanimous

g. Purchase Order, Passenger Car, Truck & Heavy Equipment Tires/Public Works - Awarded blanket purchase order to Auburn Tire Service, in the amount of \$125,000 and to Schultz Tire Service, in the amount of \$37,500. MOTION White/Weygandt/Unanimous

h. Purchase Order, Vaccines/Health & Human Services - Approved a blanket purchase order with Aventis Pasteur, in the amount of \$150,000. MOTION White/Weygandt/Unanimous

17. FACILITY SERVICES - Authorized Facility Services to negotiate a grazing and caretaking agreement and an improvement agreement with the Spears Family, pursuant to the Material Terms, and adopted Resolution 2003-265 authorizing the Director of Facility Services to execute the agreements, contingent upon the approval of a purchase and sale agreement for 961 acres, located off of Garden Bar Road, and the subsequent close of escrow on the property.

MOTION Weygandt/White/Unanimous

18. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved a contract between Placer County Health and Human Services and First 5 Placer County Children and Families Commission, in the amount of \$325,000 for the HomeFirst Program from period July 1, 2003 through June 30, 2004; approved a subcontract between Placer County Health and Human Services and the Child Abuse Prevention Council of Placer County, in the amount of \$325,000, to implement the HomeFirst Program from period July 1, 2003 through June 30, 2004; and approved a budget revision appropriating revenues and expenditures in Budget Unit 4297.

MOTION White/Weygandt/Unanimous

19. PUBLIC WORKS - Authorized the Purchasing Manager to sign a contract with Kleinfelder, Inc., in an amount not to exceed \$249,000, for geotechnical consulting and material testing services.

MOTION White/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

20. REDEVELOPMENT - Resolution 2003-264 adopted authorizing the Redevelopment Director to execute a land lease for public parking at the southeast corner of Jack Pine and Tahoe Streets in Tahoe City. MOTION White/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD
AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

21. COUNTY COUNSEL/ACLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Orange, et al. vs. The Superior Court of Orange County, et al., Fourth District Court of Appeal Case No.: GO32843, - The Board authorized County Counsel's Office to send a letter requesting publication of that appellant decision.

(b) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV13229. - The Board received a status report from Counsel.

(c) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789 - The Board received a status report from Counsel.

(d) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. - The Board received a status report from Counsel.

(e) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV1540. - The Board received a status report from Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board received a status report from its negotiator.

(a) Agency negotiator: CEO/Personnel Director.

Employee organization: DSA/PPEO

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISOR AND
RECONVENED

AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY

22. (A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board did not

discuss.

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:35 a.m.

23. TAHOE WOMEN'S SERVICES - Proclamation in support of the month of October to be National Domestic Violence Awareness Month.

9:40 a.m.

24. BOARD OF SUPERVISORS - Presentation of Resolution 2003-257 commending Officer Kent Hawthorne, Placer County Sheriff Department, upon his retirement after more than 29 years of service to the citizens of Placer County.

10:00 a.m.

25. PUBLIC WORKS - Public hearing closed. Resolution 2003-262 adopted modifying the schedule of Underground Utility Conversion Districts at Squaw Valley, Carnelian Bay, Tahoe City and Tahoe Vista/Kings Beach. MOTION White/Weygandt/Unanimous

10:10 a.m.

26. PUBLIC WORKS - Resolution 2003-263 adopted authorizing the Director of Public Works to contract for conversion of electrical panels within Underground Utility Conversion Districts throughout those portions of Placer County, east of the Sierra Crest. MOTION White/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

10:30 a.m.

27. REDEVELOPMENT - Public hearing closed. Accepted the North Lake Tahoe Project Area Mid-Term Status Report, pursuant to Assembly Bill AB 1290. MOTION Weygandt/White/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

12:00 NOON

28. LUNCH at the Village Food Company, Northstar at Tahoe, Highway 267 at Northstar Drive, Truckee.

1:00 p.m.

29. PLANNING/Martis Valley Community Plan (GPA-337/REA-905) Certification of Environmental Impact Report (EIR) - Public hearing to consider the adoption of an updated Community Plan for the Martis Valley area (previously adopted in 1975) known as the Martis Valley Community Plan. The Board will also consider certifying the EIR and the adoption of precise zoning for the area. The plan area is generally bounded by the Tahoe basin to the south, the Nevada State line to the east, the Town of Truckee/Nevada County line to the north, and the Truckee River corridor to the west.

MOTION Weygandt/White VOTE 4:1 (Bloomfield No) to approve changes and additions to the June 2003 draft Martis Valley Community Plan and direct staff to bring back the final documents with all editing and changes with appropriate findings, final certifications, resolutions and ordinances to the December 16, 2003 Board meeting.

3:00 p.m.

30. PLANNING/NORTHSTAR VILLAGE/APPEAL OF APPROVAL OF THE MAJOR SUBDIVISION CONDITIONAL USE PERMIT (SUB-416/CUP-2938) ENVIRONMENTAL IMPACT REPORT (EIR) (SCH #2001012081) - Public hearing to consider an appeal of the approval of a major subdivision to create 213 new condominium residential units, and a Conditional Use Permit (CUP) that authorizes approximately 173,000 square feet of new commercial and retail space, plus new and upgraded skier services, new check-in facility, spa and residential club space, in addition to underground and surface parking, mechanical/service space, and an outdoor ice rink. The project also includes off-site components including ski trail improvements, off-site intersection improvements, construction of an emergency access road, three construction staging areas, two fill areas, and relocation of snowmaking facilities. The appeal was filed by

Sierra Watch, which questions the adequacy of the EIR, consistency with General Plan documents, and precedent of approval of projects in advance of the adoption of the Martis Valley Community Plan.

MOTION White/Bloomfield/Unanimous to deny the appeal and uphold the Planning Commission's decision to certify the EIR, approve the Vesting Tentative Map and Conditional Use Permit with changes as requested and adopt the Findings and overriding conditions as announced on Page 466. Add to Findings on page 473, Record of Proceedings last paragraph, regarding custodian of the record "and the Planning Department, 11414 B Avenue Auburn 95603". Add to Findings on page 601, regarding water supply, #6 and add language to the end of Condition #109 regarding construction of the emergency access road.

ITEMS FOR INFORMATION:

31. AREA 4 AGENCY ON AGING - Financial statements for the year ending June 30, 2002.

32. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, month ending September 30, 2003.

33. STATE DEPARTMENT OF WATER RESOURCES - Notice of intent to conduct a program of weather modification by artificial nucleation of clouds at certain locations in the Tahoe-Truckee Watershed.

34. TREASURER-TAX COLLECTOR - Treasurer's statement for the month of September 2003.

ADJOURNMENT - The next meeting is November 4, 2003.



Board Summary Action, October 20, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

9:00 a.m.

1. PLANNING/Consideration of West Placer County Development, Transportation, and Conservation Issues - Public workshop to consider providing direction to staff relative to a number of issues related to land use, transportation/circulation, conservation, infrastructure, and development processing, including discussion of Placer Ranch General Plan Amendment (GPA), De La Salle University GPA, Habitat Conservation Plan and Placer Parkway. Continued to 2:00 p.m.

12:30 p.m.

LUNCH

2. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL - The Board did not discuss any of the litigation items.

(1) Existing Litigation:

(a) County of Orange, et al. vs. The Superior Court of Orange County, et al., Fourth District Court of Appeal Case No.: GO32843.

(b) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV13229.

(c) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789

(d) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793.

(e) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV1540.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board took up discussions.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISOR AND
RECONVENED

AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY

3. (A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with
its Labor

Negotiators.

(a) Authority negotiator: Executive Director, Employee organization: United Domestic
Workers of America.

ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

2:00 p.m.

Continued from morning session

4. PLANNING/Consideration of West Placer County Development, Transportation, and Conservation Issues - Public workshop to consider providing direction to staff relative to a number of issues related to land use, transportation/circulation, conservation, infrastructure, and development processing, including discussion of Placer Ranch General Plan Amendment (GPA), De La Salle University GPA, Habitat Conservation Plan and Placer Parkway.

MOTION Weygandt/White/Unanimous to adopt staff recommendations with modifications.

ADJOURNMENT - Next regular meeting is October 21, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

October 21, 2003 (Tahoe)

November 04, 2003

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, October 07, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Nancy Godfrey, Ron Ashford and Howard Godfrey urged the Board to support the Deputy Sheriff's Association during the contract negotiations. Angela Tahti announced the upcoming events of the Arts Counsel of Placer County. Michael Burke thanked the Board for the opportunity to serve on the Noise Task Force and hoped that the Ordinance would be moving forward soon. Brian Hassett spoke about the Board rescinding the resolution in support of the Bush Administration and our troops in Iraq.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update of Sacramento Area Counsel of Governments (SACOG), and a subcommittee meeting of Housing and Land Use, along with Legislative Committee, stating that AB1426 - Steinberg Affordable Housing Bill has been put on hold. SACOG will be looking at the affordable housing issue from a regional perspective.

CONSENT AGENDA - Item 1.1 was removed from the agenda and Item 12 c. was moved

for discussion. The Consent Agenda was approved as amended with action as indicated.

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

1. ORDINANCES - Second reading:

a. County Executive - Ordinance 5262-B adopted amending Chapter 3, 3.12.010, Appendix 1, amending the personnel allocations of various departments for FY 2003/04 Final Budget.

b. Personnel - Ordinance 5263-B adopted amending Chapter 3, Section 3.12.020, Footnote 2, covering both represented classes and safety management classes.

c. Personnel/Civil Service - Ordinance 5264-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, affecting the allocation of positions and classifications relating to departments of the Assessor and Personnel.

1.1 ITEM REMOVED FROM THE AGENDA - AUDITOR-CONTROLLER - Introduction of an ordinance, amending Chapter 3, Section 3.04.620, regarding bi-weekly pay periods.

2. BOARD OF SUPERVISORS

a. Proclamation dedicating October as Symphony Month.

b. Approved minutes of the August 19 and September 2, 2003.

c. Authorized Special Meeting on Monday, October 20, 2003.

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

a. 03-075, Warren, Christopher, \$7,000, (Personal Injury).

b. 02-122, Kay, Philip & Robin, \$10,000 +, (Code Enforcement).

4. COMMITTEES & COMMISSIONS:

a. Foresthill Forum Advisory Council - Approved reappointment of Sharon Page to Seat #1 and Larry Mobley to Seat #2.

b. Veterans Memorial Hall Board, Auburn - Approved reappointment of G. Glen Carlson to Seat #5, Jeanann Carlson to Seat No. 6 and Henry Landers to Seat #7.

c. Veterans Memorial Hall Board, Loomis - Approved reappointment of George Makimoto to Seat #4.

d. Veterans Memorial Hall Board, Roseville - Approved appointment of Joseph M. Cavanagh to Seat #6 and Robert L. Jordan as the Alternate Representative.

5. COUNTY EXECUTIVE:

a. Approved a merit increase for Steven Dragland, Supervising Deputy District Attorney, from Step D to Step E, effective October 4, 2003.

b. Approved a merit increase for Michael Boyle, Deputy County Executive Officer, from Step D to E, retroactive to March 8, 2003.

c. Approved a longevity step increase for Jerry Rouillard, Director of Museums, from Step E to F, retroactive to September 20, 2003.

6. DISTRICT ATTORNEY - Resolution 2003-247 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal and execute the grant award agreement through the Department of Insurance, for the FY 2003/04 Workers' Compensation Insurance Fraud Program.

7. ECONOMIC DEVELOPMENT - Approved an agreement with the Sacramento Regional Research Institute, in the amount of \$30,000, for analysis of Education-Industry Linkages and Economic Benefits in Placer County.

8. FACILITY SERVICES:

a. Recreation Area #5 (Meadow Vista/Auburn) - Approved use of Park Dedication Fees from Recreation Area #5, in the amount of \$12,000, for improvement projects at the Placer Nature Center.

b. California Clean Water, Clean Air, Safe Neighborhood Parks & Coastal Protection Act of 2002 - Resolution 2003-248 adopted certifying the approval of the Department of Facility Services to apply for grant funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 and appointed the Director of Facility Services as an agent to execute necessary documents.

c. California Clean Water, Clean Air, Safe Neighborhood Parks, & Coastal Protection Act of 2002 - Resolution 2003-249 adopted certifying the approval of the Department of Facility Services to apply for grant funds from the Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 and appointed the Director of Facility Services as agent to execute necessary documents.

9. HEALTH & HUMAN SERVICES:

a. Management Information Services - Approved the purchase of a management reporting server, in the amount of \$16,831, and three-year critical maintenance, in the amount of \$1,971; approved the corresponding budget revision to the CalWORKs budget for the total amount of \$18,802, added the server to the Master Fixed Asset List, and authorized the Purchasing Manager to sign all related procurement documents.

b. Children's System of Care - Approved an agreement with Eastfield Ming Quong, Inc., dba EMQ Children & Family Services, from July 1, 2003 through June 30, 2004, in the amount of \$72,000, to provide comprehensive specialized mental health services, training and consultation services.

c. Adult System of Care - Approved a contract with the City of Roseville, from July 1, 2003 through June 30, 2004, in the amount of \$20,645, to receive grant funds for housing and supportive services to homeless and at risk homeless with mental illness and authorized the Director of Health & Human Services to sign.

d. Resolution 2003-246 adopted declaring October 2003 as National Depression and Mental Health Awareness Month in Placer County.

10. PERSONNEL - Approved the first amended services agreement with Managed Health Network and Dr. Hargrave, for Occupational Psychological Services.

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

a. Bid #9266, Sign Construction for the Foresthill Divide/Redevelopment - Awarded to McGuire-Pacific Constructors, in the amount of \$45,680.

b. Bid #9272, Printed Envelopes/Central Services - Awarded to Mail Well Envelope, in the amount of \$35,000.

c. Bid #8908, Irrigation Products/Facility Services - Approved renewal of bid with Ewing

Irrigation Products, in the amount of \$39,000.

d. Purchase Order, Compressed Natural Gas/Public Works - Approved a blanket purchase order with PG&E, in the amount of \$38,000.

12. PUBLIC WORKS:

a. Lake Tahoe Park Erosion Control Project, Contract #73183 - Resolution 2003-256 adopted authorizing the Chairman to sign an agreement with Universal Field Services, in an amount not to exceed \$49,450, for appraisal and acquisition services.

b. Bowman, Newcastle & Weimar Park-N-Ride Lots Expansion Project, Contract #73127 - Resolution 2003-250 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

c. MOVED FOR DISCUSSION - Riolo Greens Phase 1, Tract #875 - Accept improvements as complete, reduce the faithful performance to 25% upon Board approval and reduce labor and material to 50%, hold for six months or longer if claims exist.

13. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Symphony, for school youth symphony, senior outreach and other programs, as requested by Supervisor Gaines.

b. Approved appropriation of \$308 in Revenue Sharing monies to the Foresthill Chamber of Commerce for the purchase of 1,400 daffodil bulbs to continue the beautification of Foresthill Road, as requested by Supervisor Bloomfield.

c. Approved appropriation \$250 in Revenue Sharing monies to the Del Oro Golden Eagle Marching Band Spectacular, an event that will take place October 18, 2003, as requested by Supervisor White.

d. Approved appropriation of \$2,500 in Revenue Sharing monies to Sierra College to support the completion of a Japanese Garden being constructed on the campus as part of the Standing Guard Project, as requested by Supervisors Santucci, Weygandt, White, Gaines & Bloomfield (\$500 each).

14. SHERIFF:

a. Approved amendment to contract employee agreement between the Sheriff-Coroner-Marshall and Dr. Donald Henrikson, adjusting actual start date to October 21, 2002

through October 22, 2003, for forensic pathology services; approving a retention bonus for each renewal term of the contract, the carryover of unused vacation and cost of living adjustments consistent with those applied to the County.

b. Approved contracts between the Placer County Sheriff-Coroner-Marshall and the Town of Loomis (\$861,425) and the City of Colfax (\$538,186), FY 2003/04, for law enforcement services.

*** End of Consent Agenda***

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

12. PUBLIC WORKS:

c. MOVED FOR DISCUSSION - Riolo Greens Phase 1, Tract #875 - Accepted improvements as complete, reduced the faithful performance to 25% upon Board approval and reduced labor and material to 50%, and hold for six months or longer if claims exist.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Resolution 2003-253 adopted approving a reimbursement agreement with Cory Earles, in the amount of \$92,981.70, for sewer improvements. MOTION Santucci/Weygandt/Unanimous VOTE: 4:0 (White absent)

16. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing under the Supportive Housing Program, in the amount of \$293,282; approved a budget revision, and authorized the Director of Health and Human Services to sign.

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

b. Adult System of Care - Approved a contract with Donna L. Schindler, M.D., from October 16, 2003 through October 15, 2004, in the amount of \$136,131, to provide psychiatric services.

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

c. Children's System of Care - Approved a contract with United Advocates for Children of California resulting from Request for Proposal #9221, in the amount of \$120,000, for administration of the Parent Involvement Program.

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

17. PLANNING/PLACER COUNTY OAK WOODLAND MANAGEMENT PLAN - Resolution 2003-254 adopted acknowledging the value of oak woodlands and approving the Oak Woodlands Management Plan and directed staff to apply for funds available through the State of California Wildlife Conservation Board's Oak Woodlands Conservation Program.

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

18. PUBLIC WORKS/WISE ROAD BRIDGE REPLACEMENT PROJECT #73029 - Resolution 2003-255 adopted approving Contract Amendment #3 with Martin, Rivett, and Olson Inc., in the amount of \$129,831.70, increasing the total contract amount including all amendments to \$206,000, and authorized the Director of Public Works to approve and sign amendments up to a total of \$20,000, to replace the existing bridge on Wise Road over North Ravine, in the Ophir area.

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

19. SHERIFF - Approved an extension to the maintenance agreement between Tiburon, Inc., and the Sheriff-Coroner-Marshal for FY 2003/04, in the amount not to exceed \$368,315, for maintenance and system support services for the Integrated Public Safety System.

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

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer County, USDC Case No CIV-S-02-1201 MCE JFM - The Board gave direction to Counsel.

(b) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN - The Board gave direction to Counsel.

(c) Friends of Five Lakes vs. County of Placer, et al., Third District Court of Appeal Case No.: 42311 The Board received a report on the successful decision in favor of the County of the Third District Court of Appeal.

(2) Anticipated Litigation - No matter was discussed.

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - Conference occurred with Labor Negotiators with regards to DSA/PPEO.

(a) Agency negotiator: CEO/Personnel Director, Employee Organization: DSA/PPEO.

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board gave direction to its negotiators.

Property: APN: 090-126-025, Negotiating Parties: County of Placer and Asa Milton Seymour and Bonnie Lee Seymour, Trustees of the Seymour Family Trust, Under Negotiation: Price, terms of payment and conditions of acquisition.

Property: APN: 001-045-019, Negotiating Parties: County of Placer and the Auburn Urban Development Company, Under Negotiation: Price, terms of payment and conditions of acquisition.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. PEACE FOR FAMILIES - Proclamation in support of the month of October to be National Domestic Violence Awareness Month.

9:10 a.m.

22. HEALTH & HUMAN SERVICES - Resolution 2003-246 adopted declaring October 2003 as National Depression and Mental Health Awareness Month in Placer County.

9:20 a.m.

23. BOARD OF SUPERVISORS - Presentation by Ed Pandolfino, Ph.D. of the Sierra Foothills Audubon Society on the results of last year's Lincoln Christmas Bird Count.

9:45 a.m.

24. HEALTH & HUMAN SERVICES - West Nile Virus update, presented by Dr. Michael Mulligan, Assistant Public Health Officer.

10:00 a.m.

25. BOARD OF SUPERVISORS - Resolution 2003-251 adopted in support of passage, by the U.S. Senate, of H.R. 2557, the Water Resources Development Act of 2003, as requested by Supervisor Weygandt. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (White absent)

10:45 a.m.

26. REDEVELOPMENT - Public hearing to receive community input closed. Resolution 2003-252 adopted to submit a \$35,000 Community Development Block Grant Planning and Technical Assistance Grant Application to develop Workforce Housing project-level concept plans, and allocate \$2,100 in matching funds from the County Housing Trust Fund.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines temporarily absent, White absent)

11:00 a.m.

27. PLANNING/INTERIM REZONE/FORESTHILL COMMUNITY (REA-908) - Public hearing closed. Adopted Ordinance 5265-B adopting interim zoning of a portion of the downtown Foresthill community from RS (Residential Single Family) to RS-Dh (Residential Single Family, Combining Design Historic). This will affect parcel numbers: 007-060-004, 007-060-005, 007-060-006, 007-060-007, 007-101-010, 007-101-011, 007-101-012, 007-101-001, 007-101-002, 007-101-003, 007-101-004, & 007-101-005. MOTION Santucci/Gaines/Unanimous VOTE 4:0 (White absent)

12:00 NOON

28. LUNCH at Auburn Valley Country Club, 8800 Auburn Valley Road, Auburn.

1:30 p.m.

29. PLANNING/APPEAL OF APPROVAL OF TENTATIVE MAP "BICKFORD RANCH/LARGE LOT VESTING TENTATIVE MAP" (SUB-411A) AND SMALL LOT VESTING TENTATIVE MAP (SUB-411B) SUBDIVISION - Public hearing to consider an appeal of the Planning Commission's decision to approve the vesting tentative maps, with conditions, for "Bickford Ranch - Large Lot Vesting Tentative Map" (SUB-411A) and Small Lot Vesting Tentative Map (SUB-411B) subdivision. The Board will consider an appeal from Sierra Club, California Oak Foundation, Sierra Foothills Audubon Society, and Town of Loomis, of the approval of the proposed Bickford Ranch Vesting Tentative Maps - a large scale, mixed-use planned development including 1,880 residential units of varying densities and housing types, including an age-restricted component. The developer, U.S. Homes, Inc. also proposes to construct an 18-hole golf course with driving range and 2 clubhouses, and 9.7 acres of retail/office uses. The project also includes 2 public park sites, fire station, sheriff's substation, and an elementary school site. Access to the site is proposed off of Sierra College Boulevard. Subject property (AP #031-101-019, 022, 025, 030, 031, 032; 031-180-020, 021, 022, 023; 031-190-005, 009, 010; 031-200-001, 008; 032-010-012; 032-020-019, 028, 035; 032-041-005 and 069) comprises 1,942 acres, is located four miles west of I-80 and south of State Route 193 between the areas of Lincoln, Penryn, and Newcastle. The site is generally bounded by SR 193 to the north, Union Pacific Railroad to the south, a communications tower to the east, and Sierra College Blvd. to the west. The site extends 4 miles from the project's westerly border on Sierra College Blvd. to its easterly border.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (White absent) Public hearing closed. Denied the appeal of the Sierra Club, California Oak Foundation, Sierra Foothills Audubon Society, and the Town of Loomis. The Board determines that this project is exempt pursuant to the Public Resource Code citing specifically the guideline Section 15182 as discussed in the staff report. The Board approved the large and small tentative maps as being consistent with prior decisions of the Board, policies and plans adopted by the Board, the Specific Plan the Development Agreement and Ordinances, General Plan and Community Plan and the standards therein and direct staff to come back with precise findings in the future.

ADJOURNMENT - Next meeting is October 20, 2003; next regular meeting is October 21, 2003 (Tahoe)

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

October 20, 2003

October 21, 2003 (Tahoe)

November 04, 2003

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, September 23, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Jerry Martin, Auburn Municipal Airport, thanked the Board for its support to keep the California Highway Patrol Air Unit at the Auburn Airport. Molly Hillis, United Domestic Workers of America and Priscilla Moll introduced themselves and the agency as the official labor representative.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines stated that the Sacramento Area Council of Governments had its first meeting in their new building. Every city within Placer County is now represented.

CONSENT AGENDA: Consent Agenda approved with action as indicated. The Board also convened as the In Home Supportive Services Public Authority for Item #13.

MOTION: Santucci/White/Unanimous

1. WARRANT REGISTER - Weeks ending August 8, 15, 22 and 29, 2003.

2. ORDINANCES - Second reading:

a. Personnel/Civil Service - Ordinance 5260-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Service, affecting the departments of Assessor, Personnel, Public Works and Administrative Services.

Personnel/Civil Service - Ordinance 5261-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Service, affecting the Staff Services Analyst class series positions.

3. ADMINISTRATIVE SERVICES/HOUSING - Approved an amendment with Willdan Housing Consultant Contract, in the amount of \$36,919, to administer the 2003 Community Development Block Grant and authorized the Purchasing Manager to sign.

4. AUDITOR:

a. Resolution 2003-231 adopted setting the 2003/04 Appropriation Limit", in the amount of \$457,790,352, for Placer County Operating Funds.

b. Resolution 2003-232 adopted setting the 2003/04 "Appropriation Limit", in the amount of \$1,920.730, for Placer County Special Districts.

5. BOARD OF SUPERVISORS:

a. Resolution 2003-233 adopted supporting the California Highway Patrol Air Operations Unit remaining at the Auburn Airport.

b. Resolution 2003-234 adopted in recognition of Sue Thompson, Traditional Western and Country Music Artist.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims, as recommended by County Counsel.

a. 03-046, Wood, Craig, \$10,000 (Property Damage).

7. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission - Approved reappointment of Richard Johnson to Seat 3 (Timber Industry), as requested by Supervisor Bloomfield.
- b. Commission on Aging - Approved appointment of Kevin Pellegrino to Seat 23, as requested by Supervisor White.
- c. Kings Beach Area Design Review Committee - Approved reappointment of Hugh McBride to Seat 1; Julie Wainscoat to Seat 2; Bill Koplun to Seat 3; Robert Heacock to Seat 4; Dale Munslerman to Seat 6 and Michael Thomas to Seat 7.
- d. North Auburn Municipal Advisory Council - Approved reappointment of Chuck Rydell to Seat 5.
- e. Ophir-Newcastle Recreation Advisory Council - Approved reappointment of Dave Oseto to Seat 6.
- f. Tahoe City Design Review Committee - Approved reappointment of Gary Davis to Seat 1; Jim Phelan to Seat 3; Nancy Dodge to Seat 7; Tim Hauserman to Seat 8; and Don Fulda to Seat 9.
- g. Veterans Memorial Hall Board/Forest Hill - Approved appointment of Vincent Robinson to Seat 1; Francis Stevenson to Seat 7; Gerda Percival to Seat 2; Vicki Haskins to Seat 4; and Ronald Roussey to Seat 6.

8. COUNTY EXECUTIVE:

- a. Approved a merit increase for Dr. Alexander Klistoff, Chief Physician, from Step C to Step D, retroactive to August 23, 2003.
- b. Resolution 2003-235 adopted designating 20 percent of the HR 2389 funding for 2004 for the Title III-County Projects and directed staff to reserve 90 percent of the funding for easement acquisitions and 10 percent for various other qualifying projects including forest education, fire safety and planning and community forest activities.
- c. Resource Conservation District - Approved an agreement with the Resource Conservation District, for FY 2003/04, in the amount of \$74,500, for assistance in resolving natural resource related issues.
- d. Grand Jury - Reviewed and approved responses to the 2002/03 Grand Jury Final Report.
- e. Approved a Memorandum of Understanding with the Lincoln Redevelopment Agency

to provide cooperative redevelopment efforts within the project area and directed staff to work with the City of Lincoln and representatives of Placer County Veterans to develop a sale and future use agreement for the Lincoln Memorial Hall.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES/CSA 28, ZONE 143, SUMMIT AREA FIRE - Approved annual contract with Donner Summit Public Utility District for FY 2003/04, in the amount of \$19,910, for fire protection services.

10. DISTRICT ATTORNEY - Resolution 2003-239 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal and execute the grant award agreement for the Placer County Automobile Insurance Fraud Program for FY 2003/04.

11. FACILITY SERVICES:

a. Tahoe Administrative Center Remodel, Project #4647 - Approved the purchase of Herman Miller systems furniture, in the amount of \$77,316, and approved a budget revision transferring funds from the Building Fund, Tahoe Administrative Center Remodel Project to the Capital Improvements Division's operating budget for the remodel.

b. Epperle Lane Site Assessment & Soil Disposal, Project #4712 - Approved an agreement with Kleinfelder Inc., in the amount of \$88,866, from the property located at the corner of Epperle Lane and Auburn Ravine Road and authorized the Director of Facility Services to execute the contract and any required change orders upon County Counsel's review and approval.

c. Granite Bay Community Park - Approved a use and maintenance agreement with the Eureka Youth Soccer Club for the Granite Bay Community Park.

d. Twin School Park - Approved the use of Park Dedication Fees, in the amount of \$25,000, from Recreation Area #10, (Granite Bay) for chain link fencing at the Twin School Park property.

e. Granite Bay Community Park - Approved the bid for Additive Alternate 3, second baseball/soccer field, for the Granite Bay Park Project and approved a budget revision appropriating additional funding in the amount of \$50,000.

12. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved Contract Amendment 2 (02/03) with the California State Department of Alcohol and Drug Programs Negotiated Net Amount and Drug Medical Contract, for an increase of \$36,892, for a total of \$2,384,349, for substance abuse treatment and prevention services.

b. Adult System of Care - Approved a contract amendment with Mark Morris Associates, to extend the contract period through September 30, 2004, to provide evaluation and reporting of the Mentally Ill Offender Incarceration Grant.

c. Managed Care - Approved a contract with First 5 Placer County, Children and Families Commission, in the amount of \$78,000, to fund costs related to the position of Autism Spectrum Disorder Resource Coordinator and authorized the Director of Managed Care Systems, Department of Health and Human Services, to sign the contract and any future amendments.

d. Managed Care - Approved the State Department of Health Services, California Healthcare for Indigents Program application for FY 2003-04 and authorized the Director to sign.

13. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Certified the United Domestic Workers of America as the recognized employee organization for Placer County In-Home Supportive Services home care workers.

14. MUSEUMS - Approved a change to the existing hours of operation for the three Auburn museums in order to make them consistent and uniform with each other during weekdays and weekends. The new hours of operation will be 11:00 a.m. to 4:00 p.m., Tuesday through Sunday.

15. PERSONNEL - Approved the Career Incentive Pay Side Letter Agreement with the Placer County Deputy Sheriff's Association and ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.020, footnote 2 covering both represented classes and safety management classes.

16. PERSONNEL/CIVIL SERVICE - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, affecting the allocation of positions and classifications relating to departments of the Assessor and Personnel.

17. 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 11158 & Bid 9217, Carbonless Paper/Central Services - Approved cancellation of Blanket Purchase Order #11158 with Nationwide Papers and awarded Bid #9217 to Spicer's Paper, in the amount of \$32,000.

b. Purchase Order, Software Maintenance and Support of the Personnel/Payroll System -

Approved a Blanket Purchase Order with Infosol Inc., in the amount of \$50,000.

c. Contract, Construction Management & Project Inspection Services/Public Works - Authorized staff to negotiate a contract with Parsons Brinckerhoff Construction Services, Inc., for the Bickford Ranch Specific Plan Project.

d. Contract, Marketing and Advertising Services/Public Works/Transit - Awarded to BC Advertising, dba Brooks Company, in the Amount of \$50,000.

e. Bid 9265, Janitorial Supplies/Sheriff - Awarded to Sac-Val Janitorial Supply & Service \$53,000 and Unisource Facility Supply \$13,870.50.

f. Bid 9258, Sewer Instrumentation Services/Facility Services - Awarded to Aqua Sierra Control, in the amount of \$40,000.

g. Authorized the Use of the State Computer Store (Cal-Store) Contract for the Purchase of Computer Products, Software, and Services.

18. PUBLIC WORKS:

a. Easement Abandonment, The Vineyards Subdivision, Auburn - Resolution 2003-236 adopted abandoning a meandering drainage easement.

b. Winchester Phase 2, Tract #869 - Accepted improvements as complete, reduced the faithful performance to 25% and labor and material to 50%, and adopted Resolution 2003-245 accepting roads into the County Maintained Mileage System.

c. City of Lincoln Transit Service - Approved a Memorandum of Understanding with the City of Lincoln, for FY 2003/04 and FY 2004/05, in the amount of \$169,614, to provide transit services.

d. City of Rocklin Transit Service - Approved a Memorandum of Understanding with the City of Rocklin, for FY 2003/04, in the amount of \$339,624, to provide transit services.

e. Lake Tahoe Marathon - Resolution 2003-237 adopted supporting the Lake Tahoe Marathon and the temporary restriction of traffic on State Highway 89 on Saturday, October 11, 2003.

19. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to the Old Fruitvale

School to help cover the costs of replacing the roof at the Old Fruitvale School, as requested by Supervisor White.

b. Approved appropriation of \$1,000 in Revenue Sharing monies to the 7th Annual Auburn Community Festival, promoting local agriculture and artistic talent, as requested by Supervisors Bloomfield and White (\$500 each).

c. Approved appropriation of \$3,250 in Revenue Sharing monies to help cover the costs of The Lazarus Project's 1st Annual Hits to Help the Homeless Softball Tournament, as requested by Supervisors Santucci (\$500), Weygandt (\$250), White (\$250), Gaines (\$2,000), and Bloomfield (\$250).

d. Approved appropriation of \$1,500 in Revenue Sharing monies to assist in the cost of replacing items at the North Roseville R.E.C. Center that were taken or destroyed in a recent burglary, as requested by Supervisors Santucci (\$1,000) and Supervisor Gaines (\$500).

e. Approved appropriation of \$750 in Revenue Sharing monies to the Feed the Hungry Program to purchase 4-H animals to give to The Salvation Army of Auburn, as requested by Supervisors Weygandt (\$150), White (\$100), Gaines (\$250) and Bloomfield (\$250).

f. Approved appropriation of \$1,000 in Revenue Sharing monies to assist in the cost of the 2nd Annual Lincoln Showcase, a fundraiser for the Lincoln Area Chamber of Commerce and other community non-profit organizations, as requested by Supervisor Weygandt.

20. SHERIFF - Approved a Memorandum of Understanding with the City of Auburn, reflecting the plan approved by the Board on January 7, 2003, for the Regional Intergrated Public Safety System.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. ADMINISTRATIVE SERVICES - Authorize the Purchasing Manger to sign the following:

a. Bid 9242, Institutional Clothing/Bedding/Sheriff - Awarded to Leslee Scott, The Liberty Store and Charmtex, in the aggregate amount of \$100,868.01. MOTION White/

Weygandt/Unanimous

b. Purchase Order, Historical Records Preservation/Clerk Recorder - Renewed Blanket Purchase Order with Brown's River Bindery, Inc., in the amount of \$208,000.

MOTION White/Weygandt/Unanimous

22. ADMINISTRATIVE SERVICES/HOUSING - Resolution 2003-238 adopted authorizing the filing of a Cal-HOME Grant Application with the Department of Housing and Community Development, in the amount of \$500,000, for a Mortgage Assistance Program for First Time Home Buyers.

MOTION Santucci/Gaines/Unanimous

23. COUNTY EXECUTIVE:

a. Final Budget FY 2003-04 - Resolution 2003-240 adopted approving the FY 2003/04 Final Budget of \$438,369,807 for operating funds and \$79,526,676 for enterprise and internal service funds, including specific final, technical and closing adjustments; Resolution 2003-241 adopted approving the 2003/04 final budget of \$16,746,287 for County service areas, sewer maintenance districts and lighting districts; approved the Master Fixed Asset List for 2003/04; and ordinance introduced, first reading waived, amending Chapter 3, amending the personnel allocations of various departments for FY 2003/04 Final Budget.

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

b. North Lake Tahoe Resort Association - Approved projects for the North Lake Tahoe Resort Association for FY 2003/04, using \$220,000 in undesignated infrastructure account funds from prior years (North Lake Tahoe Recreation Center Study, \$200,000 and the North Tahoe Public Utility District Capital Maintenance for the North Tahoe Conference Center, \$20,000).

MOTION White/Weygandt/Unanimous

24. COUNTY EXECUTIVE/EMERGENCY SERVICES/CSA 28, ZONE 16, SERENE LAKES FIRE - Approved an annual contract with Donner Summit Public Utility District for FY 2003/04, in the amount of \$144,200, for fire protection services. MOTION Weygandt/Gaines/Unanimous

25. FACILITY SERVICES/PARKS - Approved a use agreement with the Eureka Union School District for construction of one ball field at Twin School Park and approved a

budget revision appropriating funds in the amount \$240,000. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

26. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved an agreement with the State of California Department of Mental Health, in the amount of \$460,073, for the FY 2003/04 Mental Health Managed Care Program. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent)

b. Adult System of Care - Approved the performance agreement between Placer County Adult System of Care and the State of California Department of Mental Health for FY 2003/04, that delineates State mandates for mental health services. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

c. Managed Care - Approve the submission of the FY 2003/04 Children's Medical Services Plan; approved the administrative budgets for the Child Health and Disability Prevention Program and Health Care Program for Children in Foster Care in the amount of \$790,468, and for the California Children's Services, in the amount of \$816,296, and sign the Certification Statement.

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

d. Managed Care - Approve a contract with Sutter Medical Foundation, from September 1, 2003 through June 30, 2004, in the amount of \$100,000, for hospitalist services.

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

27. PLANNING/PLACER LEGACY:

a. Lakeview Farms Habitat Conservation Easement Acquisition - Approved a Class 17 and 25 Categorical Exemption from CEQA review; approved the terms of the conservation easement; approved a purchase agreement and authorized the required budget revisions for a conservation easement with Lakeview Farms, Inc., in the amount of \$356,000; coordinate with Sierra Business Council to allocate \$31,000 towards the purchase of a conservation easement; authorized the Planning Director to sign the grant, subject to review and approval by County Counsel; authorized the Planning Director to execute escrow documents and resolution 2003-242 adopted accepting the property. MOTION Weygandt/White VOTE 4:1 (Bloomfield No)

b. Habitat Conservation Fund Program Garden Bar Park Acquisition Grant Application - Resolution 2003-243 adopted authorizing the Director of Planning to sign a grant

application for a Habitat Conservation Fund Statewide Competitive Grant. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Gaines absent)

c. Rangeland, Grazing Land and Grassland Protection Program Sheridan Area Property Easement Grant Application - Authorized the Director of Planning to sign the grant application for a Wildlife Conservation Board Rangeland, Grazing Land and Grassland Protection Statewide Competitive Grant. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent)

28. PUBLIC WORKS:

a. Nile Street Erosion Control Project, Contract #73150 - Resolution 2003-244 adopted authorizing the Director of Public Works to approve contract change orders with Cimarron Construction up to \$150,000. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & White absent)

b. Professional Services Agreement - Authorized the Purchasing Manager to sign a contract with Holdrege & Kull Consulting Engineers and Geologists, in an amount not to exceed \$249,000, for geotechnical consulting and material testing services. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & White absent)

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL - The Board took up no litigation cases.

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer County, USDC Case No CIV-S-02-1201 MCE JFM

(b) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789

(c) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had labor negotiations with regards to both DSA and PPEO and gave direction to its negotiators.

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board gave direction to its real property negotiators.

(a) Property: APN's: 026-080-006, and portions of 026-080-016, -057, -058

Negotiating Parties: County of Placer and J.J.D. Properties, Ltd., Under Negotiation: Price, terms of payment and conditions of acquisition.

(b) Property: APN's 018-031-065, 018-031-066, 018-031-067, Negotiating Parties: County of Placer and John and Lynn Kirk, Under Negotiation: Price, terms of payment and conditions of acquisition.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

30. (A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board gave direction to its negotiators and retained its negotiators for those labor negotiations.

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

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

9:45 a.m.

32. HEALTH & HUMAN SERVICES - Authorized the department to submit an application for up to a maximum of \$12 million in Federal Substance Abuse and Mental Health Services Administration grant funds to assist Placer County in development of a comprehensive service delivery system to provide services to children and families involved in the Placer County court system and authorized the Director of Health &

Human Services to sign all documentation and certifications required, with direction to return to the Board for grant acceptance and approval if awarded.

MOTION White/Weygandt/Unanimous

10:00 a.m.

33. COUNTY COUNSEL - Reviewed the Placer County Campaign Disclosure and Contribution Limitation Ordinance. A workshop will be held with the Registrar of Voters to discuss the issues and cost analysis. MOTION White/Gaines/Unanimous

10:30 a.m.

34. PUBLIC WORKS - Considered an appeal from Dennis York, Circle Y Landscape Supply Rock Yard located on Chamberlain Road, in west Placer County. Staff directed to prepare a contract with Dennis York to make payments on traffic mitigation fees, in the amount of \$5,352 with interest, using an installment method over an 18-month period, with a down payment. Public Works will return with a policy authorizing staff to consider requests to pay fees over time in special circumstances.

MOTION White/Gaines/Unanimous

10:45 a.m.

35. SHERIFF - Public hearing closed. Approved programs funded from the Supplemental Law Enforcement Services Fund for the Citizens Option for Public Safety (COPS) program.

MOTION Gaines/Santucci/Unanimous

11:00 a.m.

36. PLANNING/APPEAL/INTERPRETATION/AIRPLANE HANGAR - Considered an appeal and overturned the Planning Commissions interpretation that an airplane hangar would be considered a residential accessory structure and accessory storage use in the Residential Agricultural and Residential Single-Family zone district. MOTION White/Weygandt/Unanimous

ITEMS FOR INFORMATION:

37. AGRICULTURE - 2002 Placer County Agricultural Crop Report.

38. AUDITOR - Statement of Condition of Cash in Treasury for month ending August 31, 2003.

39. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of August 2003.

ADJOURNMENT - Next regular meeting is October 7, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

October 07, 2003

October 20, 2003

October 21, 2003 (Tahoe)

November 04, 2003

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, September 22, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

LOCATION:

North Tahoe Conference Center

8318 North Lake Boulevard

Kings Beach, CA 96143

1:00 p.m.

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

1. PLANNING/MARTIS VALLEY COMMUNITY PLAN - Public hearing to consider the adoption of an updated Community Plan for the Martis Valley area (previously

adopted in 1975) known as the Martis Valley Community Plan. The Board will also consider certifying the EIR and the adoption of precise zoning for the area. Among the issues to be discussed are housing, water quality, circulation, transit, trails, open space, and miscellaneous other issues. The Plan area is generally bounded by the Tahoe basin to the south, the Nevada State line to the east, the Town of Truckee/Nevada County line to the north, and the Truckee River corridor to the west. (Continued from July 21, 2003).

Discussion was held regarding the Martis Valley Community Plan. Public testimony was received. The Board will further consider the Martis Valley Community Plan at its meeting October 21, 2003 at North Star at Tahoe.

ADJOURNMENT - Next regular meeting is Tuesday, September 23, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

October 07, 2003

October 20, 2003

October 21, 2003 (Tahoe)

November 04, 2003

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, September 9, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

9:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Jim Housel thanked the Board for their assistance in the repair and revitalizing of the Auburn Veterans Hall.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines updated the Board on an urgent matter regarding Assembly Member Steinberg's AB 1426, Affordable Housing. Supervisor White announced a seminar on manufactured modular homes, an alternative for affordable housing, to be held on September 16, 2003, at the Library (Beecher Room), 8:30 a.m.

AGENDA - Added by 4/5's vote, 23.2 County Executive - Guidance as to County position relative to AB 1426, Steinberg Affordable Housing Bill. MOTION White/Weygandt/ Unanimous

CONSENT AGENDA: - The Consent Agenda was approved with action as indicated.

The Board convened as the Redevelopment Agency for Item #15. MOTION Weygandt/
White/Unanimous

1. ORDINANCE - Second reading:

a. Personnel/Civil Service - Ordinance 5257-B adopted amending Chapter 3, Section 3.12.010, Appendix 1 and Section 3.12.020, affecting the allocations of positions and classifications relating to allocation of Geographic Information Systems positions affecting the departments of the County Clerk-Recorder, Health and Human Services, Planning and Public Works.

b. Facility Services - Ordinance 5258-B adopted amending Chapter 13, relating to charges and fees for Placer County Sewer Maintenance Districts and County Service Areas. (First reading 8/5/03.)

2. AGRICULTURE - Resolution 2003-208 adopted authorizing the Agricultural Commissioner/Sealer to sign Contract #03-0423 with the State Department of Food and Agriculture, in the maximum amount of \$41,559, for High Risk Pest Exclusion Program activities for FY 2003/04.

3. AUDITOR - Adopted Resolution 2003-209 adopting the 2003/04 Ad Valorem Tax rates for voter-approved indebtedness, pursuant to Government Code Sections 29100 and 29106.

4. BOARD OF SUPERVISORS:

a. Newcastle Ophir Municipal Advisory Council - Approved a contract with Norma Milligan, in the amount of \$100 per meeting, retroactive to August 19, 2003, for secretarial services.

b. North Auburn Municipal Advisory Council - Approved a contract with Dorothy Pearl, in the amount of \$100 per meeting, for secretarial services.

c. Approved minutes of July 21 & 22, and August 5, 11, & 12, 2003.

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

a. 03-074, Lee, Crystal, \$250 +, (Property Damage).

6. COMMITTEES & COMMISSIONS:

- a. Assessment Appeals Board - Approved reappointment of Ted Smith, Seat 3, as requested by Supervisor White.
 - b. Granite Bay Municipal Advisory Council - Approved appointment of Walter A. Perkarsky, Seat 4.
 - c. In Home Support Services Advisory Committee - Accepted resignation of Eva Couch, Seat 9.
 - d. Kings Beach Area Design Review Committee - Accepted resignation of Patrick Stone, Seat 5.
 - e. Newcastle Ophir Municipal Advisory Council - Approved appointment of Richard Johnson, Seat 2.
 - f. North Tahoe Regional Municipal Advisory Council - Approved reappointments of Theresa Duggan, Seat 5 and Terry Dyer, Seat 6.
 - g. Rural Lincoln Municipal Advisory Council - Approved appointment of Karla McAnally, Seat 5.
 - h. Tahoe City Design Review Committee - Approved reappointment of Sherry Guzzi, Seat 5.
7. COUNTY COUNSEL - Bickford Ranch Heritage Coalition OF WPCARE; Town of Loomis v. County OF Placer; Bickford Holdings, et. al, Case No. SCV-12793; Sierra Club et. al, v. Placer County; Bickford Holdings et. al, Case No. SCV-12789 - Resolution 2003-230 adopted certifying the Administrative Record.
8. COUNTY EXECUTIVE - Approved a merit increase for Tom Christofk, Air Pollution Control Officer, from Step B to Step C, retroactive to April 5, 2003.
9. COUNTY EXECUTIVE/EMERGENCY SERVICES:
- a. Truckee Fire Protection District - Resolution 2003-210 adopted approving the FY 2003 Capital Facilities Plan.
 - b. County Service Area 28, Zone 16 (Serene Lakes Fire Station) - Approved a residential lease agreement, with Firefighter Naman Beatie, at the reduced rate of \$300 per month, at the Serene Lakes Fire Station, for fire and emergency medical response.

10. ECONOMIC DEVELOPMENT - Approved an amendment to Contract #11661 and scope of work addendum with Placer County Visitor's Council, increasing the original amount from \$245,000 to \$261,373, for the operation of the FY 2003/04 Visitor's Information Center and Tourism Promotion and Marketing Program.

11. FACILITY SERVICES:

a. Main Jail Infill, Project #4614 - Resolution 2003-211 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.

b. Tahoe Area Women, Infants and Children Program - Approved a lease agreement with Michael and Deborah Schneider, in the amount of \$1,038.50 per month, for the facility located at 8645 North Lake Boulevard, Store D, in Kings Beach, CA,

c. Environmental Site Assessments at Dewitt Government Center, Project #4941 - Approved agreement with Kleinfelder, Inc., in the amount of \$38,578, to provide three environmental site assessments.

d. Sewer Maintenance District #1 - Resolution 2003-212 adopted approving a reimbursement agreement with Winchester Properties, LLC, for sewer improvements.

e. Loomis Basin Community Park/Loomis Landfill - Authorized the County Executive to sign waterline use agreements with various property owners to provide potable water to the Loomis Basin Community Park and the closed Loomis Landfill.

12. PERSONNEL/CIVIL SERVICE:

a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Service, affecting the departments of Assessor, Personnel, Public Works and Administrative Services.

b. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Service, affecting the Staff Services Analyst class series positions.

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 #9094, Steel Beam Bridge/Public Works - Awarded to Interstate Sales, in the amount of \$44,947.72.
- b. Bid #9253, Brush Chipper/Emergency Services - Awarded to Cal Line Equipment, Inc., in the amount of \$29,540.13.
- c. Bid #9254, Courier Services/Central Services - Awarded to Northshore Transportation and Sierra Express Delivery Service, in the aggregate amount of \$54,444.
- d. Purchase Order, Maintenance of Network Firewall Hardware and Software/Information Technology - Awarded to Fujitsu Consulting, in the amount of \$80,806.10.
- e. Purchase Order, Fresh Produce/Central Kitchen - Renewed blanket purchase order with General Produce Inc., and JC Produce, Inc., in the aggregate amount of \$75,000.
- f. Request for Proposal #9068, Various Computer Technical Support Services/Information Technology - Adopted three lists of qualified consultants.

14. PUBLIC WORKS:

- a. Dry Creek Community Facilities District Waterline & Pedestrian Path, Project #7491 - Accepted the project as complete.
- b. Dry Creek West Placer Community Facilities District #1 Forcemain/Gravity Sewer/Reclaimed Water, Project #7360 - Accepted the project as complete.
- c. Hurricane Bay Estates, Tract #914 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.
- d. Morgan Creek Village "E", Tract 880/Morgan Creek Village "B", Tract 881/Reconstruction of PFE Road, Project #7487 - Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- e. Sierra Springs Court Subdivision, Tract #877 - Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- f. Highway 49 Safety & Operations Project - Resolution 2003-213 adopted approving and executing a Grant Deed to the State of California for the project.

15. REDEVELOPMENT AGENCY - Approved a revision to the Forgivable Facade Loan guidelines of the Redevelopment Agency's Business Improvement Program, increasing the loan amount to cover the cost differential associated with utilization of prevailing wages on façade projects.

16. REVENUE SHARING:

a. Approved appropriation of \$1,250 in Revenue Sharing Monies to the Old Fruitvale School to help cover costs for roof replacement, as requested by Supervisor Weygandt (\$1,000), and Supervisor Gaines (\$250).

b. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Hills Foundation for its Fall Gala to raise funds to help provide residents with support programs, as requested by Supervisor Weygandt.

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Symphony to assist in the cost of music education for youth and outreach programs to care homes, as requested by Supervisor White (\$500), and Supervisor Bloomfield (\$500).

17. SHERIFF:

a. Resolution 2003-214 adopted authorizing the Sheriff to execute agreements with the California Highway Patrol Driving Under the Influence Traffic Safety Project. The agreement will provide reimbursement to the County, in the amount of \$1,368, for the estimated cost of County participation.

b. Adopted Resolutions 2003-215 and 2003-216, between Placer County and the State Department of Boating and Waterways for boat engines grant, in the amount of \$55,000, and miscellaneous equipment grant, in the amount of \$22,000; authorized Edward N. Bonner, Sheriff-Coroner-Marshal to execute the related agreements and documents; approved the budget revision for the boat engines and miscellaneous equipment in the amount of \$77,000 and authorized the Purchasing Agent to execute any related purchasing documents.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign the following:

a. Bid #9248, Clinical and Forensic Laboratory Services/Various Departments - Awarded to Laboratory Corporation of America, in the amount of \$138,200.

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

b. Contract, Chlamydia Testing Reagents/Health & Human Services - Awarded to Becton Dickinson and Co., in the amount of \$102,000.

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

c. Purchase Order, Cardlock Fuel/Public Works - Approved the renewal of a blanket purchase order with Dawson Oil, in the amount of \$115,000. MOTION White/Weygandt/Unanimous

d. Contract, Crisis Resolution Center/Probation - Renewed contract with Koinonia Foster Homes, Inc., in the amount \$400,000. MOTION Santucci/White/Unanimous

e. Request for Proposal #9260, Third Party Administrator Services/Risk Management - Awarded contract to Gregory B. Bragg & Associates, in the amount not-to-exceed \$948,000, for Workers' Compensation claims and litigation management. MOTION White/Gaines/Unanimous

19. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved an agreement with the Child Abuse Prevention Council of Placer County, in the amount of \$117,000, for the prevention of neglect and abuse of children. MOTION White/Weygandt/Unanimous

20. PLANNING/PLACER LEGACY:

a. Richard and Sally Towle Conservation Easement and Trail Easement Acquisition - Resolution 2003-219 adopted authorizing the purchase agreement for open space and public trail conservation easement, (APN 063-450-14, 063-450-15 and 063-081-086), in the amount of \$289,000, approved a budget revision and authorized the Planning Director to execute all escrow documents. Directed the Planning and Facility Services Departments to finalize trail easement negotiations on APN 063-440-035 connecting the Green Valley Trail to the County property on APN 063-440-032 and 063-441-033. MOTION Santucci/Weygandt/Unanimous

b. Grey Agricultural Conservation Easement Acquisition - Resolution 2003-220 adopted authorizing the purchase of agricultural conservation easement, APN 031-300-027, with Lyndell Grey, in the amount of \$65,000, approved a budget revision and authorized the

Planning Director to execute all escrow documents. MOTION Weygandt/White/
Unanimous

c. Lakeview Farms Habitat Conservation Easement Acquisition - Resolution authorizing a purchase agreement for a conservation easement, APN 019-290-012, with Lakeview Farms, Inc., in the amount of \$300,000, approve a budget revision and authorize the Planning Director to execute all escrow documents. MOTION Weygandt/White/
Unanimous VOTE 4:0 (Bloomfield no) to approve the acquisition in concept. Staff was directed to review the CEQA issues and report back to the Board at a future meeting.

21. PUBLIC WORKS/FORESTHILL BRIDGE EXPANSION JOINT REPLACEMENT
- Resolution 2003-222 adopted approving a construction contract with Penhall Company, in the amount of \$179,600, as an emergency purchase in accordance with Purchasing Policy Manual Section 1.3(m).

MOTION White/Weygandt/Unanimous

22. TREASURER-TAX COLLECTOR - Adopted School District Resolutions 2003-223 through 2003-229, providing for the temporary borrowing of funds through the issuance and sale of 2003 Tax and Revenue Anticipation Notes for the fiscal year 2003/04.

MOTION Santucci/Gaines/Unanimous

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer County Deputy Sheriffs' Association vs. County of Placer and Does 1 through 100, inclusive, Placer County Superior Court Case No.: SCV15647. The matter was discussed and direction was given to Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO. The Board met with negotiating team regarding DSA negotiations and gave direction.

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

23.1 REDEVELOPMENT AGENCY/CLOSED SESSION REPORT:

(A) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 094-110-023, Negotiating Parties: County of Placer and Hermi Jacobs Cassady

Under Negotiation: Price, terms of payment and conditions of acquisition. The Board met with property negotiators with regard to the noticed property. Direction was given.

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

Added to Agenda by 4/5's vote:

23.2 COUNTY EXECUTIVE/LEGISLATION - Opposed (unless amended) Assembly Bill 1426 (Steinberg), related to affordable housing in the greater Sacramento region, as amended on September 8, 2003, and recommended that AB 1426 be converted to a two-year bill to allow for local jurisdictions concerns to be addressed before the legislation is finalized. MOTION Weygandt/White/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

24. HEALTH & HUMAN SERVICES - Resolution 2003-217 adopted proclaiming September 2003 as National Alcohol and Drug Addiction Recovery month in Placer County.

MOTION Weygandt/Santucci/Unanimous

9:45 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2003-218 adopted annexing property owned by Steve and Sandy Lawicka, APN 076-342-003, into the district. Subject property is located on Helen Lane

in Christian Valley.

MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

26. COUNTY EXECUTIVE/PLACER COUNTY PROPOSED 2003/04 FINAL BUDGET - Public hearing closed. No public comment or requests for additional funding were received.

(1) Approved the allocation of \$8,364,570 in net, additional resources in the General fund and

(2) Approved the allocation of additional fund balance and revenues in other operating, internal service, enterprise funds.

(3) Approved early hire of positions and purchase of equipment and

(4) Approved the reserve provisions and cancellations for operating, internal service and enterprise funds and

(5) Approved the allocation of additional fund balance and revenues in Board governed special districts funds and

(6) Directed final changes to the FY 2003/04 Budget within available resources; and

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

MOTION White/Gaines/Unanimous to close the public hearing and accept the FY 2003/04 Proposed Final Budget, adding an appropriation for the Dry Creek Park, CSA 28, Zone 169 to the Special Districts Budget. Staff will present the final budget on September 23, 2003 for final adoption.

10:30 a.m.

27. COUNTY EXECUTIVE/PLACER COUNTY CEMETERY DISTRICT #1 (LINCOLN) - Resolution 2003-221 adopted approving a development impact fee for the district.

MOTION Weygandt/Santucci/Unanimous

11:00 a.m.

28. PLANNING/REZONING - "CLOVER RANCH ESTATES" - (REA-904)
MITIGATED NEGATIVE DECLARATION (EIAQ-3713) - Public hearing closed.
Ordinance 5259-B adopted approving the proposed rezoning of approximately 20 acres from 10-acre minimum to 4.6-acre minimum. The property (APN 030-030-033) is located at Sierra College Boulevard and Del Mar Avenue in the Loomis area. The Board of Supervisors certified the Mitigated Negative Declaration for the project (EIAQ-3713).
MOTION White/Weygandt/Unanimous

ITEMS FOR INFORMATION:

29. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury for month ending July 31, 2003.

ADJOURNMENT - Adjourn to special meeting Monday, September 22, 2003, at the North Lake Tahoe Conference Center, Kings Beach. The next regular meeting is September 23, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

September 22, 2003 (Tahoe-Workshop)

September 23, 2003

October 07, 2003

October 21, 2003 (Tahoe)

November 04, 2003

November 18, 2003

December 02, 2003

December 16, 2003



Board Summary Action, September 2, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

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

3:00 p.m.

PUBLIC COMMENT - None received.

1. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789 - The Board received a status report from County Counsel and took no action.

(b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 1279312789 - The Board received a status report from County Counsel and took no action.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met and conferred with labor negotiators.

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY

2. CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LABOR NEGOTIATOR - The Board received a report from labor negotiators and conferred with them and took no action.

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNMENT - Next regular meeting is September 9, 2003.

BOARD OF SUPERVISORS 2003 MEETING SCHEDULE:

September 09, 2003

September 22, 2003 (Tahoe-Workshop)

September 23, 2003

October 7, 2003

October 21, 2003 (Tahoe)



Board Summary Action, August 19, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Supervisor White shared information she had acquired regarding the increases in gas prices. Originally, there were at least 15 refineries serving Northern California; currently, there are only five. In order to meet the demands of the public, these refineries have to operate at 95 percent without any mechanical failures.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update on litigation taking place between Sacramento Air Quality and Caltrans, regarding the Placer County I-80 Widening Project. Mr. Gaines spoke about the Golden Sierra Job Training Program, stating there is a new interim director, who is working on an assessment and a new direction for the program. Supervisor White announced the Doggie Derby, a fundraiser for the new veterinary facility, to be held on September 13, 2003. Ms. White also provided a copy of a news article highlighting Placer County, created by Mike Fitch (CEO Public Information) and Judy Sage (Facility Services), printed by the Auburn Journal and handed out at the State Fair. Supervisor Santucci spoke about the Apostolos Fund Program. The program took 170 children school shopping at Mervyns, spending

\$150 on each child. Mervyns provided a 25 percent discount on the merchandise.

CONSENT AGENDA: Consent Agenda approved with action as indicated.

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

1. WARRANT REGISTER - Weeks ending July 11, 18 & 25 and August 1, 2003.

2. ORDINANCE - Second reading:

a. Personnel/Civil Service - Ordinance 5256-B adopted amending Chapter 3, Section 3.12.010, Appendix 1 and Section 3.12.020, affecting the allocation of positions and classifications relating to the departments of Assessor, Building, County Counsel, and District Attorney.

3. AGRICULTURE:

a. Resolution 2003-196 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #03-0088C, in the amount of \$14,654, for Pesticide Regulatory Enforcement activities for FY 2003/04.

b. Resolution 2003-197 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #03-0031C, in the amount of \$4,132, for Pesticide Application Reporting activities for the FY 2003/04.

4. BOARD OF SUPERVISORS:

a. Approved minutes of July 8, 2003.

b. Resolution 2003-198 adopted supporting the September 7, 2003 Tour De Tahoe, Bike Big Blue.

c. Proclamation declaring September 14, 2003 as Hispanic Heritage Day in the Roseville area.

d. Authorized a special meeting, Monday, September 22, 2003 (North Tahoe Conference Center).

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

a. 03-052, Matesso, Russell & Phyllis, Not Stated, (Property Damage).

b. 03-025, Moore, Porcha, \$25,000+, (Bodily Injury).

6. COMMITTEES & COMMISSIONS:

a. Granite Bay Municipal Advisory Council - Approved appointment of Michael Casey to Seat #1.

b. Historical Advisory Board - Approved reappointment of J.M. (Mike) Holmes to Sea #7.

c. North Tahoe Regional Advisory Council - Approved reappointment of Ken Gracey to Seat #9.

d. Placer County Resource Conservation District - Approved appointment of Thomas Wehri to Seat #6, as requested by Supervisor White.

7. COUNTY EXECUTIVE:

a. Approved a merit increase for Melba Delfino, Administrative Services Manager, Public Works, from Step C to D, retroactive to July 12, 2003.

b. Resolution 2003-199 adopted extending the dates required for public notice, public hearing and adoption of the Final Budget.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 2003-200 adopted supporting Beale Air Force Base and appointments of Supervisor Weygandt, Economic Board member Bill Radakovitz, and business representative Mitch Hanna, Chief Executive Officer, Sutter Auburn Faith Hospital to the Beale Regional Alliance Committee.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolution 2003-201 adopted accepting the Volunteer Fire Assistance grants for the Fire Protection Fund, in the amount of \$20,000; Sheridan Fire, in the amount of \$7,550; and Dutch Flat Fire, in the amount of \$8,500, from the California Department of Forestry and Fire Protection; and approved the budget revision.

b. Resolution 2003-202 adopted accepting a grant from the Department of Interior, Bureau of Land Management, for the Rural Fire Assistance Program, in the amount of \$10,000, and approved a budget revision.

c. Resolution 2003-203 adopted granting early purchase authority for a fire engine for Sunset West Fire Station.

d. Approved a re-budget of equipment grants for propane generators for Dry Creek and Western Placer Fire, a wood chipper and two decontamination shelters; approved the early purchase authority and budget revision.

10. COUNTY EXECUTIVE/ORGANIZATION DEVELOPMENT - Resolution 2003-204 adopted proclaiming September 2003 as "Placer County Combined Giving Campaign Month" and authorized the solicitation of County employees as part of the 2003 campaign.

11. FACILITY SERVICES:

a. Tahoe Area Regional Transit Roof Replacement, Project #4709 - Accepted the withdrawal of bid submitted by the low apparent bidder, Horizon Roofing Inc.; awarded the bid to D.K. Enterprises, dba King's Roofing, in the amount of \$57,800, and authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code and upon County Counsel's review and approval of required bonds and insurance.

b. Winchester Park, Meadow Vista - Approved an agreement with Auburn Area Recreation and Park District, in the amount of \$38,000, for use of Park Dedication Fees from Recreation Area #5 Meadow Vista/Auburn) for a new backstop, fencing and restrooms.

12. HEALTH & HUMAN SERVICES:

a. Children's System of Care - Approved an agreement with North Tahoe Fire Protection District, in the amount of \$40,000, to provide emergency transportation services to the Cirby Hills Facility.

b. Human Services - Resolution 2003-205 adopted granting the Placer County Housing Authority discharge from accountability for collection of twenty eight (28) delinquent accounts that are no longer collectible, in an amount totaling \$16,890.90.

13. PERSONNEL/CIVIL SERVICE - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1 and Section 3.12.020, affecting the allocations of positions and classifications relating to allocation of Geographic Information Systems positions.

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 #9245, Dental Supplies/Dental Clinic - Awarded to Henry Schein, Inc., in the amount of \$30,000, and Dentserve, in the amount of \$12,000, for a total of \$42,000.

b. Bid #9251, Retread Tire Service/Fleet Services - Awarded to Brannon Tire Corporation, in the amount of \$25,000.

c. Purchase Order, Compressed Natural Gas/Public Works - Approved a blanket purchase order with Southwest Gas Corporation, in the amount of \$57,750.

d. Purchase Order, Chemical Liftstation Maintainer/Facility Services - Approved renewal of a blanket purchase order with Basic Chemical Solutions LLC, in the amount of \$70,000.

e. Purchase Order #8582, #8588 & #8589, Uniform Rental & Laundry/Facility Services & Public Works - Approved increase to blanket purchase orders with Mission Uniform of Sacramento, in the amount of \$27,000, for a total of \$212,000.

f. Contract, Consultant Services/Public Works - Approved contract amendment #2, with Fehr & Peers Associates, Inc., in the amount of \$7,335, for a traffic operations study of the Auburn Ravine/Foresthill Interstate 80 interchange area.

g. Agreement, VHF Frequencies/Telecommunications - Approved an agreement with Fletcher, Heald & Hildreth, P.L.C., in the amount of \$30,000, to be used in the Countywide Radio Network Upgrade Project.

h. Purchase Order, Radiology Services/Health & Human Services - Approved the renewal of a blanket purchase order with Radiology Associates Sacramento, dba Auburn Imaging Center, in the amount of \$60,000.

15. PUBLIC WORKS/THE VINEYARD, TRACT #910 - Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

16. REDEVELOPMENT - Approved final acceptance of the Community Needs Assessment for the Foresthill Divide Community Development Block Grant.

17. REVENUE SHARING:

a. Approved appropriation of \$1,250 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville, to assist with the cost for their 4th Annual

Hispanic Heritage Festival de las Americas event, to be held at the Placer County Fairgrounds, on September 14, 2003, as requested by Supervisor Santucci, Weygandt, White, Gaines and Bloomfield (\$250 each).

b. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce, for the event entitled "The Splash 2003". The money raised will be shared between the City of Roseville Youth Sports Programs and the Chamber Improvement Fund, as requested by Supervisor Santucci and Gaines (\$250 each).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign the following:

a. Bid #9256, Asphalt Concrete/Public Works - Awarded to Teichert Aggregates, in the amount of \$128,700. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

b. Purchase, Fire Engine/Emergency Services - Approved the purchase of a Type 1 Fire Engine from Hi-Tech Fire Apparatus, Inc., in the amount of \$311,348.22, for the Sunset West Fire Station. MOTION White/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

19. COUNTY EXECUTIVE - Approved a contract with the Arts Council of Placer County, from July 1, 2003 through June 30, 2004, in the amount of \$120,000, to provide funding for arts activities and authorized the County Executive Officer to sign.

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

20. FACILITY SERVICES:

a. Granite Bay Area Trails Lime Treatment, Base and Paving, Summer 2003, Project #9645 - Awarded bid, including one alternate, to AKB Grading, Paving, and Excavating, in the amount of \$107,871.20, for two trails, (Treelake Community Park to the Treelake Terrace Park and along the Barton Road frontage of the Granite Bay Golf Club); authorized the Director of Facility Services to execute the contract and any required change orders up to the contingency amount and upon County Counsel's review and approval of required bonds and insurance.

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

b. Annual Paving Contract #20532 - Approved renewal of contract with Azteca Construction Inc., in an amount not to exceed \$125,000.

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

c. Epperle Lane, Project #4675 - Awarded bid, including Additive Alternative #1 to Two Rivers Demolition, Inc., in the amount of \$106,000, for the demolition of facilities, and authorized the Director of Facility Services to execute a contract and any required change orders upon County Counsel's review and approval of required bonds and insurance.

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

21. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved agreement with Beverly Abramowitz, M.D., in the amount of \$100,838 in base salary, to provide psychiatric services.

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

22. PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT - Resolution 2003-206 adopted approving a cooperative agreement with Caltrans outlining County and Caltrans responsibilities for environmental documentation, design, and right-of-way acquisition for the project.

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

23. REDEVELOPMENT AGENCY - Resolution 2003-207 adopted approving the use of \$285,000 in tax increment funds to acquire 8445 Brook Avenue, Kings Beach, located in the North Lake Tahoe project area for future public parking, and authorized the Redevelopment Director to execute documents. MOTION White/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

- Existing Litigation:

(a) Barbara Munsey vs. Placer County, et al., Placer County Superior Court Case No.: SCV-14494 - The Board received a status report.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO - The Board discussed labor negotiations with the Deputy Sheriff's Association.

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board received a status report and gave direction to staff.

Property: APN's 001-045-019, Negotiating Parties: County of Placer and Auburn Urban Development Authority, Under Negotiation: Price, terms of payment and conditions of acquisition.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

11:00 a.m.

25. PLANNING/KAY APPEAL VARIANCE - "NESTOR QUIAMBAO/KAY" (VAA-4014)- Public hearing closed to consider an appeal of the Planning Commission's May 29, 2003 decision to deny an appeal of the Zoning Administrator's April 3, 2003 decision which denied a variance to the fence height limitation of six-feet within the side setback area and three feet within the front setback area in order to bring into conformance an existing eight-foot tall fence that has been constructed along the southern property line. The property (APN #092-090-055) comprises 1.6 acres, and is located at 380 Nightingale Court in the Carnelian Bay area, and is currently zoned 014 Cedar Flat "RES".

MOTION White/Gaines/Unanimous VOTE 4:0 (Weygandt absent) to uphold staff recommendation and deny the appeal based on the findings set out in the staff report, finding that the circumstances of this case do not warrant variances from the side setback limitation of a 6' fence to allow an 8' fence and from the front setback limitation of a 3' fence to allow an 8' fence.

ITEMS FOR INFORMATION:

26. TREASURER-TAX COLLECTOR - Treasurer's Statement for the Month of July 2003.

ADJOURNMENT - The next regular meeting is September 9, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

September 09, 2003

September 22, 2003 (Tahoe-Workshop)

September 23, 2003

October 7, 2003

October 21, 2003 (Tahoe)



Board Summary Action, August 5, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Bob Capps and Benjamin Wolfe invited the Board members to participate in their student film production. Individuals from the Sheriff and the Probation Departments expressed their concerns with the current contract negotiations taking place. Nancy Hagman spoke about plans for the new Colfax library urging the Board to direct departments to expedite funding application for the third phase of the California State Library Bond Act.

SUPERVISOR'S COMMITTEE REPORTS: Chairman Bloomfield advised that the Department of Fish and Game, California Parks Department and Placer Legacy combined funding and purchased over three square miles of Schallenberger Ridge land, connecting to Donner State Park.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION White/Weygandt/Unanimous

1 ORDINANCES – Second reading:

a. Planning/Building/Martis Valley Air Quality – Ordinance 5255-B adopted amending Chapter 15, Section 15.26, requiring removal of wood stoves at the time of home sale and installation of wood stoves in new construction that meet emission requirements.

2. AGRICULTURE DEPARTMENT:

a. Resolution 2003-182 adopted authorizing the Agricultural Commissioner/ Sealer to sign State Contract #03-0312 for the FY 2003/04 Glassy-Winged Sharpshooter/Pierce's Disease Program activities. Approved a Minute Order designating the Placer County Agriculture Department as the local public entity to receive Glassy-Winged Sharpshooter state funding.

b. Resolution 2003-183 adopted authorizing the Agricultural Commissioner/ Sealer to sign State Contract #03-0370 for the FY 2003-04 Nursery Inspection Program activities.

3. CLAIM AGAINST THE COUNTY – Rejected the following claim as recommended by County Counsel:

a. 03-054, Bane, Marcella K., \$1,057.80, (Property Damage).

4. COMMITTEES & COMMISSIONS:

a. Economic Development Board – Approved appointment of Tami Brodnik, representing District 1.

b. Horseshoe Bar Area Municipal Advisory Council – Approved reappointment of Bob Lundin, and Leo C. Hertoghe.

c. Mental Health, Alcohol and Drug Board – Approved appointment of Louis L. Beermann, PhD, representing District 3.

d. North Auburn Municipal Advisory Council – Approved appointment of Georgia Emslie to Seat 1.

e. Veterans Memorial Hall Board (Auburn) – Approved reappointment of Courtland Bradbury (Seat 1), Rose Agles (Seat 2), George Voyiatzes (Seat 3), and Howard Backus (Seat 10).

5. COUNTY CLERK / RECORDER / ELECTIONS - Resolution 2003-184 adopted authorizing the Registrar of Voters to render election services for the elections to be held November 4, 2003 in the McKinney Water District and the Placer Hills Fire Protection District.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Holly Heinzen, Deputy County Executive Officer, from Step C to Step D, retroactive to December 28, 2002.

b. Approved a merit increase for Kristina Shramek, Deputy County Counsel I, from Step B to C, retroactive to July 12, 2003.

7. DISTRICT ATTORNEY:

a. Resolution 2003-185 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the FY 2003/04 Spousal Abuser Vertical Prosecution Program, for grant funds from the Department of Justice.

b. Resolution 2003-186 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the FY 2003/04 Citizens' Benefit Fund Grant Agreement, to receive \$15,270 in grant funds from the City of Roseville, for the Multi-disciplinary Interview Center.

8. FACILITY SERVICES:

a. Main Jail Controls, Project #4622 - Resolution 2003-187 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.

b. Fulweiler Administrative Annex Abatement, Project #4646 - Resolution 2003-188 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.

c. Eastern Regional Landfill Water System, Project #4625A - Approved an agreement with Kleinfelder, Inc., in the amount of \$36,542, to provide quality assurance and testing services for the project.

d. Sewer Maintenance District #1 - Resolution of Intention 2003-189 adopted setting the time and date to hold a public hearing to consider

annexing property owned by Steve and Sandy Lawicka, APN #076-342-003, into the boundaries of the district. Subject property is located on Helen Lane in Christian Valley.

e. Loomis Community Park – Approved a seasonal lease agreement with the Loomis-Eureka Lakeside Little League, for a concession building at the Loomis Community Park South.

9. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a contract amendment with California Mental Health Directors' Association (CMHDA) for FY 2003/04, authorizing the State Department of Mental Health to withhold and transfer Medi-Cal Managed Care funds to CMHDA, in the amount of \$10,000, for the coordination of an Administrative Services Organization (ASO) for Mental Health Services, and authorized the Director of the Adult System of Care to sign the amendment. Resolution 2003-193 adopted authorizing transfer of Medi-Cal Managed Care funds to CHMDA and authorizing the Director of the Adult System of Care to approve similar transfers of funds, not to exceed \$10,000 per year, to CMHDA in future years to fund the ASO.

b. Adult System of Care - Approved the Local Law Enforcement Block Grant funds of \$35,904, to be used to support the Placer County Adult Drug Court Program for FY 2003/04.

c. Community Health - Authorized the Director of Health and Human Services to sign and execute the California State Department of Health Services Nutrition Network Contract #02-25514 and any amendments, from October 1, 2002 through September 30, 2003, in the amount of \$29,699, for nutrition services.

d. Adult System of Care - Approved the Mental Health, Alcohol and Drug Board By-laws and authorized the Committee Chairperson to sign.

10. LIBRARY – Approved reduction of the Video/DVD overdue fines from \$1.00 per day to \$0.25 per day, the maximum fine accrual from \$10.00 to \$5.00 and the elimination of the \$0.50 material request fee.

11. PERSONNEL/CIVIL SERVICE – Ordinance introduced, first reading waived, amending Section 3.12.010, Appendix 1 and Section 3.12.020 affecting the allocation of positions and classifications relating to the departments of Assessor,

Building, County Counsel, and District Attorney.

12. PLANNING:

a. Approved a contract amendment with Quad Knopf, in the amount of \$20,000, to assist in the review of the Home Depot project in Auburn and authorized the Purchasing Manager to sign.

b. Approved a contract amendment with R.C. Fuller Associates, in the amount of \$20,000, to assist in the review of the Siller Ranch Subdivision and authorized the Purchasing Manager to sign.

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 #8875, Janitorial Supplies/Facility Services/Sheriff – Renewed bid with J.C. Nelson Supply Company and Unisource, in the cumulative amount of \$72,371.75.

b. Contract, Agricultural Marketing Services/Agriculture – Approved a contract with Joanne K. Neft Marketing, in the amount of \$83,558.

c. Price Request #RQ36847, Sewage Flow Monitoring Services/Facility Services – Awarded to GEOTivity, Inc., in the amount of \$65,000.

14. PUBLIC WORKS:

a. Fleet Services - Resolution 2003-190 adopted approving and authorizing the Chairman to execute an agreement with Kleinfelder, Inc., in an amount not to exceed \$43,550, for environmental consulting for hoist removal at the fleet services garage in Auburn.

b. Dry Creek CFD Intersection Widening & Signalization/Walerga Road at PFE Road, Project #7458 - Accepted improvements as complete.

c. Morgan Creek Village "M", Tract #905 - Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

d. The Summit at Northstar, Tract #902 - Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

15. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to the Rocklin Unified School District, to assist with the cost of golf equipment, trips and clinics for the Rocklin High School and Rocklin Elementary School, as requested by Supervisor White.

b. Approved appropriation of \$250 in Revenue Sharing monies to support the 6th Annual "Windows" Art Project for individuals with Alzheimer's disease and other related dementia, as requested by Supervisor White.

16. SHERIFF - Approved the proposed FY 2003/04 spending plan for the Sheriff and District Attorney from the Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund.

17. TREASURER-TAX COLLECTOR:

a. Resolution 2003-191 adopted authorizing the Treasurer-Tax Collector to conduct a tax defaulted land sale, by sealed bid public auction, on October 17, 2003.

b. Resolution 2003-192 adopted authorizing the Treasurer-Tax Collector to conduct a tax defaulted land sale, by public auction, on October 24, 2003.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

a. Bid #9226, Six CNG Transit Buses/Public Works – Awarded to Orion Bus Industries, in the amount of \$2,126,166.06. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

b. Purchase Order, Pharmaceutical Products/Medical Clinic – Approved a blanket purchase order with Dixon-Shane Drug Company, Inc., in the amount of \$170,000, from July 1, 2003 through June 30, 2004. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

c. Purchase Order, Canned Foods/Health & Human Services – Approved the renewal of blanket purchase orders with Sysco Food Services, Smart & Final Food Services and DDC Food Service, in the aggregate amount of \$485,000.

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

19. AUDITOR – Approved budget revisions and increases to designations to complete the accounting transactions for FY ending June 30, 2003.

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

20. COUNTY COUNSEL – Bickford Ranch Heritage Coalition OF WPCARE; Town of Loomis v. County OF Placer; Bickford Holdings, et. al, Case No. SCV-12793; Sierra Club et. al, v. Placer County; Bickford Holdings et. al, Case No. SCV-12789 – Adopted Resolution 2003-194 and authorized the Clerk of the Board to certify Administrative Record.

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

21. FACILITY SERVICES/SQUAW VALLEY PARK, PHASE 2, PROJECT #4930B - Awarded the bid to West Coast Contractors of Nevada, Inc., in the amount of \$573,998.88, for project construction, and authorized the Facility Services Director to execute the contract and required change orders up to the contingency amount upon County Counsel's review and approval of required bonds and insurance.

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

22. HEALTH & HUMAN SERVICES:

a. Community Health – Approved a contract and any amendments with the Sierra Foothills AIDS Foundation, for FY 2003/04, in the amount of \$251,026, for case management.

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

b. Community Health – Approved Contract #7275-03/04-706 and any amendments, for Federal FY 2003/04, with the County of Sacramento, the fiscal agent for Titles I/II of the Ryan White Comprehensive AIDS Resources Emergency Act, in the amount of \$83,758, for case management.

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

c. Community Health – Approved Purchase Order #31115 with Placer County Office of Education, in the amount of \$129,369, for FY 2002/03 Community Challenge Grant.

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

d. Community Health – Approved an amendment to Revenue Agreement #02-25001, and any amendments, with the California Department of Health Services, in the amount of \$8,468,991, to provide consolidated public health services, from July 1, 2002 through June 30, 2005.

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

e. Community Health – Authorized the Chairman to sign a multi-year agreement from July 1, 2002 through August 30, 2004, for the Public Health Preparedness and Response to Bio-terrorism Program, the Certification Against Supplanting, and the form certifying expenditures representing actual expenses. Funding for State FY 2002/03 is \$307,449.

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

f. Adult System of Care - Approved the contract with Olga Ignatowicz, M. D. from August 27, 2003 through August 26, 2004, in the amount of \$206,607, to provide psychiatric services.

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

g. Adult System of Care – Approved the two-year agreements with BHC Heritage Oaks Hospital, Inc., in the amount of \$107,280, and BHC Sierra Vista Hospital, Inc., in the amount of \$82,800, to provide inpatient hospital services.

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

23. PUBLIC WORKS:

a. Transportation - Approved a revision to the proposed FY 2003/04 Budget, adding \$1,089,200 for Placer County Transit and \$1,037,100 for Tahoe Area Regional Transit to purchase three replacement buses for each, amended the Master Fixed Asset List and authorized early purchase

approval for six buses.

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

b. Lozanos Road Bridge Project, Contract #73160 - Resolution 2003-195 adopted authorizing the Chairman to sign a contract with Nolte Associates, Inc., in an amount not to exceed \$349,460, for project design. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

c. Project Inspection and Construction Management Services/Western Placer County - Authorized the Purchasing Manager to sign a contract with Harris and Associates, in an amount not to exceed \$249,000, for project inspection and construction management services.

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

d. Project Inspection and Construction Management Services/Western Placer County - Authorized the Purchasing Manager to sign a contract with URS Corporation, Americas, in the amount of \$249,000, for project inspection and construction management services.

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

e. Construction Management Services/Western Placer County - Authorized the Purchasing Manager to sign a contract with Vali Cooper & Associates, Inc., in an amount not to exceed \$249,000, for project inspection and construction management services.

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

24. SHERIFF - Approved a three-year cooperative agreement between the Placer County Sheriff Office and CALTRANS, from July 1, 2003 through June 30, 2006, in the amount of \$447,073, for roadside work for litter removal on State highways.

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

25. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 2789. *The Board received a status report.*

(b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. *The Board received a status report.*

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases. *The Board authorized the initiation of one piece of litigation and took a status report on the other, but did not authorize litigation at the present time.*

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. *The Board received a status report of a potential piece of litigation.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO. *The Board took up with its negotiators discussions of the negotiations with the DSA.*

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

26. REDEVELOPMENT AGENCY/CLOSED SESSION REPORT:

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN #090-122-19.

Negotiating Parties: Placer County Redevelopment Director and Brian McGeever.

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

The Board met with the Redevelopment Director and gave direction with

regard to an acquisition of real property.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

27. BOARD OF SUPERVISORS – Presentation of a proclamation in celebration of George Muneichi Yamasaki’s 99th birthday.

9:10 a.m.

28. COUNTY EXECUTIVE – State Budget update and Placer County Final Budget Report.

10:00 a.m.

29. PROBATION – Presentation regarding Organizational Assessment of the Probation Department.

10:30 a.m.

30. FACILITY SERVICES/SEWER MAINTENANCE DISTRICTS AND COUNTY SERVICE AREAS - Public hearing closed to receive public comment concerning proposed adjustments to Connection Fees, Annexation Fees, In-Lieu Fees, Inspection-Permit Fees and Annexation Processing Fees. Ordinance introduced, first reading waived, adjusting the fees and adding a eight year sunset clause, make a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are therefore exempt from environmental review.

MOTION Weygandt/White/Unanimous

10:45 a.m.

31. CHILD SUPPORT SERVICES – Presentation of a proclamation declaring the month of August 2003, as Child Support Awareness Month in Placer County.

ITEMS FOR INFORMATION:

32. Auditor-Controller – Annual report of FY 2003/04 Supplemental Law Enforcement Services Fund.

ADJOURNMENT – Adjourn to budget hearings August 11 and 12, 2003. The next regular meeting is August 19, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

August 11, 2003 (Budget Workshop)

August 12, 2003 (Budget Workshop)

August 19, 2003

September 09, 2003

September 22, 2003 (Tahoe Workshop/Martis Valley)



Board Summary Action, July 22, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

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

MEETING LOCATION

RESORT AT SQUAW CREEK

GRAND SIERRA - ROOM A

400 SQUAW CREEK ROAD

OLYMPIC VALLEY, CA 96146

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

SUPERVISOR'S COMMITTEE REPORTS - None received.

CONSENT AGENDA - Item 11c removed. Consent Agenda approved as amended with action as indicated. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending June 6, 13, 20, & 27 and July 4, 2003.

2. ORDINANCES - Second reading:

a. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance 5254-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Section 3.12.020, affecting the allocation of positions and classified service related to the departments of Sheriff, Auditor and Museums.

3. BOARD OF SUPERVISORS - Approved minutes of the June 10 and 24, 2003 meetings.

4. CLAIMS AGAINST THE COUNTY - Rejection of the following claims as recommended by County Counsel:

a. 03-047, Harden, John Lee, \$25,000, (Bodily Injury).

b. 03-053, Ingalls, Scott, \$10,000,000, (Bodily Injury).

c. 03-056, Mangino, Linda, \$3,000, (Property Damage).

d. 03-042, Stirdivant, David, \$9,220.89, (Property Damage).

e. 03-055, Ward, Michael J., Not Stated, (Personal Injury).

5. COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved reappointment of Wayne Vineyard, representing

Field Crop Industry.

- b. Building Appeals Board - Approved reappointment of Lee Buckingham, representing District 3.
- c. Civil Service Commission - Approved reappointment of Alan Shuttleworth, Seat 3, and Ronald LeDoux, Seat 4.
- d. Economic Development Board - Approved reappointment of Steve Nichols, representing at-large.
- e. Granite Bay Municipal Advisory Council - Accepted resignation of Karla Gustafson.
- f. Historical Advisory Board - Approved reappointment of Glenn Vineyard, representing District 2.
- g. Noise Ordinance Task Force - Approved appointment of Noe Fierros, Terry Dee Webb, and Paul Everts (District #1), Carol Prince, Wayne Vineyard, and Lee Bastien (District 2), Joanne Neft, Roger Smith, and Alfred Trimarchi (District 3), Stephanie Schartz, Ron Bakken, and John Stewart (District 4), and Barbara Tegan, Michael Burke and Dan Howard, (District 5).
- h. Placer County Child Care Local Planning Council - Approved appointment of Cindy Burris to Seat 2 and reappointment of Nancy Nittler to Seat 6.
- i. Squaw Valley Municipal Advisory Council - Approved appointment of Brad Dutton to Seat 2.
- j. Veterans Memorial Hall Board (Colfax) - Approved reappointment of John Abney, Richard Owners, Delphie Mazankowski, and Charles Gray.
- k. Veterans Memorial Hall Board (Loomis) - Approved appointments of Earl Chinnock and Thomas Seth.
- l. Veterans Memorial Hall Board (Roseville) - Approved appointment of Tony Tonelli to Seat 4, William Donaldson Alternate, and reappoint John Schance with Daniel Rodriguez Alternate, and reappoint Richard Woodward, John Piches, and Anthony Whatley.

6. COUNTY CLERK/RECORDER/ELECTIONS - Authorized the Chairman to sign letters of support for enactment of Assembly Bill 578 to provide improved and more cost efficient services to the citizens and businesses of the State through implementation of secure electronic recording.

7. COUNTY EXECUTIVE:

a. Approved a Side Letter of Agreement with the Placer Public Employee Organization amending the current Memorandum of Understanding for the purpose of implementing a Voluntary Work Furlough Program.

b. Approved a contract amendment with Martha Marshall, in an amount not to exceed \$15,400, for professional consulting services associated with Governing for Results Initiative and authorized the County Executive Officer to sign.

8. FACILITY SERVICES - Resolution 2003-177 adopted authorizing placement of delinquent garbage bills and associated penalties from Franchise Area 3, (Donner Pass to Lake Tahoe), on the 2003-2004 tax rolls.

9. PLANNING:

a. Authorized the Purchasing Manager to execute Contract Amendment #1 with ECORP Consulting, in the amount of \$41,569.62, for the preparation of the Dry Creek Coordinated Resource Management Plan.

b. Authorized the Director of Planning to execute Change Order #2, with Habitat Restoration Contractors, in the amount of \$18,243.54, to construct/implement the Miners Ravine Restoration Project.

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 #9252, Smog Emissions Inspection System/Public Works - Rejected all bids received in response to Bid #9224 and awarded Bid #9252 to Worldwide Environmental Products, Inc., in the amount of \$49,328.26.

b. Surplus Property, Portable Events Stage - Donated the property to the Tahoe City Public Utility District.

11. PUBLIC WORKS:

a. Sugar Pine Dam and Foresthill Waterline Project - Resolution 2003-178 adopted authorizing execution of amendment #3 to agreement 14-06-200-8408A, with the United States Bureau of Reclamation, to establish common areas for roadway and water pipeline

improvements.

b. Public Road Name Change - Resolution 2003-179 adopted approving a public road name change from Winters Road to "Ong Place", Loomis.

c. REMOVED Final Map, The Vineyard, Tract #910 - Approve the Final Map, Subdivision Improvement Agreement and authorized the recording.

d. El Dorado County Transit - Authorized the Chairman and Public Works Director to execute an agreement with El Dorado County for Placer County to be reimbursed for transit service provided by Tahoe Area Regional Transit.

12. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Boys & Girls Club of North Lake Tahoe to assist with the building of the community activity center adjacent to the Kings Beach Elementary School, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$750 in Revenue Sharing monies to the Placer SPCA to assist with their 14th annual BBQ & Blues event, as requested by Supervisor Santucci, Supervisor White, and Supervisor Bloomfield (\$250 each).

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sheridan Elementary School to help purchase bleachers for their new track, as requested by Supervisor Weygandt.

13. SHERIFF:

a. Approved one-year agreements with the U.S. Forest Service for law enforcement services provided by the Sheriff's Department for visitor protection; controlled substances; and support eradicating marijuana on Federal lands, for a maximum reimbursement of \$37,000, and authorized the Sheriff to sign.

b. Approved the Juvenile Accountability Incentive Block Grant with the Office of Criminal Justice Planning to develop a program for juvenile accountability at parole hearings, and approved the related final budget revision.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. ADMINISTRATIVE SERVICES:

a. Bid #9244, Pharmacy Services/Health & Human Services - Awarded bid to various firms, in the amount of \$410,000. MOTION Santucci/White/Unanimous

b. Purchase Order, Laser Imaging and Mailing Services/Child Support Services - Approved purchase order with Print N Mail, in the amount of \$100,000.

MOTION Santucci/White/Unanimous

c. Purchase Order, Cisco Brand Network Infrastructure Products and Services/Telecommunications - Approved purchase order with SBC DataCom, in an amount not to exceed \$125,000. MOTION White/Weygandt/Unanimous

15. FACILITY SERVICES:

a. Garbage Collection Services - Approved a contract with Tahoe Truckee Sierra Disposal, and Placer County Eastern Regional Landfill Inc., for garbage collection services in Franchise Areas 2 and 3 (Placer County east of Colfax with the exception of Foresthill) and operation of the Eastern Regional Material Recovery Facility. MOTION White/Weygandt/Unanimous

b. North Lake Tahoe Student Community Center - Approved use of Park Dedication Fees from Recreation Area #1 (North Lake Tahoe, Martis Valley), in the amount of up to \$400,000, for a multi-purpose room at the North Lake Tahoe Student Community Center, and authorized the Chairman to sign the use agreement. MOTION Santucci/Weygandt/Unanimous

16. HEALTH & HUMAN SERVICES:

a. Administration - Supported the Placer Collaborative Network Countywide Continuum of Care Homeless Assistance Plan and ratified the submission of an associated application for the 2004 Federal McKinney Act Funding. MOTION White/Weygandt/Unanimous

b. Children's System of Care - Approved establishment of an umbrella contract for intensive day treatment mental health services to include multiple providers; authorized the Chairman to sign individual provider agreements and subsequent agreements, and authorized the Director of Health and Human Services to add qualified providers as needed. The total umbrella amount for all future providers shall not exceed \$1,000,000 for the period July 1, 2003 through June 30, 2004. MOTION Santucci/Gaines/Unanimous

c. Children's System of Care - Approved an agreement with Gerald Brody, M.D., in the amount of \$172,085.34, to provide psychiatric services. MOTION White/Weygandt/Unanimous

d. Children's System of Care - Amended Contract CN011559 with Child Abuse Prevention Council of Placer County, extending the Parent Involvement Project through September 30, 2003, increasing the contract by \$8,600, for a revised total of \$173,653.

MOTION Santucci/Gaines/Unanimous

e. Children's System of Care - Approved an agreement with Whole Person Learning, for FY 2003-2004, in the amount of \$235,207, to provide Independent Living Skills to eligible foster children. MOTION White/Gaines/Unanimous

f. Children's System of Care - Resolution 2003-180 adopted approving the creation of an umbrella contract to facilitate payment to Systems of Care network providers for psychiatric services, authorized the Auditor's Office to establish a payment ceiling, in an amount not to exceed \$565,000, and authorized Health & Human Services to amend the list of providers, as necessary, for the period July 1, 2003 through June 30, 2004.

MOTION Santucci/Weygandt/Unanimous

17. PLANNING/BUILDING/MARTIS VALLEY AIR QUALITY - Ordinance introduced, first reading waived, amending Chapter 15, Section 15.26, requiring removal of wood stoves at the time of home sale and installation of wood stoves in new construction that meet emission requirements and approved the Exemption Verification. MOTION White/Gaines/Unanimous

18. PLANNING/CODE ENFORCEMENT ACTIVITY/KINGS BEACH - Status report, information only.

19. PUBLIC WORKS:

a. Land Development & Public Works Projects/Eastern Placer County (Tahoe Region) - Authorized the Purchasing Manager to sign a contract with Kleinfelder Inc., in an amount not to exceed \$100,000, for project inspection and construction management services for various land development and Public Works projects during the 2003 construction season.

MOTION Santucci/White/Unanimous

b. Land Development & Public Works Projects/Western Placer County - Authorized the

Purchasing Manager to sign agreements with Caltrop Engineering Corporation, in an amount not to exceed \$249,000, for project inspection and construction management services for various land development and Public Works projects during the 2003 construction season.

MOTION Santucci/White/Unanimous

c. Land Development & Public Works Projects//Western Placer County - Authorized the Purchasing Manager to sign agreements with Kleinfelder Inc., in an amount not to exceed \$249,000, for project inspection and construction management services for various land development and Public Works projects during the 2003 construction season.

MOTION Santucci/White/Unanimous

d. Land Development & Public Works Projects/Western Placer County - Authorized the Purchasing Manager to sign agreements with Parsons Brinckerhoff Construction Services, Inc., in an amount not to exceed \$249,000, for project inspection and construction management services for various land development and Public Works projects during the 2003 construction season. MOTION Santucci/White/Unanimous

e. Land Development & Public Works Projects/Western Placer County - Authorized the Purchasing Manager to sign agreements with Blackburn Consulting, Inc., in an amount not to exceed \$249,000, for project inspection and construction management services for various land development and Public Works projects during the 2003 construction season.

MOTION Santucci/White/Unanimous

f. Asphalt Concrete Overlay, Spring 2003 Federal Regional Surface Transportation Program (RSTP) Funded, Contract #73133 - Awarded contract to the lowest qualified bidder, Granite Construction, in the amount of \$632,632 plus a contingency of \$63,263.

MOTION Santucci/Weygandt/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Residents Against Inconsistent Development (RAID) vs. County of Placer, Placer County Superior Court Case No.: SCV13229. - The matter was not discussed.

(b) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789. - The Board received a status report and gave direction to Counsel.

(c) Residents Against Inconsistent Development (RAID) vs. County of Placer, Placer County Superior Court Case No.: SCV15540. - The matter was not discussed.

(d) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. - The Board received a status report and gave direction to Counsel.

(e) Association for Sensible Development at Northstar, Inc.; Sean Dowdall, and John Sparks, vs. County Of Placer, Placer County Superior Court Case No.: SCV12744. - The matter was not discussed.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN 001-032-032, Negotiating Parties: County of Placer and Placer County Office of Education, Under Negotiation: Price, terms of payment and conditions of acquisition. - The Board received a status report from Facility Services regarding property owned by the County on which the Placer County Office of Education buildings sit and gave direction to Facility Services.

(b) Property: APN's 026-072-045, 026-072-047, 026-072-060, 026-072-059, 026-072-061, 026-072-062, 026-072-057, 026-072-050, 026-072-055, 026-072-063, 026-072-056, 026-072-049, 026-072-054, 026-080-069, 026-080-070, 026-080-067, 026-071, 026-080-072 and 026-080-065, Negotiating Parties: County of Placer and Trust for Public Lands (Spears Family), Under Negotiation: Price, terms of payment and conditions of acquisition. - The Board was apprised that Pat Elliott, counsel for the Spears Family, also is counsel for the County of Placer in other matters as in Mc Donough, Holland, and Allen. The Board approved a waiver of conflict.

(2) Anticipated Litigation - Only one matter of the two matters was discussed. With regard to the one matter, direction was given to Counsel.

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board engaged in conference with Labor Negotiators regarding DSA and PPEO and gave direction to its negotiators.

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:45 a.m.

21. COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION:

a. Annual report and updated strategic plan for implementation of the North Lake Tahoe Tourism Development Master Plan.

b. Approved agreement with the North Lake Tahoe Resort Association for FY 2003/04, in the amount of \$3,704,025, for marketing, visitor support services and infrastructure planning and development. MOTION White/Weygandt/Unanimous

10:00 a.m.

22. PUBLIC WORKS/TRUCKEE RIVER OUTLET BICYCLE PEDESTRIAN PROJECT - Resolution 2003-181 adopted authorizing the use of \$50,000 in traffic fees from the Tahoe District to fund a portion of the project. MOTION White/Weygandt/Unanimous

ITEMS FOR INFORMATION:

23. AUDITOR:

a. Annual Report of Fiscal Year 2002-03 Shortages and Overages Report.

b. Statement of Condition of Cash in Treasury for month ending June 30, 2003

24. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of June 2003.

ADJOURNMENT - Next scheduled meeting is August 5, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

August 05, 2003

August 11, 2003 (Budget Workshop)

August 12, 2003 (Budget Workshop)

August 19, 2003

September 09, 2003

September 23, 2003



Board Summary Action, July 21, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

LOCATION:

RESORT AT SQUAW CREEK

GRAND SIERRA ROOM A

400 SQUAW CREEK ROAD

OLYMPIC VALLEY, CA 96146

10:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Carl Gustafson spoke about issues regarding the impacts of wells on Squaw Creek and concerns over The Meadows End Subdivision being constructed over a historic Indian site. Steve Harris suggested that State legislation consider making Lake Tahoe and Truckee a separate County.

10:00 a.m.

1. PLANNING/MARTIS VALLEY COMMUNITY PLAN - Public hearing to consider the adoption of an updated Community Plan for the Martis Valley area (previously adopted in 1975) known as the Martis Valley Community Plan. The Board will also consider certifying the EIR and the adoption of precise zoning for the area. The Plan area is generally bounded by the Tahoe basin to the south, the Nevada State line to the east, the Town of Truckee/Nevada County line to the north, and the Truckee River corridor to the west. Consideration of the Martis Valley Community Plan was continued to a Tahoe workshop where staff will provide response to Board members questions and other issues regarding the Martis Valley Community Plan. The Board will further consider the Martis Valley Community Plan at a future Tahoe Board of Supervisors Meeting to be set.

MOTION Bloomfield/White/Unanimous

ADJOURNMENT - Next scheduled meeting is August 5, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

August 05, 2003

August 11, 2003 (Budget Workshop)

August 12, 2003 (Budget Workshop)

August 19, 2003

September 09, 2003

September 23, 2003



Board Summary Action, July 8, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Eric Peach, Protect American River Canyon, thanked the Board for the \$1,000 in discretionary funds donated towards publishing a brochure illustrating the American River Canyon recreational opportunities and provided Chairman Bloomfield with a certification of appreciation.

SUPERVISOR'S COMMITTEE REPORTS - None.

CONSENT AGENDA: Item 10 (e) removed from agenda. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency for item #11. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

1. AGRICULTURE:

a. Resolution 2003-162 adopted authorizing the Agricultural Commissioner/Sealer to sign

State Contract #03-0225 for Nematode Control Program activities for FY 2003-2004.

b. Resolution 2003-163 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #03-0190 for enforcement of the California Organic Foods Act for the FY 2003-2004.

2. BOARD OF SUPERVISORS - Resolution 2003-161 adopted commending Captain Dan Hall, Sheriff Department, upon his retirement after 30 years of service to the citizens of Placer County.

3. CHILD SUPPORT SERVICES - Resolution 2003-164 adopted approving a six-month contract with the Department of Justice/Office of the Attorney General, not to exceed \$55,000, for Attorney Sharon Quinn, Senior Child Support Attorney for Placer County, to provide legal consultant services.

4. COMMITTEES & COMMISSIONS:

a. In-Home Support Services Advisory Committee - Accepted the resignation of William Hodges.

5. COUNTY EXECUTIVE:

a. Approved a merit increase for Bekki Riggan, Principal Management Analyst, County Executive Office, from Step C to Step D, retroactive to November 16, 2002.

b. Resolution 2003-165 adopted delegating authority to the Auditor-Controller to approve changes to cash funds in the amount of \$500 or less.

c. Approved contract with Clark-Heidrich Group, in an amount of \$40,000, for Labor Negotiations and Human Resources assistance.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a contract with Sierra-Sacramento Valley Emergency Medical Services, for FY 2003/04, in the amount of \$20,000, to provide local emergency medical services.

b. Resolution 2003-166 adopted approving the North Tahoe Fire Protection District Fire Capital Facilities Plan and Mitigation Fee Increase for FY 2003.

7. FACILITY SERVICES:

- a. Approved a lease agreement with the Five Cities Girls' Softball League, for a term of ten seasons, in an annual amount starting at \$434, for a concession building at the Loomis Basin Community Park North.
- b. Resolution 2003-167 adopted approving and authorizing placement of delinquent garbage bills and the associated penalties from Franchise Area 5 (Foresthill Divide) on the 2003/2004 Placer County tax rolls.
- c. Approved a letter confirming the Tahoe City Public Utility District will have tenure upon the Community Center Building, at Commons Beach in Tahoe City, for at least ten years for the purpose of applying for a \$44,000 State grant.

8. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, and Section 3.12.020 affecting the allocation of positions and classified service related to the departments of Sheriff, Auditor and Museums.

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 #9231, Voice and Data Cabling Services/Communications - Awarded to Communication Connections Corporation, in the maximum amount of \$90,000.
- b. Purchase Order, PAS Software Maintenance & Support/Administrative Services - Approved a purchase order with Tier Technologies, Inc., in the amount of \$97,396.

10. PUBLIC WORKS:

- a. Dry Creek Community Facility District, Sewer Lift Station, Project #7359 - Accepted the improvements as complete.
- b. Dry Creek Community Facility District, Gravity Sewer B, Project #7368 - Accepted the improvements as complete.
- c. Walerga Road Realignment, Project #7367 - Accepted the improvements as complete.
- d. The Village at Squaw Valley Phase 1, Tract #862 - Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- e. REMOVED FROM AGENDA - The Vineyard, Tract #910 - Approve the Final Map,

Subdivision Improvement Agreement, and authorize the recording.

11. REDEVELOPMENT AGENCY - Authorized the Purchasing Manager to sign a contract amendment with Goldfarb & Lipman Legal Services, extending the contract 120 days, increasing the contract amount by \$25,000, for legal services and amending the scope of work.

12. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Federal Technology Center to assist with their successful Procurement Technical Assistance Center, as requested by Supervisor Gaines.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Bid #9056, Environmental Laboratory Services/Facility Services - Rejected the bids of two non-responsive bidders and awarded to Sequoia Analytical, in the maximum amount of \$114,000. MOTION Santucci/White/Unanimous VOTE 4:0 (Gaines absent)

14. COUNTY COUNSEL:

a. Authorized the County Executive to execute an Emergency Services Agreement with the United Auburn Indian Community to provide enhanced fire and emergency services at the Sunset West Fire Station. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent)

b. Request direction from the Board regarding appointees to the Tribal County Advisory Committee, created by the Memorandum of Understanding between the County and the United Auburn Indian Community. Continued to a future meeting. County Counsel will work with the Public Information Officer regarding a press release and application process.

c. Informed the Board of the California Council on Problem Gambling's Placer County work plan being funded by the Memorandum of Understanding between the County and

the United Auburn Indian Community. This is an information item. No action is requested.

15 COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a budget revision to the FY 2003/04 Fire Protection Budget, in the amount of \$995,014, for staffing, operations and management costs for the Sunset West Fire Station.

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

b. Approved a budget revision to the FY 2003-04 Sunset West Fire Protection Budget, in the amount of \$500,500, to purchase supplies and equipment for the Sunset West Fire Station and add to the Master Fixed Asset List.

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

16. DISTRICT ATTORNEY - Resolution 2003-168 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign and approve the grant award agreement, in the amount of \$188,776, for the Victim/Witness Assistance Program Grant.

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

17. FACILITY SERVICES:

a. Loomis and Meadow Vista Landfills - Approved a contract with SCS Engineers, in an amount not to exceed \$102,290, to provide environmental monitoring and authorized the Chairman to execute the contract upon approval of the FY 2003/2004 Preliminary Budget.

MOTION Santucci/White/Unanimous VOTE 3:0 (Bloomfield no, Gaines absent)

b. Eastern Regional Landfill Water System Project #4625A - Awarded the bid to John E. Northrop Co., in the amount of \$550,502, and authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance.

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

c. ITEM REMOVED FROM AGENDA - North Tahoe Community Activity Center - Approve the use of Park Dedication Fees from Recreation Area #1 (North Lake Tahoe/ Martis Valley), in the amount of up to \$400,000, for the activity center, and authorize the Chairman to sign the use agreement.

18. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved an agreement with Telecare Corporation, for FY 2003/04, in the amount of \$2,147,475, to provide for the operation of Placer County's Cirby Hills Psychiatric Health Facility. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

b. Adult System of Care - Approved an agreement with Crestwood Behavioral Health, Inc., for FY 2003/04, in the amount of \$1,160,000, to provide locked psychiatric facility settings for Placer County's severely mentally ill clients.

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

c. Adult System of Care - Approved a two-year agreement with Willow Glen Care Center, Inc., in the amount of \$732,725, to provide a residential setting for Placer County clients with chronic and persistent mental illness. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent)

d. Children's System of Care - Approved an agreement with Placer County Children's System of Care and The BASE Institute, in the amount of \$147,000, to provide Intensive Behavioral Intervention and Family Support Services.

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

e. Administration - Approved an agreement with the Child Abuse Prevention Council of Placer County, for 2003/04, in the amount of \$600,000, to provide Targeted Case Management Services; and approved an agreement with PEACE for Families, for FY 2003/04, in the amount of \$300,000, to provide Medi-Cal Administrative Activities.

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

19. PLANNING/PLACER LEGACY - Acquisitions Status Report - Discussion only.

20. PUBLIC WORKS:

a. Land Development & Public Works Projects/Eastern Placer County (Tahoe Region) - Authorized the Purchasing Manager to sign a contract with Psomas, in the amount not to exceed \$240,000, for project inspection and construction management services for various land development and Public Works projects.

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

b. Land Development & Public Works Projects/Western Placer County - Authorized the Purchasing Manager to sign a contract with Psomas, in the amount of \$249,000, for project inspection and construction management services for various land development and Public Works projects. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

c. Norton Grade Road Slide Repair Project - Resolution 2003-169 adopted approving plans and specifications, authorized the Chairman to sign plans, and authorized the Director of Public Works to award and execute the construction contract up to an amount of \$350,000.

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

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Diamond Creek Partners vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15029. The Board gave direction to County Counsel.

(b) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789. The Board received a status report on the Court's direction.

(c) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. The Board received a status report on the Court's direction.

(d) Residents Against Inconsistent Development (RAID), vs. County of Placer, Placer County Superior Court Case No.: SCV15540. The Board gave direction to Counsel.

(e) Residents Against Inconsistent Development (RAID), vs. County of Placer, Placer County Superior Court Case No.: SCV13229. The Board received a status report.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN's 063-450-015 and 063-081-086, Negotiating Parties: County of Placer and Richard and Sally Towle, Under Negotiation: Price, terms of payment, and conditions of acquisition. The Board received a report and gave direction.

(b) Property: APN's 018-031-065, 018-031-066 and 018-031-067, Negotiating Parties:

County of Placer and John and Lynn Kirk, Under Negotiation: Price, terms of payment and conditions of acquisition. The Board received a report and gave direction.

(c) Property: APN 031-300-027, Negotiating Parties: County of Placer and Lyndell Grey, Under Negotiation: Price, terms of payment and conditions of acquisition. The Board received a report and gave direction.

(d) Property: APN 019-290-012, Negotiating Parties: County of Placer and Lakeview Farms, Inc., Donald Norris, Under Negotiation: Price, terms of payment and conditions of acquisition. The Board received a report and gave direction.

(e) Property: APN's 026-072-045, 026-072-047, 026-072-060, 026-072-059, 026-072-061, 026-072-062, 026-072-057, 026-072-050, 026-072-055, 026-072-063, 026-072-056, 026-072-049, 026-072-054, 026-080-069, 026-080-070, 026-080-067, 026-071, 026-080-072 and 026-080-065, Negotiating Parties: County of Placer and Trust for Public Lands (Spears Family), Under Negotiation: Price, terms of payment and conditions of acquisition. The Board received a report and gave direction.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board discussed labor negotiations with DSA. The Board took up matters involving PPEO.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

22. BOARD OF SUPERVISORS - Resolution 2003-161 adopted commending Captain Dan Hall, Sheriff Department, upon his retirement after 30 years of service to the citizens of Placer County.

9:15 a.m.

23. DISTRICT ATTORNEY - National Association of Counties, 2003 Achievement Award to Placer County.

10:00 a.m.

24. PUBLIC WORKS/RIDGEWOOD HEIGHTS PERMANENT ROAD DIVISION #3 - Public hearing closed. Resolution 2003-176 adopted setting a charge to provide services within Placer County Permanent Road Division #3, and accepted a donation of \$6,133.29 by the property owners. Subject project is located in the Loomis area.

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

10:15 a.m.

25. PUBLIC WORKS/GRAY PINE WAY PERMANENT ROAD DIVISION #4 - Public hearing closed. Resolution 2003-170 adopted to form the Gray Pine Way Permanent Road Division #4, and Resolution 2003-171 adopted setting a charge to provide services within PRD #4. Subject property is located on Miller Town Road, Auburn.

MOTION White/Weygandt/Unanimous VOTE 3:0 (Santucci temporarily absent, Gaines absent)

10:30 a.m.

26. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed. Approved the 2004 Community Action Plan that sets forth the County's assurances of complying with State requirements. Resolution 2003-172 adopted authorizing the Director of Health & Human Services to apply for and enter into a contract with the State Department of Community Services and Development to receive funds under the 2004/2005 Community Services Block Grant Program, to accept any amendments or revisions, and to perform all responsibilities in relation to the contract.

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

10:45 a.m.

27. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 - Public hearing closed. Resolution 2003-173 adopted annexing property owned by Whitney Kennedy, APN #037-103-030, approximately 10.69 acres, into the district. Subject property is located on Peach Drive off Horseshoe Bar Road, Loomis. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

28. FACILITY SERVICES/COUNTY SERVICE AREA #28, OLD POST LANE:

a. Facility Services - Public hearing closed. Resolution 2003-174 adopted creating Zone of Benefit #182 and setting charges to provide services. Subject property is located at the intersection of Atwood Road and Mt. Vernon Road, Auburn.

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

b. Public Works - Resolution 2003-175 adopted accepting Old Post Lane (Road #E7098, Mileage 0.12) into the County Maintained Mileage System.

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

29. PLANNING/DEVLIN FAMILY TRUST/REA 903 - Public hearing closed.
Ordinance 5253-B adopted approving a proposed rezoning of approximately 946 acres to change the property from RF-BX 160, RF-BX160 PD.05, RF-BX160 PD.0063, FOR160 (Residential Forest, Combined Building Site Size of 160 Acre Minimum, Residential Forest, Combined Building Site of 160 acre minimum, combined planned development of .05 dwelling units per acre, Residential Forest, Combined Building Site Size of 160 acre minimum, combined planned development of .0063 dwelling units per acre, and Forestry 160 acre minimum) to TPZ (Timberland Production Zone). The property (APN #064-090-039, 040, 041 and 064-061-015; 064-060-029, 060, 061 and 064-090-003, 038) is located off of Black Oak Ridge Road in the Foresthill area. The Board of Supervisors approved the Mitigated Negative Declaration for the project (EIAQ-3748).

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

ITEMS FOR INFORMATION:

30. County Executive - Macias, Gini & Company, Single Audit Reports, Fiscal Year Ended June 30, 2002.

31. Roseville City School District - Copy of Resolution 2002-03.60, School Facilities Needs Analysis Reestablishing Developer Fees Imposed on new Construction, and map of District's boundaries.

ADJOURNMENT - Next scheduled meetings are July 21/22, 2003 (Tahoe)

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

July 21, 2003 (Tahoe)

July 22, 2003 (Tahoe)

August 05, 2003

August 11, 2003 (Budget Workshop)

August 12, 2003 (Budget Workshop)

August 19, 2003



Board Summary Action, June 24, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Carol Peterson, Rocklin Friends of the Library, thanked the Board for their support; revenue sharing monies and applying for the State grant funds for the new Rocklin Library. Joanne Neft, Placer County Marketing Program, provided the Board with a Placer Grown fruit basket and announced upcoming events.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update about the Placer County Fair and announced the ground breaking for the Granite Bay Community Park, July 2, 2003, 5:00 p.m., on the corner of Barton Road and Douglas Boulevard.

CONSENT AGENDA: Consent agenda approved with action as indicated.

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

1. ORDINANCES - Second reading:

a. County Executive/Emergency Services - Ordinance 5246-B adopted amending Chapter 9, Section 9.32.100, prohibiting possession of fireworks in the unincorporated territory of Placer County.

b. Personnel - Ordinance 5247-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Section 3.12.020 affecting the allocation of positions and classified service relating to the departments of Health and Human Services and Public Works.

2. AGRICULTURE - Resolution 2003-146 adopted authorizing the Agricultural Commissioner to sign State Contract #03-0047, for FY 2003-04, relating to Pest Detection activities.

3. BOARD OF SUPERVISORS - Approved minutes of May 13 and 20, 2003.

4. CLAIMS AGAINST THE COUNTY - The following claim was rejected:

a. 03-015, Alessi, Andrew John, \$15,000, Personal Injury.

5. COMMITTEE & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Esther Hogan.

b. Building Appeals Board - Approved reappointment of Dave Shelton, representing District 5.

c. Granite Bay Municipal Advisory Council - Approved reappointment of Virg Anderson.

d. Historical Advisory Council - Approved reappointment of Sandra Elder, representing District 1.

e. Meadow Vista Municipal Advisory Council - Approved reappointment of John Blodger, Donna Ford, Brenda Starbird, and Christine Wiedmeier.

f. Ophir-Newcastle Recreation Advisory Council - Approved appointment of Patty Milton.

g. Resource Conservation District - Accepted resignation of Gary Brittner.

h. Solid Waste Local Task Force - Approved appointment of Sue Stack, to seat #11, representing environmental group.

i. Veterans Advisory Council - Approved appointment of John Boyle, to Seat 12, effective

June 1, 2003.

6. COUNTY EXECUTIVE:

a. Approved contract amendment, in the amount of \$15,000, with Placer Dispute Resolution Services, to extend the FY 2002/03 contract through December 31, 2003, to provide dispute resolution services.

b. Approved the appointment of Fredrick Morawcznski as Chief Probation Officer and authorized the County Executive to sign the employment agreement.

c. Approved a budget revision appropriating \$27,972 of State funding for employee training related to workplace harassment, diversity and violence prevention.

d. Approved a longevity step increase for Andrew Marks, Information Technology Manager, from Step E to F, effective June 14, 2003.

e. Approved a longevity step increase for Anthony La Bouff, County Counsel, from Step E to F, effective June 28, 2003.

7. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved request from the Colfax Area Chamber of Commerce, for \$3,500, to develop a visitor survey and a comprehensive strategic marketing plan for tourism.

8. COUNTY EXECUTIVE/OFFICE OF EMERGENCY SERVICES:

a. Resolution 2003-147 adopted ratifying the Truckee Fire Protection District Ordinance 1-2002 for 2000 Uniform Fire Codes, as modified, and delegated authority for enforcement to the Chief of Truckee Fire Protection District.

b. Adopted Resolution 2003-148 adopting the Designation of Applicant's Agent Resolution, authorizing staff members to submit documents to receive a Fire Management Assistance Grant.

9. FACILITY SERVICES:

a. Ground Lease - Authorized staff to prepare an Option to Ground Lease and a Ground Lease Agreement with PEACE for Families, for approximately 1.4 acres of undeveloped DeWitt property in Auburn, and upon its completion and approval by County Counsel, authorized the Director of Facility Services to execute the agreements.

b. Epperle Lane, Project #4675 - Approved plans and specifications and authorized staff to solicit bids for the demolition of buildings on County owned property located at Epperle Lane, Auburn.

10. HEALTH & HUMAN SERVICES:

a. Community Services - Approved a budget revision, in the amount of \$95,088, for the Section 8 Housing Choice Vouchers.

b. Managed Care - Approved the termination of Contract #29-774-2 with Contra Costa Health Plan for Advise Nurse Services.

11. PERSONNEL:

a. Approved the Assignment, Assumption and Consent for the County's unemployment claims, effective March 31, 2002 through the contract period April 30, 2005.

b. Authorized the Personnel Director to approve and sign a contract amendment for the administrative fees charged to Placer County by Delta Dental, for the period of July 1, 2003 through June 30, 2005, and approved an employee and employer rate increase for Placer County and district participants in the plan.

c. Authorized the Personnel Director to sign a contact amendment/renewal notice with Vision Service Plan, for the period beginning July 1, 2003 and ending June 30, 2005, in the amount of \$38,652.

12. PLANNING/HOPE HEALTH AND HEALING/TRUE STEPS DRUG AND ALCOHOL TREATMENT AND REHABILITATION HOME/MUP 2885 - Adopted the findings on the appeal of Minor Use Permit 2885 and the conditions of approval for the project.

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 # 8987, Coroner Support Services & Removal and Transportation Services/Sheriff - Renewed bid with Browning's Placer Transportation and Truckee-Tahoe Mortuary, in the amount of \$84,800.

b. Bid #9229, Mobile Tire Service/Public Works/Facility Services - Awarded to Schultz Tire Services, Inc., in the aggregate amount of \$34,500.

- c. Bid #9230, Institutional Clothing/Jail - Awarded to Goldwater Industries, Leslee Scott and Robinson Textiles, in the amount of \$28,589.22.
- d. Bid #9235, Carpet Cleaning Services/Facility Services - Awarded to A Clean Craft Carpet Care, in the amount of \$50,000.
- e. Bid #9237, Traffic Signal Maintenance/Public Works - Awarded to Gray Electric, in the maximum amount of \$75,000.
- f. Purchase Order #10428, Computer Technical Support Services/Facility Services - Approved a purchase order with Enterprise Technology Solutions, in the amount of \$17,000.
- g. Purchase Order #10557, Chemical Liftstation Maintainer/Facility Services - Approved Change Order #2 with Technology Chemical Co., in the amount of \$20,000.
- h. Purchase Order, Maintenance and Repair of Aircraft and Helicopters/Sheriff - Approved purchase order with Big Valley Aviation, in the amount of \$55,000.
- i. Purchase Order, Magazine Subscriptions/Auburn-Placer County Library - Renewed purchase order with Ebsco Subscription Services, in the amount of \$30,000.
- j. Purchase Order, Annual Software License Fees, Support & Related Services/Revenue Services- Approved purchase order with Columbia Ultimate Business Systems, in the amount of \$90,000.
- k. Purchase Order, Lighting Retrofit Services/Facility Services - Approved purchase order with the California Conservation Corps, in the amount of \$50,000.
- l. Purchase Order, Educational Software/Jail - Approved purchase order with Plato Learning Inc., in the amount of \$42,310.13.
- m. Purchase Order, Applicant Management System Software License Upgrade/Personnel - Approved purchase order with Sigma Data Systems, Inc., in the amount of \$31,300.
- n. Request for Proposal #9222, Annual County & Single Audits/Auditor Controller - Awarded to Bartig, Basler & Ray, CPAs, Inc., in an amount not-to-exceed \$93,250.

14. PUBLIC WORKS:

- a. Authorized the Purchasing Manager to sign a contract with Holdrege & Kull

Consulting Engineers and Geologists, Inc., in an amount not to exceed \$60,000, for geotechnical and material testing services.

b. Adopted Resolution 2003-149 adopting the July 2002 edition of the State of California Standard Specifications and Standard Plans as the current edition.

c. Winchester Phase IV, Tract #886 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

d. Resolutions 2003-150 and 2003-151 adopted authorizing the Public Works Director to submit applications and execute contracts with Caltrans for the award of FTA Section 5311 funds for Placer County Transit (PCT) and Tahoe Area Regional Transit (TART).

15. REDEVELOPMENT - Approved a Memorandum of Understanding with the National Alliance for the Mentally Ill Placer County, to provide a \$14,400 grant to continue to support the Low Income Housing Program and authorized the Deputy County Executive-Redevelopment Director to sign.

16. REVENUE SHARING:

a. Approved appropriation of \$2,000 in Revenue Sharing monies to the Auburn Chamber of Commerce for Auburn Family Fourth celebration, as requested by Supervisor White and Supervisor Bloomfield (\$1,000 each.)

b. Approved appropriation of \$3,500 in Revenue Sharing monies to Boys & Girls Club of Auburn Summer Camp, as requested by Supervisor White (\$2,000), Supervisor Gaines (\$500) and Supervisor Bloomfield (\$1,000).

c. Approved appropriation of \$1,475 in Revenue Sharing monies to Boys & Girls Club of Auburn for the building improvement fund, as requested by Supervisor White.

d. Approved appropriation of \$2,000 in Revenue Sharing monies to Friends of Auburn/Tahoe Vista Placer County Animal Shelter, as requested by Supervisor Weygandt (\$500), Supervisor White (\$500) and Supervisor Bloomfield (\$1,000).

e. Approved appropriation of \$500 in Revenue Sharing monies to Gold Run Cemetery for flower holders, as requested by Supervisor Bloomfield.

f. Approved appropriation of \$7,500 in Revenue Sharing monies to the Placer County Department of Facility Services, to provide funding assistance for Granite Bay Community Park equipment, as requested by Supervisor Gaines.

- g. Approved appropriation of \$250 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce, as requested by Supervisor White.
- h. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis L.I.F.E. (Leisure, Interest, Fellowship and Education) Senior Center, as requested by Supervisor White.
- i. Approved appropriation of \$1,000 in Revenue Sharing monies to the Protect American River Canyons (PARC) to help offset brochure costs, as requested by Supervisor Bloomfield.
- j. Approved appropriation of \$1,000 in Revenue Sharing monies to the Ride to Walk organization, as requested by Supervisor Weygandt and Supervisor Gaines (\$500 each).
- k. Approved appropriation of \$1,500 in Revenue Sharing monies to the Rocklin Friends of the Library for construction of a new library, as requested by Supervisor Weygandt (\$1,000) and Supervisor White (\$500).
- l. Approved appropriation of \$600 in Revenue Sharing monies to the Roseville Chamber of Commerce for the All-American 4th of July Celebration, as requested by Supervisor Santucci (\$250), Supervisor White (\$100) and Supervisor Gaines (\$250).
- m. Approved appropriation of \$1,900 in Revenue Sharing monies to the Operation "MOM" program, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$200), Supervisor White (\$200), Supervisor Gaines (\$250) and Supervisor Bloomfield (\$1,000).

17. TREASURER-TAX COLLECTOR - Resolution 2003-152 adopted authorizing Discharge of Accountability for unsecured property taxes in accordance with the provisions of Section 2923 of the California Revenue and Taxation Code.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. Bid #8841, Telephone Station Parts and Materials/Telecommunications - Renewed bid with Graybar Electric Co. Inc., in the amount of \$145,000.

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

b. Purchase Order, Liquid Coagulant Polymer for the Sewer Maintenance District/Facility Services - Renewed purchase order with Jenchem, Inc., in the maximum amount of \$127,000.

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

c. Purchase Orders, Temporary Help Services/County Departments - Renewed purchase orders with Workload Staffing Solutions of Gold River, in the amount of \$500,000, for temporary help services and to modify the scope of work.

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

d. Agreement, Maintenance of the County Property Management System/IT Division - Renewed agreement with Megabyte Systems, Inc., in the amount of \$187,273.32.

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

19. COUNTY EXECUTIVE - Approved a list of five infrastructure projects for FY 2002/03 using undesignated funds, in the amount of \$603,376, for the North Lake Tahoe Resort Association.

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

20. FACILITY SERVICES:

a. Annual Roofing Contract - Approved a contract amendment with Hester Roofing, Inc., in an amount not to exceed \$130,000.

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

b. Granite Bay Bike Trails, Project #4710 - Approved the plans and specifications for two bike trails in Granite Bay (Treelake Community Park to the Treelake Terrace Park adjacent to Penbridge Drive and along the Barton Road frontage of the Granite Bay Golf Club); authorize staff to solicit bids and approved a budget revision appropriating additional funding in the amount of \$128,700. MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Weygandt absent)

c. Granite Bay Park Project - Approved a bid for Additive Alternate #2, two Tot Lot Playgrounds, and approved a budget revision, in the amount of \$136,000, appropriating

additional funding.

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

21. HEALTH & HUMAN SERVICES:

a. Administration - Approved Amendment #14 with Electronic Data Systems and the Welfare Case Data System Consortium, in the amount of \$194,541, for joint Maintenance of the Welfare Case Data System. MOTION Santucci/White/Unanimous VOTE 3:0 (Gaines and Weygandt absent)

b. Community Clinics - Approved amendments to contract CN002086 with Sutter Medical Foundation, in the amount of \$180,497, and contract CN002089 with U.C. Davis Medical Group, in the amount of \$111,379, extending the contract terms an additional three months through September 30, 2003.

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

22. PUBLIC WORKS:

a. Consultant Contract - Authorized the Purchasing Manager to sign a contract with Blackburn Consulting, Inc., in an amount not to exceed \$125,000, for project inspection and construction management services for various land development and public works projects in eastern Placer County (Tahoe Region).

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

b. Consultant Contract - Authorized the Purchasing Manager to sign a contract with Blackburn Consulting, Inc., in an amount not to exceed \$300,000, for geotechnical consulting and material testing services. MOTION White/Santucci/Unanimous VOTE 3:0 (Gaines and Weygandt absent)

c. Highway 49 Dial-A-Ride Contract - Authorized a one-year contract with PRIDE Industries, for FY 2003/2004, in the amount of \$212,000, to operate the program.

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

23. REDEVELOPMENT - Resolution 2003-157 adopted approving a loan agreement between the Redevelopment Agency and the County of Placer, in the amount of \$3,707,059.

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

24. REDEVELOPMENT AGENCY- Approved the Proposed FY 2003-2004 Redevelopment Agency Budget, in the amount of \$6,620,500, and Resolution 2003-158 adopted approving the loan agreement between the Redevelopment Agency and the County of Placer, in the amount of \$3,707,059.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

25. COUNTY COUNSEL/CLOSED SESSION REPORT

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Diamond Creek Partners vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15029 - The Board did not discuss.

(b) Placer Ranch Partners vs. County of Placer, Placer County Superior Court Case No.: SCV12525 - The Board received a status report.

(c) Kim Ohler, WCAB Claim, File No.: SAC299568 - The Board approved and gave direction.

(d) Christine Sparks, WCAB Claim, File No.: SAC314030 and RDG108011 - The Board approved and gave direction.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with negotiators.

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

26. PROCLAMATION - Presentation of a proclamation in support of Strengthening Families.

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

9:15 a.m.

27. AMERICAN LUNG ASSOCIATION - Presentation: "Clean Air is a Choice" for a clean air future for the Sacramento region.

9:30 a.m.

28. FACILITY SERVICES:

a. Sewer Service Areas - Public hearing closed. Ordinance 5248-B adopted amending Chapter 13, adjusting fees; Resolution 2003-153 adopted confirming the County Service Area Report regarding charges for the Sunset, Sheridan, Applegate, Blue Canyon, Livoti and Dry Creek County Service Areas; made a finding that the higher rates are derived from the cost of providing service and are necessary to meet operating expenses for maintenance of service and are exempt from environmental review. Staff was directed to bring back a recommendation for an audit to the Board. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

b. Sewer Maintenance District #2/County Service Area #28, Zone 173 - Public hearing closed. Resolution 2003-154 adopted detaching the Sabre City and Antelope Springs Baptist Church properties from the boundaries of Sewer Maintenance District #2 and annexing into County Service Area #28, Zone 173.

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

c. Solid Waste - Public hearing closed. Ordinance 5249-B adopted amending Chapter 8, Article 8.16, Sections 8.16.400 and 8.16.470, relating to solid waste collection and disposal.

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

10:00 a.m.

29. FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT AND FEE

REPORT/2003-04 - Public hearing closed. Resolution 2003-155 adopted confirming the County Service Area Assessment and Fee Report for FY 2003-04 tax roll.

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

10:15 a.m.

30. FACILITY SERVICES/COUNTY SERVICE AREA #28, OLD POST LANE:

a. Facility Services - Public hearing to consider all protests, tabulate ballots, and adopt a resolution creating Zone of Benefit #182 and set charges to provide services. Item was continued to July 8, 2003, 11:00 a.m.

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

b. Public Works - Accept the offer of dedication and adopt a resolution accepting Old Post Lane (Road #E7098, Mileage 0.12) into the County Maintained Mileage System. Item was continued to July 8, 2003, 11:00 a.m. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

10:30 a.m.

31. PRESENTATIONS:

a. Placer County Fire Safe Alliance - Presentation by the Placer County Fire Safe Alliance.

b. Placer County Resource Conservation District - Update and final report on the PG&E Chipper Program.

10:50 a.m.

32. FACILITY SERVICES/COUNTY SERVICE AREA #28, THE VINEYARD:

a. Facility Services - Public hearing closed. Resolution 2003-156 adopted creating Zone of Benefit #181 and setting charges to provide services.

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

b. Public Works - Approve the Final Map, Subdivision Improvement Agreement and authorize the recording. Item continued to July 8, 2003 as a consent item.

MOTION White/Gaines/Unanimous VOTE 3:0 (Santucci temporarily absent, Weygandt absent)

11:00 a.m.

33. COUNTY EXECUTIVE/BUDGET:

a. Approved the FY 2003-04 Proposed Budget, directed staff to prepare copies for distribution and public access, schedule budget workshops and received a report from County Executive staff.

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

b. Approved the FY 2003-04 Proposed Budget for Lighting Districts, County Service Area Zones (CSA) and Sewer Maintenance, in the amount of \$13,504,569.

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

12:00 NOON

34. Lunch at Marie Callender's Restaurant, 110 Grass Valley Highway, Auburn.

1:30 p.m.

35. PLANNING - Public hearings closed:

a. Environmental Review Ordinance - Ordinance 5250-B adopted amending Chapter 18, making revisions to the Environmental Review Ordinance (ERO) to incorporate recent CEQA legislation pertaining to EIR Scoping Meetings, and to provide additional direction on how to review later discretionary projects where a prior EIR has been certified for Specific Plans, Community Plans, and General Plans; and

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

b. Subdivision Ordinance/Voluntary Merger Provisions - Ordinance 5251-B adopted amending Chapter 16, amending the Subdivision Ordinance to create a shortened review process for the voluntary merger of subdivision parcels at the request of the property owner; and

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

c. Zoning Ordinance/Secondary Dwellings, Accessory Structures And Off-Premise Real Estate Advertising Signs (ZTA-339) - Ordinance 5252-B adopted amending Chapter 17, Section 17.56.200 of the Zoning Ordinance, and the Allowable Uses and Permit Requirement tables of the Zoning Ordinance to simplify the permit process for secondary dwelling units and make other clarifying changes, Section 17.56.180 to simplify requirements and modify size limitations for residential accessory structures, and Section 17.04.030 of the Zoning Ordinance to revise the definition of kitchen facilities.

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

Following discussion, no action was taken to modify Sections 17.54.170 and 17.54.190 (D) regarding the sign permit process and standards for temporary off-premises real estate/subdivision signs.

ITEMS FOR INFORMATION:

36. Auditor-Controller - Statement of Condition of Cash in Treasury, Month 11, ending May 31, 2003.

37. Treasurer's Statement of Cash for May 2003.

ADJOURNMENT - Next scheduled meeting is July 8, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

July 21, 2003 (Tahoe)

July 22, 2003 (Tahoe)

August 05, 2003

August 11, 2002 (Budget Workshop)

August 12, 2003 (Budget Workshop)

ADD TO CONSENT:

9. FACILITY SERVICES:

b. Epperle Lane, Project #4675 - Approve plans and specifications and authorize staff to solicit bids for the demolition of buildings on County owned property located at Epperle

Lane, Auburn.



Board Summary Action, June 10, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

9:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor White reported that the Bell Road Widening Project is nearing completion. Supervisor Gaines provided a Granite Bay Park update stating that additional funding, in the amount of \$47,000, was provided through the Tree Mitigation Fund. Supervisor Gaines thanked the County and Jan Christofferson for their funding efforts.

CONSENT AGENDA: Items 5, 6, 9 were moved for discussion. Item 12 (b) was corrected to read Ponderosa Palisades. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - Weeks ending May 9, 16, 23 & 30, 2003.

2. BOARD OF SUPERVISORS:

a. Approved minutes of March 18, and April 8, 28 & 29, 2003.

b. Approved a one-year contract with Steve Kastan for the position of Tahoe Field Deputy, representing District #5.

3. COMMITTEES & COMMISSIONS:

a. Building Appeals Board - Approved reappointment of David Piches, representing District #1.

b. Fish & Game Commission - Approved reappointment of Rick Hoffman, representing District #2.

c. Rural Lincoln Municipal Advisory Council - Accepted the resignation of Greg Nau.

d. Sheridan Municipal Advisory Council - Approved reappointment of Jim Houck and E. Lee Bastien.

e. Squaw Valley Design Review - Approved reappointment of Molly Kenney and Judy Carini.

f. Squaw Valley Municipal Advisory Council - Accepted the resignation of Evan Benjaminson and reappointment of Edward Heneveld and Charles Luckhardt.

g. Tahoe City Design Review Committee - Approved reappointment of Ken Foster and Andrew Otto.

h. North Tahoe Regional Advisory Council - Approved contract with Pamela Jahnke to perform secretarial duties.

4. COUNTY EXECUTIVE:

a. Approved a merit increase for Eric Waidmann, Assistant Treasurer-Tax Collector, from Step D to E, retroactive to April 19, 2003.

b. Approved a merit increase for James Durfee, Assistant Director for the Department of Facility Services, from Step D to E, retroactive to May 17, 2003.

c. Approved a merit increase for Cindy Woodyard, Client Services Program Director for the Department of Health & Human Services, from Step D to E, retroactive to May 17, 2003.

5. ITEM MOVED FOR DISCUSSION - COUNTY EXECUTIVE/EMERGENCY

SERVICES - Introduction of an urgency ordinance amending Chapter 9, Section 9.32.100, prohibiting possession of fireworks in the unincorporated area of Placer County.

6. ITEM MOVED FOR DISCUSSION - COUNTY EXECUTIVE/REDEVELOPMENT - Authorize the Purchasing Manager to sign a contract amendment with Wildan, to monitor State Prevailing Wage and Davis Bacon Wage Compliance for two Redevelopment Agency façade projects, prepare two additional housing grant applications and complete one additional housing rehabilitation loan, in the amount of \$20,559.

7. FACILITY SERVICES:

a. Tahoe Area Regional Transit Roof Replacement, Project #4709 - Approved the plans and specifications and approved a budget revision, in the amount of \$88,250.

b. Bullet Resistant Improvements, Phase II, Project #4603 - Approved Contract Change Order #3 with Aberdeen Burris, Inc., authorized the Director of Facility Services to execute the change order and approved a budget revision for additional work in the amount of \$52,659.

c. Annexation to Sewer Maintenance District #3 - Resolution of Intention 2003-134 adopted setting the time and date to hold a public hearing to consider the annexation of properties owned by Whitney Kennedy, APN 037-103-030, into the boundaries of the district.

d. Main Jail Housing Unit 4 Addition, Project #4623B - Resolution 2003-135 adopted accepting the project as complete and authorizing the Director of Facility Services to execute the Notice of Completion.

8. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Authorized Health and Human Services to submit an application for \$57,000 in grant funding to the California Department of Social Services, for promotion of integrated services and family centered practice, and authorized the Director of Health and Human Services to sign all documentation and certifications.

9. MOVED FOR DISCUSSION - LIBRARY - Approve travel to the joint American Library Association/Canadian Library Association Conference in Toronto, Canada, for Christopher Christman, Mary George, and Beth Werking, June 19-24, 2003.

10. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1 and Section 3.12.020 affecting the allocation of positions and classified service relating to the departments of Health and Human Services and Public Works.

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

a. Bid #9228, Crafc0 Asphalt Sealer/Public Works - Awarded bid to Tri American Inc., in the amount of \$76,000.

b. Bid #9233, Ammunition/Sheriff - Awarded bid to San Diego Police Equipment Company, in the amount of \$29,206.53.

c. Purchase Order, IBM Computers/Health & Human Services - Approved a change order to Blanket Purchase Order #7019 with IBM Credit Corporation for lease of 37 personal computers, in the amount of \$7,619.04.

d. Purchase, Ford Explorer/Public Works - Approved the purchase of a Ford Explorer from Folsom Lake Ford, in the amount of \$25,581.36.

e. RFP #9201, Online Technical Support Services/Public Information Office - Adopted three lists of qualified consultants to perform various online design and technical support services on an as needed basis for a one-year period.

12. **PUBLIC WORKS:**

a. Easement Abandonment - Resolution 2003-136 adopted abandoning a portion of a utility easement on Lot 6, Tahoe Woods Unit No. 1, Tahoe City.

b. Easement Abandonment - Resolution 2003-137 adopted abandoning portions of utility easements; easement for trimming and removal of trees, and an easement for light and air on Lot 88, Ponderosa Palisades Unit No. 2, Truckee.

c. Easement Abandonment - Resolution 2003-138 adopted abandoning portions of Squaw Valley Road in conjunction with the relocation of road easements.

d. Fern Street Erosion Control Project, Contract #73126 - Resolution 2003-139 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.

13. **REVENUE SHARING:**

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Roseville Sugarbears Aquatics Team for new equipment, as requested by Supervisor Santucci

(\$750) and Supervisor Gaines (\$250).

b. Approved appropriation of \$2,500 in Revenue Sharing monies to Meadow Vista Trails Association for the purchase of arena bleachers, as requested by Supervisor White (\$500) and Supervisor Bloomfield (\$2,000).

c. Approved appropriation of \$500 in Revenue Sharing monies to the Foresthill Parent Teacher Organization to assist in providing a security fence around the newly refurbished school lockers at Foresthill Divide Middle School, as requested by Supervisor White and Supervisor Bloomfield (\$250 each).

d. Approved appropriation of \$2,000 in Revenue Sharing monies to the City of Rocklin for the Rocklin Jubilee event that will be held on June 28, 2003, as requested by Supervisor Weygandt (\$1,500) and Supervisor White (\$500).

e. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Symphony to offset the cost of the concert, as requested by Supervisor Weygandt, Supervisor White, Supervisor Gaines, and Supervisor Bloomfield (\$250 each).

14. SHERIFF - Approved the carry over of excess compensatory time off hours to the next fiscal year for Scott Dow and Christina Steiner, due to approved leave of absence.

15. TREASURER-TAX COLLECTOR - Authorized the Chairman to sign an acknowledgement stating the Board will not take action to authorize Sierra Joint Community College District 2003 Tax and Revenue Anticipation Notes.

*** End of Consent Agenda***

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

5. COUNTY EXECUTIVE/EMERGENCY SERVICES - Ordinance introduced, first reading waived amending Chapter 9, Section 9.32.100, prohibiting possession of fireworks in the unincorporated area of Placer County. MOTION White/Weygandt/ Unanimous

6. COUNTY EXECUTIVE/REDEVELOPMENT - Authorized the Purchasing Manager to sign a contract amendment with Wildan, to monitor State Prevailing Wage and Davis Bacon Wage Compliance for two Redevelopment Agency façade projects, prepare two additional housing grant applications and complete one additional housing rehabilitation loan, in the amount of \$20,559.

MOTION White/Weygandt/Unanimous

9. LIBRARY - Approved travel to the joint American Library Association/Canadian Library Association Conference in Toronto, Canada, for Christopher Christman, Mary George, and Beth Werking, June 19-24, 2003. MOTION White/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manger to sign:

a. Bid #9225, Bulk Gas and Diesel Fuel, Public Works/Emergency Services - Awarded bid to Hunt & Sons, in the aggregate amount of \$1,008,000. MOTION Santucci/Gaines/Unanimous

b. Purchase Order, Credit Card Fuel Purchases/Public Works/Sheriff - Approved blanket purchase orders with Voyager Fleet Systems, Inc., in the aggregate amount of \$250,000.

MOTION Gaines/White/Unanimous

17. BOARD OF SUPERVISORS - Appointed Supervisor Santucci and Supervisor Weygandt to the South Placer Regional Transportation Authority Policy Advisory Committee to provide input and guidance on the development of the environmental document for the Placer Parkway Corridor Preservation. MOTION White/Gaines/Unanimous

18. COUNTY EXECUTIVE:

a. Resolution 2003-140 adopted in support of the proposed amendments to the Sacramento Area Council of Governments (SACOG) Joint Powers Agreement (JPA).

MOTION Gaines/White/Unanimous

b. Noise Ordinance Development Update - Approved the public forum and task force actions.

MOTION Gaines/Santucci/Unanimous to conduct public forums as outlined by staff. Directed staff to commence the application advertisement process. The Board will review applications and return with their recommendations, of up to three citizens per supervisorial district, for appointment at a future meeting.

19. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Approved an agreement with the Placer County Visitor's Center, for FY 2003-04, in the amount of \$245,000, for Western Slope Tourism Marketing. MOTION White/Gaines/Unanimous

b. Approved a contract employee agreement with Beverly Lewis, from July 1, 2003 through June 30, 2004, in the amount of \$72,115.67, to manage the Placer-Lake Tahoe Film Office.

MOTION Santucci/White/Unanimous

20. DISTRICT ATTORNEY - Approved a one-year extension of a sole source contract with Valley Toxicology, beginning July 1, 2003, in the amount of \$325,000, for drug and alcohol analyses and phlebotomy services. MOTION White/Santucci VOTE 4:0 (Supervisor Weygandt temporarily absent)

21. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved contract amendments resulting from RFP #9003 for Residential Substance Abuse Treatment Services, in the amount of \$563,320.

MOTION Santucci/Weygandt/Unanimous

b. Children's System of Care - Amended Contract #CN011505 with BHC Heritage Oaks Hospital, increasing the amount by \$90,000, for a revised annual total of \$182,160 and Contract #CN011596, with BHC Sierra Vista Hospital, increasing the amount by \$73,000, for a revised annual total of \$145,840. MOTION White/Weygandt/Unanimous

c. Children's System of Care - Approved the standard agreement with the State of California, Department of Health Services for FY 2003/04, in the amount of \$850,000, for Medi-Cal Administrative Activities programs. MOTION White/Weygandt/Unanimous

d. Children's System of Care - Authorized Health and Human Services to submit an application for \$885,210 in Health Resources and Services Administration Health Care and other facilities construction grant funds for the construction of the Placer County Children's Emergency Shelter and Physical and Behavioral Health Center, and authorized the Director Health and Human Services to sign all documentation and certifications. MOTION White/Gaines/Unanimous

e. MIS - Approved Amendment #2 to contract #CN010447 with Electronic Data Systems

(EDS) for Welfare Case Data System operations, extending the term of the contract through December 31, 2004, amending the scope of work and increasing funding, in the amount of \$945,000.

MOTION White/Weygandt/Unanimous

f. Human Services - Approved a contract with the Placer County Office of Education for Childcare Services for CalWORKs/Welfare to Work operations, from July 1, 2003 through June 30, 2004, in the amount of \$2,100,000. MOTION White/Weygandt/Unanimous

g. Administration - Received a status report regarding planned adjustments to the Health and Human Services budget and directed staff to continue to find ways to reduce levels of funding.

MOTION Santucci/Gaines/Unanimous

22. PLANNING - Approved contract amendment with Thomas Reid Associates, for preparation of the Placer Legacy Habitat Conservation Plan and Natural Communities Conservation Plan, in the amount of \$120,000, and authorized the Purchasing Manager to sign.

MOTION Weygandt/White/Unanimous

23. PUBLIC WORKS:

a. Bell Road Tree Planting Project, Contract #73168 - Awarded contract to the lowest qualified bidder, American Civil Constructors, Inc., in the amount of \$205,660.

MOTION White/Weygandt/Unanimous

b. Squaw Valley Bridge Rehabilitation Project, Contract #73158 - Resolution 2003-146 adopted approving and authorizing the Chairman to execute a contract between Quincy Engineering, Inc. and the County of Placer, in an amount not to exceed \$279,033.

MOTION White/Weygandt/Unanimous

c. Meadow Vista Underground Conversion District #1 - Directed staff to proceed with the acquisition of 14 public utility easements on nine properties for placement of facilities necessary to convert the exiting overhead utilities to an underground system and to allocate \$30,000, depending on the appraisals to be performed, to fund that cost.

MOTION White/Weygandt/Unanimous

d. Asphalt Concrete Overlay, Summer 2003, Contract #73162 - Awarded contract to the lowest qualified bidder, Baldwin Contracting Company, Inc. in the amount of \$1,293,175.

MOTION White/Weygandt/Unanimous

e. Bell Road Bridges at Dry Creek & Orr Creek, Contract #K10554 - Resolution 2003-144 adopted approving and authorizing the Chairman, to execute Contract Amendment #2 with CH2M Hill, Inc., in an amount not to exceed \$288,000. MOTION Weygandt/White/Unanimous

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

24. REDEVELOPMENT - Approved a budget revision increasing appropriations and anticipated revenue in the North Auburn Housing Set-Aside Budget, to cover the costs for recording loan transactions, in the amount of \$116,057. MOTION White/Weygandt/Unanimous

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

25. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Chandra Thomas vs. County of Placer, et al., Placer County Superior Case No.: SCV1658. The Board authorized County Counsel to carry part of the burden of the defense and authorized the retention of Rick Crabtree and Dennis Keller.

(b) Willard Ernst vs. County of Placer, et al., Placer County Superior Case No.: SCV15642. The Board directed County Counsel to defend the County and the named County employee.

(c) Harvey Leonard vs. County of Placer, et al., U.S.D.C. Case No.: CIV S-02-2023 LKK PAN P. The Board directed County Counsel to defend the County and the named County

employees.

(d) The Regents of the University of California v. County of Placer, Placer County Superior Case No.: MCV11525, San Diego Superior Court Case No.: GIC772970. This item was not discussed.

(e) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Case No.: SCV13229 The Board received an update with regards to the tentative decision issued.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. The Board received a discussion of a proposed settlement of a property claim dealing with the Norton Grade slide that occurred last winter.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had conference with its labor negotiators regarding the DSA negotiations.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT - No further action taken.

Title: Chief Probation Officer

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

26. PLACER COUNTY TRANSPORTATION PLANNING AGENCY - Presentation of a certificate of recognition from the California Transportation Foundation to Placer County.

9:30 a.m.

27. PLACER COUNTY CHILD CARE LOCAL PLANNING COUNCIL - Presentation regarding the Local Planning Council.

10:15 a.m.

28. FACILITY SERVICES/GRANITE BAY PARKS - Public hearing closed. Resolution 2003-141 adopted approving Engineer's Report, confirming diagram and assessment and ordering levy of assessment for FY 2003-04 for the Granite Bay Parks, Trails and Open Space Assessment District.

MOTION Gaines/Weygandt/Unanimous

10:30 a.m.

29. SHERIFF - Public hearing closed. Ordinance 5245-B adopted amending Chapter 2, Section 2.124.050, modifying incarceration fees. MOTION Santucci/White/Unanimous

11:00 a.m.

30. REDEVELOPMENT - Public hearing closed. Resolution 2003-142 adopted to submit a \$35,000 Community Development Block Grant (CDBG) Planning and Technical Assistance application for an Economic Development study for business expansion and retention for the Sunset Industrial Area and authorize \$2,100 in local match from CDBG Program Income.

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

11:15 a.m.

31. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 177/
BLACKWOOD HILLS SUBDIVISION - Public hearing closed. Resolution 2003-143 adopted setting a revised annual charge to provide services. MOTION Santucci/Weygandt/Unanimous

11:30 a.m.

32. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2003-145 adopted annexing property owned by Tracy and Amber Tenorio, APN #076-310-026, into the district. Subject property consists of 0.86 acres and is located on Allen Drive in Christian Valley.

MOTION Santucci/White/Unanimous

12:00 NOON

33. Lunch at Handford Restaurant, 13434 Lincoln Way, Auburn.

1:30 p.m.

34. PLANNING TRUE STEPS (HOPE HELP AND HEALING)/APPEAL OF APPROVAL OF MINOR USE PERMIT (MUP-2885) - Public hearing to consider an appeal from Rudy Pelzman, on behalf of the Meadow Glen Homeowners Association, of the Planning Commission's approval of a Minor Use Permit from Ted Roberts to allow for an 11 bed licensed residential drug and alcohol treatment facility in the existing residence. No grading, construction or alterations will be made to the buildings or to the property. The property (APN #076-051-038) is located at 4255 Meadow Glen Road in the Auburn area and is currently zoned RS-AG-B43 (Residential Single-Family, Combining Agriculture, Combining Building Site Size of 43,000 sq.ft.).

MOTION Bloomfield/Weygandt/Unanimous - Public hearing closed. Upheld the appeal and approved a two-year temporary Minor Use Permit (MUP-2885), allowing a maximum of 8 clients. A report to come back to the Board of Supervisors for review in one year. No sex or violent crime offenders to be allowed to participate in the Hope Help and Healing program at this location. Hope Help and Healing directed to implement a "Good Neighbor" Policy, and Planning staff directed to bring back findings at the next Board of Supervisor's meeting.

ITEMS FOR INFORMATION:

35. Auditor - Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2002.

36. Air Resources Board - Letter from the Air Resources Board regarding an enacted rule to minimize toxic air contaminants produced during the outdoor burning of household wastes.

37. City of Lincoln - Notice of street name change in the Teal Hollow Subdivision, from Heron Court to Heron Place.

ADJOURNMENT - The next regularly scheduled meeting is June 24, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

July 08, 2003

July 21, 2003 (Tahoe)

July 22, 2003 (Tahoe)

August 5, 2003



Board Summary Action, May 20, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

SUPERVISOR'S COMMITTEE REPORTS - Supervisors Gaines advised the Sacramento Area Council of Governments (SACOG), had a blue print process workshop to take a look at transportation and land use planning for the future. Language to change the SACOG JPA will be coming forward that would allow all five cities to participate.

CONSENT AGENDA - Removed Item 3b. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. Assessor - Ordinance 5243-B adopted amending Chapter 2, Section 2.116 of Placer County Code, "Assessor's Office Schedule of Fees for the Sale of Copies of Assessor's Records and Special Services".

2. BOARD OF SUPERVISORS - Resolution 2003-122 adopted in support of the 80-year Anniversary of the Applegate Library.

3. COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved appointment of Tony Aguilar, representing the Citrus Industry.

b. REMOVED FROM AGENDA Historical Advisory Board - Approve reappointment of Sandra Elder, Glenn Vineyard and J.M. Holmes.

c. Mental Health Board - Approved appointment of Tony Allinger as a Public Interest Member.

d. Sewage Disposal Advisory Committee - Approved reappointment of Mike Broyer.

4. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2003-123 adopted accepting grant agreements for the purchase of a wood chipper and propane generators from the Placer County Air Pollution Control District, added to the Master Fixed Asset List and approved a budget revision.

5. FACILITY SERVICES - Resolution 2003-124 adopted supporting a proposal of the United States Forest Service to secure Federal funding from Congress to acquire several parcels of land along the North Fork of the American River.

6. HEALTH & HUMAN SERVICES:

a. Administration - Approved amendment to contract #CN011325 with SolutionsWest for Consulting Services related to Business Process Analysis and Reengineering Services for the CalWIN Project, extending the term of the contract through June 30, 2004

b. Adult System of Care - Adopted the Placer County FY03/04 Plan for Substance Abuse and Crime Prevention Act (SACPA) of 2000 (Proposition 36); and resolution 2003-133 adopted delegating approval authority for the plan, future plans, and amendments to the

Director of Health and Human Services.

c. Environmental Health - Resolution 2003-125 adopted authorizing submission of the grant application to the California Department of Housing and Community Development (HCD) for housing code enforcement capital equipment funding and authorized the Environmental Health Client Services Director to sign the application on behalf of Placer County.

d. Environmental Health - Amended agreement with El Dorado County for Placer County Environmental Health to provide continued Solid Waste Local Enforcement Agency services.

e. Personnel - Approved Excessive Compensatory Time Off Hours for Ms. Nicole Lopez, Staff Services Analyst II Trainee, be carried over into FY 03/04.

f. Resolution 2003-126 adopted proclaiming May 2003 as National Mental Health Month.

7. LIBRARY:

a. Approved a budget revision transferring \$3,000 from the Tahoe City Endowment Fund #374, Subfund #150, for FY 2002-03.

b. Approved the closure of the Rocklin Library on Saturday, June 28, 2003 because of the Rocklin Jubilee.

8. PLANNING:

a. Land and Water Conservation Fund Grant Application - Authorized the Director of Planning to sign the grant application for a Land and Water Conservation Fund Statewide Competitive Grant for the Garden Bar Area Property Acquisition.

b. Agreement P12SNC-008, Gould Property, Cisco Grove - Authorized the Director of Planning to sign the Grant Contract and Provisions, for the Gould Property, Cisco Grove, in the amount of \$97,578.

9. PUBLIC WORKS:

a. Resolution 2003-127 adopted approving and authorizing the Chairman to execute the updated Disadvantaged Business Enterprise Program and establish a DBE goal of 10% for 2003/2004.

b. Morgan Creek Village "L", Tract #904 - Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

c. The Meadows, Tract #911 - Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

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. Purchase Order #10485, Liquid Coagulant Polymer/Facility Services - Approved change order with Jenchem Inc., in the amount of \$11,000 for a total of \$106,000.

b. Purchase Order, Three Chemical & Radiation Detection Kits/Emergency Services - Approved a sole source purchase with Smiths Detection-Edgewood, in the amount of \$39,414.38.

c. Bid #9234, (4) TX RX Antenna Combining Systems/Communications - Awarded to Motorola, Inc., in the amount of \$57,536.

d. Bid # 9214, Utility Trucks/Facility Services - Awarded Item #1 to Maita Ford, in the amount of \$43,466.80; and Item #2 to Ken Garff Automotive Group, in the amount of \$34,634.33.

11. REVENUE SHARING:

a. Approved appropriation of \$1,500 in Revenue Sharing monies to Sutter Auburn Faith Hospital for its 3rd Annual Auburn Rotary Save-A-Life Community Day, as requested by Supervisor White (\$1,000) and Supervisor Bloomfield (\$500).

b. Approved appropriation of \$1,000 in Revenue Sharing monies to Colfax High School for its Sober Grad Night 2003, as requested by Supervisor Bloomfield.

c. Approved appropriation of \$100 in Revenue Sharing monies to Roseville High School for its Sober Grad Night 2003, as requested by Supervisor White.

d. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce for support of the Rocklin Living 2003 event, as requested by Supervisor Weygandt (\$250) and Supervisor White (\$250).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

12. ADMINISTRATIVE SERVICES/PROCUREMENT - Purchase Order, Cisco Brand Network Infrastructure Products/Administrative Services - Established Blanket Purchase Order with SBC DataComm, in an amount not to exceed \$345,000.

MOTION White/Weygandt/Unanimous

13. COUNTY EXECUTIVE - Received an update from the County Executive on development of the FY 2003-04 Proposed Budget and presentation of the Board of Supervisors' strategic goals.

14. HEALTH & HUMAN SERVICES:

a. Administration - Approved a budget revision to appropriate an additional \$759,513 of State and Federal Revenues, \$375,861 of Enterprise Fund contingencies; and \$1,162,068 of County General Funds (\$488,222 from Contingencies and \$673,846 from the Reserve for Future Occurrences) and increase expenditures by \$2,297,442.

MOTION Weygandt/Gaines/Unanimous

b. Adult System of Care - Approved an amendment to the State of California, Department of Alcohol & Drug Programs, Negotiated Net Amount & Drug Medi-Cal Multi -Year Contract 2001/05.

MOTION Santucci/Weygandt/Unanimous

c. Adult System of Care - Approved agreement with the State of California Department of Mental Health for State hospital bed usage during FY02/03, in the amount of \$761,712.

MOTION White/Weygandt/Unanimous

d. Community Health - Approved the Safe and Drug Free Schools Grant Agreement number SDF03-10 with the State of California, Health and Human Services Agency, Department of Alcohol and Drug Programs for a total of \$288,679 for the period from January 1, 2003 through December 31, 2005; and authorized the Director of Health and Human Services to sign related 3-year subcontracts with Western Placer School District (\$54,143), Foresthill School District (\$68,245), Auburn Union School District (\$48,714) and an evaluator (\$15,000) to complete the program activities for this contract. MOTION

Weygandt/White/Unanimous

15. PLANNING/FORESTHILL DIVIDE COMMUNITY PLAN - Authorized the Purchasing Manager to sign a contract amendment with Quad Knopf, in the amount of \$14,248.50, for the preparation of a background report, draft community plan, and program EIR.

MOTION White/Weygandt/Unanimous

16. PUBLIC WORKS/TRAFFIC SIGNAL/BASELINE ROAD & WATT AVENUE/HORSESHOE BAR ROAD & AUBURN FOLSOM ROAD - Resolution 2003-129 adopted awarding construction contract #73147 to Richard A. Heaps Electrical Contractor, Inc., in the amount of \$456,146.70, and authorized Chairman to execute the contract upon acquisition of right-of-way and authorized the Director of Public Works to approve contract change orders up to 10% of the contract amount.

MOTION Santucci/Gaines/Unanimous

17. COUNTY COUNSEL/CLOSED SESSION report:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Lynne Sporea v. County of Placer County, Placer County Superior Case No.: 11327 - The Board received a status report of the case that is currently in trial in the Placer County Superior Court.

(b) Diamond Creek Partners vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15029 - The Board received a report from County Counsel and gave direction.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board took up discussions with its negotiators on the DSA labor discussions and gave directions.

(a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

18. DISTRICT ATTORNEY - Presentation of the Year 2002 Citizens Recognition Awards followed by a reception in Conference Room A.

9:30 a.m.

19. PUBLIC WORKS/RIDGEWOOD HEIGHTS PERMANENT ROAD DIVISION #3 - Public hearing closed. Resolution 2003-128 adopted to form the Ridgewood Heights Permanent Road Division #3 in the Loomis area. MOTION White/Weygandt/Unanimous

10:30 a.m.

20. FACILITY SERVICES/GRANITE BAY COMMUNITY PARK - Awarded the bid, including Additive Alternate #1, to Gateway Landscape Construction, Inc., in the amount of \$1,864,000; authorized the Director of Facility Services to execute the contract and any required change orders up to the contingency amount upon County Counsel's review and approval of required bonds and insurance; and approved a Budget Revision appropriating funds from Proposition 40. Directed staff to come back in 60 days or less regarding alternative funding for Alternatives 2 & 3.

MOTION Gaines/White/Unanimous

10:45 a.m.

21. PUBLIC WORKS/DRY CREEK WATERSHED DRAINAGE IMPROVEMENT FEES - Public hearing closed. Resolution 2003-130 adopted approving "Exhibit C" (schedule of one-time fees for new development) pursuant to County Code Section 15.32.100, to provide for a 2.4% inflationary increase in the fee program. No increase in the Annual Assessment under this fee program is proposed.

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

10:55 a.m.

22. PUBLIC WORKS/TRAFFIC MITIGATION FEES - Public hearing closed. Resolution 2003-131 adopted to increase the County Wide Traffic Mitigation Fees for 1.9% to reflect changes in the construction costs. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

11:00 a.m.

23. PLANNING/UPDATE OF PLACER COUNTY HOUSING ELEMENT (GPA-335) ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3712) - Public

hearing to consider the adoption of updates to the Housing Element of the Placer County General Plan and include: a review of the previous Housing Element, a housing needs assessment, a land inventory, identification of governmental and nongovernmental constraints, and a 5-year program of actions, including the preparation of new ordinances. The Housing Element is a mandatory element of the Placer County General Plan and in conjunction with the other elements of the General Plan is applicable to all properties within Placer County.

MOTION White/Weygandt/Unanimous finding the previously adopted Negative Declaration satisfies the requirement of CEQA and adopted Resolution 2003-132 adopting the amendments to the Housing Element.

11:20 a.m.

24. PLANNING/ZONING TEXT AMENDMENT, RELATING TO PLANT NURSERIES - EXTENSION OF TIME (ZTA-338) - Public hearing to consider an extension of an urgency ordinance adopted May 28, 2002 amending Chapter 17, Zone Text Amendment 338 related to plant nurseries. The hearing is to consider extending the urgency ordinance for an additional one year pursuant to Section 65858 of the Government Code. The amendments relate to the definitions of different types of plant nurseries, permit requirements for plant nurseries, and zone districts, which permit plant nurseries.

MOTION Gaines/Santucci/Unanimous - Public hearing closed. Ordinance 5244-B adopted approving extension of time for Zoning Text Amendment 338 to May 28, 2004.

12:00 NOON

25. LUNCH - Kabob House, 359 Nevada Street, Auburn/Agenda Scheduling.

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 10, ending April 30, 2003.

27. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of April 2003.

ADJOURNMENT

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

June 10, 2003

June 24, 2003

July 8, 2003

July 21, 2003 (Tahoe)

July 22, 2003 (Tahoe)



Summary Action, May 13, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Randy Keith inquired if the proposed noise ordinance would include a prohibition on gun fire. He was advised that staff will be gathering information for the next several weeks. He submitted a copy of his documentation for the County Executive.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines announced that the Placer County Blue Print Workshop is tonight at 6:30 p.m. This workshop compares land use planning with transportation planning and gives the public the opportunity to participate in the process. Mr. Gaines also provided an update on the Sacramento Area Council of Governments (SACOG) meeting. The committee is working on the Joint Powers Agreement wording regarding voting participation of all the cities. The revised agreement will be presented to the Board in the near future. Supervisor Gaines and Supervisor White attended a fundraiser luncheon for PEACE for Families. Supervisor White reported on attending the swearing in ceremony for new peace officers. Amazingly, the State of California has a population of 35 million and is supported by only 90,000 peace officers. Ms. White announced that the Department of Museums has the original Auburn Centennial original painting by Thomas Kinkade. Placer County First Five California

Children & Families Commission annual report indicates what a great job has been done utilizing the Prop. 10 Tobacco Tax money. Chairman Bloomfield attended the American Lung Association luncheon where the agency presented their Clean Air Awards. The Placer County Air Pollution Control District received a regional award for their efforts on Smog Check 2 for the Bay Area.

CONSENT AGENDA: Items 5 (b) and 12 were moved for discussion. Consent Agenda approved, as amended, with action as indicated. MOTION Gaines/Santucci/Unanimous

1. WARRANT REGISTER - Weeks ending April 11, 18, 25 and May 2, 2003.

2. ORDINANCES - Second reading:

a. Health & Human Services/Environmental Health - Ordinance 5241-B adopted amending Chapter 8, Section 8.16.266, modifying the location requirement for bear-resistant garbage can enclosures.

b. Administrative Services - Ordinance 5242-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, relating to position allocations in the Auditor and Personnel departments.

3. AGRICULTURE - Approved Minute Order 2003-04, designating the Agricultural Commissioner as the official representative authorized to sign the Application for Federal Assistance and Federal/County Cooperative Agreement for Exotic Newcastle Disease Survey Program for 2003 and 2004.

4. ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 2, Section 2.116 of Placer County Code, "Assessor's Office Schedule of Fees for the Sale of Copies of Assessor's Records and Special Services".

5. BOARD OF SUPERVISORS:

a. Resolution 2003-103 adopted commending Mike Cunningham, Placer County Sheriff Department, upon his retirement after almost 30 years of service to the citizens of Placer County.

b. ITEM MOVED FOR DISCUSSION - Resolution commending Angelina Bonfiglio and Sam Stodolski, recipients of the 2003 Regional Council of Rural Counties, Rural Alliance, Inc., and the Placer County Board of Supervisors Scholarship Program.

c. Resolution 2003-106 adopted in support of America's Most Beautiful Bike Ride to be held on June 1, 2003 in South Lake Tahoe.

d. Resolution 2003-104 adopted commending Kenneth Englund, Placer County Probation Department Manager, upon his retirement after 30 years of service.

6. CLAIMS AGAINST THE COUNTY - The following claims were rejected, as recommended by County Counsel:

a. 03-034, Blattler, Franz, \$1056.96, (Property Damage).

b. 02-153, Campos-Riedel, Sofia, Not Stated, (Personal Injury).

c. 03-031, Isbell, Jeffrey, Marina, Estate of Kristiana Isbell, \$3,000,000, (Personal Injury).

d. 03-027, Singh, Karan, \$1,000,000, (Breach of Contract)

7. COMMITTEES & COMMISSIONS:

a. Talmont Resort Improvement District - Approved the appointment of Jerry Bergen.

8. COUNTY CLERK/RECORDER/ELECTIONS - Resolution 2003-107 adopted approving a request from the Auburn Valley Community Services District to consolidate their elections with the November even-year General Election cycle and directed the Elections Division to provide a mailed notice to the voters of this district, per California Elections Code §10404.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2003-108 adopted designating staff members to process documents for the FY 2003 State Homeland Security Grant Program.

10. DISTRICT ATTORNEY - Resolution 2003-109 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign and approve the grant award agreement with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program for FY 2003/2004.

11. FACILITY SERVICES:

a. Eastern Regional Landfill Water System, Project #4625A - Approved plans and specifications, and authorized staff to solicit bids.

b. Sewer Maintenance District #1 - Resolution of Intention 2003-110 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by

Tracy and Amber Tenorio, APN 076-310-026, into the district.

c. Granite Bay Community Park, Project #4933 - Approved a purchase agreement with Wildlands, Inc., in the amount of \$60,250, and authorized the Director of Facility Services to execute the agreement.

12. ITEM MOVED FOR DISCUSSION - HEALTH & HUMAN SERVICES/ LEGISLATION - Authorize the Chairman to sign a letter opposing Assembly Bill 1470 (Vargas) which would allow In-Home Supportive Services (IHSS) worker wages and benefits to be set by voter initiative.

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 #8976, Hauling Services/Public Works - Renewed bid with Cinderlite Trucking Corp. and Larry Newman Trucking, in the cumulative amount of \$35,000.

b. Bid #9217, Carbonless Paper/Central Services - Awarded to Nationwide Paper, in the amount of \$32,000.

c. Bid #9223, Corrugated Steel Pipe/Public Works, Road Maintenance - Awarded to Groeniger & Co., in the amount of \$65,000.

d. Contract, Site Analysis & Underground Tank Removal/Facility Services - Awarded to Kleinfelder Inc., for site analysis, soil sampling and possible removal of underground fuel storage tank(s) at the former Juvenile Detention Facility on Epperle Lane, Auburn, total costs not to exceed \$45,000.

14. PUBLIC WORKS:

a. Easement Abandonment - Resolution 2003-111 adopted abandoning a portion of a sewer easement on Lot 79, Lakeview Hills Subdivision, Granite Bay.

b. Easement Abandonment - Resolution 2003-112 adopted abandoning a snow storage easement on Lot 139, Big Springs at Northstar.

15. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to the Old Town Auburn Preservation Society, for a feasibility study for the Museum Project, as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce for Del Oro High School band uniforms, as requested by Supervisor White and Supervisor Gaines (\$250 each)

c. Approved appropriation of \$500 in Revenue Sharing monies to the Performing Arts of Roseville for their annual Roseville Music in the Park concert series, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

d. Approved appropriation of \$250 in Revenue Sharing monies to Roseville High School for their Sober Grad Night 2003, as requested by Supervisor Santucci.

16. TREASURER-TAX COLLECTOR - Authorized the Chairman to sign a memorandum on behalf of the Board of Supervisors stating that the Board will not take action to authorized 2003-2004 Tax and Revenue Anticipated Notes for Auburn Union Elementary and Placer Hills Union School Districts.

*** End of Consent Agenda***

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

5. BOARD OF SUPERVISORS:

b. Resolution 2003-105 adopted commending Angelina Bonfiglio and Sam Stodolski, recipients of the 2003 Regional Council of Rural Counties, Rural Alliance, Inc., and the Placer County Board of Supervisors Scholarship Program. MOTION White/Gaines/Unanimous

12. HEALTH & HUMAN SERVICES/LEGISLATION - Authorized the Chairman to sign a letter opposing Assembly Bill 1470 (Vargas) which would allow In-Home Supportive Services (IHSS) worker wages and benefits to be set by voter initiative. MOTION White/Gaines/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. FACILITY SERVICES - Resolution of Intention 2003-120 adopted to levy assessments for Fiscal Year 2003-2004, preliminarily approving the Engineer's Report and setting the time, date and location for a public hearing for the Granite Bay Parks, Trails and Open Space Assessment District.

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

18. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE- Approved amendment #3 to contract #CN011397 with Whole Person Learning, increasing the amount by \$11,240 in Youth Stipend Allocations and \$34,575.29 in program expenses, for a revised total amended amount of \$471,139.14 for the 21-month contract period.

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

19. PROBATION - Resolution 2003-121 adopted appointing the Chief Probation Officer as the Chair of the Placer County Juvenile Justice Coordinating Council; and authorizing said Chief Probation Officer, or the Chairperson of the Board of Supervisors, to submit and/or sign Placer County's Application for Approval for the County's Comprehensive Multi-Agency Juvenile Justice Plan Modification and related contracts, amendments, or extensions with the State of California.

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

2 PUBLIC WORKS:

a. Cook Riolo Road Bridge Project, Contract #73161 - Resolution 2003-114 adopted approving a contract with Quincy Engineering, Inc., in the amount of \$508,703, for professional services.

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

b. Lake Tahoe Park Erosion Control Project, Contract #73065 - Resolution 2003-115 adopted approving Contract Amendment #3 with MACTEC Engineering and Consulting, Inc., in the amount of \$140,580, for professional design services.

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

1 SHERIFF - Approved a Memorandum of Understanding with City of Roseville that reflects the partnership plan approved by the Board on January 7, 2003, for the Regional Integrated Public Safety System (RIPPS).

2 COUNTY COUNSEL/CLOSED SESSION REPORT:

MOTION White/Gaines/Unanimous VOTE 3:0 (Santucci temporarily absent, Weygandt absent)

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Association For Sensible Development At Northstar, Inc.; Sean Dowdall, and John Sparks, vs. County Of Placer, Placer County Superior Court Case No.: Scv12744. The Board received a report from County Counsel and gave direction.

(b) The Regents of the University of California v. County of Placer, Placer County Superior Case No.: MCV11525, San Diego Superior Court Case No.: GIC772970. The Board received a report from County Counsel and gave direction.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases. Gave direction to Counsel.

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.0: one potential case. The Board received a report and gave direction to Counsel.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Direction was given to the property negotiator.

Property: APN's 094-090-015 and 016.

Negotiating Parties: County of Placer and Fred Motamedi, Trustee of the Fred Motamedi Revocable Living Trust.

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

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with labor negotiators and gave direction to those negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS - Presentation of resolution 2003-103 commending Kenneth Englund, Placer County Probation Department Manager, upon his retirement after 30 years of service.

9:30 a.m.

24. BOARD OF SUPERVISORS - Consideration of a Campaign Finance Reform Ordinance that establishes voluntary expenditures limits and limits contribution amounts in County elections.

MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent) Directing staff to review the 24-hour campaign funding posting, including independent expenditure committees in the posting requirement and explore the possibility of adding some limits on the maximum amount of contributions that can be received within the last two weeks before the election and report back to the Board.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

10:30 a.m.

25. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES AND HOUSING AUTHORITY - Public hearing closed to receive public comment regarding the Placer County Housing Authority Five-Year and Annual Agency Plan, resolution 2003-113 adopted authorizing the Placer County Board of Supervisors/Housing Commission to submit the Placer County Housing Authority's (PHA) Five-Year Plan for Fiscal Years 2000-2004 and Annual Agency Plan for Fiscal Year 2003/2004; certified compliance with the PHA plans and related regulations of the U.S. Department of Housing and Urban Development.

MOTION Gaines/White/Unanimous VOTE 3:0 (Santucci temporarily absent, Weygandt absent)

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY AND
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

11:45 a.m.

26. FACILITY SERVICES:

a. Sewer Maintenance District #1 - Public hearing closed and resolution 2003-116 adopted annexing property owned by Vince Nicosia, APN 076-342-004 (Christian Valley), into the district.

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

b. Sewer Maintenance District #1 - Public hearing closed and resolution 2003-117 adopted annexing property owned by Paul Kelly, APN 076-271-016 (Christian Valley), into the district.

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

c. Sewer Maintenance District #1 - Public hearing closed and resolution 2003-118 adopted annexing property owned by the Auburn California Congregation of Jehovah's Witnesses, APN 053-060-048 (North Auburn), into the district.

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

d. Sewer Maintenance District #3 - Public hearing closed and resolution 2003-119 adopted annexing property owned by Lee and Stephanie Rabe, APN 037-102-009 (Loomis), into the district. MOTION Gaines/White/Unanimous VOTE 4:0 (Weygandt absent)

12:00 NOON

27. LUNCH - At Bootleggers Old Town Tavern & Grill, 210 Washington Street, Auburn.

1:30 p.m.

28. PUBLIC WORKS/PLACER COUNTY WATER AGENCY - Reviewed the Administrative Draft Middle Fork Relicensing Plan and directed staff to provide direction on further strategic plan preparation and possible agreement with PCWA regarding expenditure and revenue sharing.

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

ADJOURNMENT: Adjourned in memory of Sidney Dennison. Next scheduled meeting is May 20, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

June 10, 2003

June 24, 2003

July 08, 2003



Board Summary Action, April 29, 2003

Bill Santucci, District 1	Jan Christofferson, County Executive
Robert Weygandt, District 2	Robert Bendorf, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5, Chairman	Ann Holman, Clerk of the Board

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

MEETING LOCATION

NORTH LAKE TAHOE CONFERENCE CENTER

8318 NORTH LAKE BOULEVARD

KINGS BEACH, CA 96143

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Bruce Keller spoke about the relocation and replacement of the Tahoe City fire station. Cris Hennessey discussed the progress made on the blight situation in Kings Beach. Kevin McDermott requested the Board initiate another town clean up program in Kings Beach like the one performed in 2001. Ann Bryant discussed the garbage ordinance previous adopted by the Board and how successful it has been and the need to obtain more bear proof dumpsters through grants.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update at the

Sacramento Area Counsel of Governments (SACOG) meeting. The issue of committee voting representation for the cities throughout the six county regions was presented. The vote was unanimous to review the language of the proposal and to ultimately present the item to each jurisdiction for approval. The proposal addresses voting representation for matters presented to SACOG. Representation would be based on a three-threshold vote. The first vote will be based on a majority based on population, a majority based on cities, and a majority based on the counties. There will be an electronic voting device that calculates the votes simultaneously. The proposal would need the support of five out of six counties in order to pass. Chairman Bloomfield recognized Captain Kent Hawthorne on his retirement after his outstanding service with the Tahoe Sheriff Department.

CONSENT AGENDA: Item 14 (g) was moved for discussion. The Consent Agenda was approved, as amended, with action as indicated. MOTION Gaines/White/Unanimous VOTE 4:0 (Weygandt absent)

1. WARRANT REGISTER - weeks ending March 7, 14, 21, 28 and April 4, 2003.

2. ORDINANCES - Second reading:

a. Personnel - Ordinance 5238-B adopted, amending Chapter 3, Section 3.08.110, Discrimination prohibited, 3.08.120, Sexual Harassment prohibited and 3.08.130, Discrimination Against Disabled prohibited.

b. Public Works - Ordinance 5239-B adopted, amending Chapter 3, adding 2 permanent full-time Associate Civil Engineer positions to the Public Works Transportation Division.

c. Personnel/Civil Service Commission - Ordinance 5240-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the allocation of positions in the County Counsel, Assessor's and Administrative Services Departments.

3. AUDITOR/CONTROLLER - Resolution 2003-87 adopted, approving Contract Amendment No. 3 with Macias, Gini & Company CPA's, in the amount of \$15,001 for Government Accounting Standards Board, GASB 34 accounting services, increasing the total contract not to exceed \$40,000.

4. BOARD OF SUPERVISORS - Resolution 2003-88 adopted, commending Michael A. Mantell for his dedication to the preservation of California's resources and open space.

5. CLAIMS AGAINST THE COUNTY - The following claims were rejected, as recommended by County Counsel:

a. 02-112, Lloyd, Dora Kathy, Personal Injury.

b. 03-024, Smelser, David M., \$50, Property Damage.

c. 03-021, Thomas, John J., Personal Injury.

d. 03-020, Wilson, Rich, Property Damage.

6. COMMITTEES & COMMISSIONS:

a. Mental Health - Declared a family member vacancy from District 3 (Helen Ridolfi) due to term expiration.

b. Squaw Valley Design Review Committee - Approved the appointment of Christine Horvath.

c. Dry Creek Area Fire Service Community Advisory Committee - Approved the reappointment of Noe Fierros and Terry Dee Webb.

7. COUNTY CLERK/RECORDER/ELECTIONS:

a. Resolution 2003-102 adopted, authorizing the County Clerk to conduct an all-mailed ballot special election on August 12, 2003, for the District Director of the Alpine Springs County Water District.

b. Senate Bill 430 (Johnson) - Authorized the Chairman to sign a letter in opposition of SB 430 that would create an additional September statewide primary in presidential election years.

c. Assembly Bill 1531 (Longview) - Authorized the Chairman to sign a letter in opposition of AB 1531 that would create an additional statewide primary in presidential election years.

8. COUNTY EXECUTIVE:

a. Approved a merit increase for John Sweikar, Risk Management Administrator, from Step D to E, effective April 19, 2003.

b. Approved a merit increase for Rui Cunha, Emergency Services Program Manager, from Step A to B, effective April 19, 2003.

c. Approved a merit increase for Lori Weaver, Board of Supervisors Administrative Aide

1, from Step D to E, retroactive to April 5, 2003.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolution 2003-89 adopted, approving the corrected FY 2002-03 Capital Facilities Plan for the Placer Hills Fire Protection District.

b. Resolution 2003-90 adopted, approving the FY 2002-03 Northstar Community Services District Fire Capital Facilities Plan and the establishment of a Mitigation Fee for New Construction.

10. FACILITY SERVICES:

a. Dutch Flat Community Center - Resolution 2003-91 adopted, authorizing the Department of Facility Services to apply for grant funds from the Land and Water Conservation Fund Program for a new tot lot at the Dutch Flat Community Center and authorized the Director of Facility Services to execute the necessary documents.

b. Dutch Flat Community Center - Approved a lease agreement with the Dutch Flat Community Center for lease of the property for operation and maintenance of a tot lot and tennis court, for a 20-year period to meet land tenure requirements of the Land and Water Conservation Fund Grant Program.

c. Sheriff's Civil Division Relocation to Building 18A - Approved Contract Change Order #2 with Aberdeen Burris, Inc., for bullet resistant security improvements needed for the relocation of the Sheriff's Civil Division, and authorize the Director of Facility Services to execute.

d. Sewer Repairs, Force Account Project, P-40137 - Resolution 2003-92 adopted, accepting the project as complete, authorized the Director of Facility Services to execute and record the Notice of Completion, and approved a Contractor's claim, in the amount of \$5,000, in excess of the contract limitations.

e. Squaw Valley Park, Project #4930, Contract #KN020275 - Amended contract with Holdrege & Kull, in the amount of \$30,005, for additional geo-technical consulting services.

f. Burton Creek/Tahoe City - Authorized Facility Services to complete the negotiations for a lease agreement with AT&T Wireless Services, for a communication site at the County's Burton Creek property in Tahoe City, and authorized the Director of Facility Services to execute the agreement with the approval of County Counsel.

g. Approved a sublease agreement with the Local Agency Formation Commission (LAFCO), in the amount of \$3,288 per month, and authorized the Director of Facility Services to sign the agreement and all other documents.

11. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Amended an agreement with Aegis Medical Systems, Inc., from July 1, 2002 through June 30, 2004, in the amount of \$80,000, for a revised total not-to-exceed \$881,704, for substance abuse treatment services.

b. Environmental Health - Ordinance introduced, first reading waived, amending Chapter 8, Section 8.16.266, modifying the location requirement for bear-resistant garbage can enclosures.

12. LIBRARY - Authorized the closure of the Auburn Library for the period of May 5 through May 9, 2003, for the purpose of replacing the ceiling tiles on the Library's first floor.

13. PLANNING - Resolution 2003-93 adopted, authorizing the Director of Planning to sign a grant application for the Land and Water Conservation Fund Statewide Competitive Grant for the Garden Bar Park Development.

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. Adopted the Findings and Disposition from the Martin Rivett Olson RFP Protest Appeal Hearing of March 18, 2003 for the Auburn-Folsom Widening Project.

b. Blanket Purchase Order #8654, Color Copier Rental/Central Services - Approved Change Order #1 with Inland Business Systems, Inc., in the amount of \$40,500.

c. Blanket Purchase Order #8915, Glass Beads/Public Works - Renewed a purchase order with Potters Industries, Inc., in the amount of \$70,000, for the Road Striping Program.

d. Blanket Purchase Order #10804, Pharmaceutical Products/Medical Clinic - Approved Change Order No. 1, with Dixon-Shane Drug Company, Inc., in the amount of \$70,000.

e. Purchase Order, SUV/Public Works - Approved the purchase of an SUV from Folsom Lake Ford, in the amount of \$25,555.

f. Purchase Order, Wastewater Permitting Services/Facility Services - Renewed a blanket

purchase order with Robertson-Bryan, Inc., in the amount of \$39,000.

g. ITEM MOVED FOR DISCUSSION - Request for Proposal #9211, Emergency Operations Plan Update-Creation/Emergency Services- Award a request for proposal to Robert Olson Associates of Folsom, in the amount of \$95,420, with emphasis on terrorism preparedness.

h. Surplus Vehicles/Public Works/Facility Services - Declared vehicles and miscellaneous equipment as surplus and authorized the sale.

15. PUBLIC WORKS:

a. Abandonment/Public Utility Easement/Nichols Drive, Roseville - Resolution 2003-94 adopted, abandoning a 10-foot wide public utility easement and the southerly 15-feet of Nichols Drive adjacent to Parcel E of Parcel Map 73723, filed in 17 PM 23.

b. Beaver Street Erosion Control Project - Resolution 2003-95 adopted, approving Contract Amendment #3 with Lumos & Associates, Inc., in an amount not to exceed \$22,750, for additional field survey work, increasing the total amount of the contract to \$140,197.

16. REVENUE SHARING:

a. Approved the appropriation of \$100 in Revenue Sharing monies to the Auburn Family Night Out event organized by the Boys & Girls Club, as requested by Supervisor White.

b. Approved the appropriation of \$500 in Revenue Sharing monies to the Koinonia Foster Home's Golf Marathon, as requested by Supervisor Gaines.

c. Approved the appropriation of \$2,500 in Revenue Sharing monies to the Peace for Families' 8th Annual Springtime Luncheon, to be held on Friday, May 9, 2003 at the Sun City Lincoln Hills' Orchard Creek Lodge, as requested by Supervisor Santucci (\$500), Supervisor Weygandt (\$500) and Supervisor Gaines (\$1,500).

d. Approved the appropriation of \$1,000 in Revenue Sharing monies to the Sportsmen's Legacy Foundation for their 3rd Annual Memorial Sporting Clay Shoot, to be held on May 10, 2003, as requested by Supervisor Santucci and Supervisor Weygandt (\$500 each).

e. Approved the appropriation of \$1,000 in Revenue Sharing monies to the Child Abuse Prevention Council to help support the Children's Crisis Nursery, as requested by Supervisor Gaines.

f. Approved the appropriation of \$1,250 in Revenue Sharing monies to the Sacramento Metropolitan Chamber of Commerce to host the 33rd annual Capitol-to-Capitol Trip, as requested by Supervisors Santucci, Weygandt, White, Gaines and Bloomfield (\$250 each).

17. SHERIFF - Authorized the Sheriff to execute a contract and related documents with the U.S. Drug Enforcement Administration of the Department of Justice, from January 1 through December 31, 2003, for a maximum amount of \$8,000, for the location and eradication of controlled substances.

18. TREASURER-TAX COLLECTOR - Approved a transfer of \$8,932.55 from unclaimed monies, Heirs Trust Fund #373/200, to the General Fund #100, per Government Code Section 50053.

*** End of Consent Agenda***

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

14. PROCUREMENT SERVICES

g. Request for Proposal #9211, Emergency Operations Plan Update-Creation/Emergency Services- Awarded a request for proposal to Robert Olson Associates of Folsom, in the amount of \$95,420, with emphasis on terrorism preparedness.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. ADMINISTRATIVE SERVICES - Approved the purchase of the Payroll-Personnel System Software from PeopleSoft, Inc., the Software Implementation and Consulting Services from F.S. Systems, Inc., and the lease of required hardware; authorized the Purchasing Manager to execute the related contractual documents at a system cost of \$4,820,075 and a contingency of \$200,000; and ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, relating to position allocations in the Auditor and Personnel departments.

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

20. ADMINISTRATIVE SERVICES/PROCUREMENT - Approved the purchase of a

Compressed Natural Gas Fueling System Upgrade, located at DeWitt, from Gas Equipment Systems, Inc., in the amount of \$144,795, and authorized the Purchasing Manager to sign.

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

21. COUNTY EXECUTIVE - Approved a Memorandum of Understanding with the Placer County Superior Court establishing a collaborative framework for addressing financial, service and working relationships. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

22. ITEM REMOVED: FACILITY SERVICES/PARKS - Approve the use of Park Dedication Fees from Recreation Area #1 (North Lake Tahoe/Martis Valley), in the amount of \$400,000, for the North Tahoe Community Activity Center. This transfers \$400,000 from the Beach Center to the Boys and Girls Club in Kings Beach.

23. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a contract with Richard Malek, M.D., from 5-15-03 through 5-14-04, in the amount of \$190,704, to provide psychiatric services.

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

b. Managed Care Systems/Community Clinics - Reaffirmed Placer County's participation in the Medi-Cal Fee-for-Service Managed Care Project for FY 2002/2003 by approving Agreement 02-25741, extending the project through June 30, 2003; and accepting the State's Termination Notice, dated March 19, 2003, as a binding agreement to terminate this program, effective June 30, 2003. MOTION White/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

24. PLANNING - Authorized the Procurement Manager to execute a contract with Foothill Associates, in the amount of \$154,810, for the Pleasant Grove/Curry Creek Ecosystem Restoration Plan.

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

25. PUBLIC WORKS:

a. Guardrail Installation, Replacement and Upgrade Project, Contract #73115 - Resolution 2003-99 adopted, awarding the contract to the lowest bidder, M. Bumgarner, Inc., in the amount of \$112,030.

MOTION White/Santucci/Unanimous VOTE 3:0 (Gaines temporarily absent, Weygandt absent)

b. Kings Beach Commercial Core Improvement Project, Contract #73146 - Resolution 2003-100 adopted, approving Amendment #2, with MACTEC Engineering, in an amount not to exceed \$243,940, increasing the contract, including contingency, to \$574,440, and approved a budget revision.

MOTION White/Santucci/Unanimous VOTE 3:0 (Gaines temporarily absent, Weygandt absent).

c. 2003 Clean Air Grants - Approved grants for Clean Air Funds from the Placer County Air Pollution Control District and California Air Resources Board for a zero-emission fleet vehicle incentive grant. Approved the modification of a 2002 Clean Air Grant for the new Placer Lightning Electric Vehicle Transportation Project; approved the necessary budget revisions and master fixed asset list amendments to implement these programs and authorized the Public Works Director and Procurement Officer to execute contracts, including purchasing the necessary vehicles and equipment, for a total of all projects of \$531,000.

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

d. Auburn Folsom Road Widening Project, Contract #73168 - Resolution 2003-101 adopted, approving a contract with Dokken Engineering, in the amount of \$1,672,616, for design of the Auburn Folsom Road Widening Project. Authorized the Director of Public Works to sign amendments up to \$50,000. MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Weygandt absent)

e. Tahoe Compressed Natural Gas Fueling Facility - Approved an agreement with Southwest Gas Corporation (SWGAS), in the amount of \$976,239.74, and approved a budget revision for \$603,000 for both the gas main extension and the fueling station construction.

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

26. COUNTY COUNSEL/ TO CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, Placer County Superior Court Case No:

SCV12525 - The Board gave direction to County Counsel.

(b) Association For Sensible Development At Northstar, Inc.; Sean Dowdall, and John Sparks, vs. County Of Placer, Placer County Superior Court Case No.: Scv12744 - The Board gave direction to County Counsel.

(c) County of Placer vs. Tahoe Park Recreation Association, Placer County Superior Court Case No.: SCV12706 - The Board received results of condemnation.

(d) Viany and Barbara Santibanez vs. County of Placer, Placer County Superior Court Case No.: SCV13761 - The Board received a status report.

(e) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV15540 - The Board received a report from County Counsel and authorized the retention of Rich Crabtree.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - Not taken up.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

27. BOARD OF SUPERVISORS - Proclamation presented in support of Caring About Kids' Week, April 27 through May 3, 2003.

9:15 a.m.

28. COUNTY EXECUTIVE - Received a presentation on the North Lake Tahoe Resort Association activities and directed staff to reflect proposed revisions in the FY 2003-04 agreement with the Resort Association and to solicit applications to fill seats for the Resort Association Board and the Infrastructure Committee, to be appointed by the Board.

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

9:45 a.m.

29. COUNTY SERVICE AREA #28, TRAILHEAD SUBDIVISION:

a. Facility Services - Public hearing closed to consider all protests and tabulate ballots. Resolution 2003-96 adopted, creating Zone of Benefit No. 179 setting charges to provide services to the Trailhead Subdivision. MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

b. Public Works/Trailhead Planned Unit Development, Tract #901 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

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

10:00 a.m.

30. FACILITY SERVICES:

a. Eastern Regional Materials Recovery Facility - Public hearing closed. Resolution 2003-97 adopted, increasing the solid waste tipping fees for FY 2003/2004; making a finding pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fees are derived 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 and approved a contract amendment for the higher tipping fees. MOTION White/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

b. Garbage Franchise Areas 2 (Colfax), 3 (Lake Tahoe) & 4 (Kings Beach) - Public hearing closed. Resolution 2003-98 adopted approving garbage collection rate adjustments for FY 2003/2004 and making a finding pursuant to Section 21080(b)(8) of the Public Resource Code, 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, therefore, exempt from environmental review. MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

10:30 a.m.

31. COUNTY EXECUTIVE - Received and approved an action plan for development of a noise ordinance by County Counsel and the County Executive. Staff to provide an update to the Board at the June 10, 2003 meeting. MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

ITEMS FOR INFORMATION:

32. AUDITOR/CONTROLLER - Statement of Condition of Cash in the Treasury for Month 9, ending March 31, 2003.

33. TREASURER-TAX COLLECTOR:

a. Treasurer's Statement of Cash for March 2003.

b. Annual Developer Disclosure Reports for Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds.

ADJOURNMENT



Board Summary Action, April 28, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

1:00 p.m.

BOARD OF SUPERVISORS - Site visit of the Boys and Girls Club, 8226 Steelhead Avenue, Kings Beach, CA.

MEETING LOCATION:

NORTH TAHOE CONFERENCE CENTER

8318 NORTHLAKE BOULEVARD

KINGS BEACH, CA 96143

1:30 p.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Jim Gardner, Kings Beach resident, provided a copy of the blight guide submitted in December 2001 noting that out of 14 items listed, 2 were corrected. He thanked the Board for the Boys and Girls Club and consideration of a noise ordinance.

Supervisor White said the Board has been chipping away at problems in the area for years and are making headway. Grayson Marshall provided an update of the activities taking place in the Kings Beach area. Paul Vatistas, representing the North Tahoe Conservation Coalition, requested the Board deny the Harvey application for a water plant in the Cold Stream Canyon and recommended this be reviewed by NTRAC. He advised the group is also opposed to the scale of development in the Martis Valley and requested the Planning Department halt all individual building applications until the Martis Valley Community Plan is in place. Chairman Bloomfield advised the density of the Martis Valley Community Plan was reduced by over 20% through the general plan process. Jo Fennochio, resident of North Tahoe, advised she wrote a letter regarding the Martis Valley EIR and wondered when she would receive a response to her letter. Fred Yeager, Planning Director, said when the final Environmental Impact Report is prepared there will be a specific response to each and every letter and issue raised by all of the people that responded. Responses should be received within about 15 days. Supervisor White said the Board of Supervisors can not legally put the interests of Tahoe above the rest of the County. Bill Davis, Tahoe resident, thought turning the 64 acre site into a bus depot was not a positive step.

Elizabeth Hale, Tahoe City resident, stated she was not sure if the funding collected for tourism development was legally being applied according to the original ordinance created in 1995 or 1996. She requested some of the funds be spent to mitigate impacts of tourism development. She also requested additional funding for the sheriff, library, fire department and wildlife management.

1:30 p.m.

1. PUBLIC WORKS/TAHOE CITY TRANSIT CENTER - Received a report from the Public Works Department on the Tahoe City Transit Center and provided direction to staff.

MOTION Weygandt/White VOTE 3:2 (Santucci, Bloomfield No) to approve option #2, to include CEQA work evaluating potentially other sites as long as it is agreed that it is not going to slow down the process or cost us dramatically increased dollars.

4:00 p.m.

2. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, Placer County Superior Court Case No: SCV12525 - ***The Board gave direction to County Counsel.***

(b) Association For Sensible Development At Northstar, Inc.; Sean Dowdall, and John Sparks, vs. County Of Placer, Placer County Superior Court Case No.: Scv12744 - ***The Board gave direction to County Counsel.***

(c) County of Placer vs. Tahoe Park Recreation Association, Placer County Superior Court Case No.: SCV12706 - ***The Board received results of condemnation.***

(d) Viany and Barbara Santibanez vs. County of Placer, Placer County Superior Court Case No.: SCV13761 - ***The Board received a status report.***

(e) Residents Against Inconsistent Development vs. County of Placer, Placer County Superior Court Case No.: SCV15540 - ***The Board received a report from County Counsel and authorized the retention of Richard7 Crabtree.***

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - ***Not taken up.***

5:00 p.m.

3. **RECEPTION** - Hosted by the North Tahoe Resort Association at the Wild Goose Restaurant, 7320 North Lake Boulevard, Tahoe Vista, Ca.

ADJOURNMENT Next scheduled meeting is Tuesday, April 29, 2003.



Summary Action April 8, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Janeene Coleman, spoke on behalf of the Library Advisory Board, requesting support from the Board of Supervisors for the Placer County Library system and for funding for two of their projects. Bonnie McAdams representing the Boys and Girls Club of Auburn provided an update of their activities and announced that this was National Boys and Girls Club Week. Ed Gilligan, representing the Auburn Education Foundation, presented a plaque to the Board of Supervisors for their support of the Foundation.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided a report on the Sacramento Area Council of Governments (SACOG) Blueprint Study. A workshop is scheduled for May 13, 2003, 6:15 p.m. to 9:00 p.m. at Placer County's Children's System of Care, 11716 Enterprise Drive, Auburn. Work continues on getting inclusion of all the cities within Placer County and throughout the six-county region to be included on a regular basis to have an opportunity to vote at each of the meetings. A three-tiered vote has been proposed based on population a city majority and a county majority.

CONSENT AGENDA: Items 3 (a) and 10 (a) were moved for discussion. The Consent

Agenda was approved as amended with action as indicated. MOTION Santucci/Weygandt/
Unanimous

1. ORDINANCES - Second Reading:

a. County Executive - Ordinance 5236-B adopted, amending Chapter 15, providing a process for the review and approval of cemetery development impact fees, as adopted by Placer County cemetery districts.

2. ADMINISTRATIVE SERVICES - Approved the purchase of Firewall equipment and installation, in the amount of \$39,465, to support the Countywide Permits Tracking System; added the appropriate equipment to the Administrative Services Department, Management Information Services Master Fixed Asset List and authorized the Purchasing Manager to sign all related documents.

3. BOARD OF SUPERVISORS:

a. MOVED FOR DISCUSSION - Resolution concerning awareness of Autism and designating April 2003 as "Autism Awareness Month" in Placer County and recognizing April 26, 2003 as "Placer County Autism Awareness Day" to be observed with an Autism Awareness Fair.

b. Resolution 2003-69 adopted honoring Cesar E. Chavez for his commitment and dedication to civil rights and to improve the plight of farm workers.

c. Resolution 2003-70 adopted acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County and proclaiming April 2003 as "Child Abuse Prevention Month".

d. Approved the minutes of March 4, 2003.

4. COMMITTEES & COMMISSIONS:

a. Children and Families Commission - Approved the appointment of Michelle Denise "Mindy" Danovaro to fill a vacant seat.

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

a. 03-026, Boyd, Joseph C., \$5,419.08, Property Damage.

- b. 03-130, Grundvig, Jill J., \$347.79, Property Damage.
- c. 03-002, Harris, Marilyn, Code Enforcement.
- d. 02-133, Kuptz, Jeffrey D., \$3,277.00, Personal Injury.
- e. 02-104, Roberts, Richard, \$10,584.13, Personal Injury.
- f. 03-004, Tuttle, Christian, \$50,000.00, Personal Injury.
- g. 03-023, Wotel, Gerald, \$213.00, Property Damage.
- h. 03-003, Wright, Ronald, Code Enforcement.

6. COUNTY CLERK/RECORDER/ELECTIONS:

- a. Approved the purchase of one large format map scanner and two large format printers, with the necessary software, set-up and training; in the amount of \$40,000; approved a budget revision appropriating funds from County Clerk Trust Funds; and added the equipment to the Master Fixed Asset List.
- b. Approved the purchase of 75 used AccuVote optical scan voting machines from Cobb County, Georgia, at a bid cost of \$756 each, for a total cost of \$56,700.
- c. Approved the expenditure of interest accrued in escrow to purchase 44 additional memory cards for the County's new Election System and approved a budget revision.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Ann Holman, Clerk of the Board, from Step A to B, retroactive to March 8, 2003.
- b. Approved a merit increase for Ken Grehm, Assistant Director for the Department of Public Works, from step C to Step D, retroactive to February 8, 2003.
- c. Approved a budget revision to the FY 2002-03 Indigent Defense Budget, in the amount of \$259,548, for defense costs associated with the Arturo Suarez murder trial. All costs are offset through funding from the State of California.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolution 2003-72 adopted approving the FY 2003-04 Capital Improvement Plan for the Loomis Hills Fire Protection District.

b. Resolution 2003-73 adopted approving California Department of Forestry Volunteer Fire Assistance Program Grants for Sheridan, Dutch Flat, Dry Creek and Western Placer Fire Companies and approved a budget revision.

9. DISTRICT ATTORNEY:

a. Resolution 2003-74 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the Victim/Witness California Victim Compensation and Government Claims Board Joint Powers Agreement.

b. Resolution 2003-75 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign documentation for grant funds from the State Board of Control, in the amount of \$29,152, for the Criminal Restitution Compact Program.

10. FACILITY SERVICES:

a. MOVED FOR DISCUSSION - Granite Bay Community Park - Approve a contract with Blackburn Consulting, Inc., in an amount not to exceed \$75,000, for geotechnical consulting and material testing services.

b. Sewer Maintenance District #1 - Resolution of Intention 2003-76 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Paul Kelly, APN 076-271-016 (Christian Valley), into the boundaries of the district.

c. Sewer Maintenance District #1 - Resolution of Intention 2003-77 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by the Auburn California Congregation of Jehovah's Witnesses, APN 053-060-048 (North Auburn), into the boundaries of the district.

d. Sewer Maintenance District #1- Resolution of Intention 2003-78 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Vince Nicosia, APN 076-342-004 (Christian Valley), into the boundaries of the district.

e. Sewer Maintenance District #3 - Resolution of Intention 2003-79 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Lee and Stephanie Rabe, APN 037-102-009 (Loomis), into the boundaries of the district.

f. Dutch Flat Swimming Pool - Approved a lease agreement with Dutch Flat Swimming Pool, Inc., for the lease of the Dutch Flat swimming pool facility for a 20 year period to

meet land tenure requirements of Proposition 12 and approved a budget revision appropriating \$6,099 of Park Dedication Fees from Recreation Area #12, for pool fencing.

g. Authorized the County Executive Officer to sign letters of authorization, on behalf of the Placer County, for the purpose of participating in Regional Used Oil Programs administered by the Western Placer Waste Management Authority.

h. Approved a contract with Bruen & Burke, in an amount not to exceed \$50,000, for legal services regarding solid waste handling services.

i. Plaza Park, North Auburn - Approved a budget revision appropriating \$20,000 from County Park Dedication Fees and \$1,600 from the County Tree Mitigation Funds for construction.

j. Approved a lease amendment with City of Roseville, for office space for the Probation Department within the Roseville Police Facility, located at 1051 Junction Boulevard, Roseville.

k. Approved a budget revision, in the amount of \$18,891, transferring funds from the Building Fund, Tahoe Administrative Center Remodel, Project No. 4647, to the Capital Improvement Division's Departmental Operating Budget, to enable the purchase of Herman Miller Systems furniture for the relocation of the Assessor's Office.

11. HEALTH AND HUMAN SERVICES:

a. Administration - Resolution 2003-80 adopted authorizing the Director of Health and Human Services, with the concurrence of County Executive Office, County Counsel, and Risk Management, to sign and execute fifty-four specific contractual agreements providing the expenditure agreements remain within 10% of the prior period's amount.

b. Adult System of Care - Approved an application for a Residential Drug and Alcohol Treatment License for the Cedar House Program and for an Outclient Drug and Alcohol Treatment Certification, and authorized the Director of Health and Human Services to sign.

12. PERSONNEL - Approved an Equal Employment Opportunity Plan, effective January 1, 2003 through December 31, 2003; Ordinance introduced, first reading waived, amending Placer County Code, Chapter 3, Section 3.08.110, Discrimination prohibited, 3.08.120, Sexual Harassment prohibited and 3.08.130, Discrimination Against Disabled prohibited.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading

waived, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the allocation of positions in the County Counsel, Assessor's and Administrative Services Departments.

14. PROBATION:

a. Approved a contract with Golden Sierra Life Skills, in the amount of \$12,000, for the Parenting Program under the Juvenile Accountability Incentive Block Grant 2002, and authorized the Chief Probation Officer to sign.

b. Approved a contract with Placer Dispute Resolution, in the amount of \$20,000, for Juvenile Offender-Victim Mediation, as outlined in the Juvenile Accountability Incentive Block Grant, and authorized the Chief Probation Officer to sign.

15. PROCUREMENT - 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 #8637, Maintenance of NEC Telephone System Network/Communications - Renewed bid with Expanets, Inc., in the amount of \$52,834.

b. Bid #8822, Sign Blanks and Metal Posts/Public Works - Renewed bid with Zumar Industries, in the amount of \$43,500.

c. Bid #8967, Safety Supplies/Emergency Services - Approved an additional purchase order with Empire Safety of Rocklin, in the amount of \$30,000.

d. Bid #9055, Body Armor/Sheriff/Probation - Awarded bid to Pinnacle Armor, LLC of Fresno, in the aggregate amount of \$68,045.

e. Blanket Purchase Order #10456, Aviation Maintenance/Sheriff - Approved Change Order #1 with Big Valley Aviation, Inc., in the amount of \$20,000.

f. Purchase Order, Snow Chains/Public Works - Renewed purchase order with Pewag, in the amount of \$31,500.

g. Purchase, Radio Repeater Antenna and Control Station Equipment/Communications - Approved a Sole Source Purchase with Motorola, in the amount of \$48,079.

h. Contract, Software Installation and Training/Administrative Services - Awarded contract with Veritas Software Corporation, in the amount of \$31,000.

16. PUBLIC WORKS:

- a. Granite Bay Business Park Lots 9a, 9b, 10a, 10b, Tract #882 - Accepted the improvements as complete, reduced the faithful performance to 25% and reduced the labor and material to 50%, retaining for six months or longer if claims exist.
- b. Abandonment/Public Utility Easement/Foresthill - Resolution 2003-81 adopted abandoning a portion of a Public Utility Easement, owned by Richard and Michelle Corkrean, Lot 816, located in Todd Valley Estates, Foresthill.
- c. Norton Grade Road Slide Repair Project - Resolution 2003-82 adopted authorizing the Director of Public Works to negotiate and execute a Professional Services Agreement with Blackburn Consulting, in an amount not to exceed \$70,000, and authorized the Director of Public Works to approve and sign amendments up to \$10,000.

17. REVENUE SHARING:

- a. Approved an appropriation of \$1,000 in Revenue Sharing monies to the Placer Care Coalition, Inc., to assist with the cost of the third annual "Raising Spirits" event at Sunset Whitney Club, as requested by Supervisor Santucci and Supervisor Gaines (\$500 each).
- b. Approved the appropriation of \$2,000 in Revenue Sharing monies to the Foresthill Safety Club Ambulance Service for medical supplies, as requested by Chairman Bloomfield.
- c. Approved the appropriation of \$4,000 in Revenue Sharing monies to the Tommy Apostolos Fund to benefit needy children, as requested by Supervisor Santucci and Supervisor Gaines (\$2,000 each).
- d. Approved the appropriation of \$1,500 in Revenue Sharing monies to the Lincoln Volunteer Center to assist in community events, as requested by Supervisor Weygandt.
- e. Approved the appropriation of \$5,100 in Revenue Sharing monies to the Lincoln Arts & Culture Foundation, to assist in printing and advertising the annual Feats of Clay event, as requested by Supervisor Weygandt (\$5,000) and Supervisor White (\$100).
- f. Approved the appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Auburn State of the Community Dinner, as requested by Supervisor White.
- g. Approved the appropriation of \$275 in Revenue Sharing monies to the Roseville Chamber of Commerce, Granite Bay Easter Egg Hunt event scheduled for April 12, 2003,

at the Cavitt Jr. High School, as requested by Supervisor Gaines.

18. SHERIFF:

- a. Approved an agreement with the Nevada County Sheriff Department, in the amount of \$80,000 annually, to provide Nevada County with coroner services including use of the morgue facilities, from February 1, 2003 through June 30, 2006.
- b. Authorized the Sheriff to submit a grant application for the Juvenile Accountability Incentive Block Grant with the Office of Criminal Justice Planning, and authorized the County Executive and Sheriff to execute the contract and related documents.
- c. Resolution 2003-83 adopted approving an agreement with the State Department of Boating and Waterways and authorized the Sheriff to sign the application for financial aid and the 2003-04 annual contract.

*** End of Consent Agenda***

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

3. BOARD OF SUPERVISORS:

- a. Resolution 2003-68 adopted concerning awareness of Autism and designating April 2003 as "Autism Awareness Month" in Placer County and recognizing April 26, 2003 as "Placer County Autism Awareness Day" to be observed with an Autism Awareness Fair.

MOTION Santucci/Weygandt/Unanimous

10. FACILITY SERVICES:

- a. Granite Bay Community Park - Approved a contract with Blackburn Consulting, Inc., in an amount not to exceed \$75,000, for geotechnical consulting and material testing services.

MOTION Gaines/White/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. Bid No. #8848, NEC Telephones and System Parts/Communications - Renewed bid with Expanets, Inc., in the amount of \$130,000.

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

b. Bid #9063 and #9065, Aggregate Materials and Hauling/Public Works - Awarded bids to various vendors, in the total amount of \$490,181. MOTION White/Weygandt/Unanimous

c. Bid #9210, Auto and Heavy Equipment Body Repair and Refinishing/Public Works - Awarded bid to Maaco Auto Painting and Body Works, in the amount of \$120,000.

MOTION White/Weygandt/Unanimous

20. BUILDING - Resolution 2003-86 adopted authorizing adjustments to the dates and locations for the distribution of Tahoe Regional Planning Agency Residential Building Permit Allocations in Tahoe.

MOTION White/Weygandt/Unanimous

21. COUNTY EXECUTIVE - Approved a budget revision, in the amount of \$111,959, for the Fulweiler Administrative Annex Project government agency relocation costs.

MOTION White/Weygandt/Unanimous

22. COUNTY EXECUTIVE/FINANCE COMMITTEE - Resolution 2003-84 adopted approving the Placer County Debt Management Policy. MOTION Weygandt/Gaines/Unanimous

23. FACILITY SERVICES:

a. Main Jail House 4, Project No. 4263 - Approved a budget revision transferring funds from the Sheriff's Inmate Welfare Fund to the County Office Building Fund, Main Jail House 4, Project #4263, in the amount of \$158,950, to pay for project improvements.

MOTION Gaines/Weygandt/Unanimous

b. Auburn Justice Center, Project #4674 - Amended a contract with Beverly Prior Architects, in the amount of \$592,500, to provide additional architectural and engineering services.

MOTION White/Weygandt/Unanimous

c. DeWitt Government Center - Approved an agreement with North Fork Environmental, Inc., in the amount of \$234,420, for the preparation of an Environmental Impact Report for capital projects planned at the DeWitt Government Center and a budget revision.

MOTION White/Gaines/Unanimous

24. PUBLIC WORKS:

a. SR 65/Sunset Boulevard Interchange, Contract #73167 - Resolution 2003-85 adopted approving a contract with Mark Thomas & Company, Inc., in the amount of \$249,788, and authorized the Director of Public Works to approve and sign contract amendments not to exceed \$25,000.

MOTION Weygandt/White/Unanimous

b. Beaver Street Erosion Control Project, Contract #73143 - Awarded the contract to the lowest qualified bidder, Cimarron Construction, in the amount of \$768,882.50; authorized the Chairman to execute the construction contract and authorized the Director of Public Works to approve contract change orders up to \$153,776.50. MOTION Santucci/Gaines/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

25. REDEVELOPMENT AGENCY - Approved a loan commitment to Affordable Housing Development Corporation of \$700,000 in California Housing Finance Agency (CalHFA) HELP funds, for predevelopment expenses for a workforce/market-rate housing development in the North Auburn Redevelopment Project Area, and authorized the Deputy County Executive Officer for Redevelopment to enter into and accept a promissory note and loan agreement.

MOTION White/Weygandt/Unanimous

ADJOURN AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENE AS THE PLACER COUNTY BOARD OF SUPERVISORS

26. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a. Placer Ranch Partners vs. County of Placer

Placer County Superior Court Case No.: SCV12525 - The Board received a status report.

b. Richard Comish vs. County of Placer, et al.

U.S.D.C. Case No.: CIV S-02-2629 DFL GGH PS - The Board authorized the County Counsel Office to provide the defense to the named employees and the County with the standard reservations.

c. Tahoe Marina Owners Association vs. County of Placer

Placer County Superior Case No.: SCV13148 - The Board received a status report.

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. - The Board authorized the retention of special counsel.

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - Discussion did not take place.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN's 094-090-015 and 016

Negotiating Parties: County of Placer and Fred Motamedi, Trustee of the Fred Motamedi Revocable Living Trust. Under Negotiation: Price, terms of payment and conditions of acquisition - Discussion did not take place.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with negotiator regarding PPEO and DSA.

a. Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

27. BOARD OF SUPERVISORS - Presentation of Resolution 2003-70 acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County and proclaiming April 2003 as "Child Abuse Prevention Month".

9:10 a.m.

28. DISTRICT ATTORNEY - Presentation of a plaque honoring David R. Broady, as the "Prosecutor of the Year".

9:20 a.m.

29. COUNTY CLERK/RECORDER/ELECTIONS - Presentation of the Secretary of State's 2002 Hall of Fame Award to the Elections Department for their High School Voter Outreach Project.

10:00 a.m.

30. SHERIFF - Provided an update of existing departmental policy regarding noise. The Board directed Jan Christofferson, County Executive and Tony La Bouff, County Counsel to form a task force to review this issue.

10:30 a.m.

31. COUNTY EXECUTIVE/EMERGENCY SERVICES - Terrorism Preparedness Update. Item moved to 2:30 p.m.

11:00 a.m.

32. PLANNING APPEAL/"MILLS" REZONING/MINOR LAND DIVISION/(REA-901/P-75949) MITIGATED NEGATIVE DECLARATION (EIAQ-3564) - Public hearing to consider the rezoning from RA-BX-10 acre minimum (Residential Agricultural, Combining Building Site of 10 acre minimum) to RA-BX-4.6 acre minimum (Residential Agricultural, Combining 4.6 acre minimum) of property owned by Albert and Tamara Mills; and the appeal by Albert and Tamara Mills of the Planning Commission's denial of a minor land division to split the existing 10-acre parcel into two 5-acre parcels. The Planning commission recommended denial of the rezoning property. The property, APN #036-171-051, is located at 5420 Old Moss Lane Road in the Granite Bay area. The

Board of Supervisor's will also consider adoption of a mitigated negative declaration for the project (EIAQ-3564).

MOTION Gaines/White/Unanimous to close the public hearing; uphold the appeal; adopt the Mitigated Negative Declaration and the CEQA findings; adopt the rezoning findings as modified; Ordinance 5237-B adopted, as modified with the conditions as modified; and to approve the tentative parcel map.

12:00 NOON

33. LUNCH at Chevys Fresh Mex Restaurant, 2100 Grass Valley Highway, Auburn.

1:30 p.m.

34. BOARD OF SUPERVISORS - Resolution 2003-71 adopted in support of our troops in the conflict with Iraq.

2:30 p.m.

31. COUNTY EXECUTIVE/EMERGENCY SERVICES - Terrorism Preparedness Update. Item was moved from 10:30 a.m. scheduled time.

ITEMS FOR INFORMATION:

35. TREASURER-TAX COLLECTOR - Annual continuing disclosures for the Dry Creek-West Placer Community Facilities District No. 2001-1 and Placer Corporate Center Assessment District No. 1.

ADJOURNMENT - To a special meeting on April 22, 2003, 11:30 a.m., with the Mental Health Board at Health & Human Services, Adult System of Care, 11533 C Avenue, Auburn. The next scheduled meetings are April 28/29, 2003, in Tahoe.

BOARD OF SUPERVISORS 2003 MEETING SCHEDULE:

April 22, 2003

April 28, 2003 - Tahoe

April 29, 2003 - Tahoe

May 13, 2003

May 20, 2003



Board Summary Action, March 18, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Dorothy Labudde, Rocklin Friends of the Library, spoke of the need for a larger library. The organization has pledged to raise \$90,000 towards the project. Stephanie Shorts, resident of Loomis, discussed the disturbance she is experiencing with her neighbor's use of their dirt bike. Richard Benuzzi discussed allegations of Baldoni Construction violating their grading ordinance by depositing hazardous material into a swale below the Placer County Water Agency's canal in Newcastle. Chairman Bloomfield stated that County personnel will be sent to inspect the site.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update on Operation SOS (Support Our Soldiers), sponsored by South Placer Republican Women. Interested parties can contact Betty at (916) 772-1965 or Lynn at (916) 792-2640 for more information. Supervisor White spoke about President Bush's speech and the County's preparation efforts.

CONSENT AGENDA -Item 10 (b) moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the In Home Supportive

Services Public Authority for Item 11c. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending February 7, 14, 21, & 28, 2003.
2. ORDINANCES - Second reading:
 - a. Personnel/Civil Service Commission - Ordinance 5234-B adopted, amending Chapter 3, affecting the allocation of positions relating to Health and Human Services and Public Works, and an additional allocation amendment pertaining to the County Executive Office and the Personnel Department.
 - b. Personnel - Ordinance 5235-B adopted, amending Chapter 3, changing the title and classification specifications for the Local Agency Formation Commission Executive Officer/General Counsel position, in the unclassified service and modifying the salary to be commensurate with the newly adopted legal duties.
3. ADMINISTRATIVE SERVICES - Approved a budget revision redirecting collection program revenues from appropriation 21480, General Fund Contribution to the Courts, to appropriation 10280, Revenue Services, and increasing cost of collections for Franchise Tax Board intercepts.
4. AUDITOR-CONTROLLER - Resolution 2003-57 adopted to remove fixed assets from the County's financial records.
5. BOARD OF SUPERVISORS:
 - a. Resolution 2003-56 adopted commending Officer Jim Martinson upon his retirement after 27 years of service.
 - b. Approved minutes of January 7 & 21, and February 4 & 18, 2003.
6. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:
 - a. 02-157, Root, Sandra, Not Stated, (Personal Injury)
7. COMMITTEES & COMMISSION:
 - a. Flood Control and Water Conservation District Board of Directors - Approved reappointment of John F. Rompala.

b. County Service Area #28, Zone 27 Advisory Committee - Approved reappointment of Susan Prince.

c. Mental Health Board - Declared a vacancy due to the resignation of Jamie Gilbrech and approved reappointment Nancy Schatz and Christy Smiley.

8. COUNTY EXECUTIVE:

a. Approved a merit increase for Brad Banner, Client Services Program Director, from Step D to E, retroactive to November 30, 2002.

b. Approved a budget revision to redirect accounting for the Revenue Services collection program from the General Fund Contribution to the Courts to Revenue Services.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2003-58 adopted approving the FY 2002-03 contract with the California Department of Forestry and Fire Protection, authorized the Chairman to sign and approved a budget revision.

10. FACILITY SERVICES

a. Sewer Maintenance District #1/Ammonia Removal Project; P40144 - Resolution 2003-59 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

b. MOVED FOR DISCUSSION - 2003-2004 Granite Bay Parks, Trails & Open Space Assessment District - Resolution directing the preparation of the Engineer's Report for the FY 2003-2004 Granite Bay Parks, Trails and Open Space Assessment District.

c. Rocklin Branch Library - Authorized the Chairman to sign the California State Library (CSL) Bond Act application for grant funding for the proposed Rocklin Branch Library Project, adopted Resolution 2003-61 and approved the Purchase and Sale Agreement for site acquisition.

11. HEALTH & HUMAN SERVICES:

a. Children's System of Care - Approved an agreement with Placer County Office of Education (PCOE) for the continued joint operation of Sierra Vista School and Day Treatment Program and provision of a school social worker for Secret Ravine School for FY2002/03, and authorized Raymond J. Merz, Director of Health and Human Services, to sign the contract on behalf of Placer County.

b. Children's System of Care - Approved an agreement with Placer Union High School

District (PUHSD) for one Educational Social Worker for Sierra Vista School and Day Treatment Program for FY2002/03, in the amount of \$15,750, and authorized Raymond J. Merz, Director of Health and Human Services, to sign the contract on behalf of Placer County.

c. Adult System of Care/In Home Support Services - Approved an agreement with Refined Technologies, Inc., for provision of Public Authority Registry software, product licensing, setup, installation, staff training and support, in the amount of \$12,300, for the period of April 1, 2003 through March 31, 2004.

d. Managed System of Care - Authorized the Chairman of the Board of Supervisors to sign and execute amendments to contract CN002086 with Sutter Medical Foundation and contract CN002089 with U.C. Davis Medical Group on behalf of Placer County, extending the 24-month contract term an additional six months through June 30, 2003, and increasing the compensation by \$71,876 commensurate with the time extension. The combined revised total contract amount shall be \$257,376, including \$158,762 to Sutter Medical Foundation and \$98,614 to U.C. Davis Medical Group.

e. Adult System of Care - Approved an amendment to the contract employee agreement with Richard Malek, M.D. to provide for reimbursement of relocation expenses up to \$1,000 within the contract period and authorized the Chairman of the Board to sign the amendment on behalf of Placer County.

f. Authorized Raymond J. Merz, Director of HHS, to sign and execute the agreement with California Family Health Council, Inc. for calendar year 2003, in the amount of \$111,445, and any future amendments, on behalf of Placer County.

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 #8835, Plumbing Supplies/Various Departments - Renewed bid with Anderson's Sierra Pipe Company, in the amount of \$44,500, and General Plumbing Supply Company, in the amount of \$40,000.

b. Bid #8925, Electrical Supplies/Facility Services - Renewed bid with Rexel Pacific, in the amount of \$75,000.

c. Bid #8938, Primary & Local Paint/Facility Services - Renewed bid with Vista Paint Corporation, in the amount of \$25,000.

e. Bid #9060, Winter Patch Asphalt/Public Works - Awarded to Vulcan Materials and

Granite Construction, in the cumulative amount of \$59,336.06.

f. Purchase Order, Firefighting Protective Clothing/Emergency Services - Renewed Blanket Purchase Order with Allstar Fire Equipment, Inc., in the amount of \$42,000.

g. Purchase Order, Computer Technical Support Services/Facility Services - Approved an increase to the not-to-exceed contract amount of Blanket Purchase Order #10428, with Enterprise Technology Solutions, in the amount of \$10,000 for a total of \$30,000.

h. Purchase Order, Clutch & Brake Parts/Public Works - Approved Change Order #1 to Blanket Purchase Order #10094 with Capitol Clutch and Brake, Inc., in the amount of \$7,000.

i. Purchase Order, Dairy Products/Various Departments - Renewed Blanket Purchase Order with Oliver Distributing and Stohlgren Brothers, in the cumulative amount of \$126,000.

j. Purchase Order, Original Equipment Manufacture (OEM) Parts/Various Departments - Approved a Blanket Purchase Order with A-Z Bus Sales (\$50,000), Riebes Auto Parts (\$80,000), Gold Rush Chevrolet (\$25,000) and Maita Ford (\$40,000).

k. Purchase Order, Bulk Oil & Lube Products/Public Works - Renewed Blanket Purchase Order with Interstate Oil Company, in the amount of \$35,000.

l. Contract, Consultant Services/Redevelopment Agency - Awarded to Seifel Consulting, Inc., in an amount not to exceed \$50,000.

13. PUBLIC WORKS:

a. Morgan Creek Villages "C & D", Tract #898 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

b. Morgan Creek Villages "F & G", Tract #899 - Approved the Final Map, Subdivision Improvement Agreement and authorized recording.

c. Personnel - Ordinance introduced, first reading waived, amending Chapter 3, adding two permanent full-time Associate Civil Engineer positions to the Public Works Transportation Division.

14. REDEVELOPMENT - Approved an agreement to provide a \$30,000 Community Development Block Grant Program Income grant to the Foothill Volunteer Center to continue to provide emergency funds for housing rehabilitation services to low-income

residents of unincorporated Placer County and designated the Purchasing Manager to sign.

15. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the St. Patrick's "Conquer Kids Cancer", as requested by Supervisor Santucci and Supervisor Weygandt (\$500 each).

b. Approved appropriation of \$600 in Revenue Sharing monies to the Rocklin Chamber of Commerce Mardi Gras Event, to benefit the Rocklin Historical Society, as requested by Supervisor Weygandt and Supervisor White (\$300 each).

16. SHERIFF:

a. Authorized the Sheriff to execute contracts with Eureka School District, Roseville Joint Union High School District, and Placer Joint Union High School District for law enforcement services provided by the Sheriff's Department, in the amount of \$30,000 each, for FY 2002-03.

b. Approved the purchase of three new patrol vehicles and related equipment, in the amount of \$158,433, approved a budget revision transferring funds, added to the Master Fixed Asset List and authorized Fleet Manager and the Purchasing Agent to execute purchasing documents.

*** End of Consent Agenda***

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

10. FACILITY SERVICES:

b. 2003-2004 Granite Bay Parks, Trails & Open Space Assessment District - Resolution 2003-60 adopted directing the preparation of the Engineer's Report for the FY 2003-2004 Granite Bay Parks, Trails and Open Space Assessment District. MOTION Gaines/Santucci/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. ADMINISTRATIVE SERVICES - Approved the purchase of a Library Automation System from Sirsi, Inc., and the lease of required hardware; and authorized the Purchasing

Manager to execute the documents. MOTION White/Weygandt/Unanimous

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

a. Bid #8967, Safety Supplies/Various Departments - Awarded to Empire Safety, in the amount of \$110,000. MOTION White/Weygandt/Unanimous

b. Bid #9071, Toner Cartridges/County Wide - Awarded to Upstate Computers, in the amount of \$300,000. MOTION White/Weygandt/Unanimous

c. Bid #9080, Asphaltic Emulsion/Public Works - Awarded to Auburn Oil & Asphalt Products and Granite Construction, in the cumulative amount of \$126,555.

MOTION White/Weygandt/Unanimous

d. Purchase, Road Graders/Public Works - Approved the purchase of two road graders from Holt of California and approved the Lease Purchase Financing, in the amount of \$457,340.09.

MOTION White/Weygandt/Unanimous

e. Purchase, Snow Blower/Public Works - Approved the purchase of a snow blower from Stewart & Stevenson and approved the Lease Purchase Financing, in the amount of \$300,333.86.

MOTION White/Weygandt/Unanimous

f. Purchase Order, Meat/Central Kitchen - Approved a blanket purchase order with Mad Butcher Meat Company, in the amount of \$230,000. MOTION White/Weygandt/Unanimous

g. Agreements, Building Materials/Various Departments - Renewed agreements with Home Depot and Diamond Pacific, in the cumulative amount of \$125,000.

MOTION White/Weygandt/Unanimous

h. State Contract, Traffic Line Paint/Public Works - Approved the use of State of California Contract # 1-03-80-03 with Donald Jacobs Distributing, in the amount of \$115,000.

MOTION White/Weygandt/Unanimous

19. COUNTY EXECUTIVE - Ordinance introduced, first reading waived, amending Chapter 15, providing for a process for the review and approval of cemetery development impact fees as adopted by Placer County cemetery districts in the future. MOTION Weygandt/White/Unanimous

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

a. Approved a contract with Koinonia Foster Homes, Inc., for substance abuse treatment services for youth in the amount \$328,734 for the period of March 1, 2003 to June 30, 2004, and authorized the Chairman of the Board to sign the contract on behalf of Placer County.

MOTION White/Weygandt/Unanimous

b. Resolution 2003-66 adopted approving the termination of the Alcohol and Drug Advisory Board as of June 30, 2003; approved changing the name of the Mental Health Board to the Mental Health, Alcohol, and Drug Board; and acknowledged the dedication and hard work of the members of the Alcohol and Drug Advisory Board and thanked them for their service to Placer County.

MOTION White/Weygandt/Unanimous

c. Approved an agreement with Peter Van Auken, M.D. to provide psychiatric services in the Adult System of Care from April 14, 2003 through April 13, 2004, in the amount of \$182,217, and authorized the Chairman of the Board to sign the contract on behalf of Placer County.

MOTION Weygandt/White/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

21. REDEVELOPMENT AGENCY - Resolution 2003-67 adopted authorizing a loan of \$150,000 in California Housing Finance Agency funds to the Affordable Housing Development Corporation for the purchase of a 6.09 acre vacant parcel located on Silver Bend Way in the North Auburn Redevelopment Project Area and authorized the Deputy County Executive Officer for Redevelopment to sign the loan documents. MOTION Gaines/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Neighbors of Cavitt Ranch, a California Association and Steven Gurnee, v. County of Placer, a Political Subdivision of the State of California/Bayside Covenant Church and Does A to M, Placer County Superior Court Case No.: SCV11015 - The Board received a report on the successful appeal decision of the Court of Appeals on the Bayside Church matter.

(b) Viany Santibanez v. County of Placer et. al., Placer County Superior Court Case No.: SCV13761 The Board met with the attorneys and gave direction.

(c) Western Placer Citizens for an Agricultural and Rural Environment (WPCARE), a California non-profit corporation v. County of Placer and County of Placer Board of Supervisors (Teichert Inc. Real Parties in Interest), Placer County Superior Court Case No.: SCV15349 - The Board was advised of the recent filing of a lawsuit.

(d) Ruby Linkins v. County of Placer, Placer County Superior Case No.: SCV15112 - The Board authorized the retention of Dennis Keller and Amara Keller.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. - The Board gave direction to proceed in the anticipated litigation.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with labor negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS - Presentation of Resolution 2003-56 commending Officer Jim Martinson upon his retirement after 27 years of service.

9:10 a.m.

24. BOARD OF SUPERVISORS - Presentation of a commendation to Shouana Vang for her essay in the "Boundless Science and Bountiful Agriculture" essay contest, a national competition organized by the Council for Agricultural Science and Technology.

9:40 a.m.

25. FACILITY SERVICES/PUBLIC WORKS/CAVITT RANCH ESTATES:

a. Facility Services/County Service Area #28, Zone 174 - Public hearing closed to consider all protests and tabulate ballots. Resolution 2003-62 adopted creating Zone of Benefit 174 and setting charges to provide services to the Cavitt Ranch Estates Subdivision.

MOTION Gaines/Santucci/Unanimous

b. Public Works/Cavitt Ranch Estates, Tract #891 - Approved the Final Map, Subdivision Agreement, and authorized recording. MOTION White/Weygandt/Unanimous

9:45 a.m.

26. FACILITY SERVICES/COUNTY SERVICE AREA #28, Zone 2, A3 - Public hearing closed. Resolution 2003-63 adopted annexing property owned by Stations Casinos, Inc., APN #017-061-039 into the district. Subject property is located on the south side of Athens Avenue in the Sunset Industrial Park area and consists of approximately 48.07 acres.

MOTION Weygandt/White VOTE 3:2 (Santucci and Gaines No)

10:00 a.m.

27. PUBLIC WORKS/DOLLAR POINT ASSESSMENT DISTRICT - Public hearing to tally and report the results of a ballot of the property owners in Dollar Point Undergrounding Project Assessment District. (Report on tally will occur after lunch) If there is not a majority protest, continue the hearing to a future time and date to allow the proponents to finalize interim construction financing. Continued to 1:00 p.m.

MOTION: White/Santucci/Unanimous to close the public hearing; adopt Resolution 2003-64 terminating and abandoning proceedings for the Dollar Point Undergrounding Assessment due to the tally not reaching a two-thirds vote in favor of the assessment district.

10:30 a.m.

28. FACILITY SERVICES:

a. Dewitt Facility Planning Update. Information only.

b. Adopted a Relocation Plan for the residents of the Bell Gardens Apartments living at 11460, 11470, 11480 and 11490 "A" Avenue in Auburn. MOTION Santucci/White/Unanimous

c. Authorized the Procurement Manager to enter into a contract with Pacific Relocation Consultants, Inc., in an amount not to exceed \$35,000 to implement the Relocation Plan.

MOTION White/Weygandt/Unanimous

1:15 p.m.

30. PROCUREMENT/AUBURN FOLSOM ROAD WIDENING PROJECT - Consider the appeal of Martin Rivett Olson in the matter of an RFP protest ruling by the Director of Administrative Services, regarding Auburn Folsom Road Widening Project, as set forth in Article 10.0 of the County's Purchasing Policy.

MOTION Gaines/White/Unanimous to deny the appeal of Martin Rivett Olson; approve Public Work's decision to select Dokken Engineering, Inc., as the most qualified engineering firm for design engineering services for the Auburn Folsom Road Widening Project in response to the RFP solicitation; authorize Public Works to resume negotiations with Dokken Engineering, Inc., for design engineering services for the Auburn Folsom Road Widening Project; direct County Counsel to work with Procurement to prepare appropriate findings and to present them at the next Board meeting as a Consent Agenda Item; direct staff to review local vendor preferences issue; and direct Public Works' staff to meet with Martin Rivett Olson.

2:00 p.m.

31. PLANNING/PLACER COUNTY HOUSING ELEMENT (GPA-335) - Public hearing to consider adoption of the updates to the Housing Element of the Placer County General Plan, including a review of the previous Housing Element, a housing needs

assessment, a land inventory, identification of governmental and nongovernmental constraints and a 5-year program of actions, including the preparation of new ordinances.

MOTION Weygandt/White/Unanimous to close the public hearing; adopted Resolution 2003-65 approving the updates to the Housing Element of the Placer County General Plan with changes, and adopted the mitigated negative declaration for the project.

ITEMS FOR INFORMATION:

32. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, Month 8, ending February 28, 2003.

33. COUNTY EXECUTIVE - Macias, Gina & Company Annual Reports, Placer County Flood Control and Water Conservation District, General-Purpose Financial Statements and Independent Auditor's Report, year ended June 30, 2002.

34. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of February 2003.

ADJOURNMENT - Next scheduled meeting is April 8, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

April 28, 2003 - Tahoe

April 29, 2003 - Tahoe

May 13, 2003



Board Summary Action, March 4, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

9:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Michael Burke, spoke regarding a noise ordinance and the problem he is having with a neighbor and his dirt bikes. Chairman Bloomfield advised that there is a proposed noise abatement policy scheduled for presentation to the Board in early spring of this year. David Wren, business owner, spoke to the Board regarding the proposed median on Dry Creek Road and the impact it would have on his business. County Counsel suggested Mr. Wren notify their office and set up an appointment.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines spoke about an article that appeared in the Sacramento News regarding population projections for the State of California. The statistics indicate that for the year 2001-2002, there were 500,000 births, 200,000 deaths and 300,000 incoming immigrants coming into the State of California, resulting in 600,000 new residents per year or 6 million per decade. There was discussion on the impacts on Placer County, which is experiencing a growth rate of 3.84%.

CONSENT AGENDA: Consent agenda approved with action as indicated.

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

1. ORDINANCES - Second reading:

- a. Personnel - Ordinance 5232-B adopted amending Chapter 3, approving the salary schedule for the Sheriff's Department, effective February 8, 2003, at 5:01 p.m.
- b. Treasurer Tax Collector - Ordinance 5233-B adopted delegating the authority to invest certain funds under the control of the Board to the Treasurer, pursuant to Government Code Section 27000.1.

2. BOARD OF SUPERVISORS:

- a. Resolution 2003-45 adopted commending Officer David Lowe, Placer County Sheriff Department, for almost 30 years of dedicated service.
- b. Approved a contract with Dolores R. Setters, in the amount of \$100 per meeting, to provide secretarial services to the Penryn Municipal Advisory Council.
- c. Approved a contract with Christina L. Richter, in the amount of \$100 per meeting, to provide secretarial services to the Granite Bay Municipal Advisory Council.
- d. Approved the minutes of December 3, 16, and 17, 2002.

3. CLAIMS AGAINST THE COUNTY - The following claim was rejected:

- a. 02-154, Court Furniture Rental, \$981.02, property damage.

4. CLAIMS AGAINST THE COUNTY - The following Application for Leave to Present a Late Claim and claim was rejected:

- a. 03-007, Pygeorge, Janet, \$25,000+, bodily injury.

5. COMMITTEES & COMMISSIONS:

- a. County Services Area 28, Zone 27 - Approved the reappointment of Donald Nelson.
- b. Sheridan Municipal Advisory Council - Approved the appointment of Turgay Ozcan.

6. COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS - Resolution 2003-46 adopted authorizing the County Clerk to render election services for the elections to be held on June 3, 2003, in the Loomis Fire Protection District and the Placer Hills Fire Protection District.

7. COUNTY COUNSEL/BICKFORD RANCH COMMUNITY FACILITIES DISTRICT

- Approved a deposit and reimbursement agreement with Bickford Holdings, LLC; approved a contract with Orrick, Herrington and Sutcliffe, in the amount of \$90,000, to act as bond counsel and approved a contract with Kronick, Moskovitz, Tiedemann and Girard, in the amount of \$32,000, to act as disclosure counsel.

8. COUNTY EXECUTIVE - Approved a merit increase for Maryellen Peters, Risk Management Administrator, from Step C to Step D, retroactive to February 22, 2002.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Governing Body Resolution 2003-47 adopted authorizing specific staff members to perform necessary actions for Federal financial assistance under Public Law 107-206.

b. Governing Body Resolution 2003-48 adopted accepting the FEMA 2002 Supplemental Appropriations Grant for Citizens Corps and Community Emergency Response Team (CERT), in the amount of \$12,405, from the State Administering Agency, California Office of Emergency Services.

c. Resolution 2003-49 adopted approving the Fiscal Year 2002-03 Capital Improvement Plan and Mitigation Fee Increase for the South Placer Fire District.

d. Resolution 2003-50 adopted approving the Fiscal Year 2002-03 Capital Improvement Plan for the Placer Hills Fire Protection District.

10. FACILITY SERVICES - Adopted Resolution 2003-51 adopting the findings for the proposed Rocklin Branch Library Project, pursuant to Section 33445(a) of the Health and Safety Code.

11. HEALTH AND HUMAN SERVICES:

a. Adult System of Care - Approved an amendment to an agreement with Olga Ignatowicz, M.D., increasing her total compensation by \$3,736, effective January 20, 2003.

b. Adult System of Care - Approved an agreement between Placer County Adult System of Care and the State of California Department of Mental Health for FY 2002/03, which delineates State mandates for mental health services, and authorized the Chairman to sign the agreement and any future amendments.

c. Children's System of Care- Approved an amendment to Contract #CN011559

with the Child Abuse Prevention Council of Placer County (CAPC), adding the CAPIT/CBFRS Program (Family Resource Centers), extending the Parent Involvement Program through June 30, 2003, and increasing the amount of the contract by \$84,613, for a revised total of \$165,053.

12. PERSONNEL/CIVIL SERVICE - Ordinance introduced, first reading waived, amending Chapter 3, affecting the allocation of positions relating to Health and Human Services and Public Works, and an additional allocation amendment pertaining to the County Executive Office and the Personnel Department.

13. PERSONNEL - Ordinance introduced , first reading waived, amending Chapter 3, changing the title and classification specifications for the Local Agency Formation Commission Executive Officer/General Counsel position, in the unclassified service and modifying the salary to be commensurate with the newly adopted legal duties.

14. PLANNING - Authorized the Director of Planning to submit and sign Standard Agreement Number 9-083-250-0 for the Dry Creek Watershed Coordinated Resource Management Plan with the State Water Resources Control Board.

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 #9023, Pocket Sandwiches & Miscellaneous Dry Good Items/Central Kitchen - Awarded bid to Good Source, in the amount of \$47,000, for a one-year period.

b. Purchase Order, Lexmark Toner Cartridges & Maintenance Kits/Health & Human Services/Management Information Services - Awarded a purchase order to Unisys Corporation, in the amount of \$30,000.

c. Purchase Order, Compressed Natural Gas/Public Works - Awarded an annual purchase order to PG&E, in the amount of \$70,000.

d. Purchase Order, Paper Goods/Restroom Supplies/Sheriff - Approved a previous award for supplies with Unisource, Xpedx and J.C. Nelson Supply, in the cumulative amount of \$76,500.

e. Purchase Order, Auto Body Repair and Refinishing/Public Works - Renewed a purchase order with Meadow Vista Autocraft, in the amount of \$50,000.

f. Purchase Order, Retread Tires/Public Works - Renewed a purchase order with Dooley Commercial Tire Services, Inc., in the amount of \$25,000.

- g. RFQ 9021, Project Inspection & Construction Management/Public Works - Adopted a qualified list of eight firms to provide services related to various Public Works projects.
- h. Agreement, Acquisition of Commercial Radio Frequencies/Telecommunications - Approved an agreement with Shook, Hardy & Bacon, L.L.P., to negotiate the acquisition of unused commercial frequencies for the Public Safety Communications System on behalf of Placer County, in an amount not to exceed \$10,000.
- i. Agreement, PAS Network Server Hardware and Operating Software/County Executive - Approved an agreement with Hewlett-Packard Company from March 1, 2003 through February 29, 2004, for support of the PAS Network, in the amount of \$38,843.

16. PUBLIC WORKS/BICKFORD RANCH:

- a. Approved an agreement with Willdan to provide improvement plan checking, final map checking and development notebook review services for the project, and authorized the Chairman to sign; approved an agreement with Bickford Holdings, LLC, a Nevada Limited Liability Company, and the developer of Bickford Ranch, to fund plan check and map check consultant services and a project facilitator position and authorized the Director of Public Works to sign.
- b. Resolution 2003-53 adopted authorizing the Procurement Manager to sign contacts with Government Financial Strategies, Inc., in the amount of \$107,000, for financial advisor services; David Taussig & Associates, in the amount of \$27,000, for tax consultant services; and Seevers-Jordan-Ziegenmeyer, in the amount of \$53,000, for appraisal services, for the County's Bond Screening Committee relative to the proposed Bickford Ranch Community Facilities District.

17. PUBLIC WORKS:

- a. Dollar Point Assessment District - Approved a Deposit and Reimbursement Agreement with Dollar Point Undergrounding Project, Inc., to pay the costs associated with the formation of the district.
- b. Asphalt Concrete Overlay/Summer 2003/Contract #73162 - Approved project specifications and authorized the Department of Public Works to advertise for bids.
- c. Fixed Asset Purchase - Approved a budget revision, in the amount of \$775,000, appropriating funds for the purchase of Fixed Assets, (one snow blower and two motor graders).

d. Transit Service - Approved a one-year agreement with Nevada County, in the amount of \$35,674, to provide transit service between Auburn and Grass Valley and authorized the Chairman and Public Works Director to sign.

18. REVENUE SHARING:

a. Approved appropriation of \$2,500 in Revenue Sharing monies to the Child Abuse Prevention Council of Placer County, for the 5th Annual "Putting Children First Awards" banquet, as requested by Supervisor Santucci (\$500), Supervisor Weygandt (\$500), Supervisor White (\$500), Supervisor Gaines (\$500) and Supervisor Bloomfield (\$500).

b. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Crime Stoppers Foundation, to assist in fighting crime in Roseville, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$250).

c. Approved appropriation of \$500 in Revenue Sharing monies to the Foresthill Little League to assist in the registration fees and scholarships, as requested by Chairman Bloomfield.

d. Approved appropriation of \$1,500 in Revenue Sharing monies to the Foresthill Trails Alliance, to assist in the construction of a public trail leading into the Middle Fork of the American River Canyon, as requested by Chairman Bloomfield.

e. Approved appropriation of \$500 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville, for the First Annual Cesar Chavez Youth Leadership Conference, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$250).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

19. PLANNING/HABITAT PLANNING:

a. Approved a contract with Ecorp Consulting, Inc., in the amount of \$150,000, to conduct a vernal pool ecosystem assessment and authorized the Purchasing Manager to sign.

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

b. Authorized the Purchasing Manager to sign a contract with Jones & Stokes, in the

amount of \$347,552, to conduct a Riparian Ecosystem Assessment and Salmonid Study.

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

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

20. REDEVELOPMENT AGENCY - Resolution 2003-54 adopted approving a loan commitment to Affordable Housing Development Corporation, in the amount of \$500,000 in California Housing Finance Agency HELP funds, for pre-development expenses for workforce housing development in Tahoe Vista, and authorized the Redevelopment Deputy County Executive Officer to enter into a Promissory Note and Loan Agreement.

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

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

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a. Sierra Club vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12789 - *The Board has authorized the retention of Mike Zischke to assist the Board in defense of that matter.*

b. Association for Sensible Development vs. County of Placer, Placer County Superior Court Case No.: SCV12744 - *The Board received a status report and gave direction to County Counsel.*

c. Diamond Creek Partners vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15029 - *The Board received a status report and gave direction to County Counsel.*

d. Tahoe Marina Owners Association vs. County of Placer, Placer County Superior Case No.: SCV13148 - *The Board received a status report and gave direction to County Counsel.*

e. Arnett vs. CalPers, United States District Court, Northern District Case No.: C 95 3022
CRB - *The Board received a status report and gave direction to County Counsel.*

f. County of Placer vs. Holtsman, Placer County Superior Court Case No.: SCV12241 -
The Board received a status report and gave direction to County Counsel.

g. Placer Ranch Partners vs. County of Placer, Placer County Superior Court Case No.:
SCV12525 SCV12241 - *The Board received a status report and gave direction to
County Counsel.*

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - *Discussion
did not take place. To be rescheduled for a further date.*

Property: APN's 094-090-015 and 016

Negotiating Parties: County of Placer and Fred Motamedi, Trustee of the Fred Motamedi
Revocable Living Trust. Under Negotiation: Price, terms of payment and conditions of
acquisition.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board met with
Labor Negotiators and gave direction to Negotiator.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

22. BOARD OF SUPERVISORS - Presentation of Resolution 2003-45 commending
Officer David Lowe, Placer County Sheriff Department for almost 30 years of dedicated
service.

9:10 a.m.

23. COUNTY EXECUTIVE - Recognition of the graduates of the 2002 Fall and Spring
Executive Leadership Program classes for their commitment to completing the program.

9:30 a.m.

24. PLANNING/SACRAMENTO AREA COUNCIL OF GOVERNMENTS -

Presentation of the Sacramento Area Council of Government's, "Sacramento Region Blueprint-Transportation-Land Use Study".

10:00 a.m.

25. PUBLIC WORKS:

a. Bell Road Bridge at Dry Creek - Approved the preferred alignment alternative for the replacement of the Bell Road Bridge at Dry Creek.

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

b. Bell Road Bridge at Orr Creek - Resolution 2003-53 adopted approving a Mitigated Negative Declaration (EIAQ-3694) with the required findings for the project and approving the preferred alignment alternative for the replacement of the bridge.

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

10:30 a.m.

26. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2003-55 adopted annexing the property of Gilbert Mullen, APN #076-341-009, into the boundaries of the district. Subject property is located on Louis Court in Christian Valley and consists of approximately 1.09 acres. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (White absent)

12:00 NOON

27. LUNCH - With the Roseville Rotary Club at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville.

2:00 p.m.

28. PUBLIC WORKS/TAHOE REGIONAL PLANNING AGENCY - Conducted a workshop to review the policies, programs and plans that have been adopted to address environmental issues at Lake Tahoe. The workshop included information on the Tahoe Regional Planning Agency Compact, Environmental Improvement Program, Tahoe City Community Plan and the U.S. Forest Service Master Plan for the 64-Acre property. Information only; no action requested.

ITEMS FOR INFORMATION:

29. WESTERN PLACER UNIFIED SCHOOL DISTRICT - Copy of Resolution of Intention 2003-1 annexing certain territory into Community Facilities District #1 and to levy a special tax to pay for certain public facilities.

ADJOURNMENT - Next scheduled meeting is March 18, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

April 08, 2003

April 28, 2003 - Tahoe

April 29, 2003 - Tahoe

May 13, 2003



Board Summary Action, February 18, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Tamra and Byron West expressed concern about the potential odors as a result of a neighbor's location to install a sewer holding tank. The Board asked Dr. Burton from Environmental Health, to work with the couple to try to resolve the issue.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor White spoke about a Placer County Water Agency presentation she attended. The agency is spending \$2 million per year on silt removal behind the

dams producing our electricity. Supervisor Gaines made an announcement about Operation SOS (Support Our Soldiers), an effort being put together by members of the South Placer Republican Women Federation. Their goal is to put together 1,000 care packages to go to our troops overseas.

CONSENT AGENDA: Consent Agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - Approved weeks ending January 10, 17, 24, and 31, 2003.

2. ORDINANCES - Second reading:

a. County Executive/Placer Public Employees Organization - Ordinance 5230-B adopted adjusting salaries and benefits for PPEO represented, Management, Confidential and Unclassified employees and Elected Officials.

b. Personnel/Civil Service Commission - Ordinance 5231-B adopted amending Chapter 3, affecting allocation of positions in Probation, Health & Human Services and Agriculture.

3. ADMINISTRATIVE SERVICES - Approved the purchase of NEC telephone equipment, in the amount of \$22,615, to upgrade the support to the Assessor and Public Works Departments, add to the Master Fixed Asset List, and authorized the Purchasing Manager to sign.

4. AUDITOR-CONTROLLER - Resolution 2003-36 adopted approving Funds/Sub Funds for use in the Placer County Performance Accounting Series (PAS) Financial System.

5. BOARD OF SUPERVISORS:

a. Resolution 2003-37 adopted commending William Stockwin, Civil Service Commissioner, for over seven years of dedicated service.

b. Resolution 2003-38 adopted commending Al Johnson for his service and dedication to the City of Roseville.

6. CLAIMS AGAINST THE COUNTY - The following claim was rejected as recommended by County Counsel:

a. 02-137, Nelson, Diane, \$25,000, (Property Damage)

7. COMMITTEES & COMMISSIONS:

a. Alcohol and Drug Advisory Board - Declared a vacancy of public interest member from District 4.

b. Civil Service Commission - Accepted the resignation of Will Stockwin and approved the appointment of Alan Shuttleworth.

c. Commission on Aging - Approved the appointment of Valerie Perry and Reme Pullicar.

d. Sewage Disposal Advisory Committee - Approved the reappointment to Seat 1, David Spannagel; Seat 2, Kenneth Kerri; Seat 3, Rick Bluhm; Seat 4, Warren Tellefson; Seat 5, Mike Nash; Seat 8, David Honeycutt; Seat 9, Guy Ostenson; Seat 10, Mike Broyer; Seat 11, Cathy Spence-Wells; Seat 13, Noe Fierros.

8. COUNTY COUNSEL - Approved the appointment of Anthony La Bouff, County Counsel, or a designated representative of his office, and Lawrence E. Skidmore, Placer County Board Association President to the law Library Board of Trustees.

9. COUNTY EXECUTIVE:

a. Approved a merit increase for Candi McCord, Deputy Director of Administrative Services, from Step B to C, effective March 8, 2003.

b. Approved a merit increase for Ryan Ronco, Assistant Registrar of Voters, from Step D to E, effective February 22, 2003.

10. DISTRICT ATTORNEY:

a. Authorized the payment to Tahoe Forest Hospital on two Sexual Response Team (SART) exams performed on April 9, 2001 and June 6, 2001, in the total amount of \$900.

b. Approved payment to Travel Network on two invoices for airfare on November 19, 2001 and on a SB-90 case, in the total amount of \$620.

11. FACILITY SERVICES:

a. Sewer Maintenance District #1 - Resolution 2003-39 adopted acknowledging payment and releasing a lien on Parcel #052-170-049-000 for sewer system connection.

b. County Service Area #28, Zone 2, A3 - Resolution of Intention 2003-40 adopted setting a time and date to hold a public hearing to consider annexation of property owned by Stations Casinos Inc., APN #017-061-039, into the boundaries of the district.

12. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 3, approving the salary schedule for the Sheriff's Department, effective February 8, 2003, at 5:01 p.m.

13. PLANNING - Approved request of Jim and Reita Doran to withdraw their appeal of the Mozen variance (VAA-3940).

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 #9069, NEC PBX/PIM Telephone System Equipment/Telecommunications - Awarded bid to Expanets, in the amount of \$56,789.77.

b. Bid #9073, Automotive Filters/Public Works - Awarded bid to Riebes Auto Parts, in the amount of \$33,000.

c. Bid #9074 & #9075, De-icing Sand and Hauling/Public Works - Awarded bid to various firms, in the cumulative amount of \$105,355.50, for the period 02/18/03 through 12/31/03.

d. Purchase Order #10806, Financial Information Services/Treasurer-Tax Collector - Approved an amendment to blanket purchase order with Bloomberg L.P., in the amount of \$12,210.41.

e. Agreement, CISCO Network Infrastructure Equipment/Telecommunications - Renewed the annual maintenance agreement with SBC DataCom, in the amount of \$39,858.20.

f. Purchase, Asphalt Crack Filling Machine/Public Works - Approved the purchase from Tri-American, Inc., in the amount of \$29,553.27.

g. Declaration of Surplus, Helicopter Hull/Sheriff - Declared surplus and authorized the sale of one helicopter hull to the highest bidder, Eastern Shore Helicopters, in the amount of \$9,665.

15. **PUBLIC WORKS** - Resolution 2003-41 adopted abandoning a portion of a road easement and a public utility easement on Lot 141, Lakeshore Estates Subdivision, Unit No. 3 (Swift). The project is located on Mountainview Drive in Loomis.

16. **REVENUE SHARING:**

a. Approved the appropriation of \$750 in Revenue Sharing monies for the Lazarus Project, as requested by Supervisor Santucci (\$250), Supervisor Gaines (\$250), and Supervisor Weygandt (\$250).

b. Approved the appropriation of \$750 in Revenue Sharing monies to the Placer County Sheriff's Search and Rescue Team to assist the volunteers for the training of members and the purchase and maintenance of lifesaving equipment, as requested by Supervisor Weygandt (\$250), Supervisor Gaines (\$250), and Supervisor Santucci (\$250).

17. TREASURER TAX COLLECTOR - Resolution 2003-42 adopted approving the Placer County Treasurer's Statement of Investment Policy for the year 2003 pursuant to Government Code Section 53646, ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board to the Treasurer pursuant to Government Code Section 27000.1 and reviewed and accepted the annual treasury Oversight Committee compliance audit for year ended December 31, 2002.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Purchase Order, Office & Stationery Supplies/Various Departments - Approved a one-year countywide blanket purchase order with Office Depot Business Services Division, in the maximum amount of \$700,000. MOTION Weygandt/White/Unanimous

19. ADMINISTRATIVE SERVICES/PLANNING:

a. Administrative Services - Approved the purchase of a Countywide Permits Tracking System from Accela, lease of required hardware, and authorized the Purchasing Manager to execute the related contractual documents at a system cost of \$1,025,000 and a contingency of \$152,000.

MOTION White/Weygandt/Unanimous

b. Planning - Adopted the GIS Strategic Implementation Plan, as recommended by the GIS Steering Committee. MOTION Weygandt/White/Unanimous

20. AGRICULTURE - Resolution 2003-43 adopted opposing the Governor's 2003-04 State budget proposal to permanently eliminate the Open Space Subvention Program (Williamson Act).

MOTION Weygandt/Gaines/Unanimous

21. FACILITY SERVICES:

a. Placer County Main Jail L-Tank Split, Project #4659 - Awarded bid to PNP Construction, Inc., in the amount of \$385,000, authorized the Director of Facility Services to execute the contract and required change orders upon County Counsel's review and approval of required bonds and insurance, and approved a budget revision.

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

b. Fulweiler Administrative Annex Asbestos Abatement, Project #4646 - Awarded bid to CST Environmental Inc., in the amount of \$298,498 and authorized the Director of Facility Services to execute the contract and required change orders upon County Counsel's review and approval of required bonds and insurance. MOTION Santucci/Weygandt/Unanimous

c. Regional Landfill - Approved a contract with SCS Field Services, in an amount not to exceed \$139,176, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills. MOTION White/Santucci VOTE 4:1 (Bloomfield No)

22. PUBLIC WORKS/GLADDING ROAD BRIDGE/DESIGN CONTRACT #73030 - Resolution 2003-44 adopted authorizing the Chairman to execute Contract Amendment No. 3 with Imbsen & Associates, Inc., in an amount not to exceed \$141,771.69. MOTION Weygandt/White/Unanimous

23. TREASURER-TAX COLLECTOR - Approved a contract with RT Lawrence Corporation, in the amount of \$117,832, and a purchase order with Opex Corporation, in the amount of \$26,742.79, for the purchase of a remittance processing and imaging system and authorized the Treasurer-Tax Collector to sign the related contractual documents. MOTION Weygandt/white/Unanimous

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a. Ronald Heuser Sr., vs. County of Placer, United States District Court Case No.: CIV S-02-2493 LKK DAD P - The Board authorized the County Counsel's Office to provide the defense for the County and the named County employees with the standard reservations and indemnifications.

b. County of Placer vs. Holtsman, Placer County Superior Court Case No.: SCV12241 - The Board gave direction to the County Counsel's Office.

c. Ruby Linkins vs. County of Placer, Placer County Superior Court Case No.: SCV15112
- The Board authorized the retention of Dennis Keller to defend that action.

d. Placer Ranch Partners vs. County of Placer, Placer County Superior Court Case No.:
SCV12525 - The Board of Supervisors gave direction to Counsel.

e. Judi Spencer vs. County of Placer, Placer County Superior Court Case No.: SCV11367,
Third District Court of Appeal Case No.: CO39081 - The Board received a status report
and took no action.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board engaged in
a meeting with its negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 am.

25. BOARD OF SUPERVISORS - Commemorative Coin Presentation to publicly thank
and honor Placer County heroes. The following were the recipients of the first
Commemorative Coin Hero Award: Sylvia Besana, Hal Albertsen, Marilyn Gehlbach,
John Hooten, Sue Hooten, Ron Bakken and Gene Henry.

10:00 a.m.

- PUBLIC WORKS/NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM STORMWATER PHASE II - Approved the Notice of Intention (NOI)
to comply with the State of California's National Pollutant Discharge Elimination
General Permit and authorized the Chairman to execute the certification contained
therein. Authorized staff to submit the NOI along with a permit fee of \$10,000 to
the State of California Water Quality Control Board and authorized staff to submit
the Notice of Intention along with the permit fee of \$10,000. The Board requested
a letter be sent to the State and Federal Governments requesting they participate in
the funding of these programs.

MOTION White/Weygandt/Unanimous

11:00 a.m.

27. COUNTY EXECUTIVE - Mid Year Budget Review.

12:00 NOON

28. LUNCH - Applebee's Restaurant, 2500 Bell Road, Auburn - Agenda Scheduling

ITEMS FOR INFORMATION:

29. AUDITOR-CONTROLLER:

a. Refunds of \$1,000 or less totaling \$87,724.07, for the period January 1, 2002 to December 31, 2002.

b. State of Condition of Cash in the Treasury, Month 7, ending January 31, 2003.

30. COUNTY EXECUTIVE - Macias, Gini & Company Annual Reports for the year ended June 30, 2002:

a. County of Placer California State Department of Insurance Automobile Insurance Fraud Grant.

b. County of Placer California State Department of Insurance Workers' Compensation Insurance Fraud Grant.

31. TREASURER-TAX COLLECTOR - Treasurer's statement for the month of January 2003.

ADJOURNMENT

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

March 4, 2003

March 18, 2003

April 8, 2003

April 28, 2003 - Tahoe

April 29, 2003 - Tahoe



Board Summary Action, February 4, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Cathy Sands, Mayor of Auburn, spoke on behalf of the Placer County City Selection Committee requesting all six cities have a seat on the Air Pollution Control District Board and the LAFCO Board. Jan Christofferson, County Executive Officer, will contact Cathy Sands to discuss the issue. Paul Vatistas, Executive Director of the North Tahoe Conservation Coalition in Tahoe City asked the Board to consider six Tahoe Issues. Lynn Howell, representing the local citizens in Loomis, asked the Board to oppose the widening of Val Verde and Dick Cook Roads. She also requested the Board move their area from the Granite Bay MAC to the Horseshoe Bar MAC area. Christine Turner, Agricultural Commissioner, provided an update on the Exotic Newcastle Disease. She will bring a survey contract back to the Board for approval. Jim Smith, member of the Transportation Subcommittee for the Granite Bay Municipal Advisory Counsel, stated that there were some misconceptions about the Subcommittee's recommendation for the transportation element of the Granite Bay Community Plan. This issue will be presented to the Granite Bay MAC tomorrow evening and will include an explanation of what is planned for Val Verde and Dick Cook Roads.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines provided an update on

the SAGOG retreat he attended. SACOG is creating a Land Use and Housing Committee. This committee will be studying The Envision Utah Planning Process, which reviews the effects of land use planning as it relates to transportation. The hope is that this blue print program will be applied to Placer County and then applied

on a regional level. Supervisor Santucci requested that a fiscal review be presented to the Board in the next couple of months with a status report on the State's budget impact on Placer County.

CONSENT AGENDA - Items 5 (e), 5(g) and 11 (b) moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Weygandt/White/ Unanimous

1. ORDINANCES - Second reading:

a. Agriculture - Ordinance 5227-B adopted amending Chapter 2, Section 2.60.020, deleting the "Dairy and Poultry Industry" position and adding a "Citrus Industry" position and correcting an oversight in the existing code section indicating "two representatives of the field crop-rice farming industry".

b. Planning - Ordinance 5228-B adopted amending Chapter 3, approving allocation of one new position of Deputy Director of Planning to the Planning Department consistent with the proposed organizational structure.

2. AUDITOR-CONTROLLER:

a. Resolution 2003-29 adopted approving a new petty cash fund for CEO Administration, in the amount of \$100, to purchase refreshments for workshops, meetings and interviews.

b. Resolution 2003-30 adopted authorizing an increase totaling \$460 to the Placer County Library change funds at branches.

3. CLAIMS AGAINST THE COUNTY - County Counsel recommends rejection of the following claims:

a. 02-128, Galindo, Ryan J., \$232, (Property Damage)

b. 02-148, Jansen, Frank L., \$1000, (Property Damage)

4. COMMITTEES & COMMISSION

a. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Daniel Dove.

b. Economic Development Board - Approved reappointment of William M. Radakovitz.

5. COUNTY EXECUTIVE:

a. Approved a request from PEACE for Families Board of Directors to include Placer County as a component of a Fund Raising Feasibility Study.

b. Approved a contract with Placer Dispute Resolution Services to fund Dispute Resolution Program Services.

c. Resolution 2003-31 adopted to increase court related filing fees by \$5 for a total of \$8 in accordance with Business and Professions Code 470.3.

d. Approved a merit increase for James Gandley, Director of Client Services, from Step D to E, retroactive to December 14, 2002.

e. MOVED FOR DISCUSSION - Placer Public Employees Organization - Approve Memoranda of Understanding with the Placer Public Employees Organization and introduction of implementing ordinance adjusting salaries and benefits for PPEO represented, Management, Confidential and Unclassified employees.

f. Approved an agreement with the California State Board of Corrections to provide transitional management services to the Probation Department and authorized the County Executive to sign.

g. MOVED FOR DISCUSSION - Authorize Chairman to sign and send a letter to local legislative representatives urging the protection of the Vehicle License Fee (VLF) backfill to counties and cities and not redirect them to the state.

h. Approved a merit increase for Melanie Eustice, Administrative Aide I, from Step D to E, effective January 25, 2003.

6. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Resolution of Intention 2003-32 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Gilbert Mullen, APN 076-341-009, into the boundaries of the district.

7. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting allocation of positions in Probation, Health &

Human Services and Agriculture.

8. PERSONNEL - Approved side letter of agreement that provides Court and County employees the opportunity to be considered for lateral transfer and/or promotional recruitments in each of the respective agencies from March 1, 2003 to May 31, 2003.

9. PLANNING:

a. Lakeview Farms Conservation Project Grant - Authorized the Director of Planning to sign and submit a grant application with the Department of Water Resources for \$325,000 to assist with the acquisition of a conservation easement on a 138 acre property located south and west of Sheridan owned by Lakeview Farms.

b. U.S. EPA Wetland Program Development Grant - Authorized the Director of Planning to submit an application for federal assistance through the US EPA Wetlands Program Development Grant Program for \$125,000 to be used to finance the second year of the Vernal Pool Ecosystem Assessment Phase I Program.

c. Fish & Game - Authorized the County Executive to sign the Department of Fish and Game Standard Agreement, Application for State Assistance, (Contract No. P0220003), in the amount of \$433,577, to assist in the preparation of a Habitat Conservation Plan/ Natural Communities Conservation Plan.

d. Teichert Mine and related Facilities (CUP-2781, VAA-3806, REA-898 AND DAG-012) - Approved the findings for certification of the Final Environmental Impact Report, Resolution 2002-314; approved the Conditional Use Permit (CUP), Reclamation Plan, Variance, Rezoning, Ordinance 5221-B; Development Agreement, Ordinance 5222-B and compatibility findings related to the Williamson Act for the Teichert Project. Approved the final conditions for CUP-2781.

e. Garden Bar Area Property Acquisition Grant, Department of Water Resources - Authorized the Director of Planning to submit and sign the grant application to assist in the acquisition of 961 acres in the Garden Bar area.

10. PROBATION - Approved a four-year lease of four intermediate sedans, two full size sedans and two mid-size sport utility vehicles, in the amount of \$187,200.

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

a. Bid 9054, Dental Prosthodontic Appliances/Dental Clinic (Auburn & Tahoe) -

Awarded bid to Alta Vista Dental Lab, in the amount of \$40,500.

b. MOVED FOR DISCUSSION - Bid #9072, Asphaltic Emulsion/Public Works - Award to Centerline Road Oil, in the amount of \$400,650.

c. Bid #9077, Motorola SCADa Equipment/Facility Services - Awarded bid to Thunderbird Communications, in the amount of \$27,241.86.

d. Purchase Order, Snow Chains/Public Works - Approved change order #1 to Blanket Purchase Order #10160 with Pewag, Inc., in the amount of \$7,000.

12. PUBLIC WORKS:

a. Bell Road Tree Planting Project - Approved the project plans and specifications, authorized the Chairman to sign the cover sheet; and authorized the Public Works to advertise for bids.

b. Traffic Signal Project/Baseline Road and Watt Avenue - Approved the project plans and specifications, authorized the Chairman to sign the cover sheet; and authorized Public Works to advertise for bids.

13. REVENUE SHARING

a. Approved appropriation of \$1,250 in Revenue Sharing monies to the Placer County Sheriff's Search and Rescue Team to assist the volunteers for the training of members and the purchase and maintenance of lifesaving equipment, as requested by Supervisor Bloomfield (\$1,000) and Supervisor White (\$250).

b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Roseville Historical Society to offset costs for displays and building expenses, as requested by Supervisor Santucci.

14. SHERIFF - Approved a budget revision to reflect funding approved by the Board on January 7, 2003, for the Regional Integrated Public Safety System.

*** End of Consent Agenda***

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

5. COUNTY EXECUTIVE:

- Placer Public Employees Organization - Approved Memoranda of Understanding with the Placer Public Employees Organization and implementing ordinance introduced, first reading waived, adjusting salaries and benefits for PPEO represented, Management, Confidential and Unclassified employees. MOTION White/Gaines/Unanimous
- Authorized Chairman to sign and send a letter to local legislative representatives urging the protection of the Vehicle License Fee (VLF) backfill to counties and cities and not redirect them to the state. MOTION Santucci/Weygandt/Unanimous

11. PROCUREMENT:

b. Bid #9072, Asphaltic Emulsion/Public Works - Awarded to Centerline Road Oil, in the amount of \$400,650. MOTION White/Gaines/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. ADMINISTRATIVE SERVICES - Approved the Countywide Radio Network Strategic Plan, authorized the purchase of public safety radio frequencies and site improvements, approved a budget revision for the COPS Grant in the amount of \$1,000,000, authorized the use of \$500,000 budgeted within the Countywide System Fund, added the appropriate components to the Master Fixed Asset List and authorized the Purchasing Manager to sign all related documents.

MOTION White/Weygandt/Unanimous

16. ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Approved the purchase of a Vactor Sewer Cleaning Truck from East Bay Ford of Oakland in the amount of \$131,141.01. MOTION Gaines/White/Unanimous

MOTION Gaines/White/Unanimous

17. LIBRARY - Authorized staff to prepare and submit a grant application for State Library Bond Act grant funds for a new library in Rocklin and to work in cooperation with the City of Rocklin to pursue the project. MOTION Weygandt/White/Unanimous

18. PLANNING - Report on the status of the implementation of the Placer Legacy Open Space and Agricultural Conservation Program.

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A)§54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer, United States District Court Case No.: CIV-S-02-1201 MCE JFM - *The Board gave direction to the County Counsel's Office.*

(b) County of Placer vs. Ranger Insurance, et al., Placer County Superior Court Case No.: SCV11749 - *The Board gave direction to the County Counsel's Office.*

(c) County of Placer vs. Kelly Services, et al., Placer County Superior Court Case No.: SCV12434 - *The Board was informed that we received an offer of settlement of the Kelly Services and gave direction to County Counsel.*

(d) Benjamin Wayland deGrise vs. County of Placer, et al., United States District Court Case No.: CIV.S-03-0013 FCD GGH-PS - *The Board authorized County Counsel to defend the County and the named individual defendants.*

(e) Eric Bickel vs. County of Placer, Placer County Superior Court Case No.: SCV13823 - *The Board authorized the retention of experts.*

(f) Ruby Linkins vs. County of Place, Claim No.: 10-15-02-134 SCV13823 - *The Board authorized the retention of experts.*

(g) Tahoe Marina Owners Association v. County of Placer, Placer Superior Case No.: SCV13148 - *The Board received a report and gave direction to Counsel.*

(h) Association for Sensible Development vs. County of Placer, Placer County Superior Court Case No.: SCV12744 - *The Board received a status report from Counsel and took no action.*

(i) Lynne Sporea v. County of Placer County, Placer Superior Case No.: 11327 - *The Board was advised of the pending upcoming lawsuit trail date.*

(2) Anticipated Litigation - *The Board had a status update and took no action.*

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board met with Labor Negotiators for the Deputy Sheriff's Association negotiations and gave direction to those negotiators.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:30 a.m.

20. COUNTY EXECUTIVE/REDEVELOPMENT:

a. Public hearing closed to receive community input and adopted Resolution 2003-33 to apply for 2003 Community Development Block Grant (CDBG) General Allocation Funds, in the amount of \$500,000 to be utilized for the Sheridan Sewer System and Sheridan Housing Rehabilitation Programs and authorized \$40,000 from the County Housing Trust Fund as matching funds.

MOTION Weygandt/Santucci/Unanimous

b. Public hearing closed to receive community input and adopted Resolution 2003-34 adopting the 2003 Community Development Block Grant Program Income Reuse Plan.

MOTION Santucci/White/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

10:35 a.m.

21. REDEVELOPMENT AGENCY - Resolution 2003-35 adopted approving the allocation from the Redevelopment Agency Housing Set-Aside of \$25,000 in staff support as matching funds for the 2003 Placer County Community Development Block Grant General Allocation Application.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

11:15 a.m.

22. PLANNING/REZONING/"THE MEADOWS"/(REA-900) AND MITIGATED NEGATIVE DECLARATION (EIAQ-3699) - Public hearing to consider the Planning Commission's recommended approval of a rezoning of the ± 2.31 acre portion of the site from RF-DR (Residential Forest, Combining Development Reserve) to RM PD 6.1 (Residential Multi-Family, Combining Planned Development 6.1 units/acre); and a rezoning of an adjacent parcel to the north from RF 5 ac. PD 0.2 (Residential Forest 5 ac. min., Combining Planned Residential Development 0.2 units/ac) to O (Open Space). The property (APN #069-070-046 and 069-320-042) is located south of Donner Pass Road within the Sugar Bowl Ski Resort. The Board of Supervisor's will consider adoption of a mitigated negative declaration for the project (EIAQ-3699).

MOTION White/Gaines/Unanimous Public hearing closed; ordinance 5229-B adopted approving the rezoning applications, and adopted the Mitigated Negative Declaration (EIAQ-3699).

12:00 NOON

23. LUNCH at Pelican's Roost Restaurant, 904 Lincoln Way, Auburn.

ITEMS FOR INFORMATION:

24. County Executive - Macias, Gina & Company annual reports of grant funded by the Department of Justice Spousal Abuser Prosecution program and grants funded by the State of California Office of Criminal Justice Planning, the year ended June 30, 2003.

ADJOURNMENT - Next scheduled meeting is February 18, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

February 18, 2003

March 4, 2003

March 18, 2003



Board Summary Action, January 21, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5, Chairman

Ann Holman, Clerk of the Board

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - Christine Turner, Agricultural Commissioner, advised the Agricultural Commissioner's Office and Cooperative Extension are putting together a workshop on Sudden Oak Death Syndrome to be held on February 13, 2003.

SUPERVISOR'S COMMITTEE REPORTS - None

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION Santucci/White/Unanimous

1. WARRANT REGISTER - weeks ending December 6, 13, 20 & 27, 2002 and January 3, 2003.

2. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5224-B adopted amending Chapter 3, relating to allocation of positions for Health & Human Services, Public Works, and the Library.

3. AGRICULTURE:

a. Agricultural Commission - Ordinance introduced, first reading waived, amending Chapter 2, Section 2.60.020, deleting the "Dairy and Poultry Industry" position and adding a "Citrus Industry" position and correcting an oversight in the existing code section indicating "Two representatives of the field crop-rice farming industry".

- Resolution 2003-15 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture, for FY 2002-03, in the amount of \$86,110, the for Glassy-Winged Sharpshooter/Pierce's Disease Control program activities.
- Resolution 2003-20 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture, for FY 2002-03, in the amount of \$41,660, for high-risk inspection and enforcement activities.

d. Approved a request to increase the 2002/03 Agricultural Marketing contract with Joanne K. Neft, in the amount of \$15,750, for ongoing countywide agricultural marketing activities and approve the associated budget revision.

4. BOARD OF SUPERVISORS:

a. Resolution 2003-14 adopted commending Michael Ziegler for his service and dedication to the Members of the Sacramento Metro Chamber and residents of the six-county Sacramento region.

- Resolution 2003-13 adopted commending Del Kelty, Chief of Security and Investigations, Department of Health and Human Services, for more than 22 years of dedicated service.

c. Approved the appointment of the Board of Supervisors to Boards and Commissions for 2003.

5. COMMITTEES & COMMISSIONS:

a. Building Board of Appeals - Approved reappoint of Bill Atchley, Jr. and Randy Smith.

b. Newcastle, Rocklin, Gold Hill Cemetery District - Approved reappointment of Joe S. Wiltermood.

c. North Auburn Municipal Advisory Council - Approved appointment of Rick Bluhm.

6. COUNTY EXECUTIVE:

a. Resolution 2003-16 adopted appointing Thomas Miller, Director of Facility Services, as the official representative for the 2003 California State Fair County Exhibit.

b. Approved a merit increase for Robert Bendorf, Assistant County Executive Officer, from Step C to D, retroactive to January 11, 2003.

c. Approved a merit increase for Jeffrey C. Pylman, Deputy Agricultural Commissioner/ Sealer of Weights and Measurer, from Step B to C, retroactive to January 11, 2003.

d. Approved a merit increase for David Seward, Purchasing Manager, from Step A to B, retroactive to January 11, 2003.

e. Approved an agreement with the Courts and an associated budget revision to the General Fund Contribution to Courts and the appropriation for contingencies to share 50% of the FY 99/00 - FY 01/02 Civil Assessment revenue.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a contract with Donner Summit Public Utility District, for FY 2002-03, in the amount of \$19,910, for fire protection services to Summit Area Fire (CSA 28, Zone 143).

b. Approved a contract with Sierra Sacramento Valley Emergency Medical Services Agency, for FY 2002-03, in the amount of \$20,000, to continue providing delegated local EMS Agency responsibilities and authority contained in the Placer County Ambulance and Medical Transportation Ordinance.

c. Approved a contract with Donner Summit Public Utility District, for FY 2002-03, in the amount of \$138,000, for fire protection services to Serene Lakes Fire (CSA 28, Zone 16).

d. Resolution 2003-17 adopted accepting the FEMA Supplemental Grant for Emergency Operations Planning in the amount of \$104,633, from the State Administering Agency, Governor's Office of Emergency Services and approve the budget revision.

8. FACILITY SERVICES:

a. Approved a lease agreement with Boulder Ridge Cable Television, for lease of property to be used as an antenna site.

b. Amended an agreement with Carter & Burgess, Inc., in the amount of \$62,185, for architectural and engineering services for improvements at Cabin Creek, Project No. 4625, to include additional site design work to accommodate a vehicle storage building for the Eastern Regional Landfill operations, and approved a budget revision in the amount of \$62,185 transferring funds to the project account in the Capital Improvements Fund.

9. LIBRARY - Approved changing the name of the County Library from the "Auburn-Placer County Library" to the "Placer County Library" and approved changing the name of the Auburn branch from "Auburn-Placer County" to "Auburn".

10. PLANNING:

a. Teichert Aggregate Facility (CUP-2781/VAA-3806/REA-898/DAG-012) - Approve final findings for project and final conditions of approval for CUP-2781. ***This matter was continued to this date by action of the Board; however, the applicant and County Counsel request a continuance to February 4, 2003, as final wording is not complete on these items.***

- Ordinance introduced, first reading waived, amending Chapter 3, approving allocation of one new position of Deputy Director of Planning to the Planning Department consistent with the proposed organizational structure.
- Authorized the Purchasing Manager to sign a contract amendment with Crawford Multari & Clark Associates, in the amount of \$18,250, for the preparation of an update to the Placer County Housing Element.

11. PROBATION - Approved a contract with Elsan Associates, for comprehensive evaluation of programs enacted under Juvenile Justice Crime Prevention Act (JJCPA)

(formerly CPA 2000).

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 #9043, Medical Supplies/Health & Human Services - Awarded bid to Caligor Medical, in the amount of \$30,500 and Moore Medical, in the amount of \$22,500.
- b. Bid #9062, Local Groceries Contract/Various Departments - Awarded bid to Albertson's, in the aggregate amount of \$70,900, for the period of January 1, 2003 through December 31, 2003.
- c. Bid #9064, Lighting Products/Facility Services - Awarded bid to Rexel Pacific, in the amount of \$34,000.
- d. Bid #9070, NEC Telephone Equipment/Telecom Division - Awarded bid to Integrated Communications Services, in the amount of \$42,739.13.
- e. Purchase Order, Employee Service Award Program/Personnel - Approved the renewal of the purchase order with O.C. Tanner Recognition Company, in the amount of \$45,000.

13. PUBLIC WORKS:

- a. Abandonment/Multipurpose Easement/Alpine Meadows - Resolution 2003-18 adopted abandoning a portion of a multipurpose easement on Lot 346, Alpine Meadows Estates, Unit 10.
- b. Asphalt Concrete Overlay/Summer 2002/Contract #73136 - Resolution 2003-19 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.
- c. Hazardous Elimination Safety Guardrail Project - Approved the project specifications, authorized the Chairman to sign the signature page of the special provisions, and authorized the Public Works Department to advertise for bids.
- d. Town of Truckee/Transit Service - Authorized the Chairman to execute a Memorandum of Understanding to receive funding from the Town of Truckee for Tahoe Area Regional Transit (TART) bus service.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. **BOARD OF SUPERVISORS** - Approved appointments of Brent Backus, Stewart Feldman and Greg Nau to the Resource Conservation District.

MOTION White/Weygandt VOTE 3:2 (Santucci, Gaines No)

15. **COUNTY EXECUTIVE:**

a. Resolution 2003-26 adopted approving a master property tax sharing agreement with the City of Rocklin for the areas known as the Sunset Ranchos Estates and the Sierra College Annexation Area, and all future jurisdictional changes which will occur in areas that are currently undeveloped and completed during the term of this agreement and authorized the Chairman to sign. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines temporarily absent)

b. Approved a final listing of infrastructure projects for the North Lake Tahoe Resort Association for the FY 2002/03 Budget. MOTION White/Gaines/Unanimous

16. **FACILITY SERVICES** - Approve a second amendment to Option to Ground Lease with Home Depot, U.S.A., extending the term of option up to two years. MOTION White/Weygandt/Unanimous

17. **HEALTH & HUMAN SERVICES:**

a. **Administration** - Approved a budget revision appropriating \$1,500,000 from an approved FY 2002-03 Final Budget General Fund contribution budget to the Health and Human Services Department as affirmed by the Board of Supervisors on January 7, 2003.

MOTION White/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS PLACER COUNTY HOUSING AUTHORITY

b. Human Services - Approved a budget revision reflecting an increase of \$276,000 in the Community Services, Section 8 Housing Choice Vouchers.

MOTION White/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

18. **PROCUREMENT** - 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. **Request for Proposal #9035, Consulting Services/Redevelopment** - Awarded a three-year contract to Willdan, for Placer County CDBG-funded housing activities, in the amount of \$130,224. MOTION White/Weygandt/Unanimous

b. **Bid #9061, Asphalt Aggregates/Public Works** - Awarded bid to Vulcan Materials/Roseville, Baldwin Contracting/Lincoln and Granite Construction/Sparks as primary vendors, in the cumulative amount of \$702,588; Baldwin Contracting and Vulcan Materials/Roseville as secondary vendors, in the cumulative amount of \$612,047. MOTION Gaines/White/Unanimous

- Purchase Order, Street Sweeper Truck/Public Works - Approved a purchase order with Johnston Sweeper Corporation of Chino, in the amount of \$135,729.36. MOTION Gaines/White/Unanimous

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer, United States District Court Case No.: CIV-S-02-1201 MCE JFM - *No discussion. The matter will be taken up at a later date.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, **Employee organization: DSA/PPEO** - *The Board gave direction to the County Executive, the Personnel Director and other negotiating team members with regards to both DSA and PPEO negotiations.*

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Probation Officer - *The Board is entering into an interagency cooperative agreement with the State Department Board of Corrections. The State Department*

Board of Corrections will provide to the Board, on an interim basis, perhaps six-months, the appointment of a new Chief Probation Officer. The Board has appointed Frederick John Morawcznski, effective January 22, 2003.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

20. BOARD OF SUPERVISORS/COMMENDATION - Presentation of Resolution 2003-13 commending Del Kelty, Chief of Security and Investigations, Department of Health and Human Services, for more than 22 years of dedicated service.

9:45 a.m.

21. PUBLIC WORKS:

a. Dollar Point Undergrounding Project Assessment District - Resolution 2003-21 adopted approving the boundary map for the district, Resolution of intention 2003-22 adopted to levy special assessments on property within the district, resolution 2003-23 adopted preliminarily approving the engineer's report and setting a date for the public hearing of protests for the district, and resolution 2003-24 adopted approving form and substance of acquisition agreement and authorizing changes thereto and execution thereof for the district.

MOTION White/Weygandt/Unanimous

b. Dollar Point Underground Utility Assessment District, Financial Advisor - Resolution 2003-25 adopted authorizing the Chairman to sign a professional services contract with Governmental Financial Strategies, Inc., in an amount not to exceed \$66,000, for services related to the sale of bonds. MOTION White/Weygandt/Unanimous

c. Dollar Point Undergrounding Project Assessment District - Approved professional legal services contracts with Orrick, Herrington, and Sutcliffe, in the amount of \$50,000, to act as bond council and with Kronick, Moskovitz, Tiedemann and Girard, in the amount of \$14,000, to act as disclosure council. MOTION White/Weygandt/Unanimous

10:00 a.m.

22. PUBLIC WORKS/AUBURN BOWMAN TRAFFIC FEES - Public hearing closed. Ordinance 5225-B adopted, amending the Placer County Road Network and Traffic Limitation Zone and Traffic Fee Program, increasing the Traffic Fee and Capital Improvement Program as a result of increases in project costs. MOTION White/

Weygandt/Unanimous

10:30 a.m.

23. PUBLIC WORKS/TWIN ROCKS AND BOULDER ROADS - Public hearing closed. Ordinance 5226-B adopted, amending Chapter 10, setting a speed limit of 30 mph on Twin Rocks Road and Boulder Road. MOTION Gaines/White/Unanimous

11:00 a.m.

24. COUNTY SERVICE AREA #28, BLACKWOOD HILLS:

a. Facility Services/County Service Area #28, Zone 177 - Public hearing closed to consider all protests, tabulate ballots. Resolution 2003-27 adopted creating Zone of Benefit No. 177 and setting charges to provide services to the Blackwood Hills Sbudivision.

MOTION Santucci/Gaines/Unanimous

b. Public Works/Blackwood Hills, Tract #900 - Approved the Final Map, Subdivision Improvement Agreement and authorize recording. MOTION Santucci/White/Unanimous

11:15 a.m.

25. COUNTY EXECUTIVE - Public hearing closed. Resolution 2003-28 adopted approving issuance of tax exempt revenue bonds, not to exceed \$9,000,000, by the California Statewide Communities Development Authority for financing of a multi-family housing development located on the south side of Silver Bend Way, between Silver Bend Way and Foresthill Road in Auburn, California.

MOTION White/Weygandt/Unanimous

12:00 NOON

26. LUNCH - at the Golden Palace Restaurant, 4076 Grass Valley Highway, Auburn

ITEMS FOR INFORMATION:

27. AUDITOR-CONTROLLER - Auditor-Controller's Statement of Condition of Cash in the Treasury for month 6, ending December 31, 2002.

28. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of December 2002.

ADJOURNMENT - Next scheduled meeting is February 4, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

February 4, 2003

February 18, 2003

March 4, 2003

March 18, 2003



Board Summary Action, January 7, 2003

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

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

9:00 a.m.

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

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- Approved Rex Bloomfield as Chairman for 2003. MOTION White/Santucci/Unanimous
- Approved Harriet White as Vice-Chairman for 2003. MOTION Weygandt/Bloomfield/Unanimous

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines commented on an article written in the Kiplinger Letter regarding projected growth in the United States. Supervisor White advised that Deanna Lea, Executive Director of the Area 4 Agency on Aging received the Meritorious Service Award for 2002 from the California Association of Area Agencies on Aging.

CONSENT AGENDA: All items on the Consent Agenda (Items 1 thru 16) have been recommended for approval by the County Executive Department. All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item will be removed from the Agenda for discussion.

MOTION White/Gaines/Unanimous

1. ORDINANCES - Second reading:

a. Health & Human Services - Adopted Ordinance 5223-B, amending Chapter 3, Section 3.12.030, amending the salary ordinance that adds a salary market adjustment differential of 17.5 percent to the Pharmacist Classification.

2. ASSESSOR - Approved Resolution 2003-03 and contracted with the State of California to allow Placer County to participate in the Property Tax Administration Program (AB589) for FY 2002-03, and approved a budget revision removing transfers of grant revenue between the Assessor, Treasurer/Tax Collector and Auditor Controller budgets.

3. AUDITOR-CONTROLLER:

a. Resolution 2003-04 adopted increasing the Health & Human Services Tahoe Clinic change fund from \$20 to \$50 and to increasing the Auburn Public Health Clinic change fund from \$300 to \$350.

b. Resolution 2003-05 adopted closing a \$68 Stamp Fund at the Environmental Health Office in Tahoe and a \$50 Petty Cash Fund at Health & Human Services Administration in Auburn.

4. BOARD OF SUPERVISORS:

a. Resolution 2003-01 adopted commending Mary Lynn Barrett upon her retirement after 26 years of dedicated public service.

b. Resolution 2003-02 adopted commending Claudia Gamar upon her retirement from the City Council, City of Roseville.

5. CHILD SUPPORT SERVICES - Approved a budget revision amending the FY 2002-03 budget to Appropriation 21720-Child Support Services, decreasing the expenditure and revenue budget by \$95,910.

6. CLAIMS AGAINST THE COUNTY - The following claim was rejected as recommended by County Counsel:

a. 02-147, Lamark, Joshua, Not Stated, (Personal Injury)

7. COMMITTEE & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Alice Gonzales.

b. Memorial Hall Governing Board, Lincoln - Approved appointment of Charles O. Clark, Richard L. Lercari, Len Valsek, and Samuel J. Silvas.

c. Memorial Hall Governing Board-Roseville - Approved appointment of Gerald Fields.

d. In-Home Supportive Services (IHSS) Advisory Committee - Approved appointment of Jessica Harmon, Eva Couch, and William Hodges as recipients.

e. North Auburn Municipal advisory Council - Approved appointment of George A. Remaley.

f. Sheridan Municipal Advisory Council - Approved a contract with Tiffany Baker to perform secretarial duties.

- Solid Waste Independent Hearing Panel - Approved reappointment of Rex Bloomfield (Seat 1, Board Member) Dan Sokol (Seat 2, Technical Expert) and Orel Jackson (Seat 3, Public At-Large).

h. West Placer Citizens Municipal Advisory Council - Approved reappointment of Gorden Hodel and Terry Dee Webb.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved the 2002-2003 Capital Facilities Plan and Mitigation Fee Increase for the Placer Consolidated Fire Protection District.

b. Approved the Mutual Aid agreement between CDF/Placer County Fire and Sacramento Metropolitan Fire District for Fire Protection and Emergency Medical Services in CSA 28, Zone 165, Dry Creek Fire.

9. FACILITY SERVICES:

a. Public Works/Tahoe Engineering Group - Approved a five-year lease agreement with Hidden Lake Properties, Inc. for office space in the Pioneer Commerce Center located at 10825 Pioneer Trail, in Truckee, CA.

b. Health & Human Services - Approved a lease amendment with Jessee Lee Real Estate, Inc., for the Placer CalWORKs facility located at 3268 Penryn Road, Suite 200, in Penryn.

c. Tahoe Area Assessor's Office - Approved a fifty-two month lease agreement with Rue-Ell Enterprises, Inc., for office space at 505 West Lake Boulevard, Tahoe City, CA.

d. Local Agency Formation Commission - Approved a three-year lease agreement with Ron Lichau and Joanne Lichau, for office space at 102 El Dorado Street, Auburn, CA.

e. Economic Development - Approved a lease agreement with Haldeman Homes, Inc., for office space at 11820 Enterprise Drive, Auburn, CA.

10. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved an agreement with Walter F. Massey, M.D, in the amount of \$12,452, from January 11, 2003 through April 5, 2003, for psychiatric services.

b. Community Health - Authorized the Chairman to sign Inter-Jurisdictional Agreement, #02-25983, between the California Department of Health Services (CDHS), Women, Infants, and Children (WIC) Supplemental Nutrition Program Branch, and Placer County Health and Human Services, Community Health Division, for Jacqueline A. Kampp, P.H. N., in the amount of \$139,774, for the term 1/1/03 through 9/30/04.

11. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, relating to allocation of positions for the Health & Human Services, Public Works, and the Library.

12. PERSONNEL - Authorized the Chairman to sign a contract amendment with

Managed Health Network for administration of the County's Employee Assistance Program, effective January 1, 2003 through December 31, 2004.

13. PLANNING:

a. Teichert Aggregate Facility (CUP-2781/VAA-3806/REA-898/DAG-012) - Approve final findings for project and final conditions of approval for CUP-2781. **This matter was continued to this date by action of the Board; however, the applicant and County Counsel requested a continuance as final wording is not complete on these items.**

b. Approved a claim, submitted by Planning Commissioner Larry Sevison, for Planning Commission hearings attended and mileage on September 14, 2002, that exceeded the one calendar year limit for processing.

c. Garden Bar-Area Property Acquisition - Approved the acceptance of a grant from the California Resource Agency of Agreement C8937075, in the amount of \$204,066, and authorized the Planning Director to sign.

d. Habit Conservation Plan - Resolution 2003-06 adopted supporting the efforts of the 6-County partnership to secure funding for the 6-County region and directed staff to work with the County's legislative advocate to consider opportunities for legislative advocacy and coordination with the 6-County partners.

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 #9043, Forensic Toxicology Services/Sheriff - Awarded bid to National Medical Services, in the amount of \$35,000 and rejected the bid submitted by Valley Toxicology.

b. Bid #9046, Stake Bed Truck/Public Works - Awarded bid to Riverview International Trucks, in the amount of \$51,585.19.

c. Bid #9050, Equipment Rental/Facility Services and Public Works - Awarded bid to NationsRent, in the amount of \$50,000 and to Hertz Equipment Rental, in the amount of \$42,000.

d. Contract, Civil and Structural Engineering Services/Public Works - Negotiated a contract with Quincy Engineering for the Foresthill Bridge Seismic Retrofit Project as a result of RFP #9015.

e. Purchase Order, Financial Information Services/Treasurer-Tax Collector - Approved a

purchase order with Bloomberg L.P., in the amount of \$75,000 for a two-year period.

f. Purchase Order, Automotive Filters/Public Works - Approved Change Order #2 to Purchase Order 9945 with Riebe's Auto Parts, in the amount of \$5,500.

g. Purchase Order, Miscellaneous Building Materials/Facility Services - Approved Change Order #1 to Purchase Order 10175 with Diamond Pacific, in the amount of \$15,000.

h. Purchase Order, Local Pharmacy Services/HHS-Managed Care - Approved Change Order #1 to Purchase Order 10420 with Price-Less Drug Stores (\$55,000) and Purchase Order 10421 with Rite Aid Corporation (\$70,000).

i. Purchase Order, Chemical Liftstation Maintainer/Special Districts - Approved Change Order #1 to Purchase Order 10557 with Technology Chemical Co., in the amount of \$30,000.

15. PUBLIC WORKS:

a. Morgan Creek Village "H", Tract #892 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

b. Morgan Creek Village "N", Tract #895 - Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

- REVENUE SHARING:

a. Approved an appropriation of \$100 in Revenue Sharing monies to the Great Valley Center to assist the organization in activities that promote economic, social, and environmental well being, as requested by Supervisor White.

b. Approved an appropriation of \$1,000 in Revenue Sharing monies to the Boys & Girls Club of North Lake Tahoe to provide assistance with the Kids First program, as requested Supervisor Bloomfield.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. **ADMINISTRATIVE SERVICES** - Approved an upgrade of the Integrated Public Safety System including a regional implementation and the lease of required hardware for a system cost of \$1,787,330 with an additional contingency of \$142,821, for a project total of \$1,930,151.

MOTION White/Weygandt/Unanimous

18. **HEALTH & HUMAN SERVICES:**

a. **ADMINISTRATION** - Approved the Targeted Case Management Services Contract with Child Abuse Prevention Council of Placer County and the Medi-Cal Administrative Activities Services Contract with Placer Women's Center, dba PEACE for Families, for services performed during FY 2002/03, and authorized the Chairman of the Board to sign the contracts on behalf of Placer County, in the amount of \$600,000 and \$300,000 respectively.

MOTION White/Weygandt/Unanimous VOTE 4:0 Santucci absent)

b. **CHILDREN'S SYSTEM OF CARE** - Affirmed the FY 2002/03 Final Budget intention to provide a General Fund augmentation for essential Health and Human Services programs due to reduced State funding and directed the Health & Human Services Department to return to the Board of Supervisors with the necessary budget revisions, including appropriating \$1,500,000 of General Fund monies that were included in the FY 2002/03 Final Budget for Health & Human Services.

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

19. **PUBLIC WORKS:**

a. **STATE TRANSIT FUNDS FOR TAHOE AREA REGIONAL TRANSIT, FY 2002/03** - Adopted Resolution 2003-07 approving and authorizing the Chairman to execute the annual claim for State Transit Assistance Funds for Tahoe Area Regional Transit - FY 2002/03 in the amount of \$56,409.

MOTION White/Weygandt/Unanimous

b. **LOCAL TRANSPORTATION FUND (LTF) CLAIM 2002/03** - Adopted Resolution 2003-08 approving and authorizing the Chairman to execute the 2002/03 Transportation Fund Claim for Placer County Transit for Tahoe Area Regional Transit and Street & Road purposes in the amount of \$4,179,739.

MOTION White/Weygandt/Unanimous

c. **STATE TRANSIT ASSISTANCE FUNDS FOR PLACER COUNTY TRANSIT FY 2002/03** - Adopted Resolution 2003-09 approving and authorizing the Chairman to execute the 2002/03 State Transit Assistance Claim for Placer County Transit in the amount of \$115,137.

MOTION White/Santucci/Unanimous

d. **TRANSPORTATION CLAIM FOR T.A.R.T. TO THE T.R.P.A FY 2002/03** - Adopted Resolution 2003-10 approving and authorizing the Chairman to execute the 2002/03 Transportation Claim to T.R.P.A. in the amount of \$622,993. MOTION Santucci/White/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Denton Carlson vs. County of Placer, United States District Court Case No.: CIV-S-02-1201 MCE JFM - **The Board received a report from County Counsel and gave direction.**

(b) Advocates For Safe Neighborhoods v. County of Placer, Placer County Superior Case No.: Unknown - **The Board directed County Counsel's Office to represent the interest of the County in that matter.**

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases. - **Discussed one matter and gave direction to County Counsel. The Board directed the County Counsel's Office to take further directions and to report back.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - Received reports from labor negotiators from PPEO and DSA and gave direction to negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Probation Officer - **The Board asked Robert Bendorf to continue as temporary Chief Probation Officer and directed the County Executive Officer to bring the matter back for further consideration on the agenda of January 21, 2003.**

(D) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Gave direction to Real Property Negotiator.

Property: APN's 094-090-015 and 016

Negotiating Parties: County of Placer and Fred Motamedi, Trustee of the Fred Motamedi Revocable Living Trust Under Negotiation: Price, terms of payment and conditions of acquisition

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. **BOARD OF SUPERVISORS/COMMENDATION** - Presentation of Resolution 2003-01 commending Mary Lynn Barrett upon her retirement after 26 years of dedicated public service.

9:10 a.m.

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

10:00 a.m.

23. **HIGH SIERRA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL** - Presentation of High Sierra Resource Conservation District activities.

10:20 a.m.

24. **OFFICE OF EDUCATION** - Presentation of proposed recognition program called "Excellence in Education" for teachers in each supervisory district. MOTION Bloomfield/Santucci/Unanimous

10:30 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 - Public hearing closed. Resolution 2003-11 adopted annexing the H. Diederich property, APN 036-082-012, into the boundaries of the District. Subject property is located on Tudsbury Road off Auburn Folsom Road.

MOTION Gaines/Santucci/Unanimous

10:45 a.m.

26. ECONOMIC DEVELOPMENT - Presentation by Dr. Robert Fountain of Placer County University Study Economic Structure, Employer Survey, and Education Leaders Interviews.

11:00 a.m.

27. COUNTY EXECUTIVE - Resolution 2003-12 adopted approving the Placer County Budget and Financial Policy and received a report from the County Executive Office.

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

12:00 NOON

28. LUNCH - at the Ridge Golf Course, Lanterns Restaurant - Agenda scheduling and discussion of the year 2003 Committee Assignments.

ITEMS FOR INFORMATION:

- **BUILDING** - Status of Tahoe Regional Planning Agency (TRPA) permit allocations at Tahoe.

ADJOURNMENT - Adjourned in memory of Deputy Karen Johnson. Next regularly scheduled meeting is Tuesday, January 21, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

January 21, 2003

February 4, 2003

February 18, 2003

March 4, 2003

March 18, 2003