

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, November 25, 2008, at the Placer County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff

SUPERVISOR'S COMMITTEE REPORTS – None

PUBLIC COMMENT – Charles Thiel, business representative for the stationery engineers and representative for the Placer Public Employees Organization (PPEO) and Kathy Whiding, representative for operating engineers, Local 39 and PPEO, and Placer County employees Me'issa Poplin, Rhonda Castle, Clark Gehlbach, and Jennifer Dzakowic spoke about proposed work furloughs and impacts to Placer County employees

CONSENT AGENDA (Items 10-26) – Consent Agenda approved with action as indicated.
MOTION Rockholm/Uhler/Unanimous

10. ORDINANCES – Second reading:

- a. County Executive - Ordinance 5529-B adopted updating the Placer County Code, Chapter 3 regarding safety management employee use of leave balance options at retirement and authorize the Personnel Director to sign any necessary deferred compensation plan documents.

11. WARRANT REGISTERS – Weeks ending October 10, 17, 24, and 31, 2009

12. **BOARD OF SUPERVISORS** - Approved two Commendations for the Placer County Law Enforcement Chaplaincy (PCLEC) honoring Karen Stockel and Angie Allison for their contribution and service to the community, law enforcement officers and fire officials during times of crisis.

13. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by Counsel.
a. 08-149, Devries, Kathleen. \$1,500. (Property Damage).

14. **CLAIMS AGAINST THE COUNTY** – Rejected the timely portion of the following claim as recommended by County Counsel:
a. 08-151, Mitchell, Chris. \$450,000. (Personal Injury)

15. COMMITTEES/COMMISSIONS:

- a. Auburn Veterans Memorial Hall Board – Accepted letter of resignation from George Voyatzes Seat 3, effective October 31, 2008.
- b. Colfax Veterans Memorial Hall Board - Approved appointment of Richard Osgood Robert Candler (Alternate) to Seat 1 and reappointment of John Hannigan to Seat 2, Eric Blackmun, Delphie Mazankowski (Alternate) Seat 3, Charles Gray, Tom Mason (Alternate) Seat 4, Terri Sultana and Betty Lugena (Alternate) Seat 6, as requested by Supervisor Kranz
- c. Foresthill Veterans Memorial Hall Board – Approved appointment Patricia Proscholo, Betty Husted (Alternate) to Seat 5 and reappointment of Vincent Robinson, Travis Reed (Alternate) Seat 2, Francis Stevenson, John Clark (Alternate) Seat 3, Stephan Cannizzaro Seat 4, Vicki Haskins Campbell and Larry Jordon (Alternate) Seat 6, as requested by Supervisor Kranz
- d. Lincoln Veterans Memorial Hall Board – Approved appointment of Vic Ioppolo to Seat 1, Bruce Duncan (Alternate) Seat 1, Robert Bruce (Alternate) Seat 3 and reappointment of Richard Lercari to Seat 2, Len Valasek to Seat 3, Samuel Silvas to Seat 4, John McCulloch (Alternate) Seat 4 and Manuel Nevarez (Alternate) Seat 5, as requested by Supervisor Weygandt
- e. Roseville Veterans Memorial Hall Board – Approved appointment of Alan Hayashi to Seat 6, as requested by Supervisor Rockholm.
- f. Municipal Advisory Council (Meadow Vista) - Accepted letter of resignation from Maureen O'Connell Seat 1, effective November 11, 2008.

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. Engineering & Surveying/Northstar Northside PSUB-T20060278, Project #DPN 8491 "Village North Condominiums, Phase 1" aka "The Northside Phase 2", Tract #965 - Accepted improvements as complete, authorize Faithful Performance and Labor/Materials sureties to be set at: Faithful Performance 25% immediately upon Board approval, Labor/Materials 50% or the total of all claims per G.C 66499.7, whichever is higher, for six months or longer if claims exist

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- b. Planning/Rolo Vineyard Project - Authorized the County Executive Officer to execute a contract amendment in the amount of \$25,000 with Hausrath Economics Group to prepare Fiscal Analysis related to land use for the project.
 - c. Planning/Low Impact Development Guidebook for the Sierras - Authorized the Chairman and the Planning Director to execute a \$75,000 contract with the Sierra Business Council (SBC) to assist Placer County with the development of a Low Impact Development (LID) guidebook for the Sierra Nevada region.
17. COUNTY COUNSEL – Resolution 2008-339 adopted acknowledging statements from local government agencies regarding the status of their conflict of interest codes and approving amendments to those designated agencies' codes; and Resolution 2008-340 adopted updating Placer County conflict of interest code appendix designating positions within the County as required by law.
18. COUNTY EXECUTIVE:
- a. North Lake Tahoe Resort Association - Approved the North Lake Tahoe Resort Association's proposed expenditure of budgeted infrastructure funds in the amount of \$30,000 to undertake in-depth tourism economic analysis and various public assessment surveys.
 - b. Facilities Impact Fee - Resolution 2008-341 adopted accepting the Placer County Capital Facilities Impact Fee Annual Report for 2007-2008.
 - c. Contract - Authorized the County Executive Officer to execute a fourth contract amendment with Goodwin Consulting Group to provide for additional studies and technical expertise needed to address capital facilities, services, and infrastructure costs associated with development projects in western Placer County in an amount not to exceed \$50,000. This contract amendment of \$50,000 results in a total contract amount of \$599,000. Funding will be provided predominantly by new development.
 - d. Contract - Authorized the County Executive Officer to execute an amendment to a contract with Hausrath Economics Group in an amount not to exceed \$75,000 to provide fiscal, economic, and finance services and studies for a broad range of land development related issues. This contract amendment results in a total contract amount of \$175,000.
19. COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2008-342 adopted approving the 2008 update of the Truckee Fire Protection District Capital Facilities Plan which contains an 8.9% increase in mitigation fees based on the change in value of the Construction Cost Index (CCI).
20. FACILITY SERVICES:
- a. Annexation/Sewer Maintenance District #1 – Resolution of Intention 2008-343 adopted setting the time and date to hold a Public Hearing to consider the annexation of property owned by Nadine Enderlin, APN 053-103-045, and Clifford England, APN 053-101-015 located on Channel Hill Lane in Auburn, into the boundaries of the District.
 - b. Annexation/Sewer Maintenance District #1 - Resolution of Intention 2008-344 adopted setting the time and date to hold a Public Hearing to consider the annexation of property owned by Diana Gunther, APN 076-335-023, located on Virginia Drive, Auburn, into the boundaries of the District.
 - c. Notice of Completion/100 Ramp Remodel Asbestos Abatement, Project No. 4744A - Resolution 2008-345 adopted accepting the project, located in the Placer County Government Center in North Auburn, as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
 - d. Notice of Completion/Burton Creek Paving, Project 4790 - Resolution 2008-346 adopted accepting the project located at 2501 North Lake Boulevard, in Tahoe City, as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
21. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved a contract with Karuna Anand, M.D. for the provision of after-hours psychiatric services from November 25, 2008 through November 24, 2009 (1 week per month of weekend and after-hours services) for a total contract amount not to exceed \$35,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the original contract amount. The General Fund contribution for this contract is \$10,500. These costs are reflected in the Department's 2008/09 Final Budget.

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- b Children's System of Care - Approved a contract with Herrera Marketing and Public Relations from November 1, 2008 through June 30, 2009 in an amount not to exceed \$90,000 to provide outreach, engagement, and planning with the Latino community, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the original contract amount. Federal grant funds were previously dedicated for this purpose and are required to be utilized in this manner. There are no County General Funds in this action and these costs are reflected in the Department's 2008/09 Final Budget.
- c Community Health and Clinics - Approved Change Order No. 2 to Blanket Purchase Order #15391 with David H. Roholt DDS, dba Alta Vista Dental Lab, for dental prosthodontic services for the period of January 22, 2008 through December 31, 2008, increasing the maximum amount by \$14,000 for a revised maximum amount of \$63,500 and authorized the Purchasing Manager to sign the resulting change order. Approximately \$5,800 in County General Funds is included in this action and these costs are reflected in the Department's 2008/09 Final Budget.
- d Environmental Health - Resolution 2008-347 adopted authorizing the Director of Health and Human Services or his designee to submit all necessary grant applications to the California Integrated Waste Management Board; to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds and to implement and carry out the purposes of these grants for the period of fiscal years 2008/2009 through 2012/2013. There are no County General Funds in this action and these revenues are reflected in the Department's 2008/09 Final Budget.

22. PERSONNEL

- a. Position Reclassification - Ordinance introduced, first reading waived, for reclassification of one position in the department of the County Clerk-Recorder-Registrar of Voters and the abolishment of four obsolete classifications in the Health and Human Services Department.
- b. Long Term Disability - Approved a rate decrease for the employer paid Lincoln National Long Term Disability policy from \$40/\$100 to \$36/\$100 of covered monthly payroll for the calendar years January 1, 2009 through December 31, 2010, effective January 1, 2009.
- c. Request for Proposals - Approved the award of competitive Request for Proposals (RFP) No. 9835 to Concern: EAP of Mountain View, CA for the County's annual Employee Assistance Program in the maximum amount of \$99,522, this is a decrease of \$91,828 from calendar year 2008, and authorized the Purchasing Manager to sign the resulting contract documents.
- d. California Public Employees Retirement System - Approved resolutions 2008-348, 2008-349, 2008-350, 2008-351, and 2008-352 for the California Public Employees Retirement System to maintain the tax deferred status of the Employer Paid Member Contributions (EPMC) for the Placer Public Employees Organization (PPEO) General Unit, PPEO Professional Unit and Unclassified Employees, PPEO General Unit Safety Members, PPEO Professional Safety Unit Members, Placer County Deputy Sheriff's Association (PCDSA) Safety Members and Placer County Deputy Sheriff's Association Miscellaneous Members.
- e. Amendments to Chapter 3 - Ordinance introduced, first reading waived, amending Chapter 3 codifying certain provisions contained in the latest Placer Public Employees' Organization (PPEO) memorandums of understanding and related side letters; and the management and confidential employees' salary and benefit ordinances. These updates to Chapter 3 include only those items previously approved by your Board.

23. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

- a. Competitively Bid Contract #KN020876/Hazardous Vegetation Abatement Services/Squaw Valley Park Facility Services - Approved Change Order #1 with Tree Pro Tree Service, Inc., increasing the amount by \$11,135 for a revised total contract amount of \$61,085.
- b. Blanket Purchase Order #15673/On-Site Maintenance & Engineering Services in Support of County's Enterprise Voice Network, Administrative Services/Telecommunications - Approved Change Order #2 with Nexus IS, Inc. in the amount of \$16,085.28 for a total amount of \$65,500.
- c. Blanket Purchase Order #15272/Credit Card Aviation Fuel Purchases Sheriff - Renewed Blanket Purchase Order based on a Defense Department Contract with Mut. Service Corporation, in the maximum amount of \$70,000.

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- d. Competitive Bid #9853/Voice and Data Cabling Administrative Services/Telecommunications - Awarded to Durn-Wright Communications, in the maximum amount of \$125,000
 - e. Blanket Purchase Order #14943/Milk and Dairy Products, Probation - Approved a Change Order with Francis Distributing, in the amount of \$26,000 for a revised maximum amount of \$212,500.
 - f. Competitive Bid #9830/Leasing Vanpool Vehicles for the County's Vanpool Program Public Works/Transit - Awarded to VPSI, Inc., in the maximum amount of \$156,200
24. PUBLIC WORKS:
- a. Professional Services Agreement #1003, Amendment #1, Lake Forest Erosion Control Project, Area A (Dollar Point) - Resolution 2008-353 adopted authorizing the Chairman to sign Amendment #1, with Nevada Tahoe Conservation District, in the amount of \$153,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$15,300.
 - b. Professional Services Agreement #73244 Amendment #3, Kings Beach Commercial Core Improvement Project - Resolution 2008-354 adopted authorizing the Chairman to sign Amendment #3, with Jones & Stokes Associates, Inc., in the amount of \$35,000 and authorized the Director of Public Works to approve and sign future amendments up to \$3,500. The proposed work for Amendment #3 included the preparation of additional response to comments based on a large volume of public comments. In addition, the consultant is asked to attend an extra public hearing and public workshop. These tasks are related to the environmental documentation phase of the Kings Beach Commercial Core Improvement Project (CCIP)
 - c. Purchase/Bus Lettering/Dial-A-Ride - Approved the purchase in the amount of \$3,732.30 for Placer County Transit Dial-A-Ride bus lettering on six new Dial-A-Ride busses
 - d. Tahoe Pines Erosion Control Project (State Clearinghouse #2008092807), Mitigated Negative Declaration - Resolution 2008-355 adopted approving a Mitigated Negative Declaration with the required findings for the Tahoe Pines Erosion Control Project - Area A.
25. REVENUE SHARING - In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants, therefore, the County benefits.
- a. Approved appropriation of \$100 in Revenue Sharing monies to the City of Roseville Christmas Tree Lighting Ceremony, as requested by Supervisor Rockholm (\$100).
 - d. Approved appropriation of \$100 in Revenue Sharing monies to the Friends of the Penryn Library, as requested by Supervisor Holmes (\$100)
 - c. Approved appropriation of \$650 in Revenue Sharing monies to the Koinonia Family Services Foster Care Program, as requested by Supervisor Rockholm (\$150) and Supervisor Uhler (\$500)
 - d. Approved appropriation of \$150 in Revenue Sharing monies to the Oakmont High School 2009 Sober Grad Night, as requested by Supervisor Rockholm (\$150)
 - e. Approved appropriation of \$850 in Revenue Sharing monies to the Placer Care Coalition 9th Annual Raising Spirits Event to benefit those in need within our community as requested by Supervisor Rockholm (\$200), Supervisor Weyandt (\$200), Supervisor Holmes (\$200) and Supervisor Uhler (\$250).
 - f. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville Chamber of Commerce Sylvia Besana Annual Holiday Parade, as requested by Supervisor Rockholm (\$250)
 - g. Approved appropriation of \$200 in Revenue Sharing monies to the Soroptimist International of Roseville 2nd Annual Fun, Fashion and Firs Event, as requested by Supervisor Rockholm (\$200).
26. SHERIFF:
- a. Vehicle Donation - Accepted a vehicle donation of a van in the estimated amount of \$5,000 from Target Corporation to be used in Placer County Sheriff's Department: Investigations unit added the vehicle to the Master Fixed Asset List and surplus the existing van (#0912) that will be replaced; and removed it from the Master Fixed Asset List

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- b. Agreement - Approved an amendment between Sacramento County Information Technology (OCIT) for expanded access to Criminal Justice Information System (CJIS) for Web-based Known Persons Finder (WebKPF) and authorized the Sheriff-Coroner-Marshall to execute the amendment in the amount of \$396, for a new total agreement amount of \$18,672, on behalf of the County for system access for the Sheriff's Office (\$11,880) and District Attorney (\$6,792). The initial one-year term of the agreement began July 1, 2008. There is some capacity to add users as needed for a total not-to-exceed amount of \$25,000. The current additional cost of the WebKPF access of \$396 will be absorbed in the Fiscal 08/09 budget with no additional impact to the General Fund.***End of Consent Agenda***

BOARD OF SUPERVISORS – Presented recipients of the Commemorative Coin Awards with their coins. Recipients were: District 1, Melba Erven; District 2, Warren Bostick & Ed Zimmerman; District 3, Randy Elder; District 4, Ray Johnston; and District 5, Bill Briner. The recipients were personally chosen by the Supervisor for their district in recognition for either their acts of heroism, longstanding community service or exceptional acts that have dramatically improved or impacted people's lives.

BOARD OF SUPERVISORS – Presentation of Commendations to Chris John Spencer Mallingier and John Martell Jr. all Firefighters who were injured while fighting a wildfire in the rural area of Lincoln, California on June 11, 2008.

SHERIFF – Annual Report related to the programs established pursuant to Vehicle Code (VC) 9250.14 for the Placer Regional Auto Theft Task Force (PRATTF) and Vehicle Code (VC) 9250.19 for the Placer Regional Automated Fixed and Mobile Identification funds.

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

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign

- a. **Competitive Bid/Blanket Purchase Order/GPS Electronic Monitoring Services/Probation** - Awarded a Blanket Purchase Order using a Competitively Bid Public Agency Cooperative Agreement to Pro Tech Monitoring Inc., in the maximum amount of \$435,105.
MOTION Uhler/Weygandt/Unanimous

- b. **Purchase Order/One Rear Mount Aerial Ladder Fire Truck/Fire Administration** - Awarded from Manhasset-Lakeville Fire District Competitive Contract, to Fire Truck Headquarters in the amount of \$714,546.69. MOTION Uhler/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/Administration/Development Impact Fee Deferral Program - Discussed a request from the Placer County Contractors Association and Builders Exchange (PCCA) to defer impact fees related to traffic, sewer and park mitigation. Staff directed to bring back a plan to defer impact fees for Board consideration. MOTION Uhler/Rockholm/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/Planning/Placer-Yuba Counties Proposed County Boundary Line Adjustment – Resolution 2008-356 adopted as amended setting a public hearing at the Placer County Administrative Center, 175 Fulweiler Avenue, Auburn, on January 13, 2008 at 9:45 a.m. for Yuba County's proposed boundary line adjustment.
MOTION Rockholm/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved the FY 2008-09 cooperative agreement with Placer County Office of Education (PCOE) to jointly meet the federal Individuals with Disabilities Education Act (IDEA) and State/County mental health mandates, with PCOE to reimburse Placer County for providing mandated mental health services in the amount of \$2,785,404. The required match for these services includes \$30,000 in County General Funds. These costs are reflected in the Department's 2008/09 Final Budget.
MOTION Rockholm/Weygandt/Unanimous

PUBLIC WORKS/ZONE OF BENEFIT #213/COUNTY SERVICE AREA 28 (Donner-Truckee Veterinary Hospital) - Public hearing closed to consider all protests, tabulate ballots, and Resolution 2008-357 adopted creating Zone of Benefit No. 213 and setting charges to monitor surface and groundwater quality in the Martis Valley watershed at a maximum cost of \$298.28 per dwelling unit equivalent for the Donner-Truckee Veterinary Hospital. MOTION Kranz/Rockholm/Unanimous

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HEALTH & HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS - Cancelled Hospital Services Agreement Number CN011195 with Sutter Roseville Medical Center and Sutter Auburn Faith Hospital effective June 30, 2008, approved a new contract with the same two organizations for hospital services for the period from July 1, 2008 through June 30, 2015, and authorized the Director of Health and Human Services to sign subsequent amendments. The County General Fund contribution for this contract is projected at \$1,242,300 for fiscal year 2008/09. These costs are reflected in the Department's 2008/09 Final Budget. MOTION Rockholm/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS - Approved a Medi-Cal Geographic Managed Care revenue agreement with Health Net of California, Inc. to facilitate payment for medical treatment provided to eligible patients, with an expected State implementation of March 1, 2009, subject to automatic renewal until canceled, and authorized the Director of Health and Human Services to add any additional, qualified contractors necessary to implement Medi-Cal Geographic Managed Care contingent upon review and approval by CEO Risk Management and County Counsel and to authorize amendments as needed. There are no County General Funds in these actions and these revenues are reflected in the Department's 2008/09 Final Budget. MOTION Rockholm/Weygandt/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Lisabeth Armstrong vs. County of Placer et al., Placer County Superior Court Case Number SCV-22150 – *The Board received a report on the successful motion for summary judgment brought on behalf of the County in a named employees.*
 - (b) Collins Electrical Company vs. County of Placer et al., Placer Superior Court Case Number SCV-23726 – *The Board authorized Counsel to engage in settlement discussions on that claim.*
 - (c) Chalmer DeCecco, WCAB Claim, Claim Number: Unassigned – *The Board gave direction to the Risk Manager.*
 - (d) Northstar Mountain Properties, LLC vs. County of Placer: Placer County Superior Court Case Number, Unassigned – *Not discussed.*
2. Anticipated Litigation – *The Board gave direction to Counsel on those matters.*
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 two potential cases

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – The Board met with and discussed with its Labor Negotiators labor issues.

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Gerald O. Carden, Anthony J. LaBouff
Employee organization: PPEO DSA

ITEMS FOR INFORMATION:

- 27 Placer County Law Library – Annual Report 2007-2008
- 28 Treasurer-Tax Collector - Treasurer's Statement for the month of October 2008

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, December 9, 2008.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

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The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, December 9, 2008 in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and Chief Deputy County Counsel Gerald Carden.

PUBLIC COMMENT – Dennis and Carolyn Luchay and Mark and Joanne Hudson spoke about postpartum depression relating to mothers and infants. Josh Tindall, President of the Placer County Deputy Sheriff Association, presented Supervisor Kranz a plaque for his service to Placer County. Melanie Barton invited all to attend The Tradition of the Carousel to be held at the Bernhard Museum Complex December 11, 2008-January 25, 2009. Perry Norris Truckee Donner Land Trust and Dave Sutton, The Trust for Public Land, presented Supervisor Kranz, Thomas Miller, Holly Heinzen, and Anthony LaBouff with a plaque for their leadership in the acquisition of Waddle Ranch.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Holmes reported on the Annual California State Association of Counties (CSAC) Conference he attended in San Diego.

CONSENT AGENDA (Items 14-27) – Item 18c moved for discussion. Consent agenda approved as amended with action as indicated. MOTION Rockholm/Uhler/Unanimous.

14. ORDINANCE – Second Reading:

- a. Personnel – Ordinance 5530-B adopted for reclassification of one position in the department of the County Clerk-Recorder-Registrar of Voters and the abolishment of four obsolete classifications in the Health and Human Services Department.
- b. Personnel - Ordinance 5531-B adopted amending Chapter 3, codifying certain provisions contained in the latest Placer Public Employees' Organization (PPEO) memorandums of understanding and related side letters; and the management and confidential employees' salary and benefit ordinances.

15. BOARD OF SUPERVISORS:

- a. Resolution 2008-358 adopted commending Rodney G. Merydith for 33 years of dedicated public service as an employee of the Placer County Sheriff's Department.
- b. Approved minutes of October 20 & 21 and November 4, 2008.

16. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by Counsel.

- a. 08-152. Koeberlein, Val, \$15,000. (Property Damage)
- b. 08-151. Cooksey Lesia, Unstated. (Personal Injury & Property Damage)

17. COMMITTEES & COMMISSIONS:

- a. Auburn Public Cemetery District – Approved reappointment of Basilio Procissi to Seat 4, as requested by Supervisor Holmes.
- b. Assessment Appeals Board – Approved appointment of Robert J. Enos to Seat 4 as requested by Supervisor Uhler.
- c. County Parks Commission – Approved reappointment of Bill B-sharat to Seat 4, as requested by Supervisor Uhler.
- d. County Parks Commission – Approved reappointment of David Tooker to Seat 3, as requested by Supervisor Holmes.
- e. Municipal Advisory Council – Rural Lincoln – Approved reappointments of Michael Whitney to Seat 1, George Alves to Seat 2 and Mark Fowler to Seat 3, as requested by Supervisor Weygandt.
- f. Older Adult Advisory Commission – Approved reappointment of Irwin Herman to Seat 1, as requested by Supervisor Rockholm.
- g. Older Adult Advisory Commission – Approved reappointment of Darlis Beale to Seat 7, representing the Public-at-Large.
- h. Older Adult Advisory Commission – Approved the reappointment of Diana Cox to Seat 4, as requested by Supervisor Uhler.
- i. Planning Commission – Approved reappointment of Richard Johnson to Seat 3, as requested by Supervisor Holmes.

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18. COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. Hopkins Village (aka Hopkins Ranch), PN 8519, Tract 976 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties to be reduced to Faithful Performance 25% immediately upon your Board's approval. Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist.
- b. Nichols Drive Industrial Park, Tract 974 - Approved the Final Map for Nichols Drive Industrial Park located West of Highway 65 in the Sunset Industrial Area, approved recording and authorized the Chairman to sign the Final Map, Subdivision Improvement Agreement and Clerk to prepare the Final Map and Subdivision Improvement Agreement for recording.
- c. **MOVED FOR DISCUSSION** Winchester Phase IV Tract #943/Project 7605 - Accept the improvements as complete, authorize the Faithful Performance and Labor and Materials sureties to be set at Faithful Performance 25% immediately upon Board approval, Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist, and approve a resolution accepting The Point and Holly Oak Lane into the County Maintained Mileage System.
- d. Martis Camp (aka Siller Ranch) Phase 1, PN 8310, Tract 939 - Accepted improvements as complete. At the request of the developer, the Subdivision Improvement Agreement (SIA) was previously amended to allow for the reduction of the Faithful Performance and Labor and Materials sureties. The amended SIA reduced the Faithful Performance Surety to 25% and the Labor and Materials surety to 50% for six months or longer if claims exist. The amended SIA was approved by Board action October 21, 2008.
- e. The Retreat At Northstar, FF 1249, Tract 930 - Accepted improvements as complete, authorized the Faithful Performance be reduced to 25% immediately upon approval and Labor and Materials sureties be reduced to 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist and Resolution 2008-360 adopted accepting Cross Cut Court and Mill Site Road into the County Maintained Mileage System.

19. COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2008-361 adopted authorizing five designated County employees to act on behalf of Placer County to acquire property available through the Federal Surplus Personal Property Program and have the Chairman and Clerk of the Board sign the Eligibility Renewal Application documents.

20. FACILITY SERVICES:

- a. Newcastle Sanitary District – Resolution 2008-186 adopted authorizing the Chairman to sign a Memorandum of Understanding (MOU) with the Newcastle Sanitary District (NSD); designate the Director of the Department of Facility Services as authorized representative to execute disbursements and other administrative documentation necessary in connection with the MOU and approved a budget revision to create and fund the NSD Regionalization capital project, with an initial appropriation of \$1,520,000 from Environmental Protection Agency (EPA) grant funds.
- b. North Fork American River Trail - Resolution 2008-362 adopted authorizing the Director of Facility Services to execute Amendment 2 to an agreement with EDAW, Inc., increasing the amount by \$48,480, for a total amount not to exceed \$303,290 after review and approval of Risk Management and County Counsel. The amendment will support the National Environmental Policy Act review, permit finalization and mitigation monitoring plan elements during construction.
- c. Lincoln Missile Site - Resolution 2008-363 adopted authorizing the Director of Facility Services to complete negotiations for an agreement with Kleinfelder West, Inc. in the amount not to exceed \$75,921, to construct two replacement monitoring wells and perform up to two years of semi-annual groundwater monitoring of seven monitoring wells at the former Titan 1-A Missile Facility, located near Lincoln, CA, and authorized the Director of Facility Services to execute the agreement contingent upon review and approval by County Counsel and Risk Management.
- d. Museums – Ordinance introduced, first reading waived, amending Placer County Code Section 2.116.060 relating to elimination of admission fees for visiting Placer County Museums, allowing establishment/amendment of fees for educational and other public programs provided by the Museums Division to be set by Resolution; allowing establishment/amendment of Rental Fees for facilities at the Bernhard Museum Complex to be set by Resolution. Resolution 2008-382 adopted establishing/amending fees for educational and other programs provided by Placer County Museums; and establishing the rental rate for facilities at the Bernhard Museum Complex.

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- e. Health and Human Services Relocation Analysis - Authorized the Director of Facility Services or designee, to enter into lease negotiations with Sunset Commercial Center, Inc. c/o Oates Investments, Inc. (SCC) for building occupancies at 1000 Sunset Boulevard, Rocklin, including space planning and programming for various Health and Human Services functions as required and in the event leases are not executed by the County, authorized payment to SCC for the space planning and programming services in an amount not-to-exceed \$20,000
 - f. Hidden Falls Regional Park - Resolution 2008-364 adopted authorizing the Director of Facility Services to execute Amendment 1 to the Agreement with EDAW, Inc., for the Hidden Falls Regional Park (HFRP) after review and approval of Risk Management and County Counsel. This Amendment will increase the not-to-exceed amount by \$120,150 for a total not-to-exceed amount of \$470,150 for enhanced resource studies throughout the HFRP site and proposed access routes to support the breadth of development identified in the refined project description; and additional environmental studies to support the possible trail connectivity to adjacent parcels
21. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – The Board took the following action as recommended by the Placer County Community Services Commission, Health and Human Services:
- a. Approved amendment of five previously approved Community Services Block Grant contracts, extending the term for one additional year through December 31, 2009.
 - b. Increased the total funding for these contracts by \$180,497 for a revised two-year total of \$343,499, and
 - c. Authorized the Director of Health and Human Services to sign the resulting amendments and future amendments to these contracts.
- There are no County General Funds in this action and these costs are reflected in the Department's 2008/09 Final Budget.
22. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH & CLINICS - Approved a contract with Sutter Medical Foundation for Professional Medical Coverage Hospitalist Services for Community Clinic patients admitted to Sutter Auburn Faith Hospital and Sutter Roseville Medical Center for the period from July 1, 2008 through June 30, 2010 in the amount of \$100,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments. These costs are reflected in the Department's 2008/09 Final Budget, with offsetting revenue from Med-Cal and Medicare, private pay, and the Medical Care Services Program (MCSP), supported by \$25,295 in County General Funds.
23. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Consulting Services/Qualified Lists, Facility Services - Approved the extension of Qualified Lists for Consulting Services for Sanitary Sewer Projects through December 12, 2010, as the Result of Competitive Request for Qualifications #9485
 - b. Sole Source Blanket Purchase Order/Bio-Zyme Lift Station Maintenance to Degrease and Deodorize Wastewater Lift Stations, Facility Services - Renewed a Sole Source Blanket Purchase Order with Brulin & Company, in the maximum amount of \$85,800
 - c. Competitive Bid #9856/Annual Vehicle Purchases Items 4, 10, and 12 Public Works/Fleet Services - Awarded to Hansel Ford Lincoln/Mercury and Longo Toyota, in the total aggregate amount of \$194,425.96.
 - d. Renew Blanket Purchase Order 15273/Passenger Car, Truck and Heavy Equipment Tires/Public Works/Fleet Services – Renewed Blanket Purchase Order awarded from a Competitively Bid Public Agency Cooperative Contract, with Auburn Tire Service, for in the maximum amount of \$205,000.
24. PUBLIC WORKS
- a. Tahoe City Transit Center – Resolution 2008-365 adopted endorsing the application for the Environmental Enhancement and Mitigation Program (EEMP) under Section 164.56 of the Streets and Highways Code for the Tahoe City Transit Center project. If successful, the program would provide up to \$350,000 in eligible costs associated with construction of the project
 - b. Blanket Purchase Order #15833/Traffic Signal Maintenance & Repair – Approved Change Order #2 to Blanket Purchase Order #15833 with Ferguson Family Enterprises, Inc., doing business as Gray Electric Co., Inc., increasing the maximum amount by \$40,000 for a revised maximum amount of \$106,000, and authorized the Purchasing Manager to sign the resulting change order.

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- c. Kings Beach Water Quality and Stream Environment Zone Improvement Project (State Clearinghouse #2008082034) – Adopted Resolution 2008-366 adopting a Mitigated Negative Declaration with the required findings for the project
 - d. Portable Radar Speed Trailers – Approved a revision to the Road Maintenance Division's list of Fixed Assets for the 08/09 budget by adding two portable radar speed trailers acquired from the Auburn-Folsom Road Widening Project to be used for traffic control in the Road Maintenance Division.
25. REDEVELOPMENT/CEO - Resolution 2008-367 adopted making Findings to authorize the utilization of tax increment proceeds to finance a public improvement (California Health and Safety Code Section 33445) for the Tahoe City Transit Center Project.
26. REDEVELOPMENT AGENCY - Resolution 2008-368 adopted approving the 2008 Annual Report of the Redevelopment Agency.
27. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits
- a. Approved appropriation of \$350 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center Holiday Honorarium Gift Program, as requested by Supervisor Rockholm (\$150) and Supervisor Weygandt (\$200)
 - b. Approved appropriation of \$200 in Revenue Sharing monies to the Lincoln Rotary Club 9th Annual Pasta Feed Fundraiser, as requested by Supervisor Weygandt
 - c. Approved appropriation of \$150 in Revenue Sharing monies to the Woodcreek High School Safe and Sober Grad Night "Cruz'n into the Future", as requested by Supervisor Rockholm
 - d. Approved appropriation of \$350 in Revenue Sharing monies to the Sportsmen's Legacy Foundation 2008 Scholarship Breakfast, as requested by Supervisor Rockholm (\$100) and Supervisor Weygandt (\$250) ***End of Consent Agenda***

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

18c COMMUNITY DEVELOPMENT RESOURCE AGENCY.

Winchester Phase IV Tract #943/Project 7605 – Conditionally approved accepting the improvements as complete and authorized the Director of Engineering and Surveying to complete the acceptance upon the release of the necessary funds and payment to PG&E to assure electrical service to this phase, authorized the Faithful Performance and Labor and Materials sureties to be set at Faithful Performance 25% immediately upon approval, Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist, and resolution 2008-359 adopted accepting The Point and Holly Oak Lane into the County Maintained Mileage System.

MOTION Uhler/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REGIONAL UNIVERSITY - Considered the Regional University Specific Plan project. Certification of the project environmental document, Specific Plan, Development Standards, Design Guidelines; approval of amendments to the Placer County General Plan and Dry Creek/West Placer Community Plan. Rezone the Specific Plan area; and approval of Project Development Agreement. The Board considered the Infrastructure Plan, the Final Public Facilities Financing Plan and the Final Urban Services Plan prepared for this project. MOTION Rockholm/Uhler/Unanimous, accepting the Public Facilities Financing Plan, the Urban Services Plan and the Specific Plan Infrastructure Plan.

MOTION Uhler/Weygandt/Unanimous, adopting Resolution 2008-369 Certifying the Final Environmental Impact Report, adopting a Statement of Findings, a Statement of Overriding Considerations and a Mitigation Monitoring Plan for the Regional University Specific Plan, Related Entitlements and Development Agreement.

MOTION Uhler/Weygandt/Unanimous, adopting Resolution 2008-370 approving amendments to the Placer County General Plan.

MOTION Uhler/Weygandt/Unanimous, adopting Resolution 2008-371 approving amendments to the Dry Creek/West Placer Community Plan.

MOTION Uhler/Weygandt/Unanimous, adopting Resolution 2008-372 adopting the Regional University Specific Plan.

MOTION Uhler/Weygandt/Unanimous, adopting Ordinance 5532-B approving the Regional University Development Standards and Design Guidelines.

MOTION Uhler/Weygandt/Unanimous, adopting Ordinance 5533-B rezoning certain properties within Regional University Specific Plan.

MOTION Uhler/Weygandt/Unanimous Adopting Ordinance 5534-B adopting a Development Agreement for properties within the Regional University Specific Plan.

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/DEVELOPMENT IMPACT FEE DEFERRAL PROGRAM - Urgency Ordinance 5535-B adopted adding Article 15.70, Deferral of Certain Impact Fees, to Chapter 15, Building and Development, of the Placer County Code allowing for the deferral of certain impact fees for residential and nonresidential development projects through December, 2009. MOTION Kranz/Uhler/Unanimous

BOARD OF SUPERVISORS/COMMENDATIONS:

Presentation of a Commendations: Honoring the Sierra College Baseball Team for winning the 2008 California Community College State Baseball Championship, Recognizing the Native Sons of the Golden West, Auburn Parlor #59 for their outstanding contribution to preserve and celebrate the history and heritage of the state of California; Honoring Primo Santini for his many years of service to the residents of Lincoln and congratulating him on his retirement as a Councilmember for the City of Lincoln. Resolution commending Rodney G. Merydith for 33 years of dedicated public service as an employee of the Placer County Sheriff's Department. Congratulating Mal Toy on his retirement after working 30 years in engineering and planning of which the last 14 have been with the Placer County Water Agency; and Honoring Rick Hoffman for his contributions to Placer County while serving on the Fish and Game Commission.

PERSONNEL/EMPLOYEE SERVICE AWARDS - Presentation of Employee Service Awards to employees with 20 or more years of service, followed by a reception

COUNTY EXECUTIVE/LEGISLATION - Adopted the 2009 Legislative/Regulatory Platform for Placer County and directed staff to pursue action items, and support or oppose legislation in accordance with the Platform. Authorized staff to coordinate an advocacy program to support the goals and objectives of the 2009 platform. MOTION Uhler/Rockholm/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/AMENDMENT TO AGRICULTURAL PRESERVE 203 AND TO CREATE AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT (PAGP 20080486) - SCHEIBER - Public hearing closed to consider a request from Carol Scheiber and Albert Scheiber to approve an amendment to Agricultural Preserve 203 and to create Agricultural Preserve 20080486 in order to complete a Minor Boundary Line Adjustment between one parcel located within Agricultural Preserve 203 and three contiguous parcels not located within the preserve. The properties (APN 021-262-030, 021-262-031, 021-350-024, and 021-350-025) are located at 1700 Moore Road in the West Lincoln area, and are zoned F-B-X-80 (Farm combining Minimum Building Site 80-acres). The Board also considered adoption of a Class 17 Categorical Exemption from CEQA.

MOTION Weygandt/Uhler/Unanimous, adopting Findings in support of the determination that the amendment of Agricultural Preserve 203 and the creation of Agricultural Preserve 2008-0486 is Categorically Exempt from environmental review pursuant to Section 15317 of the California Environmental Quality Act and Class 17, Section 18.36.190 of the Placer County Environmental Review Ordinance; Found that the amendment of Agricultural Preserve 203 and the creation of Agricultural Preserve 20080486 is consistent with the Placer County General Plan; Found that the amendment of Agricultural Preserve 203 and the creation of Agricultural Preserve 20080486 is consistent with the requirements of the California Land Conservation Act and the Placer County Administrative Rules and approved and authorized the Chairman to sign Resolution 2008-373 amending Agricultural Preserve 203 and Resolution 2008-374 creating Agricultural Preserve 208-0486 and executing the contract.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/AMERICAN VINEYARD VILLAGE/GENERAL PLAN AMENDMENT, REZONE, AND FINAL ENVIRONMENTAL IMPACT REPORT (PEIR T20050276) - Public hearing closed to consider a request from Kent Baker, on behalf of JMC Homes, to approve a General Plan Amendment to change the land use designation from Low Density Residential (1 to 2 dwelling units per acre) to High Density Residential (4 to 10 dwelling units per acre) and to approve a Rezone from Residential Single-Family with combining Agriculture and a minimum lot size of 20,000 square feet (RS-AG-B20) to Residential Single-Family with a minimum lot size of 3,000 square feet (RS-BX-3). Staff recommended the Board approve the General Plan Amendment, Rezone, and associated Final Environmental Impact Report, as recommended by the Planning Commission.

MOTION Uhler/Rockholm/Unanimous, adopting the Findings, accepting the Planning Commission's certification of the Final Environmental Impact Report, adopting the Statement of Findings, Statement of Overriding Considerations and Mitigation Monitoring Plan; Resolution 2008-375 adopted amending the Dry Creek/West Placer Community Plan, and Ordinance 5536-B adopted rezoning the property constituting the American Vineyard Village Subdivision.

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/GENERAL PLAN AMENDMENT REZONE/GARY GUERRRERO (PGPA T20070790) MITIGATED NEGATIVE DECLARATION – Public hearing closed to approve a General Plan Amendment to change the General Plan designation from Agriculture (10 acre minimum) to Rural Residential (1 to 10 acre minimum), and a Rezoning to change the zoning designation from Farm (10 acre minimum) to Farm (4.6 acre minimum), on property located at 5925 Bell Road in the Auburn area (Assessors Parcel Numbers 026-410-011 and 012). Staff brought forward the Planning Commission's recommendation to approve the project.

MOTION Rockholm/Uhler/Unanimous, approving the Findings and Mitigated Negative Declaration, Resolution 2008-376 adopted amending the Placer County General Plan and Ordinance 5537-B adopted rezoning the Gary Guerrero property.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/FORESTHILL DIVIDE COMMUNITY PLAN (GPA-341/IMPLEMENTING ZONING REA-909) AND ENVIRONMENTAL IMPACT REPORT (SCH No. 2001092094) – Considered adoption of the County-initiated update of the 1981 Foresthill General Plan (now to be known as the Foresthill Divide Community Plan). The proposed project consists of adoption and implementation of the Foresthill Divide Community Plan, and the Certification of a program-level Environmental Impact Report for the Community Plan, adoption of General Plan Amendments to allow Land Use Diagram boundary changes to the Weimar-Applegate-Clipper Gap General Plan, the Auburn-Bowman Community Plan, and the Placer County General Plan and an ordinance to rezone properties within the Foresthill Divide Community Plan area, as part of the Community Plan Update.

MOTION Kranz/Uhler/Unanimous, adopting Resolution 2008-377 Certifying the Final Environmental Impact Report, adopting a Statement of Findings, a Statement of Overriding Considerations and a Mitigation Monitoring Plan for the Foresthill Divide Community Plan and Related Approvals.

MOTION Kranz/Uhler/Unanimous, adopting Resolution 2008-378 adopting the Foresthill Divide Community Plan.

MOTION Kranz/Uhler/Unanimous, adopting Resolution 2008-379 approving amendments to the Land Use Diagrams of the Placer County General Plan, the Auburn-Bowman Community Plan, and the Weimar-Applegate-Clipper Gap General Plan.

MOTION Kranz/Uhler/Unanimous, adopting Ordinance 5538-B Rezoning Property within the Foresthill Divide Community Plan.

COUNTY EXECUTIVE/COUNTY BUDGET UPDATE – As requested the Board:

- 1) Accepted a report outlining budget shortfalls concerning the current fiscal year and FY 2009-10.
- 2) Directed staff to return to the Board of Supervisors at their February 24, 2009 Board meeting delineating additional actions required to address anticipated revenue shortfalls in FY 2009-2010.
 - a) Directed staff to move forward on the following actions:
 - i) Remove funding for 4 days of mandatory time off during the remainder of the 2008-09 Fiscal Year for non essential personnel, and
 - ii) Remove the contribution to the road fund for FY 2008-09 and
 - iii) Remove funding for 17 vacant positions in the General Fund and 21 vacant positions in the Public Safety Fund, and
 - iv) Remove part year funding for 2 known retirements in the General Fund; and
 - v) Reduce funding for services and supplies in the General Fund and the Public Safety Fund; and
 - vi) Authorize the use of approximately \$1.7 million in General Fund Reserves, and
- 3) Ordinance introduced, first reading waived, amending the FY 2008-09 personnel allocations of various departments to reflect a reduction of 76 vacant, unfunded positions

MOTION Uhler/Rockholm/Unanimous

COUNTY EXECUTIVE/COUNTY OFFICE CLOSURES - Resolution 2008-380 adopted regarding County office closures and mandatory time off for all County employees except those providing necessary services for the four days of December 26, 2008, February 13, 2009, April 13, 2009 and May 22, 2009.

MOTION Uhler/Rockholm/Unanimous

COUNTY EXECUTIVE/RISK MANAGEMENT - Awarded Request for Proposal #9855 for third party administration services for the County's worker's compensation program to Gregory B. Bragg & Associates, of Granite Bay, CA; authorized staff to negotiate and enter into a three year contract in an amount not to exceed \$800,001, and authorized the Purchasing Manager to sign the resulting contract

MOTION Weygandt/Uhler/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/SHERIDAN SPRAYFIELDS EXPANSION PROJECT - The Board approved the following actions needed to obtain grant funding from the United States Department of Agriculture for the capital project known as the Sheridan Sprayfields Expansion Project, contingent upon approval of necessary sewer and water fee increases in CSA 28, Zone 6 (Sheridan Sewer, Water and Lighting):

1. Forgive existing debt totaling \$1,370,000 owed by CSA 28, Zone 6 to the County Service Area Revolving Fund.
2. Provide approximately \$570,000 in contributions from the General Fund to match a USDA grant of \$700,000.
3. Provide an estimated total of \$440,000 in contributions from the General Fund to CSA 28, Zone 6, to bridge operating shortfalls anticipated from April 2009 through June 2011.

MOTION Uhler/Weygandt/Unanimous

FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 6 (Sheridan Sewer, Water & Lighting) - Approved a Budget Revision authorizing \$280,000 in contributions from the FY 08-09 General Funds Contributions to Facilities and Infrastructure Budget to CSA 28, Zone 6 (Sheridan Sewer, Water and Lighting) MOTION Weygandt/Rockholm/Unanimous

FACILITY SERVICES/SHERIDAN SPRAYFIELDS PROJECT - Approved an agreement with HydroScience Engineers, Inc. (HSE) in an amount not to exceed \$95,340, to prepare the design and provide engineering services during construction of the project. MOTION Rockholm/Uhler/Unanimous

FACILITY SERVICES/AUBURN RAVINE LIFT STATION IMPROVEMENTS, PROJECT 40202 - Approved the Plans and Specifications and authorized staff to solicit bids, Resolution 2008-381 adopted authorizing the Director of Facility Services to award and execute the resulting contract, in an amount not to exceed \$1,700,000, upon Risk Management and County Counsel approval and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and adopted a Negative Declaration in conformance with the California Environmental Quality Act

MOTION Rockholm/Uhler/Unanimous VOTE 4:0 (Weygandt temporarily absent)

FACILITY SERVICES/ROCKLIN LIBRARY TENANT IMPROVEMENT, PROJECT # 4702 - Approved the Consultant Services Agreement with Anderson Brulé Architects, Inc. (ABA), in an amount not-to-exceed \$772,000, to provide architectural and engineering services for project located in the City of Rocklin, and authorized the Chairman to sign. MOTION Rockholm/Weygandt/Unanimous

PUBLIC WORKS/SUNSET BOULEVARD/STATE ROUTE 65 INTERCHANGE CONSTRUCTION CONTRACT #1062 - Adopt a resolution authorizing the Chairman to award and execute the construction contract, after County Counsel review and approval of necessary bonds and insurance, for the project to RGW Construction for \$17,690,418.80 and authorized the Director of Public Works to approve contract change orders up to 10% of the contract amount.

Ken Grehm, Director of Public Works, advised two bid protests were received siting an irregularity in the subcontracting forms submitted by the low bidder. The Director of Administrative Services reviewed and denied the protests. DeSilva Gates has filed an appeal and is entitled to a hearing. He provided alternatives and recommended the Board delegate various actions to the Director of Public Works.

MOTION Rockholm/Weygandt/Unanimous to delegate to the Director of Public Works the authority to award the contract to the lowest responsible responsive bidder and approve change orders up to 10% of the contract amount upon the conclusion of all bid protest proceedings; and the authority to reject all bids and commence an expedited re-bidding of the project on the same plan and specifications approved on September 9, 2008.

PUBLIC WORKS/TAHOE CITY TRANSIT CENTER - Approved a budget revision and Resolution 2008-383 adopted authorizing the Chairman to approve, with County Counsel review and approval, an Interagency Design and Construction Agreement between the Placer County Public Works Department and the Placer County Redevelopment Agency (Agency) for the Tahoe City Transit Center, in the amount of \$500,000, and authorized the Director of Public Works to execute the agreement.

MOTION Rockholm/Weygandt/Unanimous

PUBLIC WORKS/TIER II DEVELOPMENT FEE - Resolution 2008-384 adopted authorizing the Chairman to approve the Tier II Development Fee Memorandum of Agreement (MOA) with the Cities of Roseville, Rocklin, Lincoln and SPRTA to facilitate the financing of the Placer Parkway and improvements to the I-80/State Route 65 Interchange with County Counsel's review and approval.

MOTION Rockholm/Uhler/Unanimous

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

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

REDEVELOPMENT AGENCY - Resolution 2008-385 adopted approving a \$500,000 Inter-Agency Design and Construction Agreement with the Placer County Department of Public Works for the Tahoe City Transit Center, adopted findings to authorize the utilization of tax increment proceeds to finance a public improvement (California Health and Safety code Section 33445), and authorized the Redevelopment Director or designee to execute the agreement. MOTION Uhler/Rockholm/Unanimous

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

COUNTY COUNSEL/ADJOURNED TO CLOSED SESSION:

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board received a report from staff and gave direction to their Real Property Negotiators.*

(a) Property Approximately 5,066 square feet of improved property located at 133 Church Street in Roseville, California

Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Gerald O. Carden.

Negotiating Parties: County of Placer and City of Roseville

Under Negotiation: Price, terms of payment, or both

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board received a report and gave direction to its labor Negotiators.*

(a) Agency designated representatives: Tom Miller, Nancy Nirtler, Mike Boyle, Valerie Flood, Gerald O. Carden, Anthony J. La Bouff

Employee organization: PPEO DSA.

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT – *The Board confirmed the appointment of Michael Johnson as Director of the Community Development Resource Agency.*

(a) Title: Director of Community Development Resource Agency

ITEMS FOR INFORMATION:

Colfax Elementary School District Governing Board – Resolution #3 08/09 increasing facilities fees levied pursuant to Government Code Sections 17620 and 65995

ADJOURNMENT – Next regular meeting is scheduled for January 13, 2009.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors