



Board Summary Action Archive 2000

- [December 19, 2000](#)
- [December 5, 2000](#)
- [December 4, 2000](#)
- [November 21, 2000](#)
- [November 14, 2000](#)
- [October 17, 2000](#)
- [October 3, 2000](#)
- [September 18, 2000](#)
- [September 5, 2000](#)
- [August 22, 2000](#)
- [August 11, 2000](#)
- [August 8, 2000](#)
- [August 1, 2000](#)
- [July 31, 2000](#)
- [July 11, 2000](#)
- [June 20, 2000](#)
- [June 6, 2000](#)
- [May 23, 2000](#)
- [May 9, 2000](#)
- [April 25, 2000](#)
- [April 4, 2000](#)
- [March 21, 2000](#)
- [March 7, 2000](#)
- [February 22, 2000](#)
- [February 8, 2000](#)
- [January 18, 2000](#)
- [January 4, 2000](#)



Board Summary Action, December 19, 2000

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

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

9:00 a.m.

PUBLIC COMMENT - Chairman White wished all a wonderful holiday season and said today's meeting would be adjourned in memory of Deanna Aiello, Executive Director of Auburn Community Television. Rich Colwell, Board Member of the Child Abuse Prevention Council, gave a power point presentation showing the progress of the Children's Crisis Nursery in Roseville and presented plaques honoring Placer County and Placer Public Employees Organization for their contributions.

CONSENT AGENDA - The Board also convened as the Redevelopment Agency for action on Consent Item #18. Consent Agenda approved with action as indicated.

MOTION Santucci/Bloomfield/Unanimous

1. **WARRANT REGISTER** - weeks ending November 3, 10, 17 & 24 and December 1, 2000.

2. **ORDINANCES** - Second reading:

a. **COUNTY EXECUTIVE** - Ordinance 5064-B adopted amending Chapter 2, Section 2.30, creating the Department of Child Support Services and the position of Director of Child Support Services, and Ordinance 5065-B adopted amending Chapter 14, Section

14.1060, 14.3010, 14.3028 and 14.3038 adding positions to the new department.

b. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Ordinance 5066-B adopted amending Chapter 14, adding one Physician II position to provide inpatient mental health services.

c. REDEVELOPMENT - Ordinance 5067-B adopted amending Chapter 14, Section 14.3034 to increase the position allocation of CEO/Redevelopment and Housing adding two Senior Redevelopment Specialists and one Secretary-Journey.

3. ASSESSOR - Approved a budget revision transferring \$15,469.74 to purchase unbudgeted fixed assets (5 personal computers).

4. BOARD OF SUPERVISORS:

a. Ordinance introduced, first reading waived, amending Chapter 3, adding one Administrative Aide I/II from 3 to 4 and 1 Administrative Secretary and direct the Administrative Officer to start the recruitment process.

b. Resolution 2000-294 adopted commending Jim Williams for service as a Placer County Supervisor.

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

a. 00-121, Vikram Billa, \$340,000,000, (bodily Injury).

6. COMMITTEES & COMMISSIONS:

a. County Service Area #28, Zone 27 Advisory Committee - Approved appointment of Susan Prince.

b. Penryn Municipal Advisory Council - Approved appointment of Michael Sasko.

c. Squaw Valley Municipal Advisory Council - Approved appointment of Fred Ilfield, Jr.

d. Talmont Resort Improvement District Board - Approved appointment of Bill Briner to the vacant seat remaining after the November election.

7. COUNTY EXECUTIVE:

a. Resolution 2000- 295 adopted designating the Arts Council of Placer County as Placer County's Local Partner in the California Arts Council's State/Local Partnership Program.

b. Appointed Tom Miller, Director of Facility Services, as the official county exhibit representative for the 2001 California State Fair.

c. Approved a merit increase for Clark Moots, Deputy Director of Information Technology, from Step A to B, effective December 2, 2000.

d. Approved a merit increase for Brad Banner, Client Services Program Director, from Step B to C, effective December 2, 2000.

e. Approved a merit increase for Gloria Rickard, Treasurer-Tax Manager, from Step C to D, effective November 18, 2000.

f. Ordinance introduced, first reading waived, amending Chapter 3, authorizing the County Executive Officer to approve appointments of employees at a salary step above Step A.

g. Adopted a Memorandum of Understanding with the Placer County Local Agency Formation Commission for the use of County facilities and employees.

h. Approved a contract with Peterson Consulting for a three-year period beginning January 1, 2001 at an annual cost of \$32,700, plus annual 3% cost of living adjustments beginning in the second year and authorized the County Executive to sign.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Amended contract with Placer County Visitor Council increasing the total amount from \$225,000 to \$286,345 for operation of the Visitors Information Center for FY 2000-01, and approved a budget revision in the amount of \$61,345 to increase the contract for the Placer County Visitor Council representing one-half share of excess Transient Occupancy Tax revenues from FY 1999-2000.

9. FACILITY SERVICES

a. Amended agreement with Madsen, Flathmann, Dameron & Babcock, increasing contract by \$14,010 for architectural design services for the Foresthill Memorial Hall Renovation.

b. Main Jail Controls Project, Project #24622 - Approved Plans & Specifications and authorized staff to solicit bids.

10. HEALTH & HUMAN SERVICES:

- a. Authorized the Director of Health & Human Services to sign a contract with Salvation Army, Roseville, in the amount of \$25,000, for a 2000-2001 winter month's homeless assistance voucher program.
- b. Ratified Director of Health & Human Services to sign and submit a Grant Request with the California State Department of Health Services in the amount of \$28,420 for FY 2000-2001 funding for the Rural Health Community Clinic, Kings Beach.
- c. Authorized the Director of Health & Human Services to sign contracts with Western Placer Unified School District, Foresthill Union School District, and the Tahoe Truckee Unified School District in the amount of \$30,000 each to provide community programs.
- d. Authorized the Director of Health & Human Services to sign a contract with Auburn Union School District in the amount of \$30,000 to provide community programs.

11. MUSEUM:

- a. Approved the closure of the museums on Sunday, December 24, 2000 and to close the Bernhard and Gold Country Museums for five days each in January to allow for annual maintenance and exhibit upgrades.
- b. Approved request to change the name of the Placer County Archives to the Placer County Archives and Research Center.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance 5068-B and 5069-B adopted, amending Chapter 3, affecting the classification and allocation of positions in the Child Support Services, District Attorney, County Counsel, Sheriff and Public Works Departments.

13. PLACER COUNTY FAIR - Approved the 2001 budget for the Placer County Fair Association.

14. PLANNING - Resolution 2000-296 adopted designating the Planning Department as the responsible agency to request the imposition of conditions on Alcoholic Beverage License transfers.

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

- a. Purchase Order, Retroreflective Glass Beads/Public Works - Renewed contract with Interstate Sales, from January 1, 2001 to December 31, 2001, in the amount of \$70,000.
- b. Purchase Order, Prosthodontic Services/Dental Clinic - Renewed contract with Alta Vista Dental labs, from January 1, 2001 to December 31, 2001, in the amount of \$30,000.
- c. Purchase Order, Groceries/Health & Human Services - Approved contracts with Ralphs Grocery/Food 4 Less in the amount of \$75,000.
- d. Purchase Order, Equipment Rentals/Facility Services & Public Works - Renewed blanket purchase order with NationsRent in the amount of \$25,000.
- e. Purchase Order, Maintenance & Repair for Treatment Plants/Facility Services - Renewed blanket purchase order with Aqua Sierra Controls in the not-to-exceed amount of \$35,000.
- f. Purchase Order, Financial Information Services/Treasurer-Tax Collector - Awarded blanket purchase order to Bloomberg L.P. for a two year period in an amount not to exceed \$71,775.60.
- g. Purchase Order, Winter Patch Asphalt Products/Public Works - Renewed one-year contract with Vulcan Materials in the amount of \$47,294.

16. PUBLIC WORKS

- a. Resolution 2000-297 adopted modifying the boundaries of the Meadow Vista Underground Utility Conversion District #1.
- b. State Highway 49 Underground Utility Conversion District #1 - Resolution 2000-298 adopted modifying and expanding the boundaries of the State Highway 49 Underground Utility Conversion District #1.
- c. Resolution 2000-299 adopted establishing the scheduling of the Underground Utility Conversion Districts established in West Placer County.
- d. Wellington Way Road Closure Landscaping Project, Contract #73118 - Approved project plans and specifications, authorized the Chairman to sign the cover sheet and authorized the Department of Public Works to advertise for bids and execute the construction contract for an amount not to exceed \$45,000.
- e. Resolution 2000-300 adopted approving the Disadvantaged Business Enterprise

Program for Federally funded projects and establishing a DBE Goal of 10% for 2000-2001.

f. Donner Lake Water Assessment District #1 - Resolution 2000-301 adopted approving the initiation of proceedings and the assumption of jurisdiction by the Truckee-Donner Public Utility District for the acquisition of certain water facilities in the Donner Lake area of Placer County.

17. REDEVELOPMENT AGENCY - Approved agreements with Mercy Housing California in the amount of \$76,700 for housing rehabilitation program services in the Kings Beach/Forest Hill Areas and with Placer County Water Agency in the amount of \$258,480 to assist in a water quality improvement project in the Merry Knoll area of West Auburn, and authorized the Purchasing Manager to sign.

18. REDEVELOPMENT AGENCY - Accepted the annual report of Financial Transactions and Housing Activity for FY 1999-2000.

19. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Granite Bay High School Emerald Brigade Band and Color Guard to help purchase trailers as requested by Supervisor Williams.

b. Approved appropriation of \$250 in Revenue Sharing monies to the Iowa Hill Volunteer Fire Department to pay for conducting a survey as requested by Supervisor Bloomfield.

20. SHERIFF:

a. Approved a contract with the City of Auburn, for one-year effective December 1, 2000, to provide computer aided dispatch access and capability services for a total amount of \$32,500.

b. Approved contract with the Town of Loomis for law enforcement services (\$159,275), budget revision, modifications to the Master Fixed Assets, and authorized the Purchasing Agent to sign.

c. Adjusted the Master Fixed Asset List for the tactical surveillance system (\$2,000) and shield body bunker (\$3,500) and approved a budget revision transferring funds to the equipment account and authorized the Purchasing Agent to sign related documents.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

21. **COUNTY COUNSEL** - Resolution 2000-307 adopted approving statements from local government agencies regarding their conflict of interest codes and approving said amendments.

MOTION Bloomfield/Williams/Unanimous

22. **COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT** - Ratified agreement with Employment Training Panel to fund \$183,755 for Placer County training, approved agreement with Sierra Joint Community College in the amount of \$15,470 to teach supervisory skill classes, approved agreement with Sierra Joint Community College in the amount of \$91,800 to teach call center training, and \$10,000 to assist Office of Economic Development in marketing ETP, approved agreement with CALED to fund Placer County \$83,350 to market ETP programs, and authorized the County Executive or his designee to sign. MOTION Santucci/Weygandt/Unanimous

23. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved a budget revision in the amount of \$598,529 in new funds to serve mentally ill homeless in Placer County, ordinance introduced, first reading waived, amending Chapter 3 adding 9 positions, authorized Health & Human Services to negotiate the contracts for the project and amended the Master Fixed Asset list to add 4 vehicles.

MOTION Williams/Bloomfield/Unanimous

b. **Children System of Care** - Approved a budget revision in the amount of \$661,385 in State and Child Welfare funds, approved purchase of fixed assets and ordinance introduced, first reading waived, amending Chapter 3, adding 21 positions. MOTION Williams/Bloomfield/Unanimous

24. **PROCUREMENT** - Authorized the Procurement Manager to sign:

a. **Bid #8754, Fleet Vehicles/Fleet Services** - Awarded to the lowest responsive bidders in the amount of \$701,873.98. MOTION Bloomfield/Weygandt VOTE 4:0:1 (Williams abstained)

b. **Bid #8776 & 8777, Ice Control Sand & Hauling/Public Works** - Awarded to the lowest responsive bidders in the total amount of \$180,470. MOTION Santucci/Weygandt/Unanimous

c. **Contract, Office Furniture/County Wide** - Approved contracts with Jacobs Office Interiors and Office Depot in the amount of \$164,000. MOTION Williams/Bloomfield/ Unanimous

25. **PUBLIC WORKS/SIERRA COLLEGE BOULEVARD** - Discussion of Memorandum of Understanding to set process for collecting traffic mitigation fees and constructing improvements for Sierra College Boulevard. Deadline to submit comments on the MOU is January 12, 2001 and staff will resubmit in February 2001.

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Save Open Space Santa Monica Mountains vs. Superior Court of California, for the County of Los Angeles/County of Los Angeles, et al, Los Angeles County Superior Court Case No.: 194553 -*The Board received a status report in which the County has filed an Amicus Brief.*

(b) Marjorie and Frank Maxler vs. Donahue-Schriber Realty Group, et al. United States District Court Eastern District, Case No.: CIV.S-00-0191-FCD DAD - *The Board received a status report. The County has now been dismissed from that litigation.*

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *The Board received an update on the potential litigation with PG&E over the decisions of the State Board of Equalization on the assessment evaluations of assets by PG&E and the County and other counties in the region.*

9:05 a.m.

27. **BOARD OF SUPERVISORS** - Presentations commending Jim Williams for his service as a Placer County Supervisor.

9:15 a.m.

28. **FACILITY SERVICES/STATE FAIR EXHIBIT** - Presentation of awards for Placer County's 2000 State Fair Exhibit.

9:20 a.m.

29. FACILITY SERVICES/COUNTY SERVICE AREA #28:

a. Squaw Valley Park - Public hearing closed and resolution 2000-302 adopted establishing Zone of Benefit #162 and approved the Engineer's Report. MOTION Bloomfield/Williams/Unanimous

b. Squaw Valley Park - Public hearing closed to consider all protests and tabulate ballots. Resolution 2000-303 adopted imposing a charge for park maintenance services for Phase I of The Village at Squaw Valley Subdivision, Zone of Benefit #162.

MOTION Bloomfield/Williams/Unanimous

c. Squaw Valley Park - Public hearing closed to consider all protests and tabulate ballots. Resolution 2000-304 adopted creating Zone of Benefit #161, and setting a charge to provide certain services for Phase I of The Village at Squaw Valley Subdivision.

MOTION Santucci/Bloomfield/Unanimous

d. The Village At Squaw Valley Phase 1, Tract #862 - Approved the Final Map subject to conditions (replacement letter of credit, replacement bonds for improvements, final CC&R's, replacement subdivision improvement agreement) and allow the owner to execute an owners statement by separate instrument to be recorded concurrently with final map to correct a deficiency on the final map signatures. Authorize staff to modify the final map to reference the recording of that information when it is processed and recorded. Resolution 2000-305 adopted abandoning Utility Rights in a portion of Squaw Valley and Squaw Loop Road.

MOTION Bloomfield/Williams/Unanimous

9:30 a.m.

30. FACILITY SERVICES - Public hearing closed and resolution 2000-306 adopted to allow Eastern Regional Landfill, Inc. to increase the disposal fee for clean fill dirt from \$1 per cubic yard to \$4.55 per cubic yard disposal fee charged for other inert materials accepted at the facility, made a finding, pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fee is derived directly from the cost of providing service and is necessary to meet operating expenses required for the maintenance of service and is therefore exempt from environmental review.

MOTION Bloomfield/Weygandt/Unanimous

9:45 a.m.

31. COUNTY EXECUTIVE - Resolution 2000-308 adopted accepting the Placer County Capital Facility Impact Fee Annual Report adopting the previously approved Capital Improvement Plan, with no changes and made a finding relative to the Capital Facilities Impact Fee Program.

MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

32. DISSOLUTION OF DRY CREEK FIRE PROTECTION DISTRICT - The Board of Supervisors met as the Conducting Authority under LAFCo law and determined the percentage of valid written protests in the matter of the dissolution of the Dry Creek Fire Protection District, affirmed an election date of March 6, 2001 to hold the election to confirm the order to dissolve the Dry Creek Fire Protection District and to allow fire protection to be provided by Placer County.

MOTION Santucci/Weygandt/Unanimous

11:00 a.m.

33. PLANNING/RED WOLF LAKESIDE LODGE/MITIGATED NEGATIVE DECLARATION (EIAQ-3449), GENERAL PLAN AMENDMENT/REZONING PHASE V (GPA-327/REA-886) - Public hearing closed and Resolution 2000-309 and Ordinance 5070-B adopted approving the Mitigated Negative Declaration and General Plan Amendment to the Kings Beach Community Plan, Special Area #4 and Rezoning to increase the allowed density for timeshare projects from 15 units per acre to 18 units per acre submitted by Peter Grant. The Board did not endorse Minute Order 2000-01 adopted by the Planning Commission regarding employee housing requirements for timeshare density increases and directed staff to look into and appropriately document the policy for future action by the Board. Subject property (AP #117-140-008) comprises 1.6 acres, located at 7630 North Lake Boulevard, Tahoe Vista, CA. MOTION Bloomfield/Santucci/Unanimous

ITEMS FOR INFORMATION:

35. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 5, ending November 30, 2000.

36. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of

November 2000.

ADJOURNMENT - Adjourned in memory of Deanna Aiello, Executive Director of Auburn Community Television. Next regular meeting, Tuesday, January 9, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

January 09, 2001

January 23, 2001



Board Summary Action, December 5, 2000

PUBLIC COMMENT – 1) Barbara Jicha and Mary Dietrich, members of the Salvation Army Advisory Board, reported on the success of the Auburn Community Thanksgiving Day Dinner and thanked the Board and County employees for their contributions. 2) Rich Dondro, Public Works, said the cities of Rocklin, Lincoln, Town of Loomis and Placer County have been working for several years to develop a regional approach to financing Sierra College Boulevard north from Hwy 193 to south Rocklin City limits. A draft Memorandum Of Understanding has been developed and is ready for public review and comment and a formal staff presentation will be given to the Board on December 19, 2000. 3) Chairman White presented year 2001 calendars from the Regional Council of Rural Counties to Board and staff members.

AGENDA APPROVAL – County Executive Donald Lunsford announced his plans to retire next spring 2001. County Counsel Tony LaBouff requested that discussion of the replacement process for this position be added to Closed Session items. Approved addition to Closed Session items as requested.

MOTION Bloomfield/Weygandt/Unanimous

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Bloomfield/Santucci/Unanimous

1. ORDINANCES – Second reading:

- a. County Counsel – Ordinance 5060-B adopted formally adopting the recodified Placer County Code, 2000.
- b. Personnel – Ordinance 5061-B adopted amending Chapter 14, Section 14.3010 relating to salaries for Elected Officials.
- c. Personnel – Ordinance 5062-B adopted amending Chapter 14, Section 14.3000, 14.3010, 14.3038 and 14.3043, relating to District Attorney and

Health & Human Services.

d. Public Works – Ordinance 5063-B adopted amending Chapter 2, Subchapter 15 relating to the Bond Screening Committee.

2. CLAIMS AGAINST THE COUNTY – Rejected the following claims as recommended by Counsel:

- a. 00-135, Shelly McCune, \$150,000, (Personal Damages)
- b. 00-115, State Farm Insurance (Tinney, Ray), \$5,919.74, (Property Damage)
- c. 00-130, Gregory Satvinit, \$300,000, (Dangerous Condition)
- d. 00-131, Carol Hoyt, \$35, (Reimbursement Bank Fees)
- e. 00-117, Joseph Mosley, \$84,000,000, (Personal Injury in Jail)
- f. 00-112, Melvin McCray, amount not stated (Personal Injury in Jail)

3. ADMINISTRATIVE SERVICES/CENTRAL SERVICES – Approved a budget revision transferring \$4,900 from reserve account to purchase fixed asset (plate printer).

4. AGRICULTURE – Resolution 2000-282 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for high-risk pest exclusion activities.

5. AUDITOR-CONTROLLER – Resolution 2000-283 adopted to establish a petty cash fund for the Roseville Office of Health & Human Services, Children System of Care in the amount of \$200.

6. BOARD OF SUPERVISORS – Approved minutes of September 19, October 3 & 17, 2000.

7. COMMITTEES & COMMISSIONS:

- a. Alcohol and Drug Advisory Board – Accepted resignation of Lee Lawrence, appointed Susie Bowerman, and approved amended by-laws.

b. Mental Health Board – Accepted resignation of Edna Moore, reappointed Joan Smith and approved amended bylaws.

c. Ophir-Newcastle Recreation Advisory Council – Approved reappointment of John Bliss, Robert Huff, Joyce Richter, Stan Valkosky, Carolyn Hanson, Dave Oseto, Margo Smith, Sam Moore, and Dan Tokutomi.

d. Veterans Advisory Board – Approved appointment of Henry Landers representing Auburn Veteran of Foreign Wars, Post 1942 and Charles Gray representing American Legion Post 192.

8. COUNTY CLERK/ELECTIONS – Resolution 2000-284 adopted authorizing the County Clerk to render election services for the Tahoe Truckee Unified School District Special Tax Election to be held March 6, 2001.

9. COUNTY COUNSEL – Informational report on the Squaw Valley Ski Corporation Appeals.

10. COUNTY EXECUTIVE:

a. Approved a merit increase for James Gandley, Client Services Program Director, from Step B to C effective December 16, 2000.

b. Approved a merit increase for Mark Rathe, Deputy County Counsel II, from Step A to B effective December 2, 2000.

c. Approved a merit increase for Robert Sandman, Deputy County Counsel II, from Step B to C effective November 18, 2000.

d. Approved a merit increase for Jennifer Pereira, Administrative Aide I from Step C to D, effective November 18, 2000.

e. Resolution 2000-285 adopted granting a special four-hour holiday in 2000 for county employees on either the afternoon of Friday, December 22 or the afternoon of Friday, December 29, 2000.

f. Ordinance introduced, first reading waived, amending Chapter 2, adding Section 2.30, creating the Department of Child Support Services and the position of Director of Child Support Services; and introduction of an ordinance amending Chapter 14, Sections 14.1060, 14.3010, 14.3028 and 14.3038 adding positions to the new Department.

11. DISTRICT ATTORNEY/CRIMINAL DIVISION:

- a. Approved a budget revision transferring funds from within budget to purchase fixed asset (Multimedia Desktop Computer).
- b. Approved a budget revision transferring funds from within budget to purchase fixed assets (Laptop Computer and Printer).
- c. Approved a budget revision transferring funds from within budget to purchase fixed assets (Video Camera and Laptop Computer).

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

- a. Ordinance introduced, first reading waived, amending Chapter 14, adding one Physician II position to provide inpatient mental health services.
- b. Approved contracts for FY 2000/01 with David Taylor, dba Taylor's Residence, Ernesto Torneros, dba Torneros Residential Care Home, Herbert Benedickt, dba Mont Cyrus Guest Home, in the amount of \$29,098.00 each and authorized the Director of Health and Human Services to sign.
- c. Approved agreement with Mark Morris Associate in the amount of \$40,215 to provide program evaluation services and authorized the Director of Health & Human Services to sign.

13. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH – Renewed contract with Decade Software Company, in the amount of \$27,885 for the Envision software used in Environmental Health and authorized the Purchasing Manager to sign.

14. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved Placer County's participation in the Medi-Cal Fee-For-Service Managed Care Project, approved contract amendment 96-26388-06 extending the Project to December 31, 2001 and authorized the Director of Health and Human Services to sign.

15. HEALTH & HUMAN SERVICES/MANAGEMENT INFORMATION SERVICES - Approved purchase of fixed asset (one DELL Laptop Computer) for \$3,500 and authorized the Purchasing Manager to sign.

16. PERSONNEL – Approved a four year contract with Occupational

Psychological Services from July 1, 2000 to June 20, 2004, in amount of \$225 per employee applicant, for psychological testing services for law enforcement related classes.

17. PLANNING:

a. Authorized submission of a grant application to the United States Environmental Protection Agency for the Habitat Conservation Plan and Natural Communities Conservation Plan and authorized the Planning Director to sign.

b. Authorized the Planning Department to receive the Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant funds from the Placer County Transportation Planning Agency, in the amount of \$250,000, to initiate the preparation of the Dry Creek Greenway Project.

18. PLANNING/WILLIAMSON ACT CONTRACTS:

a. Resolutions 2000-286 & 2000-287 adopted to divide Williamson Act Contract AGP-141 into two new contracts and AGP-551 consisting of 237 acres and AGP-552 consisting of 157 acres (John Foggy and Oscar Castro).

b. Resolution 2000-288 adopted authorizing Notice of Non-Renewal on a 238 acre portion of AGP-237 (APN 020-130-008 (Sutter Bypass Properties)).

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

a. Bid #8772, Motorola HT1000 Mobile Radios/Sheriff – Awarded to B&O Radio in the amount of \$26,422.83.

b. Request for Proposal #8728, Pre-Architectural Space Programming for Child Support/Property Management – Awarded to Lionakis Beaumont in an amount not to exceed \$27,500.

20. PUBLIC WORKS:

a. Kings Beach Commercial Core Improvement Project, Contract #73089 – Resolution 2000-289 adopted approving Contract Amendment #1 with Harding ESE, Inc., in the amount of \$55,000 for professional services to

prepare a Project Study Report for the project and authorized the Acting Director of Public Works to sign.

b. Planning Grants Program Applications, Tahoe Region – Resolution 2000-290 adopted approving planning grants program applications for the Kings Beach Commercial Core Improvement Project, Brockway Residential Erosion Control Project, West Sunnyside Erosion Control Project, and the Lake Forest Erosion Control Project and authorized the Acting Director of Public Works to sign.

c. Tahoe City Urban Improvement Project, Monitoring Program – Resolution 2000-291 adopted approving an agreement with the Regents of the University of California, in the amount of \$105,000 for water quality monitoring related to the constructed treatment ponds and wetlands.

d. Subdivision/Eagle Ridge Estates, Tract #739 – Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 2000-292 adopted accepting Ponderosa Way and Eagle Ridge Road into the County Maintained Mileage System.

21. REDEVELOPMENT – Ordinance introduced, first reading waived, amending Chapter 14, Section 14.3034 to increase the position allocation of CEO/ Redevelopment and Housing adding two Senior Redevelopment Specialists and one Secretary-Journey.

22. TREASURER-TAX COLLECTOR – Ratified the temporary borrowing of treasury funds, in the estimated amount of \$71,000 for FY 2000/01, by the Placer County Mosquito Abatement District as prescribed by the California State Constitution.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

23. **ADMINISTRATIVE SERVICES** – Approved agreement with Infosol, Inc., in an amount not to exceed \$145,065 to migrate application programs from the Bull computer system to a Windows NT/2000 environment; and a purchase order in the amount of \$51,952 for software required to accomplish the migration and authorize the Purchasing Manager to sign. MOTION Santucci/Weygandt/

Unanimous

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

a. Approved agreement with Willow Glen Care Center, Yuba City, for FY 2000/01, in the amount of \$219,000, for residential care for persons with mental illness.

MOTION Weygandt/Santucci/Unanimous

b. Approved agreement with Sierra Family Services for FY 2000/01 in the net amount of \$1,099,829 for outpatient substance abuse and mental health services and approved a budget revision to increase the appropriation for professional services. MOTION Williams/Weygandt/Unanimous

25. PLANNING:

a. Approved a contract with ECORP Consulting, Inc., in the amount of \$352,925 to provide consulting services for the Dry Creek Watershed Coordinated Resource Management Plan.

MOTION Santucci/Weygandt/Unanimous

b. Resolution 2000-293 adopted authorizing submission of a grant application to the Resources Agency of California for landscape enhancements to Highway 49 between Nevada Street and Dry Creek Road in North Auburn, and authorized the Planning Director to sign.

MOTION Bloomfield/Santucci/Unanimous

c. Approved the selection of North Fork Associates to provide consulting services for a western Placer County Agricultural Land Stewardship Program.

MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

26. REDEVELOPMENT AGENCY – Approved a contract with Burnes

Consulting, in the amount of \$49,500, for Property Based Improvement District formation process services for Tahoe City and authorized the Purchasing Manager to sign. MOTION Bloomfield/Weygandt/Unanimous

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

**27. COUNTY COUNSEL/CLOSED SESSION: Closed session was continued to
December 19, 2000.**

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Save Open Space Santa Monica Mountains vs. Superior Court of California, for the County of Los Angeles/County of Los Angeles, et al., Los Angeles County Superior Court Case No.: 194553

(b) Marjorie and Frank Maxler vs. Donahue-Schriber Realty Group, et al., United States District Court Eastern District, Case No.: CIV.S-00-0191-FCD DAD

(2) Anticipated Litigation:

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

(B) §54957 – PUBLIC EMPLOYMENT

Title: County Executive Officer – **No report.**

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

28. COUNTY EXECUTIVE/LEGISLATION:

a. Presentation by Don Peterson, State Legislative Advocate, and Rich Gold of Holland & Knight, LLP, Federal Legislative Advocate, of the 2001 Legislative Platform.

b. Approved the 2001 Legislative Platform for Placer County and directed staff to submit to the County's state and federal legislative advocates to effect enactment of the platform in Congress and the State Legislature.

MOTION Bloomfield/Weytandt/Unanimous

c. Approved a one-year contract with Holland & Knight, LLP, in the amount of \$125,000 for legislative advocacy services, and authorized the County Executive to sign.

MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

29. **PLANNING** – Approved a request by Frank Andrews that the Board rescind its action taken on March 9, 1999 that directed staff to initiate a rezoning of his property from Residential/Agriculture to Farm. Subject property consists of 260 acres located off Cavitt-Stallman Road in Granite Bay.

MOTION Williams/Santucci/Unanimous

10:30 a.m.

30. PLANNING APPEAL/GREG ROSENE/WINCHESTER LOT #80/ DRIVEWAY ACCESS & TREE PERMIT #054. – Considered an appeal filed by Mr. Greg Rosene of the Planning Commission's decision to uphold 1) the Planning Director's interpretation of the Winchester Conditions of Approval/ Master Plan Conditional Use Permit (SUB-292/CUP-1550) as they relate to driveway access, and 2) the denial of a request to remove 28 trees and the granting of a permit to remove 8 trees on Lot 80. Subject property is located on the southeast corner of Winchester Club Drive and Red Tail Court in the Meadow Vista area. (APN: 058-040-001).

MOTION Bloomfield/Weygandt VOTE 4:1 (White no) to adopt Option #1 to permit driveway access off Winchester Club Drive across the no access area, limit driveway to 850 sq.ft. and include condition that driveway should be designed and sealed by an Engineer, and exact location to be approved by the County.

MOTION Bloomfield/Weygandt/Unanimous to deny the appeal to remove 28 trees on Lot 80 and directed staff to reconsider that tree permit at no cost to the applicant based upon the final house design.

MOTION Bloomfield/Williams/Unanimous to provide policy direction to staff that it consider all factors in an attempt to reach agreement with every building permit issued to minimize the disturbance of lots within the Winchester development, resulting in reduced grading, tree removal, and disturbance to the rock outcroppings.

11:00 a.m.

31. PUBLIC WORKS/SOUTHEAST PLACER TRANSPORTATION STUDY – Directed staff to proceed as follows:

- a. Initiate revision to the Circulation Elements of the Granite Bay and Horseshoe Bar/Penryn Community Plans
- b. Perform environmental reviews for revisions
- c. Develop alternative approaches for implementing a Neighborhood Traffic Management program.
- d. Work with the residents along Eureka Road to explore traffic management measures.
- e. Proceed with evaluating a proposal to gate Folsom Lake Estates.
- f. Investigate pedestrian, equestrian and bicycle standards on rural roadways.

MOTION Williams/Weygandt/Unanimous

32. SUPERVISOR'S COMMITTEE REPORTS: None

12:00 NOON

33. LUNCH - Kabob House, 359 Nevada Street, Auburn, CA/Agenda Scheduling

ADJOURNMENT – To next meeting scheduled December 19, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

December 19, 2000

January 09, 2001

January 23, 2001



Board Summary Action, December 4, 2000

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

Special Meeting, December 4, 2000

County Administrative Center
175 Fulweiler Avenue, Auburn, CA 95603
1:30 p.m.

1. **BOARD OF SUPERVISORS** – Interview of final candidates for the vacant position of Placer County Auditor-Controller. Appointed Katherine Martinis to fill the unexpired term ending in 2002.

MOTION Santucci/Weygandt/Unanimous

2. **PUBLIC COMMENT** – Dan Sokol requested that property tax distribution information be included with tax bills so taxpayers are aware of where their tax dollars are spent.

3. **ADJOURNMENT** – Next regular meeting of the Board is Tuesday, December 5, 2000.

SUPPLEMENTAL AGENDA

The Placer County Board of Supervisors met in a special session at 1:30 p.m. Monday, November 4, 2000, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman White presiding; Antoinette Sharp, Clerk of the Board. Also present were County

Executive Don Lunsford and County Counsel Anthony J. La Bouff.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, December 5, 2000.



Board Summary Action, November 21, 2000

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

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

9:00 AM

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

CONSENT AGENDA – Consent agenda approved with action as indicated.

MOTION Bloomfield/Williams/Unanimous

1. **ORDINANCES** – Second reading:

a. Sheriff – Ordinance 5057-B adopted amending Chapter 14, adding one Deputy Sheriff Trainee I/II position.

2. **AUDITOR-CONTROLLER** – Resolution 2000-272 adopted establishing a change fund for the Tahoe Branch of the Planning Department in the amount of \$100.

3. BOARD OF SUPERVISORS – Approved the following appointments in lieu of an election:

- a. Appointment of John E. Davis to Director of the Foresthill Public Utility District.
- b. Appointment of Sue A. Grant to Director of the Foresthill Fire Department.
- c. Appointment of Graham Bric Haley to Director of the Alpine Springs County Water District.

4. COUNTY EXECUTIVE:

- a. Approved a merit increase for W. Frank Massey, Physician II, from Step C to D, effective February 12, 2000.
- b. Approved a merit increase for Christine Turner, Agricultural Commissioner, from Step D to E, effective November 4, 2000.
- c. Approved a merit increase for Tom Miller, Director of Facility Services from Step C to D, effective October 21, 2000.

5. COUNTY COUNSEL – Approved a budget revision appropriating \$26,180.62, to cover payment for recodification and publishing of the Placer County Code and support this transaction in a corresponding reduction in appropriation for contingencies.

6. FACILITY SERVICES/BUILDING MAINTENANCE – Made an exception to the competitive bidding process for two flooring replacement projects and authorized award to the low bidder based on verbal bid solicitation.

7. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC - Approved a contract with Mitchell Ruffman, D.D.S. in the amount of \$97,869.42, to provide services in the Community Dental Clinic.

8. PERSONNEL:

- a. Approved the Placer County Affirmative Action Plan effective January 1, 2001 through December 31, 2001.

b. Approved a Memorandum of Understanding with the Placer Public Employees Organization for the period September 1, 2000 to August 31, 2003; Resolution 2000-273 adopted amending Administrative Rules, Chapter 2, regarding Department Head Auto Allowance Reimbursement and Chapter 4, regarding Employee Work Schedules; Ordinance 5058-B adopted amending Chapter 14 relating to the implementation of the General & Professional Memorandum of Understanding and changes to Management & Confidential salaries and benefits; Ordinance introduced, first reading waived, amending Chapter 14 relating to salaries for Elected Officials.

9. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the District Attorney's Department of Child Support Services and Health & Human Services Management Information Services Division.

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 #8775, Lighting Products/Facility Services – Rejected all bids received in response to Bid #8760 and awarded Bid #8775 to Anderson's Sierra Pipe in the amount of \$34,000.

b. Purchase Order, OEM Ford Parts/Public Works – Approved a change order to Blanket Purchase Order #8230 in the amount of \$12,000 for a revised contract amount of \$30,000.

c. Agreement, Software Maintenance on the Bull DOS7000/Administrative Services – Renewed agreement with Getronics in an amount not to exceed \$60,000 from November 1, 2000 to October 31, 2000.

d. Agreement, Technical Support for Property Management System/Administrative Services – Approved an agreement with Megabyte Systems, in the amount of \$81,425.40 from November 1, 2000 to October 31, 2001.

11. PUBLIC WORKS:

a. Beaver Street Erosion Control Project, Contract #73066 - Resolution 2000-274 adopted approving contract amendment #1 with Lumos & Associates, Inc., in an amount not to exceed \$36,060, for additional field survey and design services, and authorized the Acting Director of Public

Works to sign the amendment and further contract amendments up to \$6,000.

b. Williams Communications Company Fiber Optic Installation, Contract #73114 - Authorized the Purchasing Manager to sign contracts with Holdrege and Kull, in the amount of \$75,000, for project inspection and construction management services.

c. Williams Communications Company Fiber Optic Installation, Contract #73114 - Authorized the Purchasing Manager to sign contracts with Psomas, in an amount not to exceed \$75,000, for project inspection and construction management.

12. PUBLIC WORKS/SUBDIVISIONS:

a. Silverwood Subdivision – Accepted improvements of Eureka Road as complete and authorized release of security for the deferred Eureka Road improvements.

b. Sugar Bowl #3 Crows Nest, Tract #872 – Approved the Final Map and Subdivision Improvement Agreement.

13. TREASURER-TAX COLLECTOR – Resolution 2000-275 adopted authorizing the Treasurer-Tax Collector to distribute excess proceeds from Tax Defaulted Land Sale held on October 1, 1999.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. **BUILDING** – Authorized the Building Department to establish a third party plan review program wherein building permit applicants can obtain outside consultant-approved plan reviews.

MOTION Bloomfield/Weygandt/Unanimous

15. **COUNTY COUNSEL** – Ordinance introduced, first reading waived, formally adopting the recodified Placer County Code, 2000. MOTION Bloomfield/Williams/Unanimous

16. FACILITY SERVICES – Approved Use Agreement and request from North Tahoe Public Utility District for Park Dedication Fees in the amount of \$400,000 from Recreation Area #1 (North Tahoe/Martis Valley) for the North Tahoe Beach Center. MOTION Bloomfield/Williams/Unanimous

17. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved an agreement with Crestwood Behavioral Health, Incorporated for FY 2000/01 in the amount of \$998,640; and approved a Budget Revision to provide funding to pay the anticipated additional costs.

MOTION Weygandt/Santucci/Unanimous

18. PUBLIC WORKS/FLASHING 4-WAY STOP & LIGHTING INSTALLATION, AUBURN FOLSOM ROAD AT HORSESHOE BAR ROAD, CONTRACT #73110 - Approved project plans and specifications, authorized the Chairman to sign the cover sheet and authorized the Public Works Department to advertise for bids and to award and execute the construction contract for an amount not to exceed \$30,000. MOTION Williams/Weygandt/Unanimous

19. PUBLIC WORKS/TRANSPORTATION:

a. Resolution 2000-277 adopted authorizing the execution of the 2000/01 Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and Street and Road purposes in the amount of \$4,208,069. MOTION Bloomfield/Williams/Unanimous

b. Resolution 2000-278 adopted authorizing execution of the 2000/01 State Transit Assistance Claim for Placer County Transit in the amount of \$120,662.

MOTION Santucci/Weygandt/Unanimous

20. COUNTY EXECUTIVE – Resolution 2000-279 adopted approving the final loan agreement between Placer County and the Redevelopment Agency, in the amount of \$1,689,387 for projects in the North Tahoe, North Auburn, and Sunset Industrial areas. MOTION Bloomfield/Williams/Unanimous

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

21. REDEVELOPMENT AGENCY – Approved the final FY 2000-01 Redevelopment Agency budget in the amount of \$1,888,329 and resolution 2000-280 adopted approving the final loan agreement between the Redevelopment Agency and Placer County, in the amount of \$1,689,387 for projects in the North Tahoe, North Auburn, and Sunset Industrial areas and conceptionally approved addition of 3 new staff positions (Senior Redevelopment Specialist, Senior Housing Specialist and Secretary).

MOTION Bloomfield/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) Friends of Placer County Communities, et al. vs. County of Placer, Wal-Mart Stores, Inc., et al., Placer County Superior Court Case Number: SCV-4566 – *The Board received a status report.*

(b) Environmental Council of Sacramento, et al. vs. Rodney Slater, United States Department of Transportation, et al., U.S.D.C. Northern District Case No. C00-0094 – *The Board received a status report.*

**(B) §54956.8 - CONFERENCE WITH REAL PROPERTY
NEGOTIATOR:**

Property: A portion of APN 051-120-042 and 045 consisting of approximately 10.5 acres of the Dewitt Center

Negotiating Parties: County of Placer and Home Depot U.S.A., Inc.

Under negotiation: Terms of Option and Ground Lease of the property to Home Depot.

Report of action - *The Board did not discuss the terms of the option nor*

did the Board discuss the terms of the ground lease but did give direction to staff to formally submit those documents to the Planning staff for environmental review and to commence formal processing of both those options and eventually the ground lease back for the Board's vote in the future at a public hearing to be set and announced.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board did not discuss.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO and unrepresented employees

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

23. SUBDIVISION/WINCHESTER:

a. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 148, WINCHESTER – Public hearing closed to consider all protests and tabulation of ballots; Resolution 2000-276 adopted annexing Phases 2, 3, & 4 consisting of approximately 575.4 acres into the existing zone and setting charges. MOTION Williams/Weygandt/Unanimous

b. PUBLIC WORKS/FINAL MAP/WINCHESTER – Approved the final map, subdivision improvement agreement, grant deed for park & ride lot, and authorize recording.

MOTION Weygandt/Santucci/Unanimous

9:30 a.m.

24. FACILITY SERVICES/SPECIAL DISTRICTS – Public hearing closed. Ordinance 5059-B adopted amending Chapter 18 and 33 of the County Code modifying and clarifying sections that pertain to regulations regarding water and wastewater services provided by Placer County.

MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

25. PUBLIC WORKS/BOND SCREENING COMMITTEE:

a. Resolution 2000-281 adopted approving the revised Rules & Procedures for the Bond Screening Committee and noting that these rules supercede the rules previously adopted in 1992.

MOTION Bloomfield/Santucci/Unanimous

b. Ordinance introduced, first reading waived, amending Chapter 2, Subchapter 15 relating to the Bond Screening Committee. MOTION Bloomfield/Santucci/Unanimous

11:30 a.m. – 1:00 p.m.

26. Tour of the former Charter Hospital located at 101 Cirby Hills Drive, Roseville, CA and lunch presentation by the Mental Health Advisory Board of the 1999/2000 Annual Report of program activities.

1:30 p.m.

27. PLANNING APPEAL/BAYSIDE COVENANT CHURCH - CONDITIONAL USE PERMIT (CUP-2585)/ ENVIRONMENTAL IMPACT REPORT (EIR) (SCH #1997122015) - Public hearing to certify the EIR and consider an appeal submitted by Bayside Covenant Church, of the Planning Commission's decision to deny their request for a Conditional Use Permit. On October 11, 2000, the Planning Commission considered a request for a Use Permit to allow development of a church campus, including six buildings (ultimate capacity for 5,000± persons) to be developed in two phases. **PHASE 1** is proposed to consist of three buildings (94,500± sq. ft.) – a multi-purpose/gymnasium building and two meeting/classroom buildings. **PHASE 2** is proposed to consist of three buildings (78,000± sq. ft.) – an auditorium and two multi-purpose/classroom buildings. Additional facilities include a softball/soccer field, a play area for pre-school children, and 1,550 parking spaces. Subject property (AP #048-030-022 & 046-090-042) comprises 34.57 acre(s), is located in the Granite Bay area, at the northeast corner of Sierra College Boulevard and Cavitt-Stallman Road, and is currently zoned F-B-X (Farm, combining building site size of 20 acres min.).

ACTION SUMMARY – Public hearing closed. Project approved as modified, certified the EIR and approved CUP Findings and modified conditions: Phase 2

withdrawn, structure size reduced to 94,500 sq. ft., parking spaces reduced to 883, buildings not to be located any further north than the Olympus Drive intersection and outside the current flood plain. The modified project will be required to go through the Design Review process.

MOTION Williams/Weygandt VOTE 4:1 (Bloomfield no)

ITEMS FOR INFORMATION:

28. AUDITOR-CONTROLLER – State of Condition of Cash in Treasury, October 2000.

ADJOURNMENT – Special Meeting scheduled December 4, 2000 and next regular meeting is December 5, 2000.

BOARD OF SUPERVISORS' 2000/2001 MEETING SCHEDULE:

December 04, 2000 (Special Meeting)

December 05, 2000

December 19, 2000

January 09, 2001

January 23, 2001



Summary Action, November 14, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Anthony LaBouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Chairman White reminded everyone that November is Adoption Awareness month.

CONSENT AGENDA - Removed portion of 5c (Bud Arnold appointment) and moved 12b for discussion. Consent Agenda approved as amended and with action as indicated.

MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending September 8, 15, 22, 29, October 6, 13, 20 & 27, 2000.

2. ADMINISTRATIVE SERVICES:

a. Approved a purchase order with Telesoft Corporation for \$58,000 to upgrade the County's Telemanagement Call Accounting System and authorize the Purchasing Manager to sign.

b. Resolution 2000-252 adopted authorizing the consenting to the assignment of a cable television franchise of Comcast Cablevision of Sacramento to Media One Enterprises dba AT&T Broadband.

3. BOARD OF SUPERVISORS - Approved a contract with Diane Howe to provide secretarial services for the West Placer Municipal Advisory Council.

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

a. 00-102, Colleen O'Malley, \$500, (Claim for Property Damage)

b. 00-100, Karen Gramm, \$5,000, (Claim for Personal Injuries)

c. 00-104, Stephen Pecor, \$10,000, (Claim for Retaliation)

d. 00-132, Lewis Turner, \$10,000, (Claim for Indemnification)

e. 00-128, Barbara Helms, \$1,631.24, (Claim for Reimbursement)

5. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved reappointment of Ted Smith.

b. County Service Area 28, Zone 27 - Accepted resignation of Gary Winegar.

c. Foresthill Forum Advisory Council - Approved reappointments of Brian Connelly, Bud Arnold, John Davis, and Stan Standard.

d. Meadow Vista Design Review Committee - Approved reappointments of Bruce Broadwell, George Lay, Kimberly Wright, Grant Whitney, Pamela Hunter Johnson, and Jane Arp.

e. Penryn Municipal Advisory Council - Accepted resignation of Teri Heitman.

f. Resource Conservation District - Approved reinstatement of RCD Directors, Robert Wiswell Jr., Cheri Schiavone and Stanley MacDonald, effective November 14, 2000 and appoint Gary Brittner to Seat #6.

g. Tahoe City Design Review Committee - Accepted resignation of Beccie Small and appoint Ric Winter.

h. Veterans Advisory Council - Approved reappointment of Raymond Ledbetter representing Auburn Disabled American Veterans #80.

i. Weimar, Applegate, Colfax Municipal Advisory Council - Approved reappointments of Lynne Sutter, Richard Branicki, and Robin Yonash.

6. COUNTY CLERK/ELECTIONS - Resolution 2000-253 adopted approving the appointment in lieu of election for candidates to the offices of district board of directors for various Special Districts within Placer County.

7. COUNTY EXECUTIVE:

a. Resolution 2000-254 adopted specifying the amount of property tax revenue shifted from local agencies to the Educational Revenue Augmentation Fund (ERAF) and agreeing to conditions imposed by the State for allocation of certain state funds provided for under Chapter 903/00 (AB 1396).

b. Approved a merit increase for Eugene Gini, Supervising Deputy District Attorney, from Step B to C, effective October 21, 2000.

c. Approved a merit increase for Jeanne Taylor, Clerk-Recorder Manager, from Step D to E, effective November 4, 2000.

d. Approved a merit increase for Carolyn Schaller, Treasurer Tax Manager, from Step B to C, effective May 20, 2000.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. County Service Area 28, Zone 16, Serene Lakes Fire - Approved the annual fire protection contract renewal with Donner Summit Public Utility District, in the amount of \$95,406.84 for FY 2000-01.

b. County Service Area 28, Zone 143, Summit Area Fire - Approved the annual fire protection contract with Donner Summit Public Utility District, in the amount of \$19,705 for FY 2000-01.

c. Dutch Flat Volunteer Fire Company - Resolution 2000-255 adopted accepting the Rural Community Fire Protection award, in the amount of \$916.99, and authorized the County Executive Officer to execute the agreements for distribution of funds.

9. FACILITY SERVICES

- a. Approved specifications and authorized staff to solicit bids for a renewable paving contract for upkeep and maintenance of roads and parking lots associated with county owned facilities.
- b. Old Central Kitchen Demolition, Project #24606 - Resolution 2000-271 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
- c. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$15,000, for rehabilitation of the tennis courts at Regional Park.
- d. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$45,500, for new restrooms at Regional Park.
- e. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$24,000, for a jogging trail in Meadow Vista Park and approved the Use Agreement.
- f. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$5,000 for new seats for amphitheater in Regional Park and approved the Use Agreement.
- g. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$11,000 for a kitchen at the Lakeside Room at Regional Park and approved the Use Agreement.
- h. Approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$8,000, for an office modular building at Overlook Park in Auburn and approved the Use Agreement.
- i. Made a finding that the granting of Park Dedication Fee funds is categorically exempt under CEQA, approved the use of Park Dedication Fees from Recreation Area #5 (Meadow Vista/Auburn) in the amount of \$30,150 for improvement projects at the Placer Nature Center and approved the Use Agreement.
- j. Resolution 2000-256 adopted authorizing the Board to accept a quitclaim deed from Wilson, et al., relinquishing their interest in the previously recorded easement from Richardson Drive to the Wilson Mini-Storage and granting a non-exclusive easement over DeWitt property to Roy Wilson, Garlon H. Wilson and Joyce A. Wilson and authorized the Chairman to execute all documentation to complete the transaction.

10. HEALTH & HUMAN SERVICES/ADMINISTRATION:

- a. Approved a budget revision rebudgeting \$4,400 for County Service Area 28, Zone 27 (Ambulance Service) for first responder training which was unspent in 1999-00.
- b. Authorized the Director of Health & Human Services to execute Contract #209-0304-2000 with California Family Health Council, Inc. from October 1, 2000 through December 31, 2000 and any amendments or Memorandums of Understanding for Title X funding to expand Basic Contraceptive Services in the amount of \$80,500, approved a budget revision and additions to the master fixed asset list.

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

- a. Resolution 2000-257 adopted approving a request to submit an application to the State Department of Housing and Community Development for Emergency Housing Funds and authorized the Director of Health & Human Services to sign.
- b. Resolution 2000-258 adopted approving a fund transfer of \$6,900 to the California Mental Health Directors Association for services for Medi-Cal eligible Placer County children placed out-of-county and authorized the Director of Adult System of Care to approve similar transfer of funds not to exceed \$6,900 in future years.
- c. Authorized the Health & Human Services Director to submit an application to the Department of Social Services, Community Care Licensing Division for licensure of the Manzanita House, as a Social Rehabilitation Program, at 101 Cirby Hills Drive, Roseville.
- d. Approved an agreement with New Leaf Counseling Services for FY 2000-01 and FY 2001-02 in the amount of \$65,524 per year for outclient services to women needing drug and alcohol treatment in the Auburn area and authorized the Director of Health & Human Services to sign.

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

- a. Approved an agreement with the Nevada County Health and Human Services Agency for FY 2000/01 for child emergency shelter care placement and authorized the Director of Health & Human Services to sign.

The Following item was moved for discussion:

- b. Resolution proclaiming November 2000 as Adoption Awareness Month in Placer County.

13. HEALTH & HUMAN SERVICES/COMMUNICABLE DISEASE CONTROL - Approved State Contract #00-90411 in the amount of \$58,000, for Preventive Health Care for the Aging Program and authorized the Director of Health & Human Services to sign.

14. LIBRARY - Approved the early closure of County Libraries in Auburn, Applegate, Foresthill, Granite Bay, and Loomis at 6 p.m. on Wednesday, November 22, 2000.

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. Contract/Hepatitis Vaccines/Health & Human Services - Awarded contract to SmithKline Beecham Pharmaceuticals, in the amount of \$75,000.

16. PUBLIC WORKS:

a. Asphalt Concrete Overlay Placer County-Summer 2000, Contract #73099 - Resolution 2000-259 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

b. Slurry Seal-Summer 2000, Contract #73101 - Resolution 2000-260 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

c. Placer Corporate Center Assessment District - Approved a modification to the Acquisition and Disclosure Agreement for the district.

17. PUBLIC WORKS/SUBDIVISIONS:

a. Kemper Oaks Subdivision, Tract 852 - Accepted improvements as complete, reduce sureties, release monumenting surety after complete and the engineer has been compensated, and Resolution 2000-261 adopted accepting Pear Drive into the County Maintained Mileage System.

b. Eden Valley Estates, Tract 785 - Accepted improvements as complete, reduce sureties, release monumenting surety after complete and the engineer has been compensated.

c. Eden View Estates, Tract 788 - Accepted improvements as complete, reduce sureties, release monumenting surety after complete and the engineer has been compensated.

18. REFUND:

- a. Approved a refund to Joe and Lynn Smith of 80% of a cancelled plan check application in the amount of \$880, as recommended by the Building Department.
- b. Approved a refund to Roger Grant of \$780 for withdrawn variance and exemption verification application fee, as recommended by Planning.

19. REVENUE SHARING:

- a. Approved appropriation of \$300 in Revenue Sharing monies for a fundraising event sponsored by Placer Women's Center/PEACE for Families as requested by Supervisor White.
- b. Approved appropriation of \$250 in Revenue Sharing monies for the annual Auburn's Festival of Lights Parade as requested by Supervisor White.
- c. Approved appropriation of \$500 in Revenue Sharing monies for the Foresthill Road Dedication that was held on November 6, 2000 as requested by Supervisor Bloomfield.
- d. Approved appropriation of \$250 in Revenue Sharing monies for the Annual Benefit Horse Show fundraiser as requested by Supervisor White.
- e. Approved appropriation of \$1,500 in Revenue Sharing monies for the Annual Mountain Mandarin Festival as requested by Supervisors White, Weygandt and Williams (\$500 each).
- f. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sutter Roseville Medical Center's Lifeline Program for the printing of Senior Resource Guides area for seniors as requested by Supervisor Santucci.

20. SHERIFF - Approved request to add equipment (3 mobile Data Computers) to the master fixed asset list in the amount of \$27,000 and approved the payment of the same to the City of Roseville as part of the Career Criminal Apprehension Program (CCP) grant.

*** End of Consent Agenda***

The following was moved from Consent for separate action:

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

b. Resolution 2000-262 adopted proclaiming November 2000 as Adoption Awareness Month in Placer County. MOTION Williams/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. FACILITY SERVICES/REGIONAL WASTEWATER CONVEYANCE AND REGIONAL WASTEWATER TREATMENT FACILITY AUTHORITY -

Resolution 2000-263 adopted amending the Joint Powers Agreement adding Nevada County as a member and approving flow projections for the regional sewer conveyance system. MOTION Bloomfield/Weygandt/Unanimous

22. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a standard agreement for the State of California Negotiated Net Amount (NNA) and Drug Medi-Cal (D/MC) combined contract.

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

23. HEALTH & HUMAN SERVICES/COMMUNICABLE DISEASE CONTROL:

a. Approved the HIV/AIDS Master Grant Agreement, Contract #00-90089 with the State Department of Health Services, Office of AIDS, in the amount of \$127,819, for FY 2000-01.

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

b. Approved a contract with Sierra Foothills AIDS Foundation, in the amount of \$209,692.74 for FY 2000-01 to provide case management and services.

MOTION Bloomfield/Williams/Unanimous

24. HEALTH & HUMAN SERVICES/MANAGED CARE SYSTEMS - Canceled agreement #9254 with Sutter Auburn and agreement #9309 with Sutter Roseville Hospitals effective August 31, 2000, approved Hospital Services Agreement with Sutter Auburn and Sutter Roseville Hospitals effective September 1, 2000 and approved a budget revision to appropriate the necessary funding.

MOTION Santucci/Weygandt/Unanimous

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

- a. **Contract, Pharmaceutical Prime Vendor Services/Health & Human Services -**
Approved a contract with Cardinal Health, Inc., in the amount of \$475,000.

MOTION Bloomfield/Weygandt/Unanimous

26. **SHERIFF** - Amended contract with the City of Colfax adding a deputy sheriff (\$56,582), new vehicle (\$45,059) and equipment, approved a budget revision in the amount of \$126,116, and ordinance introduced, first reading waived, amending Chapter 14, adding one Deputy Sheriff Trainee I/II position. MOTION Bloomfield/Weygandt/Unanimous

27. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) K & K Insurance Group, Inc. vs. County of Placer, Placer County Superior Court Case No.: SCV-9619. *The Board received a report of the successful conclusion of the matter on behalf of the County.*

(b) Apex Envirotech, Inc. vs. County of Placer, Placer County Superior Court Case No.: 98AS06071 Consolidated w/98AS06099 and 99AS05050. *The Board received a report of the successful conclusion of this matter on behalf of the County*

(c) Placer Ranch Partners, a California Limited Partnerships, vs. County of Placer and the Placer County Board of Supervisors, Third District Court of Appeal Case Number: 32561. *Discussed the pending request for mediation and settlement and gave general directions to Counsel with regards to this matter.*

(d) Western Care Construction Company, Claim Number: 10-18-00-133. *The Board received a briefing on the outstanding claim and gave general directions to Counsel.*

(e) The County of Placer and Terry Webb, vs. Dry Creek Fire Protection District, and Does 1 through 10, inclusive, Placer County Superior Court Case Number: SCV-10417. *The Board received a report on the issuance of a writ by the Superior Court in this matter, the request for reconsideration brought by Sacramento Metro Fire Department and gave general direction to Counsel.*

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. *The Board ratified a decision by the County Counsel's Office in conjunction with the Department of Public Works to file an administrative writ on an appeal from a decision from the Lahonton Water Board dealing with the County's discharge permit.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board undertook negotiations and discussions with its labor negotiator regarding the following:*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO and unrepresented employees -

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

28. PUBLIC WORKS - Public hearing closed. Ordinance 5055-B adopted amending Chapter 16, to establish parking restrictions on Lakeshore Drive in the Granite Bay area. Staff directed to bring back permit parking suggestions for consideration. MOTION Williams/Weygandt VOTE 4:0:1 (Bloomfield abstained)

9:30 a.m.

29. FACILITY SERVICES/SPECIAL DISTRICTS/ANNEXATIONS:

a. Public hearing closed. Resolution 2000-264 adopted annexing property of Linda Griffian into the boundaries of Sewer Maintenance District #1. Subject property is located on Athena Way in North Auburn. MOTION Santucci/Bloomfield/Unanimous

b. Public hearing closed. Resolution 2000-265 adopted annexing property of Gaye Kincaid into the boundaries of Sewer Maintenance District #1. Subject property is located on Virginia Drive in North Auburn. MOTION Santucci/Bloomfield/Unanimous

c. Public hearing closed. Resolution 2000-266 adopted annexing property of Patrick & Stephanie Kaestner into the boundaries of Sewer Maintenance District #1. Subject property is located on Virginia Drive in North Auburn. MOTION Santucci/Bloomfield/Unanimous

d. Public hearing closed. Resolution 2000-267 adopted annexing property of Steve Morgan into the boundaries of County Service Area #28, Zone 2, A3. Subject property is located on Athens Avenue in the Sunset Industrial Park area. MOTION Bloomfield/Weygandt/Unanimous

9:45 a.m.

30. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2000-268 adopted annexing properties owned by Winchester Properties, LLC (portions of APN 058-010-001, 058-020-066 & 058-040-039) into the boundaries of SMD #1. Subject property is located on Winchester Club Drive in Meadow Vista. MOTION Williams/Weygandt/Unanimous

10:00 a.m.

31. PUBLIC WORKS/GRADING ORDINANCE - Ordinance 5056-B adopted amending Chapter 29 relating to grading, erosion and sediment control. Continued from October 17, 2000.

MOTION Bloomfield/Weygandt/Unanimous

10:15 a.m.

32. WAIVER OF FEES - CONTINUED to a date to be scheduled: Request from Mr. Rexwinkle for a fee waiver of \$2,160 Conditional Use Permit and \$850 environmental impact assessment questionnaire fee for a hog farm on his property on N. Dowd Road, in the Lincoln area.

10:30 a.m.

33. PUBLIC WORKS/EMINENT DOMAIN - Resolution of Necessity 2000-269 adopted for the acquisition of a multi-purpose easement on property owned by Selso and Jane Vargas for construction of a sewer line and equestrian/pedestrian trail. Subject property (APN 023-330-013) is located in the Dry Creek Estates, Roseville. MOTION Santucci/Weygandt/Unanimous

11:00 a.m.

34. DISSOLUTION OF DRY CREEK FIRE PROTECTION DISTRICT - The Board met as the Conducting Authority under LAFCo law and held a public hearing to receive protests in the matter of the dissolution of the Dry Creek Fire Protection District and determine whether to submit the matter to an election of the Dry Creek voters.

MOTION Santucci/Bloomfield/Unanimous to adopt Resolution 2000-270 ordering the dissolution of the Dry Creek Fire Protection District and confirmed that a voter election be scheduled for March 6, 2001. Directed the Clerk-Recorder and election officials to look at the protest petitions that were filed and report back to the Board on December 19, 2000 at 10:00 a.m. Additionally, continued the hearing for further proceedings as necessary under the LAFCO Proceedings Rules to December 19, 2000 at 10:00 a.m.

12:00 NOON

35. **LUNCH** - Conference Room B/Agenda Scheduling

2:00 p.m.

36. CATEGORICALLY EXEMPT / APPEAL - MODIFICATION OF CONDITIONS - TENTATIVE MAP - GRANITE BAY OAKS (SUB-295)/ VARIANCE - GRANITE BAY OAKS LTD (VAA-3500) - Public hearing to consider an appeal of the Planning Commission's decision to deny a request for approval of a Condition of Approval modification/Variance submitted by Granite Bay Oaks Ltd. The applicant proposed to modify Condition #12K requiring a 25' front or street side setback from the edge of the right-of-way along Douglas Boulevard, to allow for a 10' setback for single-story structures on Lots 1, 2 & 3. Subject properties (AP #460-110-061, -062, & -063 - Lots 1, 2 & 3 respectively are located in the Granite Bay area, on the north side of Douglas Blvd., approximately 0.6 mile east of Sierra College Blvd., and is currently zoned RS-B-10 (Residential, Single-Family, combining 10,000 sq. ft. minimum).

MOTION Williams/Santucci/Unanimous to approve 12.5 ft. set back and adopt findings.

2:15 p.m.

37. **PLANNING** - Consider a request by Frank Andrews that the Board rescind its action taken on March 9, 1999 that directed staff to initiate a rezoning of his property from Residential/Agriculture to Farm. Subject property consists of 260 acres located off Cavitt-Stallman Road in Granite Bay.

Continued matter to December 5, 2000 at 10:00 a.m.

38. **SUPERVISOR'S COMMITTEE REPORTS:** None given.

ITEMS FOR INFORMATION:

39. **CITY OF LINCOLN** - Copy of Resolution 2000-169 changing street name within Village 18, Del Webb Lincoln Hills from Valley View Loop to Sun Valley Loop.

40. **TREASURER-TAX COLLECTOR** - Treasurer's Statement for the month of October 2000.

ADJOURNMENT - Next meeting November 21, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

November 21, 2000

December 05, 2000

December 19, 2000

January 09, 2001

January 23, 2001



Board Summary, October 17, 2000

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

MEETING LOCATION: GRANLIBAKKEN CONFERENCE CENTER

GRANLIBAKKEN ROAD

TAHOE CITY, CA 9:00 a.m.

FLAG SALUTE - Led by Chairman White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Elizabeth Hale, Tahoe City resident, felt the Resort Association does not represent or listen to local concerns, pointing to the failure of Measure E. Dana Spencer suggested the Special Election for Measure E that failed should have been consolidated with a general election to save taxpayers money. Sandra Packard thanked the Board and the Resort Association for the Tahoe City beautification and sidewalk project.

CONSENT AGENDA - Deleted Item 19 b & c, and moved Item 1c, 4a, & 11a for discussion. Consent agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

1. ORDINANCES - Second reading:

a. Health & Human Services - Ordinance 5052-B adopted amending Chapter 14, adding the positions of Staff Services Analyst I/II and Epidemiologist.

b. Personnel/Civil Service Commission - Ordinance 5053-B adopted amending Chapter 14, affecting classification and allocation of positions in the Assessor's Office.

c. **MOVED FOR DISCUSSION** - Public Works/Grading Ordinance - Ordinance amending Chapter 29, relating to grading, erosion and sediment control.

2. BOARD OF SUPERVISORS:

a. Approved minutes of August 22 and September 5, 2000.

b. Approved a travel request for Supervisor-Elect, Ted Gaines to attend CSAC's New Supervisor Institute on November 28-29, 2000 in Ontario, California.

c. Resolution 2000-234 adopted suggesting that Caltrans' implement vegetation management practices such as creating shaded fuel breaks along the I-80 Corridor in the State right-of-way as requested by the local Resource Conservation District.

3. COMMENDATION/PROCLAMATIONS:

a. Resolution 2000-235 adopted honoring Stacy Dragila for her Olympic Gold Medal in the Summer Olympics 2000.

b. Resolution 2000-236 adopted commending Harry Crabb upon his retirement from the Roseville City Council after 20 years of dedicated service to the citizens of Roseville.

c. Proclaimed the month of October as National Domestic Violence Awareness Month.

d. Proclaimed the month of November as National Hospice Month.

4. COMMITTEES & COMMISSIONS:

a. **MOVED FOR DISCUSSION**/Citizens Oversight Committee - Appointment of Jack Moore and Sylvia Besana representing the City of Roseville and James Webber representing At-Large Unincorporated Placer County.

b. Lincoln Cemetery District - Approved reappointment of Joe Vigil, Rita Haury and Barbara Vineyard.

c. Veterans Advisory Council - Approved reappointment of Carl Wood representing VFW #9869.

d. Colfax Veterans Memorial Hall Board - Approved reappointment of Paul Norton to seat #4 representing the American Legion Post 192.

5. COUNTY EXECUTIVE - Authorized the County Executive Officer to sign the County's Transition Plan outlining the transition of child support activities from the District Attorney to a new, County Department of Child Support services as required by law, approved a transition budget of \$357,451, and approved appointment of Carl DePietro as the Interim Director of Child Support Services.

6. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Authorized Facility Services to complete negotiations for a lease agreement with Carnelian Woods Townhouse Association for a Tahoe Sheriff Patrol Annex and authorized Facility Services to execute the agreement upon County Counsel approval.

b. Authorized Facility Services to complete negotiations for a lease agreement for a site lease to provide for parking at the Tahoe City Public Utility District yard in Tahoe City and authorized the Director of Facility Services to execute the agreement upon County Counsel approval.

7. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Resolution of Intention 2000-237 adopted setting the time and date to hold a public hearing to consider annexation of properties owned by Winchester Properties, LLC, (portions of APN 058-010-001, 058-020-066, and 058-040-039) into the district.

8. FACILITY SERVICES/FORESTHILL LANDFILL - Resolution 2000-238 adopted consenting to the acceptance of the Foresthill Landfill and authorizing the recordation of the patents for the land and timber, certain real property and authorizing and consenting to the recordation of the patents.

9. HEALTH & HUMAN SERVICES - Resolution 2000-239 adopted establishing an On Site Sewage Disposal Committee.

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

a. Approved submission of FY 2000/01 grant renewal application for \$10,000 for the Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) and authorized the Director of Adult System of Care to sign all documents on behalf of Placer County.

b. Approved a claim over one year old submitted by K. Allee in the amount of \$200.

11. HEALTH & HUMAN SERVICES/CALWORKS:

- a. **MOVED FOR DISCUSSION** - Agreement with the Truckee Tahoe Community Foundation and budget revision in the amount of \$25,000 to provide Family Resource Center services in Kings Beach.
- b. Approved a contract with Christina Nicholson dba Whole Person Learning in the amount of \$99,807.33 for adult education services.

12. HEALTH & HUMAN SERVICES/CLIENT SERVICES

- a. Ratified the Director of Health & Human Services signing and submitting an application for special funding in the amount of \$945 from the Truckee Tahoe Community Foundation on behalf of Placer County.
- b. Approved FY 2000-2001 California Healthcare for Indigents Program (CHIP) allocation and authorized Director of Health and Human Services to sign.

13. LIBRARY - Accepted Area 4 Agency on Aging Grant Award #21-01-31-00 for the Information and Assistance Program in the amount of \$34,273.

14. PERSONNEL - Resolution 2000-240 adopted for the Public Employees Retirement System, Health Benefits Division, approving the new employer health insurance contribution levels for FY 2000-01 for all Placer County employees and retirees.

15. PLANNING/REFUND:

- a. Approved refund of \$615 to Lewis and Margaret Weiss for withdrawn setback variance for property in the Foresthill area, as recommended by the Planning Department.
- b. Approved refund of \$830 to Ralph Miller, representing Peter and Lois Moss, for an unrequired Environmental Impact Assessment Questionnaire, as recommended by the Planning Department.

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

- a. Bid #8761, Kiln Dried Coarse Solar Salt/Public Works/Roads - Awarded to Cargill Salt of Newark, in the amount of \$29,330.88.

b. Bid #8764, Pavement Grinding/Public Works/Roads - Awarded to Anrak Corporation, in the amount of \$48,000.

c. Purchase Order, Printing Paper/Central Services - Renewed blanket purchase order with Spicers Paper in the amount of \$45,000.

d. Purchase Order, Food & Related Products/Children's Receiving Home - Approved blanket purchase order with Sam's Club, in the amount of \$30,000.

17. PUBLIC WORKS/EASEMENT/ABANDONMENTS:

a. Resolution 2000-241 adopted abandoning a portion of an easement for light and air on Lot 98, Lakeview Hills Subdivision, Granite Bay.

b. Resolution 2000-242 adopted abandoning portions of an overhead utility easement, drainage easement and dedication for light and air on Lot 98, Comstock Acres Subdivision, Tahoe City.

18. PUBLIC WORKS/SNOW REMOVAL:

a. Approved blanket overtime authorization for Road and Automotive Services Division personnel from November 1, 2000 to April 15, 2001 and authorized accumulation of CTO in excess of 40 hours with Department Head approval.

b. Resolution 2000-243 adopted establishing snow removal priorities, policies and procedures for the 2000-01 Snow Removal Program.

19. PUBLIC WORKS/SUBDIVISIONS:

a. Deer Ridge Estates, Unit 2/Tract No. 828 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials sureties be reduced, authorized release of monumenting surety after complete and engineer has been compensated, and resolution 2000-244 adopted accepting Golden Eagle Drive, Silver Hawk Way, Grey Fox Lane, and Silver Hawk Court into the County Maintained Mileage System.

b. **REMOVED FROM AGENDA**/Eden Valley Estates, Tract No. 785 - Accept improvements as complete, authorize Faithful Performance and Labor and Materials sureties be reduced, and authorize release of monumenting surety after complete and engineer has been compensated.

c. **REMOVED FROM AGENDA**/Eden View Estates, Tract No. 788 - Accept improvements as complete, authorize Faithful Performance and Labor and Materials

sureties be reduced, and authorize release of monumenting surety after complete and engineer has been compensated.

d. Sugar Bowl Chalet, Tract No. 803 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials sureties be reduced, and authorized release of monumenting surety after complete and engineer has been compensated.

20. PUBLIC WORKS/TRANSPORTATION:

a. Resolution 2000-245 adopted authorizing the execution of the 2000/01 State Transit Assistance Claim to the Tahoe Area Regional Transit (TART) in the amount of \$53,592.

b. Authorized the Board Chairman and Acting Public Works Director to execute a Memorandum of Understanding to provide transit service in the City of Rocklin.

21. REDEVELOPMENT - Approved a one-year agreement with the Child Abuse Prevention Council of Placer County in the amount of \$35,000 through the Community Development Block Grant Program Planning and Technical Assistance Allocation to conduct a feasibility and renovation study for the establishment of a Crisis Nursery in Placer County and authorized the Purchasing Manager to sign.

22. REVENUE SHARING - Approved appropriation of \$1,000 to Sutter Auburn Faith Hospice Program for Senior Resource Guide printing and distribution as requested by Supervisors White and Bloomfield (\$500 each).

23. SHERIFF:

a. Approved one-year contracts with the Placer Joint Union High School District, Roseville Joint Union High School District and Eureka School District in the amount of \$30,000 each, effective July 1, 2000 for school resource officers.

b. Approved a budget revision, in the amount of \$11,905 to purchase equipment from the Deputy Sheriff's Association and authorized addition of equipment (\$66,825) and structure (\$13,000) to the Master Fixed Asset List.

*** End of Consent Agenda***

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

1. ORDINANCES - Seconding reading:

c. Public Works/Grading Ordinance - Ordinance amending Chapter 29, relating to grading, erosion and sediment control. **Continued to November 14, 2000 at 10:00 a.m. and directed staff to work with interested parties.**

4. COMMITTEES & COMMISSIONS:

a. Citizens Oversight Committee - Approved appointment of Jack Moore (resident of the city of Rocklin), Sylvia Besana (resident of the city of Roseville) and James Webber (representing At-Large Unincorporated Placer County). MOTION Williams/Santucci/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

11. HEALTH & HUMAN SERVICES/CALWORKS:

a. Approved an agreement with the Truckee Tahoe Community Foundation and budget revision in the amount of \$25,000 to provide Family Resource Center services in Kings Beach.

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

DEPARTMENT ITEMS:

24. COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION:

a. Received a written and oral annual report of Tahoe activities from the North Lake Tahoe Resort Association.

b. Approved amendment to the FY 2000-01 agreement with the North Lake Tahoe Resort Association appropriating an additional \$723,033 for a revised total of \$4,221,933.

MOTION Santucci/Weygandt/Unanimous

25. COUNTY EXECUTIVE:

a. **Facility Impact Fees** - Approved FY 2000-01 budget revision in the amount of \$129,680.25 to reimburse the Facility Impact Fee Trust Fund. MOTION Williams/Santucci/Unanimous

b. **Worker's Compensation** - Approved a budget revision transferring a total of \$4.5 million from General Fund reserves to repay the intra-county financing from the Worker's Compensation internal services fund for the County's PAS/IPPS development.

MOTION Williams/Bloomfield/Unanimous

26. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved a 20-month contract with Telecare Corporation to operate the Placer County Psychiatric Health Facility to be located in Roseville in the amount of \$974,683 in 2000/01 and \$1,965,256 in 2001/02, and designated the facility as Placer County's facility to involuntarily detain mentally disordered persons for treatment and evaluation.

MOTION Santucci/Williams/Unanimous

b. **CalWorks** - Approved an agreement with Child Abuse Prevention Council of Placer County and a budget revision in the amount of \$115,662 as matching funds required for AmeriCorp grant.

MOTION Williams/Bloomfield/Unanimous

c. **Children's System of Care** - Approved a contract with Christina Nicholson, Executive Director of Whole Person Learning, in the amount of \$192,449 from November 1, 2000 to September 30, 2001, to provide Independent Living Skills Program. MOTION Santucci/Bloomfield/Unanimous

d. **Client Services** - Ratified Director of Health and Human Services signing and submitting an application to the California Family Health Council for Title X funding in the amount of \$195,000 to expand Basic Contraceptive Services. MOTION Santucci/Bloomfield/Unanimous

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

a. **Bid #8753, Library Materials/Library** - Rejected bid submitted by Brodart as non-responsive and awarded to Ingram Library Services, Inc., in the amount of \$480,000.

MOTION Williams/Bloomfield/Unanimous

b. **Purchase Order, Bond Paper/Central Services** - Renewed blanket purchase order with Janco's, in the amount of \$160,000. MOTION Williams/Santucci/Unanimous

28. PUBLIC WORKS:

a. **Abandonment/Squaw Loop Road Village At Squaw Valley Phase 2** - Received an

update on the abandonment of the public road easement over Squaw Loop Road since the last public hearing held August 1, 2000.

b. **Transportation** - Resolution 2000-251 adopted authorizing the execution of the 2000/01 Transportation Claim to the Tahoe Regional Planning Agency in the amount of \$557,952.

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

c. **Underground Storage Tank Removal/Installation of New Above-Ground Storage Tank, and Installation of Fuel Management System/Contract #73097/Auburn Service Station** - Awarded to the lowest qualified bidder, Fillner Construction Inc., in the amount of \$183,400.

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

28.1 **REDEVELOPMENT** - Resolution 2000-249 adopted approving submission of California Department of Housing and Community Development HOME Grant in the amount of \$1,000,000 to fund a new construction affordable housing project in the North Auburn-Bowman Redevelopment Project Area. MOTION Santucci/Bloomfield/Unanimous

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

28.2 **REDEVELOPMENT AGENCY** - Resolution 2000-250 adopted approving submission of an application to the State of California, Infrastructure and Economic Development Bank for financing Tahoe City Public Parking Facilities in the amount of \$8,800,000.

MOTION Williams/Weygandt/Unanimous

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

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Rayna S. Becker vs. Placer County, et al., **Placer County Superior Court Case No.: SCV-7833 - *Not discussed.***

(b) Melissa Lynn Martell and Blake Martell vs. County of Placer, Placer County Superior Court Case No.: SCV-9311 - ***Increased contract for outside Counsel, Dennis Keller, from \$50,000 to \$100,000.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - ***Gave direction to negotiate to PPEO negotiator.***

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

30. SUBDIVISION/CANYON VIEW, TRACT NO. 850:

a. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 166, CANYON VIEW - Public hearing closed to consider all protests, tabulate ballots, and resolution 2000-246 adopted creating Zone of Benefit #166 and set charges to provide services.

MOTION Santucci/Williams/Unanimous

b. PUBLIC WORKS/FINAL MAP/CANYON VIEW - Approved the final map, subdivision improvement agreement and authorized recording. MOTION Weygandt/Williams/Unanimous

9:45 a.m.

31. UNIVERSITY CALIFORNIA DAVIS - Presentation by Sid England, Environmental Planner, from U.C. Davis on the Lake Tahoe Research and Educational Facility Project.

10:00 a.m.

32. PUBLIC WORKS/ROADS - Public hearing closed and resolution 2000-247 adopted supporting grant application on behalf of Placer County related to state required maintenance of the McKinney-Rubicon Trail, and authorized the Chairman to execute all

documents

MOTION Williams/Bloomfield/Unanimous

11:00 a.m.

33. PLANNING/EISENHARD RESIDENCE GENERAL PLAN AMENDMENT/REZONING/CONDITIONAL USE PERMIT - GPA-328/REA-887 - Public hearing to consider approval of the Mitigated Negative Declaration and General Plan Amendment/Rezoning request submitted by Kaufman Planning & Consulting Services, on behalf of Bruce and Nancy Eisenhard. The applicant requests approval of a General Plan Amendment/Rezoning from the Tahoe Vista Community Plan designation/zoning of Special Area 2 - Commercial Core to a Community Plan/Zoning designation of Special Area 1 - Tourist Area. On August 10, 2000, the Planning Commission considered the above-referenced applications and recommended approval to the Board of Supervisors by unanimous vote. Subject property (AP #117-072-012) comprises 21,988 sq. ft. and is located at 6790 North Lake Boulevard, Tahoe Vista, CA.

MOTION Bloomfield/Williams/Unanimous to close the public hearing, adopt Resolution 2000-248 and Ordinance 5054-B approving the General Plan Amendment, Rezoning and certifying the Mitigated Negative Declaration.

ITEMS FOR INFORMATION:

34. PLACER COUNTY LAW LIBRARY - Annual Report 1999-2000.

35. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury for Month 3 ending Sept. 30, 2000.

ADJOURNMENT - Next meeting scheduled November 14, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

November 14 Board Meeting

November 21 Board Meeting



Board Summary Action, October 3, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3, Chairman

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Chairman White displayed a copy of USA Today featuring the Year 2000 Olympics held in Australia and said she was proud of the American Olympians and former Auburn area resident Stacy Dragila who won a gold medal in the pole vaulting event.

CONSENT AGENDA - Moved Item 15 for discussion. Consent agenda approved as amended and with action as indicated. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

1. ORDINANCES - Second reading:

a. Agriculture - Ordinance 5050-B adopted amending Chapter 14, increasing the hourly rate for Agricultural Inspection Aide from \$10 to \$10.20 per hour.

b. County Executive - Ordinance 5051-B adopted amending Chapter 14, amending the personnel allocations of various departments to reflect position changes approved in the

budget.

2. AUDITOR-CONTROLLER:

a. Resolution 2000-221 adopted setting Appropriations Limit of Placer County Operating Funds for FY 2000-01 in the amount of \$320,220,928.

b. Resolution 2000-222 adopted setting Appropriation Limit of Placer County Special Districts governed by the Board of Supervisors for FY 2000-01 in the amount of \$416,952.

3. BOARD OF SUPERVISORS:

a. Resolution 2000-223 adopted approving a seven-member Citizen's Oversight Committee for Placer Legacy and directed the Clerk of the Board to post vacancies.

b. California State Association of Counties - Approved appointment of Supervisor White and any other supervisor as alternate, to the CSAC Board of Directors for the year 2001.

c. Approved a proclamation designating October 25, 2000 as Women's Improvement Club of Roseville Day.

d. Approved a proclamation designating October 15-21, 2000 as California Retired Teachers Week.

e. Resolution 2000-224 adopted supporting a court-appointed special advocate program in Placer County on behalf of Caring About Kids, a local, non-profit, community-based organization.

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

a. 00-099, Bernardo, Robert, \$1,046.88 (Claim for Property Damage)

b. 00-096, Fairweather, Robert, NOT STATED (Claim for Damages)

c. 00-093, Griffith, John/Royel, \$512,200 (Claim for Damages)

d. 00-077, Bateman, Ronald/Dustin, \$13,017.80 (Claim for Damages)

e. 00-107, Stokes, Julie, \$437.76 (Claim for Property Damage)

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

- a. 00-076, Brodie, Sean, NOT STATED (Claim for Damages)
- b. 00-017, Spivey, Jim/Chongsuk, \$20,000 (Reimbursement for Property Purchase)

6. COMMITTEES & COMMISSIONS:

- a. Civil Service Commission - Approved reappointment of Dick Costigan, III.

7. COUNTY COUNSEL - Amended contract with Michael Mantell, Resources Law Group, LLP increasing the contract \$100,000, for professional legal services related to Placer Legacy.

8. FACILITY SERVICES/BUILDING MAINTENANCE/REROOF DEWITT BUILDING 320 & 321, PROJECT NO. 24873G - Awarded to Watson Roofing, in the amount of \$33,710.50 and authorized the Department of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.

9. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

- a. 1999 Domes Remodel, Project 24594 - Resolution 2000-225 adopted accepting the project as complete and authorized Facility Services Director to execute and record the document.
- b. Placer County Mentally Ill Offender 211A Remodel, Project 24654 - Rejected all bids and authorized staff to cancel the project and notify the apparent low bidder.

10. FACILITY SERVICES/SPECIAL DISTRICTS:

- a. County Service Area #28, Zone 2, A3 - Resolution of Intention 2000-226 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Steve Morgan, APN #021-280-074, into the district. Property is located in the Sunset Industrial Park.
- b. Sewer Maintenance District #1 - Resolution of Intention 2000-227 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Gaye Kincaid, APN #076-342-005 into the district. Property is located in Christian Valley.
- c. Sewer Maintenance District # 1 - Resolution of Intention 2000-228 adopted setting the

time and date to hold a public hearing to consider annexation of property owned by Linda Griffian, APN #052-170-049 into the district. Property is located in North Auburn.

d. Sewer Maintenance District #1 - Resolution of Intention 2000-229 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Patrick and Stephanie Kaestner, APN #076-342-016 into the district. Property is located in Christian Valley.

11. HEALTH & HUMAN SERVICES/HUMAN SERVICES:

a. Approved a budget revision transferring funds to purchase fixed assets, six DELL Laptop Computers (\$16,220) and 6 copies of MS Office 2000 (\$1,710) and add to the master fixed asset list.

b. Approved the payment of invoices to Raleys BelAir Pharmacy (\$26,500) and Rite-Aid Pharmacy (\$6,900) for medication.

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

a. Approved an agreement with Rocklin Community Counseling Center, in the amount of \$29,862 per fiscal year, for FY 2000/02, for drug and alcohol treatment and authorized the Health & Human Services Director to sign.

b. Resolution 2000-230 adopted to continue the Cooperative Program Agreement with the State Department of Rehabilitation, for FY 2000-01, and authorized the Director of Health & Human Services to sign.

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

a. Approved an agreement with Seneca Center Inc., in an amount not to exceed \$60,000, for FY 2000/01, to provide intensive day treatment mental health services for Placer County children placed in this group home.

b. Approved a contract with the Truckee Tahoe Community Foundation, in the amount of \$14,266, for FY 2000/01, to provide prevention and intervention services of child abuse and neglect.

14. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Assessor's Office.

15. MOVED FOR DISCUSSION PLANNING/HIDDEN VALLEY COMMUNITY

ZONING TEXT AMENDMENT (ZTA 334) - Certify the final language in the Equine Management Regulations.

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

a. Bid #8730, Auto Glass/Public Works - Awarded to All Star Glass in the amount of \$33,000.

b. Bid #8731, Retread Tire Service/Public Works - Awarded to Brannon Tire in the amount of \$25,000.

c. Bid #8745, Folder Inserter System/Treasurer/Tax Collector - Awarded to Mail Management Equipment in the amount of \$32,787.20.

d. Purchase Order, Irrigation Supplies/Facility Services/Parks & Grounds - Approved renewal of blanket purchase order to Normac Incorporated in the amount of \$39,000.

17. PUBLIC WORKS:

a. Roads/Barton Road Bridge Replacement Project - Resolution 2000-231 adopted approving Contract Amendment No. 3 with Martin, Rivet and Olson, Inc., increasing the amount \$11,054 and authorized the Acting Director of Public Works to sign.

b. Subdivision/Granite Bay Place, Tract #866 - Approved the Final Map, Subdivision Improvement Agreement, and authorized recording.

18. REFUNDS:

a. Approved a refund of \$737.80 to Forrar Williams Architects, representing Dale and Barbara Riker, for a Conditional Use Permit application fee and exemption verification fee on their property in the Los Lagos Subdivision, as recommended by the Planning Department.

b. Approved a partial refund of \$2,720 to Andreas Mourelatos for an expired plan check fee, as recommended by the Building Department.

19. SHERIFF - Approved a contract with Meeks Bay Fire Protection District, in the amount of \$4,400, for FY 2000/01, for dispatch services.

*** End of Consent Agenda***

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

15. PLANNING/HIDDEN VALLEY COMMUNITY ZONING TEXT AMENDMENT (ZTA 334) - Approved minor wording changes to Sections 6.2 and 6.3 and certified the final language in the Equine Management Regulations as adopted September 19, 2000 by Resolution 2000-220 and Ordinance 5048-B. MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (Santucci absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. COUNTY EXECUTIVE/FEE WAIVER REQUESTS - Considered modifications to the current policy for land development application processing fees and Resolution 2000-232 adopted revising Resolution 97-291 to implement the proposed policies and procedures.

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

21. FACILITY SERVICES/PARKS - Approved use of Park Dedication Fees from Recreation Area #10 (Granite Bay), in the amount of \$134,925, for the Twin School Park Project, as recommended by the Placer County Parks Commission.

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

22. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Resolution 2000-233 adopted approving a Joint Powers Agreement with South Placer Municipal Utility District and the City of Roseville, forming the South Placer Regional Wastewater Authority; authorized revenue bond financing and approved a Funding Agreement and an Operations Agreement. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

b. Appointed Supervisor Santucci (subject to the City of Roseville's approval) and Supervisor Williams to serve on the JPA Board of Directors. MOTION Bloomfield/Weygandt/ Unanimous VOTE 4:0 (Santucci absent)

23. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved an agreement with the Center for Human Services Training and Development at U.C. Davis, in the amount of \$145,000 to provide training services and authorized the Director of Health &

Human Services to sign.

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

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

a. Approved an agreement with the Substance Abuse Growth and Recovery Institute, in the amount of \$128,436 per fiscal year, for FY 2000/02, to provide long term residential substance abuse services at the Eagle Recovery Center located in the North Auburn area.

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

b. Approved an agreement with Progress House, Incorporated, in the amount of \$142,038, per fiscal year, for FY 2000/02, to provide residential substance abuse services for addicted women and their children. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

c. Approved an agreement with Aegis Medical Systems, in the amount of \$128,183 per fiscal year, for FY 2000/02, to provide methadone maintenance and detox.

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

d. Approved a contract with Leslie Ann Hirschaut, M.D., in the amount of \$190,190, to provide full time psychiatric services in the Adult System of Care.

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

e. Approved a contract with Donna L. Schindler, M.D., in the amount of \$139,586, to provide part time psychiatric services in the Adult System of Care.

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

25. HEALTH & HUMAN SERVICES/CHARTER HOSPITAL:

1) Added one NEC IMX telephone switch to the Administrative Services Department Telecommunications Division Master Fixed Asset List, approved the emergency purchase of one NEC IMX telephone switch from Expanets, approved a budget revision in the amount of \$110,000 to acquire the equipment and authorized the Purchasing Manager to sign the resulting purchase order;

2) Approved an emergency contract with Communications Connections Company, in the

amount of \$38,000, to provide cabling services, and authorized the Purchasing Manager to sign the resulting contract;

3) Approved the emergency purchase of telephone station parts and related materials, in the amount of \$42,500 from Graybar Electric and authorized the Purchasing Manager to sign the resulting purchase order;

4) Authorized the Purchasing Manager to sign any related emergency purchase orders or contracts subject to the authority and reporting guidelines set forth in the County's Purchasing Policy.

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

26. HEALTH & HUMAN SERVICES/CAL WORKS - Approved a contract with the Placer County Office of Education, in the amount of \$2,754,000, for FY 2000-01, to provide childcare services for CalWORKS/Welfare to Work operations. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

27. PROCUREMENT/BID #8746, CLINICAL LABORATORY SERVICES/HEALTH & HUMAN SERVICES - Awarded Category 1, to Quest Diagnostics, Inc., in the amount of \$135,000 and rejected the bid submitted by Valley Toxicology Service for Category 2.

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

28. PUBLIC WORKS:

a. Bell Road Widening From Highway 49 to Professional Drive, Contract #73115 - Approved Mitigated Negative Declaration with required findings, project plans & specifications and authorized the Department of Public Works to advertise for bids, authorized the Acting Director of Public Works to execute the contract in an amount not to exceed \$350,000.

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

b. Grading Ordinance - Ordinance introduced, first reading waived, amending Chapter 29, relating to grading, erosion and sediment control.

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

c. Transit - Approved the implementation of an additional route (Option #2) serving Newcastle, Penryn, and Loomis. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Placer vs. Stephen and Julie Putnam, Placer County Superior Case No.: SCV-9273 - The Board received a report on final resolution of this matter.

(b) Samantha Nave vs. County of Placer, et al., Placer County Superior Case No.: SCV-9439 - The Board was informed of the successful motion for summary judgement made on behalf of the County.

2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. The Board authorized contribution of up to \$10,000, in conjunction with other counties on the PG&E/State Board of Equalization matter to retain Allen Haim for legal services.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board received a report and gave directions to its agency negotiator on Personnel and PPEO negotiations.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

30. PERSONNEL/EMPLOYEE SERVICE AWARDS - Presentation of Employee Service Awards followed by a reception in Conference Room A. Personnel Director Nancy Nittler noted 57 employees were receiving awards and collectively represented a total of 1300 years of County service.

9:30 a.m.

31. HEALTH & HUMAN SERVICES - Presentation on the status of the implementation of the Children and Families Commission, approved the Memorandum of Understanding,

approved a budget revision in the amount of \$107,923 and ordinance introduced, first reading waived, amending Chapter 14, adding the positions of Staff Services Analyst I/II and Epidemiologist.

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

10:00 a.m.

32. AUBURN COMMUNITY THANKSGIVING DAY DINNER - Approved a request from Barbara Jicha and Mary Dietrich, members of the Salvation Army Advisory Board, for the County to match the contributions given by Placer County Employees, dollar for dollar (to a maximum of \$1,500) toward the Auburn Community Thanksgiving Dinner to be held November 23, 2000 at the Gold Country Fairgrounds. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

33. SUPERVISOR'S COMMITTEE REPORTS - None given.

ADJOURNMENT - Next meeting scheduled October 17, 2000 at Granlibakken, Tahoe City.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

October 16 Board Meeting (Tahoe) Granlibakken

October 17 Board Meeting (Tahoe) Granlibakken

November 14 Board Meeting

November 21 Board Meeting

December 5 Board Meeting

December 19 Board Meeting



Board Summary Action, September 19, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Paul Garruvi (sp) of Weimar addressed the Board expressing his opposition to Placer Legacy. He said if our grandmothers and grandfathers in the 1940's and 1950's had put this kind of legislation on us to benefit a few environmental groups, where would we live today and asked where are our grandchildren going to build their homes.

CONSENT AGENDA - Moved Item 7b for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Williams/Unanimous

1. ORDINANCES - Second reading:

a. County Executive - Ordinance 5046-B adopted amending Chapter 21, Section 21.7 regarding remittance of Transient Occupancy Tax to ensure prompt delivery of payments to the County.

2. WARRANT REGISTER - weeks ending August 4, 11, 18, 25 and September 1, 2000.

3. AGRICULTURE:

a. Resolution 2000-209 adopted authorizing the Agricultural Commissioner to sign contracts with the State Department of Food and Agriculture for Egg Quality Control and Nematode Control Programs.

b. Ordinance introduced, first reading waived, amending Chapter 14, increasing the hourly rate for Agricultural Inspector Aide from \$10.00 to \$10.20 per hour.

4. AUDITOR - Resolution 2000-210 approved adopting Ad Valorem Tax Rates for FY 2000-01 pursuant to Government Code Sections 29100 and 29106.

5. BOARD OF SUPERVISORS:

a. Authorized Special Meeting of the Board of Supervisors on Monday, October 16, 2000.

b. Resolution 2000-208 adopted commending Ned Snyder upon his retirement after 31 years of employment within the Placer County Department of Public Works.

c. Approved a proclamation declaring September 30, 2000 as Hispanic Heritage Day in the Roseville Area.

6. COUNTY EXECUTIVE - Approved a merit increase for Thomas Christofk, Emergency Services Coordinator from Step A to B effective August 26, 2000.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. **MOVED FOR DISCUSSION** Resolution establishing County Service Area #28, Zone 165, Dry Creek Fire and approve payment of filing fees to the State Board of Equalization.

b. Approved a contract with Sierra-Sacramento Valley Emergency Medical Services Agency in the amount of \$20,000 to continue providing additionally delegated local EMS Agency responsibilities and authority contained in the Placer County Ambulance and Medical Transportation Ordinance.

8. DISTRICT ATTORNEY - Resolution 2000-212 adopted authorizing Bradford Fenocchio, District Attorney, to sign a grant award agreement and supporting documentation for the Spousal Abuser Prosecution Program administered by the Department of Justice, State of California.

9. FACILITY SERVICES:

- a. Capital Improvements/Sallyport Intake & Release, Project #24621 - Resolution 2000-213 adopted accepting the project as complete and authorized the Facility Services Director to execute and record the Notice of Completion.
- b. Parks/Meadow Vista Equestrian Center, Project #24587 - Awarded the base bid to K. W. Emerson, Inc., in the amount of \$154,000 and additive alternative #1 in the amount of \$14,000 and authorized the Chairman of the Board to execute the contract upon County Counsel's review and approval.
- c. Property Management - Approved an addendum to a lease agreement with Sierra West Properties to add Suites 18 and 24 to the premises located at 11704/11710 Enterprise Drive, Auburn.

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 #8733, Recycled Printed Envelopes/Central Services - Awarded to Mail Well Envelope in the amount of \$35,000.
- b. Bid #8735, Patrol Boat/Sheriff - Awarded to Almar, Inc., in the amount of \$47,726.25.
- c. Bid #8749, Lift Station Degreaser/Facility Services - Awarded to Patco Products Company, in the amount of \$36,000.
- d. Agreement, Programming & 24 Hour Emergency Support of Personnel/Payroll System/Auditor-Controller - Renewed agreement with Infosol, Inc., in the amount of \$50,000.
- e. Agreement, Computer Parts, Accessories & Supplies/Information Technology - Renewed agreement with CompUSA in the amount of \$75,000.
- f. Purchase Order #7816, Pavement Grinding/Public Works/Roads - Approved Change Order No. 1 with Anrak increasing the contract amount by \$28,000 and extending the contract term through October 31, 2000.
- g. State Contract, Computer Products & Service - Approved the continued use of the State Computer Store agreement with GE Capital ITS to March 31, 2001.
- h. Hewlett-Packard Prime Program - Approved participation in the program and

authorized the Purchasing Manager to sign purchase orders, lease schedules and related documents on an as-needed basis.

11. PUBLIC WORKS/SUBDIVISIONS:

a. Big Springs at Northstar Phase 4, Tract #847 - Accepted improvements as complete, reduced sureties, released monumenting surety and resolution 2000-214 adopted accepting Big Springs Drive, Grouse Ridge Road and Silver Fox Court into the County's Maintained Mileage System.

b. Lahontan Unit # 6, Tract #821 - Accepted improvements as complete, reduced sureties, and released monumenting surety after monumenting is complete and engineer has been compensated.

c. Lahontan Unit # 8, Tract #831 - Accepted improvements as complete, reduced sureties, and released monumenting surety after monumenting is complete and engineer has been compensated.

d. Lahontan Unit # 9, Tract #833 - Accepted improvements as complete, reduced sureties, and released monumenting surety after monumenting is complete and engineer has been compensated.

e. Lahontan Unit #10, Tract #832 - Accepted improvements as complete, reduced sureties, and released monumenting surety after monumenting is complete and engineer has been compensated.

12. PUBLIC WORKS/ROADS/BRIDGES - Approved a contract with Nevada County for rehabilitation of the Dog Bar Bridge.

13. PUBLIC WORKS/TRANSIT- Approved a one-year contract with Nevada County to provide transit service between Auburn and Grass Valley.

14. REDEVELOPMENT AGENCY:

a. Approved a two-year agreement with Mercy Housing California in the amount of \$75,000 to provide grant implementation and housing consulting services to the Redevelopment Agency and authorized the Purchasing Manager to sign.

b. Approved a three-year contract with Mercy Housing California in the amount of \$45,000 to provide HOME grant administration and the implementation of a First Time Homebuyers Program and authorized the Purchasing Manager to sign.

15. REFUNDS:

- a. Approved a refund of \$1,023 in overpaid plan check fees to John & Michele Curtan as recommended by the Building Department.
- b. Approved a partial refund of \$721 for withdrawn Environmental Impact Assessment Questionnaire for Charles Baldwin, representing Someret Home School as recommended by the Planning Department.

16. REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Community Festival Committee for community projects as requested by Supervisor White.
- b. Approved appropriation of \$500 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville for the Hispanic Heritage Festival as requested by Supervisors Santucci and White (\$250 each).

17. SHERIFF/TAHOE BOATING SAFETY ENFORCEMENT PROGRAM - Approved a grant to purchase an inflatable boat, motor and trailer in the amount of \$15,000 and resolution 2000-215 adopted authorizing the Sheriff to sign; approved a budget revision transferring the funds and add to the master fixed asset list, and authorized the Purchasing Agent to execute related documents.

18. 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 authorize Loomis Union Elementary School District 2000-01 Tax and Revenue Anticipation Notes.

*** End of Consent Agenda***

The following Consent item was moved for discussion:

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Resolution 2000-211 adopted establishing County Service Area #28, Zone 165, Dry Creek Fire and approved payment of filing fees to the State Board of Equalization.

MOTION Santucci/Weygandt/Unanimous

DEPARTMENT ITEMS:

19. COUNTY EXECUTIVE:

a. Final Budget, Fiscal Year 2000-2001 - Approved resolution 2000-216 adopting the 2000-01 Final Budget in the amount of \$283,734,044, and resolution 2000-217 adopting the Final Budgets of special districts in the amount of \$13,439,864, approved additions to the Master Fixed Asset List, and introduction of an ordinance, amending Chapter 14, amending the personnel allocations of various departments to reflect position changes approved in the budget.

MOTION Bloomfield/Williams/Unanimous

b. 1999-2000 Grand Jury Response - Reviewed and approved the response to the 1999-2000 Grand Jury Final Report findings and recommendations relating to county operations or departments. MOTION Santucci/Weygandt/Unanimous

20. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved an agreement with Placer County Visitor Council, in the amount of \$225,000 for operation of Placer County Visitors Information Center and Tourism Promotion and Marketing Program for FY 2000-01.

MOTION Santucci/Weygandt/Unanimous

21. FACILITY SERVICES/SPECIAL DISTRICTS - Approved an agreement with DHJ Engineering, in the amount of \$268,225, for design services for Sewer Maintenance District #1, Plant 1, located in the North Auburn area. MOTION Santucci/Weygandt/Unanimous

22. PROCUREMENT/NOVELLE SOFTWARE LICENSES AND MAINTENANCE - Approved the annual renewal of the contract through GE Capital ITS in the amount of \$156,833.65.

MOTION Weygandt/Santucci/Unanimous

23. COUNTY COUNSEL/ CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Melissa Lynn Martell and Blake Martell vs. County of Placer, Placer County Superior Court Case No.: SCV-9311 - *Direction was given to Counsel and the Risk Manager.*

(b) Placer Ranch Partners, a California Limited Partnership vs. County of Placer, et al., Third District Court of Appeal Case No.: 32561 - *The Board received reports and Counsel gave direction.*

(c) Alan Shanahan vs. County of Placer, Sacramento County Superior Court Case No.: 00AS04213 - *The Board received reports and Counsel gave direction.*

(d) County of Placer vs. Dry Creek Fire Protection District, Placer County Superior Court Case No.: SCV-10417 - *Direction was given to Counsel.*

(e) Jane Doe vs. County of Placer, Claim Number: 00-070 - *The Board received reports from Counsel and gave direction.*

(2) Anticipated Litigation - *The Board gave direction.*

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 and gave direction to Negotiators.*

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

24. BOARD OF SUPERVISORS/COMMENDATION - Presented resolution 2000-208 commending Ned Snyder upon his retirement after 31 years of employment within the Placer County Department of Public Works.

9:30 a.m.

25. REDEVELOPMENT AGENCY - Public hearing closed. Resolution 2000-218 adopted transferring \$50,000 in cost savings from the Livoti Tract Sewer Installation Project to the Kings Beach Housing Rehabilitation Program. MOTION Bloomfield/Williams/Unanimous

9:45 a.m.

26. SHERIFF - Public hearing closed. Approved programs funded from the

Supplemental Law Enforcement Services Fund for the Citizens Option for Public Safety (COPS) Program, modified the master fixed asset list, amended the Final Budget, and ordinance 5049-B adopted amending Chapter 14 to add three Deputy Sheriff I/II positions. MOTION Williams/Bloomfield/Unanimous

10:30 a.m.

27. PLANNING/CAVITT RANCH ESTATES - ENVIRONMENTAL IMPACT REPORT (SCH#1997122015) - GENERAL PLAN AMENDMENT/REZONING (GPA-326/REA-885) APPEAL - TENTATIVE MAP CONDITIONS/VARIANCE (SUB-385/VAA-3475) - Public hearing to consider a request for approval of a Rezoning from F-B-X-TM (Farm, combining building site size of 20 acres minimum, combining Traffic Management) to RA-B-X-TM (Residential-Agricultural, combining minimum building site size of 4.6 acres minimum, combining Traffic Management - Setbacks: Front-35', Side-30', Read-30', Lot Width-135'), submitted by Elliott Homes, Inc. The applicant also requests approval of an appeal regarding modification to the conditions of approval for the Tentative Map relating to wetlands mitigation and maintenance. The applicant further requests approval of an appeal of the Planning Commission's denial of a Variance to Section 10.040 D to allow Lots #25 & #26 to exceed the 4:1 length-to-width ratio. In addition, a County-initiated General Plan Amendment and Rezoning is requested to recognize a parcel swap with the City of Rocklin to align the City's boundary with Sierra College Boulevard. Subject property (AP #046-020-021) comprises 4 acres. A General Plan designation of Rural Estate (RE - 4.6-20 acres minimum) and a zone district of RA-B-X (Residential-Agricultural, combining minimum building site size of 4.6 acres minimum) is proposed to be assigned to the incoming parcel to make it compatible with the surrounding land use and zoning designations. On July 13, 2000, the Placer County Planning Commission considered the above-referenced applications and certified the Final EIR, conditionally approved the Tentative Map, denied the Variance request, and recommended the Board approve the GPA/REA. The Tentative Map was approved for development of a 31-lot (5.6 ac. av. ea.) rural residential subdivision. Subject property (AP#046-020-019 & -022; 046-080-005; 046-090-042; & 048-030-022) comprises 175+/- acres, is located in the Granite Bay area, bounded by Sierra College Boulevard on the north and west, and lying north of Cavitt-Stallman Road.

Public hearing closed. Resolution 2000-219 and Ordinance 5047-B adopted approving the following actions:

MOTION: Williams/Weygandt VOTE 4:1 (Bloomfield No) to certify the EIR.

MOTION: Williams/Weygandt/Unanimous to approve the GPA.

MOTION: Williams/Weygandt VOTE 4:1 (Bloomfield No) to approve the rezoning,

consistent with the findings as provided in the staff report.

MOTION: Williams/Weygandt VOTE 4:1 (Bloomfield No) to approve the variance subject to staff recommended changes to the conditions on the tentative map and to include the staff recommended changes to the findings to support the variance with no interest in considering future variances to Lots 25 and 26.

MOTION: Williams/Weygandt VOTE 4:1 (Bloomfield No) to approve the tentative map and to adopt the changes to the conditions of the tentative map and adopt the remainder of the findings not yet adopted.

11:00 a.m.

28. PLANNING/GIBSON RANCH APPEAL - EXTENSION OF TIME - TENTATIVE MAP/CONDITIONAL USE PERMIT (SUB-332/CUP-1921) - Public hearing to consider an appeal filed by Steve Mehalakis and Ed Grey, Jr., of the Planning Commission's decision to deny an extension of time for the above-referenced Tentative Map/Conditional Use Permit. On June 8, 2000, the Planning Commission considered and denied a request from Steve Mehalakis and Ed Grey, Jr. for a 2-year extension of time. The Tentative Map/Conditional Use Permit was originally approved by the Board of Supervisors on April 23, 1996, with an automatic 1-year extension effective 5/14/96, for a 24-lot Planned Residential Development on 270+/- acres. Subject property (AP #020-060-072 & 020-110-021) is located east of Sheridan, on the east side of McCourtney Road, approximately 1,200 north of Riosa Road, and is currently zoned F-B-X-PD-0.1 (Farm, combining minimum building site size of 20 acres, with a Planned Residential Development density factor of 0.1 dwelling units per acre) and F-B-X (Farm, combining minimum building site size of 10 acres).

Public hearing closed.

Granted a five-month continuance of appeal as requested by the applicant and directed staff to bring back a progress report to the Board regarding applicant's investigation of water sampling on the property.

MOTION Weygandt/Williams/Unanimous

12:00 NOON

29. LUNCH AT Player's, Grass Valley Highway, Auburn - Agenda Scheduling

2:00 p.m.

30. PLANNING/HIDDEN VALLEY COMMUNITY ASSOCIATION - Mitigated Negative Declaration (EIAQ-3469) Zoning Text Amendment (ZTA-334) - Public hearing to consider approval of a Mitigated Negative Declaration and approval of an Ordinance that amends Chapter 30 of the Placer County Code (Zoning Ordinance) to allow the keeping of one or two horses on lots less than one acre in size in the Combining Agriculture (-AG) zone district, under specific circumstances. Also requested is approval of a Resolution adopting the *Equine Management Regulations* (EMRs) developed by the staff (with the assistance of a Citizen's Advisory Committee [the Equestrian Management Plan Committee]) at the direction of the Planning Commission. Subject property comprises all the lots within the Hidden Valley subdivision. The subdivision is located in the Granite Bay area, and is currently zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft. minimum).

Public hearing closed. Adopted Ordinance 5048-B and Resolution 2000-220 approving the following actions with direction to staff to bring back final wording for formal adoption:

Adopted the Ordinance approving the Zoning Text Amendment as recommended by the Planning Commission and the Resolution approving the Equine Management Plan (EMP) as developed by the staff at the direction of the Planning Commission with the following changes: delete the words "of any size or dimension" (relating to the animal enclosures) from Section 6.2 of the EMP; change the wording of Section 6.3 to provide that, "Animal enclosures for equine use of any size and dimension and constructed after May 11, 2000, shall be located no less than 100 feet from any existing (as of May 11, 2000) residence, swimming pool, outdoor spa, or other existing outdoor living area on an adjacent parcel. In addition, any new animal enclosure shall install a combination of trees and shrubs (and the requisite irrigation systems needed to adequately serve these plants) within a setback area no less than five feet in width between the enclosure and any neighboring property line. Such vegetative buffers shall not be required along rear property line of a parcel so long as the rear property line is contiguous with the community open space and/or a recorded trail easement."

31. SUPERVISOR'S COMMITTEE REPORTS: None

ITEMS FOR INFORMATION:

32. AGRICULTURE - Placer County Agricultural Crop Report for 1999.

33. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 2, ending August 30, 2000.

ADJOURNMENT - Next meeting is scheduled October 3, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

October 03 Board Meeting

October 16 Board Meeting (Tahoe)

October 17 Board Meeting (Tahoe)



Board Summary Action, September 5, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Moved 16a for separate action. Consent Agenda approved as amended with action as indicated. MOTION Bloomfield/Santucci/Unanimous

1. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5044-B adopted amending Chapter 14, affecting the classification and allocation of positions in Administrative Services and Health & Human Services and revision to Chapter 14, Section 14.2315(a) and 142213(e) regarding disciplinary actions.

2. AGRICULTURE - Approved Minute Order 2000-1 designating the Placer County Department of Agriculture as the local public entity to receive Glassy-winged Sharpshooter and Pierce's Disease state funding.

3. BOARD OF SUPERVISORS - Approved minutes of July 31, August 1, 8, & 11, 2000.

4. COMMITTEES & COMMISSIONS:

a. Granite Bay Municipal Advisory Council - Approved appointment of Karla Gustafson, Seat 1.

b. North Auburn Municipal Advisory Council - Approved appointment of Jacquie Flecklin, Seat 6.

c. North Tahoe Regional Advisory Council - Approved reappointments of Gordon Shaw, Jack Shumate and David Brown.

5. COUNTY EXECUTIVE:

a. Ordinance introduced, first reading waived, amending Chapter 21, Section 21.7 regarding remittance of Transient Occupancy Tax to ensure prompt delivery of payments to the County.

b. Resolution 2000-193 adopted proclaiming September and October 2000 as "Placer County Combined Giving Campaign Months" and authorize participation of the County in the campaign.

c. Approved merit increase for Antoinette Sharp, Clerk of the Board, from Step B to C, effective April 22, 2000.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES/SERENE LAKES FIRE STATION (CSA #28, ZONE #16 - Approved a residential lease agreement for emergency response personnel, in the amount of \$300 per month per emergency response staff.

7. DISTRICT ATTORNEY - Resolution 2000-194 adopted authorizing Bradford Fenocchio, District Attorney, to submit a proposal and execute the grant award agreement for the Placer County Automobile Insurance Fraud program for FY 2000-01.

8. FACILITY SERVICES/FORESTHILL MEMORIAL HALL RENOVATION - Approved amendment No. 1 with Madsen, Flathmann, Dameron, & Babcock for architectural design services.

9. HEALTH & HUMAN SERVICES:

a. Children's System of Care - Renewed a contract with David R. Gray, from July 1, 2000 to June 30, 2001 for consultant services and authorized the Health & Human Services Director to sign.

b. Approved a contract with the Placer Women's Center/PEACE for Families (\$45,567) and the Tahoe Women's Services (\$19,119) to provide domestic violence counseling and shelter services and authorized the Health & Human Services Director to sign.

10. MUSEUM - Approved suspension of museum admission fees at the Bernhard and Gold Country Museums during the Gold Country Fair, September 7-10, 2000.

11. PLANNING/WAIVER OF FEE - Approved a waiver of \$637 of the total application fees for Jill Walker with \$100 being paid to reimburse for postage and materials as recommended by Planning. Subject property is located on Poppy Lane in the Auburn 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 #8724, Carpet Cleaning Services/Facility Services - Awarded to Advanced Cleaning Systems, in the amount of \$25,000.

b. Bid #8734, Paving/Public Works - Rejected all bids received for Bid #8699 and awarded Bid #8734 to Baldoni Construction, in the amount of \$50,000.

c. Contract, Cationic Polymer/Facility Services - Renewed a contract with Stockhausen, Inc., in the amount of \$35,000.

d. Contract, HIV Testing Reagents/Laboratory - Approved a three-year contract with Organon Teknika Corporation, in the total amount of \$31,500.

e. Purchase Order #8342, Interim Pharmacist/Medical Clinic - Approved Change Order #3 increasing the contract amount by \$53,600 and extending the term through December 31, 2000.

f. Purchase Order #7956, Carbonless Paper/Central Services - Approved Change Order #1, to Blanket Purchase Order #7956, with Spicer's Paper, in the amount of \$50,000.

g. Resolution 2000-195 adopted amending sections of the Purchasing Policy Manual regarding Invoice Payment Policy and eliminating County Executive Office review of safety equipment approval.

13. PUBLIC WORKS:

- a. Subdivision//Vista Pines Subdivision, Tract #827 - Approved Final Map, Subdivision Improvement Agreement, and authorized recording.
- b. Transportation - Resolution 2000-196 adopted supporting the Lake Tahoe Marathon and the temporary restriction of traffic on State Highway 89 on Sunday, October 8, 2000.

14. REDEVELOPMENT - Approved a Memorandum of Understanding to continue to provide support to the Alliance for the Mentally Ill Low Income Housing Program.

15. REVENUE SHARING:

- a. Approved appropriation of \$1,000 from Revenue Sharing monies to the Business, Education and Science Team (BEST) which provides guidance and scholarships to participating schools as requested by Supervisor Weygandt.
- b. Approved appropriation of \$500 from Revenue Sharing monies to the Child Abuse Prevention Council of Placer County for the Children's Crisis Nursery to help prevent child abuse and neglect as requested by Supervisor White.
- c. Approved appropriation of \$500 from Revenue Sharing monies to the Foresthill Safety Club Ambulance Service for its fund raising event as requested by Supervisor Bloomfield.
- d. Approved appropriation of \$500 in Revenue Sharing monies for the 2nd Annual Leadership Auburn Program conducted by the Auburn Area Chamber of Commerce to mentor new community leaders as requested by Supervisor White.

16. TREASURER-TAX COLLECTOR:

- a. Auburn Union School District - **MOVED FOR SEPARATE ACTION** - Resolution authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.
- b. Dry Creek Joint Elementary School District - Resolution 2000-198 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.
- c. Placer County Office of Education - Resolution 2000-199 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

d. Placer Hills Union Elementary School District - Resolution 2000-200 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

e. Placer Union High School District - Resolution 2000-201 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

f. Rocklin Unified School District - Resolution 2000-202 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

g. Roseville City School District - Resolution 2000-203 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

h. Roseville Joint Union High School District - Resolution 2000-204 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

i. Western Placer Unified School District - Resolution 2000-205 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

*** End of Consent Agenda***

16. TREASURER-TAX COLLECTOR:

a. Auburn Union School District - **MOVED FOR SEPARATE ACTION** - Resolution 2000-197 adopted authorizing the issuance of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

MOTION Williams/Santucci VOTE 4:0:1 (Bloomfield abstained)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. **COUNTY EXECUTIVE** - Approved a request that the State Board of Equalization (SBE) deny Pacific Gas & Electric Company's request to reduce its 2000/01 utility roll assessment related to its possessory interests in hydro-irrigation projects located in Placer

County, authorized the Chairman to sign a letter to the SBE and authorized County Counsel to represent the County at the SBE's September 13, 2000 hearing or subsequent hearing regarding this matter.

MOTION Bloomfield/Williams/Unanimous

18. HEALTH & HUMAN SERVICES:

a. Children's System of Care - Approved an agreement with Placer County Department of Health & Human Services, Children's System of Care and & Caring About Kids for FY 2000-01 in the amount of \$166,000, to provide four Family Support Counselors and one Community Resource Specialist. MOTION Williams/Weygandt/Unanimous

b. Children's System of Care - Approved an agreement with the Placer County Department of Health & Human Services, Children's System of Care and the Child Abuse Prevention Council of Placer County, for FY 2000-01, in the amount of \$180,888, for coordination of programs.

MOTION Weygandt/Santucci/Unanimous

c. Community Clinics - Approved a contract amendment with the California State Department of Health Services for FY 2000-01 through September 30, 2002, in the amount of \$172,000, for the breast and cervical cancer control program, and authorized the Health & Human Services Director to sign. MOTION Santucci/Weygandt/Unanimous

d. Approved consolidating selected Health & Human Services programs serving the South Placer area, approved establishing a local Psychiatric Health Facility in South Placer, approved relocating a residential board and care treatment program from Auburn to South Placer and approved a 10-year lease agreement between BSB-Roseville LLC and Placer County for the use of the former Charter Hospital Facility at 101 Cirby Hills Drive, Roseville and authorized the Chairman to sign the lease on behalf of the county.

MOTION Santucci/Williams/Unanimous

19. PLANNING/AIKEN RANCH AGRICULTURAL CONSERVATION EASEMENT - Authorized the following:

a. Expenditure of \$399,000 for the purchase of an Agricultural Conservation Easement from Wildlands, Inc., on APN #021-140-003;

b. Chairman to sign the Easement Purchase Agreement;

c. Chairman to sign the final negotiated easement upon receipt;

d. Chairman to sign a budget revision to transfer \$600,000 from General Fund Reserves to the Open Space Operating Fund;

e. Record the final, signed, and executed easement;

f. Directed the Planning Department to negotiate with the California Rangeland Trust and the Packard Foundation to pursue potential partial reimbursement of easement expenditures and possible transfer of the easement to the California Rangeland Trust.

MOTION Weygandt/Santucci/Unanimous

20. PROCUREMENT/PURCHASE ORDER/TRAFFIC LINE PAINT/PUBLIC WORKS - Awarded to Donald Jacobs Distributing, in the amount of \$110,000, effective through June 30, 2001.

MOTION Santucci/Williams/Unanimous

21. PUBLIC WORKS/TRANSPORTATION - Approved the service, capital and financial elements of the Placer County Transit Short-Range Plan. Staff directed to bring back more information regarding the Taylor Road route and Pride Industries request to serve its Roseville facility.

MOTION Williams/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

22. REDEVELOPMENT - Resolution 2000-207 adopted to disband the North Lake Tahoe Project Area Committee and designate the North Tahoe Regional Advisory Committee as the forum for agency related community input.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD
AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Placer vs. Stephen and Julie Putnam, Placer County Supr Case No.: SCV-9273 - *The Board was advised of the status in the pending trial.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board gave directions to negotiators.*

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

(C) §54957 - PUBLIC EMPLOYMENT/ Title: Public Works Director - *The Board gave direction to the County Executive Officer to commence recruitment for the position of Public Works Director.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

24. **MUSEUM** - Public hearing closed. Ordinance 5045-B adopted amending Chapter 2, Section 58 of the Placer County Code, to make minor corrections in the names of the museums (2.58A) and to establish a living history program fee (2.58B), approved a budget revision to change the Museum's FY 2000-01 budget to reflect this revenue in the amount of \$4,160 and to proportionately add to the department's Salary and Wages line item by \$3,163 and Special Departmental Expense line item by \$997. MOTION Bloomfield/Weygandt/Unanimous

9:45 a.m.

25. **DOUGLAS RANCH SUBDIVISION:**

a. **FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE #158 DOUGLAS RANCH SUBDIVISION** - Public hearing closed to consider all protests and tabulate ballots. Resolution 2000-206 adopted creating Zone of Benefit No. 158, County Service Area #28 and setting charges to provide services to the Douglas Ranch Subdivision

MOTION Santucci/Williams/Unanimous

b. **PUBLIC WORKS/FINAL MAP/DOUGLAS RANCH UNIT NO. 1, TRACT NO 861** - Approved the Final Map, Subdivision Improvement Agreement and authorized

recording.

MOTION Williams/Weygandt/Unanimous

10:15 a.m.

26. COUNTY EXECUTIVE/2000-2001 PROPOSED BUDGET - Public hearing closed to consider the Placer County Proposed 2000-2001 Budget preparatory to making a final determination. Approved the allocation of \$9,871,311 in additional funding in the General Fund, approved the allocation of additional fund balance and revenues in other operating, internal service, enterprise and Board-governed special districts funds, and approved request for additional funding and directed any final changes to the FY 2000-01 Budget within available resources.

MOTION Bloomfield/Weygandt/Unanimous

27. SUPERVISOR'S COMMITTEE REPORTS:

ADJOURNMENT

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

September 19 Board Meeting

October 3 Board Meeting

October 16 Board Meeting (Tahoe)

October 17 Board Meeting (Tahoe)



Board Summary Action, August 22, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Add to Department Items #19.1a&b (County Executive) and 22. (A) (1) (e) (Closed Session). MOTION Santucci/Weygandt/Unanimous

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending June 9, 16, 23, & 30, 2000 and July 7, 14, 21, & 28, 2000.

2. BOARD OF SUPERVISORS MINUTES - Approved minutes of June 20 & July 11, 2000.

3. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Resolution 2000-181 adopted commending Nianne Fisch upon her retirement after more than 24 years of employment within the Placer County Court System.

b. Resolution 2000-183 adopted commending Wendy Burnham upon her retirement after more than 27 years of employment within the Placer County Court System in Tahoe.

c. Resolution 2000-182 adopted commending Christina N. Niefer for her courage in being chained to a historic palm tree, prompting the County to amend its tree ordinance to address landmark trees.

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

a. 00-078, Jason Butler, \$500, (Claim for Property Damage).

b. 00-091, Don Parle White, Jr., \$1,000 (Claim for Property Damage)

5. COMMITTEES & COMMISSIONS:

a. Mental Health Board - Approved appointment of Kenneth Chin and John Ludtke.

b. North Tahoe Regional Advisory Council - Approved appointment of Laura DesLauriers, Seat #1.

6. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Renewed an agreement with Beverly K. Lewis, Placer-Lake Tahoe Film Office, for FY 2000-01, in an amount not to exceed \$48,720 for professional services and in an amount not to exceed \$50,880 for program budget.

7. COUNTY EXECUTIVE/RISK MANAGEMENT - Approved a one-year amendment to Contract #10837, Section XI - Fees with Innovative Care Systems, from July 1, 2000 through June 30, 2001, in the amount of \$206,325.

8. DISTRICT ATTORNEY - Resolution 2000-184 adopted authorizing Bradford Fenocchio, District Attorney, to sign documentation for grant funds from the State Board of Control, for FY 2000-01, for indigent victim funeral and burial costs and emergency relocation expenses.

9. FACILITY SERVICES:

a. Auburn Library Reroof, Project #24644 - Resolution 2000-185 adopted accepting the

project and authorizing the Facility Services Director to execute and file the Notice of Completion.

b. Sewer Repairs, Force Account, Project #40109 - Resolution 2000-186 adopted accepting the project and authorizing the Facility Services Director to execute and file the Notice of Completion.

10. HEALTH & HUMAN SERVICES:

a. Administration - Approved a contract with the State of California Department of Health Services to fund Medi-Cal Administrative Activities for FY 2000/01.

b. Adult System of Care - Approved amended By-Laws of the Alcohol and Drug Advisory Board, dated May 15, 2000 revising membership, term of office, and increased detail of responsibilities.

c. Adult System of Care - Approved submission of a grant application for Substance Abuse and Mental Health Services Administration (SAMHSA) for increasing services to Seriously Emotionally Disturbed (SED) children, youth and their families and Severely Mentally Ill (SMI) adults for FY 2000/01 to the State Department of Mental Health and authorized the Director of Health & Human Services to sign.

11. PLANNING:

a. Approved the selection of ECORP Consulting, Inc., to provide consulting services for the Dry Creek Watershed Coordinated Resource Management Plan and directed staff to finalize a scope of services and prepare a contract for Board approval.

b. Approved request to withdraw an appeal from Roger Cook for the Winchester Information/Security Building and issue a full refund of the appeal fee. The Design Review Committee recommended approval.

12. PERSONNEL - Approved Letter Agreement amending the Memorandum of Understanding with the Deputy Sheriff's Association regarding an actuarial evaluation from PERS to implement the Pre-Retirement Optional Settlement 2 Death Benefit for the local safety retirement formula.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in Administrative Services and Health & Human Services and revision to Chapter 14, Section 14.2315(a) and 142213(e) regarding disciplinary actions.

14. **PROBATION** - Resolution 2000-187 adopted amending Resolution 2000-36 authorizing Norma Suzuki, Chief Probation Officer to sign documentation for grant funds from the Office of the Criminal Justice Planning for the Juvenile Accountability and Incentive Block Grant Program.

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 #8696, Automated Fueling System/Public Works - Awarded to Rapac Network International, Inc., in the amount of \$58,071.77.

b. Bid #8715, Juvenile Hall Supplies - Awarded to various vendors in the aggregate amount of \$69,407.40.

c. Surplus Vehicles - Declared vehicles surplus and authorized disposal by public auction.

16. **PUBLIC WORKS:**

a. Easement Abandonment - Resolution 2000-188 adopted abandoning a public utility easement on Lot 128, Lahontan Subdivision, Unit #4.

b. Sugar Bowl #3 North Village, Tract #865 - Approved the Final Map, Subdivision Improvement Agreement and authorized recording.

c. Los Lagos Unit No. 5, Tract #863 - Approved the Final Map, Subdivision Improvement Agreement, Monitoring Agreement and authorized recording.

17. **SHERIFF** - Approved submittal of the FY 2000 State Criminal Alien Assistance Program grant and authorized the Sheriff to execute related documents and the grant award.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. **AGRICULTURE** - Informational update by Christine Turner, Agricultural Commissioner, on the Glassy-Winged Sharpshooter and its possible impacts to Placer County.

19. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution of application 2000-189 adopted requesting the Local Agency Formation Commission (LAFCO) to initiate proceedings for the dissolution of the Dry Creek Fire Protection District and directed staff to forward the resolution to LAFCO constituting a competing proposal for fire protection services to the Dry Creek community.

MOTION Santucci/Weygandt/Unanimous

19.1 COUNTY EXECUTIVE:

a. Resolution 2000-190 adopted urging the State Legislature and Governor to support Senate Bill 1637 authored by Senator John Burton (D-San Francisco) to limit the transfer of local property taxes shifted to the Educational Revenue Augmentation Fund (ERAF).

MOTION Williams/Weygandt/Unanimous

b. Resolution 2000-191 adopted urging the State Legislature and Governor to support allocation of the \$200 million set-aside in the State's 2000-01 budget for Local Government Fiscal Relief. MOTION Williams/Weygandt/Unanimous

20. FACILITY SERVICES/GRANITE BAY COMMUNITY PARK - Approved an agreement with Royston, Hanamoto, Alley & Abey, in the amount of \$177,487, to provide landscape architectural and engineering design services for the project. MOTION Williams/Bloomfield/Unanimous

21. PROCUREMENT/BID #8704, NEC PBX EQUIPMENT - Awarded to Expanets in the amount of \$509,641.12. MOTION William/Bloomfield/Unanimous

22. COUNTY COUNSEL/ CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Rayna S. Becker vs. Placer County, et al., Placer County Supr Case No.: SCV-7833 - *The Board Received a status report.*

(b) Lyman H. Sanborn vs. County of Placer, et al., U.S.D.C. Court Case No.: CIVS-00-1394 LKK JFM - *The Board authorized the defense of county employees and the county, standard reservation and standard waiver of conflicts..*

(c) James Hagin vs. County of Placer, et al., Placer County Supr Case No.: SCV-9380 - *Counsel was provided direction regarding this matter.*

(d) Thomas and Gayle Guthrie, Claim No.: 07-02-00-101 - *There was discussion and Counsel was given direction.*

(e) Edward Klein, et al. vs. Placer County, et al., U.S.D.C. Court Case No: CIVS-00-022 GEB JFM - *The Board was advised of the filing of a Federal District lawsuit. Authorized the defense of the county employees, standard reservation and standard waiver of conflicts.*

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. *The Board authorized the county to enter into an agreement with the contractor of the Kodiak blowers for resolution of Procurement litigation matter.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board received a report from its negotiating team and gave direction.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

23. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Presentation of resolution 2000-181 commending Nianne Fisch upon her retirement after more than 24 years of employment within the Placer County Court System.

b. Presentation of resolution 2000-182 commending Christina N. Niefer for her courage in being chained to a historic palm tree, prompting the County to amend its tree ordinance to address landmark trees.

10:00 a.m.

24. FACILITY SERVICES/SPECIAL DISTRICTS - Public hearing closed. Resolution 2000-192 adopted annexing the Clifford D. Brabant, Inc., property, (APN #051-100-063),

into the boundaries of Sewer Maintenance District #1. Subject property is located in the North Auburn area.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

25. COUNTY CLERK/ELECTIONS - Demonstration of Elections Systems and Software optical-scan ballot counting machinery to be used during the November 7, 2000 General Election.

2:00 p.m.

27. PLANNING - APPEAL - VARIANCE - GARY MC BROOM (VAA-3415) CATEGORICALLY EXEMPT (CLASS 5) - Public hearing to consider an appeal submitted by Gary McBroom, of the Planning Commission's decision to deny his request Variances to the side and front setback requirements. The applicant/appellant has modified his request from the Zoning Administrator/Planning Commission hearings. Mr. McBroom has withdrawn his request for a Variance to the east side setback and is requesting a Variance to the front setback requirement of 75' from centerline of traveled way in order to allow a setback of 62' from the centerline of traveled way (originally requested 50'). On May 25, 2000, the Planning Commission upheld the Zoning Administrator's decision and denied the applicant's appeal. On March 16, 2000, the Zoning Administrator considered a request for a Variance to the front setback requirement of 75' from center of traveled way in order to allow 50'; and a Variance to the side setback requirement of 30' in order to allow 25' from the east property line for construction of a single-family residence. Subject property (AP #032-253-033) comprises 2.6 acre(s), is located in the Newcastle area, at 8740 Gilardi Road, and is currently zoned RA-B-100 (Residential-Agricultural, combining minimum building site size of 2.3 acres minimum).

Public hearing closed. MOTION Williams/Bloomfield/Unanimous to approve the variance request from 75 feet to allow for a 62 foot setback from centerline of easement commencing at a point agreed to between county staff, applicant and neighbors, with the objective of setting the proposed house far enough back from Gilardi Road as to not have a linear look of houses in the neighborhood. Adopted CEQA findings for the variance and findings 1 through 6 and conditions 1 and 2 as set forth on pages 222 and 223 in the staff report for the granting of the variance.

2:30 p.m.

28. PLANNING APPEAL - MITIGATED NEGATIVE DECLARATION (EIAQ-3474) CONDITIONAL USE PERMIT - MAGNUSSEN'S AUBURN DODGE-

CHRYSLER-JEEP (CUP -2538) - Public hearing to consider approval of a Mitigated Negative Declaration and consider an appeal submitted by George Duff, relating to an additional access to his property from the Auburn Dodge driveway to be constructed off Hwy 49. On May 25, 2000, the Planning Commission approved a request from Solano Way Partnership for a Conditional Use Permit to allow construction of a 39,500 sq. ft. automobile sales and service facility. Subject property (Portion of AP #052-102-016) comprises approximately 10 acres (proposed project comprises 5 acres), is located in the North Auburn area, northwest of the Luther Road/Canal Street intersection, between Hwy 49 and Wise Canal, at 1900 Grass Valley Hwy, and is currently zoned CPD-Dc (Commercial Planned Development, combining Design Scenic Corridor).

Public hearing closed. MOTION Bloomfield/White/Unanimous to uphold the appeal and adding, as an additional condition, the applicant provide an easement for access to the Duff property from the southernly Highway 49 access, subject to the offering of a reciprocal easement from the owner of the Duff property. The location and width of the easement shall be approved by the Planning and Public Works Departments and determine at such time as a development proposal is submitted on the Duff property or on the remainder of the Magnussen property.

29. SUPERVISOR'S COMMITTEE REPORTS: None given

ITEMS FOR INFORMATION:

30. AUDITOR-CONTROLLER:

a. Supplemental Law Enforcement Services Fund Auditor's Report for period of 7-1-99 to 6-30-00.

b. State of Condition of Cash in Treasury for Month 1, ending July 31, 2000.

c. Annual Report of Fiscal Year 1999-00 Shortages & Overages.

ADJOURNMENT - Next meeting is scheduled September 5, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

September. 5 Board Meeting

September 19 Board Meeting

October 3 Board Meeting

October 16 Board Meeting (Tahoe)

October 17 Board Meeting (Tahoe)



Board Summary Action, August 11, 2000

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

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

LOCATION: Conference Room A

12:00 p.m.

This is a Special Meeting called pursuant to Government Code Section 54956. In accordance with that statute, this notice states the time, place, and business to be transacted at this meeting. No other business may be considered at this special meeting. The public shall have the opportunity to address the Board on the item listed below during consideration of the item.

The Board of Supervisors directed the County Auditor, pursuant to Elections Code Section 9160(c) to:

- review County Ballot Measures W and V
- determine the effect of Measures W and V on county revenues and /or expenditures
- prepare a fiscal impact statement estimating the amount of any increase or decrease in revenues or costs to the county if the proposed measures are adopted.

MOTION Williams/Bloomfield/Unanimous

ADJOURNMENT - To regular meeting scheduled August 22, 2000.



Board Summary Action, August 8, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Added Item 13.1. Consent agenda approved with action as indicated.

MOTION Bloomfield/Santucci/Unanimous

1. ORDINANCES - Second reading:

a. Public Works/Building Permits - Ordinance 5043-B adopted amending Chapter 4, Section 21 relating to issuance of building permits during construction of subdivision improvements for projects affected by weather conditions and building seasons in the eastern area of the county. The proposed ordinance sets the processing fee at \$490 subject to an annual CPI adjustment.

2. AUDITOR-CONTROLLER - Approved final 1999-00 year-end Budget Revisions.

3. BOARD OF SUPERVISORS:

- a. Resolution 2000-175 adopted acknowledging the outstanding work of the Capitol Corridor Joint Powers Authority Board of Directors and staff who have worked diligently to make the necessary changes in Capitol Corridor Rail Service to benefit the residents of Placer County, the Sacramento region, and the State of California.
- b. Resolution 2000-176 adopted supporting the North Lake Tahoe Transportation Authority's ballot measure (Measure E) submitting to the voters of the area a half-cent sales tax increase to fund transportation improvements in eastern Placer County.

4. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission - Approved appointment of Jane Tahti to represent the "processing industry".
- b. Library Advisory Board - Approved appointment of Catherine Macaulay to Seat #1 per Supervisor Santucci.

5. COMMENDATIONS:

- a. Resolution 2000-171 adopted commending Lynn Johnson, upon his retirement from the Environmental Health after more than 29 years of public service.
- b. Resolution 2000-172 adopted commending Arthur (Lee) Fox upon his retirement from Health & Human Services after more than 29 years of public service.
- c. Resolution 2000-173 adopted commending Juanita Bradley upon her retirement from Health & Human Services after more than 26 years of public service.
- d. Resolution 2000-174 adopted commending Richard V. Miller upon his retirement from the Public Works Department after 21 years of public service.

6. COUNTY CLERK/ELECTIONS - Resolution 2000-177 adopted authorizing the County Clerk to render election services for the elections to be held November 7, 2000.

7. COUNTY EXECUTIVE - Approved contracts with Lamont Financial Services Corporation in an amount not to exceed \$75,000 and a contract with Advanced Energy Strategies to increase the contract to an amount not to exceed \$75,000 for professional services related to PG&E's proposed divestiture of its hydroelectric facilities and related assets.

8. DISTRICT ATTORNEY:

- a. Approved retroactive out-of-country travel to Amman, Jordan from May 23-29, 2000 for investigator to recover children in the child abduction case.
- b. Resolutions 2000-178 & 2000-179 adopted authorizing the District Attorney to sign documentation for grant funds from the State Board of Control for the Criminal Restitution Compact Program and the Joint Powers Agreement program.

9. FACILITY SERVICES:

- a. Property Management/Probation Office - Approved a two-year lease agreement with Richard and Michelle Ruff for use of Suite H at the Horseshoe Bar Plaza, 6140 Horseshoe Bar Road, Loomis.
- b. Property Management/Sheriff Substation - Approved a two-year lease agreement with Richard and Michelle Ruff for use of Suites A, D, K5, K6, and K7 at the Horseshoe Bar Plaza, 6140 Horseshoe Bar Road, Loomis.

10. HEALTH & HUMAN SERVICES:

- a. Administration - Approved a three-year lease agreement with DELL Computer Corporation for 86 personal computers at a cost of \$65,665 per year.
- b. Community Health - Approved FY 2000/01 contract with Tahoe Forest Hospital in the amount of \$68,500 to provide Mid-Level Practitioner services at the Tahoe Clinic and authorized the Director of Health & Human Services to sign contract and any amendments.
- c. Mental Health Services - Approved FY 2000/01 contract with Mai Nguyen, M.D., for Tahoe psychiatric services in a not to exceed amount of \$39,000, and authorized the Director of Health & Human Services to sign.
- d. Welfare/CalWORKS - Approved FY 2000/01 agreement with the California State Association of Counties (CSAC) in the amount of \$22,857 for systems management of the Welfare Case Data System.

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

- a. Purchase Order - Approved a change order to Blanket Purchase Order 8025 with

Recorded Books, Inc., increasing the amount by \$20,000 for the purchase of audio books as requested by the Auburn-Placer County Library.

b. Agreement - Renewed agreement with Hewlett-Packard Company, in the amount of \$53,272.08 from July 22, 2000 to July 21, 2001, for support of the PAS network server hardware and software.

12. PUBLIC WORKS

a. Tank Removals (2) and Installation (1), Contract #7307, Auburn Service Station - Authorized the Department of Public Works to advertise for bids on the project.

b. Subdivision/Granite Bay Oaks, PN 7189 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been complete and the engineer has been fully compensated for his work.

13. REVENUE SHARING:

a. Approved appropriation of \$400 to the Auburn Area Chamber of Commerce for the annual 4th of July celebration at the Gold Country Fairgrounds in Auburn as requested by Supervisor White.

b. Approved appropriation of \$1,500 to the Loomis Basin Chamber of Commerce for the Loomis Eggplant Festival scheduled September 16, 2000 as requested by Supervisor Williams.

13.1 EMERGENCY SERVICES - Approved request to direct staff to prepare a competing proposal to present to the Local Agency Formation Commission (LAFCO) on behalf of the County of Placer and the Placer County Fire Department.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. **COUNTY EXECUTIVE** - Directed staff to initiate statewide recruitment, establish screening panel, and submit top candidates for Board review to fill the unexpired term of Placer County Auditor-Controller.

15. FACILITY SERVICES:

a. **Special Districts/Placer County Main Jail Site Preparation Package for Housing Unit 4, Project #24623A** - Awarded the bid to Rick Martin Construction, in the amount of \$563,007, and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance. MOTION Bloomfield/Williams/Unanimous

b. **Parks/Meadow Vista Equestrian Center, Project #24587** - Approved Plans & Specifications, approved a loan from Park Dedication Fee Area #2, in the amount of \$180,000, approved a Final Budget adjustment appropriating Park Dedication Fees in the amount of \$180,000, and authorized staff to solicit bids for the project. MOTION Bloomfield/Williams/Unanimous

16. HEALTH & HUMAN SERVICES:

a. **Community Health** - Approved a two year contract with the State of California Office of Traffic Safety (Contract #OP0011) in the amount of \$109,313 to provide funding to purchase car seats and develop a long range low cost child passenger safety seat program.

MOTION Bloomfield/Weygandt/Unanimous

b. **Community Health** - Approved FY 2000-01 Ryan White Comprehensive Aids Resources Emergency Act contract (#7275-00/01-706) with the County of Sacramento, in the amount of \$183,260, providing funding for case management and essential support and care services for eligible HIV/AIDS patients. MOTION Bloomfield/Weygandt/Unanimous

c. **Managed Care Systems** - Approved submittal of the FY 2000/2001 Children's Medical Services Joint Child Health & Disability Prevention/Children Services Plan and budget, the CHDP/Foster Care budget (\$656,856) and the CCS program budget (\$683,384) to the State Department of Health Services. MOTION Bloomfield/Williams/Unanimous

d. **Mental Health Services** - Approved a contract with El Dorado County for use of its Psychiatric Health Facility for in-patient services, total amount not to exceed \$300,000 and designated it as a 5150 (danger to self, danger to others or gravely disabled) facility for Placer County.

MOTION Williams/Bloomfield/Unanimous

e. **Mental Health Services** - Approved agreement with Behavioral Healthcare Corporation Psychiatric Hospitals for in-patient services in a not to exceed amount of

\$800,000 and designated the BHC Sierra Vista Hospital as a Placer County Acute Psychiatric Facility.

MOTION Williams/Bloomfield/Unanimous

f. **Mental Health Services** - Approved FY 2000/01 contract with the State Department of Mental Health to implement and administer Managed Mental Health Care for Medi-Cal eligible residents and authorized the Director of Health & Human Services to sign contract and any amendments.

MOTION Santucci/Bloomfield/Unanimous

g. **Welfare/CalWORKS** - Approved amendment eleven for Joint Maintenance of the Welfare Case Data System between Electronic Data Systems and the seventeen Case Data Consortium Counties. Placer County's share is \$186,341. MOTION Bloomfield/Weygandt/Unanimous

17. **LIBRARY:**

a. Approved amendment to grant award agreement #21-01-31-99 for the Library's Information and Referral program for FY 1999-2000. MOTION Bloomfield/Williams/Unanimous

b. Approved request of the Auburn-Placer County Library to waive the Library Garden Theater use fees for the 2000 season of the Summer Music Series. Staff directed to bring back information to set a policy for future waiver requests. MOTION Bloomfield/Weygandt/Unanimous

18. **PUBLIC WORKS/BOND SCREENING COMMITTEE** - Resolution adopting revised Rules & Procedures for the Bond Screening Committee. Continued at the request of Supervisor Bloomfield to a date uncertain for further review. MOTION Santucci/Weygandt/Unanimous

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Melissa Lynn Martell, Blake Martell, v. County of Placer, Plcr Supr Case No.: SCV-9311 - *The Board extended the contract rights outside Counsel for another \$25,000 to a total of \$50,000.*

(b) Alan Morgan v. County of Placer, U.S.D.C. Case No.: CIV S99-906 MLS GGH - *The Board received a status report.*

(c) Sarah Davis v. County of Placer, Plcr Supr Case No.: SCV-9521 GGH - *The Board received a status report.*

(d) Joseph Clifford Sandbank v. County of Placer, U.S.D.C Case No.: CIV S00-687 WBS JFM PS - *The Board authorized the County Counsel Office to provide a defense to the county, the named defendants waiving the appropriate conflict waivers and reserving the appropriate reservation of rights.*

(e) Foster Wheeler v. County of Placer: Contract Arbitration - *The Board was advised that a request for arbitration had been filed by the contractor and authorized the extension of outside counsel's contract to \$100,000 to provide defense of that arbitration.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board had discussion with the Labor Negotiator with regards to PPEO.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

20. COUNTY EXECUTIVE/EMPLOYEE TRAINING - Presented certificates to graduates of the Management Concepts & Application class.

9:15 a.m.

21. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Presented resolution 2000-171 commending Lynn Johnson, upon his retirement from Environmental Health after more than 29 years of public service.

b. Presented resolution 2000-172 commending Arthur (Lee) Fox upon his retirement from Health & Human Services after more than 29 years of public service.

9:30 a.m.

22. **LAW LIBRARY** - Public hearing closed. Resolution 2000-180 adopted increasing the Law Library portion of the civil court filing fee for the Placer County Trial Courts by \$3.00, resulting in the total law library fee portion of the filing fee increasing from \$20 to \$23, effective January 1, 2001.

10:30 a.m.

23. **APPEAL: PLANNING/GRANITE BAY COMMUNITY PARK EIR (SCH #96112050) & CONDITIONAL USE PERMIT (CUP-2364)** - Accepted request of appellant to withdraw appeal and approved settlement. Subject property (AP #048-132-002 & -061) is located in Granite Bay, at the southeast corner of Barton Road and Douglas Boulevard, and is currently zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft. min.) for development of a 16.5-acre community park (6.53 acres of undeveloped area devoted to flood plains, riparian corridors, wetlands, and native oak woodlands; & 9.97 acres devoted to recreation facilities including two ball fields, picnic areas, play grounds, and bicycle trails).
MOTION Williams/Weygandt/Unanimous

24. **SUPERVISOR'S COMMITTEE REPORTS:**

ITEMS FOR INFORMATION:

ADJOURNMENT Next meeting scheduled August 22, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

Aug. 9, 11 Budget Workshops

Aug. 22 Board Meeting

Sept. 05 Board Meeting

Sept. 19 Board Meeting



Board Summary Action, August 1, 2000

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

MEETING LOCATION:

PLUMPJACK SQUAW VALLEY INN

CONFERENCE ROOM A (Downstairs)

1920 SQUAW VALLEY ROAD

OLYMPIC VALLEY, CA 96146

9:00 a.m.

FLAG SALUTE - Led by Anthony LaBouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None given.

CONSENT AGENDA - Consent Item 9i (Solid Waste) removed for separate action.

MOTION Bloomfield/Williams/Unanimous

Consent agenda approved as amended. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES - Second reading:

- a. County Executive/County Counsel - Ordinance 5038-B adopted setting an advisory measure regarding expenditure of any new sales tax revenue raised from an increase in the sales tax rate in Placer County.
- b. County Executive/County Counsel - Ordinance 5039-B adopted proposing a countywide ¼ cent increase in the sales tax rate and setting the proposal for voter approval on the November 7, 2000 ballot.
- c. Personnel - Ordinance 5040-B adopted amending Chapter 14, relating to creation of new Court specific classifications, Classified and Unclassified Service and Trial Courts for the purpose of establishing a separate bargaining unit.
- d. Planning - Ordinance 5041-B adopted amending Chapter 36, amending the Placer County Tree Ordinance to address Landmark Trees.
- e. Sheriff - Ordinance 5042-B adopted amending Chapter 14, adding two Correctional Officer allocations for the roadside cleanup program.

2. AGRICULTURE COMMISSIONER:

- a. Resolution 2000-156 adopted authorizing the Agricultural Commissioner/Sealer to sign a contract with the State Department of Food and Agriculture, for a maximum reimbursement of \$1,466.25, for nursery inspections.
- b. Resolutions 2000-157 and 2000-158 adopted authorizing the Agricultural Commissioner/Sealer to sign contracts with the State Department of Food and Agriculture for pest detection trapping and glassy-winged sharpshooter/Pierce's Disease Program and the State Department of Pesticide Regulation for pesticide regulatory enforcement and for pesticide application reporting.

3. AUDITOR-CONTROLLER - Approved final 1999/00 year-end Budget Revisions and approved one-day General Fund cash loan to the Mental Health Fund and Public Safety Fund to avoid deficit cash balances pending receipt of state funds receivable.

4. BOARD OF SUPERVISORS - Approved minutes of May 23 & June 6, 2000.

5. CLAIMS AGAINST THE COUNTY - The following claims were rejected as recommended by County Counsel:

- a. 00-051, Edward & Jennifer Klein, \$1,200,00, (Claim for Civil Rights/Damages)

b. 00-084, Eric & Lucretia Neill, \$ 800, (Claim for Civil Rights/Damages)

c. 00-097, Blaine G. Bell, \$133,000, (Claim for Property Loss)

d. 00-088, Joe Burns, (Claim for Personal Injury)

e. 00-079, Alba Ravazzini, \$928, (Claim for Property Damage)

f. 00-095, Denise Ballard, \$706.58, (Claim for Property Damage)

6. COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved reappointment of Elizabeth Aitken, Paul Ferrari and Howard Nakae.

b. Building Appeals Board - Approved reappointment of Michael K. Flack and Chris Oliveria.

c. Sheridan Municipal Advisory Council - Approved appointment of Turgay Ozcan.

d. Veterans Memorial Hall Board - Approved reappointment of Harry Shipley and George Makimoto.

7. COUNTY EXECUTIVE/PERSONNEL:

a. Approved a merit increase for Wesley K. Zicker, Deputy Director, Land Development, from Step D to E, effective June 17, 2000.

b. Approved a merit increase for Teri Sayad, Administrative Aide II, from Step A to B, effective June 30, 2000.

8. DISTRICT ATTORNEY:

a. Approved retroactive out-of-state travel to Belize City, Belize Central America, from May 16-18, 2000, for investigator to recover a child in a Child Abduction case.

b. Resolution 2000-159 adopted authorizing Bradford Fenocchio, District Attorney, to sign the Citizens' Benefit Fund Grant Agreement to receive \$12,035 in grant funds for the Multidisciplinary Interview Center for FY 2000/01.

9. FACILITY SERVICES:

a. Parks - Approved Use Agreement and request from the U.S. Forest Service for Park Dedication Fees in the amount of \$11,000 from Recreation Area #16 to be used for structural improvements to the Big Bend Visitor Center/Museum Building.

b. Parks - Made a finding that the maintenance service agreement with the North Tahoe Public Utility District for six County-owned beaches, Kings Beach Library, Griff Creek Erosion Control Area and the maintenance of street lights in Lake Tahoe is categorically exempt from environmental review; and approved an agreement, in the amount of \$59,228, for park maintenance services for FY 2000/01.

c. Property Management - Approved a two-year lease agreement at \$610 per month with Dianne Russell, Linda Catlett and Gail Phillips for building space at 10 West Church Street, Colfax, to be used for the Colfax Branch Library and made a finding that this agreement is categorically exempt from the California Environmental Quality Act (CEQA).

d. Property Management - Approved a three-year lease agreement at \$528 per month with Sierra Oaks-Madison Limited Partnership for space at Sierra Oaks Shopping Center for use by the Sheriff's Department.

e. Reroofing of Buildings 320 & 321, Dewitt - Approved plans and specifications, authorized staff to solicit bids and made a finding that the project is categorically exempt from the California Environmental Quality Act (CEQA).

f. Special Districts, Project No. 40137 - Awarded bid and contract to Civil Engineering Construction in an amount not to exceed \$250,000 for sewer repairs in SMD No. 1, 2 & 3 and work associated with demolition of the Sunset Septage and Sewer Ponds.

g. Special Districts, Trenchless Technology, Project No. 40110 - Resolution 2000-160 adopted accepting sewer repairs as complete and authorizing the Director of Facility Services to execute and file the Notice of Completion.

h. Special Districts - Resolution of Intention 2000-161 adopted setting a public hearing to consider annexation of the Clifford D. Brabant, Inc. property (APN 051-100-063) into Sewer Maintenance District No. 1. Subject property is located in the North Auburn area.

The following item was moved for discussion:

i. Solid Waste - Resolution authorizing placement of delinquent garbage bills and associated penalties from Franchise Areas 3 (Tahoe City) & 4 (Kings Beach) on the

2000/2001 tax rolls.

10. LIBRARY - Authorized participation of the Auburn-Placer County Library in the Sierra Valley Library Network (Region III) of the Library of California, and authorized the Director of Library Services to sign all documents pertaining to the membership.

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 #8707, Asbestos Abatement/Facility Services - Awarded to Performance Abatement Services of California, Inc. in the total amount of \$95,000.

b. Bid #8714, Janitorial Supplies/Facility Services & Sheriff Departments - Awarded to J. C. Nelson Supply, Sac-Val Janitorial Supply, Eco-Lab and Unisource in a combined amount of \$109,050.40.

12. PUBLIC WORKS:

a. Squaw Valley Ski Corporation Funitel Lift - Resolution 2000-163 adopted approving contract amendment #2 with Kleinfelder, Inc. in the amount of \$32,660 for inspection services and authorized the Purchasing Manager to sign.

b. Subdivision/Lahontan Unit 7, Tract 816 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials sureties, and authorized the release of the monumenting surety after the monumenting has been completed and engineer has been compensated.

13. REVENUE SHARING:

a. Approved appropriation of \$1,000 to the Boys & Girls Club of North Lake Tahoe to help fund youth development programs as requested by Supervisor Bloomfield.

b. Approved appropriation of \$250 to the Placer County Historical Museum Foundation to be used for improvements to the Joss House in Old Town Auburn as requested by Supervisor White.

14. SHERIFF - Approved an agreement with the State of California Board of Corrections for individual services of a lieutenant and authorized the Sheriff-Coroner-Marshal to sign.

*** End of Consent Agenda***

The following consent item was moved for discussion:

9. FACILITY SERVICES:

i. Solid Waste - Resolution 2000-162 adopted authorizing placement of delinquent garbage bills and associated penalties from Franchise Areas 3 (Tahoe City) & 4 (Kings Beach) on the 2000/2001 tax rolls. MOTION Bloomfield/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. COUNTY EXECUTIVE/COUNTY COUNSEL - Consider a recommendation from the Charter Review Committee to adjust the fixed rate of compensation for members of the Board of Supervisors and adopt an ordinance to place this matter before the voters for the November 2000 General Election.

MOTION Bloomfield/Santucci/Unanimous to continue this item and staff directed to schedule a workshop.

16. FACILITY SERVICES/SURPLUS PROPERTY - Approved acceptance of bid submitted by Janet Damkier in the amount of \$353,000 for the purchase of property located at 212 McKinney Rubicon Springs Road, Tahoma; Resolution 2000-168 adopted authorizing the Chairman to execute a deed upon the Bidder's performance of all terms and conditions of the sale.

MOTION Santucci/Bloomfield/Unanimous

17. PUBLIC WORKS:

a. **Underground Utility Conversion Districts Lake Tahoe/Squaw Valley Area** - Resolution 2000-169 adopted modifying the scheduling of the Underground Utility Conversion Districts established at Squaw Valley, Carnelian Bay, Tahoe City and Kings Beach.

MOTION Bloomfield/Williams/Unanimous

b. **Transportation** - Authorized the Board Chairman and Acting Public Works Director to execute a Memorandum of Understanding to receive funding from the Town of Truckee for Tahoe Area Regional Transit bus service. MOTION Bloomfield/Weygandt/Unanimous

c. **Building Permits** - Ordinance introduced as amended, first reading waived, amending Chapter 4, Section 21 relating to issuance of building permits during construction of subdivision improvements for projects affected by weather conditions and building seasons in the eastern area of the county. The proposed ordinance sets the processing fee at \$490 subject to an annual CPI adjustment. MOTION Bloomfield/Williams/Unanimous

d. **Roads/Taylor/Ophir Road Bike Lanes Phase II, Contract #73054** - Awarded contract to the low bidder, Baldwin Contracting Company Inc., in the amount of \$681,826.50 plus a contingency of \$68,183. MOTION Williams/Weygandt/Unanimous

e. **Transportation/Tahoe Area Regional Transit** - Resolution 2000-170 adopted authorizing the Acting Public Works Director to execute a contract with Caltrans for Federal Transit Administration Section 5311 funds, in the amount of \$540,000 toward the purchase of three buses for Tahoe Area Regional Transit. MOTION Bloomfield/Williams/Unanimous

18. **SHERIFF** - Approved a three-year contract with the Town of Loomis, in the amount of \$568,255 for the first year (FY 2000/01) with an additional option for \$92,796 and approved a contract with the City of Colfax in the amount of \$340,156 for FY 2000-01 for law enforcement services.

MOTION Santucci/Williams/Unanimous

19. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a) Susan Capizzi vs. County of Placer, U.S.D.C. Case No.: CIV.S-99-0717 LKK DAD. *The Board received a report from the County Counsel's Office; regarding the pendency of the motion for summary judgment, the Board gave direction to Counsel, no other report.*

b) Jane Doe vs. County of Placer, Claim Number: 00-070. ***Received a report from County Counsel on behalf of the Risk Management team, gave direction, no further report.***

c) Margie Elsaas and Lillian Stuck vs. County of Placer, United States District Court Case Number: CIV-S-98-1086 LKK DAD. ***Received a report; with regards to the successful motion to dismiss in the Federal District Court and extended the contract for outside Council from \$50,000 to \$75,000.***

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: four potential cases. ***Regarding the four anticipated litigation matters: the Board authorized the retention of Mike Reemy on behalf of the County to assist the Planning Director in the administrative and procedural matters involving Squaw Valley Ski Corporations' permits; authorized Counsel to proceed with sending a letter on behalf of the County with regards to the Tahoe Marina Lodge; authorized Counsel to initiate litigation against the Dry Creek Fire District; regarding CPUC hearings on PG&E divestiture, the Board received a status report.***

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-126-025-000 / 8665 Salmon Avenue, Negotiating Parties: Property Manager, Facilities Services/Bonnie Seymour Taskfinder Properties, Inc., Under Negotiation: Price and Terms. ***Authorized Negotiators to proceed with the purchase of the property.***

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO. ***Gave general directions to the Negotiator.***

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

20. **PUBLIC WORKS** - Public hearing continued to a date uncertain regarding a request to abandon the easterly extension of Squaw Loop Road in conjunction with Phase II of Village at Squaw Valley Subdivision. MOTION Bloomfield/Weygandt/Unanimous

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

9:30 a.m.

21. **REDEVELOPMENT** - Public hearing closed; approved the North Lake Tahoe Project Area Implementation Strategy Mid Term Status Report pursuant to AB 1290 Requirements and directed staff to submit to the State of California. MOTION Santucci/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD
AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

10:15 a.m.

22. **PLANNING/WILLIAMSON ACT CONTRACT/LABADIE** - Approved request from Emile & Jean Labadie to divide three existing Williamson Act contracts (AGP-530, 531 & 532) into four new contracts. Resolutions 2000-164 (AGP-547), 2000-165 (AGP-548), 2000-166 (AGP-549) and 2000-167 (AGP-550) adopted approving the new contracts. Subject property comprises 115± acres located at 5675 Highway 193 west of Newcastle, zoned Farm (F-B-X 10 acre minimum) and designated Agricultural (10 acre minimum) in the Placer County General Plan.

MOTION Weygandt/Santucci/Unanimous

23. **SUPERVISOR'S COMMITTEE REPORTS:**

1) Chairman White informed Board members that she attended the National Association of Counties meeting and will be providing information to Supervisors and various county departments on what she learned.

2) Supervisor Williams commented that in the recently approved State budget there was a \$50.0 million allocation for air clean-up in the Sacramento Metropolitan Air Basin and a \$20.0 million match from SACOG funding to be used in converting vehicle fleets to compressed natural gas to try to solve some of the air quality problems. He asked that staff look at opportunities with county contractors to get their fleets modernized as funding will be available.

ITEMS FOR INFORMATION:

24. ASSESSOR - 2000-2001 Placer County Local Assessment Roll. (copy available for review)

25. AUDITOR - Auditor-Controller's Statement of Condition of Cash in the Treasury for Month 12, ending June 30, 2000.

26. TAHOE REGIONAL PLANNING AGENCY - Copy of Ordinance 2000-10 providing for a memorandum of understanding between the Tahoe Regional Planning Agency and the Nevada Division of State Lands to establish a land bank and other matters properly related.

ADJOURNMENT - To Budget Workshops scheduled August 2, 4 & 7 and then to regular Board meeting scheduled August 8, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

Aug. 2, 4, 7, 9, 11 Budget Workshops

Aug. 08 Board Meeting

Aug. 22 Board Meeting

Sept. 05 Board Meeting

Sept. 19 Board Meeting



Board Summary Action, July 31, 2000

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

MEETING LOCATION:

PLUMPJACK SQUAW VALLEY INN

CONFERENCE ROOM A (DOWNSTAIRS)

1920 SQUAW VALLEY ROAD

OLYMPIC VALLEY, CA 96146

PUBLIC COMMENT: None given

10:00 a.m.

PUBLIC WORKS/TAHOE AREA MUNICIPAL WATER QUALITY PERMIT -
Presentation by Harold Singer, Executive Director of the Lahontan Regional Water Quality Control Board regarding the renewal and re-adoption of the National Pollutant Discharge Elimination System (NPDES) Permit in the Lake Tahoe Basin. Informational item only; no Board action required.

10:30 a.m.

PLANNING/REDEVELOPMENT - Update on Housing Issues and Solutions in the Tahoe Region. Informational item only; no Board action required.

ADJOURNMENT - To regular meeting schedule Tuesday, August 1, 2000 beginning at 9:00 a.m., at PlumpJack Squaw Valley Inn.

6:00 p.m.

DINNER - Barbecue hosted by the North Tahoe Public Utility District at the North Tahoe Beach Center, 7860 No. Lake Blvd., Kings Beach, CA



Board Summary Action, July 11, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Chairman White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Jason Herron expressed concern of excessive speed on Indian Hill Road. Chairman White suggested he contact her to discuss the matter. Wilson Granite representing the Boys and Girls Club thanked the Board for its continuing support of the program. Supervisor Williams spoke of the importance of volunteerism in local government and serving on committees.

AGENDA - Addition to Department Items (22.1 Treasurer-Tax Collector) as posted on July 7, 2000.

CONSENT AGENDA - The Board, also convening as the Redevelopment Agency for action on Item 17a&b, moved Item #12 for discussion and added 4e. and 11d. Consent Agenda approved as amended with action as indicated. MOTION Williams/Weygandt/ Unanimous

1. WARRANT REGISTER - weeks ending May 5, 12, 19 & 26 and June 2, 2000.

2. BOARD OF SUPERVISORS:

- a. Authorized Special Meeting of the Board of Supervisors on Monday, July 31, 2000.
- b. Authorized Special Meetings of the Board of Supervisors for Budget Workshops August 2, 4, 7, 9, & 11, 2000.

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

- a. 00-063, Owen Collins, \$25,000 (Claim for Breaking & Entering)
- b. 00-081, Duel Born, \$1,000,000 (Claim for Personal Injury)

4. COMMITTEES & COMMISSIONS:

- a. Foresthill Memorial Hall Board - Approved appointment of Jesse H. Davis and reappointment of Vicki Haskins as secretary per Supervisor Bloomfield.
- b. Library Advisory Board - Approved reappointment of Madelaine Kiliany (Seat #4) per Supervisor Williams.
- c. Meadow Vista Municipal Advisory Council - Approved appointment of George Hare (Seat #4) and Bill Vogel (Seat #7) per Supervisor Bloomfield.
- d. Roseville Memorial Hall Board - Approved reappointment of Richard Woodward (Seat #2) per Supervisor Santucci.
- e. Rural Lincoln Municipal Advisory Council - Approved appointment of Gregory Nau.

5. COUNTY EXECUTIVE:

- a. Approved the annual cooperative agreement with Placer County Resource Conservation District, in the amount of \$70,000, for assistance in resolving natural resource related issues.
- b. Authorized the County Executive to execute a contract with the Arts Council of Placer County in the amount of \$41,410, from July 1, 2000 through June 30, 2001, for continued promotion of the arts in Placer County and to approve any future contracts if the amount remains unchanged.

c. Approved merit increase for Maureen Bauman, Client Services Program Director, from Step B to C, effective July 15, 2000.

6. DISTRICT ATTORNEY - Resolutions 2000-139 & 2000-140 adopted authorizing District Attorney to submit proposals, sign documentation and approve grant award agreements with the Office of Criminal Justice Planning for the Special Emphasis: Elder Abuse Program Grant and the Statutory Rape Prosecution Program Grant, including any extensions or amendments.

7. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Planning Department Addition, Project #24649 & Building Department Remodel, Project #24640 - Approved agreement with HDL Design in the amount of \$35,000 to provide architectural and engineering services for the projects.

b. Serene Lakes Fire Tenant Improvements, Project #24634 - Resolution 2000-141 adopted accepting the project and authorizing the Facility Services Director to execute and file the Notice of Completion.

c. Eastern Regional Landfill - Approved agreement with Madsen, Flathmann, Dameron & Babcock Architects, Inc., in an amount not to exceed \$72,850, to provide architectural, site and facilities master planning services.

d. Old Central Kitchen Demolition (Project 24606) - Awarded the bid to Sterling P. Holloway III, Inc., in the amount of \$24,600, after review and approval by County Counsel.

8. FACILITY SERVICES/PARKS/DUTCH FLAT SWIMMING POOL RENOVATION, PROJECT #24610 - Resolution 2000-142 adopted accepting the project and authorizing the Facility Services Director to execute and file the Notice of Completion.

9. FACILITY SERVICES/SOLID WASTE:

a. Resolution 2000-143 adopted authorizing submittal of an application to the California Department of Conservation for litter reduction grant funding for promotion of an anti-litter program.

b. Franchise Area #5, Foresthill - Resolution 2000-144 adopted authorizing placement of delinquent garbage bills and associated penalties for Franchise Area 5 (Foresthill) on the 2000/2001 Placer County tax rolls.

10. FARM ADVISOR - Approved an agreement with Placer and Nevada Counties for

Farm and Home Advisor Services in the amount of \$2,700.

11. HEALTH & HUMAN SERVICES:

a. Animal Control - Approved contract employee agreement with Larry Newman in an amount not to exceed \$36,000, to serve as interim Animal Control Program Manger.

b. Substance Abuse Prevention Funds - Authorized \$10,000 of funding to the Greater Collaborative of Placer County and \$3,000 to the Auburn Boys and Girls Club.

c. Approved a contract amendment with Placer County Office of Education, in the amount of \$24,401, for CalWORKs Childcare Training Program.

d. Approved a contract with John M. Riley, M.D., in the amount of \$78,801.25, to provide part-time psychiatric services in the Adult and Children's Systems of Care.

12. MOVED FOR DISCUSSION PERSONNEL/LEGISLATION - Approve a letter opposing SB 402 (Burton) that would mandate a system of binding interest arbitration for police and fire employees for all local public agencies which would impose a costly unfunded mandate on cities, counties, special districts and school districts, and direct staff to submit the letter immediately.

13. PERSONNEL/CIVIL SERVICE COMMISSION:

a. Ordinance introduced, first reading waived, amending Chapter 14 relating to creation of new Court specific classifications, Classified and Unclassified Service and Trial Courts, for the purpose of establishing a separate bargaining unit.

b. Resolution 2000-145 adopted creating a new bargaining unit for Court Employees.

14. PROBATION - Approved a contract with Alpine Adolescent Substance Abuse Treatment Program located at Lake Tahoe in the amount of \$17,075 for substance abuse treatment services and authorized the Chief Probation Officer to sign contract.

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

a. Purchase Order #7883, Lift Station Degreaser/Facility Services - Approved Change Order #2, with Varied Product Lines, in the amount of \$7,500.

- b. Purchase Order #8123, Equipment Rentals/Facility Services - Approved Change Order #1, with NationsRent in the amount of \$17,000.

- c. Purchase Order #8342, Interim Pharmacist/Medical Clinic - Approved Change Order #2, with Cameron & Company, Inc., in the amount of \$26,000, extending the term through 8-31-00.

- d. Purchase Order #8417, Aggregate Materials & Transportation/Public Works - Approved Change Order #1, with Chevreaux Aggregates, in the amount of \$21,240 to increase tonnage of 5/16th chips/screening intended for the Foresthill destination.

- e. Purchase Order #8438, Auto Body Repairs/Public Works - Terminated Blanket Purchase Order #8438 with Auburn Body Shop due to misinterpretation of the bidding document.

- f. Request for Proposals #8690, Advertising & Marketing Services/Various Departments - Adopted a list of firms consisting of The Brooks Company, Ross Campbell, Inc., West-Packard Design, and Dian Glasco Marketing.

- g. Request for Proposals #8678, Project Inspection & Construction Management/Public Works - Adopted a list of qualified civil engineering/construction management firms consisting of URS Greiner Woodward, Nolte Associates, Parsons Brinkerhoff, Psomas, Holdrege & Kull, Kleinfelder, Harris & Associates, and Willdan.

- h. Request for Proposals #8679, Engineering Services/Public Works - Adopted a list of engineering/construction management firms consisting of URS Greiner Woodward, HDR Engineering, Quincy Engineering, Martin, Rivett & Olsen, and Nolte Associates.

- i. Request for Proposals #8680, Landscape Architectural & Park Planning Services/Facility Services - Adopted a list of qualified civil engineering/construction management firms consisting of RJM Design, Design Workshop and Stantec.

16. PUBLIC WORKS:

- a. Subdivision/Stonebrook - Approved the final map and Subdivision Improvement Agreement for Stonebrook (aka Roseville Ranchos Unit 2), Tract No. 857, and authorized recording.

- b. Transportation - Resolution 2000-146 adopted updating and certifying the County Maintained Mileage Records.

17. REDEVELOPMENT AGENCY:

a. Resolution 2000-147 adopted approving allocation of \$2,100 from the North Lake Tahoe Redevelopment Project Area budget as matching funds for the 2000-2001 Placer County Community Development Block Grant Planning and Technical Assistance Application for Economic Development funds.

b. Approved a technical budget revision transferring appropriations between project areas within the Placer County Redevelopment Agency in the amount of \$60,000.

18. REFUND - Approved 80% refund (\$2,224.10) of cancelled building permit fee to Kenton and Joanne Drone. Building Department recommends approval.

19. REVENUE SHARING:

a. Approved \$500 to the Del Oro Marching Band for the 22nd Annual Band Spectacular to be held October 21, 2000 in Loomis (Supervisor Williams).

b. Approved \$1,000 to the Lincoln Area Chamber of Commerce to help fund the annual Fourth of July Celebration (Supervisor Weygandt).

*** End of Consent Agenda***

12. **MOVED FOR DISCUSSION PERSONNEL/LEGISLATION** - Approved a letter opposing SB 402 (Burton) that would mandate a system of binding interest arbitration for police and fire employees for all local public agencies which would impose a costly unfunded mandate on cities, counties, special districts and school districts, and directed staff to submit the letter immediately.

MOTION Weygandt/Williams VOTE 4:0 (Bloomfield Abstain)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. **PLANNING DEPARTMENT** - Authorized Purchasing Manager to approve a contract with Thomas Reid Associates in the amount of \$75,000 to provide consulting services for the Placer Legacy Open Space and Agricultural Conservation Project.

MOTION Bloomfield/Santucci/Unanimous

21. **PUBLIC WORKS/Agate Road Erosion Control Project #73082** - Resolution 2000-154 adopted awarding the Phase III construction contract to the lowest responsive bidder,

Burdick Excavating, in the amount of \$110,225, contingent on 7-day protest period.

MOTION Bloomfield/Williams/Unanimous

22. **SHERIFF/CORONER/MARSHAL** - Approved a 3-year cooperative agreement for roadside cleanup work between the Sheriff's Office and Caltrans in the amount of \$303,982 effective July 1, 2000, and ordinance introduced, first reading waived, amending Chapter 14 adding two correctional officer allocations to implement the program. MOTION Bloomfield/White/Unanimous

22.1. TREASURER-TAX COLLECTOR:

a. Resolution 2000-152 adopted authorizing the County Executive Officer or the Personnel Director to execute the CalPERS 457 Plan Adoption Agreement, the State Street Bank 401(k) Adoption Agreement and the State Street Bank Trustee and Record Keeping Agreement.

MOTION Bloomfield/Weygandt/Unanimous

b. Resolution 2000-153 adopted authorizing the County Executive Officer or the Personnel Director to execute the Hartford Insurance Company 457 and 401(k) plan amendments.

MOTION Bloomfield/Weygandt/Unanimous

c. Appointed Allen Klahn as the Retired Representative Member on the Deferred Compensation Committee effective immediately. MOTION Bloomfield/Weygandt/Unanimous

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Chris Miller vs. County of Placer, et al., U.S.D.C. Eastern District, Case No.: CIV-S-00-0569 FCD DAD - *Authorized County Counsel's Office to defend the individual defendants in the County in that matter.*

(b) Marjory Greenwald vs. Placer County, et al., Placer Supr. Court Case No.: SCV-8725 - *The Board was advised of status.*

(c) Shari Van Derheydt vs. County of Placer, et al., U.S.D.C. Eastern District Case No.: CIV.S-00-677 GEB GGH - *The Board was advised of the result of the motion to dismiss that was successfully granted on behalf of the county in the Federal District Court.*

(d) Tahoe Vista Concerned Citizens vs. County of Placer, et al., Placer Supr. Court Case No.: SCV-7726, Court of Appeal, Third Appellate District Case No.: C032876 - *The Board was advised of the published opinion in favor of the county's position in that court of appeals decision.*

(e) Placer Ranch Partners, a California Limited Partnerships, vs. County of Placer and the Placer County Board of Supervisors, Third District Court of Appeal Case Number: 32561 - *The Board was advised that Mr. Zischke has changed firms and is now with a new firm of Morrison and Foerster in San Francisco and authorized the County Counsel's Office to sign appropriate documentation for the substitution of the new firm as Counsel for the County in that matter and other related matters involving Mr. Zischke's retention by the County of Placer.*

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases - *The Board received advice and had a discussion on one matter and took no further action.*

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *The Board authorized County Counsel to seek out special counsel to assist the County and the County Planning Department with regards to the administrative hearings pending before the Planning Commission to deal with Squaw Valley Ski Corporation.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *No discussion occurred.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

24. REDEVELOPMENT - Public hearing closed. Resolution 2000-155 adopted

authorizing submission of an application to the State of California, Department of Housing and Community Development for a Community Development Block Grant Planning & Technical Assistance Allocation up to \$35,000, for the benefit of developing a Business Retention and Expansion Plan for the Kings Beach area.

MOTION Bloomfield/Santucci/Unanimous

9:15 a.m.

25. **CHARTER REVIEW COMMITTEE** - Presentation of the report from the Charter Review Committee. MOTION Bloomfield/Williams/Unanimous to approve Charter Review Committee recommendation to take no action to consolidate the Treasurer-Tax Collector and Auditor-Controller offices, take no action to change any elected offices to appointed positions, and immediately fill, by appointment, the vacant position of County Auditor-Controller. County Executive and County Counsel directed to bring back possible wording to amend Section 207 of the County Charter (Compensation-Board of Supervisors) for consideration on the August 1, 2000 agenda.

9:45 a.m.

26. **PLANNING** - Resolution 2000-148 adopted designating the historic palm trees within the Loomis Basin as Landmark Trees and ordinance introduced, first reading waived, amending Chapter 36, to address landmark trees. MOTION Weygandt/Bloomfield/Unanimous

10:00 a.m.

27. **PUBLIC WORKS/ROADS/WELLINGTON WAY** - Staff directed to initiate a project to landscape the closure of Wellington Way in Granite Bay at an estimated cost not to exceed \$55,000 using County Service Area funds. MOTION Williams/Weygandt VOTE 4:1 (Bloomfield No).

10:15 a.m.

28. **TREASURER/TAX COLLECTOR** - Approved the following actions regarding issuance of 1915 Act Bonds for the Placer Corporate Center Assessment District:

a. Resolution 2000-149 adopted authorizing issuance of bonds in an amount not to exceed \$3,495,000. MOTION Weygandt/Williams/Unanimous

b. Resolution 2000-150 adopted approving form and substance of Preliminary Official Statement and Purchase Contract, authorizing modification thereto and execution thereof;

authorized solicitation of sealed bids and awarding of sale of bonds; approving form and substance of continuing disclosure certificate and authorizing modifications thereto and execution and deliver thereof; and authorizing related actions for issuance, sale and delivery of the Limited Obligation Improvement Bonds, with preliminary official statement form and purchase contract and form of continuing disclosure statement attached. MOTION Weygandt/Santucci/Unanimous

c. Resolution 2000-151 adopted determining assessment remaining unpaid.

MOTION Weygandt/Santucci/Unanimous

10:30 a.m.

29. COUNTY CLERK/RECORDER/REGISTRAR OF VOTERS - Public hearing closed and Ordinance 5037-B adopted, amending Chapter 2, setting fees to recover costs incurred in providing services to the general public. MOTION Williams/Bloomfield/Unanimous

11:00 a.m.

30. COUNTY EXECUTIVE/EMERGENCY SERVICES - *Shaping the future of Emergency Medical Services - Vision 2000: Shared Governance* - Sierra-Sacramento Valley EMS Agency directed to keep the Board advised on the issue of shared governance in the regulation of emergency medical services.

12:00 NOON

31. LUNCH at Lanterns at the Ridge, 2060 Golf Course Road, Auburn - Agenda Scheduling

2:00 p.m.

32. APPEAL: PLANNING/LOS LAGOS #3 (SUB-373/CUP-2384) - Public hearing continued from June 20, 2000 to consider an appeal submitted by Abbott & Kindermann, LLP of the Planning Commission's denial of the project. On August 26, 1999, the Planning Commission held a public hearing (continued from 4/22, 5/13, & 7/8/99) and denied requests to: 1) Certify the Final Supplemental EIR, and 2) Approve a Tentative Map/Conditional Use Permit from G W Consulting Engineers, on behalf of The Hofmann Co., for development of a 44-lot Planned Development on 88.7 acres. Subject property (AP #035-100-015; 035-240-013; & a portion of 035-410-006) is located in the Granite Bay area, at the northeast corner of Twin Rocks Road and Boulder Road and is zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site

size of 40,000 sq. ft.).

MOTION Williams/Bloomfield/Unanimous to close the public hearing, certify the Supplemental EIR, approve the Tentative Map, but not the Conditional Use Permit and adopt the findings subject to conditions as recommended by staff.

2:15 p.m.

33. APPEAL: PLANNING/SAFE 'N' SOUND BOAT & R.V. STORAGE/ CATEGORICALLY EXEMPT, TEMPORARY CONDITIONAL USE PERMIT/ VARIANCE (CUP-2526/VAA-3430) - Public hearing to consider an appeal submitted by Mark & Kathy Correnti, of the Planning Commission's decision to deny a Variance to the front setback requirement of 60' from centerline of Locksley Lane in order to allow a 30' front setback for the construction of a 6' high fence. The Planning Commission approved Temporary Use Permit to authorize a boat and R.V. storage yard for approximately 100 vehicles on this site. The applicant has also appealed a condition of approval placed on the Conditional Use Permit requiring a deposit to guarantee removal of the use after one year. Subject property (AP #052-020-047) comprises 2.5 acres, is located in the North Auburn area, off Locksley Lane, west of Mountain People's Warehouse, and north of Paragon Construction Co., and is zoned INP-Dc (Industrial park, combining Design Scenic Corridor).

MOTION White/Williams/Unanimous to close the public hearing and approve the appeal subject to conditions as recommended by staff.

2:45 p.m.

34. COUNTY EXECUTIVE/COUNTY COUNSEL - The following actions were taken regarding an advisory measure and sales tax increase proposal for voter consideration.

MOTION Bloomfield/Weygandt/Unanimous

1. Made a finding that submittal of the proposed advisory measure and the proposed tax measure to a countywide vote are exempt from CEQA;
2. Ordinance introduced, first reading waived, setting an advisory measure regarding expenditure of any new sales tax revenue raised from an increase in the sales tax rate in Placer County.
3. Ordinance introduced, first reading waived, proposing a countywide ¼ cent increase in the sales tax rate and setting the proposal for voter approval on the November 7, 2000 ballot.

35. SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

36. CITY OF LINCOLN - Copy of Resolution 2000-110 notifying the County of a street name change in the Sun City Lincoln Hills Village 18 Subdivision renaming Lincoln Hills Lane to Stoneridge Lane.

ADJOURNMENT - Next meeting scheduled Monday July 31, 2000 and regular meeting scheduled Tuesday August 1, 2000 at Plumbjack Squaw Valley Inn, 1920 Squaw Valley Road, Olympic Valley.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

July 31 Tahoe Board Meeting

August 01 Tahoe Board Meeting

August 02 Budget Workshop

August 04 Budget Workshop

August 07 Budget Workshop

August 08 Board Meeting

August 09 Budget Workshop

August 11 Budget Workshop

August 22 Board Meeting



Board Summary Action, June 20, 2000

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

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

1:00 p.m.

FLAG SALUTE - Led by Assistant County Executive Officer, Gloria Coutts.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Aileen McGarry, resident of Granite Bay, expressed concerns with speed of traffic going through her neighborhood in Quail Oaks Subdivision and preservation of the protected Wetland Area at the edge of the development. She suggested the closure of Wood Thrush Way, at the protected Wetland Area, where it intersects with Cavitt Stallman Road. Jordan Vaughan said his probation officer sent him to the meeting to state he received a skateboarding citation and said there needs to be an area for skateboarders in Placer County. Bob Gieck asked the Board to consider placing flagpoles in front of the Administrative Center. Ron MacIntire asked the Board to consider scheduling, at the next Tahoe Meeting, a vote to support the sales tax election that will be on the September 19, 2000 ballot for the North Lake Tahoe Transportation Authority.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Bloomfield/Santucci/Unanimous

1. ORDINANCES - Second reading:

- a. County Counsel - Ordinance 5034-B adopted approving the Placer County Cultural and Historic Resources Preservation Ordinance, Codified as Chapter 45 in the Placer County Code.
- b. Public Works/Personnel - Ordinance 5035-B adopted amending Chapter 14, amending the allocation ordinance of Public Works Engineering and Land Development.
2. ADMINISTRATIVE SERVICES - Approved a budget revision transferring funds within the Administration Division of Administrative Services to increase the Appropriations and Anticipated Revenues in the amount of \$25,000.
3. AGRICULTURE - Approved a budget revision transferring \$1,000 to transfer surplus funds from vehicle purchase to shortage in fixed assets.
4. ASSESSOR - Approved appointment of Christina Manley as Senior Appraiser, at Step D of salary range 45.5.
5. AUDITOR-CONTROLLER - Resolution 2000-124 adopted closing the \$50 Petty Cash fund in the Sheriff's Community Programs Trust Fund.
6. BOARD OF SUPERVISORS:
 - a. Approved minutes of April 25 & May 9, 2000.
 - b. Resolution 2000-123 adopted commending Liz Woods upon her retirement from the Placer County Sheriff's Department after 24 years of dedicated employment.
 - c. Approved amendment to contract #10209, with Steve Kastan, Tahoe Field Deputy for District #5 for FY 2000-01.
7. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:
 - a. 00-059, Roseville Medical Group, Vale Development & Delbert Parmelee, \$10,000, (Claim for Personal Injury)
 - b. 00-037, Shirley Smith, \$2,899.42, (Claim for Property Damage)
 - c. 00-071, Agate Bay Water Company, \$ 2,340.99, (Claim for Property Damage)
 - d. 00-024, Cheley Hokanson-Gonzales, \$ 2,100, (Claim for Personal Injury)

8. COMMITTEES & COMMISSIONS:

- a. Veterans Memorial Hall Board/Auburn - Approved reappointment of Courtland Bradbury, Rose Agles, Raymond Ledbetter, Glen Carlson, Jeanann Carlson, Henry Landers, Sarilda Campbell, and Howard Backus.
- b. Veterans Memorial Hall Board/Colfax - Approved reappointment of John Abney, Richard Owens, and Delphie Mazankowski.
- c. Veterans Memorial Hall Board/Foresthill - Approved reappointment of Artie Jones and Marjorie Jones.
- d. Veterans Memorial Hall Board/Roseville - Approved reappointment of Clayton Spindler, John Piches, William Donaldson, and Anthony Whatley.

9. COUNTY CLERK - Resolution 2000-125 adopted authorizing the County Clerk to render election services for the election to be held September 19, 2000 for the North Lake Tahoe Transportation Authority.

10. COUNTY EXECUTIVE - Resolution 2000-126 adopted authorizing the Chairman to sign a property tax sharing agreement and a sales tax sharing agreement with the City of Roseville for the areas known as the Doctors Ranch and the Foothills Business Park Annexation Areas.

11. COUNTY EXECUTIVE/PERSONNEL:

- a. Approved a merit increase for David Huskey, Deputy County Counsel, from Step D to E, effective June 17, 2000.
- b. Approved a merit increase for Jana Allen, Legal Research Attorney, from Step D to E, effective July 1, 2000.
- a. Reroofing Roseville Memorial Hall Auditorium, Project #24638 - Resolution 2000-127 adopted accepting project as complete and authorized the Department of Facility Services to file the Notice of Completion.
- b. Reroofing of Building 212 and 213, Project #24873F - Resolution 2000-128 adopted accepting the project as complete and authorized the Director of Facility Services to file the Notice of Completion.
- c. Building 211A Remodel, Mental Health Offender Grant Program, Project #44040 -

Approved Plans & Specification and authorized staff to solicit bids for the project.

d. Jail House 4 Site Preparation Package, Project #24623A - Approved Plans & Specification and authorized staff to solicit bids for the project.

e. Awarded a contract to EMS, in the amount of \$24,813, to design and install a fire detection system in the Burton Creek Criminal Justice Facility.

13. HEALTH & HUMAN SERVICES:

a. Amended agreement with Sierra Family Services for a total increase of \$70,000, for FY 1999-2000, to provide outpatient mental health services.

b. Approved an agreement with Placer Union High School District, in the amount of \$38,500, for FY 2000-01, for the operation of Sierra Vista School and Day Treatment Program, and authorized the Health & Human Service Director to sign.

c. Approved a budget revision transferring \$7,800 to purchase fixed assets (1 DELL Laptop Computer \$3,200 and 2 DELL Desktop Computers \$4,600) and authorized the Purchasing Manager to sign related documents.

d. Approved a contract with Legal Services of Northern California, from May 1, 2000 to April 30, 2001, to provide legal advocacy to eligible clients to apply for and receive benefits and authorized the Health & Human Services Director to sign.

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 #8701, Local Pharmacy Services/Health & Human Services - Awarded to Price Less Drug, Raley's/Bel Air Pharmacies, Rite-Aid Corp., Sunrise Medical Center Pharmacy, Safeway Pharmacy and Tahoe City Pharmacy in the combined amount of \$258,000.

b. Bid #8709, Uniform Rental and Laundry Service/Various Departments - Awarded to Mission Linen and Uniform Service in the amount of \$150,000.

c. Bid #8710, Wastewater Treatment Chemicals/Facility Services - Awarded to Sierra Chemical, in the amount of \$55,000 and to Pioneer Americas, in the amount of \$66,000.

d. Purchase Order, Lighting Retrofit Projects/Facility Services - Renewed blanket purchase order with the California Conservation Corps in the amount of \$90,000.

- e. Purchase Order, Bus Air Conditioner Retrofits/Garage - Approved a purchase order with A-Z Bus Sales, in the amount of \$26,808.99.
- f. Contract, Radiology Services/Risk Management & Health & Human Services - Approved contracts with Radiological Associates in the amount of \$85,000.
- g. Contract, Auctioning Services/Various Departments - Renewed contract with Roger Ernst and Associates and authorized the Purchasing Manager to sign upon final review by County Counsel.
- h. Contract, Lab Media & Supplies/Health & Human Services - Approved a change order to Blanket Purchase Order #7622 with VWR Scientific in the amount of \$15,000 and approved a new contract with VWR Scientific in the amount of \$35,000 for FY 2000-01.
- i. Request for Proposal #8682 - Adopted a list of qualified human resources firms consisting of Bryce Consulting, Casey & Associates, Cooperative Personnel Services, DMG-Maximus, Inc., HDC & Associates, Johnson & Associates, R & G Consulting and Shannon Associates to provide human resources consulting services relating to job analysis, job classification, compensation, staffing levels, organizational structure and internal investigations.

15. PUBLIC WORKS/ROADS/ABANDONMENT:

- a. Resolution 2000-129 adopted abandoning a multi-purpose easement on Lot 306, Talmont Estates Subdivision, Unit 4 in the Tahoe area as requested by Shawn & Karen Reilly.
- b. Resolution 2000-130 adopted abandoning two 5' wide public utility easements between Lots 151 and 152, Big Springs at Northstar, Phase IV, as a part of MBR-10785 in the Tahoe area as requested by Richard and Antoinette Paterson.

16. PUBLIC WORKS/WEST PLACER/DRY CREEK COMMUNITY FACILITIES DISTRICT - Approved an agreement with Seevers, Jordan, Ziegenmeyer, in the amount of \$27,500, for appraisal of property values in the District and authorized the Acting Director of Public Works to sign.

17. PUBLIC WORKS/PLACER CORPORATE CENTER ASSESSMENT DISTRICT - Approved a contract with Government Financial Strategies Inc., in an amount not to exceed \$43,750, for the financial advisor to the County for work in conjunction with the Placer Corporate Center Assessment District and authorized the Purchasing Manager to sign.

18. REDEVELOPMENT - Resolution 2000-131 adopted authorizing staff to submit an application for the Mortgage Credit Certification Program to the California Debt Limit Allocation Committee for year 2000 funding.

19. REVENUE SHARING:

a. Approved appropriation of \$2,000 in Revenue Sharing Monies to the Roseville Korean War Monument as requested by Supervisor Santucci.

b. Approved appropriation of \$2,000 in Revenue Sharing Monies to the 20/20 Vision for a Greater Auburn "Implementation Plan" as requested by Supervisor Bloomfield.

c. Approved appropriation of \$2,500 in Revenue Sharing Monies to the Colfax Area Chamber of Commerce for signs for the foothill communities of Weimar and Clipper Gap as requested by Supervisor Bloomfield.

d. Approved appropriation of \$1,000 in Revenue Sharing Monies to the Meadow Vista Community Center as requested by Supervisor Bloomfield.

e. Approved appropriation of \$2,472.48 in Revenue Sharing Monies to the Tahoe Regional Planning Agency, for a Public Education Campaign for the Environmental Improvement as requested by Supervisor Bloomfield.

20. SHERIFF:

a. Approved request of Denise Spanos to carry excess compensatory time off (77.3 hours) to the next fiscal year.

b. Approved request of John Savage to carry excess compensatory time off hours (120 hours) to the next fiscal year.

c. Approved agreement with El Dorado County Sheriff's Department and Yuba County Sheriff's Department for morgue services provided by Placer County.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

21. COUNTY EXECUTIVE:

a. Adopted the FY 2000-01 Proposed Budget in the amount of \$270,434,335 and direct staff to prepare copies for distribution and public access and to schedule budget workshops.

MOTION Bloomfield/Weygandt/Unanimous

b. Adopted the FY 2000-01 Proposed Budget for Special Districts and County Service Area Zones governed by the Board in the total amount of \$12,236,464.

MOTION Santucci/Weygandt/Unanimous

c. Approved an agreement with the North Lake Tahoe Resort Association, in the amount of \$3,498,900, for FY 2000-01, for marketing, visitor support services, and infrastructure planning and development. MOTION Bloomfield/Weygandt/Unanimous

d. Resolution 2000-133 adopted approving policies on Discrimination and Harassment, E-mail, Voicemail, Internet and Computer Use Policy, Violence in the Workplace.

MOTION Santucci/Weygandt/Unanimous

e. Approved a budget revision transferring \$180,756.71 from current budget savings to purchase Herman Miller workstations (\$177,246.71) and fixed asset of Pitney Bowes automatic mail opener (\$3,500). MOTION Santucci/Weygandt/Unanimous

22. COUNTY EXECUTIVE/EMERGENCY SERVICES/PROCUREMENT:

a. Approved budget revision to purchase fixed assets (2 Hazardous Materials & Incident Response Vehicles \$202,445 each) for the Placer County Interagency Hazardous Material Response Program. MOTION Bloomfield/Williams/Unanimous

b. Bid #8673, Hazardous Materials Incident Response Vehicles/Emergency Services - Rejected the non-responsive low bid submitted by Hackney Emergency Vehicles, and awarded to American La France in the amount of \$404,888.06. MOTION Bloomfield/Williams/Unanimous

23. HEALTH & HUMAN SERVICES - Approved an agreement with Crestwood Behavioral Health Incorporated, for FY 1999-2000, in the amount of \$1,040,264, to provide services to seriously and persistently mentally ill individuals. MOTION Williams/Weygandt/Unanimous

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - *The Board gave direction to County Counsel's Office.*

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *The Board authorized, in conjunction with the Dry Creek Facilities District, to pursue condemnation of an easement for a sewer line and authorized the retention of McDonough, Holland and Allen for the special counsel for that purpose and authorized the signing of a reimbursement agreement with the land developer for the cost of that litigation.*

2) Existing Litigation:

(a) Samantha Nave vs. County of Placer, et al., Placer Supr. Court Case No.: SCV-9439 - *The Board of Supervisors received a report and gave direction to Counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR Director - *A brief conference occurred with Labor Negotiators.*

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

(C) §54957 - PUBLIC EMPLOYEES - *Matter was not taken up and removed from the calendar.*

(1) PERFORMANCE EVALUATION:

(a) TITLE: Assistant Chief Building Official

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

a. Contract, Chlamydia Testing Reagents/Health & Human Services - Approved a three-year contract with Becton Dickinson and Company in the amount of \$102,000.

MOTION Santucci/Weygandt/Unanimous

b. Purchase, Management Information Services - Approved the purchase of 3-Hewlett-Packard Net Servers from Hewlett-Packard Company in the amount of \$109,307.91.

MOTION Weygandt/Santucci VOTE 4:0 (Williams Abstained)

c. Contract, Liquid Coagulant Polymer/Special Districts - Renewed contract with Jenchem, Inc., in the amount of \$131,000. MOTION Bloomfield/Williams/Unanimous

26. REDEVELOPMENT - Resolution 2000-135 adopted approving a loan agreement in the amount of \$1,787,935 from the County of Placer to the Placer County Redevelopment Agency for costs incurred on behalf of Redevelopment efforts for projects in North Tahoe, North Auburn, and the Sunset Industrial Area. MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

27. REDEVELOPMENT:

a. Approved the Proposed FY 2000-01 Redevelopment Agency Budget, in the amount of \$1,746,171 and resolution 2000-136 adopted approving the loan agreement in the amount of \$1,787,935 between the Redevelopment Agency and the County of Placer.

MOTION Bloomfield/Weygandt/Unanimous

b. Approved a professional services agreement with Gordon H. Chong and Partners, in the amount of \$87,000, for the Tahoe City Parking Facilities Construction Development Program and authorized the Purchasing Manager to sign. MOTION Bloomfield/Santucci/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS DISCUSSED AT THE TIME SHOWN:

1:00 p.m.

28. BOARD OF SUPERVISORS/COMMENDATION - Presentation of a resolution 2000-123 commending Liz Woods upon her retirement from the Placer County Sheriff's

Department after 24 years of dedicated employment.

1:15 p.m.

29. SHERIFF - Public hearing closed and Ordinance 5036-B adopted, amending Chapter 50, modifying Incarceration and Booking Fees. MOTION Bloomfield/Williams/Unanimous

1:30 p.m.

30. PUBLIC WORKS/PLACER CORPORATE CENTER ASSESSMENT DISTRICT #1 - Resolution 2000-132 adopted approving Engineer's Report, Levying Assessments, Ordering Improvements, and Authorizing and Directing Related Actions for the district. MOTION Weygandt/Santucci/Unanimous

1:45 p.m.

31. FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT & FEE REPORT FY 2000-01 - Public hearing closed, resolution 2000-143 adopted to confirm the County Service Area Assessment and Fee Report for FY 2000-01 and authorized the collection of assessments on the 2000-01 Tax Roll. MOTION Williams/Weygandt/Unanimous

2:00 p.m.

32. APPEAL: PLANNING/LOS LAGOS #3 (SUB-373/CUP-2384) - Continued to July 11, 2000 at 2:00 p.m. MOTION Williams/Bloomfield/Unanimous

Public hearing continued from March 21, 2000 to consider an appeal submitted by Abbott & Kindermann, LLP of the Planning Commission's denial of the above-referenced project. On August 26, 1999, the Planning Commission held a public hearing (continued from 4/22, 5/13, & 7/8/99) and denied requests to: 1) Certify the Final Supplemental EIR, and 2) Approve a Tentative Map/Conditional Use Permit from G W Consulting Engineers, on behalf of The Hofmann Co., for development of a 44-lot Planned Development on 88.7 acres. Subject property (AP #035-100-015; 035-240-013; & a portion of 035-410-006) is located in the Granite Bay area, at the northeast corner of Twin Rocks Road and Boulder Road and is currently zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft.)

4:30 p.m.

33. DINNER BREAK - Review Sierra College Boulevard improvements at the

Sacramento County line followed by dinner at Piatti, 3003 Douglas Boulevard, Roseville
- Agenda Scheduling

6:30 p.m.

34. PLANNING/PLACER LEGACY - Reviewed the Placer Legacy Open Space and Agricultural Conservation Program as a means of implementing the open space policies of the Placer County General Plan. Resolution 2000-137 adopted and Board approved staff recommendations 1 through 9 outlined in their memorandum dated June 13, 2000 to the Board. Approved Notice of Exemption with Findings, and staff directed to file notice. Staff directed to explore adding sunset clause options and mandated annual review of the program and policies. Approved Placer Legacy Implementation Measures by Study Area with changes made to summary document and background report to the specific goals regarding the American River Canyon area. Staff directed to return to the Board with a ballot initiative and advisory measure for the November 2000 ballot proposing a ¼% general sales tax increase. Resolution 2000-138 adopted commending the Placer Legacy Citizens Advisory Committee for their efforts on developing the Placer Legacy Open Space and Agricultural Conservation Program. MOTION Bloomfield/Santucci/Unanimous

35. SUPERVISOR'S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

36. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 11, ending May 31, 2000.

37. U.S. FISH & WILDLIFE SERVICE - Draft Recovery Plan for the California Red-Legged Frog. (*Available for review in the Clerk's file.*)

ADJOURNMENT - Next scheduled meeting is July 11, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

July 31 Tahoe Board Meeting

August 01 Tahoe Board Meeting

August 08 Board Meeting

August 22 Board Meeting



Board Summary Action, June 6, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Glen Murphy greeted the Board and said Supervisor Williams was one of his former 5th grade pupils at the Loomis Elementary School.

CONSENT AGENDA - Item 8a and 13d moved for discussion. Item 8c moved for discussion with Department #20 and Items 7 & 22 removed. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Bloomfield/Unanimous

1. ORDINANCES - - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5032-B adopted amending Chapter 14, affecting classification and allocation of positions in the Courts, Health & Human Services, County Clerk Recorder's Office, and the Sheriff's Office, as well as amending Chapter 14.

b. Planning - Ordinance 5033-B adopted amending Chapter 14, increasing the personnel allocation for Assistant/Associate Planner from 11 to 12.

2. WARRANT REGISTER - weeks ending April 7, 14, 21, & 28, 2000.

3. BOARD OF SUPERVISORS:

a. Personnel - Approved appointment of Russell Aubrey to the Administrative Aide I Unclassified position at Step D.

b. Commendation - Resolution 2000-116 adopted commending Charlie Brown upon his retirement as Director of the Multi Purpose Senior Center.

4. CLAIMS AGAINST THE COUNTY - Rejected the following claims:

a. 00-058, Barbara Lammerding, \$50,000, (Claim for Bodily Damages).

b. 00-055, Tonia Arey (Robert Arey), \$1,500, (Claim for Property Damage).

c. 00-038, Jonathan Walker, (Claim for Civil Rights).

d. 00-052, Martin Tarafdar, \$729.17, (Claim for Property Damage).

e. 00-015, Rosie Hall, \$12,000, (Claim for Property Loss).

f. 00-048, Gary Jackson, (Claim for Civil Rights)

5. COMMITTEES & COMMISSIONS:

a. Horseshoe Bar Area Municipal Advisory Council - Approved reappointment of Ken Mackey.

b. Meadow Vista Municipal Advisory Council - Approved reappointment of Lawrence Giardina.

c. West Placer Municipal Advisory Council - Approved appointment of Terry Dee Web.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Martha Kuhns, Deputy County Counsel II, from Step C to D, effective June 3, 2000.

b. Approved a merit increase for Thomas Beattie, Supervising Deputy District Attorney,

from Step C to D, effective June 3, 2000.

c. Approved appointment of Bekki Riggan as a Management Analyst II, at Range 47.5, Step E and authorized vacation to be accrued at a rate equivalent to three weeks per year.

7. REMOVED FROM AGENDA: COUNTY EXECUTIVE/EMERGENCY SERVICES - Budget revision to purchase fixed assets (2 Hazardous Materials & Incident Response Vehicles) for the Placer County Interagency Hazardous Material Response Program. (*Removed at the request of staff*)

8. FACILITY SERVICES:

a. **MOVED FOR DISCUSSION:** Consultant Services - Negotiation of an agreement with RW Beck, in an amount not to exceed \$57,880, for consultant services to evaluate garbage collection service contracts and authorize the Purchasing Manager to sign.

b. Auburn Library Reroof, Project #24644 - Awarded to Gudgel/Yancey Roofing, Inc., in the amount of \$38,259, and authorized the Chairman to execute the contract upon County Counsel's review and approval of required bonds and insurance.

c. **MOVED FOR DISCUSSION:** Contract with IT Corporation (formerly EMCON) in an amount not to exceed \$58,456, to provide environmental monitoring at four closed landfills, and authorize the Chairman to execute the contract.

9. HEALTH & HUMAN SERVICES:

a. Administration - Authorized the Director of Health & Human Services to sign a contract with the State Department of Health Services, Center for Health Statistics from January 1 to June 30, 2000 in the amount of \$40,000, approved a subcontract with Telephonic Signatures, Inc., in the amount of \$30,000, and approved a budget revision appropriating an additional \$40,000 in expenditures and increasing revenues by \$40,000 to pilot a process to certify death registration by phone.

b. Administration - Approved agreement with the State of California Employment Development Department, in the amount of \$2,928.65 per month, for office space at 1880 Sierra Gardens Drive, Roseville to provide "One Stop" services for CalWORKs recipients, and authorized the Health & Human Services Director to sign.

c. Adult System of Care - Approved an amendment to the FY 1999/00 State of California Negotiated Net Amount and Drug Medi-Cal combined contract for a total increase of \$709,072 and authorized the Director of Health & Human Services to sign.

d. Children's System of Care - Approved an agreement with David V. Foster, M.D., in the amount of \$10,560, for psychiatric evaluations for complex children's cases.

e. Children's System of Care - Approved an agreement with Placer County Office of Education for the continued joint operation of Sierra Vista School and Day Treatment Program for FY 2000/01, and authorized the Health & Human Services Director to sign.

f. Children's System of Care - Approved an agreement with Equinox Youth and Family Services, in an amount not to exceed \$46,000, for residential treatment and specialized care for severely emotionally disturbed children and authorized the Health & Human Services Director to sign.

g. Personnel - Approved a request to allow Ms. Jency Myers, Departmental Systems Analyst, to retain her CTO balance in excess of 40 hours into the next fiscal year 2000/2001.

10. PLANNING/REFUND - Approved refund to Lucy McLemore, in the amount of \$1,460, for a minor use permit application fee (\$1,435) and exemption verification fee (\$25).

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 #8630, Street Sweeper/Public Works - Rejected all bids received.

b. Bid #8689, Snow Plow Truck/Public Works - Rejected all bids received.

c. Purchase Order, Cardlock Fuel Purchases/Public Works - Renewed blanket purchase order with Mel Dawson, Inc., in the amount of \$90,000.

d. Purchase Order, Asbestos Abatement/Facility Services - Approved change order to Blanket Purchase Order #7513 with Performance Abatement Services, Inc., in the amount of \$70,000.

e. Bid #8698, Color Copier Rental/Central Services - Awarded to Inland Business Systems, in the amount of \$70,000.

12. PUBLIC WORKS/PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, amending the allocation ordinance of Public Works Engineering and Land Development.

13. PUBLIC WORKS/ROADS:

- a. Abandonment - Resolution 2000-117 adopted abandoning a portion of Agatahoe Boulevard, Tahoe Vista.
- b. Abandonment - Resolution 2000-118 adopted abandoning two 5' wide public utility easements between Lots 146 and 147, Big Spring at Northstar, Phase IV, as a part of MBR-10786.
- c. Notice of Completion/Asphalt Concrete Overlay Western Placer County, Summer 1999/ Contract #73079 - Resolution 2000-119 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.
- d. **MOVED FOR DISCUSSION:** Contract/Slurry Seal of Existing Roads, Summer 2000, Contract #73101 - Contract to the lowest qualified bidder, California I.S.S. Inc., in the amount of \$39,782, and approve a budget revision appropriating County Service Area revenues.

14. PUBLIC WORKS/PLACER CORPORATE CENTER ASSESSMENT DISTRICT - Approved an Acquisition and Disclosure Agreement and authorized the Chairman to sign the agreement after the Board approves the final documents authorizing sale of bonds for the district.

15. PUBLIC WORKS/SUBDIVISIONS:

- a. Lahontan Unit No. 15 "The Camp", Tract #846 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been completed and the engineer has been compensated.
- b. Silverwood Subdivision, Tract #848 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been complete and the engineer has been compensated.

16. REVENUE SHARING - Approved appropriation of \$1,000 for the "Music on the Green" concert sponsored by The Auburn Symphony as requested by Supervisor Bloomfield.

17. SHERIFF:

- a. Resolution 2000-120 adopted approving submittal of the State Department of Boating and Waterways Financial Aid Plan agreement for \$364,710.

b. Approved contracts with the U.S. Forest Service to provide visitor protection from 10-1-99 to 9-30-2000 and controlled substances enforcement from January 1 to December 1, 2000, in the amount of \$30,500 and authorized the Sheriff to sign.

18. **TREASURER-TAX COLLECTOR** - Resolution 2000-121 adopted authorizing the Treasurer-Tax Collector to sell Tax Defaulted Properties on October 6, 2000.

*** End of Consent Agenda***

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

8.a. **FACILITY SERVICES/CONSULTANT SERVICES** - Authorized staff to negotiate an agreement with RW Beck, in an amount not to exceed \$57,880, for consultant services to evaluate garbage collection service contracts and authorized the Purchasing Manager to sign.

MOTION Weygandt/Santucci/Unanimous

13.d **PUBLIC WORKS/ROADS/CONTRACT/SLURRY SEAL OF EXISTING ROADS, SUMMER 2000, CONTRACT #73101** - Awarded contract to the lowest qualified bidder, California I.S.S. Inc., in the amount of \$625,644.00 plus a contingency of \$39,782 and approved a budget revision appropriating County Service Area revenues. MOTION Williams/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. **COUNTY EXECUTIVE** - Authorized the County Executive Officer, in cooperation with County Counsel, to file documents with the California Public Utilities Commission related to PG&E's proposed divestiture of its hydroelectric assets, and authorized Supervisor Williams to testify on behalf of the Board. MOTION Santucci/Weygandt/Unanimous

20. **FACILITY SERVICES** - Approved a contract with SCS Field Services, in an amount not to exceed \$121,100, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills upon approval of the FY 2000/01 Proposed Budget.

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

8.c **FACILITY SERVICES** - Approved a contract with IT Corporation (formerly EMCON) in an amount not to exceed \$58,456, to provide environmental monitoring at four closed landfills, and authorize the Chairman to execute the contract upon approval of the FY 2000/01 Proposed Budget.

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

21. **PLANNING:**

a. **Auto Zone Appeal/CUP-2515** - Accepted withdrawal of the appeal and authorized a full refund of the appeal fee as recommended by the Design Review Committee.

MOTION Santucci/Bloomfield/Unanimous

b. **Auburn Ravine/Coon Creek Ecosystem Restoration Plan** - Approved a contract with WRC Environmental, in the amount of \$156,700, to provide consulting services for the project and authorized the Purchasing Manager to sign. MOTION Bloomfield/Weygandt/Unanimous

22. **PROCUREMENT** - Authorized the Purchasing Manager to sign:

a. **Credit Card Fuel Purchases/Public Works** - Approved a blanket purchase order with Voyager Fleet Service, Inc., in the amount of \$200,000, and authorized the Purchasing Manager to sign.

MOTION Williams/Bloomfield/Unanimous

b. **REMOVED FROM AGENDA: Bid #8673, Hazardous Materials Incident Response Vehicles/Emergency Services** - Reject the non-responsive low bid submitted by Hackney Emergency Vehicles and award to the lowest responsive bidder, American La France in the amount of \$404,888.06. (*Removed at the request of staff*)

c. **Bid #8691, Gas & Diesel Fuel/Public Works & Emergency Services** - Awarded to Hunt & Sons, Inc., in the amount of \$815,000. MOTION Bloomfield/Williams/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

23. **BOARD OF SUPERVISORS/COMMENDATION** - Presented resolution 2000-116

commending Charlie Brown upon his retirement as past Director of the Multipurpose Senior Center.

9:30 a.m.

24. FACILITY SERVICES/MINER'S CREEK SUBDIVISION:

a. **COUNTY SERVICE AREA 28, ZONE OF BENEFIT 163, MINER'S CREEK** - Public hearing closed to consider all protests, tabulate ballots, and resolution 2000-122 adopted creating Zone of Benefit No. 163 in CSA #28 located in the Loomis basin and setting charges to provide services. MOTION Williams/Weygandt/Unanimous

b. **FINAL MAP** - Approved the Final Map and Subdivision Contract Agreement for the Miner's Creek Subdivision, Tract #859. MOTION Williams/Weygandt/Unanimous

9:40 a.m.

25. PUBLIC WORKS/ASPHALT CONCRETE OVERLAY PROJECT, SUMMER 2000, CONTRACT #73099:

a. Accepted withdrawal of appeal and awarded Contract #73099 to Evans Grading & Paving in the amount of \$1,789,954. MOTION Bloomfield/Williams/Unanimous

b. Approved a budget revision in the amount of \$99,000 appropriating additional funds from the Department of Facility Services and various utility company reimbursements.

MOTION Bloomfield/Santucci/Unanimous

10:00 a.m.

26. PUBLIC WORKS/COOK-RIOLO ROAD BRIDGE - Public hearing closed. Approved installation of stop signs on the approach to Cook-Riolo Road Bridge located in the Dry Creek area, creation of a bike/pedestrian lane on the bridge, and set a bridge speed limit of 25mph. (*Continued from 4-25-00*)

MOTION Santucci/Weygandt/Unanimous

10:30 a.m.

27. VALLEY VISION/REGIONAL ACTION PARTNERSHIP INDICATORS REPORT - Presentation by Larry Welch and Kevin Eckery of a report providing 32

measurable and relevant indicators designed to provide policy makers and the public with a unique reality check on the strengths and weaknesses of our economy, society and environment.

11:00 a.m.

28. **COUNTY COUNSEL** - Ordinance introduced, first reading waived, codifying Chapter 45, to adopt the Placer County Cultural and Historic Resources Preservation Ordinance as presented modifying Section 45.150 B. The Planning Director may extend the required ninety (90) day period **up to 30 days** for good cause. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is scheduled June 20, 2000 beginning at 1:00 p.m.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

June 20 Board Meeting

July 11 Board Meeting

July 31 Tahoe Board Meeting

August 01 Tahoe Board Meeting



Board Summary Action, May 23, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Richard Towle, Alta resident, urged the Board to come through on its promise to give guidance to the County and Fire Districts regarding the Davis Company fire report. Cheley Lynn Hokanson Gonzales of Fallon, Nevada, said the Placer County District Attorney Child Support Division has misappropriated her child support payments into the welfare program and has manipulated its authority and position directly causing her to miss out on \$1,500 in payments. She has filed a claim but has received no response. Chairman White said if no one has contacted her within one week to give her a call. Arla Gibson, Executive Director of Placer Women's Center Peace for Families, commended Placer County and the City of Roseville for their efforts toward Continuum of Care.

CONSENT AGENDA - Removed Item 1a. for discussion. Consent Agenda approved as amended with action as indicated. MOTION Weygandt/Santucci/Unanimous

1. BOARD OF SUPERVISORS:

a. **MOVED FOR DISCUSSION** Resolution in support of the United Nations Convention

on the Elimination of All Forms of Discrimination against Women (CEDAW).

b. Resolution 2000-90 adopted recognizing the many accomplishments of Father Ronan Brennan in the Auburn area and proclaiming Sunday, June 18, 2000 as Father Brennan's Day.

c. Resolutions 2000-91 to 2000-98 adopted congratulating Officers Gerhard H. Ott (29 years), Michael Elton Nelson (33 years), Arthur Blane McMahan (31 years), William Jeffrey Freeman (32 years), Edward A. Custer, Jr. (27 years), Roy Alan Birdsong (27 years), Kenneth Darrell Barganier (31 years), and William Thomas Anderson (24 years) upon their retirement from the California Highway Patrol.

d. Resolution 2000-99 adopted commending Robert Tomasini, Roseville Joint Union High School District Superintendent, upon his retirement after 42 years of service.

e. Resolution 2000-100 adopted supporting the use of State Highway Route 89 on Sunday, June 4, 2000 for the 'America's Most Beautiful Bike Ride' event scheduled around Lake Tahoe.

2. COMMITTEES & COMMISSIONS:

a. Library Advisory Board - Approved appointment of Mary McGuire Driscoll.

b. Newcastle, Ophir Municipal Advisory Council - Approved reappointment of Joseph Irvin, Ed Sander, Dick Dal Pino, Sam Moore, Elliott Rose, and Ron Otto.

c. Squaw Valley Municipal Advisory Council - Approved reappointment of Bob Clark, Pamela Rocca, Annette Burkhart, and John Wilcox.

3. COUNTY EXECUTIVE:

a. Approved a merit increase from Step C to D for Sabrina Thompson, Deputy County Counsel II, effective June 3, 2000.

b. Approved a merit increase from Step A to B for Cindy Woodyard, Client Services Program Director, effective May 20, 2000.

c. Approved a funding request from the Art's Council of Placer County in the amount of \$10,000 to support specific cultural tourism promotion.

d. Approved an agreement with the City of Roseville for collection of the County Capital

Facilities Impact Fee and authorized the County Executive Officer to sign a similar agreement with the City of Rocklin.

4. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved budget revision and amendment to Contract #10969 to increase the amount paid to the Placer County Visitor Council for the operation of the Placer County Visitors Information Center and Tourism Promotion and Marketing Program for FY 1999-2000.

5. FACILITY SERVICES/CAPITAL IMPROVEMENTS - Resolution 2000-101 adopted approving an application for grant funds for the Foresthill Memorial Hall Renovation Project, #24921, and made a finding that this project is Categorically Exempt from the California Environmental Quality Act (CEQA).

6. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Approved a three-year lease agreement with The Bley Family Trust, in the amount of \$1,280 per month, for use of office space by the Probation Department at 7252 North Lake Boulevard, Tahoe Vista, and made a finding that the lease is Categorically Exempt from CEQA requirements.

b. Old Central Kitchen Demolition Project #24606 - Approved Plans & Specifications, authorized staff to solicit bids and made a finding that the project is Categorically Exempt from CEQA requirements.

7. FACILITY SERVICES/PARKS - Approved request of the Wendell and Inez Robie Foundation to construct a horse watering trough and drinking fountain at the Sterling Pointe Equestrian Staging area in Loomis, approved a Use Agreement with the Foundation, and made a finding that the project is Categorically Exempt from CEQA requirements.

8. FACILITY SERVICES/SPECIAL DISTRICTS - Resolution 2000-102 adopted authorizing the Director of Facility Services to enter into a deferred payment agreement with Laurence A. Dansereau and Clarita M. Dansereau Family Trust for payment of sewage connection and in-lieu fees for Assessor Parcel No. 052-111-024 located in the North Auburn area.

9. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a budget revision to purchase fixed assets (23 Personal Computers) and related supplies and authorized the Purchasing Manager to sign.

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

a. Approved FY 1999/2000 contract with Sierra County Mental Health, for inpatient and transitional residential services.

b. Amended psychiatric services contract with Kent Jordan, increasing the amount from \$24,999 to \$35,000, and authorized the Director of Procurement Services to sign.

c. Approved FY 1999/2000 contract with Rocklin Community Counseling Center, in the amount of \$35,222, and authorized the Director of Health & Human Services to sign the contract and any future amendments.

11. HEALTH & HUMAN SERVICES - Resolution 2000-103 adopted supporting Placer County Greater Collaborative County-wide Continuum of Care Homeless Assistance Plan and associated application for Federal McKinney Act Funding and authorized expenditure of up to \$4000 for a consultant's fee for writing the application.

12. LIBRARY - Approved closure of the Rocklin Branch Library on Saturday, July 1, 2000, to accommodate activities associated with the annual Rocklin Jubilee celebration.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in the Courts, Health & Human Services Agency, County Clerk Recorder's Office, and the Sheriff's Office, as well as an amendment to Chapter 14.

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. Purchase Order, Equipment Rentals/Public Works - Approved Change Order #1 to Blanket Purchase Order #8124 with NationsRent increasing the contract amount \$20,000.

b. Purchase Order, Interim Pharmacist/Health & Human Services (Community Clinic) - Approved Change Order #1 to Blanket Purchase Order #8342 with Cameron & Company, Inc. increasing the contract amount \$24,400.

c. Contract, Vaccines/Health & Human Services (Community Clinic) - Approved a contract with Avantis Pasteur in the amount of \$60,000.

15. PUBLIC WORKS

a. Agate Road Erosion Control Project, Phase III - Resolution 2000-104 adopted approving Amendment No. A1 to the Cooperative Agreement with the State of California Department of Transportation covering the project funding and authorized the Acting

Director of Public Works to sign.

b. South Placer Fire District - Resolution 2000-105 adopted authorizing the Chairman to execute a Quitclaim Deed with the South Placer Fire District for a portion of unused Laird Road right-of-way adjacent to the fire station at Laird Road and Auburn Folsom Road in Granite Bay.

c. Tahoe City Urban Improvement Project, Phase 2 - Resolution 2000-106 adopted approving Contract Amendment #1, to Contract #73063, with Harris & Associates in the amount of \$197,736, for construction management and inspection services, and authorized the Acting Director of Public Works to sign.

16. SHERIFF - Resolution 2000-107 adopted authorizing the Sheriff to submit a grant application for \$235,214 and execute the Grant Award Agreement for the Anti-Drug Abuse Enforcement Grant with the Office of Criminal Justice Planning. No matching funds are required.

*** End of Consent Agenda***

1. BOARD OF SUPERVISORS:

a. Continued consideration of a resolution in support of the United Nations Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) to June 6, 2000, to allow further review of background information. MOTION Weygandt/Santucci/ Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolution 2000-108 adopted authorizing a mail ballot measure to take place July 11, 2000 to seek voter approval of a special tax to improve fire protection in the Dutch Flat area.

MOTION Bloomfield/Weygandt/Unanimous

b. Resolution 2000-109 adopted authorizing a mail ballot measure to take place July 11, 2000 to seek voter approval of a special tax to improve fire protection in the Sheridan area.

MOTION Weygandt/Bloomfield/Unanimous

18. FACILITY SERVICES/PARKS - Approved an agreement with the Northstar Community Services District for Park Dedication Fees from Recreation Area #1, in the amount of \$252,000, for a multiple-use trail in the Martis Valley, and made a finding that the granting of the funds is Categorically Exempt under CEQA. MOTION Bloomfield/Williams/Unanimous

19. FACILITY SERVICES/SPECIAL DISTRICTS - Approved specifications and authorized staff to solicit bids for Sewer Repair - Force Account (2000/01), Project No. 40137. Total estimated project cost is \$275,000 for the first year. MOTION Bloomfield/Weygandt/Unanimous

20. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved FY 1999/2000 contract with the State of California (\$347,770), for the availability of 3 beds in the State Hospital for care and treatment of individuals with serious mental illness. MOTION Bloomfield/Williams/Unanimous

21. PLANNING/PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14 to increase the personnel allocation for Associate Planner from 11 to 12 and approved lease of 1 personal computer. MOTION Santucci/Weygandt/Unanimous

22. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government

Code §54956.9: one potential case.

(a) Future Ford, Claim No.: 6-25-99-85 - *Supervisor Williams abstained and did not participate*

in the discussion. By a vote of 4:0 the Board authorized the County Executive Office to proceed with negotiating a resolution of settlement of the claim.

2) Existing Litigation:

(a) Marshall D. Kraus, et al. vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 JMF
PAN

The Board gave direction to Counsel and authorized the filing of a counter claim in the Federal Court.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

23. PUBLIC WORKS/PLACER CORPORATE CENTER ASSESSMENT

DISTRICT - Public hearing closed to consider, accept and adopt the following actions regarding forming an assessment district for financing public infrastructure to serve the Placer Corporate Center, an industrial subdivision in the Sunset area. MOTION Weygandt/Santucci/Unanimous

- a) Accepted petition for Special Assessment Proceedings;
- b) Accepted certificate Respecting Sufficiency of Petitions;
- c) Resolution 2000-110 adopted accepting petition and determining to undertake special assessment proceedings;
- d) Resolution 2000-111 adopted approving Boundary Map;
- e) Resolution of intention 2000-112 adopted as modified; to levy a special assessment;
- f) Resolution 2000-113 adopted preliminarily approving engineer's report, setting date for public hearings of protests;
- g) Resolution 2000-114 adopted approving form and substance of funding, construction and acquisition agreement and authorizing changes thereto and execution thereof.

10:15 a.m.

**24. FACILITY SERVICES/PUBLIC WORKS/ATWOOD RANCH II
SUBDIVISION:**

- a. **COUNTY SERVICE AREA #28, ZONE 153, ATWOOD RANCH II** - Public hearing closed to consider all protests, tabulate ballots; resolution 2000-115 adopted creating Zone of Benefit #153 and setting charges to provide services to the Atwood

Ranch II Subdivision located in the North Auburn area. MOTION Santucci/Williams/
Unanimous

b. **FINAL MAP** - Approved the Final Map and Subdivision Improvement Agreement for the Atwood Ranch II Subdivision located in the North Auburn area. MOTION Santucci/
Weygandt/Unanimous

10:30 a.m.

25. FACILITY SERVICES/SAFE NEIGHBORHOOD PARK BOND ACT OF 2000
- Approved an Allocation Plan tentatively earmarking funds from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond to various parks in Placer County and approved the recommendation criteria for disbursement of County Per Capita grant funds. MOTION Bloomfield/Santucci/Unanimous

11:00 a.m.

26. PLANNING APPEAL/THERIEN RESTAURANT (MUP-2505/EIAQ-3493) - Public hearing to consider an appeal of the denial of the Mitigated Negative Declaration and a request from Rick Therien for approval of a Minor Use Permit to allow construction of a 1,500 sq. ft. coffee shop/cafe with a 360 sq. ft. covered patio. Subject property (APN 074-162-014) consists of 1.29 acres located at 17040 Placer Hills Road in Meadow Vista, CA and is currently zoned OP-Dc (Office & Professional, combining Design Scenic Corridor).

Public hearing closed. **MOTION Bloomfield/Santucci VOTE: 4:1 (White No)** to uphold the appeal with alternative findings and approve the recommended Conditions of Approval with a minor change to Condition No. 26 to read "May 23, 2003" as the date the use permit expires.

11:45 a.m.

27. LUNCH - The Board had lunch at the DeWitt Diner, 11510 C Avenue, Auburn, CA followed by a tour of County Government Day activities and displays at First and B Avenue.

2:00 p.m.

28. PLANNING/ELBERT LAND/MINOR LAND DIVISION (Public hearing was continued from March 21, 2000) - Accepted withdrawal of appeal by applicant. MOTION Bloomfield/Santucci/Unanimous

2:00 p.m.

29. PLANNING/PLACER LEGACY - Joint meeting with the Citizens Advisory Committee. Planning staff provided a review of financial funding alternatives for the Legacy Program and further comments were received from the public. General discussion included forming a Joint Powers Authority to manage the program and seeking approval of a ¼ cent sales tax increase as a funding option. Staff directed to bring the final program back for consideration on June 20, 2000.

30. SUPERVISOR'S COMMITTEE REPORTS:

Supervisor White advised that the week of May 22-28, 2000 is "Wireless Safety Week". Phone companies have been doing this since 1990 because over 90 million people in the United States take advantage of the convenience of wireless phones. Along with the benefits of wireless communication comes the critically important responsibility to use wireless phones safely at all times.

ITEMS FOR INFORMATION:

31. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 10 ending April 28, 2000.

ADJOURNMENT - Next meeting scheduled June 6, 2000.



Board Summary Action, May 9, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

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

1. ORDINANCE - Second reading:

a. Courts - Ordinance 5027-B adopted amending Chapter 14, Section 3010 changing the title and increasing the salary range for the Court Administrative Officer and Assistant Court Administrative Officer.

b. Personnel/Civil Service Commission - Ordinance 5028-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Redevelopment & Housing Department, Sheriff Department and revision to Chapter 14, Section 14.1720 regarding employment application.

c. Personnel - Ordinance 5029-B adopted amending Chapter 14, Section 14.200, 14.400, 14.3000, 14.3000 Footnote 1 & 2, 14.3092, 14.3093, 14.3096, and Administrative Rules, Chapter 4, Section 4.6 to implement salary and benefit changes for the Deputy Sheriff's Association members and management/confidential employees.

d. Ordinance 5030-B adopted amending Chapter 14, Section 14.380 to include the Correctional Officers in a work related disability program.

e. District Attorney - Ordinance 5031-B adopted amending Chapter 14, to add one Deputy District Attorney I/II classification.

2. ASSESSOR - Approved a budget revision in the amount of \$9,330 to purchase fixed asset (Network Color Laser Printer).

3. BOARD OF SUPERVISORS/COMMENDATION - Resolution 2000-83 adopted commending Captain Ray Mahlberg upon his retirement after 31 years of service with the Sheriff's Department.

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

a. 00-047, Bodeau, Brad, \$1,000 (Claim for damages)

b. 99-155, Morris, Lindy Lee, \$5,000 (Claim for Personal Injury)

c. 00-041, Sage, Dan, \$315 (Claim for Property Damage)

d. 00-043, Pacific Bell, \$2,000 (Claim for Property Damage)

5. COMMITTEES & COMMISSION:

a. Area 4 Agency on Aging - Approved reappointment of Esther Hogans.

b. Fish & Game Commission - Approved reappointment of Dr. Gordon Seck and Matthew Bailey.

c. Historical Advisory Board - Approved reappointment of Gayle Russell.

d. Meadow Vista Design Review Committee - Accepted resignation of Elbert Vickland.

6. COUNTY EXECUTIVE:

- a. Resolution 2000-84 adopted establishing the North Lake Tahoe Transportation Authority and appointing an interim Board of Directors.
- b. Approved a budget revision shifting \$7,984.71 from current appropriations to complete purchase of fixed assets (Data/Video Projector Equipment and System) for the Organizational Development Division.

7. HEALTH & HUMAN SERVICES:

- a. Administration - Approved a budget revision in the amount of \$33,815 to purchase fixed asset (HP LH4 NetServer) and a three-year Maintenance Agreement.
- b. Resolution 2000-85 adopted authorizing the Director of Health & Human Services to sign a contract and any amendments with Housing Opportunities for Persons with AIDS, in the amount of \$24,520, for CY 2000.
- c. Authorized the Director of Health & Human Services to execute an agreement with Solano County to coordinate MAA and TCM fiscal and general administration between the county and state, and approved payment of the related \$616 participation fee.
- d. Adult System of Care - Approved contracts with David Taylor, dba Taylor's Residence, Ernesto Torneros, dba Torneros Residential Care Home, and Herbert Benedickt, dba Mont Cyrus Guest Home, for FY 1999/00, in the amount of \$29,098 each, to provide residential home care services for the mentally ill, and authorized the Health & Human Services Director to sign.

8. MUSEUM:

- a. Resolution 2000-86 adopted proclaiming May 14-20, 2000, as National Historic Preservation Week in Placer County.
- b. Approved the suspension of museum admission fees for Placer County Government Week, May 22-27, 2000.

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

- a. Agreement, License & Maintenance of Sustain Software & Consulting Services/District Attorney. Renewed agreement with Sustain Technologies, Inc., from October 1, 1999 to September 30, 2000, in the amount of \$57,870 and \$25,585.53.

b. RFQ #8649, Engineering Services/Public Works & Facility Services - Adopted the list of qualified engineering firms consisting of URS Greiner Woodward, Martin & Kane, HDR Engineering, Parsons Brinkerhoff, Terrance E., Lowell, Harris & Associates, Psomas and Lumos & Associates.

10. PUBLIC WORKS/FINAL MAP/THE ESTATES AT SQUAW CREEK, TRACT #858 - Approved recording of the Final Map.

11. REVENUE SHARING:

a. Historic Auburn Business Alliance - Approved appropriation of \$300 from Revenue Sharing for the Auburn Family Night Out festival, Saturday, June 24, 2000, as requested by Supervisor White.

b. Child Abuse Prevention Council of Placer County - Approved appropriation of \$1,500 from Revenue Sharing for the Placer Children's Crisis Nursery, as requested by Supervisors Santucci, Weygandt and Williams (\$500 each).

12. SHERIFF:

a. Authorized Sheriff to sign a 2-year contract with Surety Services Corporation, on behalf of the Inmate Welfare Fund, for the advertising of bail bond services at an estimated revenue of \$32,000 annually.

b. Approved amendment to agreements with Nevada County and Sierra County for morgue services to add the ability to provide x-ray services at \$140 each.

c. Approved a budget revision adjusting the FY 1999/2000 Final Budget in the amount of \$1,000, for a total of \$11,000 to increase the amount allocated to purchase fixed asset (digital tape machine).

d. Approved a budget revision, in the amount of \$43,800, to purchase fixed assets (Global Positioning System for the Helicopter & vehicle for the Special Enforcement Team).

e. Approved an agreement with Enterprise Technology Solutions, in the amount of \$95,000, to support automation projects and authorized the Sheriff to sign.

f. Approved agreement with the State Department of Boating and Waterways for financial aid to support the boating safety enforcement program and authorized the Sheriff's Department to submit the application for FY 2001/2002.

13. **TREASURER/TAX COLLECTOR** - Authorized the Chairman to sign an acknowledgment on behalf of the Board of Supervisors stating that the Board will not take action to authorize the Sierra Joint Community College District 2000 Tax and Revenue Anticipation Notes.

13.1 **BOARD OF SUPERVISORS/COMMENDATION** - Approved proclamation designating May 2000 as Older Americans Month in Placer County.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. **COUNTY EXECUTIVE** - Presentation of Placer County's Workers' Compensation Program.

15. **HEALTH & HUMAN SERVICES:**

a. Approved a contract with Electronic Data Systems, in the amount of \$120,000, for SMART System Implementation, and authorized the Director of Health & Human Services to sign.

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

b. Nursing - Authorized the Chairman to sign the State Department of Health & Human Services, Women Infants and Children Supplemental Food Program contract, #99-85737, for FY 1999/2000, in the amount of \$335,467. MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (Williams absent)

c. Adult System of Care - Approved an agreement with Aegis Medical Systems, for FY 1999/00, in the amount of \$111,435, to provide health care and treatment for addiction.

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

d. Adult System of Care - Approved an agreement with Substance Abuse Growth and Recovery Institute, for FY 1999/00, in the amount of \$128,436, to provide long term residential substance abuse services. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Williams absent)

16. **PLANNING/MARTIS VALLEY COMMUNITY PLAN** - Authorized the County

Executive Officer to sign a contract with Pacific Municipal Consultants, in the amount of \$121,000, for the preparation of an Environmental Impact Report and background report for the Martis Valley Community Plan Update project. MOTION Bloomfield/Weygandt/ Unanimous VOTE 4:0 (Williams absent)

17. PUBLIC WORKS/SNOW CREEK STREAM AND WETLAND RESTORATION PROJECT:

a. Resolution 2000-88 adopted authorizing the Acting Director of Public Works to execute a funding agreement and/or amendments between the California Tahoe Conservancy and Placer County relating to the design and construction of the project.

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

b. Resolution 2000-89 adopted authorizing the Acting Director of Public Works, as Road Commissioner, to award the construction contract for this project to the responsible and responsive low bidder and execute the contract after review and concurrence by County Counsel in an amount not to exceed \$2,270,000. MOTION Bloomfield/Santucci/ Unanimous VOTE 4:0 (Williams absent)

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Jerry Johnson vs. Edward Bonner, Sheriff of Placer County, Placer County Superior Court Case No.: 9811 - ***The Board authorized the County to defend and indemnify the Sheriff.***

(b) Rayna S. Becker vs. Placer County, et al., Placer County Superior Court Case No.: 7833 - ***The Board was provided with a status report.***

(c) In re Save Open Space Santa Monica vs. Superior Court of the State of California, Los Angeles County Superior Court Case No.: BC 194553, Consideration of Amicus Support - ***The Board authorized the County Counsel Office to assist and provide support for litigation including Amicus Support.***

2) Anticipated Litigation - *The Board was advised of two cases where litigation is anticipated and gave direction to staff.*

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two

potential cases.

(B) §54957.6 -CONFERENCE WITH LABOR NEGOTIATOR - *The Board received a report of its labor negotiators regarding pending PPEO negotiations and gave direction to staff.*

(a) Agency Negotiator: CEO/Personnel Director, Employer organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

19. COMMENDATION - Presentation of resolution 2000-83 commending Captain Ray Mahlberg upon his retirement after 31 years of service with the Sheriff's Department.

9:25 a.m.

20. PROCLAMATIONS:

a. Approved a proclamation to designate May 21-27, 2000 as County Government Week in Placer County. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Williams absent)

b. Approved a proclamation to designate May 21-27, 2000 as Public Works Week in Placer County.

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

9:30 a.m.

21. FACILITY SERVICES/PROCUREMENT - Resolution 2000-87 adopted declaring the County's intent to consider new bids for the sale of the single-family residential parcel at 212 McKinney Rubicon Springs Road in Tahoma and specifying the terms of the sale; rejected all prior bids received, and authorized the Purchasing Manager to accept bids and the Facility Services Department to market and promote the sale. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Williams absent)

9:45 a.m.

22. PLANNING/WAIVER OF FEES - Consider a request from Steve Gehrts for waiver of the \$600 setback variance fee and \$25 exemption verification fee to construct a small outbuilding to use as a hobby room on his property in the Auburn area. Planning

Department recommended denial.

MOTION White/Weygandt/Unanimous VOTE 4:0 (Williams absent) to waive the fees except for direct costs.

10:00 a.m.

23. **SIERRA BUSINESS COUNCIL** - Presentation by Janice Forbes and Amy Horne of the 1999-2000 Sierra Nevada Wealth Index.

12:00 NOON

24. **LUNCH** at Beermann's Restaurant, 645 Fifth Street, Lincoln/Agenda Scheduling.

The Board will return from Lincoln to Auburn through Penryn inspecting English Colony Way, Clark Tunnel Road and the general area.

25. **SUPERVISOR'S COMMITTEE REPORTS:**

ITEMS FOR INFORMATION:

26. **COMMITTEES & COMMISSIONS** - Posted vacancies on the following:

a. Meadow Vista Design Review Committee

ADJOURNMENT - Next meeting scheduled May 23, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

May 23 Board Meeting

June 06 Board Meeting

June 20 Board Meeting

July 11 Board Meeting

July 31 Board Meeting - Tahoe

August 1 Board Meeting - Tahoe



Board Summary Action, April 25, 2000

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

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Frank Rodriguez and Alice Keyes of R.A.D.I.O.C (Respect and Dignity in our Community) and Nel Ranta and Linda Robertson of Coalition of Labor Union Women spoke of minority discrimination and health issues at the Nortech Facility and requested to be on the Board agenda of May 23, 2000.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

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

1. ORDINANCES - Second reading:

a. Health & Human Services/Administration - Ordinance 5025-B adopted amending Chapter 14, adding eleven positions funded by the California Board of Corrections Continuum of Care to Avoid Arrest and Re-Enter Society Grant previously approved on February 8, 2000.

b. Personnel/Civil Service Commission - Ordinance 5026-B adopted amending Chapter 14, affecting the classification and allocation of positions in the office of County Counsel, County Executive, Health & Human Services and Public Works.

2. WARRANT REGISTER - Approved registers for weeks ending February 25, March 3, 10, 17, 24, & 31, 2000.

3. ASSESSOR:

a. Authorized retroactive purchase of fixed asset (HP4500DN color laser printer) and approved a budget revision for the purchase of Michrofiche Reader/Printer.

b. Approved a budget revision for lease contract of five personal computers and three compact sedans.

4. AUDITOR-CONTROLLER:

a. Resolution 2000-64 adopted authorizing the Auditor-Controller to draw a new warrant replacing warrants voided under the provisions of Government Code Section 29802.

b. Resolution 2000-65 adopted authorizing the Auditor-Controller to act in lieu of and with the same authority as the Board of Supervisors in responding to claims for refund of property taxes.

5. BOARD OF SUPERVISORS:

a. Approved minutes of March 7, 21, & April 4, 2000.

b. Resolution 2000-63 adopted commending Dave Babitz upon his retirement after 23 years of service with the Facility Services Department.

6. BUILDING - Authorized the Building Department to credit Marsha Gullion \$725.65 toward a new building permit from a previous plan check fee provided the permit is obtained within the initial six month timeframe.

7. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Accepted resignation of Hal Albertsen.

b. Commission on Aging - Approved appointment of Jerri Dambrauskas, Joanne Sahl, Mary Feeney and Steven Schultz.

c. Granite Bay Municipal Advisory Council - Approved contract with Livia Mora-Fowler for secretarial services to the MAC.

d. Historical Advisory Board - Approved appointment of Jim Ricker.

e. Housing Appeals Board - Approved appointment of Dr. Richard Burton, Placer County Health Officer, Herbert Whitaker, representing Legal Services of Northern California, and Thomas Cahill, representing Association of Placer County Realtors.

f. Loomis Veterans Memorial Hall - Approved appointment of Robert N. Cole (Seat #2) representing the VFW Post 904.

g. Treasury Oversight Committee - Approved appointment of Nels Tahti, representing the School Board.

8. COUNTY COUNSEL:

a. Approved a contract with Orrick, Herrington and Sutcliffe, in the amount of \$40,000, for professional legal services related to Placer Corporate Center Assessment District.

b. Approved a contract with Kronick, Moskovitz, Tiedemann and Girard, in the amount of \$12,000, for professional legal services as disclosure counsel for Placer Corporate Center Assessment District and waive potential conflict of interest.

9. COUNTY EXECUTIVE:

a. Approved merit increase for Charles Mather, Chief Deputy Assessor, from Step D to E, effective April 22, 2000.

b. Approved amendment to contract with Macias, Gini & Company to conduct the County and Single Audit contract for Fiscal Year Ending June 30, 2000 in an amount not to exceed \$106,325.

c. Approved formally convening the Charter Review Committee and directed Don Lunsford, County Executive Officer, to designate five members, one from each supervisorial district.

10. COURTS - Ordinance introduced, first reading waived, amending Chapter 14, Section 3010 changing the title and increasing the salary range for the Court Administrative Officer and Assistant Court Administrative Officer.

11. DISTRICT ATTORNEY:

- a. Authorized the District Attorney to sign documentation for the FY 1999/2000 Placer County Elder Project Grant Program, approved purchase of fixed asset (computer system for the grant program coordinator) and budget revision to increase revenues and expenditures in the amount of \$26,803.
- b. Resolution 2000-66 adopted authorizing the District Attorney to sign and submit a proposal for grant award agreement for the Victim-Witness Assistance Program Grant administered by the Office of Criminal Justice Planning.
- c. Approved appointment of Joseph McInerney to classified service at Step D.

12. EMERGENCY SERVICES:

- a. Approved a budget revision transferring \$83,000 from the Capital Facilities Fire Mitigation Fund to the Fire Protection/Not Countywide budget for the purchase of fire and emergency medical equipment.
- b. Approved a budget revision in the amount of \$15,673.38, for the Fire Protection/Not Countywide budget approving revenues and expenditures for hazardous materials response.
- c. Approved a budget revision transferring \$9,950 from FY 1999-00 appropriated funds into fixed assets for the purchase of an auxiliary pump for fire engine #75.

13. FACILITY SERVICES:

- a. Approved contract with MHM Engineering, in an amount not to exceed \$34,880, to perform sewer flow analyses for the Regional Sewer Project.
- b. Approved renewal of the annual roofing contract with Hester Roofing, Inc. in an amount not to exceed \$95,000.
- c. Resolution 2000-67 adopted accepting the construction phase of the Placer County Juvenile Detention Center, Project #24974 and authorized the Facility Services Director of execute and file the Notice of Completion.
- d. Approved a five-year lease agreement with Doug Cagle (lessor) in the amount of \$9,504 annually, for use of Building G, Unit 4, at 1785 Industrial Drive Auburn, and made a finding that the lease agreement is categorically exempt from CEQA.

14. HEALTH AND HUMAN SERVICES/ENVIRONMENTAL HEALTH DIVISION:

- a. Approved blanket purchase order with DELL Computer Corporation for lease of 13 personal computers (\$28,871) and Microsoft Office licenses (\$3,625) and approved budget revision to cover costs.
- b. Approved annual subscription renewal with Decade Software Company for Envision software in the amount of \$27,885 and authorized Purchasing Manager to sign the contract and purchase order.

15. HEALTH AND HUMAN SERVICES:

- a. Authorized remodel of leased 800 sq. ft. located at 100 Stonehouse Court, Roseville to create a Welfare-to-Work, One-Stop site and related access and approved a budget revision for \$32,032 to cover cost.
- b. Approved budget revision and purchase of fixed asset (DELL Laptop Computer) in the amount of \$3,421 for CalWorks program meetings and authorized Purchasing Manager to sign purchase order.
- c. Approved FY 1999/2000 Contract #99-0136 in the amount of \$25,000 with the Office of Statewide Health Planning and Development for grant funding to cover a portion of uncompensated care costs provided at the Kings Beach Clinic and authorized the Health Director to sign the agreement, any amendments or Memorandum of Understandings on behalf of Placer County.
- d. Approved an agreement with the State of California approving the assignment of Joyce Everett to the State Department of Social Services for the period of July 1, 2000 through June 30, 2002 and authorized the Health & Human Services Director to sign.

16. LIBRARY - Approved a budget revision appropriating \$48,270.65 from the Bill and Melinda Gates Foundation to purchase fixed assets (15 computer workstations & 2 servers) for the Foresthill, Kings Beach and Tahoe City Libraries and authorized the Purchasing Manager to sign the resulting documents.

17. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Redevelopment & Housing Department, Sheriff Department and revision to Chapter 14, Section 14.1720 regarding employment application.

18. PERSONNEL:

a. Ratified the Memorandum of Understanding with the Deputy Sheriff's Association and ordinance introduced, first reading waived, amending Chapter 14, Section 14.200, 14.400, 14.3000, 14.3000 Footnote 1 & 2, 14.3092, 14.3093, 14.3096, and Administrative Rules, Chapter 4, Section 4.6 to implement salary and benefit changes for the Deputy Sheriff's Association members and management/confidential employees. Resolution 2000-68 adopted amending Administrative Rules and resolution 2000-69 adopted amending the PERS Employer Health Insurance contribution effective July 1, 2000.

b. Ordinance introduced, first reading waived, amending Chapter 14, Section 14.380 to include the correctional Officers in a work related disability program.

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

a. Bid #7856, Pager Rental & Airtime/Various Departments - Authorized renewal of an agreement with Metrocall of Delaware, Inc. for the period of April 1, 2000 through March 31, 2001 in the not to exceed amount of \$40,000.

b. Bid #8647, Phlebotomy Services, District Attorney/Sheriff - Rejected all responses and awarded a contract to Valley Toxicology Services, sole provider of on-site services, in the amount of \$65,000.

c. Bid #8658, Auto Body Repairs & Refinishing/DPW/Fleet Operations - Awarded to Crossroads Body Shop (\$20,000), Auburn Body Shop (\$30,000) and Placer Auto Body (\$30,000).

d. Bid #8674, Tow Sweepers/Public Works - Rejected all bids received in response to Bid #8614. Awarded Bid #8674 to Edward R. Bacon in the amount of \$37,726.26.

e. Bid #8675, Film/Various Departments - Awarded to Imaging Products in the amount of \$53,000.

f. Purchase Order #7663, Credit Card Fuel Purchases/Public Works - Approved Change Order No. 1 with Voyager Fleet Service, Inc. in the amount of \$50,000.

g. Purchase Order #7679, Gasoline and Diesel Fuel Purchases/Public Works - Approved Change Order No. 1 with Dawson Oil in the amount of \$65,000.

h. Purchase Order #7695, Chlorine and Sulfur Dioxide/Special Districts- Approved Change Order No. 1 with Sierra Chemical Co. in the amount of \$12,000 for a revised contract total of \$37,000.

- i. Purchase Order #7696, Caustic Soda/Special Districts - Approved Change Order No. 2 with Van Waters & Rogers, Inc. in the amount of \$14,000 for a revised contract total of \$54,000.
- j. Purchase Order #7745, Liquid Coagulant Polymer/Special Districts - Approved Change Order No. 1 with Jenchem, Inc. in the amount of \$25,000 for a revised contract total of \$110,000.
- k. Purchase Order, Dairy Products/Central Kitchen - Approved contract with Crystal Cream & Butter Co. in the amount of \$89,000.
- l. Purchase Order, Collector System Software Upgrade/Revenue Services - Approved purchase from Columbia Ultimate Business Systems in the amount of \$30,531.30.
- m. Purchase Order, Call Recorder Equipment/911 Dispatch (Auburn & Tahoe) - Approved purchase order to Dictaphone Corporation in the amount of \$33,029.08.
- n. Surplus Property - Declared list of vehicles and equipment as surplus and authorized sale by public auction through contract with Roger Ernst & Associates.

20. PUBLIC WORKS:

- a. California Tahoe Conservancy - Resolution 2000-70 adopted approving the 1999/2000 California Tahoe Conservancy agreement between the State and Placer County in the amount of \$40,450, and authorized the Department of Public Works to utilize the 1999/2000 soil erosion control portion (\$20,225) for maintenance of the Tahoe City Urban Improvement Project facilities.
- b. Lahontan Subdivision, Contract #73100 - Resolution 2000-71 adopted approving a contract with Psomas and Associates, Inc., in an amount not to exceed \$51,513, for engineering inspection services and authorized the Acting Director of Public Works to sign the contract and approve change orders up to an amount not exceeding \$5,151.

21. PUBLIC WORKS/SUBDIVISIONS:

- a. Chelshire Downs North, Tract #842 - Approved accepting improvements as complete, reduce sureties, release monumenting surety after the monumenting has been completed and the engineer has been fully compensated for his work and resolution 2000-72 adopted accepting Chelshire Estates Court into the Maintained Mileage System.

b. Shadow Rock Estates #2, Tract #856 - Approved the final map, subdivision guarantee and warranty agreement.

c. Shadow Rock Estates #2, Tract #856 - Approved accepting improvements as complete, reduce sureties, release monumenting surety after monumenting is complete and resolution 2000-73 adopted accepting Shadow Mountain Way and Shadow Mountain Court into the County Maintained Mileage System.

22. REFUND - Approved refund to Dora Lemke, representing Affordable RV Rentals, in the amount of \$1,435 for a minor use permit application fee and \$25.00 exemption verification fee. Planning Department recommends approval.

23. REVENUE SHARING:

a. Colfax Chamber of Commerce - Approved appropriation of \$5,000 from Revenue Sharing for the annual 4th of July Parade and celebration in Colfax as requested by Supervisor Bloomfield.

b. Child Abuse Prevention Counsel - Approved appropriation of \$500 from Revenue Sharing to the Children's Crisis Nursery as requested by Supervisor Bloomfield.

c. Fruitvale Hall Club - Approved appropriation of \$500 from Revenue Sharing for repairs to the Old Fruitvale School as requested by Supervisor Weygandt.

d. Placer County Fair - Approved appropriation of \$500 from Revenue Sharing for the 57th Annual Children's Parade to be held in Roseville June 29, 2000, as requested by Supervisor Santucci.

24. SHERIFF - Resolution 2000-74 adopted authorizing the Sheriff to execute the Boating Safety and Enforcement Grant Equipment and Operation Contract #99-204-717 with the Department of Boating and Waterways to purchase a patrol boat in an amount not to exceed \$45,000 and approved a budget revision transferring funds and add to the master fixed asset list.

25. TREASURER-TAX COLLECTOR - Resolution 2000-75 adopted appointing the County Treasurer as Paying Agent, approved the form of the First Supplemental Indenture, and authorized the Chairman of Board to execute the First Supplemental Indenture between the County and the Loomis Union Elementary School District regarding the District's second issue of General Obligation Bonds, Election of 1998, Series 2000.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

26. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS - Approved a budget revision in the amount of \$131,608 to purchase fixed asset (Telephone Switch with Call Center Application) and approved a three year lease of an NT Server and authorized the Purchasing Manager to sign.

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

27. DISTRICT ATTORNEY - Resolution 2000-82 adopted authorizing submittal of grant proposal to the Office of Criminal Justice Planning for funding in the amount of \$105,000 for the Elder Abuse Vertical Prosecution Program; ordinance introduced, first reading waived, amending Chapter 14 to add one Deputy District Attorney I/II classification and approved a budget revision to purchase equipment to support the program. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Williams absent)

28. HEALTH AND HUMAN SERVICES:

a. Adult System of Care - Approved FY 1999/2000 agreement with the State of California Forensic Conditional Release Program (CONREP) in the amount of \$263,978 and authorized Health Director to sign resulting documents on behalf of Placer County.

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

b. Children System of Care/Access - Approved agreement with the State Department of Social Services, Office of Child Abuse Prevention, for the FY 1999/2000 CAPIT grant in the amount of \$241,170 and authorized the Health Director to sign resulting documents on behalf of Placer County. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Williams absent)

29. PROCUREMENT/BID AWARDS:

a. Bid #8668 & 8669, Aggregate Materials and Hauling/Public Works - Awarded to the various lowest responsive bidders in the total amount of \$400,745.

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

b. Purchase Order, Diskettes and Printer Supplies/Procurement - Approved contract

with Office Depot in the amount of \$160,000.

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

c. Purchase Orders, Canned Foods and Related Items/Central Kitchen & Health - Approved contracts with Sysco Food Services (\$200,000 for Central Kitchen and \$55,000 for HHS) and Smart & Final Food Services (\$200,000 for Central Kitchen).

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

d. Purchase Order, Meat and Related Items/Central Kitchen - Approved contract renewal with Mad Butcher Meat Company in the amount of \$230,000.

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

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Shari Van Derheydt vs. County of Placer, et al., U.S.D.C. Eastern District Case No.: CIV.S-00-677 GEB GGH - *The Board authorized County Counsel Office to provide defense to the County and to the named individual defendants including the standard reservation of rights and stated conflict waivers.*

2) Anticipated Litigation:

a) Significant exposure to litigation pursuant to subdivision (b) of Government Code,

§54956.9: two potential cases - *The Board gave direction to Counsel with regards to the two potential cases.*

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

case - *The Board gave direction to Counsel to proceed on the initiation of litigation.*

(B) §54957 - PUBLIC EMPLOYMENT - *The Board authorized County Counsel to hire Deputy County Counsel II at Step D.*

Title: Deputy County Counsel II

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

31. **COMMENDATION** - Presented resolution 2000-63 commending Dave Babitz upon his retirement after 23 years of service with the Facility Services Department.

9:10 a.m.

32. **PUBLIC WORKS/HIGHWAY 49/BELL ROAD** - Resolution 2000-76 adopted modifying the boundaries of the Underground Utility Conversion District known as The Bell Road Underground Utility Conversion District No. 2. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Williams absent)

9:15 a.m.

33. **REDEVELOPMENT** - Public hearing closed. Resolution 2000-77 adopted approving the Year 2000 Community Development Block Grant Planning & Technical Assistance Application, in the amount of \$35,000, to assess the feasibility of the Development of a crisis nursery facility in Placer County.

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

9:30 a.m.

34. **HEALTH AND HUMAN SERVICES/HOUSING AUTHORITY** - Public hearing closed. Resolution 2000-78 adopted approving the Placer County Housing Authority Five-Year Plan for FY's 2000-2004 and the annual plan for FY 2000-01 and certified compliance with the plans and related regulations of the U.S. Department of Housing and Urban Development.

MOTION Weygandt/Santucci/Unanimous VOTE 3:2 (Bloomfield temporarily absent, Williams absent)

9:45 a.m.

35. **FACILITY SERVICES/PUBLIC WORKS/KEMPER OAKS SUBDIVISION:**

a. Public hearing closed to consider all protests, tabulate ballots. Resolution 2000-79

adopted establishing Zone of Benefit No. 160 in County Service Area No. 28 and setting fees to provide services for Kemper Oaks Subdivision in the North Auburn area.

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

b. Approved the Final Map and Subdivision Improvement Agreement for the Kemper Oaks Subdivision, Tract #852, in the North Auburn area.

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

10:00 a.m.

36. PUBLIC WORKS/DRY CREEK WATERSHED- Public hearing closed. Approved amending Chapter 4, Subchapter XX, Dry Creek Watershed Interim Drainage Improvement Ordinance to apply a 2.9% inflationary adjustment to the "One Time Fee for New Development".

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

10:05 a.m.

37. PUBLIC WORKS/TRAFFIC MITIGATION FEES - Public hearing closed. Resolution 2000-80 adopted to increase the County-Wide Traffic Mitigation Fees in the amount of 3.6% to reflect changes in construction costs. MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Williams absent)

10:15 a.m.

38. PUBLIC WORKS/I-80 MAGRA ROAD INTERCHANGE - Public hearing closed. Resolution 2000-81 adopted to revise State/County Freeway Agreement providing for the closure of the eastbound on and off-ramps at the I-80 Magra Interchange and request Caltrans explore the possibility of reopening Cape Horn Road exit off I-80 and include an improved Cape Horn exit when I-80 undergoes its major renovation project. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Williams absent)

10:45 a.m.

39. PUBLIC WORKS/COOK-RIOLO ROAD BRIDGE - Postponed the public hearing to consider a speed limit of 25mph on Cook Riolo Road on the Dry Creek Bridge, the placement of stop signs and the creation of a bike/pedestrian lane on the bridge. Continued to June 6, 2000 at 10:00 a.m.

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

11:00 a.m.

40. **DISTRICT ATTORNEY** - Presentation of Citizen's Recognition Awards followed by a reception in Conference Room A.

12:00 NOON

41. **LUNCH** at Chevy's Restaurant, 2100 Grass Valley Highway, Auburn - Agenda scheduling.

2:00 p.m.

42. **PLANNING/APPEAL/CONDITIONS OF APPROVAL - TENTATIVE MAP/CONDITIONAL USE PERMIT - "VISTA DEL LAGOS" (SUB-313/CUP-1714/VAA-2531 - Continued from February 22, 2000.** Public hearing closed regarding an appeal from G W Engineering, on behalf of Paris Royo, of the Planning Commission's decision to delete the condition of approval allowing a gated entry. The Tentative Map/Conditional Use Permit/Variance was originally approved by the Planning Commission on December 9, 1993 for 3 years, with an automatic 1-year extension added by the State on 5/14/96, and a 1 year extension granted by the Planning Commission on 1/29/98, for a 12-lot Planned Development (PD), with a 19-acre common area/open space lot. A Variance was also approved to the PD Section of the Zoning Ordinance requiring active recreational amenities. In April of 1994, the Board of Supervisors approved an appeal permitting the gated entry (the Planning Commission originally denied a gated entry). Subject property (AP #036-190-024) comprises 50.4+/- acres, is located in the Granite Bay area, approximately 2 miles south of Lomida Lane, and is currently zoned RA-B-X-TM (Residential-Agricultural, combining building site size of 4.6 acres minimum, combining Traffic Management).

MOTION: Uphold the appeal and modify the conditions as recommended by Planning staff. Weygandt/Santucci VOTE: 3:1 (Bloomfield No, Williams Absent)

2:30 p.m.

43. **PLANNING/PLACER LEGACY** - Considered implementation options for the Legacy Program and provided direction to staff to proceed with recommendations specified in staff report.

44. **SUPERVISOR'S COMMITTEE REPORTS:**

ITEMS FOR INFORMATION:

45. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 09, ending March 31, 2000.

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

a. Assessment Appeals Board

47. COUNTY EXECUTIVE/AUDITS - Macias, Gini & Company annual reports for the year ended June 30, 1999:

a. Single Audit Report

b. Report Management Letter

ADJOURNMENT - Adjourned in memory of Larry Oddo.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

May 09 Board Meeting

May 23 Board Meeting

June 06 Board Meeting

June 20 Board Meeting



Board Summary Action, April 4, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

MEETING LOCATION:

Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA

9:00 a.m.

FLAG SALUTE - Led by Anthony LaBouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Steve Teshara, Chairman of the Truckee-North Tahoe Transportation Management Association, requested the Board direct Public Works staff to meet with the Association to develop a plan for Tahoe City traffic management programs. Suzanne Harris & George Harris of the Kings Beach Community Action Committee, requested being on the next agenda to consider a noise ordinance for Kings Beach. Jim Gardiner requested laws be enforced regarding public nuisances in the Kings Beach area. Russ Baruh and Dave Wilderotter requested development of a traffic management program for Tahoe City.

CONSENT AGENDA - Approved with action as indicated. MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci & White absent).

1. ORDINANCES - Second reading:

a. Health & Human Services/Children's System of Care/ACCESS - Ordinance 5024-B adopted amending Chapter 14, adding positions for Children's Mental Health Services.

2. ADMINISTRATIVE SERVICES - Approved waiver of penalties and interest assessed on Transient Occupancy Tax to North Tahoe Property Management in the amount of \$3,659.30.

3. BOARD OF SUPERVISORS - Authorized Special Meeting of the Board of Supervisors on Monday, April 24, 2000.

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

a. 00-028, Wilson, Mark, \$25,000, (Claim for damages).

b. 00-029, Cal Farm Insurance, \$2,692.38, (Claim for subrogation).

c. 00-027, Juergenson, Audrey/Eric, \$2,150,000, (Claim for damages).

d. 00-023, Tarbell, Jeff, \$1,100, (Claim for expenses).

e. 00-008, Portlock, Jason, \$391.78, (Claim for damages).

5. CLAIMS AGAINST THE COUNTY - Denied request to a file the following late claim and the claim itself as recommended by County Counsel:

a. 00-006, Danridge, Belinda/John, \$10,000, (Claim for wrongful death).

6. COMMITTEES & COMMISSIONS:

a. Civil Service Commission - Approved reappointment of Sylvia Besana.

b. Placer County Alcohol and Drug Advisory Board - Approved appointment of Linda Griffith (consumer participant) and accepted resignation of Bill Burchfield, Ron Flaherty, Linda Hannigan, and Reymunda Vences.

c. Placer County Child Care Advisory Council - Approved reappointment of Nancy Nittler.

d. Placer County Mental Health Board - Approved appointment of Christy Smiley (public interest), Nancy Schatz (public interest), and Helen Ridolfi (public interest).

- e. Sheridan Municipal Advisory Council - Accepted resignation of Janice Myhre.
- f. Rural Lincoln Municipal Advisory Council - Accepted resignation of William R. Worley.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. County Service Area 28, Zone 143, Summit Area Fire - Approved annual fire protection contract with Donner Summit Public Utility District for FY 1999/2000, in the amount of \$19,705.
- b. County Service Area 28, Zone 16, Serene Lakes Fire - Approved annual fire protection contract with Donner Summit Public Utility District for FY 1999/2000, in the amount of \$95,406.84.

8. FACILITY SERVICES:

- a. Reroofing of Auburn Library - Approved Plans and Specifications and authorized staff to solicit bids for the project and make a finding that this project is Categorically Exempt from the California Environmental Quality Act.
- b. Squaw Valley Park, Project #K10651 - Approved a contract amendment with North Fork Associates, in the amount of \$15,000, to perform additional environmental studies for compliance with the California Environmental Quality Act.
- c. Burton Creek Administrative Center - Approved an agreement with Kleinfelder, Inc., in the amount of \$65,100, for groundwater monitoring.

9. HEALTH & HUMAN SERVICES/ADMINISTRATION:

- a. Approved the Long Term Planning Report for the Answers Benefiting Children Initiative, approved on December 7, 1999, for the Department of Health & Human Services to participate in a joint venture with the Child Prevention Council of Placer County and the Placer Women's Center.
- b. Ordinance introduced, first reading waived, amending Chapter 14, adding eleven positions funded by the California Board of Corrections Continuum of Care to Avoid Arrest and Re-Enter Society Grant previously approved on February 8, 2000.
- c. Approved \$2,000 in CalWORKS Performance Incentive funding to help support the Boys and Girls Club of Auburn.

10. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Resolution 2000-54 adopted proclaiming April 2000 as Sexual Assault Awareness Month in Placer County.

11. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved a contract with Contra Costa Health Services to provide advice nurse services and authorized the Director of Health & Human Services to sign.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the office of County Counsel, County Executive, Health & Human Services, and Public Works.

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 #8641, Industrial Gases/Facility Services - Awarded to Airgas, Inc., in the amount of \$28,000.

b. Bid #8652, Lube & Oil Products/Public Works - Awarded to CL Bryant, in the amount of \$35,000.

c. Bid #8655, Prefabricated Restroom Facility for Foresthill Park/Facility Services - Awarded to CXT Precast Concrete Products, in the amount of \$30,779.92.

d. Bid #8663, Laser Imaging and Mailing Services/Various Departments - Awarded to Print N Mail, Inc., in the amount of \$120,000.

e. Bid #8667, Fresh Produce/Central Kitchen - Awarded to Cal Fresh Produce, in the amount of \$75,000.

f. Purchase Order #7702, Pharmacy Services/Health Department - Approved change order #1 with Raley'/Bel Air, in the amount of \$35,000.

g. Purchase Order, #7883, Lift Station Degreaser/Special Districts - Approved change order #1 with Varied Product Lines, in the amount of \$10,000.

h. State Contract - Approved the purchase of 113 Microsoft Office Pro 2000 licenses from Inacom Information Systems in the amount of \$31,467.63.

14. PUBLIC WORKS/EASEMENT ABANDONMENT - Resolution 2000-55 adopted abandoning a portion of a road easement adjacent to Bean Road, Auburn.

15. PUBLIC WORKS/ROADS/BELL ROAD FOUR LANE WIDENING - Approved a contract amendment with Jones & Stokes Associates, in an amount not to exceed \$63,094, for additional environmental services and authorize the Acting Director of Public Works to sign.

16. PUBLIC WORKS/ROADS/SUBDIVISIONS:

a. Elmhurst Drive - Accepted improvements as complete and resolution 2000-56 adopted accepting Elmhurst Drive, Granite Bay, into the County Maintained Mileage System.

b. Deer Ridge Unit No 1, Tract #823 - Accepted improvements as complete and resolution 2000-57 adopted accepting Deer Ridge Lane, Red Fox Court, White Doe Court, Blue Fox Court, Fawn Creek Court, Foxtail Court, Rain Tree Court, Silver Hawk Way, Red Hawk Court, and Golden Eagle Drive, in the North Auburn area, into the County Maintained Mileage System.

17. PUBLIC WORKS/NOTICE OF COMPLETION:

a. Foresthill Road Slide Stabilization Project, Contract #73067 - Resolution 2000-58 adopted accepting the project as complete and authorized the Acting Director of Public Works to execute the Notice of Completion.

b. Hazard Elimination Safety Program-Street Sign Replacement Project 1999, Contract #73070 - Resolution 2000-59 adopted accepting the project as complete and authorized the Acting Director of Public Works to execute the Notice of Completion.

c. Richardson Drive Reconstruction from Bell Road to B Avenue, Contract #73012 - Resolution 2000-60 adopted accepting the project as complete and authorized the Acting Director of Public Works to execute the Notice of Completion.

18. PUBLIC WORKS/SUBDIVISION/LAHONTAN II, TRACT #860 - Approved the Final Map and Subdivision Improvement Agreement.

19. REFUNDS - Approved a refund to Randy Pruss of the unused portion of building permit fees, in the amount of \$856.52.

20. REVENUE SHARING:

- a. Approved appropriation of \$500 from Revenue Sharing to the Placer Women's Center/Peace for Families for their fifth annual Springtime Luncheon to be held Friday, April 28, as requested by Supervisors White and Weygandt.
- b. Approved appropriation of \$1,000 from Revenue Sharing to the City of Colfax's Youth Support Program to help fund programs for young people in the Colfax area, as requested by Supervisor Bloomfield.
- c. Approved appropriation of \$1,000 from Revenue Sharing to the Woodcreek High School Choir to help fund the Choir's trip to Washington DC, as requested by Supervisors Williams & Weygandt.
- d. Approved appropriation of \$250 from Revenue Sharing to the Roseville Chamber of Commerce to help fund the Granite Bay Easter Egg Hunt, as requested by Supervisor Williams.
- e. Approved appropriation of \$500 from Revenue Sharing to the Women's Club of Lincoln to help repair their building, as requested by Supervisor Weygandt.
- f. Approved appropriation of \$2,000 from Revenue Sharing to the Lincoln Arts Council for the Feats of Clay exhibit, as requested by Supervisor Weygandt.
- g. Approve appropriation of \$2,000 from Revenue Sharing for the Youth Violence Symposium to be held April 18, 2000, at the Maidu Community Center, Roseville, as requested by Supervisor Williams.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. PLANNING/LAKE TAHOE COMMERCIAL FLOOR AREA - Approved adoption of specific recommendation offered on the allocation of Commercial Floor Area, directed staff to pursue other items requested by the North Tahoe Regional Advisory Council and made a provision to allow non-community plan area projects to be recipients. If requested needs cannot be accommodated, staff directed to bring back to the Board for discussion.

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

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

a. Bid #8249, Telephone Station Parts/Telecommunications - Approved agreement with Graybar Electric, Inc., in the amount of \$145,000.

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

b. Bid #8254, Cabling Services/Telecommunications - Approved agreement with Communication Connections Company in the amount of \$145,000.

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

23. SHERIFF - Approved a contract with Canteen Food Services for inmate commissary services for three years in an amount not to exceed \$300,000 annually and authorized the Sheriff to sign.

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

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(a) §54956.9 - CONFERENCE WITH LEGAL COUNCIL

1) Existing Litigation:

a) Jimmy Eugene Anderson vs. County of Placer, et al. Placer County Superior Court Case Number: SCV-9764 - *The Board accepted the defense of the Deputy Sheriff involved and gave direction to County Counsel to provide defense and waive standard notices and reservations.*

b) County of Placer vs. State of California, et al., Sacramento County Supr. Court Case Nos.: 99AS01626 and 99AS01628 - *The Board received a status report.*

2) Anticipated Litigation:

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

25. COURTS - Presentation by Judge Garbolino regarding Youth Violence Symposium.

9:15 a.m.

26. PUBLIC WORKS/ROADS - Public hearing closed. Resolution 2000-61 adopted to abandon a portion of Squaw Loop Road, The Village at Squaw Valley, Phase I. Phase 2 approved in concept with staff directed to bring back recommendations for Board consideration in the future.

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

9:30 a.m.

27. PLANNING - Public hearing closed. Approved an expanded Memorandum of Understanding with the Tahoe Regional Planning Agency (TRPA), and approved resolution 2000-62 adopting a fee schedule to fund the program through a fee sharing arrangement with TRPA.

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

9:45 a.m.

28. TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT - Presentation on proposed joint use library facility.

10:00 a.m.

29. COMMUNITY DEVELOPMENT BLOCK GRANT - Public hearing closed. Approved the reallocation of \$161,500 in program income and open block grant funds.

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

30. SUPERVISOR'S COMMITTEE REPORTS - None given.

ITEMS FOR INFORMATION:

31. AUDITOR-CONTROLLER - Auditor-Controller's Statement of Condition of Cash in the Treasury for Month 08 ending February 29, 2000.

32. CITY OF LINCOLN/PUBLIC WORKS - Copy of a resolution renaming that street segment of "Tioga Lane" south of Bridalveil Lane to "Tioga Court".

33. HEALTH & HUMAN SERVICES - Notice of consideration of a merger between the

Mental Health Board and the Alcohol Drug Advisory Board.

34. SHERIFF - Inmate Welfare Trust Fund Financial Statement for Fiscal Year 1998/99.

ADJOURNMENT - Next special meeting scheduled Monday April 24, 2000 and regular meeting scheduled Tuesday April 25, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

April 24 Budget Planning Workshop

April 25 Board Meeting

May 09 Board Meeting

May 23 Board Meeting

June 06 Board Meeting

June 20 Board Meeting



Board Summary Action, March 21, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Adrienne Dritz-Marz, Director of Choral Music of Woodcreek High School thanked Supervisor Santucci for his revenue sharing donation followed by a performance of the choir.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board convening as the Redevelopment Agency approved Consent Item #18 a&b. MOTION Santucci/Bloomfield/Unanimous

1. WARRANT REGISTER - Weeks ending December 31, 1999, January 7, 14, 21, 28, February 4, 11 & 18, 2000.

2. AUDITOR-CONTROLLER - Approved the reissuance of stale cancel warrant payable to Tia L. Ahlering in the amount of \$268.25.

3. BOARD OF SUPERVISORS;

- a. Approved minutes of February 8 & 22, 2000.
- b. Authorized Special Meeting of the Board of Supervisors on Monday, April 3, 2000.
- c. Resolution 2000-39 adopted commending Garth Veerkamp upon his retirement after 22 years of service with the Farm & Home Advisor, University of California Cooperative Extension.

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

- a. 00-012, Anderson, Jimmy/Theresa (Claim for damages)
- b. 99-147, Williams, Mathew C., \$1,000,000, (Claim for damages)
- c. 00-007, Nevarez, Andrea, \$500,000, (Claim for damages)
- d. 99-115, Carlsen, Donna C., \$7,000, (Claim for damages)

5. COMMITTEES & COMMISSIONS:

- a. Gold Run Cemetery District - Approved appointments of Theodore Back, Peter Clark, Karon Craddock, Leonard Fitch, Rosemary Frazelle, Martha Fitch Rivers, and Jay Snider.
- b. Economic Development Board - Approved appointment of Bud Taglio to the vacant agricultural seat.
- c. Newcastle, Rocklin, Gold Hill Cemetery District - Approved reappointment of Joe Wiltermood.

6. COMMUNITY DEVELOPMENT - Approved the revised County Community Development Block Grant Commercial Loan Program Guidelines.

7. COUNTY COUNSEL - Approved an agreement with Resources Law Group, LLP to provide professional services related to Placer Legacy.

8. COUNTY EXECUTIVE - Approved a contract with Bryan McAtee & Associates, in the amount of \$45,000, to complete the final stage of the County's Business Continuity Plans.

9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved the purchase of

fixed asset (portable professional display unit), partially funded from a state grant.

10. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2000-41 adopted approving the 1999/2000 contract with the California Division of Forestry and Fire Protection, to provide protection services.

11. COUNTY EXECUTIVE/PERSONNEL:

a. Approved a merit increase for Fred Murphy, Veterans Service Officer, from Step D to E effective March 25, 2000.

b. Approved a merit increase for John Sweikar, Risk Management Administrator, from Step A to B, effective April 8, 2000.

12. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Resolution 2000-42 adopted annexing the Dibiten USA property, portions of APN 053-100-023, into the boundaries of SMD #1.

13. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved a sublease agreement with the Child Abuse Prevention Council of Placer County, from January 1, 2000 to February 28, 2001, in the amount of \$439 per month, for office space at 323 Lincoln Street, Roseville.

14. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Resolution 2000-43 adopted declaring the month of May 2000 as Mental Health Month in Placer County.

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 #8623, 10 Passenger Van and Bid #8638, 11 Passenger Van, DPW. Rejected all bids received in response to Bid #8623 (10 Passenger Van). Awarded Bid #8638 for an 11 Passenger Van to Downtown Ford Sales in the amount of \$36,734.20.

b. Purchase Order #7399, Locks and Related Hardware/Facility Services - Approved Change Order #1 to BPO #7399 with Clark Security Products in the amount of \$9,500 and extended the contract expiration date to June 30, 2000.

c. Purchase Order, Plumbing Supplies/Various Departments - Approved a one-year contract with General Wholesale Supply, Inc. in the amount of \$60,000.

d. Purchase Order, Building Materials/Various Departments - Approved negotiated

blanket purchase orders with Lumberjack in the amount of \$94000.

e. RFP #8619, Bowman Area Business Retention and Expansion Study - Awarded contract to Clagget Wolfe Associates in the amount of \$35,000.

f. Agreement, Structural Firefighting Protective Clothing/Emergency Services - Approved renewal agreement with Allstar Fire Equipment in the amount of \$28,000.

g. Contract, Indigent Burial/Cremation Services/Health & Human Services - Approved renewal of contract with Hooper & Weaver Mortuary in the amount of \$25,000.

h. RFQ #8589, Architectural Firms/Capital Improvements - Approved adding the firms of Borges Architectural and HDL Design to the existing list of qualified architectural firms.

i. Purchase Order, OEM & Aftermarket Parts/ DPW - Approved blanket purchase order with Western Power & Equipment in the amount of \$25,000.

j. Contract, Coroner Support Services/Sheriff - Approved renewal of the contract with Browning's Placer Transport in the amount of \$60,000.

16. PUBLIC WORKS/EASEMENT ABANDONMENT - Resolution 2000-44 adopted approving a right-of-way contract with the North Tahoe Hebrew Congregation and accepting the Drainage Easement Deed for the National Avenue Erosion Control Project.

17. PUBLIC WORKS/ROADS

a. Bell Road Bridge Replacement over Dry Creek and Orr Creek - Resolution 2000-45 adopted approving Amendment No. 1 to Contract K10554 with CH2M Hill, Inc., in an amount not to exceed \$100,069 for the project.

b. Squaw Valley Bike Bridge, Contract 73062 - Resolution 2000-46 adopted accepting project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

c. Taylor/Ophir Road Bike Lanes, Phase II, Contract 73016 - Approved the project plans and specifications, authorized the Chairman to sign the coversheet and authorized the Department of Public Works to advertise for bids and execute the contract on behalf of Placer County for an amount not to exceed \$650,000.

18. REDEVELOPMENT AGENCY:

a. Resolution 2000-47 (Redevelopment Resolution 1-2000) adopted approving the allocation of \$25,000 from the Redevelopment Agency Housing Set-Aside and \$12,500 in Staff Support for a total of \$37,500 as matching funds for the 2000 Placer County Community Development Block Grant Application.

b. Approved the new Commercial Loan and Grant Guidelines for the County's Redevelopment Project Areas.

19. REFUND - Approved the following refund as recommended by Planning Staff:

a. Buddy Rodgers, \$815, partial refund of application fee for a subdivision modification of the Shadow Rock Estates Unit 3 map.

20. REVENUE SHARING:

a. Approved appropriation of \$3,000 from Revenue Sharing to the Auburn Community Television Station for staffing and equipment as requested by Supervisor White

b. Approved appropriation of \$5,000 from Revenue Sharing to the Auburn Recreation District for the Auburn Skate Park Project as requested by Supervisor White.

c. Approved appropriation of \$5,000 from Revenue Sharing to the 20/20 Vision For A Greater Auburn to help complete the task that has been developed with local businesses, community groups and citizens of the greater Auburn area as requested by Supervisor White.

d. Approved appropriation of \$500 from Revenue Sharing to the Auburn "State of the Community" Awards Recognition Dinner, April 5, 2000 as requested by Supervisor White.

e. Approved appropriation of \$1,000 from Revenue Sharing to the Woodcreek Oaks High School Choir to help defray travel expenses to Washington DC where they will perform at several historic monuments as requested by Supervisor Santucci.

21. SHERIFF - Approved a budget revision transferring \$10,000 within budget to purchase fixed asset (digital tape machine) for Dispatch 911.

22. TREASURER-TAX COLLECTOR - Resolution 2000-48 adopted authorizing the Tax Collector to distribute excess proceeds from the October 1, 1999 Tax Defaulted Land Sale.

22.1 PUBLIC WORKS - Approved Final Map for Lahontan II, Tract No. 860 and Subdivision Improvement Agreement.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

23. ADMINISTRATIVE SERVICES - Discussed proposed plans by the California Public Utilities Commission to split the 530 area code. No action taken at this time. Staff to come back with an update.

24. COUNTY COUNSEL - Board considered options for addressing the vacancy in the office of Auditor-Controller. MOTION Bloomfield/Williams/Unanimous to direct the County Executive Office to set up a procedure for the appointment process of Auditor-Controller and bring back to the Board for consideration. The County Executive Office was also directed to set up the Charter Review Committee to review the possibility of consolidating some offices and come back to the Board with a recommendation by July 1, 2000.

25. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a one-year contract with T. Kurt Swensen, M.D., in the amount of \$162,767.46, to provide full-time psychiatric services in the Adult System of Care. MOTION Williams/Weygandt/Unanimous

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

a. Approved a contract with Dr. Gerald Brody, from March 27, 2000 to June 30, 2001, in the amount of \$169,071.64, for psychiatric services. MOTION Williams/Weygandt/Unanimous

b. Ordinance introduced, first reading waived, amending Chapter 14, adding positions for Children's Mental Health Services and approved a budget revision in the amount of \$102,663 for the balance of FY 1999/2000; funding from State and Federal Sources.

MOTION Williams/Weygandt/Unanimous

27. PROCUREMENT/BID #8637, NEC TELEPHONE SYSTEM MAINTENANCE - Rejected non-responsive bid from GTE Communications and awarded contract to Exp@nets of California, Inc., in the amount of \$101,603, from March 22, 2000 to March 21, 2002, and authorized the Purchasing Manager to sign. MOTION Bloomfield/Weygandt/Unanimous (VOTE 4:0 Santucci temporarily absent)

28. PUBLIC WORKS/BELL ROAD FOUR-LANE WIDENING PROJECT BETWEEN I-80 & SR-49 - Resolution 2000-53 adopted approving the selection of Harris and Associates, Inc., for an engineering design services contract in the amount of \$438,408, and authorized the Director of Public Works to approve and sign amendments up to an amount not exceeding \$43,592.

MOTION Bloomfield/Williams/Unanimous

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) County of Placer vs. State of California, et al., Sacramento County Supr. Court Case Nos.: 99AS01626 and 99AS01628 - *The Board gave direction to Counsel.*

2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - *The Board heard a report and gave directions; Supervisor Williams abstained.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

30. COMMENDATION - Resolution 2000-39 commending Garth Veerkamp upon his retirement after 22 years of service with the Farm & Home Advisor, University of California Cooperative Extension.

9:15 a.m.

31. HEALTH & HUMAN SERVICES/CHILD ABUSE PREVENTION COUNCIL OF PLACER COUNTY - Presentation by Brooke Allison of the Child Abuse Prevention Council and resolution 2000-40 adopted proclaiming the month of April 2000 as Child Abuse Prevention Month in Placer County.

MOTION Santucci/Weygandt/Unanimous

9:30 a.m.

32. COMMUNITY DEVELOPMENT BLOCK GRANT:

a. Public hearing closed to consider community input on the final application for a Community Development Block Grant for the Redevelopment Agency's Kings Beach/Foresthill Housing Rehabilitation Program and to the Placer County Water Agency Merry Knoll Water Quality Improvement Project; resolution 2000-49 adopted approving the final Community Development Block Grant and staff directed to submit the grant application to the State Department of Housing and Community Development. MOTION Williams/Bloomfield/Unanimous

b. Public hearing closed to receive community input and resolution 2000-50 adopted approving the 2000 Community Development Block Grant Program Income Reuse Plan.

MOTION Weygandt/Santucci/Unanimous

10:00 a.m.

33. FACILITY SERVICES/PERMANENT ROAD DIVISION NO. 001/PENRYN HILLS -Public hearing closed to consider all protests, tabulate ballots, and resolution 2000-51 adopted to set fees to provide road maintenance within Placer County Permanent Road Division No. 001.

MOTION Weygandt/Williams/Unanimous

10:15 a.m.

34. FACILITY SERVICES/PUBLIC WORKS/PLACER CORPORATE CENTER, COUNTY SERVICE AREA #28, ZONE 157 (PLACER CORPORATE CENTER)

a. Public hearing closed to consider all protests, tabulate ballots, and resolution 2000-52 adopted creating Zone of Benefit No. 157 to set fees to provide for lights, roads, drainage and landscaping. MOTION Weygandt/Santucci/Unanimous

b. Approved the Final Map, Subdivision Improvement Agreement, Deferred Improvement Agreement, and accepted the Grant Deed for the Highway 65 right-of-way.

MOTION Weygandt/Santucci/Unanimous

c. Information report from the Bond Screening Committee regarding application for formation of Assessment District. No Action required.

12:00 NOON

35. LUNCH - With the Roseville Rotary Club at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville, CA.

2:00 p.m.

36. PLANNING/ELBERT LAND/MINOR LAND DIVISION - Continued to May 23, 2000 at 2:00 p.m.

MOTION Williams/Bloomfield/Unanimous VOTE 4:0 (Santucci absent) Public hearing continued from January 18, 2000 to consider an appeal from Elbert Land of the Planning Commission's decision to deny a request for a Minor Land Division based on Section 66474 c) and d) of the Map Act. On October 28, 1999, the Planning Commission considered an appeal of the PRC's decision to deny a request to divide the 10-acre site into 4 parcels, ranging in size from 2.3 to 3.2 acres. On August 18, 1999, the Parcel Review Committee considered a request to divide the 10- acre site into 4 parcels, ranging in size from 2.3 to 3.2 acres. Subject property (AP #037-103-020) comprises 10 acre(s), is located in the Loomis area, north of Horseshoe Bar Road, east of Auburn-Folsom Road, east of and adjacent to Peach Drive, and is currently zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft. min.)

2:30 p.m.

37. APPEAL: PLANNING/LOS LAGOS #3 (SUB-373/CUP-2384) - Continued to June 20, 2000 at 2:00 p.m. MOTION Williams/Bloomfield/Unanimous VOTE 4:0 (Santucci absent) Public hearing continued from November 16, 2000 to consider an appeal submitted by Abbott & Kindermann, LLP of the Planning Commission's denial of the above-referenced project. On August 26, 1999, the Planning Commission held a public hearing (continued from 4/22, 5/13, & 7/8/99) and denied requests to: 1) Certify the Final Supplemental EIR, and 2) Approve a Tentative Map/Conditional Use Permit from G W Consulting Engineers, on behalf of The Hofmann Co., for development of a 44-lot Planned Development on 88.7 acres. Subject property (AP #035-100-015; 035-240-013; & a portion of 035-410-006) is located in the Granite Bay area, at the northeast corner of Twin Rocks Road and Boulder Road and is currently zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft.).

38. SUPERVISOR'S COMMITTEE REPORTS:

Supervisor Williams reported that he will be attending a Sacramento Area Council of Governments Board meeting on March 25 regarding metropolitan region transportation

issues. He also reported on the Regional Action Partnership committee and completion of the Quality of Life Index covering regional issues and possibly scheduling a presentation to the Board in June. Supervisor White reported on the California Supervisors Association of Counties (CSAC) Legislative Conference and the SMART Growth Principles put together by the League of Cities and CSAC. Supervisor Weygandt reported on this trip with Planning Director Fred Yeager to Washington D.C. and presentation of Placer County's Legacy program to the National Association of Counties (NACO).

ADJOURNMENT - Next special meeting scheduled Monday April 3, 2000 and regular meeting scheduled Tuesday April 4, 2000 at the Tahoe City Public Utility District Office, 221 Fairway Drive, Tahoe City.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

April 3 & 4, 2000 Board Meeting - Tahoe

April 25, 2000 Board Meeting

May 9, 2000 Board Meeting

May 23, 2000 Board Meeting



Board Summary Action, March 7, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

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

1. ORDINANCES - Second reading:

a. Personnel - Ordinance 5020-B adopted amending Chapter 14, adding one dentist position to the allocation ordinance for Community Clinics.

b. Personnel - Ordinance 5021-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Planning Department.

c. Treasurer-Tax Collector - Ordinance 5022-B adopted delegating the authority to invest

certain funds under the control of the Board to the Treasurer.

2. AUDITOR CONTROLLER - Approved the reissuance of stale cancel warrant payable to Mr. Fred Thomas Aden in the amount of \$400.

3. BOARD OF SUPERVISORS - Resolution 2000-34 adopted congratulating the Placer County Farm Supply on its 50th anniversary.

4. COUNTY COUNSEL - Approved extension of a contract with Carolyn Hurley in the amount of \$15,000 for legal services to the Department of Health & Human Services regarding Child Protective cases and extended the expiration date from March 5, 2000 to June 30, 2000.

5. COUNTY EXECUTIVE/PERSONNEL:

a. Approved a merit increase for Mary Ann Sweeney, Court Reporter, from Step C to D, effective March 25, 2000.

b. Approved a merit increase for Joseph McInerney, Deputy County Counsel, from Step B to C, effective February 26, 2000.

6. FACILITY SERVICES - Approved a budget revision transferring \$9,700 to purchase fixed asset (analytical balance and certified weights) for Special Districts Laboratory.

7. DISTRICT ATTORNEY:

a. Approved a budget revision in the amount of \$7,800 to purchase fixed asset (laptop computer & ELMO Visual Presenter) for the Statutory Rape Vertical Prosecution Program.

b. Approved a budget revision in the amount of \$4,500 to purchase fixed asset (multi-media Projector) for the Elder Abuse Grant Program.

8. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Approved a budget revision in the amount of \$113,107.20 to purchase fixed assets (71 IBM personal computers) to comply with state CWS/CMS project requirements.

b. Approved a blanket purchase order to DELL Computer Corporation for the lease of 113 personal computers and approved a budget revision in the amount of \$33,572 for the lease cost of 16 of these computers not included in the FY 1999/2000 budget.

9. HEALTH & HUMAN SERVICES/CAL-WORKS - Approved a budget revision in the amount of \$13,287, to purchase fixed assets (2 Toshiba Data/Video Projectors and cases).

10. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

a. Resolution 2000-35 adopted authorizing the Health & Human Services Director to sign contract #99-86355 with the State Department of Health Services Immunization Program, effective January 1 through December 31, 2000, in the amount of \$52,153.

b. Approved a budget revision in the amount of \$7,000 to purchase fixed assets (two personal computers) for Community Health.

11. HEALTH & HUMAN SERVICES/MANAGED CARE - Authorized Health & Human Services Director to sign the "Caring For Me" grant contract with the Susan G. Komen Breast Cancer Foundation.

12. PLANNING/WAIVER OF FEES - Approved waiver of \$432 in permit fees totaling \$532 for a second residential unit belonging to Shirley Perry in the Foresthill area, with \$100 to be paid to reimburse department postage and material costs.

13. PROBATION - Resolution 2000-36 adopted authorizing Norma Suzuki, Chief Probation Officer and Bradford Fenocchio, District Attorney to sign documentation for grant funds from the Office of the Criminal Justice Planning for the juvenile accountability and incentive block grant program.

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 #8625, Vibratory Roller & Trailer/Public Works/Roads - Awarded to Mecom Distributing in the amount of \$33,173.50.

b. Bid #8633, Traffic Signal Maintenance/Public Works - Awarded to Gray Electric of Grass Valley in the amount of \$34,920.

c. Purchase Order #7447, Traffic Line Paint/Public Works - Approved Change Order #1 with Lucy's Sales extending the agreement to June 30, 2000 and increase the contract amount by \$84,000.

d. Purchase Order #7981, Technology Support Services/Information Technology - Approved Change Order #1 with Enterprise Technology to increase the contract amount

by \$28,000.

e. Purchase Order, OEM Auto Parts/Public Works - Approved a blanket purchase order with Bart Industries (\$60,000) and A-Z Bus Sales (\$60,000).

15. PUBLIC WORKS/SUBDIVISION/GRANITE OAKS ESTATES, TRACT #843 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been complete and the engineer has been fully compensated for his work.

16. REVENUE SHARING - Approved appropriation of \$1,000 in Revenue Sharing Monies to the Putting Children First 2000 Awards Banquet and fundraising event.

17. SHERIFF - Approved a budget revision in the amount of \$32,300 to purchase fixed assets (digital tape machine & metal detector) and approved the lease of additional personal computers.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

18. **AUDITOR-CONTROLLER** - Acknowledged the resignation of the Auditor-Controller effective April 1, 2000, directed staff to return to the Board to detail the procedures and options for appointment to the unexpired term, and approved interim designation of Assistant Auditor-Controller to administer office pending above decisions being made.

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

19. **COUNTY EXECUTIVE;**

a. **PG&E's Drum-Spaulding System** - Approved recommendation of Placer County Water Agency/ Board of Supervisors Ad Hoc Committee to authorize staff to analyze the policy, fiscal and operational aspects of the proposed divestiture of PG&E's Drum-Spaulding System.

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

b. **County Service Area 28, West Placer Irrigation District (Zone 29)** - Resolution 2000-37 adopted approving a budget revision transferring \$112,880 to the Placer County Water Agency (PCWA) from County Service Area 28, West Placer Irrigation District to fund capital improvements to be accomplished by PCWA. MOTION Santucci/Williams/

Unanimous (VOTE 4:0 Weygandt absent).

c. **Truckee-Tahoe Airport District** - Resolution 2000-38 adopted supporting an application by the Truckee-Tahoe Airport District for a FAA Airport Improvement Program Grant.

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

20. **COUNTY EXECUTIVE/RISK MANAGEMENT** - Approved appropriation increase in the Workers' Compensation Budget, Judgments & Damages Account (\$950,000) for a new total of \$3,150,000 and increase in the Insurance Refunds (Revenue) Account (\$820,000) for a new total of \$845,893.

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

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

a. **RFP 8626, Comprehensive Computer Skills Training/Information Technology** - Awarded to Continental Training Center in Rocklin in an amount not to exceed \$250,000.

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

22. **PLANNING** - Board directed staff to negotiate an expanded Memorandum of Understanding (MOU) with Tahoe Regional Planning Agency (TRPA) to assume additional tasks previously handled by TRPA staff, and prepare a revised fee schedule for adoption at a future hearing. Approved filling the position needed to implement the program.

Bloomfield/Williams/Unanimous (VOTE 4:0 Weygandt absent).

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Amy Breeze vs. Placer County Sheriff's Department, et al., Sacramento County Supr Court Case No.: 99AS06648 - *The Board authorized the defense of the individual defendants in the County and the department and waived any potential conflicts and directed County Counsel's Office to provide the defense.*

b) Susan Capizzi vs. County of Placer, et al., U.S.D.C. Case No.: CIV-S-99-0717 LKK DAD - *The Board authorized the retention of Dennis Keller as Counsel for this matter and to substitute in place of the County Counsel's Office.*

c) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 JMF PAN - *The Board received a status report in regards to the pending litigation and authorized the pursuit of the matter to the Ninth Circuit Court of Appeal.*

d) County of Placer vs. State of California, et al., Sacramento County Supr Court Case Nos.: 99AS01626 and 99AS01628 - *With regard to the matter of Moulton and Willoughby the Board received the status report of the pending cross complaint by the County against the State of California and took no further action.*

2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case.- *With regard to one significant piece of exposure to the Sugar Bowl CEQA challenge, the Board authorized the tolling of the statutes of limitations to July 1, 2000.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

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

10:00 a.m.

25. GOLDEN SIERRA JOB TRAINING AGENCY - Progress report on Golden Sierra and Implementation of new Workforce Investment Act, by Mike Indiveri, Site Manager.

26. SUPERVISOR'S COMMITTEE REPORTS:

Supervisor Williams advised the City of Roseville, by a 5:0 vote, approved the County

Facilities Impact Fee, effective May 1, 2000, contingent upon approval of the fee by the City of Rocklin prior to actual collection.

ITEMS FOR INFORMATION:

27. AUDITOR CONTROLLER - Auditor-Controller's Statement of Condition of Cash in the Treasury for Month 07 ending January 31, 2000.

ADJOURNMENT - Next regular meeting is Tuesday, March 21, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

March 21, 2000 Board Meeting

April 3 & 4, 2000 Board Meeting - Tahoe

April 25, 2000 Board Meeting



Board Summary Action, February 22, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

2:00 p.m.

FLAG SALUTE - Led by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Removed Item 17c. Consent Agenda approved as amended and with action as indicated. MOTION Williams/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. County Executive/Personnel - Ordinance 5018-B adopted amending Chapter 14, adjusting salary range for the Assistant Director of Emergency Services by five percent, from Range 52.0 to Range 53.0 to provide added compensation for transfer to the unclassified service.

b. Personnel - Ordinance 5019-B adopted amending Chapter 14, deleting one Administrative Clerk Entry/Journey from Health & Human Services and adding one Administrative Clerk Entry/Journey, one Administrative Technician, one Personnel

Analyst I/II, and one Senior Administrative Clerk to the Personnel Department.

2. ADMINISTRATIVE SERVICES - Approved a waiver of penalties and interest assessed on Transient Occupancy Tax to Norfolk Woods Inn, in the amount of \$1,412.57.

3. BOARD OF SUPERVISORS - Resolution 2000-25 adopted changing the name of the Penryn Area Advisory Council to the Penryn Municipal Advisory Council.

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

a. 99-122, SQUAW VALLEY SKI CORP., \$5,600 (Claim for traffic fees)

b. 99-156, MORELAND, Calvin/Kathleen/Chip (Claim for Damages)

c. 99-65, MELTON, James, \$1,000,000 (Claim for Wrongful Arrest)

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

a. 99-148, WILSON, Patrice (Claim for Indemnification)

6. COMMENDATION - Resolution 2000-26 adopted commending Jan Witter, Director of Public Works, upon his retirement after 29 years of dedicated public service.

7. COMMITTEES & COMMISSIONS:

a. Library Advisory Board - Accepted resignation of Dianne Small.

b. Placer County Child Care Advisory Council - Approved appointment of Patrick Witz to Seat 4.

8. COUNTY COUNSEL:

a. Amended contract with Jackson & Kelly, in the amount of \$50,000, for legal services relating to the United Auburn Indian Community Project.

b. Amended contract with Beveridge & Diamond, in the amount of \$100,000, for legal services relating to Placer Legacy.

9. DISTRICT ATTORNEY - Authorized Brad Fenocchio, District Attorney, to sign

documentation for a program administered by the State Board of Control for a trust fund in the amount of \$40,000 to pay for funeral/burial services and domestic violence relocation expenses as emergency awards as part of the Victim Witness Program.

10. FACILITY SERVICES/SQUAW VALLEY PARK - Approved agreement with RJM Design Group, Inc., in the amount of \$79,000, for landscape architectural services for the development of a neighborhood park in Squaw Valley.

11. HEALTH & HUMAN SERVICES:

a. Administration - Approved a lease with Sierra West Properties to provide office space for Health & Human Services Administrative staff and made a finding that a lease agreement is Categorical Exempt from CEQA and authorized the Health & Human Services Director to sign.

b. Animal Control - Approved request to change operation hours for the animal shelters in Tahoe Vista and Auburn to Monday, Tuesday, Thursday, Friday, and Saturday from 9:00 a.m. to 5:00 p.m. and Wednesday from 9:00 a.m. to 7:00 p.m.

c. Personnel - Ordinance introduced, first reading waived, amending Chapter 14, adding one dentist position to the allocation ordinance for Community Clinics.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Planning Department.

13. PLANNING/SUGAR BOWL UNIT #3, GENERAL PLAN AMENDMENT (GPA-325), REZONING (REA-882), VESTING TENTATIVE MAP (SUB-380), AND VARIANCE (VAA-3384) - Adopted Findings for the project, consistent with the tentative action of the Board of Supervisors on January 18, 2000.

14. PROBATION - Resolution 2000-27 adopted authorizing the Chief Probation Officer to sign a contract with the California Youth Authority for Juvenile Court referrals for diagnostic services.

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

a. Bid #8607, Environmental Lab Services/Facility Services - Adopted findings and disposition from the bid protest appeal hearing of February 8, 2000, and awarded bid to lowest responsive bidder, Sequoia Analytical, in the amount of \$85,000.

b. Bid #8627, Restroom Supplies/Facility Services - Awarded to Sac-Val Janitorial, J.C. Nelson, Easterday Supply and Unisource World Wide, in the combined amount of \$62,939.46.

c. Purchase Order, Surplus Clark Grader Parts/Public Works - Approved a purchase order with City of South Lake Tahoe, in the amount of \$26,812.50.

16. PUBLIC WORKS/EASEMENT ABANDONMENT - Resolution 2000-28 adopted abandoning a portion of an ingress, egress and support easement, and a portion of a drainage easement at Brookside Condominiums, Northstar.

17. PUBLIC WORKS/ROADS:

a. Lozanos Road Bridge Replacement Project - Resolution 2000-29 adopted approving a contract amendment with Par Environmental Services, Inc., in the amount of \$29,560, and authorized the Director of Public Works to sign.

b. Slurry Seal/Summer 2000, Contract #73101 - Approved a list of roads and project specifications and authorized the Department of Public Works to advertise for bids.

c. **REMOVED** Subdivision/Final Map, Stonebrook (aka Rosedale Rancho Unit #2), Tract #857 (Granite Bay) - Final map, subdivision improvement agreement, and authorize recording.

18. TREASURER-TAX COLLECTOR - Approved resolution 2000-30 adopting the Placer County Deferred Compensation Committee Bylaws.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

19. **COUNTY EXECUTIVE** - Directed that the County's share of tobacco settlement funds be placed in the General Fund Capital Improvements Reserve (Designation for Fixed Asset Acquisition) and directed County Executive Office to come back with alternatives for further Board review.

MOTION Santucci/Bloomfield/Unanimous

20. **LIBRARY** - Resolution 2000-32 adopted supporting Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

MOTION Weygandt/Santucci/Unanimous

21. TREASURER-TAX COLLECTOR - Resolution 2000-33 adopted approving the Placer County Treasurer's Statement of Investment Policy for 2000, ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board to the Treasurer, reappointed four members of the Treasury Oversight Committee, and reviewed and accepted annual Treasury Oversight Committee compliance audit for year ended December 31, 1999.

MOTION Santucci/Bloomfield/Unanimous

22. PROCUREMENT/BID #8603 & #8604, AGGREGATE MATERIALS & HAULING/PUBLIC WORKS - Rejected all bids and authorized Procurement to rebid for aggregate materials & hauling.

MOTION Bloomfield/Williams/Unanimous

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Melissa Martell vs. County of Placer, Placer Supr. Court Case No.: SCV-9311 - *The Board approved retaining Dennis Keller to defend the matter.*

b. Randy Pederson vs. County of Placer, U.S.D.C. Eastern District, Case No.: CIV-S-99-1541LKK DAD - *The Board approved retaining Dennis Keller to defend the matter.*

c. Edwin Copeland, WCAB Claim, Claim No.: 6125-98-0085 - *The Board gave direction to County Staff with regards to handling the worker's compensation matter.*

d. Ernest Alioto, WCAB Claim, Claim No.: 6125-98-0009 - *The Board gave direction to County Staff with regards to handling the worker's compensation matter.*

e. Rhodelia Jacoby, WCAB Claim, Claim No.: 6125-98-0362 - *The Board gave direction to County Staff with regards to handling the worker's compensation matter.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board had a conference with Labor Negotiators with regards to the Placer County Deputy Sheriff*

Association Labor Negotiations.

a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association

2:15 p.m.

24. REDEVELOPMENT - Public hearing closed. Considered future Community Development Block Grant applications and accepted citizen comments. Another hearing will be scheduled to receive further input.

2:30 p.m.

25. FACILITY SERVICES/PUBLIC WORKS/ROBIN COURT SUBDIVISION:

a. Public hearing closed to consider all protests, tabulate ballots, and resolution 2000-31 adopted creating Zone of Benefit #40 for streetlights, road rehabilitation and storm drain maintenance, and setting charges to provide services to the Robin Court Subdivision, Rocklin.

MOTION Williams/Weygandt/Unanimous

b. Approved the Final Map and Subdivision Improvement Agreement for the Robin Court Subdivision, Rocklin. MOTION Williams/Santucci/Unanimous

3:30 p.m.

26. PLANNING/APPEAL/CONDITIONS OF APPROVAL - TENTATIVE MAP/ CONDITIONAL USE PERMIT - "VISTA DEL LAGOS" (SUB-313/CUP-1714/ VAA-2531 - Continued to April 25, 2000 at 2:00 p.m. - MOTION Williams/Santucci/ Unanimous - Public hearing to consider an appeal from G W Engineering, on behalf of Paris Royo, of the Planning Commission's decision to delete the condition of approval allowing a gated entry. The Tentative Map/Conditional Use Permit/Variance was originally approved by the Planning Commission on December 9, 1993 for 3 years, with an automatic 1-year extension added by the State on 5/14/96, and a 1 year extension granted by the Planning Commission on 1/29/98, for a 12-lot Planned Development (PD), with a 19-acre common area/open space lot. A Variance was also approved to the PD Section of the Zoning Ordinance requiring active recreational amenities. In April of 1994, the Board of Supervisors approved an appeal permitting the gated entry (the Planning Commission originally denied a gated entry). Subject property (AP #036-190-024) comprises 50.4+/- acres, is located in the Granite Bay area, approximately 2 miles south

of Lomida Lane, and is currently zoned RA-B-X-TM (Residential-Agricultural, combining building site size of 4.6 acres minimum, combining Traffic Management.

5:00 p.m.

27. **DINNER** - Luigi's Little Italy, 750 Lincoln Way, Auburn.

6:30 p.m.

28. **PLACER LEGACY OPEN SPACE AND AGRICULTURAL CONSERVATION PROGRAM** - Received update from staff, progress of program including future milestone timeline, Citizens' Advisory Committee activities and related information. Approved confirmation of timeline and various elements of the work program. MOTION Williams/Weygandt/Unanimous

ITEMS FOR INFORMATION:

COUNTY EXECUTIVE:

a. Macias, Gini & Company Annual Audit Reports for the year ended June 30, 1999.

- OCJP Grants
- Spousal Abuser Prosecution Program
- Auto Insurance Fraud Program

- Workers' Compensation Insurance Fraud Program

- Appropriations Limitation Calculation.

b. Results of the 1999 Placer County Combined Giving Campaign.

ADJOURNMENT - *Adjourned in memory of County employees JoAnn Lockman and Lee Hitchcock IV. Next regular meeting is Tuesday March 7, 2000.*

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

March 7, 2000 Board Meeting

March 21, 2000 Board Meeting



Board Summary Action, February 9, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Removed Item 9b. Consent agenda approved as amended and with action as amended. MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending August 20 & 27, September 3, 10, 17, & 24, October 1, 8, 15, 22, & 29, November 5, 12, 19 & 26, and December 3, 10, 17, & 24, 1999.

2. AUDITOR CONTROLLER - Resolution 2000-11 adopted approving the closure of a \$50 petty cash fund located in the Revenue Services Division of the Administrative Services Department.

3. BOARD OF SUPERVISORS - Approved minutes of December 21, 1999 and January 4 & 18, 2000.

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

- a. 99-077, CLARK, Darrelyn Dee, \$500,000, (Claim for violation of Civil Rights)
- b. 99-124, PICKENS, Karen, \$174, (Claim for Property Damage)
- c. 99-139, CURTIN, Sean/Kimberly, \$800, (Claim for Property Damage)
- d. 99-078, CURTIS, Jason Jerome, \$500,000, (Claim for violation of Civil Rights)
- e. 99-146, KEMBERLING, Dennis W., \$7,000, (Claim for Failure to Enforce Codes)

5. BOARD OF SUPERVISORS - Resolution 2000-12 adopted establishing the Gold Run Cemetery Committee to oversee activities of the Gold Run Cemetery and direct the Clerk of the Board to post vacancies.

6. COMMITTEES & COMMISSIONS:

- a. County Service Area 28, Zone 27 Advisory Committee - Approved reappointments of George Loughin and Gary Winegar, and accepted resignation of Robert Chipp effective March 1, 2000.
- b. Horseshoe Bar Area Municipal Advisory Council - Approved reappointment of Leo Hertoghe.
- c. Newcastle/Ophir Municipal Advisory Council - Approved reappointment of Joyce Richter.
- d. North Auburn Municipal Advisory Council - Approved reappointment of Shawnee Unger and accepted resignation of Judy Simpson.
- e. North Tahoe Regional Municipal Advisory Council - Approved appointment of Theresa Duggan and reappointments of Mark Calhoun, Robert McCormick, and Terry Dyer.
- f. Ophir, Newcastle Recreation Advisory Council - Approved reappointments of John Bliss, Robert Huff, Joyce Richter, Stan Valkosky, Carolyn Hanson, Dave Oseto, Margo Smith, Sam Moore, and Dan Tokutomi.
- g. Penryn Area Municipal Advisory Council - Approved reappointment of Arry Frank,

David Spannagel, and Terrie Heitman.

h. Roseville Public Cemetery District - Approved reappointments of Sylvia Besana and Elaine Miller.

i. Rural Lincoln Municipal Advisory Council - Approved reappointments of Anne Zumalt, Charles Wing, and William Worley.

j. West Placer Citizens Municipal Advisory Council - Approved reappointments of Claudette Mitchel-Weismantel, Willis Jensen, and George Brown, and accepted resignation of David Wiley.

k. Weimar, Applegate, Colfax, Municipal Advisory Council - Approved reappointments of Douglas Benge, Lou Ann Milward, and Heidi Wolff.

7. COUNTY COUNSEL/LAW LIBRARY - Approved appointment of Anthony J. La Bouff, Placer County Counsel, or a designated representative within his office, and Barry Zimmerman, Placer County Bar Association President to the Law Library Board of Trustees.

8. COUNTY EXECUTIVE:

a. Census 2000 - Resolution 2000-13 adopted authorizing County Executive Officer to negotiate, approve, and sign a grant funded contract with the State Business, Transportation and Housing Agency, in the amount of \$16,823, to administer local Census 2000 complete count activities.

b. Personnel - Introduction of an ordinance, amending Chapter 14, to adjust the salary range for the Assistant Director of Emergency Services by five percent, from Range 52.0 to Range 53.0 to provide added compensation for transfer to the unclassified service.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved the 1999/2000 Capital Facilities Plan of the South Placer Fire Protection District.

b. **REMOVED FROM AGENDA:** Approve the 1999/2000 Capital Facilities Plan of the Penryn Fire Protection District.

10. FACILITY SERVICES:

- a. Resolution 2000-14 adopted approving the detachment of the Granite Bay Golf Club and the residences at Granite Bay Subdivision from County Service Area 28, Zone 69, Treelake Village.
- b. Resolution 2000-15 adopted authorizing the Chairman of the Board to accept the deed for the 35.93 acres purchased from the United States Forest Service for a park site in Squaw Valley.
- c. Approved an agreement with the North Tahoe Public Utility District, in the amount of \$65,003 for FY 1999/2000, for park maintenance and master planning services, made a finding that the Maintenance Service Agreement is categorically exempt from environmental review, and made a finding that the preparation of a park master plan for the Tahoe Vista Recreation Area is statutorily exempt from CEQA.

11. HEALTH & HUMAN SERVICES/ADMINISTRATION:

- a. Authorized the Director of Health & Human Services to sign a contract and amendments with Hrant E. Kouyoumdjoan for consultant services related to Identification of Health Care Delivery Options and Strategies in an amount not to exceed \$95,000.
- b. Authorized the Director of Health & Human Services to enter into contracts with the Child Abuse Prevention Council of Placer County (\$5,960) and the Boys and Girls Club of North Lake Tahoe (\$5,960) to provide Family Resource Center services.
- c. Approved a one-time allocation of \$29,000 for a bus stop shelter at the Department of Health & Human Services Stonehouse Court Facility and authorized the Department Director in consultation with County Counsel to negotiate and enter into an agreement with the City of Roseville.

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

- a. Approved an amendment to the agreement with Sierra Family Services for FY 1999-2000 increasing the contract by \$7,000 to provide after hour crisis services in the Tahoe area.
- b. Approved a contract with Frank Capobianco, M.D., in the amount of \$61,960.83, to provide half-time psychiatric services.

13. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH - Approved request of the Placer County Mosquito Abatement District for a contribution of \$12,355 toward the cost of a special assessment property owner ballot measure to be brought by the District consistent with Proposition 218, Sec. 4.

14. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved appointment of Ms. Dayle Peterson as an Occupational Therapist at Range 42.5, Step E, effective February 12, 2000.

15. PERSONNEL:

a. Ordinance 5017-B adopted, amending Chapter 14, to implement Proposition F for annual salary increases for the Deputy Sheriff's Association.

b. Ordinance introduced, first reading waived, amending Chapter 14, deleting one Administrative Clerk Entry/ Journey from Health & Human Services and adding one Administrative Clerk Entry/Journey, one Administrative Technician, one Personnel Analyst I/II, and one Senior Administrative Clerk to the Personnel Department and approve budget revision in the amount of \$43,000.

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

a. Purchase Order, Fuel Purchases/Public Works & Sheriff - Approved Change Order #1 to Blanket Purchase Order 7743 with Dawson Oil in the amount of \$25,000.

b. Purchase Order, Sound System/Board of Supervisors - Approved a change order to Purchase Order 80908 in the amount of \$16,327.35.

17. PUBLIC WORKS:

a. Administration - Approved a budget revision appropriating increased revenues and cost transfers to fund a full time position of Microcomputer Technician.

b. Squaw Valley Ski Corporation - Resolution 2000-16 adopted approving an amendment to a contract with Kleinfelder, Inc., for inspection services of the funitel lift, in an amount not to exceed \$26,000, for a total of \$47,000, and authorize the Purchasing Manager to sign.

18. PUBLIC WORKS/EROSION CONTROL:

a. Nile Road Erosion Control Project - Approved the Mitigated Negative Declaration with required findings and directed the Notice of Determination be prepared, filed and posted.

b. Nile Road Erosion Control Project - Resolution 2000-17 adopted approving preparation

of final grant application for the project and authorized the Director of Public Works to execute all California Tahoe Conservancy grant documents.

c. Upper Cutthroat Avenue Erosion Control Project - Resolution 2000-18 adopted approving the grant application for the project and authorized the Director of Public Works to execute all related documents.

19. PUBLIC WORKS/TRANSPORTATION:

a. Southeast Placer Circulation Study - Approved a contract with DKS Associates, in the amount of \$80,000, for preparation of the study and authorized the Purchasing Manager to sign.

b. Taylor/Ophir Bike Lane Project - Resolution 2000-19 adopted approving the 1996-2000 modified Transportation Development Act Pedestrian and Bicycle Fund Claim, in the amount of \$275,000 for the project.

c. Highway 49 Safety and Operational Improvements Project - Approved contracts with Planning Concepts, in the amount not to exceed \$92,170, for environmental professional services and authorized the County Executive to sign.

d. Transportation Analysis - Approved a contract with Smith & Kempton, in the amount not to exceed \$20,000, for consulting on a Transportation Master Plan, and authorized the County Executive to sign.

20. REDEVELOPMENT - Approved an amendment to Contract #10879 with Harold Welborn and Associates, in an amount not to exceed \$4,080, for updating the Collection System Master Plan for the Sunset Industrial Area.

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

a. George Wasley, Jr., representing David Morgan, \$2,955, refund of environmental impact questionnaire and rezoning fee.

b. Kathyne Giles, \$1,245, park dedication fee for minor use permit.

22. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing Monies to the Roseville Historical Society to provide financial support for the restoration of specific historical

displays as requested by Supervisor Santucci.

b. Approved appropriation of \$2,000 in Revenue Sharing Monies to the Tommy Apostolos Fund, to benefit Roseville's needy children in order to purchase warm clothing as requested by Supervisor Santucci.

23. **TREASURER-TAX COLLECTOR** - Resolution 2000-20 adopted allowing school districts, under the jurisdiction of the County Superintendent of Schools, to issue and sell school bonds directly without further action by the Board of Supervisors or other officers of the County, pursuant to state law.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

24. **FACILITY SERVICES/MAIN JAIL HOUSING UNIT 4 PROJECT** - Approved an agreement with Nacht & Lewis Architects, in the amount of \$600,000, to provide architectural and engineering services for the project. MOTION Bloomfield/Santucci/Unanimous

25. **HEALTH & HUMAN SERVICES/ADMINISTRATION:**

Accepted a grant award from the California Board of Corrections for Placer County Continuum of Care to Avoid Arrest and Re-Enter Society, in the amount of \$2,139,862, for four years and authorized Sheriff Edward Bonner to sign the contract on behalf of Placer County.

Approved a budget revision for FY 1999/00 for the first year grant expenses in the amount of \$444,587, to remodel a transitional residential facility and provide start up funds for staffing and training.

Approved adding eleven positions necessary for this project. An allocation ordinance will be submitted at a subsequent meeting after concurrence by Personnel as to the appropriateness of classifications. MOTION Bloomfield/Weygandt/Unanimous

26. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved the designation of BHC Heritage Oaks as the Placer County Acute Psychiatric Facility.

MOTION Williams/Bloomfield/Unanimous

27. **HEALTH & HUMAN SERVICES/CAL WORKS** - Approved a contract with the Placer County Office of Education, in the amount of \$2,574,000, for childcare services

for CalWORKs/Welfare to Work operations. MOTION Bloomfield/Williams/Unanimous

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

a. **Bid #8580, Trucks/Animal Control** - Awarded to Future Ford in the amount of \$124,923.06 and Lasher Auto Center in the amount of \$31,683.17.

MOTION Santucci/Weygandt VOTE 4:0:1 (Williams abstained)

b. **Bid #8621, Asphalt Aggregate Products/Public Works** - Awarded primary and secondary contracts to Baldwin Contracting, Vulcan Materials/Roseville, Teichert Aggregates, American River Asphalt and Granite Construction. Primary award total is \$701,221.88. Secondary award is \$650,519.96. MOTION Santucci/Weygandt/Unanimous

c. **Contract, Abused Drug Testing Reagents, Superior Court/Personnel/Drug Courts/Probation/Adult System of Care and Children's System of Care** - Approved a five-year contract to Dade Behring, Inc., in the amount of \$350,000.

MOTION Bloomfield/Weygandt/Unanimous

29. **PUBLIC WORKS:**

a. **Consultant Contracts** - Approved the list of four consulting engineers, Terrance E. Lowell and Associates, Willdan Associates, Counihan Consulting Engineers, and MHM Engineers & Surveyors to provide improvement plan checking services on an as needed basis and authorized the County Executive Officer to sign contracts as required.

MOTION Weygandt/Santucci/Unanimous

b. **Asphalt Concrete Overlay-Western Placer County-Summer 2000, Contract #73099** - Approved project specifications for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids. MOTION Williams/Bloomfield/Unanimous

c. **Traffic Signal at Sunset Boulevard & Atherton Road** - Approved Plans and Specifications for the project, resolution 2000-21 adopted authorizing the Director of Public Works to execute the construction contract in an amount not to exceed \$100,000, and authorized the Purchasing Manager to expedite purchase of long lead items and execute subsequent purchase orders for materials in an amount not to exceed \$60,000.

MOTION Weygandt/Santucci/Unanimous

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Poulsen Land Company vs. County of Placer, et al., Placer Supr. Court Case No.:

SCV-9532 - Authorized County Counsel Office to defend the matter and proceed as appropriate.

(b) Leo E. Heagerty vs. County of Placer, et al., Placer Supr. Court Case No.: SCV-9008 - *The Board received a status report on the lawsuit.*

(c) Environmental Council of Sacramento vs. Rodney Slater, et al., U.S.D.C. Northern District Case No.: C00-0094 - *The Board received a status report of the Environmental Council of Sacramento vs. Slater, et al, case in the District Court in San Francisco. No action taken.*

(d) Richard Westervelt vs. Steve Graham, U.S.D.C., Eastern District Case No.: CIV-S-99-1714 GEB PAN - *The Board received a report of the successful motion from summary judgement being granted on behalf of the county and all defendants.*

(e) Marjory Greenwald vs. Placer County, et al., Placer Supr. Court Case No.: SCV-8725 - *The Board received a status report and rejected an outstanding demand for settlement.*

(f) Marshall D. Kraus vs. County of Placer, U.S.D.C. Eastern District Case No.: CIV-S-99-961 LKK PAN - *The Board received a status report and authorized extension of the contract for outside counsel.*

(g) Elsaas vs. County of Placer, U.S.D.C. Eastern District Case No.: CIV-S-98-1086 LKK DAD - *The Board received a status report. No action taken.*

(h) Stanford Ranch vs. Delta Excavating, et al., Contra Costa Supr. Court Case No.: 3255 - *The Board received a status report on the \$410,000 settlement on behalf of the County of Placer.*

(i) People of the State of California vs. Phillip Morris, et al., Sacramento Supr. Court, Case No.: 97AS03031, No.: JCCP 4041 - *The Board received a report with regards to the settlement of the tobacco litigation. The Board adopted, in closed session, a resolution which will be placed into the public record authorizing the settlement of the County's participation in this litigation, authorized and approved the Chairman of the Board to*

sign a release of all claims on behalf of the County of Placer, and authorized the Chairman of the Board to sign a supplemental agreement outlining the distribution of the settlement of that case.

(j) David Strantz, WCAB Claim, Claim Number: 6125-98-0364 - *The Board received a report and provided staff with authority for settlement of worker's compensation matters.*

(k) Kenneth Phillips, WCAB Claim, Claim Number: 6125-96-0217. *The Board received a report and provided staff with authority for settlement of worker's compensation matters.*

2) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases. - *Authorized the further extension to another \$25,000 for a total of \$75,000 for the outside counsel's in the Eastern Regional Landfill claim. With regards to the Williams Communication potential conflict with the firm of Nossaman et. al., waived the conflict.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board received a brief status report from Labor Negotiators.*

a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

31. FACILITY SERVICES/FINANCE ADMINISTRATION BUILDING -
Resolution 2000-10 adopted naming the Finance Administration Building in honor of retired Facility Services Director Larry Oddo.

MOTION Bloomfield/Williams/Unanimous

9:30 a.m.

32. PROCUREMENT/BID PROTEST/BID #8607, ENVIRONMENTAL LAB SERVICES:

a. Considered and denied a bid protest appeal from Sparger Technology, Inc., and directed staff to prepare findings of facts to be brought back to the Board at a later date.

MOTION Williams/Weygandt/Unanimous

b. No action taken to award Bid #8607 to the lowest responsive bidder, Sequoia Analytical, (Category I/Landfill Monitoring \$39,571.50 and Category II/Wastewater-effluent, etc \$16,630). Request to be brought back to the Board at a later date.

11:00 a.m.

33. PLANNING/DRY CREEK-WEST PLACER COMMUNITY FACILITIES DISTRICT - Resolution 2000-22 adopted approving an addendum to the Environmental Impact Report for the modifications to the Dry Creek-West Placer Community Facilities District. **MOTION Santucci/Weygandt/Unanimous**

11:15 a.m.

34. COUNTY EXECUTIVE - Resolution 2000-23 adopted in support of the "Action Principles for the CALFED Bay-Delta Program". **MOTION Williams/Weygandt/Unanimous**

12:00 NOON

35. LUNCH - With the Auburn Rotary Club, at the Auburn Elks Lodge, 195 Pine Street, Auburn.

ITEMS FOR INFORMATION:

36. AUDITOR-CONTROLLER - Statement of the Condition of Cash in the Treasury for Month 6, ending December 31, 1999.

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

- a. County Service Area 28, Zone 27 Advisory Committee
- b. North Tahoe Regional Municipal Advisory Council
- c. West Placer Citizens Municipal Advisory Council

ADJOURNMENT - Next meeting scheduled February 22, 2000, beginning at 2:00 p.m.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

February 22 Board Meeting

March 07 Board Meeting

March 21 Board Meeting



Board Summary Action, November 8, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Ray Merz, Health & Human Services Director, introduced Pat Claerbout, Chief of Animal Control.

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION Santucci/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

a. County Counsel - Ordinance 5011-B adopted amending Chapter 2, repealing Ordinance 3163-B regarding certain provisions relating to the appointment of the Public Administrator.

b. Assessor - Ordinance 5012-B adopted amending Chapter 14, one Senior Appraiser and two Senior Auditor-Appraiser positions.

c. District Attorney - Ordinance 5013-B adopted amending Chapter 14, amending the allocation ordinance increasing position of Claims Specialist I/II from 2 to 3.

d. Personnel/Civil Service Commission - Ordinance 5014-B adopted amending Chapter 14, regarding Classified and Unclassified Salary Schedule and allocation of positions to the Assessor, County Executive, Health & Human Services, and Sheriff.

2. BOARD OF SUPERVISORS - Approved minutes of November 16 and December 7, 1999.

3. COMMITTEES & COMMISSIONS:

a. Agency 4 Agency on Aging - Approved reappointment of Sue Dings.

b. Granite Bay Municipal Advisory Council - Approved reappointment of Gerald Kumpf, Dennis Cordeiro, Craig Givette, Garry Genzlinger, and William Kenney.

4. COUNTY EXECUTIVE:

a. Approved the extension of the Placer County Code's Chapter 14.400 deadline for removal of excess accumulation of employee maximum accrual of vacation hours to April 1, 2000.

b. Approved the Placer County Child Care Advisory Council's Local Planning Council (LPC) Priorities Report Form.

5. DISTRICT ATTORNEY - Approved a budget revision to increase the District Attorney's Family Support Division 1999/2000 funds by \$129,592, for a total budget of \$6,139,759, and authorized the Purchasing Agent to sign a lease agreement for 30 personal computers and one Laser Jet Color Printer and add to the Master Fixed Asset List.

6. FACILITY SERVICES - Resolution 2000-6 adopted accepting the Placer County Juvenile Detention Center Voice and Data Cabling, Project No. 24974-B and authorized the Director of Facility Services to execute and file the Notice of Completion.

7. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved a budget revision in the amount of \$4,400 to purchase fixed assets (two DELL computers).

8. HEALTH & HUMAN SERVICES/COMMUNITY CLINICS - Authorized payment of outstanding invoices on Blanket Purchase Order for Cardinal Distribution in the amount of \$27,720.30.
9. LIBRARY - Authorized closure of all branches of the Auburn-Placer County Library and the Placer County Law Library on Saturdays, February 12 and November 11, 2000, instead of Fridays, February 11 and November 10, 2000.
10. PERSONNEL - Approved a contract amendment with First Health for claims administration for the County's Dental & Vision Program.
11. PERSONNEL/CIVIL SERVICE COMMISSION - Approved the Affirmative Action Plan effective January 1 to December 31, 2000.
12. PLANNING - Approved request of Gary Taylor to transfer 93 sq. ft. of coverage from his property in Placer County, APN 112-250-005 to property in Washoe County, APN 123-141-005.
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 #8611, Grocery Items/Various Departments - Awarded to Ralph's, in the amount of \$40,000.
 - b. Bid #8587, Snow Removal Services/Public Works - Rejected all bids received in response to bid for snow removal services at Ponderosa Palisades and Serene Lakes.
 - c. Purchase Order, Laser Printing & Mailing of Statements/Revenue Services - Extended agreement with KP Corporation through March 31, 2000, increasing the agreement by \$10,000 for a total contract value of \$48,000.
 - d. Purchase Order, Bluebird Bus Parts/Public Works - Approved Change Order #1 to Purchase Order #7278 with A-Z Bus Sales, in the amount of \$20,000, for a total of \$60,000.
 - e. Purchase Order, Promotional CD-ROM/Economic Development - Approved Change Order #1 to Purchase Order #75456, increasing the amount by \$42,426.75.
14. REVENUE SHARING - Approved appropriation of \$500 in Revenue Sharing Monies to the Multi-Purpose Senior Center as requested by Supervisor White.

15. **TREASURER-TAX COLLECTOR** - Ratified the temporary borrowing of Treasury funds, in the estimated amount of \$300,000 for FY 1999-2000, by the Prosser Creek Charter School fund 400 sub-fund 60, as prescribed by the California State Constitution.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

16. **HEALTH & HUMAN SERVICES/MANAGED CARE** - Authorized the Director of Health & Human Services to sign the California Healthcare for Indigents Program (CHIP) agreement for FY 1999-2000, in the amount of \$262,971. MOTION Williams/Bloomfield/Unanimous

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

a. **REMOVED FROM AGENDA - Bid #8580, Trucks/Animal Control** - Award to Future Ford, in the amount of \$92,769.51, and Lasher Auto Center in the amount of \$31,683.17.

b. **Bid #8585, Transit Buses/Transit** - Awarded to Orion Bus Industries, Inc., for two 30' CNG buses in the amount of \$648,410, and to Gillig Corporation for two 35' diesel buses in the amount of \$483,858.06. MOTION Bloomfield/Williams/Unanimous

c. **Bid #8601, Liquid Asphalt Picked Up/Public Works** - Awarded to Auburn Oil and Granite Construction and approve purchase orders in the total amount of \$140,926.50.

MOTION Bloomfield/Williams/Unanimous

d. **Bid #8602, Liquid Asphalt Products Delivered & Spread/Public Works** - Awarded to Reed & Graham and Paramount Petroleum and approve purchase orders in the total amount of \$485,255.50. MOTION Bloomfield/Williams/Unanimous

18. **PUBLIC WORKS/ENVIRONMENTAL CONSULTING, CONTRACT #73097** - Resolution 2000-7 adopted awarding a contract to Kleinfelder, Inc., for professional services for environmental consulting, design and construction support for the removal and installation of tanks at the County Garage, in an amount not to exceed \$89,041. MOTION Williams/Weygandt/Unanimous

19. **COUNTY COUNSEL/CLOSED SESSION REPORT** - Discussed with Labor Negotiators pending negotiations with Placer County Deputy Sheriff's Association. No further action took place.

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director

Employee Organization: Placer County Deputy Sheriff's Association

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

20. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Presentation by Chuck Wolfe, Claggett Wolfe Associates, of the Tahoe City Strategic Plan.

b. Reviewed and approved the Draft Tahoe City Strategic Plan for Business Retention Expansion and Attraction dated January 2000. MOTION Bloomfield/Weygandt/ Unanimous

10:00 a.m.

21. FACILITY SERVICES - Public hearing closed. Resolution 2000-8 adopted annexing the Richard Nishimura et al property (APN #048-140-015) into the boundaries of Sewer Maintenance District #2 and approve a Statement of Findings that the annexation is not subject to environmental review. Property consists of 47.93 acres and is located on Barton Road in Granite Bay.

MOTION Williams/Santucci/Unanimous

10:30 a.m.

22. AUBURN RECREATION DISTRICT - Considered a request from the Auburn Recreation District for funding to assist in the construction of a Skate Park. Staff directed to look into funding options.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

**23. PLANNING - FALLSBROOK COURT REZONING (REA-884)
CATEGORICALLY EXEMPT (CLASS 5)** Public hearing closed regarding a Rezoning

request from RM-DC-DL-10 (Residential Multi-Family, combining Design scenic corridor, with a Density Limitation of 10 dwelling units per acre) to OP-UP-DC (Office & Professional, combining Conditional Use Permit required, combining Design scenic corridor), initiated by Placer County. On October 28, 1999, the Planning Commission considered the above-referenced Rezoning and recommended approval to the Board of Supervisors. Subject property (AP #048-590-031) comprises 34,390 sq. ft., is located in the Granite Bay area south of Douglas Boulevard, on the northwest corner of Auburn Folsom Road and Fallsbrook Court, and is currently designated High Density Residential (HDR) on the Granite Bay Community Plan.

MOTION Williams/Bloomfield/Unanimous - Adopting Ordinance 5015-B Rezoning Fallsbrook Court as recommended by staff.

11:15 a.m.

24. PLANNING - "SUGAR BOWL #3" (SUB-380/VAA-3384) MITIGATED NEGATIVE DECLARATION (EIAQ-3445) GENERAL PLAN AMENDMENT/ REZONING (GPA-325/REA-882) & APPEAL-VESTING TENTATIVE MAP/ VARIANCE. Public hearing closed regarding the consideration of a Mitigated Negative Declaration and consideration of a General Plan Amendment from Placer County General Plan designations of Resorts & Recreation (REC) and Open Space (O) to Medium Density Residential (MDR - 3,000-10,000 sq. ft. min.), Low Density Residential (LDR - 10,000 sq. ft.-1 acre), and Open Space (O) submitted by Terrance Lowell & Associates on behalf of Sugar Bowl Corporation. The Applicant requested consideration of a rezoning request from Resort (RES), Residential-Forest, combining Development Reserve (RF-DR), and Open Space (O) to Open Space (O), RS-B-8 (Residential Single-Family, combining building site size of 8,000 sq. ft. min.) & the same underlying zoning with a combining building site size of 20,000 sq. ft. min. (RS-B-20). Also considered was an appeal of the Planning Commission's approval of a Vesting Tentative Map for development of a 32-lot, single-family residential subdivision on 32+/- acres and a Variance to the parking requirements for single-family homes. Subject property (AP #'s 069-101-014 [Schul House], 069-320-003 & 069-101-069 [Road Easements], 069-101-075 [Lincoln Return], 069-101-076 & 069-320-010 [North Village], 069-180-008 [Christmas Tree], and 069-070-035 [Crows Nest]) comprises 32+/- acres, and is located at the Sugar Bowl Ski Resort, south of the Placer County/Nevada County border, south of Donner Summit Road (Old Hwy 40) and east of Lake Van Norden.

MOTION Bloomfield/Weygandt/Unanimous - to deny the appeal, approve the Mitigated Negative Declaration, Resolution 2000-9 adopted approving the Placer County General Plan Amendment, Ordinance 5016-B adopted approving the Rezoning, and approve the Vesting Tentative Map. Directed Planning Staff and County Counsel to prepare Findings that reflect the action taken for adoption at a later date.

12:00 NOON

25. **LUNCH** at Lou La Bonte's Restaurant, 13460 Lincoln Way, Auburn/Agenda Scheduling.

1:30 p.m.

26. **PLANNING/ELBERT LAND/MINOR LAND DIVISION - Continued to March 21, 2000 at 2:00 p.m.**

MOTION Williams/Bloomfield/Unanimous VOTE 4:0 (Santucci absent) - Public hearing to consider an appeal from Elbert Land of the Planning Commission's decision to deny a request for a Minor Land Division based on Section 66474 c) and d) of the Map Act. On October 28, 1999, the Planning Commission considered an appeal of the PRC's decision to deny a request to divide the 10-acre site into 4 parcels, ranging in size from 2.3 to 3.2 acres. On August 18, 1999, the Parcel Review Committee considered a request to divide the 10- acre site into 4 parcels, ranging in size from 2.3 to 3.2 acres. Subject property (AP #037-103-020) comprises 10 acre(s), is located in the Loomis area, north of Horseshoe Bar Road, east of Auburn-Folsom Road, east of and adjacent to Peach Drive, and is currently zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft. min.)

2:00 p.m.

27. **PLANNING/LOS LAGOS #3 (SUB-373/CUP-2384) - Continued to March 21, 2000 at 2:30 p.m. MOTION Williams/Bloomfield/Unanimous VOTE 4:0 (Santucci absent) - Public hearing (continued from November 16, 1999) to consider an appeal submitted by Abbott & Kindermann, LLP of the Planning Commission's decision to deny the above-referenced project. On August 26, 1999, the Planning Commission held a public hearing (continued from 4/22, 5/13, & 7/8/99) and denied requests to: 1) Certify the Final Supplemental EIR, and 2) Approve a Tentative Map/Conditional Use Permit from G W Consulting Engineers, on behalf of The Hofmann Co., for development of a 44-lot Planned Development on 88.7 acres. Subject property (AP #035-100-015; 035-240-013; & a portion of 035-410-006) is located in the Granite Bay area, at the northeast corner of Twin Rocks Road and Boulder Road and is currently zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft.).**

28. **SUPERVISOR'S COMMITTEE REPORTS** - Supervisors Williams gave a Sacramento Area Council Of Governments (SACOG) update regarding transportation issues.

ITEMS FOR INFORMATION:

ADJOURNMENT - Next meeting is February 8, 2000.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

February 08 Board Meeting

February 22 Board Meeting

March 07 Board Meeting

March 21 Board Meeting



Board Summary Action, January 4, 2000

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Anthony LaBouff, County Counsel.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

a. Approved Harriet White as Chairman for 2000. MOTION Bloomfield/Williams/
Unanimous

b. Approved Jim Williams as of Vice-Chairman for 2000. MOTION Santucci/Bloomfield/
Unanimous

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - George Voyiatzes welcomed incoming Chairman White and presented her with a ceremonial broom. Mike Boyle of Emergency Services and Carl DePietro of the County Executive Office thanked County staff and local agencies for participation in the Y2K effort. No significant incidents were reported and no emergency occurred.

CONSENT AGENDA - Approved with action as indicated. MOTION Bloomfield/

Williams/Unanimous

1. ORDINANCES - Second reading:

a. Administrative Services - Ordinance 5005-B adopted amending Chapter 14, increasing the allocation of the Management Information Services Division to include one Senior Departmental System Analyst.

b. County Counsel - Ordinance 5006-B adopted amending and/or repealing certain provisions of the Placer County Code to conform the Code to current practice and policy.

c. County Executive - Ordinance 5007-B adopted amending Chapter 14, amending the allocation ordinance for the establishment of an Organization Development Division within the County Executive Office.

d. Health & Human Services/Children's System of Care - Ordinance 5008-B adopted amending Chapter 14, adding 10.5 positions.

e. Personnel - Ordinance 5009-B adopted amending Chapter 14, Section 14.380 to eliminate the reference to the Probation Officer classification.

f. Redevelopment - Ordinance 5010-B adopted amending Chapter 14, adding positions of Administrative Service Officer I/II and Administrative Technician.

2. ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 14, adding one Senior Appraiser and two Senior Auditor-Appraiser positions.

3. COMMENDATION - Resolution 2000-1 adopted commending Joseph Goulart upon his retirement after 37 years of dedicated service to the Placer County Public Works Design Division.

4. COUNTY COUNSEL - Ordinance introduced, first reading waived, repealing Ordinance 3163-B and modifying Placer County Code, Chapter 2, regarding certain provisions relating to the appointment of the Public Administrator.

5. COUNTY EXECUTIVE - Appointed the County Executive Officer as the official county exhibit representative for the 2000 California State Fair.

6. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved an amendment to agreement to defer traffic mitigation fees for Blaylock's Inc. new manufacturing facility in Foresthill.

7. COUNTY EXECUTIVE/RISK MANAGEMENT & TRAINING - Resolution 2000-2 adopted approving Placer County's participation in the County State Association of Counties (CSAC) Excess Insurance Authority Property Program and authorized the Chairman to execute the Memorandum of Understanding.

8. DISTRICT ATTORNEY - Ordinance introduced, first reading waived, amending Chapter 14, amending the allocation ordinance increasing position of Claims Specialist I/II from 2 to 3.

9. FACILITY SERVICES/SPECIAL DISTRICTS:

a. County Service Area #28, Zone 6-C/Sheridan Mosquito Reserves - Approved a budget revision to appropriate reserves within the district, in the amount of \$4,000 to cover unanticipated expenditures.

b. Main Jail Housing Unit 4 Addition, Project #24623 - Approved the top-ranked firms and authorized staff to negotiate an agreement for architectural and engineering services for the project.

10. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved contracts with Western Placer Unified School District (\$30,000), Auburn Union School District (\$30,000), Foresthill Union School District (\$30,000), and Tahoe Truckee Unified School District (\$30,000) to provide services for at-risk children and their families.

11. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved an agreement with Pacific Educational Services for the provision of Drug Diversion and Drinking Driver program services and authorized the Health & Human Services Director to sign.

12. HEALTH & HUMAN SERVICES/COMMUNITY CLINICS:

a. Authorized Director of Health & Human Services to sign and submit a Grant request with the California State Department of Health Services for FY 1999-2000, for \$25,000 in funding to cover uncompensated Rural Health Community Clinic services provided at the Kings Beach clinic for residents of Eastern County area on behalf of Placer County.

b. Authorized Director of Health & Human Services to sign and submit a Grant request with the California State Department of Health Services for FY 1999-2000, for \$36,349 in funding to cover equipment, services, supplies and travel/training for Rural Health Community Clinics services provided at Kings Beach clinic for residents of Eastern Placer County area on behalf of Placer County.

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

a. Approved out-of-country travel to Paris, France, from January 14-16, 2000 for Client Services Practitioner to accompany two minors.

b. Approved retroactive out-of-state travel to Laramie, Wyoming, from November 19-20, 1999, for staff member to transport a minor.

14. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved a retroactive merit increase for Dr. James Gandley, Client Services Program Director, from Step A to B, effective December 18, 1999.

15. PERSONNEL - Approved the salary placement of the Assistant Personnel Director at salary range 52.0 step D, effective January 31, 2000.

16. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, regarding Classified and Unclassified Salary Schedule and allocation of positions to the Assessor, County Executive and Sheriff.

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:

a. Bid #8610, Magazine Subscription Services/Auburn-Placer County Library - Awarded to W.T. Cox Subscriptions, Inc., in the amount of \$25,000.

b. Contract, Hepatitis Vaccines/Health - Awarded to SmithKline Beecham Pharmaceuticals, in the amount of \$50,000.

18. PUBLIC WORKS:

a. Sale of Fixed Asset - Approved the sale of one, 1966 Austin Western Grader, in the amount of \$3,500 to the Talmont Resort Improvement District and remove from the master fixed asset list.

b. Subdivision/Painted Rock Estates, Tract #839 - Accepted improvements as complete, reduce sureties, release monumenting surety after the monumenting has been completed.

c. Transportation - Approved a budget revision appropriating \$150,000 to purchase two compressed natural gas (CNG) buses and modify the Master Fixed asset list to increase the unit cost of each bus from \$250,000 to \$325,000.

19. **REVENUE SHARING** - Approved appropriation of \$2,500 in Revenue Sharing Monies to CIMBL to help fund costs associated with litter clean up along county roads as requested by Supervisors Bloomfield, Santucci, White, Williams and Weygandt.

20. **TREASURER-TAX COLLECTOR** - Resolution 2000-3 adopted authorizing the Tax Collector to distribute excess proceeds from October 2, 1998 Tax Defaulted Land Sale.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

21. **FACILITY SERVICES/SURPLUS PROPERTY** - Approved the Purchasing Manager's acceptance of a bid submitted by Michelle Holtzinger, in the amount of \$285,000 for sale of a County-owned single family residence located at 212 McKinney Rubicon Springs Road, Tahoma, California, APN #098-154-011, determine that the bid offers the greatest economic return and meets the residential needs of the County, and resolution 2000-4 adopted authorizing the Chairman to execute a deed upon the Bidder's performance of all the terms and conditions of the sale.

MOTION Bloomfield/Williams/Unanimous

22. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved a one-year contract with Stephen Williams, MD, in the amount of \$164,682, to provide psychiatric services.

MOTION Santucci/Weygandt/Unanimous

23. **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved a contract with the Child Abuse Prevention Council of Placer County, for FY 1999/2000, in the amount of \$176,888, to provide a variety of services for child abuse programs, coordinating sexual abuse treatment and family resources and support services.

MOTION Williams/Bloomfield/Unanimous

24. **HEALTH & HUMAN SERVICES/COMMUNITY HEALTH** - Approved request the Board of Supervisors take the position of opposition to Proposition 28, which would repeal Proposition 10, The California Children and Families Act. MOTION Williams/Bloomfield/Unanimous

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Richard Powell, WCAB Claim, Claim Numbers: 6125-98-0264 and 6125-97-0045 - *The*

Board authorized settlement of a workers compensation matter.

b) Elsaas/Stuck vs. County of Placer, United States District Court Case Number: CIVS-98-1086 LKK DAD - *The Board extended the contract and outside counsel to the total of \$50,000 in the defense of this matter.*

2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *Gave directions to the County Counsel's Office with regards to a possible settlement and resolution of a pending matter.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board received a brief update from the County Executive Officer with regards to the status of negotiations.*

a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

26. FACILITY SERVICES/SPECIAL DISTRICTS - Public hearing closed. Resolution 2000-5 adopted annexing the Toro Made Investments and Ralph Smith properties, APN #052-050-006 & 024, into the boundaries of Placer County Sewer Maintenance District #1. Subject property is located on New Airport Road, Auburn. MOTION Santucci/Weygandt/Unanimous

12:00 NOON

27. LUNCH - at Sweetpeas Restaurant, 13498 Luther Road, Auburn.

28. SUPERVISOR'S COMMITTEE REPORTS:

The Board discussed and approved appointments of Supervisors to committees and commissions to represent Placer County during 2000.

ITEMS FOR INFORMATION:

29. **AUDITOR-CONTROLLER** - Statement of Condition of Cash in Treasury for Month 5, ending November, 1999.

ADJOURNMENT - Adjourned in memory of Leona Bivens, Jim Denio, and Jack Yokote.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

January 18 Board Meeting

February 08 Board Meeting

February 22 Board Meeting