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Board Summary Action, December 17, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

175 Fulweiler Avenue, Auburn, California 95603

8:30 a.m.

FLAG SALUTE - Led by Chairman Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Gaines advised he attended the last SACOG meeting. They are looking at city and county participation, trying to increase city participation without diminishing the vote. The Committee is going to set up an ad-hoc committee and he will give updates as they move through the process. The Placer County Transportation Agency has voted on a priority list for transportation construction projects. The list includes the I-80 bottleneck between Rocklin and Roseville.

CONSENT AGENDA – Item 12a & 18 moved for discussion. Consent Agenda approved as amended with action as indicated. The Board also convened as the In Home Supportive Services Public Authority for Item 12a and the Redevelopment Agency for Item 17 a & b.

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

1. WARRANT REGISTER - weeks ending November 8, 15, 22, & 29, 2002.

2. ORDINANCES – Second reading:

a. County Clerk/Recorder – Ordinance 5213-B adopted amending Chapter 2, Section 2.116.150, to increase fees for certain vital statistics document copies as mandated by state law.

b. Health & Human Services/Adult System of Care – Ordinance 5214-B adopted amending Public Authority Ordinance 5195-B to correct article sequencing numbers.

c. Personnel – Ordinance 5215-B adopted amending Chapter 3, Sections 3.12.020 and 3.12.030 relating to Classified and Unclassified Salary Schedules adjusting the cost of living for hourly extra-help classifications of Library Page and Student Legal Assistant.

d. Personnel/Civil Service Commission – Ordinance 5216-B adopted amending Chapter 3, affecting classification and allocation of positions in the Assessor's Office, Child Support Services, and Museums.

e. Placer County Land Division Ordinance – Ordinance 5217-B adopted amending Chapter 16, revising sections of the Placer County Land Division Ordinance, Major Subdivisions Sections 16.08.040(E)(1); 16.08.040(E)(3)(d); Fire Suppression Sections 16.08.080 and 16.08.080(A)(1)(c).

f. Redevelopment – Ordinance 5218-B adopted amending Chapter 3, increasing the position allocation adding one Senior Redevelopment Specialist and one Administrative Technician.

3. AGRICULTURE – Resolution 2002-299 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for pest detection activities for FY 2002-2003.

4. ASSESSOR – Resolution 2002-300 adopted exempting specified property with a full cash value of \$5,000 or less from the local property tax assessment pursuant to Revenue and Taxation Code Section 155.20.

5. BOARD OF SUPERVISORS:

a. Resolution 2002-295 adopted commending Kim Tackett for creating the Placer Legacy

logo.

b. Resolution 2002-296 adopted commending Ken Compton upon his retirement after 32 years of dedicated service to Placer County.

c. Resolution 2002-297 adopted commending Al Goebel, upon his retirement after 26 years of dedicated service to Placer County.

d. Resolution 2002-298 adopted commending Dave Mirtoni, upon his retirement after 30 years of dedicated service to Placer County.

e. Approved minutes of October 8, 21, & 22, November 5, & 12, 2002.

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

a. 02-127, Bennett, Jeff, \$3,216.96, (Property Loss)

b. 02-134 , Linkins , Ruby, \$10,000,000, (Wrongful Death)

c. 02-123, Matthews , Joseph A, \$189, (Property Loss)'

7. CLAIMS AGAINST THE COUNTY – Rejected the following Application for Leave to Present a Late Claim and its claim as recommended by County Counsel:

a. 02-146, Casey , Deborah, Not Stated, (Personal Injury)

8. COMMITTEES & COMMISSIONS:

a. Alcohol and Drug Advisory Board – Approved appointment of Carol Wallgren and reappointment of Douglas Hoffman.

b. Children and Families Commission – Accepted resignation of Joseph DePietro and approved reappointment of Supervisor White, Raymond Merz and Dr. Richard Burton.

c. County Parks Commission – Approved reappointment of Edmund O. Mahany and Eli Demas.

d. Foresthill Veterans Memorial Hall Board – Approved appointment of Gerda Percival and reappointment of Vicki Haskins.

- e. In Home Support Services Advisory Committee – Accepted resignation of Eula Marshal, Christy Epperson, and Roseva Goudy.
- f. Kings Beach Area Design Review Committee – Approved appointment of Julie Wainscoat.
- g. Newcastle-Rocklin-Gold Hill Cemetery District – Approved reappointment of Roy B. Hebard, Jr.
- h. Penryn Municipal Advisory Council – Approved reappointment of Michael Sasko.
- i. Sheridan Municipal Advisory Council – Accepted resignation of Jessica Reich.
- j. Veteran's Advisory Council – Approved appointment of Michael Hart.

9. COUNTY COUNSEL – Resolution 2002-301 adopted amending the Placer County Conflict of Interest Code appendix and resolution 2002-302 adopted approving statements from local government agencies regarding their Conflict of Interest Codes and approving said amendments.

10. COUNTY EXECUTIVE:

- a. Approved a merit increase for Jan Christofferson, County Executive Office, from Step B to C.
- b. Approved a merit increase for Carolyn Schaller, Treasurer-Tax Manager, from Step D to E, retroactive to May 18, 2002.
- c. Approved a merit increase for Ruth Alves, Administrative Aide II, from Step C to D, effective November 30, 2002.
- d. Approved a merit increase for E.J. Ivaldi, Administrative Aide II from Step C to D, effective November 30, 2002.

11. FACILITY SERVICES:

- a. Sewer Maintenance District #1 - Approved the purchase of a waste gas burner and authorized the Purchasing Manager to complete the purchase as an emergency procurement.
- b. Sheridan Irrigation Field - Approved a lease agreement with Mary Louise Morrison, in

the amount of \$2,000 per year, for use of a pasture for irrigation of reclaimed wastewater.

12. HEALTH & HUMAN SERVICES:

a. **MOVED FOR DISCUSSION** - In Home Supportive Services Public Authority – Approve an agreement with IEDA, Inc., in the amount of \$20,000, for consulting services.

b. Children's System of Care – Amended a contract with Whole Person Learning, extending the term of the contract through June 30, 2003, and increasing the total amount of the contract by \$162,000 to cover costs incurred during the extension period.

c. Administration – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.030, amending the salary ordinance that adds a salary market adjustment differential of 17.5 percent to the Pharmacist Classification.

13. MUSEUM – Approved closure of the Placer County Archives and Research Center on Tuesday, December 24, 2002, and to close the Archives, Bernhard and Gold Country Museums for five days each in January to allow for annual maintenance.

14. PLANNING/MARTIS VALLEY COMMUNITY PLAN – Authorized the County Executive to sign a contract amendment with Pacific Municipal Consultants, in the amount of \$52,334, for the preparation of an Environmental Impact Report for the Martis Valley Community Plan Update Project.

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 #9047, Two Equipment Trailers/Public Works – Awarded to Nortrax West, in the amount of \$27,149.27.

b. Bid #9052, Park Benches, Tables, Trash Bins & Bicycle Racks/Parks & Grounds – Awarded bid to BARBO Products and Engineered Plastic Systems in the aggregate amount of \$34,117.37 Actual purchase will be made with grant money from the Department of Conservation.

c. Bid #9053, Groceries & Miscellaneous Items/Children's Receiving Home – Awarded bid to Sam's Club, in the total amount of \$40,000, for the Children's Receiving Home.

d. Purchase Orders, Environmental Laboratory Services/Facility Services – Approved Change Orders with Sequoia Analytical as follows: Change Order #1 to Purchase Order

9949, in the amount of \$20,000, for the Solid Waste Division; and Change Order. #2 to Purchase Order 9950, in the amount of \$50,000, for the Special Districts Division.

e. Purchase Order, Hydrogeologic Consultant Services/Environmental Health – Approved Change Order #2 to Purchase Order 9090, with Todd Engineers, in the amount of \$9,000.

f. Purchase Order, Liquid Asphalt/Public Works – Approved Change Order #1 to Purchase Order 10058 with Telfer Oil Company, in the amount of \$50,000.

g. Purchase Order, Repair & Re-painting of Fleet Vehicles/Public Works – Approved Change Order #1 to PO #10096 with Maaco Auto Painting and Body Work, in the amount of \$25,000.

h. Purchase Order, Aviation Fuel/Sheriff – Approved a purchase order with Multiservice of Overland Park, in the amount of \$55,000.

i. Agreement, Software Licenses & Maintenance/IT Network Operations – Approved the renewal of an agreement with Bindview Corporation, in the amount of \$31,866.70.

j. Bid #9048, Office Furniture/Various Departments – Awarded bid to Jacobs Office Interior's and California Office Furniture, in the estimated aggregate amount of \$140,000.

16. PUBLIC WORKS/FINAL MAP/SUGAR BOWL, UNIT III, CROWS NEST, TRACT #872 – Accepted improvements as complete, reduced the faithful performance to 25% upon Board approval and reduced labor and material to 50%.

17. REDEVELOPMENT:

a. Resolution 2002-303 approved adopting the Fair Political Practices Commission Model Conflict of Interest Code.

b. Accepted the Annual Report of Financial Transactions, Housing Activity and Independent Auditor's Report for FY 2001-02.

18. MOVED FOR DISCUSSION - REVENUE SHARING – Approve appropriation of \$500 in Revenue Sharing monies to the Colfax High School for 40 picture frames to enhance the art students' displays at the Gold Country Fair.

19. SHERIFF:

a. Approved a budget revision modifying the FY 2002-03 Final Budget to purchase

furnishings for the jail expansion and jail infill projects.

b. Approved a budget revision modifying the FY 2002-03 Final Budget to increase funding for the inspection and repair of the helicopter in the Sheriff's Air Operations unit in the amount of \$55,000, and authorized the Purchasing Agent to execute related change order and any related purchasing documents.

20. TREASURER-TAX COLLECTOR – Authorized the Deferred Compensation Committee Chair, or her designee, to sign the necessary documents to amend Placer County's Deferred Compensation Plans to incorporate recent federal law changes included in the Economic Growth and Tax Relief Reconciliation Act.

*** End of Consent***

THE FOLLOWING ITEMS WERE MOVED FROM CONSENT FOR DISCUSSION:

12. HEALTH & HUMAN SERVICES:

- a. In Home Supportive Services Public Authority – Approved an agreement with IEDA, Inc., in the amount of \$20,000, for consulting services. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

18. REVENUE SHARING – Approved appropriation of \$500 in Revenue Sharing monies to the Colfax High School for 40 picture frames to enhance the art students' displays at the Gold Country Fair.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT:

21. COUNTY EXECUTIVE - Conceptually approved an Employee Suggestion Award Program and directed staff to subsequently submit an Administrative Rule to implement the program.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

8:30 a.m.

22. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Presentation of resolution 2002-296 commending Ken Compton upon his retirement after 32 years of dedicated service to Placer County.

b. Presentation of resolution 2002-297 commending Al Goebel, upon his retirement after 26 years of dedicated service to Placer County.

c. Presentation of resolution 2002-298 commending Dave Mirtoni, upon his retirement after 30 years of dedicated service to Placer County.

8:45 a.m.

23. REDEVELOPMENT – Public hearing closed to receive community input and approved the submittal of the 2003 Placer County Community Development Block Grant Application to the State Department of Housing and Community Development. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

8:50 a.m.

24. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed and resolution 2002-304 adopted annexing Placer County Water Agency property, APN 052-170-016, into the boundaries of the district. Subject property is located on Bill Francis Drive in North Auburn.

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

8:55 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 – Public hearing closed and resolution 2002-305 adopted annexing the Todd Thatcher property, APN 036-100-016, into the boundaries of the district. Subject property is located on Miners Drive in Loomis.

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

9:00 a.m.

26. COUNTY SERVICE AREA #28/SUN VALLEY OAKS SUBDIVISION:

a. Facility Services/Zone 175 – Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-306 adopted creating Zone of Benefit 175, and setting charges to provide road rehabilitation, storm drain maintenance and street light services.

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

b. Facility Services/Zone 169 – Public hearing closed to consider all protests, tabulate ballots and resolution 2002-307 adopted imposing a charge for park maintenance, trail maintenance, landscape median maintenance, open space maintenance, administration and park and trail development services for all parcels that are or will be a part of the subdivision.

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

c. Emergency Services/Sub Zone A, Zone 165 – Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-308 adopted imposing a charge for fire and emergency medical services for all dwelling units that are or will be part of the Subdivision within Zone 165.

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

d. Public Works/Sun Valley Oaks Phase 2, Tract #884 – Resolution 2002-309 adopted approving a grant deed for a public park, public trail, median landscaping, and open space maintenance within the project. Approved the Final Map, Subdivision Improvement Agreement and authorized recording. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

9:10 a.m.

27. COUNTY SERVICE AREA #28, MONTE VERDE ESTATES PHASE I:

a. Facility Services/Zone 178 – Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-310 adopted creating Zone of Benefit 178 and setting charges to provide road rehabilitation, storm drainage maintenance, emergency access, fuel reduction, fire break maintenance, and street lighting services. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

a. Public Works/Monte Verde Estates Phase 1, Tract #885 – Approved the Final Map, Subdivision Improvement Agreement and authorized recording.

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

c. Public Works/Monte Verde Estates Phase 1, Tract #885 – Resolution 2002-311 adopted authorizing the Chairman to sign the Deferred Improvement Agreement covering construction within the subdivision that remains incomplete and accept remaining completed improvements within Phase 1. Adopted resolution 2002-312 accepting Bella Vista Circle into the County Maintained Mileage System. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

9:15 a.m.

28. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH – Public hearing closed and ordinance 5219-B adopted amending Placer County Code, Article 2, Section 2.116.100 to establish fees for hazardous waste Handlers and Generators, recovering a portion the cost of regulating their facilities as required by California Health and Safety Code Article 25404 et. sq.; and ordinance 5220-B adopted amending Chapter 3 adding one Associate Environmental Health Specialist to Budget Unit 42820. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

9:20 a.m.

29. PLANNING/AGRICULTURAL PRESERVE CONTRACT:

a. Public hearing closed and denied a request from Fred Penney, for approval of a resolution to place his 28 acre parcel under the Williamson Act. Subject property (APN #032-030-032) is located at 1850 Creekside Lane in Loomis. The Agricultural Commission and Planning Staff recommended denial of the request. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

b. Public hearing closed and continued a request from Eric Thompson, for approval to amend the current Williamson Act Contract (AGP-539) to accommodate small areas of land which were transferred between the currently contracted land (APN's 026-030-048 and 026-030-005) and the adjoining neighbor's land (APN's 026-030-049, 026-030-50, 026-030-051, and 026-030-052), and withdrew a request to approve a resolution placing the entire property in the Super Williamson Act Contract. Subject property is located at 6600 Garden Bar Road in Loomis. The Agricultural Commission and Planning Staff recommended approval of the request.

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

c. Public hearing closed and resolution 2002-313 adopted approving a request from Don Norris to allow property (APN's 091-290-056, 019-290-059, 019-190-043) located on the north west corner of Dowd Road and Wise Road, in Western Placer County to be placed

into a Farmland Security Zone Contract a.k.a. "The Super Williamson Act". The Agricultural Commission and Planning Staff recommended approval of the request.

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

9:30 a.m.

30. COUNTY EXECUTIVE – Reviewed and approved the new Placer Legacy logo and adopted resolution 2002-295 commending Kim Tackett for creating the logo.

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

10:00 a.m.

31. PLANNING APPEAL/TEICHERT AGGREGATE FACILITY – Public hearing to consider an application submitted by Teichert, Inc., requesting certification of the Final Environmental Impact Report (FEIR); a request for rezoning (REA-898) adding two combining zones on the property described below including: 1) a Mineral Resource (-MR) and 2) a Special Purpose (-SP); the approval of a Development Agreement (DAG-012) and compatibility findings for mining processing facilities in a Williamson Act Contract (AGP-533). The Board will also conduct a public hearing to consider an appeal submitted by the Western Placer Citizens for a Rural and Agricultural Environment (WPCARE) on the Planning Commission's November 12, 2002 decision to approve a number of actions that would authorize the construction of a mine and related facilities on 3,455 acres of land on which 696 acres would be mined. The actions that have been appealed are the certification of the FEIR (SCH# 1996112029); the approval of the conditional use permit (CUP-2781) and related reclamation plan, and the approval of a number of variances for the height standard of the Farm Zone and for a water course setback (VAA-3806). The appeal also addresses the Planning Commission's decision to recommend the Board approve the rezoning, the development agreement, Williamson Act compatibility findings and the Planning Director's interpretation. The proposed project site (APN #020-130-008, 016, 017, 018, 022; 020-141-002, 003; 020-150-012, 045, 064 through 067, 070 through 075) is located west of Gladding Road, east of Highway 65, and currently zoned FBX20 (Farm, Combining Building Site of 20-Acre Minimum). The proposed rezoning would also apply to APN# 020-141-001 and 020-161-001, located east Highway 65, south of Riosa Road, west of Gladding Road and north of Chamberlain Road. *Continued to 1:00 p.m.*

12:00 NOON

32. LUNCH – Placer County Administrative Center, Conference Room A - Agenda Scheduling

1:00 p.m.

33. PLANNING APPEAL/TEICHERT AGGREGATE FACILITY – *Continued from 10:00 a.m.*

Public hearing closed. The Board took the following actions, subject to staff returning to the Board on January 7, 2003 on the consent calendar with final documents incorporating new and revised conditions, as directed by the Board, together with modifications in the findings to the Final Environmental Impact Report and Conditional Use Permit:

1. Appeal denied. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

1. Certified the Final Environmental Impact Report (Clearinghouse #1996112029) for the project by adopting Resolution 2002-314. MOTION Weygandt/White/Unanimous VOTE 4:0 (Santucci absent)

2. Approved the Conditional Use Permit (CUP-2781).

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

3. Approved the Reclamation Plan, as per Attachment F.

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

4. Approved Variance VAA-3806, by making the findings set forth in Attachment F regarding Asphalt Plant and Silos, Concrete Ready Mix Facility, Rock Plant and Related Facilities and Portable Plant. MOTION Weygandt/White/Unanimous VOTE 4:0 (Santucci absent)

5. Approved the Rezoning for the Special Purpose and Mineral Reserve Combining Zones and adopted Ordinance 5221-B. MOTION Weygandt/White/Unanimous VOTE 4:0 (Santucci absent)

6. Approved the Development Agreement and adopted Ordinance 5222-B. MOTION Weygandt/White/Unanimous VOTE 4:0 (Santucci absent)

7. Approved the Williamson Act compatibility findings for the processing facilities in AGP-533, by making the findings set forth in Attachment L.

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

ITEMS FOR INFORMATION:

34. Auditor – Statement of Condition of Cash in Treasury, Month 5, ending November 30, 2002.

35. County Executive/Organizational Development – Results of the 2002 Placer County Combined Giving Campaign.

36. Treasurer-Tax Collector – Treasurer's Statement for the month of November 2002.

ADJOURNMENT – Next regular meeting January 7, 2003.

BOARD OF SUPERVISORS' 2003 MEETING SCHEDULE:

January 21, 2003

February 4, 2003

February 18, 2003



Board Summary Action, December 16, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

LOCATION:

Originally scheduled at:

**Marie Callender's at the Holiday Inn
110 Grass Valley Highway
Auburn, CA 95603**

**Meeting relocated to the Placer County Administrative Center
Conference Room A, 175 Fulweiler Avenue, Auburn
9:00 a.m.**

PUBLIC COMMENT – None received.

1. **COUNTY EXECUTIVE** – Facilitated session to identify Board of Supervisors priorities and key intended results for County operations and organizational effectiveness.
2. **COUNTY COUNSEL/CLOSED SESSION REPORT:**
 - A. **§54956.9 - CONFERENCE WITH LEGAL COUNSEL**
 1. Existing Litigation:
 - a. Denton Carlson vs. County of Placer, United States District Court Case No.: CIV-S-02-1201 MCE JFM – *The Board did*

not discuss.

- b. Valerie Rhodes vs. Placer County, Placer County Superior Court Case No.: SCV13912 – *The Board received a request for defense on the county employee named in that lawsuit and accepted the request and directed County Counsel to provide defense.*
- c. County of Placer vs. Holtsman, Placer County Superior Case No.: SCV12241 – *The Board received an updated appraisal and authorized the formal offering of the appraisal to the property owner.*
- d. Anticipated Litigation:
Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case – *The Board discussed the actual litigation involving El Dorado, Alpine, and Amador Counties against the United States Forest Services and declined to participate.*

B. §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency negotiator: CEO/Personnel Director
Employee organization: DSA/PPEO– *The Board had extensive negotiations and discussions with Labor Negotiators and gave direction.*

C. §54957 – PUBLIC EMPLOYEE

Title: Interim Chief Probation Officer - *The Board has scheduled for its January 7, 2003 meeting a discussion of the possible appointment of an Interim Director in having received notice of the resignation of the incumbent Chief Probation Officer and in the fact that there is a short break in service, between January 2 and 7, 2003 the Assistant County Executive Officer Robert Bendorf has been appointed the temporary Chief Probation Officer for that period.*

ADJOURNMENT – Adjourned to next regular meeting, Tuesday, December 17, 2002



Board Summary Action, December 3, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Barbara Huff, with United Domestic Workers, thanked the Board and the Advisory Committee for work done regarding In Home Supportive Services. Tim Ardnt, Parks Department, thanked the Board and County Executive for their support while he was on military reserve duty. He presented John Ramirez with a letter of appreciation from the Department of Defense, National Committee for Employer Support of the Guard and Reserve, recognizing him as a patriotic employer.

SUPERVISOR'S COMMITTEE REPORTS - Chairman Gaines brought forth an article from the Sacramento Bee, Forum Section, dated December 1, 2002, regarding soaring housing prices in the State of California.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board also convened as the In Home Supportive Services Public Authority for Item 11d.

MOTION Bloomfield/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. County Executive - Ordinance 5212-B adopted amending Chapter 4, Section 4.16.030, in conformance with a ballot measure approved by the voters on March 5, 2002, reauthorizing the transient occupancy tax at a rate of 10% in the North Lake Tahoe Area, through September 30, 2012.

2. AUDITOR-CONTROLLER - Resolution 2002-289 adopted reducing the amount of the stamp fund for the Sheriff's Tahoe Records Division from \$225 to \$50.

3. BOARD OF SUPERVISORS:

a. Approved minutes of September 24, 2002.

b. Authorized a special meeting of the Board of Supervisors on Monday, December 16, 2002, at the Holiday Inn, 120 Grass Valley Highway, Auburn.

c. Resolution 2002-278 adopted commending Jean Wright upon her retirement from Health & Human Services after 25 years of service to Placer County.

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

a. 02-095, Buck, Jeff, \$1911.80, (Property Damage)

b. 02-125, Wong, Linda M., (Personal Injury)

5. COMMITTEES & COMMISSIONS:

- Agricultural Commission - Accepted resignation of Elizabeth Aitken.
- Foresthill Forum Advisory Council - Approved appointment of Frank Bendrick.
- Gold Run Cemetery Committee - Approved appointment of Claudia Snyder.
- Library Advisory Board - Approved reappointment of Catherine Macaulay and Donald Chandler.
- Meadow Vista Municipal Advisory Council - Approved appointment of Diana Brittner and Alex Constantino.

- Mental Health Board - Approved appointment of Fay Coble and Lory Clukey.
- Planning Commission - Approved reappointment of Kenneth Denio (District #2), and Noe Fierros (District #1).
- Rural Lincoln Municipal Advisory Council - Approved reappointment of George Alves and Mark Fowler.
- Squaw Valley Design Review Committee - Accepted resignation of Joe Hasulak.
- Weimar, Applegate, Colfax Municipal Advisory Council - Approved reappointment of Lynne Sutter and Robin Yonash.

6. COUNTY CLERK/RECORDER - Ordinance introduced, first reading waived, amending Chapter 2, Section 2.116.150, to increase fees for certain vital statistics document copies as mandated by state law.

7. COUNTY COUNSEL - Authorized the Director of Public Works to execute agreements and related documents associated with improvements to Athens Avenue, Industrial Avenue and Union Pacific Railroad property in the Sunset Industrial Area.

8. COUNTY EXECUTIVE:

a. Resolution 2002-279 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. Resolution 2002-280 adopted granting a special four-hour holiday for county employees on the afternoon of Tuesday, December 24, 2002 in observance of the Christmas holiday, or on the afternoon of Tuesday, December 31, 2002 in observance of the New Year's holiday.

c. Authorized the County Executive Office to contract with Maximus, in the amount of \$27,825, to prepare the County's SB-90 reimbursement claims for fiscal year ending June 30, 2003.

d. Approved a merit increase for Mark Rathe, Deputy County Counsel III, from Step C to D, effective November 30, 2002.

e. Approved a merit increase for Rob Sandman, Deputy County Counsel III, from Step D to E, retroactive to November 16, 2002.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Resolution 2002-281 adopted authorizing certain staff and an elected official to approve documents to be submitted to the Governor's Office of Emergency Services.
- b. Resolution 2002-282 adopted accepting FY 2000-01 Office of Justice Programs State Domestic Preparedness Equipment Program Subgrant, in the amount of \$137,347, from the State Administering Agency, Governor's Office of Emergency Services; approved a budget revision to recognize the additional revenues and provide expenditure authority for purchasing of equipment and to add to the Master Fixed Asset List.

10. FACILITY SERVICES:

- a. Sewer Maintenance District #1, Ammonia Removal Project #40144 - Amended contract with Owen Engineering and Management Consultants, Inc., in the amount of \$15,300, for construction management services.
- b. Parks - Approved an agreement with the Auburn Recreation District to use County Park Dedication Fees, in the amount of \$4,500, from Recreation Area #5 (Meadow Vista/ Auburn) for a nature trail at the Meadow Vista Park Arboretum.
- c. Sewer Maintenance District No. 3 - Resolution of Intention 2002-283 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by H. Diederich, APN 036-082-012, into the boundaries of the district.
- d. Fulweiler Administrative Annex Project #4646 - Approved an agreement with the firm of Lionakis Beaumont Design Group, Inc. (LBDG), in an amount not to exceed \$155,800, to provide architectural and engineering services for the project.
- e. Fulweiler Administrative Annex Abatement, Project #4646 - Approved the plans and specifications and authorized staff to solicit bids for the project.

11. HEALTH & HUMAN SERVICES:

- a. Children's System of Care - Amended Contract #CN011507 with St. Helena Hospital, Inc., d.b.a. California Specialty Hospital, for FY 2002-03, increasing the rates for inpatient hospital services.
- b. Children's System of Care - Authorized Placer County Health and Human Services to reimburse BHC Heritage Oaks Hospital, Inc. and BHC Sierra Vista Hospital, Inc. in the amount of \$63,980, for unanticipated inpatient services in FY 2001-2002.

c. Adult System of Care - Ordinance introduced, first reading waived, to amend ordinance to correct article sequencing numbers in Public Authority Ordinance No. 5195-B.

d. In Home Supportive Services Public Authority - Approved the Public Authority Employer-Employee Relations Policy.

12. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.12.020 and 3.12.030 relating to Classified and Unclassified Salary Schedules adjusting the cost of living for hourly extra-help classifications of Library Page and Student Legal Assistant.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting classification and allocation of positions in the Assessor's Office, Child Support Services, and Museums, and approved corrections to Ordinance 5194-B to identify three additional Technology Solutions Analyst positions for Administrative Services Department.

14. PLANNING:

a. Authorized the Planning Director to execute Change Order #1 with Habitat Restoration Contractors for the Miner's Ravine Creek Restoration Project, Granite Bay.

b. Authorized the County Purchasing Manager to sign a contract with Bailey Environmental for a steelhead and Chinook salmon presence survey, in the amount of \$50,920.

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

a. Bid #8707, Asbestos Abatement/Facility Services - Renewed bid with Performance Abatement Services, in the maximum amount of \$95,000.

b. Bid 8791, Floor Coverings, Installation and Related Services/Facility Services - Approved the renewal of bid with Contract Furnishings, in the amount of \$90,000.

c. Bid 8793, Sign Making Supplies/Public Works - Approved the renewal of a bid with 3M Company, in the maximum amount of \$35,000.

d. Bid #9036, Aquatic Species Testing/Facility Services - Approved the award of bid to establish an agreement with Pacific EcoRisk, for aquatic species testing for Sewer

Maintenance Districts #1 and #3 treatment plants, in the total amount of \$27,660.

e. Bid #9041, Cationic Polymers/Facility Services - Awarded bid to Ciba Specialty Chemicals Corporation, in the total amount of \$30,240.

f. Agreement, Countywide Radio Network Upgrade/Telecommunications - Approved a Professional Services Agreement with Shook, Hardy & Bacon L.L.P., in the amount of \$5,000, to assess commercial frequencies.

g. Contract, Inmate Telephone Services & Equipment/Sheriff - Approved the renewal of a three-year contract with Pacific Bell.

h. Purchase Order, Dental Prosthodontics Manufacturing Services/Community Clinic - Approved Change Order #1 to Purchase Order 9956 with Alta Vista Dental Lab, in the amount of \$5,000.

i. Purchase Order, Traffic Signal Maintenance/Public Works - Approved Change Order #1 to Purchase Order 10132, with Gray Electric, Inc., in the amount of \$25,000.

j. Purchase Order, Hepatitis A & B Vaccines/Health & Human Services - Approved a contract with GlaxoSmithKline, in the total amount of \$90,000.

k. Purchase Order, Striping and Lettering for Patrol Sedans, Marine and Aircraft/Sheriff - Approved the renewal purchase order with S&G Enterprises, in the amount of \$25,000.

l. RFQ #9014, Surveying & Civil Engineering Firms/Various Department - Adopted a qualified list to provide surveying and mapping services for various Public Works projects.

m. Feasibility Study of Energy Consumption/Facility Services - Approved the recommendation to reject all proposals and cancel RFP #8922 regarding the study.

16. PUBLIC WORKS:

a. Snow Removal Program, 2002/2003 - Approved a Blanket Overtime Authorization for Public Works Department Road and Fleet Services Division personnel from November 1, 2002 to April 15, 2003 for snow removal activity; and authorized accumulation of CTO in excess of 80 hours, due to snow removal overtime, with Department Head approval.

b. Snow Removal Priorities, Policies and Procedures, 2002/2003 - Resolution 2002-284 adopted establishing Snow Removal Priorities, Policies, and Procedures for the 2002/2003 Snow Removal Program.

c. California Tahoe Conservancy Planning Grant Applications - Resolution 2002-285 adopted approving preparation of California Tahoe Conservancy (CTC) Planning Grant application and authorizing the Director of Public Works to execute all CTC grant documents.

d. Canyon View Subdivision, Tract #850 - Accepted the improvement as complete, reduced the faithful performance to 25%, reduced labor and material to 50%; hold for six months or longer if claims exist, and resolution 2002-286 adopted accepting Sierra Sunrise Way, Finch Court, and Harlequin Way into the County Maintained Mileage System.

e. Asphalt Concrete Overlay Placer County Summer 2001, Contract #73122 - Resolution 2002-287 adopted accepting the project as complete and approving and authorizing the Director of Public Works to execute the Notice of Completion for the project.

f. Placer County Land Division Ordinance - Ordinance introduced, first reading waived, amending Chapter 16, revising sections of the Placer County Land Division Ordinance, Major Subdivisions Sections 16.08.040(E)(1); 16.08.040(E)(3)(d); Fire Suppression Sections 16.08.080 and 16.08.080(A)(1)(c).

g. Budget Revision - Approved a Budget Revision for an additional \$20,000 appropriating funds for the purchase of a sweeper for the Tahoe area, and approved the addition to the Department of Public Works Fixed Asset List.

17. REDEVELOPMENT - Ordinance introduced, first reading waived, amending Chapter 3, increasing the position allocation adding one Senior Redevelopment Specialist and one Administrative Technician.

18. REVENUE SHARING:

a. Approved appropriation of \$1,250 in Revenue Sharing monies to the Placer Public Employees Organization for Annual Placer County employees holiday party, as requested by Supervisors Gaines, Santucci, Weygandt, White & Bloomfield (\$250 each).

b. Approved appropriation of \$500 in Revenue Sharing monies for the annual Leadership Auburn program conducted by the Auburn Area Chamber of Commerce to mentor new community leaders, as requested by Supervisor White.

c. Approved appropriation of \$500 in Revenue Sharing monies to the Granite Bay Kiwanis for care packages for the needy, as requested by Supervisors Santucci & Gaines (\$250 each).

d. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Host Lions Club for Annual Christmas Food Basket, as requested by Supervisor Santucci.

- SHERIFF - Approved an agreement with Forensic Medical Group Inc., in the amount of \$35,000, from November 15, 2002 to November 14, 2003, for forensic pathology relief services.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

20. BOARD OF SUPERVISORS - Resolution 2002-288 adopted approving the grant application for the Tahoe City Lakefront Public Access Acquisition Project and authorized the County Executive Officer to execute all related documents to obtain and administer the Grant.

MOTION Bloomfield/White/Unanimous

21. FACILITY SERVICES/REGIONAL WASTEWATER PROJECT - Approved an agreement with MHM Engineering of Roseville, in an amount not to exceed \$128,850, for professional consulting services.

MOTION Santucci/Bloomfield/Unanimous

22. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract employee agreement with Guy Smyth, M.D. as Chief Psychiatrist in the Adult System of Care, with a salary amount of \$212,927, for the period of December 28, 2002 through December 27, 2003.

MOTION White/Weygandt/Unanimous

23. PLANNING - Authorized the County Purchasing Manager to sign a contract with Jones & Stokes to conduct a land cover and habitat inventory, prepare species accounts, and conduct a wintering/migratory bird survey in the amount of \$351,525.

MOTION Bloomfield/Santucci/Unanimous

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

a. Bid #9031, Mitel Voice Mail System Upgrade/Telecommunications - Awarded to

VoicePlus Inc., in the amount of \$133,006.37. MOTION White/Weygandt/Unanimous

- Purchase Order, Xerox Docutech Copier Upgrade/Central Services - Approved Change Order #1 with Xerox, for a 12-month extension and equipment upgrade of Purchase Order 9900, in the amount of \$195,000. MOTION Santucci/Bloomfield/Unanimous
- Purchase, Street Sweeper/Public Works - Approved the purchase of a street sweeper from Tennant of Chicago, in the amount of \$194,947.77. MOTION White/Weygandt/Unanimous

25. REDEVELOPMENT AGENCY - Resolution 2002-290 adopted approving a loan agreement, in the amount of \$3,882,818, between the Redevelopment Agency and Placer County, for projects in North Tahoe, North Auburn, and the Sunset Industrial Areas. MOTION Santucci/Weygandt/Unanimous

26. 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 Number: SCV-7833. - *Received a report that the County successfully completed that trial with defense verdict on behalf of the individual defendants and the county. The Board approved an extension of a contract for the economist who testified in that matter.*

(b) Denton Carlson vs. County of Placer, United States District Court Case No.: CIV-S-02-1201 MCE JFM - *The Board did not discuss this item and will not discuss today. It will be put off until a future date.*

(B) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer - *The Board took up the performance evaluation.*

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director - *The Board had discussion with Labor Negotiators both with regards to both the organizations DSA and PPEO.*

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

27. **BOARD OF SUPERVISORS** - Presentation of resolution 2002-278 commending Jean Wright upon her retirement from the Health & Human Services Department after 25 years of service to Placer County and the public.

9:30 a.m.

28. **COUNTY EXECUTIVE/EMERGENCY SERVICES** - Public hearing closed. Resolution 2002-291 adopted approving the issuance of tax-exempt revenue bonds, not to exceed \$115 million, by the California Statewide Communities Development Authority for financing and refinancing the acquisition, improvement, and equipping of Sutter Auburn Faith Hospital and Sutter Roseville Medical Center. MOTION Bloomfield/White/Unanimous

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

10:00 a.m.

29. **REDEVELOPMENT AGENCY** - Approved the final FY 2002-03 Redevelopment Agency budget, in the amount of \$5,540,442, and resolution 2002-292 adopted approving the loan agreement, in the amount of \$3,882,818, between the Redevelopment Agency and Placer County.

MOTION White/Weygandt/Unanimous

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

10:30 a.m.

30. **PUBLIC WORKS** - Public hearing closed. Resolution 2002-293 adopted accepting the Dry Creek Watershed Drainage Improvement Fee Program Annual Report (FY 2001/2002) and made findings with respect to unexpended funds in the trust fund account in excess of five years.

MOTION Santucci/Bloomfield/Unanimous

11:00 a.m.

- PLANNING/NUISANCE ABATEMENT COST RECOVERY/KINCAID RESIDENCE - Ordered the account and proposed assessment confirmed, in the amount of \$987.21, and that this amount is to be paid in full within thirty (30) days, and if the account is not paid in full, a lien will be recorded against the property. MOTION White/Bloomfield/Unanimous

11:05 a.m.

32. PLANNING/NUISANCE ABATEMENT COST RECOVERY/GODWIN RESIDENCE - Ordered the account and proposed assessment confirmed, in the amount of \$41,425.08, and that this amount is to be paid in full within thirty (30) days, and if the amount is not paid in full, a lien will be recorded against the property. MOTION White/Weygandt/Unanimous

11:15 a.m.

33. COUNTY EXECUTIVE:

a. Approved the 2003 Legislative/Regulatory Platform and authorized staff to coordinate an advocacy program. MOTION White/Bloomfield/Unanimous

b. Approved a contract for federal legislative advocacy services with Holland & Knight LLP, in an amount not to exceed \$135,000, for a twelve-month period beginning January 1, 2003.

MOTION Santucci/White/Unanimous

12:00 NOON

34. LUNCH - Conference Room A - Agenda Scheduling

1:30 p.m.

35. PUBLIC WORKS - Resolution 2002-294 adopted accepting the Quitclaim from Christian Valley Park Community Services District and accepting Florence Lane and Helen Lane into the County's Maintained Mileage System. MOTION Santucci/White/Unanimous VOTE 4:0 (Gaines absent)

1:45 p.m.

36. PLANNING APPEAL - VARIANCE MODIFICATION (VAA-3829) - WALTER AND MOLLY RILEY - Public hearing to consider an appeal from Robert and Martha Yourd of the Planning Commission's decision to approve the variance for Walter and Molly Riley to allow for a rear setback of 18 feet from property line, where 30 feet from property line is required, in order to allow for the construction of a detached accessory structure. The property (APN #074-270-051) is located at 1845 W. Sierra View in the Meadow Vista area, and is currently zoned RS-AG-B-100 (Residential Single-Family Combining Agricultural Combining Building Site Size of 2.3 Acres Minimum).

Public hearing closed. Denied the appeal; upheld the decision of the Planning Commission to approve the modification to the variance and adopted the findings as stated in the staff report.

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

ITEMS FOR INFORMATION:

37. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury, month 4, ending October 31, 2002.

38. TREASURER TAX COLLECTOR - Treasurer's Statement for the month of October 2002.

ADJOURNMENT - Adjourn to special meeting, Monday, December 16, 2002, at the Holiday Inn, 120 Grass Valley Highway, Auburn. Next regular meeting is Tuesday December 17, 2002.

BOARD OF SUPERVISORS' 2002/2003 MEETING SCHEDULE:

December 17, 2002

January 7, 2003

January 21, 2003

February 4, 2003

February 18, 2003

March 4, 2002

March 18, 2002



Board Summary Action, November 12, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Christine Turner, Placer County Agricultural Commissioner, reminded the Board about the Placer Harvest Celebration on November 22, 2002 at the Auburn Fairgrounds. This event is in celebration of Placer-grown produce. The fundraiser is in conjunction with the Mandarin Festival, which will be held on November 23-24, 2002. Supervisor White received an invitation to help serve McDonalds food items on November 20, 2002. One dollar, from selected food items, will be donated to the Ronald McDonald's House Charities of Northern California.

SUPERVISOR'S COMMITTEE REPORTS: None

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - Weeks ending October 11, 18 & 25, and November 1, 2002.

2. ORDINANCES - Second reading:

a. Administrative Services - Ordinance 5207-B adopted amending Chapter 4, Section 4.16.110 of the County's Uniform Transient Occupancy Tax ordinance, to increase waiver authority from \$1,000 to \$5,000 and to transfer waiver authority to the County Executive Officer or his/her designee.

b. Assessor - Ordinance 5208-B adopted amending Chapter 4, Section 4.04.100, regarding reassessment of property damaged by misfortune or calamity.

c. Public Works - Ordinance 5209-B adopted amending Chapter 3, increasing one part-time Senior Account Clerk and one part-time Administrative Technician allocation to full time status.

d. Health & Human Services - Ordinance 5210-B adopted amending Chapter 3, adding one Public Health Microbiologist, one Client Services Program Supervisor, two Public Health Nurses and one Administrative Technician.

3. BOARD OF SUPERVISORS - Resolution 2002-273 adopted commending Clark Newton upon receiving the County Employee of the Year Award at the 8th Annual California On-Location Awards Ceremony.

4. COMMITTEES & COMMISSIONS:

a. Foresthill Forum - Accepted resignation of Jeri Clark.

b. Gold Run Cemetery District - Accepted resignation of Karon Craddock.

c. Roseville Veterans Memorial Hall - Approved formal inclusion of the Vietnam Veterans of America Chapter 500 to the Hall Board.

d. California State Association of Counties - Update by Supervisor White regarding representation at the National Association of Counties Conference.

5. COUNTY EXECUTIVE:

a. Approved a merit increase for Clark Moots, Deputy Director of Information Technology, from Step C to D, effective December 1, 2002.

b. Approved a merit increase for John Brownlee, Assistant Chief Building Official, from Step D to E, effective November 30, 2002.

c. Approved a merit increase for Pamela McManis, Assistant Director of Child Support Services, from Step B to C, retroactive to October 19, 2002.

d. Ordinance introduced, first reading waived, amending Chapter 4, Section 4.16.030, in conformance with a ballot measure approved by the voters on March 5, 2002, to reauthorize the transient occupancy tax at a rate of 10% in the North Lake Tahoe Area through September 30, 2012.

6. FACILITY SERVICES:

a. Applegate Park Group Picnic Shelter - Approved a Budget Revision appropriating \$35,000 from the Per Capita Portion of the Park Bond Act of the 2000 Grant Program and \$7,425 from community donations for a group picnic shelter at Applegate Park.

b. Legacy Acquisition/Simpson Ranch Property - Authorized staff to develop a purchase strategy and negotiate with Richard and Vic Simpson for the acquisition of conservation and trail easements over a portion of the Simpson Ranch property (portions of APN's 073-010-008, 009 & 010; 073-020-026; 073-190-039; 073-201-015 & 019), Meadow Vista area.

7. 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 #9030, Video System Upgrade/Administrative Services - Rejected the non-responsive low bid submitted by Custom Fit Inc., and awarded to the lowest responsive bidder, Snader and Associates in the amount of \$79,449.80.

b. Bid #9039, Two Mini Passenger Vans/Public Works - Awarded to Maita Chevrolet of Elk Grove, in the amount of \$45,723.12.

c. Bid #9045, Headlight Glare Screen/Public Works - Awarded to Interstate Sales, in the amount of \$27,223.18.

d. Agreement, 9 Storage Rental Units/Health & Human Services - Approved the rental of nine storage units from Wilson's Mini Storage, in the amount of \$29,160.

8. PUBLIC WORKS/TRANSIT:

a. Approved a Memorandum of Understanding with the City of Rocklin, in the amount of \$318,342, to provide transit service.

b. Approved a Memorandum of Understanding with the Town of Loomis, in the amount of \$46,057, to provide transit service.

9. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Roseville Chamber of Commerce for the November 23, 2002 Holiday Parade, as requested by Supervisor Santucci and Chairman Gaines, \$500 each.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

10. FACILITY SERVICES:

a. South Placer Justice Center Project Update - This item is submitted for information only.

b. Placer Vineyards/Sacramento Regional County Sewer District Negotiations - Authorized staff to finalize negotiations for the Principles of Agreement with the Sacramento Regional County Sewer District (SRCSD) for the provision of wastewater treatment services for the Placer Vineyards Community Plan Area. MOTION Santucci/Bloomfield/Unanimous

11. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC - Approved a contract with Mitchel Ruffman, D.D.S., from November 17, 2002 to November 16, 2003, in the amount of \$110,661, to provide dental services. MOTION Bloomfield/White/Unanimous

12. PUBLIC WORKS/BELL ROAD FINANCING - Approved a budget revision in the amount of \$1 million for the Bell Road widening project and resolution 2002-274 adopted modifying the Fund Transfer and Repayment policy. MOTION White/Bloomfield/Unanimous

13. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

Barden v. City of Sacramento, 292 F.3d 1073 (9th Cir. 2002), Consideration of Amicus Support - The Board of Supervisors voted to support the City of Sacramento in its litigation matter.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board of Supervisors took a report regarding the DSA and appointed Lee Clark as a negotiator for themselves. Regarding PPEO, the Board received a status report from its negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

14. PRESENTATION - Presentation of an Excellence in Transportation award to Placer County for the Tahoe City Urban Improvement Project.

9:15 a.m.

15. COMMENDATION - Presentation of resolution 2002-273 commending Clark Newton upon receiving County Employee of the Year Award at the 8th Annual California On-Location Awards Ceremony.

10:00 a.m.

16. FACILITY SERVICES/EMERGENCY SERVICES/PUBLIC WORKS/COUNTY SERVICE AREA #28:

a. Zone Of Benefit 169, Riolo Greens Subdivision - Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-275 adopted imposing a charge for park maintenance, trail maintenance, landscape median maintenance, open space maintenance, administration and park and trail development services for all parcels that are or will be a part of the Riolo Greens Project within Zone of Benefit 169. MOTION Santucci/White/ Unanimous

b. Zone Of Benefit 165, Riolo Greens Subdivision - Public hearing closed to consider all

protests, tabulate ballots, and resolution 2002-276 adopted establishing a charge for fire and emergency medical service for all dwelling units that are or will be a part of the project within Sub Zone 'A' of Community Facilities District 2001-1, Zone of Benefit 165.

MOTION Santucci/Weygandt/Unanimous

c. Riolo Greens Phase 1, Tract #875 - Approved the Final Map, Subdivision Improvement Agreement, and authorized recording. MOTION Santucci/Weygandt/Unanimous

10:15 a.m.

17. PLANNING - Approve revised conditions and findings and approve the Bushnell Gardens Wholesale Nursery Temporary Use Permit (CUP-2826). Continued from November 5, 2002.

MOTION Gaines/Weygandt VOTE 4:1 (White No) to close the public hearing; approve the revised conditions and findings as recommended by staff; modify Condition 8 by removing the blank line; modify Condition 39 by adding the temporary use permit commencement date of November 12, 2002; changing the expiration date to November 12, 2003 and approve the Bushnell Gardens Wholesale Nursery Temporary Use Permit.

11:00 a.m.

18. PLANNING - MARTIS CREEK ESTATES (SUB-404), GENERAL PLAN AMENDMENT (GPA-336), REZONING (REA-899), ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3626) - Public hearing to consider approval of the Planning Commission's recommendation to approve the General Plan Amendment (GPA-336) and Rezoning (REA-899), for Martis Creek Estates (SUB-404). The Board will consider a General Plan Amendment from Medium Density Residential (1-3 dwelling units per acre), Forest and Open Space to Valley Residential (2.5-10 acres per dwelling units); and a rezoning to change the current zoning of FOR-DR PD 2.0 (Forestry, Combining Development Reserve, Planned Residential Development 2 units per acre) and FOR-DR PD 3.0 (Forestry, Combining Development Reserve, Planned Residential Development 3 units per acre) and FOR (Forestry) to RF (Residential Forest, 10 acre minimum). The property (APN #110-030-040, 110-030-041 and 110-030-042) is located along Highway 267 across from the entrance to the North Star Resort in the Tahoe area. The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3626).

MOTION Bloomfield/Santucci/Unanimous to close the public hearing; approve the General Plan Amendment (Resolution 2002-277) and Rezoning (Ordinance 5211-B) and adopt the Mitigated Negative Declaration for the project.

11:30 a.m.

19. PUBLIC WORKS/AUBURN BOWMAN TRAFFIC FEES - Public hearing to consider adoption of an ordinance modifying the Auburn Bowman Traffic Mitigation Fee Program.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent) to continue the public hearing to January 21, 2003 at 10:00 a.m., as recommended by staff.

ITEMS FOR INFORMATION:

ADJOURNMENT - Next regular meeting is December 3, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

December 3, 2002

December 17, 2002

January 7, 2003

January 21, 2003

February 4, 2003

February 18, 2003



Board Summary Action, November 5, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Robert Bendorf, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Diane Will, representing Advocates for Safe Neighborhood, expressed concerns regarding Consent Item 13 - Bushnell Gardens. The Board advised it would remove the item from the Consent Agenda and Ms. Will could address her concerns at that time.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White reported on attending the Children of Families Commission, Families Literacy Day Activity Fair, conducted by the University Extension in conjunction with 4H and the Placer County Office of Education. The County's Proposition 10 commission helped fund the event. Chairman Gaines provided a report on the Atlanta, Georgia Study Mission Trip, sponsored by the Sacramento Metro Chamber of Commerce. The purpose of the trip was to observe issues regarding air quality, transportation, urban renewal and the government structure. Atlanta is experiencing a tremendous population growth. The trip was a good opportunity to incorporate ideas regarding planning for the future growth of Placer County.

CONSENT AGENDA - Items 10(d) and 13 moved for discussion. Consent Agenda approved as amended with action as indicated.

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

1. ORDINANCES - Second reading:

- Personnel/Civil Service Commission - Ordinance 5205-B adopted amending Chapter 3, affecting classification and allocation of positions in the Auditor-Controller's Office and Assessor's Office.

2. ADMINISTRATIVE SERVICES - Ordinance introduced, first reading waived, amending Chapter 4, Section 4.16.110 of the County's Uniform Transient Occupancy Tax ordinance, to increase waiver authority from \$1,000 to \$5,000 and to transfer waiver authority to the County Executive Officer or his/her designee.

3. ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 4, Section 4.04.100, regarding reassessment of property damaged by misfortune or calamity.

4. BOARD OF SUPERVISORS:

a. Resolution 2002-265 adopted commending Deborah Cubberley upon her retirement after 11 years of service as LAFCO Executive Officer.

- Resolution 2002-266 adopted supporting the 100-Year Anniversary of the Alta Powerhouse.
- Proclaimed November 6, 2002 as Law Enforcement Records and Support Personnel Day.

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

a. 02-130, BRADSHAW, Micki L., \$240, (Property Damage).

b. 02-108, GRAHAM, Jeffrey D., \$250, (Property Damage).

c. 02-115, KINYON, Kenneth L., \$7,500, (Bodily Injury).

6. CLAIMS AGAINST THE COUNTY - Rejected the following Application for Leave to Present a Late Claim and its claim as recommended by County Counsel:

a. 02-114, SALEM, Juan, \$10,000,000, (Personal Injury).

7. COMMITTEES & COMMISSIONS:

- Gold Run Cemetery District - Approved appointment of Beverly Clark.
- Newcastle Ophir Municipal Advisory Council - Approved appointment of Peggy Harrington.
- Penryn Municipal Advisory Council - Approved reappointment of Patty Neifer.
- Tahoe City Design Review Committee - Approved reappointment of Ric Winter.
- Veterans Memorial Hall Board, Loomis - Approved reappointment of George Makimoto.
- Veterans Advisory Council - Approved appointment of Victor Carbone.

8. COUNTY EXECUTIVE - Approved merit increase for Teri Sayad, Senior Administrative Aide from Step C to D, retroactive to October 19, 2002.

9. ECONOMIC DEVELOPMENT - Deferred a Resolution of Intention for the Downtown Tahoe City Property and Business Improvement to January of 2003.

10. FACILITY SERVICES:

a. Sewer Lift-Stations Rehabilitation, Project #40086 - Resolution 2002-267 adopted accepting the project as complete and authorizing the Director of Facility Services to execute the Notice of Completion.

b. Sewer Maintenance District #1 - Resolution of Intention 2002-268 adopted setting the time and date to hold a public hearing to consider annexation of properties owned by Placer County Water Agency, APN 052-170-081, into the boundaries of the district. Subject property is located off Bill Francis Drive, North Auburn.

c. Sewer Maintenance District #3 - Resolution of Intention 2002-269 adopted setting the time and date to hold a public hearing to consider annexation of properties owned by Todd Thatcher, APN 036-100-016, into the boundaries of the district. Subject property is located on Miners Drive off Auburn Folsom Road, Loomis.

- MOVED FOR DISCUSSION - Amphitheater, Auburn School Park Preserve -

Resolution authorizing the State Department of Parks and Recreation to amend contracts between the State and County and between the State and the City of Auburn transferring \$65,000 of grant funds under the Safe Neighborhood Parks, Clean Air and Coastal Protection Bond Act of 2000, from Placer County to the City of Auburn to refurbish the theater.

11. LIBRARY - Approved early closure of the Auburn-Placer County Libraries and the County Law Library on Wednesday, November 27 and Tuesday, December 24 and Tuesday, December 31, 2002 at 5:00 p.m.

12. PLACER COUNTY FAIR - Approved the 2003 budget for the Placer County Fair Association.

13. MOVED FOR DISCUSSION - PLANNING - Approve revised conditions and findings and approve the Bushnell Gardens Wholesale Nursery Temporary Use Permit (CUP-2826).

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

b. Agreement, Live Scan Fingerprinting Systems/Sheriff - Approved the sole source maintenance agreement with Identix Inc., in the aggregate amount of \$26,393.76.

c. Purchase Order, Envision Software Maintenance/Environmental Health - Authorized a purchase order to Decade Software Company, in the total amount of \$29,279.25.

d. Purchase Order, HP9000 N4000 System Support/Health & Human Services - Authorized a purchase order to Hewlett-Packard Co., in the total amount of \$28,080.91.

e. Request for Proposal, Environmental Services/Planning - Adopted six separate lists of qualified consultants to perform environmental services on an as needed basis for a three-year period.

15. PUBLIC WORKS:

a. Ordinance introduced, first reading waived, amending Chapter 3, increasing one part-time Senior Account Clerk and one part-time Administrative Technician allocation to full time status.

b. Granite Bay Business Park Units 6A AND 6B, Tract #889 - Approved the Final Map, Subdivision Improvement Agreement and authorized recording.

c. Resolution 2002-271 adopted abandoning a portion of a wetland preservation and drainage easement on Lot 1, Covington Place Unit 1, Granite Bay.

16. REVENUE SHARING:

a. Approved appropriation of \$1,500 in Revenue Sharing monies to the Mountain Mandarin Festival, as requested by Supervisors White (\$500) and Supervisors Santucci, Weygandt, Bloomfield and Chairman Gaines (\$250).

*** End of Consent Agenda***

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

10. FACILITY SERVICES:

d. Amphitheater, Auburn School Park Preserve - Resolution 2002-270 adopted authorizing the State Department of Parks and Recreation to amend contracts between the State and County and between the State and the City of Auburn transferring \$65,000 of grant funds under the Safe Neighborhood Parks, Clean Air and Coastal Protection Bond Act of 2000, from Placer County to the City of Auburn to refurbish the theater.

MOTION Santucci/White/Unanimous VOTE 3:0 (Bloomfield abstained; Weygandt absent)

13. PLANNING - Approved revised conditions and findings and approve the Bushnell Gardens Wholesale Nursery Temporary Use Permit (CUP-2826).

MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (Weygandt absent) to continue this item to November 12, 2002 at 10:15 a.m., to discuss concerns over tractor-trailers and issues stated by Advocates for Safe Neighborhoods.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. FACILITY SERVICES/RELOCATION OF TAHOE PUBLIC WORKS FACILITIES

TO CABIN CREEK SITE, PROJECT #4625 - Approved an agreement with Carter & Burgess, Inc., in the amount of \$750,000, to provide architectural and engineering services for the project.

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

18. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Authorized the Chairman to sign a contract (\$93,321), the related plan and documents (\$307,449), and any future amendments with the State Department of Health Services for Public Health Preparedness and Bioterrorism Response, from February 15, 2002 through August 31, 2003; introduced an ordinance amending Chapter 3, adding one Public Health Microbiologist, one Client Services Program Supervisor, two Public Health Nurses and one Administrative Technician; authorized the purchase of one vehicle (\$27,500) and a biological safety cabinet (\$14,000) and adding them to the Master Fixed Asset List; and approved a corresponding budget revision.

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

19. PLANNING:

a. Approved the release of \$150,000 from the Placer County Open Space Trust Fund to assist the Trust for Public Lands in acquiring the Schallenberger Ridge/Cold Stream Canyon area and to expand the Donner Memorial State Park.

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

b. Garden Bar-Area Property Acquisition - Approved the acceptance of Agreement RR-31-002 with the California Resources Agency, in the amount of \$400,000, and authorized the Director of Planning to sign the Grant Contract and Provisions.

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

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

a. Bid #9028, Paving Services/Public Works - Awarded to Teichert Construction and Granite Construction, in the maximum cumulative amount of \$175,000.

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

b. Bid #9029, Vehicles/Sheriff - Rejected award recommendation of Bid #9029, Item #6 to Melrose Ford and awarded to Future Ford of Roseville in the amount of \$123,360.92.

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

c. Bid #9033, Aerial Mapping/Public Works - Awarded to Kucera International, Inc., in the amount of \$195,100.

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

d. Purchase Order, Paper Goods/Restroom Supplies/Facility Services - Renewed blanket purchase orders in the cumulative amount of \$143,671.01.

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

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Placer v. Kelly Services, Inc., Placer Superior Case No.: 12434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(b) Juanita Bradley, WCAB Claim, Claim Nos.: SAC 0307437 and SAC030739912434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(c) Robert Hesse, WCAB Claim, Claim Nos.: SAC284234, SAC284235 and SAC29140412434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(d) Sharon Aird, WCAB Claim, Claim Nos.: SAC290414 and SAC29366512434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(e) Lindsey Park, WCAB Claim, Claim Nos.: SAC293419, SAC293420 and SAC29602912434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(f) Placer Ranch v. Placer County, et al., Placer Superior Case No.: SCV1252512434 - Received reports from the County Counsel's Office and/or the Risk Management Division and gave direction.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - This item was not discussed.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

22. BOARD OF SUPERVISORS - Presentation of Resolution 2002-265 commending Deborah Cubberley upon her retirement after 11 years of service as LAFCO Executive Officer.

9:30 a.m.

23. 4-H ALLSTARS - Presentation in commemoration of the 100th Anniversary of the 4-H Program.

10:00 a.m.

24. COUNTY EXECUTIVE - Public hearing closed and Resolution 2002-272 adopted accepting the annual report on the County Capital Facilities Impact Fee and adopting the annual adjustments to mitigate impacts caused by new development within the county.

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

10:30 a.m.

25. HEALTH & HUMAN SERVICES - 2002 Homeless Census

a. Received the report and findings, and presentation by Sergei Shkurkin and Associates, "Placer County 2002 Homeless Census - Data for Services Planning".

b. Received and considered the Department of Health and Human Services (HHS) staff report on selected findings of the census, response to the consultant's recommendations, the status of homeless services in Placer County.

c. Received public comment from representatives of the Placer Consortium on Homelessness and Affordable Housing, and other interested community members.

d. Supported continued development of a complete County "Continuum of Care for Housing", and continue to support the Placer Collaborative Network in applying to HUD for McKinney/Vento funding for homeless programs.

e. Directed staff to continue to support comprehensive planning efforts that include stakeholders and representatives of the incorporated cities to:

1. Research best practices on homeless prevention services;
2. Address the overall system of funding and management of homeless-related services; and
3. Develop a long-range plan with coordinated strategies and recommendations designed to mitigate and reduce homelessness in Placer County.

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

11:00 a.m.

26. PUBLIC WORKS - Public hearing closed and Ordinance 5206-B adopted amending Placer County Code, Chapter 10, Section 10.12.120, to establish No Parking 10:00 p.m. to 5:00 a.m. on Combie Road at Placer Hills Road, Meadow Vista.

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

12:00 NOON

27. LUNCH AT Pasquale T's Italian Restaurant, 2515 Grass Valley Hwy, Auburn - Agenda Scheduling

2:00 p.m.

28. COUNTY EXECUTIVE - Presentation by management team members of current and future issues facing Placer County. This information will be considered in future strategic planning discussions and goal setting activities by the Board of Supervisors and County staff over the next year in keeping with the goals of the Governing for Results management initiative.

ITEMS FOR INFORMATION:

29. Placer County Law Library - Annual Report 2001-2002.

ADJOURNMENT



Board Summary Action, October 22, 2002

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

MEETING LOCATION

Granlibakken Conference Center

Lake Room

Granlibakken Road

Tahoe City, CA 96145

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Paul Vatisas, representing the North Tahoe Conservation Coalition (NTCC), presented the mission, goals and principals of the Coalition.

SUPERVISOR'S COMMITTEE REPORTS - Chairman Gaines, advised at the last Sacramento Area Council of Government's (SACOG) meeting there was a debate on whether additional cities in the six-county region should be included within SACOG. The proposal that came forward had an issue with the balance of the weighted vote power between cities and counties that basically shifted the voting power from counties to cities. Before any change can be made to the JPA, 75% of the counties and 75% of the cities would have to be in favor of the change. Supervisor White suggested the cities send representatives to the meetings to address the issues even though they do not have a vote. Chairman Gaines said that suggestion was proposed.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

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

1. WARRANT REGISTER - weeks ending September 6, 13, 20, 27 and October 4, 2002.

2. AUDITOR-CONTROLLER - Resolution 2002-258 adopted to increase the Recorder's Change Fund to \$500 and Election's Change Fund to \$50 and to close petty Cash Funds for the Recorder and Elections.

3. BOARD OF SUPERVISORS:

a. Resolution 2002-257 adopted commending Sharon Rolph upon her retirement after 26 years of service to Placer County.

b. Proclamation dedicating November 2, 2002 as Placer County Arbor Day.

c. Approved participation in the Auburn Community Thanksgiving Day Dinner, matching employee contributions dollar for dollar to a maximum of \$1,500.

d. Approved a contract with Joanne Jackson to provide secretarial services to the Granite Bay Municipal Advisory Council.

4. COMMITTEES & COMMISSION:

a. Alcohol and Drug Advisory Board - Declared a vacancy of consumer member from District 5 (Kandis Rajevich).

b. Foresthill Forum - Approved reappointment of Stan Standard, Brian Connelly and John Davis.

c. Gold Run Cemetery Committee - Accepted resignation of Jay Snider.

d. Horseshoe Bar Municipal Advisory Council - Approved appointment of Sharon Roseme.

e. Meadow Vista Municipal Advisory Council - Accepted resignation of George L. Hare.

5. COUNTY CLERK-ELECTIONS:

a. Resolution 2002-259 adopted increasing Election Day wages and training pay for

Placer County poll workers.

b. Approved revisions to the Placer County Employee Poll Worker Program to pay County employees the same wage for serving at the polls on Election Day and the same stipend for attending poll worker training classes as non-County employee poll workers, in addition to their regular compensation and approved clarifying language regarding compensation for County employees who serve at the polls on a day for which they are not regularly scheduled to work.

c. Resolution 2002-260 adopted appointing individuals to the office of Director for the Midway Heights County Water District.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Therese Leonard, Principal Management Analyst, from Step D to E, retroactive to October 5, 2002.

b. Approved a merit increase for Mark Loomis, Dentist, from Step D to E, retroactive to September 21, 2002.

7. FACILITY SERVICES/FORESTHILL MEMORIAL HALL RENOVATION, PROJECT #4921 - Resolution 2002-261 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

a. Administration - Amended contract #CN010447 with Electronic Data Systems (EDS) for Welfare Case Data System (WCDS) operations, extending the term of the contract through June 30, 2003 (no increase in cost) and amending the scope of work.

b. Managed Care - Approved a contract with the Placer County Children and Families Commission, in the amount of \$65,000, to fund costs related to the position of Autism Spectrum Disorder Resource Coordinator, and authorized the Director of Managed Care Systems to sign the contract and any future amendments.

c. Children's System Of Care - Approved an agreement with Child Abuse Prevention Council of Placer County (CAPC), for FY 2002-03, in the amount of \$80,440, to provide services for the prevention of neglect and abuse of children.

9. PERSONNEL - Resolution 2002-262 adopted approving the new employer health insurance contribution levels for all Placer County employees and retirees, effective January 1, 2003

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting classification and allocation of positions in the Auditor-Controller's Office and Assessor's Office.

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 #8764, Pavement Grinding/Public Works - Renewed bid with Anrak Corporation, in the maximum amount of \$48,000.

b. Purchase Order, Laboratory Media, Reagents & Supplies/Facility Services & Health & Human Services - Renewed blanket purchase orders with VWR International and Hardy Diagnostics, in an aggregate amount of \$85,000.

c. Purchase Order, Broom Cores for Street Sweepers/Public Works - Renewed blanket purchase order with Nationwide Wire & Brush Mfg., Inc., in the amount of \$26,000.

d. Purchase Order, Aviation Fuel/Sheriff - Approved Change Order #2 to Blanket Purchase Order #9917 with Multiservice, in the amount of \$20,000.

e. Adopted a qualified list of appraisal firms to provide appraisal and/or negotiation services in conjunction with right-of-way acquisitions, leasing activities and land acquisition or sales.

f. Declared vehicles and equipment surplus and authorized their sale by public auction.

12. REDEVELOPMENT - Approved a three-year contract with Willdan, in the amount of \$81,900, to provide HOME grant administration and the implementation of the County's HOME funded housing rehabilitation activities and authorized the Purchasing Manager to sign.

13. REVENUE SHARING:

- Approved appropriation of \$250 in Revenue Sharing monies to the Caring About Kids Community Building Mentor Program to assist with a program to match pregnant and parenting teens to a mentor, as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing monies to the "Meet & Mingle" event presented by the Auburn Symphony, as requested by Supervisor White.

14. TREASURER-TAX COLLECTOR - Resolution 2002-263 adopted authorizing the

Treasurer-Tax Collector to sell at public auction, for at least the stated minimum bid, tax defaulted property.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. FACILITY SERVICES/TAHOE TRUCKEE SIERRA DISPOSAL - Authorized staff to negotiate a new contract with Tahoe Truckee Sierra Disposal based on staff recommendation.

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

16. HEALTH & HUMAN SERVICES:

- Administration - Renewed a contract with Donna L. Schindler, M.D., to provide psychiatric services in the Adult System of Care with a salary amount of \$131,540 for the period of October 16, 2002 through October 15, 2003.

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

- Adult System Of Care - Approved recommended awards and resulting contracts for Substance Abuse Treatment for the Placer County outpatient and residential treatment programs for the two-year period FY 2002-04, totaling \$4,855,890.

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

- Children's System Of Care - Established an umbrella contract for intensive day treatment mental health services to include multiple providers; authorized the Chairman to sign individual agreements and subsequent agreements for a total amount not to exceed \$738,000 for the period from July 1, 2002 through June 30, 2003.

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

d. Children's System Of Care - Approved an agreement with Sierra Family Services for the two-year period FY 2002-04 in the net amount of \$3,179,806, to provide outpatient substance abuse and mental health services. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

e. Human Services - Approved a contract with the Placer County Office of Education for Childcare Services for CalWORKs/Welfare to Work operations for the period from July 1, 2002 through June 30, 2003, with a base amount of \$1,645,919, and a total amount not to exceed \$2,445,919 (contingent upon the receipt of additional funding).

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

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

a. Request for Proposal #9018, Long Term Disability Insurance/Personnel - Awarded to Jefferson Pilot Financial Services, Inc., for the two year period from January 1, 2003 through December 31, 2004, in the amount of \$450,000, contingent upon final review and approval by County Counsel. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

b. Bid # 9029, Fleet Vehicles/Fleet Services - Awarded to the lowest responsive bidders, in the aggregate amount of \$1,171,065.52.

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

- REDEVELOPMENT - Resolution 2002-264 adopted allowing the Redevelopment Agency to provide funding in an amount up to \$250,000 to the Commons Beach Lake Access Enhancement Project and authorize the Redevelopment Director to sign.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

19. BOARD OF SUPERVISORS - Presentation of a resolution 2002-257 adopted commending Sharon Rolph upon her retirement after 26 years of service to Placer County.

10:00 a.m.

20. ECONOMIC DEVELOPMENT - Conduct a public hearing regarding the Downtown Tahoe City Property and Business Improvement District, direct staff to tabulate ballots, and if ballot results reflect a majority support for the District, adopt a resolution establishing the District for a five year period.

At staffs request, the Board terminated the current process and directed staff to return to the Board on November 5, 2002 with a new Resolution of Intention commending a new process to establish the Downtown Tahoe City Property and Business Improvement District.

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

ADJOURNMENT - Next regular meeting is November 5, 2002.

ITEMS FOR INFORMATION:

21. Auditor-Controller - Statement of Condition of Cash in the Treasury for Month 3, ending September 30, 2002.

22. City of Lincoln - Copy of Resolution 2002-149, changing Oak Canyon Drive to Oak Valley Drive within the Twelve Bridges Villages 7 & 8, Unit 3 Subdivision.

23. Treasurer-Tax Collector - Treasurer's Statement for the month of September 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

November 5, 2002

November 12, 2002

December 3, 2002

December 17, 2002



Board Summary Action, October 21, 2002

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

LOCATION:

Granlibakken Conference Center

Granlibakken Road

Tahoe City, CA 96145

4:00 p.m.

PUBLIC COMMENT - None received.

1. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Placer Ranch v. Placer County, et al., Placer Superior Case No.: SCV12525 - Seek status report from Counsel.

2) Anticipated Litigation:

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

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board met with negotiators and gave direction to negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

ADJOURNMENT - Adjourned to next regular meeting, Tuesday, October 22, 2002.



Board Summary Action, October 8, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

8:30 a.m.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer Ranch v. Placer County, et al., Placer Superior Case No.: SCV12525

(b) Rayna S. Becker vs. Placer County, et al., Placer County Superior Court Case No.: SCV7833 - Removed from Agenda, to be discussed at a later date.

(c) Robert DeArkland v. County of Placer, et al., U.S.D.C. CIV-S-99-1714 GEB PAN - Removed from Agenda, to be discussed at a later date.

(d) County of Placer v. Holtsman, Placer County Superior Case No.: SCV12241 - Removed from Agenda, to be discussed at a later date.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - Conference with Labor

Negotiators did not take place.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board took directions in meeting with its real property negotiator and gave directions to the real property negotiator.

Property: APN's 026-080-006, 026-080-016 (portion), and 026-080-057 (portion)

Negotiating Parties: County of Placer and WVR Enterprises, Inc.

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

9:00 a.m.

COMMENCE PUBLIC SESSION

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

BOARD OF SUPERVISORS PAGE 2

OCTOBER 8, 2002

PUBLIC COMMENT - Jackie Wiegel invited the Board to the 24th Annual Del Oro Golden Eagle Marching Band Spectacular on October 19, 2002. Alfred Trimarchi, resident of Burgard Lane, had a complaint regarding motorcycle riding in his neighborhood and requested the Board look into adopting a noise ordinance. Supervisor Bloomfield advised the Sheriff's Office is in the process of developing a noise abatement policy. Ray Merz, Director of Health & Human Services, introduced Dr. Alex Klistoff the new Medical Director at the Community Clinic and Dr. Mike Mulligan the new Assistant Public Health Officer. Supervisor White advised October is Breast Cancer Awareness Month.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Bloomfield reported on the Smog Summit advising they were able to identify ways local jurisdictions can help reduce smog problems. Supervisor White reported on a incident meeting held at the Shepherd of

the Sierra Presbyterian Church regarding the fire that occurred in the area and thanked all involved and the church for hosting the meeting. The County is working to find a way to improve communication by developing a mailing to distribute our emergency phone number. Supervisor Santucci thanked all involved in the official opening of the Sabre City Tot Lot.

CONSENT AGENDA - Moved Item 7b for discussion. Consent Agenda approved as amended with action as indicated. The Board also convened as the Redevelopment Agency for action on Item #12. MOTION Santucci/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

a. Health & Human Services/Administration - Ordinance 5201-B adopted amending Chapter 3, approving amendment to the unclassified salary ordinance pertaining to salary incentives for physicians with either Board Certification or Board Eligibility.

b. Health & Human Services/Environmental Health - Ordinance 5202-B adopted amending Chapter 15, modifying the Housing and Dangerous Building Code Enforcement Ordinance with clarifying language and removal of the sunset provision.

c. Personnel/Civil Service Commission - Ordinance 5203-B adopted amending Chapter 3, affecting classification and allocation of positions in County Counsel and Health & Human Services, and salary ranges for the classified service.

d. County Executive/Final Budget/FY 2002-03 - Ordinance 5204-B adopted amending Chapter 3, amending the personnel allocations of various county departments for the FY 2002-03 Final Budget.

2. AUDITOR-CONTROLLER - Resolution 2002-249 adopted establishing an outside checking account for the Sheriff to collect participant registration fees and related expenses for the Explorer Post 901, Challenge 2003 competition.

3. BOARD OF SUPERVISORS:

a. Approved minutes of September 10, 2002.

b. Proclamation dedicating the month of October as Symphony Month.

4. COMMITTEES & COMMISSIONS:

a. 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 2003.

b. Newcastle Ophir Municipal Advisory Council - Accepted resignation of Joseph Irvin.

5. COUNTY CLERK-RECORDER-ELECTIONS - Approved a budget revision transferring funds to purchase fixed assets (2 scanners).

6. COUNTY EXECUTIVE - Authorized the County Executive Officer to execute a contract amendment with the Arts Council of Placer County, in the amount of \$20,000, for a total amount of \$120,000, from July 1, 2002 to June 30, 2003, for continued promotion of the arts in Placer County.

7. FACILITY SERVICES:

a. Records Center Annex - Approved a five-year lease agreement with Cagle Properties, LLC, in the amount of \$2,310 per month, for the use of Building G, Units 2 and 3, at 1765 and 1775 Industrial Drive, Auburn, for records storage.

b. MOVED FOR DISCUSSION Lake Tahoe Regional Trail Project - Approve an agreement with North Fork Associates, in the amount of \$35,000, to serve as Trails Coordinator for the Sacramento to Lake Tahoe Regional Trail.

c. Eastern Regional Landfill - Approved an agreement with Kleinfelder, Inc., in the amount of \$89,000, for design of a small water system at the Eastern Regional Landfill site and a budget revision increasing appropriation for the project.

8. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved an amendment to the Memorandum of Understanding with the State Department of Social Services to provide SB163 Wraparound Services, and authorized Raymond J. Merz, Health & Human Services Director, to sign.

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

a. Purchase Order, Building Materials/Sheriff - Awarded a Blanket Purchase Order to 84 Lumber Company, in the amount of \$30,000, and approved a change order to Blanket Purchase Order 10178 with Meeks Building Center, in the amount of \$3,500.

b. Purchase Order, Wastewater Permitting Services/Facility Services - Approved Changer Order #1 to Blanket Purchase Order 9982, with Robertson-Bryan, Inc., in the amount of \$15,000, increasing the total amount to \$39,000.

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

10. PUBLIC WORKS:

a. Easement Abandonment/Alpine Meadows - Resolution 2002-250 adopted abandoning portions of a multipurpose easement and public utility easement on Lot 10, Alpine Meadows Estates, Unit 11.

b. Bell Road Four Lane Widening Project, Contract #73069 - Resolution 2002-251 adopted authorizing the Director of Public Works to execute Contract Amendment #4 with Jones & Stokes Associates, Inc., in an amount not to exceed \$28,677, to develop tree planting guidelines for landscaping of the project.

c. Roads/Maintained Mileage - Resolution 2002-252 adopted certifying the Maintained Mileage Records.

11. REDEVELOPMENT - Approved loan guidelines for a low-interest loan program for workforce housing new construction, rehabilitation and First Time Homebuyer assistance funded by the Placer County Housing Trust Fund.

12. REDEVELOPMENT AGENCY - Adopted loan guidelines for workforce housing new construction, rehabilitation and First Time Homebuyer assistance using Redevelopment Agency Housing Set-Aside funds.

13. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Community Festival Committee for the Auburn Community Festival to be held October 19, 2002, as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing monies to the Del Oro Eagle Marching Band Spectacular to be held October 19, 2002, as requested by Supervisor White.

c. Approved appropriation of \$500 in Revenue Sharing monies to the Small Business Development Center to assist in the Farm & Agriculture Collaborative Training System to be held October 22, 2002 at Sierra College, as requested by Supervisors Weygandt and White (\$250 each).

*** End of Consent Agenda***

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

7. FACILITY SERVICES:

- Lake Tahoe Regional Trail Project - Approved an agreement with North Fork Associates, in the amount of \$35,000, to serve as Trails Coordinator for the Sacramento to Lake Tahoe Regional Trail.

MOTION White/Santucci/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved an agreement with Placer County Visitor Council, in the amount of \$245,000 for western slope visitor promotion, during FY 2002-03.

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

15. FACILITY SERVICES:

a. South Placer Justice Center Commerce 65 - Approved an option agreement between the County and JB Management, L.P., which, upon completion of the necessary land use entitlements including environmental review, would enable the County to: 1) purchase approximately 42.7 acres, 2) lease/purchase a "shelled in" courthouse, 3) lease a varying amount of office space for related occupancies in a privately held building adjacent to the proposed courthouse. MOTION Santucci/Bloomfield/Unanimous

b. Placer Vineyards - Approved an agreement with MWH America, Inc., in the amount of \$119,444, for sewer feasibility analysis for the Placer Vineyards Specific Plan Area and approved a budget revision to increase budgeted revenue and appropriations for the project.

MOTION Santucci/White/Unanimous

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

a. Purchase Order, Magnesium Hydroxide/Facility Services - Renewed Blanket Purchase Order with Hill Brothers Chemicals, in the amount of \$177,000.

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

b. Agreement, Vaccines/Health & Human Services - Approved an annual agreement with Aventis Pasteur, in the amount of \$200,000.

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

c. Purchase Order, Passenger Car, Truck & Heavy Equipment Tires/Public Works - Approved blanket purchase orders with Auburn Tire, in the amount of \$187,500, and Schultz Tire Service, in the amount of \$37,500.

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

17. PUBLIC WORKS/DEWITT CENTER - Resolution 2002-255 adopted approving a budget revision, in the amount of \$150,000, and authorizing immediate and necessary expenditures for the Dewitt Center contaminated material spill. MOTION White/Weygandt/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

18. FACILITY SERVICES/PUBLIC WORKS:

a. COUNTY SERVICE AREA 28, ZONE OF BENEFIT 176 (OLYMPUS VILLAGE) - Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-256 adopted creating Zone of Benefit 176 and setting charges to provide services to the Olympus Village subdivision.

MOTION White/Weygandt/Unanimous

b. OLYMPUS VILLAGE, TRACT 890 - Approved the Final Map, Subdivision Improvement Agreement, and resolution 2002-253 adopted accepting a grant deed and conveying a Slope Easement and authorize the recording. MOTION White/Weygandt/Unanimous

9:15 a.m.

19. HIGHWAY 65 BYPASS - Resolution 2002-254 adopted in support of the D13 North Modified Alignment of the Hwy 65 Bypass. MOTION Weygandt/White/Unanimous

9:30 a.m.

20. PLANNING APPEAL/BUSHNELL WHOLESAL NURSERY - TEMPORARY USE PERMIT (CUP-2826); APPEAL OF APPROVAL--APPEAL OF CONDITIONS OF APPROVAL ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3587) - Public hearing to consider an appeal of the Planning Commission's decision to approve the Temporary Use Permit, with conditions, for Bushnell Gardens (CUP-2826). The Board will consider two appeals, one from the Advocates for Safe Neighborhoods of the approval of the project and an appeal from David Bushnell of certain conditions of approval. The property (APN #046-050-002-510) is located on the north side of Cavitt-Stallman Road, approximately 900 feet west of Barton Road in Granite Bay and is currently zoned RA-BX4.6 and FBX 20 Ac. (Residential Agricultural comb. 4.6 acre min. lot size and Farm with a minimum building site of 20 acres). The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3587).

MOTION Gaines/Santucci VOTE 4:1 (White No) to close the public hearing and deny the appeal from Advocates for Safe Neighborhoods.

MOTION Gaines/Bloomfield VOTE 4:1 (White No) to deny the appeal of David Bushnell; uphold the decision of the Planning Commission to grant the Conditional Use Permit with modified conditions (add a limitation of 16 tractor trailer trips per month between 9:00 a.m. and 3:00 p.m.; require a sign be posted at the nursery that indicates wholesale only, no retail sales and to modify the Conditional Use Permit expiration date); and require the applicant to sign a standard indemnification agreement. Adopted the Mitigated Negative Declaration as the appropriate environmental document for the project. Staff was directed to bring back the findings and conditions to the Board for approval on November 5, 2002.

11:00 a.m.

21. ECONOMIC DEVELOPMENT - Presentation by Dr. Robert Fountain of Placer County's University Survey & Study.

12:00 NOON

22. LUNCH at Del Webb Sun City, Timbers of the Lodge Restaurant, 7050 Del Webb Boulevard, Roseville, CA, followed by a tour of the Roseville Sewage Plant, 5051 Phillips Road, Roseville, CA.

ITEMS FOR INFORMATION:

23. AGRICULTURE - Annual Crop Report for 2001.

24. AUDITOR-CONTROLLER - Annual report of Fiscal Year 2001-02 Shortages & Overages.

ADJOURNMENT - Next regular meeting is Monday and Tuesday, October 21 & 22, 2002 (Granlibakken, Tahoe)

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

October 21/22, 2002 Board Meeting - Tahoe

November 5, 2002 Board Meeting

November 12, 2002 Board Meeting



Board Summary Action, September 24, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - William Wauters, Clipper Gap resident, requested a change in the county code to allow for enforcement of vertical litter. Lyndell Grey described the farmer to farmer international exchange program that has evolved into the restoration of the old Fruitvale School in eastern rural Lincoln. The goal is to preserve the school and extend usage to the broader community. Jan Christofferson, County Executive, introduced Joe Marshall, Placer County new Chief Probation Officer. Richard Benuzzi spoke about an illegal landfill next to a flume water where hazardous waste such as asbestos has been dumped. He notified Placer County Code Enforcement and Environmental Health and was advised the area has been contained. He requested the Board of Supervisors take a look at this. Ken Tokutomi thanked the County for its support of the Salvation Army refrigeration unit project and also its participation in the Thanksgiving dinner. Ray Merz, Health & Human Services and Mike Boyle, Emergency Services, updated the Board on the fire at the county's leased facility on Stonehouse Court.

AGENDA APPROVAL - Removed Item #21, Facility Services, South Placer Justice Center option agreement between the County and JBM Property to allow for contract review.

MOTION Weygandt/White/Unanimous

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Bloomfield advised the Smog Summit will be held October 7, 2002 and should be a well attended event to provide information on what can be done to help improve our air quality. Chairman Gaines thanked all individuals and agencies involved in putting out the Sierra Fire that started in the City of Rocklin, moving through Loomis, and into Granite Bay. Supervisor White thanked the Board Staff for getting information out to the public as they were returning to their homes.

CONSENT AGENDA - Moved Item #7 for discussion. Consent Agenda approved as amended with action as indicated. MOTION Weygandt/Bloomfield/Unanimous

1. WARRANT REGISTER - weeks ending August 9, 16, 23, & 30, 2002.

2. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5197-B adopted amending Chapter 3, affecting the classification, compensation and allocation of positions in Air Quality Control District, Administrative Services, and Library.

b. Sheriff - Ordinance 5198-B adopted amending Chapter 3, deleting one Coroner I/II position and adding one Physician II position.

3. AUDITOR CONTROLLER:

a. Resolution 2002-236 adopted setting "Appropriation Limit" for Placer County Operating Funds for 2002-2003.

b. Resolution 2002-237 adopted setting "Appropriation Limit" for Placer County Special Districts for 2002-2003.

4. BOARD OF SUPERVISORS:

a. Amended Permit Streamline Committee roster to include a member of the County Agricultural Commission.

- b. Approved a letter of support for Supervisor Harriet White to become First Vice President of California State Association of Counties.
 - c. Approved minutes of August 20, 2002.
5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:
- a. 02-074, Hampton, Thomas R., \$10,129.23, (Personal Injury)
 - b. 02-099, Hall, Karie, Unknown, (Property Damage)
6. COMMITTEES & COMMISSIONS:
- a. Granite Bay Municipal Advisory Council - Approved appointment of Richard Botkin and Jill Ernst.
 - b. Placer County Parks Commission - Approved appointment of William Bisharat, District 4.
 - c. Veterans Memorial Hall Board (Auburn) - Approved reappointment of Rose Agles, George Voyiatzes, Glen Carlson, Jeanann Carlson, Courtland Bradbury and Howard Backus.
 - d. Veterans Memorial Hall Board (Colfax) - Approved reappointment of John Abney, Richard Owens, Delphie Mazankowski, and Charles Gray.
 - e. Veterans Memorial Hall Board (Loomis) - Approved appointment of Leslie Royall, Jr., and Thomas Seth and reappointment of Robert Cole.
7. MOVED FOR DISCUSSION - COUNTY CLERK/ELECTIONS - Resolution approving the appointment, in lieu of election, for candidates to the office of District Director for various Special Districts within Placer County.
8. COUNTY EXECUTIVE - Approved a merit increase for Maureen Bauman, ASOC, from Step D to E, retroactive to July 13, 2002.
9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2002-238 adopted authorizing a loan from the General Fund to the CSA Revolving Fund for Dry Creek (CSA 28, Zone 165) for FY 2002-03.

10. DISTRICT ATTORNEY - Resolution 2002-239 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 2002-03.

11. FACILITY SERVICES:

a. Recreation Area #5 (Meadow Vista/Auburn) - Approved an agreement with Placer Nature Center for use of Park Dedication Fees, in the amount of \$25,000, for improvement projects at the Placer Nature Center.

b. Eastern Regional Landfill - Approved an agreement with Bryan A. Stirrat & Associates, in an amount not to exceed \$40,549, to provide landfill engineering services.

c. Amended agreement with Sheridan Recreation, Inc. for the lease of the Sheridan Community Park property to meet the land tenure requirements of Proposition 12.

d. Resolution 2002-240 adopted authorizing the State Department of Parks and Recreation to amend contracts between the State and County and between the State and Auburn Recreation District, transferring \$75,000 of grant funds under the Safe Neighborhood Parks, Clean Air and Coastal Protection Bond Act of 2000 (Park Bond Act of 2000) from the County to the Auburn Recreation District for the new Skate Park at the American River Overlook Park in Auburn.

e. Resolution 2002-241 adopted authorizing the Department of Facility Services to apply for grant funds from the Recreational Trails Program, under the Transportation Equity Act for the 21st Century, for a trail in the Dry Creek area and appoint the County Parks Administrator as agent of the County to execute necessary documents.

12. HEALTH & HUMAN SERVICES:

a. Administration - Ordinance introduced, first reading waived, amending Chapter 3, approving amendment to the unclassified salary ordinance pertaining to salary incentives for physicians with either Board Certification or Board Eligibility.

b. Administration - Approved appointment of Michael Mulligan M.D., as the Chief Physician, Assistant Public Health Officer and grant him the full range of authority and powers exercised by the County Public Health Officer, and approved appointment at range 64.0, Step E, accruing four weeks of vacation.

c. Community Health - Amended contract #99-85737 reflecting an \$84,992 increase in one-time only funding to the Women Infants and Children (WIC) Program, Budget Revision to Budget 42760 for \$84,992; and approved the purchase and installation of

flooring for the Auburn WIC office totaling \$13,000

d. Environmental Health - Ordinance introduced, first reading waived, amending Chapter 15, Article 15.56 amending the Housing and Dangerous Building Code Enforcement Ordinance to modify, with clarifying language and removal of the sunset provision, the Housing and Dangerous Building Code Enforcement Ordinance (PCC Chapter 15, Article 15.56).

13. LIBRARY - Approved a budget revision transferring \$72,000 within budget to purchase library furniture and shelving and to increase the library materials budget.

14. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting classification and allocation of positions in County Counsel and Health & Human Services, and salary ranges for the classified service.

15. PLANNING:

a. Western Placer County Wetlands Assessment, Request for Proposal #8997 - Accepted selection committee's recommendation of North Fork Associates for consulting services and authorized the Purchasing Manager to execute the contract in the amount of \$32,000.

b. Placer Legacy Conservation Easement, Grey Property - Directed the Planning Department to have the Grey property appraised for a conservation easement and provide the appraisal results to the Board. Cost of initial estimate is \$3,000. Subject property is located in the Lincoln area.

16. PROBATION - Authorized the Chief Probation Officer to approve a request from Don Garner, Senior Deputy Probation Officer, to be paid cash in lieu of vacation hours.

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 #9022, Helicopter Engine Inspection/Sheriff - Awarded to Keystone Engine Services, in the amount of \$33,464.82.

b. Bid #9023, Chlorine & Sulfur Dioxide/Facility Services - Awarded to Sierra Chemical Company, in the amount of \$58,813.10.

c. Bid #9024, Paratransit Taxi Service, Tahoe/Public Works - Awarded to Alpine Taxi of Kings Beach, in the amount of \$36,000.

d. Bid #9026, Playground Equipment & Installation, Sterling Point Park/Facility Services - Awarded to All About Play, in the amount of \$29,441.07.

e. Bid #8908, Irrigation Products/Facility Services - Renewed bid with Ewing Irrigation Projects, in the amount of \$39,000.

f. Purchase Order, Software Maintenance & Support for Personnel/Payroll System/Auditor-Controller - Approved a blanket purchase order with Infosol Inc., in an amount not to exceed \$50,000.

g. Purchase Order, Uniform Rental & Laundry Service/Public Works - Approved a change order to Blanket Purchase Order #8588, with Mission Linen & Uniform, to increase the contract amount by \$9,000, for a total of \$27,000.

h. Request for Proposal, Job Services & Adult Education/Health & Human Services - Approved the cancellation of RFP #9008 due to budget constraints.

18. PUBLIC WORKS

a. Foresthill Bridge Expansion Joint Replacement Project - Approved project plans and specifications, authorized the Chairman to sign the cover sheet, and authorized the Department to advertise for bids.

b. California State Parks Recreational Trails Program Grant - Resolution 2002-242 adopted supporting the filing of a Recreational Trails Program Grant application with California State Parks for operation/maintenance of McKinney-Rubicon Springs Road, and authorized the Director of Public Works to execute all documents related to the grant.

c. The Overlook At Northstar, Tract #873 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties to be reduced, and resolution 2002-243 adopted accepting Overlook Place into the County Maintained Mileage System.

19. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Education Foundation to assist in providing classroom enrichment projects for students in the Auburn Union School District, as requested by Supervisor White.

b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Calvary Community Youth Center, as requested by Supervisor Santucci and Chairman Gaines (\$500 each).

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln Chamber of Commerce for the Lincoln Showcase 2002 event, as requested by Supervisor Weygandt.

d. Approved appropriation of \$1,500 in Revenue Sharing monies to the Sun City Roseville Foundation to assist in their CareGiver Relief Program, as requested by Supervisors Santucci, Weygandt, and Chairman Gaines (\$500 each).

*** End of Consent Agenda***

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

7. COUNTY CLERK/ELECTIONS - Resolution 2002-248 adopted approving the appointment, in lieu of election, for candidates to the office of District Director for various Special Districts, within Placer County. MOTION Bloomfield/Santucci/ Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. COUNTY EXECUTIVE/FINAL BUDGET/FISCAL YEAR 2002-2003 - Resolution 2002-246 adopted approving the 2002-03 Final Budget of \$421,850,223 for operating funds and \$78,993,897 for enterprise and internal service funds, including the specific final, technical and closing adjustments, resolution 2002-247 adopted approving the 2002-03 Final Budgets of \$14,641,983 for County Service Areas, Sewer Maintenance Districts and Lighting Districts, and introduction of an ordinance, amending the personnel allocations of various county departments for the FY 2002-03 Final Budget.

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

21. FACILITY SERVICES/SOUTH PLACER JUSTICE CENTER - Option agreement between the County and JBM Property to: purchase approximately 42.7 acres, lease/ purchase a "shelled in" courthouse, lease a varying amount of office space for related occupancies in a privately held building adjacent to the proposed courthouse. REMOVED FROM AGENDA

22. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

a. Authorized the Chairman to sign contract #7275-02/03-706 with the County of

Sacramento, the Fiscal agent for Titles I/II of the C.A.R.E. Act, in the amount of \$168,983, for Federal FY 2002-03 and any amendments during the term of the contract, on behalf of Placer County.

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

b. Community Health - Approved a contract with the Sierra Foothills AIDS Foundation, for FY 2002-03, in the amount of \$187,042, and any amendments during the term of the contract.

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

c. Children System of Care - Approved an agreement with The BASE Institute, for FY 2002/03, in the amount of \$147,000, to provide Intensive Behavioral Intervention and Family Support Services. MOTION Santucci/Weygandt/Unanimous

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

a. Sheriff Patrol Sedans/Sheriff - Approved the purchase of eight Sheriff patrol sedans from Downtown Ford Sales of Sacramento, in the amount of \$245,085.09.

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

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer Ranch v. Placer County, et al., Placer Superior Case No.: SCV12525 - Received a report from Counsel.

(b) Rayna S. Becker vs. Placer County, et al., Placer County Superior Court Case No.: SCV7833 - Received a report from Counsel.

(c) James White, WCAB Claim, File No.: SAC0302269 - Received a report and gave direction to the Risk Management Division.

(d) Sandra Lewis, WCAB Claim, File No.: RDG88303 - Received a report and gave direction to the Risk Management Division.

(e) Gary Pavone, WCAB Claim, File No.: SAC295 - Received a report and gave direction to the Risk Management Division.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had conference with its labor negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

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

MOTION Santucci/White/Unanimous

9:15 a.m.

26. PUBLIC WORKS/SWETZER ROAD PARKING - Public hearing closed. Ordinance 5199-B adopted establishing no parking limits on portions of Swetzer Road, Loomis.

MOTION White/Weygandt/Unanimous

9:30 a.m.

27. BUILDING - Public hearing closed. Ordinance 5200-B and resolution 2002-244 adopted adjusting the 2001 California Building Codes, related codes, and local amendments, effective 11-1-02. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

9:45 a.m.

28. PLANNING/NORTH AUBURN COMMERCIAL DEVELOPMENT STRATEGIES AND DESIGN GUIDELINES STUDY - Approved the study and resolution 2002-245 adopted to incorporate the design guidelines into the existing Placer County Design Guidelines Manual for the North Auburn Community Plan Area, Special Districts Guidelines. MOTION White/Weygandt/Unanimous

10:00 a.m.

29. PUBLIC WORKS - National Pollutant Discharge Elimination System Stormwater Phase II Program. Information only, no action requested.

10:45 a.m.

30. PUBLIC WORKS/PLACER COUNTY REGIONAL BIKEWAY PLAN - Public hearing closed. Approved the Placer County Regional Bikeway Plan. MOTION Santuicci/Bloomfield/Unanimous

11:00 a.m.

31. PLANNING APPEAL/ VESTING TENTATIVE MAP & VARIANCE REQUEST FOR "CASA VERDE SUBDIVISION" (THE LAKES AT GRANITE BAY) (SUB-403/VAA-3869), NEGATIVE DECLARATION (EIAQ-3651) (Continued from August 20, 2002.) Public hearing to consider a request from Orchard Lakes, LLC for approval of an appeal of the Planning Commissions decision to deny a variance request to allow the project's entrance gate and fencing to exceed 3' within the front setback requirement and also to modify conditions 58, 59 and the condition added to allow livestock. The Planning Commission approved the Negative Declaration and Vesting Tentative Map for a proposed 16-lot residential subdivision on 42.2 acres. Subject property (AP# 048-140-093 & 096) is located on the west side of Barton Road between Strap Ravine & Eureka Road in Granite Bay. The property is zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft/2.3 acre lots).

MOTION Santucci/Weygandt Vote 4:1 (Bloomfield No) to close the public hearing and approve the request for variance subject to modified conditions.

11:20 a.m.

32. PLANNING APPEAL/SUREWEST WIRELESS - MINOR USE PERMIT (MUP-2802) AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3643) - Public hearing to consider an appeal of the Planning Commission's decision to approve the minor use permit, with conditions, for Surewest Wireless, Minor Use Permit (MUP-2802). The Board will consider an appeal from Cynthia L. Anderson, et. al., of the approval of the project. The property (APN #470-200-001) is located at 8029 Twin Oaks Avenue in the Roseville area, and is currently zoned RS-AG-B-100 (Residential Single Family Combining Agricultural Combining Building Site Size of 2.3 acres minimum). The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3643).

MOTION Gaines/Bloomfield/Unanimous to close the public hearing, deny the appeal and approve the minor use permit with modified conditions and adopt the Mitigated Negative Declaration as the appropriate environmental document for the project.

ITEMS FOR INFORMATION:

33. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of August 2002.

ADJOURNMENT

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

October 08, 2002 Board Meeting

October 21/22, 2002 Board Meeting - Tahoe

November 5, 2002 Board Meeting

November 12, 2002 Board Meeting



Board Summary Action, September 10, 2002

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4,
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Joanne Neft, representing farmers and agricultural producers in Placer County, presented baskets containing home grown fruits and vegetables grown in Placer County. She advised a food tasting will be held on October 5, 2002 at the Lincoln Showcase and a luncheon will be held in October for the Regional Council of Rural Counties (RCRC) at Squaw Valley. She invited the Board to attend a benefit for the Placer Land Trust, in conjunction with the Mountain Mandarin Festival, on the evening of November 22, 2002. Supervisor White thanked Joanne Neft for all her efforts to promote agriculture in Placer County. Jim Housel, Meadow Vista resident, addressed the Board regarding retired county employees needing financial help.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White advised the Children and Families Commission is having an Outcome Fair on September 21, 2002, at the Gold Country Fairgrounds, Placer Building, from 10:00 a.m. to 2:00 p.m. to showcase

programs that the Commission has funded through Proposition 10 monies. Supervisor Bloomfield advised the O-Zone Summit will be held on October 7, 2002 at Hewlett Packard in Roseville to discuss possible solutions to our smog problem. Chairman Gaines said while attending the SACOG meeting discussion was held to determine whether there should be more city participation throughout the region. The Committee is looking at different alternatives to determine whether smaller cities can be included, on a regular basis, in the SACOG meetings. If included membership could expand from 18 up to 26 members. Chairman Gaines supports the concept that cities be more involved in the planning for our region. Supervisor White also supported cities becoming involved and would like to see the "weighted vote" eliminated.

CONSENT AGENDA - Consent agenda approved with action as indicated.

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

1. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5193-B adopted amending Chapter 3, affecting the classification, compensation and allocation of administrative service officer and analyst positions.

b. Personnel/Civil Service Commission - Ordinance 5194-B adopted amending Chapter 3, affecting the classification, compensation and allocation of information technology positions.

c. Adult System of Care - Ordinance 5195-B adopted establishing the Administrative Code of the In-Home Supportive Services Public Authority; and ordinance 5196-B adopted amending Chapter 3 of the Placer County Code to add Public Authority Manager (unclassified) position to Budget Unit 42930.

2. ADMINISTRATIVE SERVICES - Approved a one-time waiver of \$4,415.35 in penalties and interest incurred by the Squaw Valley Lodge for late remittance of its fourth quarter Transient Occupancy Tax.

3. AUDITOR CONTROLLER - Resolution 2002-210 adopted approving 2002/2003 Ad Valorem Tax rates for voter-approved indebtedness, pursuant to Government Code Sections 29100 and 29106.

4. BOARD OF SUPERVISORS:

a. Resolution 2002-209 adopted commending Lt. Keith Shannon upon his retirement from the Sheriff's Department after 22 years of service.

b. Approved minutes of July 23 and August 6, 2002.

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

a. 02-079, Ylitalo, Steven, Not Stated, Bodily Injury

6. CLAIMS AGAINST THE COUNTY - Rejected the following Application for Leave to Present a Late Claim and her claim, as recommended by County Counsel:

a. 02-091, Easky, JoLynn, Not Stated, Bodily Injury

7. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Marion Faustman.

b. Auburn Veterans Memorial Hall Board - Approved reappointment of Sarilda Campbell.

c. Granite Bay Municipal Advisory Council - Approved reappointment of Karla Gustafson.

d. Placer County Child Care Local Planning Council - Approved appointment of Julianna Wiseman and reappointment of Cindy Woodard and Patrick Witz.

e. Placer County Commission on Aging - Approved appointment of John Leininger and Kathleen Cahill.

f. Roseville Veterans Memorial Hall Board - Approved appointment of John Schance and reappointment of Richard Woodward, John Piches, William Donaldson, and Anthony Whatley.

8. COUNTY EXECUTIVE - Resolution 2002-211 adopted designating 20% of the HR 2389 funding for Title III County Projects and directed staff to reserve 90% of that funding for easement acquisitions and 10% for various other qualifying projects, including forest education, fire safety and planning, and community forest activities.

9. DISTRICT ATTORNEY:

a. Resolution 2002-212 adopted authorizing the District Attorney to sign the Citizens' Benefit Fund Grant agreement to submit a proposal and execute the grant award

agreement for the Workers' Compensation Insurance Fraud Program through the Department of Insurance.

b. Resolution 2002-213 adopted authorizing the District Attorney to sign the grant award agreement and supporting documentation for the Spousal Abuser Prosecution Program administered by the Department of Justice, State of California.

10. FACILITY SERVICES:

a. Resolution 2002-214 adopted declaring the County owned, commercial property at 215/217 Maple Street in Auburn as surplus property, and stating the County's intent to sell; authorized the Director of Facility Services to provide notice of offer to other public agencies as required by Article 8, Section 54222 of the Government Code; and, made a finding that the proposed sale of the property is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15312.

b. Resolution 2002-215 adopted declaring the County owned, commercial property at 219 Maple Street in Auburn as surplus property, and stating the County's intent to sell; authorized the Director of Facility Services to provide notice of offer to other public agencies as required by Article 8, Section 54222 of the Government Code; and, made a finding that the proposed sale of the property is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15312.

c. Approved an agreement with the Twentieth District Agricultural Association, in the amount of \$1,100 per month, for lease of the Mining Museum Building at the Gold Country Fairgrounds in Auburn.

d. Regional Wastewater Project - Approved an agreement with the firm of Psomas, in an amount not to exceed \$114,196, to provide professional consulting services associated with the project, and authorized the Purchasing Manager to sign.

e. Fulweiler Administrative Annex, Project #4646 - Approved an agreement with Hazard Management Services Inc. (HMS), in an amount not to exceed \$38,480, for preparation of bid documents and management of the asbestos abatement portion of the project.

f. Sewer Maintenance District #1 - Resolution 2002-216 adopted authorizing the Director of Facility Services to execute a deferred payment agreement with Therese Silva, in the amount of \$5,021.25 for payment of sewage connection fees for Assessor Parcel No. 052-080-029 located on Ladd Lane in North Auburn.

g. Authorized staff to negotiate with Mary Ann Quong to obtain mutually agreed upon appraisal of +/-25.7 acres of property; and conduct a Phase I Environmental Site

Assessment; and develop purchase strategy. Subject property is located on the corner of Winters Road and King Road adjacent to the Loomis Basin Community Park.

h. Main Jail, L-Tank Split, Project No. 4659 - Approved the Plans and Specifications and authorized staff to solicit bids.

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

a. Approved a plan for the Federal Promoting Safe and Stable Families (PSSF) program during Federal Fiscal Years 2003-2005, and resolution 2002-217 adopted authorizing the Director of Health and Human Services to submit and implement the plan and execute all related documents.

b. Resolution 2002-218 adopted supporting the privacy and security of health information and authorizing the development of administrative policies and procedures to comply with Health Insurance Portability and Accountability Act (HIPAA) and appointed Larry Anderson, Client Services Program Manager, as the County Privacy & Security Officer for HIPAA

c. In Home Supportive Services (IHSS) Advisory Committee - Approved appointment of Margaret Maldaner as Service Provider and Eula Marshall as a Recipient.

d. Approved a claim in the amount of \$167.21, which is over one year old, for Ms. Sandy Simester.

12. LIBRARY - Approved and adopted the Library Service Plan and the Library Facilities Master Plan.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification, compensation and allocation of positions in Air Quality Control District, Administrative Services, and Library.

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 #9005, Indigent Cremation & Burial Services/Health & Human Services - Awarded to Hooper and Weaver Mortuary, from October 1, 2002 through September 30, 2003, in the amount of \$37,124.

b. Purchase Order, Pre-Printed Envelopes/Central Services - Renewed blanket purchase order with Mail Well Envelope, in the amount of \$35,000.

c. Purchase Order, On-Site Auto, Truck & Heavy Equipment Glass Replacement/Public Works - Renewed a blanket purchase order with All Star Glass, in the amount of \$28,000.

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

15. PUBLIC WORKS:

a. Easement Abandonment - Resolution 2002-219 adopted abandoning portions of an overhead utility easement for light and air on Lot 3 Block T, Ice Lakes Subdivision No. 2 - Serene Lakes.

b. Burton Creek Government Center Project, Contract #73076 - Resolution 2002-220 adopted accepting the contract as compete and authorizing the Director of Public Works to execute the Notice of Completion on the project.

c. CNG Fueling Facilities, Truckee - Resolution 2002-221 adopted approving temporary equipment lease with Mid Coast Gas L.P. for a portable CNG fueling station and authorized the Director of Public Works to execute the lease on behalf of the County.

16. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln High School to support the BEST Program, as requested by Supervisor Weygandt.

b. Approved appropriation of \$3,500 in Revenue Sharing monies to the Loomis Basin Horsemen's Association for the purchase of a tractor to help maintain and improve Placer County's Traylor Ranch Nature Reserve, as requested by Supervisors Santucci, White, Bloomfield & Gaines (\$500 each), and Supervisor Weygandt (\$1,500).

c. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce for the "Hot Chili & Cool Cars" event, as requested by Supervisors White and Weygandt (\$250 each).

d. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis Chamber of Commerce for the Eggplant Festival, as requested by Supervisor White.

17. TREASURER-TAX COLLECTOR - Resolutions (9) 2002-222 through 2002-230 providing for the temporary borrowing of funds through the issuance and sale of 2002 Tax and Revenue Anticipation Notes for FY 2002-03 by eight school districts and the Placer County Office of Education.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. COUNTY EXECUTIVE/2001-2002 GRAND JURY RESPONSE - Reviewed and approved responses to the 2001-2002 Grand Jury Final Report.

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

19. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved Findings and Recommendations of the In Home Support Services (IHSS) Advisory Committee and approved the Interagency Agreement between the Public Authority and the County.

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

20. SHERIFF - Approved a contract with Dr. Donald Henrikson, in the amount of \$211,312, to provide forensic pathology services and ordinance introduced, first reading waived, amending Chapter 3, deleting one Coroner I/II and adding one Physician II position.

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

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- Placer Ranch v. Placer County, et al., Placer County Superior Case No.: SCV12525 - The

Board gave directions to its negotiators.

(b) County of Riverside et al., v. Superior Court, California Supreme Court, Case No. S107126

Consideration of Amicus Support - The Board authorized the County to join an Amicus

Brief on behalf of the County of Riverside.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had discussion with its negotiators.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:03 a.m.

22. BOARD OF SUPERVISORS - Presentation of resolution commending Lt. Keith Shannon upon his retirement from the Sheriff's Department after 22 years of service.

9:05 a.m.

23. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Resolution 2002-231 adopted declaring September 2002 as National Alcohol & Drug Prevention, Treatment and Recovery Month in Placer County. MOTION Gaines/White/Unanimous VOTE 4:0 (Santucci absent)

9:15 a.m.

24. FACILITY SERVICES EMERGENCY SERVICES/PUBLIC WORKS/CSA #28, ZONE 169/MORGAN CREEK:

a. Public hearing closed to consider all protests, tabulated ballots, and resolution 2002-233 adopted imposing a charge for park maintenance, trail maintenance, landscape median maintenance, administration and park and trail development services for all parcels that are or will be a part of the Morgan Creek Project within Zone of Benefit 169.

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

b. Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-234 adopted establishing a charge for fire and emergency medical services within a portion of Zone of Benefit #165 (Dry Creek Fire) in County Service Area #28 for the Morgan Creek Subdivision.

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

c. Morgan Creek Village "B", Tract #881 - Resolution 2002-235 adopted approving Grant Deeds for a public park site and a riparian area within the project. Approved Final Map, Subdivision Improvement Agreement and authorized recording subject to Board approving proposed assessment within County Service Area No. 28, Zone 169.

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

d. Morgan Creek Village "E", Tract #880 - Approved Final Map, Subdivision Improvement Agreement and authorized recording subject to Board approving proposed assessment within Zone 169 of County Service Area No. 28. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

e. Morgan Creek Village "I", Tract #893 - Approved Final Map, Subdivision Improvement Agreement and authorized recording subject to Board approving proposed assessment within Zone 169 of County Service Area No. 28. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

f. Morgan Creek Village "J-1", Tract #894 - Approved Final Map, Subdivision Improvement Agreement and authorized recording subject to Board approving proposed assessment within Zone 169 of County Service Area No. 28. MOTION White/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

9:30 a.m.

25. PUBLIC WORKS - Public hearing to consider adoption of an ordinance, amending Chapter 10, regarding speed limits on Twin Rocks and Boulder Roads, Loomis. Public Works staff recommended a reduction from 35 to 30 mph.

No action taken. Pubic Works directed to conduct an engineering and traffic survey and return to the Board with findings. The public hearing date and time will be renoticed. Residents agreed to poll the neighborhood on the issue of speed limits on Twin Rocks and Boulder Roads.

9:45 a.m.

26. PUBLIC WORKS - Public hearing closed to consider all protests, tabulate ballots for the Special Tax Election and adopted resolution 2002-232 to set an assessment to provide services within Placer County Permanent Road Division No. 2 (Hilltop Court) and to accept donation of any funds remaining in the existing Hilltop Court Road Maintenance Fund to the Permanent Road Division No. 002 fund.

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

10:00 a.m.

27. COUNTY EXECUTIVE/PLACER COUNTY PROPOSED 2002-2003 BUDGET:

(1) Accepted public comment on the budget and received requests for additional funding. Public hearing closed; and

(2) approved the allocation of \$23,171,711 in net, additional resources in the General Fund; and

(3) approved the allocation of additional fund balance and revenues in other operating, internal service, enterprise and Board-governed special districts funds; and

(4) approved early hire of positions and purchase of equipment listed in Attachment B; and

(5) considered requests for additional funding and approved technical budget changes to the FY 2002-03 Budget within available resources.

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

12:00 Noon

28. BOARD OF SUPERVISORS - Dedication of the Liberty Elm Tree Memorial, created to honor and remember the men and women who lost their lives in the tragic events on September 11, 2001, held at the Placer Consolidated Fire District, 11645 Atwood Road, Auburn, CA.

12:30 p.m.

29. LUNCH AT Pasquale T's Restaurant, 2515 Grass Valley Hwy., Auburn, CA - Agenda Scheduling

ITEMS FOR INFORMATION:

30. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury, August 31, 2002.

31. TAHOE REGIONAL PLANNING AGENCY - Copy of ordinances adopted by the TRPA Governing Board amending its Regional Plan.

ADJOURNMENT - Next scheduled meeting September 24, 2002

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

September 24, 2002 Board Meeting

October 08, 2002 Board Meeting

October 21/22, 2002 Board Meeting - Tahoe



Summary Action, August 20, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

9:00 a.m.

PUBLIC COMMENT - None received.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Bloomfield reported on the very unhealthy air quality conditions being experienced recently in the foothills. Breathing this polluted air not only causes serious health issues, but puts transportation and other federal funding in jeopardy. He asked that representatives from all jurisdictions and lead agencies in the district come to a summit meeting next month to work on immediate solutions to air pollution problems throughout the basin.

CONSENT AGENDA - Added #5a. Resolution commending Antoinette (Noni) Sharp on her retirement. MOTION Bloomfield/Weygandt/Unanimous Added #8c Chief Probation Officer agreement. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending July 5, 12, 19, & 26 and August 2, 2002.

2. ORDINANCE - Second reading:

a. County Executive - Ordinance 5192-B adopted amending Chapter 3, adjusting the

salary range for the Chief Probation Officer from 56.5 to 58.0.

3. AGRICULTURE - Resolution 2002-199 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture, in the amount of \$2,212, for nursery inspection activities.

4. AUDITOR-CONTROLLER - Resolution 2002-200 adopted establishing a Petty Cash Fund in the amount of \$100 for the ACCESS and Children's System of Care Programs, Tahoe.

5. BOARD OF SUPERVISORS - Approved proclamation declaring September 15, 2002 as Hispanic Heritage Day in the Roseville area.

5a. BOARD OF SUPERVISORS - Resolution 2002-198 adopted commending Antoinette "Noni" Sharp, Clerk of the Board, upon her retirement after 39 years of service to Placer County.

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

a. 02-080, Cassel, Kenneth, \$150, (Property Damage)

b. 02-075, Foster, Zipporah L., \$500, (Bail Reimbursement)

c. 02-066, Johnston, Michael B., \$1,500, (Property Loss)

d. 02-076, Thornburgh, Mary, \$10,000 +, (Bodily Injury)

e. 02-082, Van Hardenberg, Donny, \$10,000 +, (Bodily Injury)

7. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved reappointment of Kevin Eckard.

b. Granite Bay Municipal Advisory Council - Accepted resignation of Alan Telford.

c. Kings Beach Design Review Committee - Accepted resignation of Diane Mohr.

d. North Auburn Municipal Advisory Council - Approved reappointment of Jacquie Flecklin.

e. North Tahoe Regional Municipal Advisory Council - Approved reappointment of Laura Des Lauriers, Gordon Shaw, Chris Hennessey and David Brown.

f. Placer County Cemetery District #1 (Lincoln) - Approved reappointment of Roberta Babcock.

g. Squaw Valley Municipal Advisory Council - Approved appointment of Russell Poulsen.

h. Veterans Memorial Hall Board, Foresthill - Approved reappointment of Frances Stevenson, Jesse Davis, Marjorie Jones and Ronald Roussey.

8. COUNTY EXECUTIVE:

a. Approved a merit increase for John Sweikar, Risk Management Administrator, from Step C to D, effective April 6, 2002.

b. Resolution 2002-201 adopted proclaiming September 2002 as "Placer County Combined Giving Campaign Month" and authorized the participation of the County in the campaign.

c. Authorized the County Executive Officer to sign an Employment Agreement for Joseph Warchol as Chief Probation Officer for Placer County

9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution of Intention 2002-202 adopted to establish the Downtown Tahoe City Property and Business Improvement District.

10. DISTRICT ATTORNEY - Resolution 2002-203 adopted authorizing the District Attorney to sign the Citizens' Benefit Fund Grant Agreement, to receive \$15,908 in grant funds for FY 2002-03 from the City of Roseville for the Multi-Disciplinary Interview Center.

11. FACILITY SERVICES

a. Loomis and Meadow Vista Landfills - Approved a contract with SCS Engineers, in an amount not to exceed \$89,390, to provide environmental monitoring.

b. Annual Paving Contract #20532 - Renewed annual paving contract with Azteca Construction Inc., in an amount not to exceed \$125,000, to provide upkeep and maintenance of roads and parking lots of County owned facilities.

12. HEALTH & HUMAN SERVICES:

- a. Managed Care - Authorized the Chairman to sign the California Healthcare for Indigents Program (CHIP) Application for Fiscal Year 2002-2003 and authorized the Director of Health and Human Services, or designee, to sign the agreement.
- b. Adult System of Care - Approved a contract with Karen Kirby, M.D., in the amount of \$80,540, from September 3, 2002 through September 2, 2003, to provide psychiatric services.
- c. Adult System of Care - Amended contract with Richard Malek, M.D., reducing the salary by \$9,180 to an amended amount of \$176,214, and reducing the number of stand-by shifts from 12 to 6.

13. PERSONNEL/CIVIL SERVICE COMMISSION:

- a. Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification, compensation and allocation of administrative service officer and analyst positions.
- b. Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification, compensation and allocation of information technology positions.

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

- a. Bid #8996, HP Printer Maintenance - Awarded to Capital Data Corp and Advanced Laser Products, in a combined amount not to exceed \$95,000.
- b. Bid #9020, Corrugated Polyethylene Pipe/Public Works - Canceled Bid #9017 for corrugated metal pipe and awarded Bid #9020 to Groeniger & Co., in the amount of \$31,144.11.
- c. Purchase Order, Radiology Services/Risk Management & Health & Human Services - Renewed blanket purchase order with Radiological Associates, in the amount of \$87,000.
- d. Purchase Order, Chemical Lift Station Maintainer/Facility Services - Approved blanket purchase order with Technology Chemical, Inc., in the amount of \$40,000.
- e. Purchase Order, Courier Service/Central Services - Renewed blanket purchase orders with Sierra Express Delivery Service and Northshore Transportation, in the amount of

\$57,090.

15. PUBLIC WORKS:

a. Easement Abandonment/Tahoe City - Resolution 2002-204 adopted abandoning a portion of a Multi-Purpose Easement, Overhead Utility Easement, and an Easement for Light and Air, on Lot 15 in Twin Peaks Estates, Tahoe City.

b. Abandonment - Resolution 2002-205 adopted abandoning the No Access Strips in the Canyon View Planned Unit Development, Auburn.

16. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville for the VIVA Roseville event on September 15, 2002, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

b. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce for the event entitled "The Splash 2002-An Island Adventure" as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. DISTRICT ATTORNEY - Approved a sole source contract with Valley Toxicology Service Inc., in the amount of \$325,000, for a one year period beginning July 1, 2002, for drug and alcohol analyses and phlebotomy services required for criminal prosecution, and authorized the Purchasing Manager to sign.

MOTION Bloomfield/White/Unanimous

18. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved an amendment to the Standard Agreement with the State of California Department of Alcohol and Drug Programs (ADP) Negotiated Net Amount (NNA) and Drug Medi-Cal Contract (D/MC). The amendment provides for increased federal carryover funding for FY2001/02 of \$146,459 for a new FY2001/02 amount not to exceed \$2,349,242; decreased funding for FY2002/03 of \$219,618 for a

new FY2002/03 amount not to exceed \$2,129,624; and decreased funding for FY2003/04 of \$219,618 for a new FY2003/04 amount not to exceed \$2,129,624. MOTION Santucci/Weygandt/Unanimous

b. Adult System of Care - Ordinance introduced, first reading waived, establishing the Administrative Code of the In-Home Supportive Services Public Authority; Ordinance introduced, first reading waived, amending Chapter 3 of the Placer County Code to add Public Authority Manager (unclassified) position to Budget Unit 42930; and approved the Public Authority budget.

MOTION Santucci/White/Unanimous

19. PLANNING/DRY CREEK GREENWAY MASTER PLAN/RFQ #8982 - Accepted the selection committee's recommendation of Foothill Associates for consulting services and authorized the Director of Planning to sign the contract in the amount of \$123,921.

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

19a PLANNING/MINERS RAVINE RESTORATION PROJECT - Accepted low bid submitted by Habitat Restoration Contractors in the amount of \$98,700 (plus \$20,000 for landscape/maintenance) to construct/implement the Miners Ravine Restoration Project (Bid #8489) at the Miners Ravine Nature Preserve, Granite Bay, and authorized the Planning Director to sign.

MOTION White/Bloomfield/Unanimous

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

a. Purchase Order, Cardlock Fuel/Public Works - Renewed blanket purchase with Dawson Oil, Inc., in the amount of \$110,000. MOTION Bloomfield/White/Unanimous

b. Purchase Order, Library Materials/Library - Renewed blanket purchase order with Ingram Library Services, Inc., in the amount of \$480,000. MOTION Bloomfield/White/Unanimous

21. PUBLIC WORKS/NILE STREET EROSION CONTROL PROJECT:

a) Resolution 2002-206 adopted approving Amendment #1 to Contract #73072 with JWA Consulting Engineers, Inc., in the amount of \$37,300, for engineering services and authorized the Director of Public Works to sign.

b) Resolution 2002-207 adopted approving and authorizing the Chairman to execute a

right-of-way contract with Madalynn Gordon and accepting the Grant Deed.

c) Resolution 2002-208 adopted approving and authorizing the Chairman to execute a right-of-way contract with Margaret Anne Taves and accepting the Drainage and Slope Easement Grant Deeds.

MOTION Bloomfield/Weygandt/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Linda Arnold, WCAB Claim, File No.: SAC 0281403 - The Board gave direction to the Risk Management Division.

(b) Thomas Folena, WCA Claim, File No.: SAC 0304900- The Board gave direction to the Risk Management Division.

(c) Kathleen Irwin, WCAB Claim, File No.: SAC 0302358- The Board gave direction to the Risk Management Division.

(d) International Union of Operating Engineers v. County of Placer, et al. Placer Superior Court Case No.: SCV13694 - The Board gave direction to County Counsel.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. - The Board gave direction to County Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - The Board met with Labor Negotiators.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

11:00 a.m.

23. PLANNING - Direct staff to further develop an open space conversion mitigation

ordinance and program. (Continued from July 23, 2002) Removed from agenda by Chairman by advice of staff.

12:00 NOON

24. LUNCH AT Horseshoe Bar Grill, 3645 Taylor Road, Loomis/Agenda Scheduling

1:30 p.m.

25. PLANNING APPEAL/CASA VERDE SUBDIVISION (THE LAKES AT GRANITE BAY) (SUB-403/VAA-3869/EIAQ-3651) - Public hearing to consider a request from Orchard Lakes, LLC for approval of an appeal of the Planning Commissions decision to deny a variance request to allow the project's entrance gate and fencing to exceed 3' within the front setback requirement and also to modify conditions 58, 59 and the condition added to allow livestock. The Planning Commission approved the Negative Declaration and Vesting Tentative Map for a proposed 16-lot residential subdivision on 42.2 acres. Subject property (APN 048-140-093 & -096) is zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft. or 2.3 acre lots) and is located on the west side of Barton Road between Strap Ravine & Eureka Road, Granite Bay.

Continued to September 24, 2002 at 11:00 a.m. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt temporarily absent)

2:00 p.m.

26. PLANNING APPEAL/RICHARD TRENTZ/PARCEL MAP P-75889 - Public hearing to consider an appeal filed by Ron Soejoto of the Planning Commission's denial of his appeal regarding approval of Parcel Map No. P-75889, a 90-acre parcel to be split into four separate parcels. Subject property (APN 026-240-011) is zoned Farm with a 4.6 acre minimum and is located at the intersection of Meyers Lane and Mt. Vernon Road, Auburn.

Public hearing closed. Approved the parcel map division, made a finding that the project is exempt from CEQA, adopted staff findings with modified and additional conditions to provide for an emergency vehicle access road acceptable to CDF requirements or payment to the Black Forest Estates Homeowners Association of an amount not to exceed \$2812 per parcel for the 3 parcels accessing Heidi Way to be placed in a fund for road improvements. Roads are to be inspected and conditions documented prior to any construction activities and the applicant will be responsible for any necessary repairs from damage that may have occurred.

MOTION Bloomfield/White/Unanimous

ITEMS FOR INFORMATION:

27. AUDITOR-CONTROLLER:

- a. Statement of Condition of Cash in the Treasury, month ending July 31, 2002.
- b. Supplemental Law Enforcement Services Fund, report for the period of 7-1-01 to 6-30-02.

28. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of July 2002.

ADJOURNMENT - Adjourned to next regular meeting scheduled September 10, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

September 10, 2002 Board Meeting

September 24, 2002 Board Meeting

October 08, 2002 Board Meeting

October 21/22, 2002 Board Meeting - Tahoe

November 05, 2002 Board Meeting

November 12, 2002 Board Meeting

December 03, 2002 Board Meeting

December 17, 2002 Board Meeting



Summary Action, August 6, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 - Mary Bautista advised of negative treatment she received from the Rocklin Police Department and expressed her concern of the Grand Jury giving the Rocklin Police a good report. Kevin LaBouff of Boy Scout Troop 19 advised he was attending the meeting to gather information towards his communication badge.

SUPERVISOR'S COMMITTEE REPORTS - None received.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board also convened as the Redevelopment Agency for action on Item #13. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

1. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5189-B adopted amending Chapter 3,

affecting classification and allocation of positions in the departments of County Executive Office, Facility Services, Health & Human Services and Sheriff.

2. ASSESSOR - Authorized the early purchase of fixed assets (2 scanners) in the amount of \$22,700.

3. AUDITOR-CONTROLLER - Authorized the Auditor-Controller to make the necessary budget revisions and one-day loans to complete the accounting transactions for fiscal year ending June 30, 2002.

4. BOARD OF SUPERVISORS:

a. Resolution 2002-186 adopted commending Diane Zandstra upon her retirement from the Auditor-Controller's Office after more than 23 years of service to Placer County.

b. Approved minutes of June 25 and July 9, 2002.

5. COMMITTEES & COMMISSION:

a. Child Care Local Planning Council - Resolution 2002-187 adopted amending resolution 98-128 pertaining to membership term end dates.

b. Child Care Local Planning Council - Approved appointment of Jo Ellen Tanner representing the Discretionary category, and Muriel Moore representing the Community Representative category.

c. Granite Bay Municipal Advisory Council - Approved reappointment of Sean Corcoran.

d. Mental Health Advisory Board - Accepted resignation of John Koehler.

e. Squaw Valley Municipal Advisory Council - Approved appointment of Kevin Strange and reappointment of Fred Ilfeld.

6. COUNTY CLERK:

a. Elections - Resolution 2002-188 adopted authorizing the County Clerk to render election services for the elections to be held November 5, 2002.

b. Recorder/Registrar of Voters - Authorized the early purchase of fixed asset (reinforced shelving) in the amount of \$50,000 for the County Clerk's Office to provide secure storage for recently restored, historic deed and record books.

c. Recorder/Registrar of Voters - Resolution 2002-189 adopted directing the County Clerk-Recorder-Registrar of Voters to apply for funds under the Voting Modernization Bond Act of 2002 and negotiate a purchase of State-approved touchscreen voting equipment to operate in conjunction with the current optical scan system to provide more accessibility to the disabled.

7. COUNTY EXECUTIVE:

a. Approved the annual agreement with the Resource Conservation District, in the amount of \$84,500, for assistance in resolving natural resource related issues.

b. Ordinance introduced, first reading waived, amending Chapter 3, adjusting the salary range for the Chief Probation Officer from 56.5 to 58.0.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Accepted the proposal from the California Integrated Waste Management Board to administer \$20,000 received from the State of California Recycling Market Development Zone to fund the Sierra College Small Business Development Center's creation of a Placer County Inventor's Support Group.

9. FACILITY SERVICES:

a. Amended blanket purchase order with Sequoia Analytical Lab, increasing the contract amount by \$54,000, for laboratory services, and authorized Purchasing Manager to sign.

b. County Service Area #28, Zone 55 (Livoti Tract) - Resolution 2002-190 adopted authorizing the Director of Facility Services to execute a deferred payment agreement with James and Tami Johnson, for payment of sewage connection fees for Assessor Parcel No. 471-040-010.

c. Sewer Maintenance District #2 - Resolution 2002-191 adopted approving a reimbursement agreement with the Eureka Union School District for sewer improvements.

d. Sewer Maintenance District #1 - Resolution 2002-192 adopted approving an application for \$3,750 in peak electrical demand reduction grant funding and authorizing the Director of Facility Services to execute documents associated with the grant.

10. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved the submission of the FY 2002/03 grant application to the State Department of Mental Health, Substance Abuse and Mental Health Services

Administration (SAMHSA), to provide services to Seriously Emotionally Disturbed (SED) children, youth and their families and Severely Mentally Ill (SMI) adults, and authorized the Director of Health and Human Services to sign.

b. Adult System of Care - Approved a contract with Olga Ignatowicz, M.D., in the amount of \$185,394, from August 27, 2002 through August 26, 2003, for psychiatric services.

c. Adult System of Care - Amended Contract #10409 with Yolo County Information Technology, increasing the annual total from \$60,000 to \$66,000 per year, for electronic data processing services for the mental health management information system.

d. Children System of Care - Approved a Memorandum of Understanding (MOU) with the Placer County Office of Education for FY2001-02 and FY2002-03 to share in the funding of a jointly supervised position and authorized the Director of Health and Human Services to sign. The total cost of this position is \$77,807 per year, for a total of \$155,614. Placer County's share is \$35,013 per year, for a total of \$70,026.

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. Purchase Order, Janitorial Supplies/Facility Services & Sheriff/Jail - Renewed blanket purchase orders with J.C. Nelson Supply Company and Sac-Val Janitorial Supply & Service, in the cumulative amount of \$83,242.25.

b. Purchase Order, Dental Supplies/Dental Clinic - Renewed blanket purchase order with Henry Schein, Inc., in the amount of \$37,000.

c. RFQ #8994, Civil Engineering Consultants/Facility Services/Public Works - Adopted a list of ten qualified consultants to perform civil engineering services on an as-needed basis for a three-year period.

d. RFQ #8958, Environmental Consulting Services/Facility Services/Public Works - Adopted lists of qualified environmental consultants to provide services on an as needed basis over a two-year period, with a renewal option for an additional two years.

12. PUBLIC WORKS:

a. Beaver Street Erosion Control Design Project, Contract #73066 - Resolution 2002-193 adopted approving Contract Amendment #2 with Lumos & Associates, Inc., in an amount not to exceed \$15,320, for engineering services during construction, and authorizing the

Director of Public Works to sign the amendment.

b. California Tahoe Conservancy - Resolution 2002-194 adopted approving an agreement with the California Tahoe Conservancy, in the amount of \$40,200 and authorized the Department of Public Works to utilize the 2001-2002 soil erosion control portion (\$20,100) for improvements of the Nile Street Erosion Control Project.

c. Tokayana Ranch Estates, Tract #887 - Approved the Final Map, Subdivision Improvement Agreement, and authorized recording.

d. Easement Abandonment/Christian Valley - Resolution 2002-195 adopted abandoning a public utility easement on property owned by Kim and Mary Gastman, APN# 077-010-018, in Christian Valley.

13. REDEVELOPMENT AGENCY - Amended the Tahoe City marina expansion environmental consultant services contract, in the amount of \$46,200, to assess issues related to the proposed public parking facility, added the Redevelopment Agency to the existing Placer County-Tahoe Regional Planning Agency contract and authorized the County Executive and Deputy County Executive Officer-Redevelopment to sign.

14. REVENUE SHARING:

a. Approved appropriation of \$350 in Revenue Sharing monies to the Auburn Union School District and Placer Union High School District for their Summer Musical "Footloose", as requested by Supervisor White and Bloomfield (\$175 each).

b. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Historical Society to assist with their planned programmed activities, as requested by Supervisor Santucci.

15. SUPERIOR COURT - Resolution 2002-196 adopted in support of the Placer County Superior Court increasing fines for Vehicle Code Violations 40509 and 40509.5 not to exceed \$10, to cover clerical and administrative costs incurred by the court.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. PUBLIC WORKS/WILLOW CREEK DRIVE & QUARTZ DRIVE/AUBURN/DESIGN CONTRACT #73149 - Resolution 2002-197 adopted approving a contract with

HDR Engineering, Inc., in the amount of \$386,900 for design of two connector roads adjacent to State Highway 49, and authorized the Public Works Director to approve and sign amendments up to \$40,000. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

17. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) 54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Tahoe Marina Owners Association v. County of Placer, Placer Superior Case No.: SCV13148 - *Discussed and gave direction to County Counsel.*

(b) County of Placer v. Vargas, et al., Placer County Superior Case No.: SCV11069 - *Extended outside Counsel's contract from \$50,000 to \$100,000 to continue to prosecute eminent domain actions.*

(c) County of Placer v. Holtsman, Placer County Superior Case No.: SCV12241 - *Extended outside Counsel's contract from \$50,000 to \$100,000 to continue to prosecute eminent domain actions.*

(d) Neighbors of Cavitt Ranch v. County of Placer, et al., Placer County Superior Court Case No.: SCV-11015 - *The Board received a report from Counsel and gave direction to Counsel.*

(e) Placer Ranch v. Placer County, et al., Placer County Superior Case No.: SCV12525 - *The Board authorized an increase for outside Counsel from \$25,000 to \$75,000.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

18. BOARD OF SUPERVISORS:

a. Presentation of resolution 2002-186 commending Diane Zandstra upon her retirement from the Auditor-Controller's Office after more than 23 years of service to Placer County.

b. Proclaimed August 2002 as Child Support Awareness Month in Placer County.

9:30 a.m.

19. COUNTY CLERK/ELECTIONS/RECORDER - Public hearing closed. Ordinance 5190-B adopted, amending Chapter 2, relating to fees for services charged by the County Clerk-Recorder-Elections Department. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

9:45 a.m.

20. MUSEUM - Public hearing closed. Ordinance 5191-B adopted, amending Chapter 2, adding Section 2.116.065 to charge and collect a fee of \$1,000 per standard archive box for archaeological long-term curation. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent)

10:00 a.m.

21. COUNTY EXECUTIVE/EMERGENCY SERVICES - Awarded a contract to Hughes, Perry and Associates in response to Request for Proposal #8941, "Western Slope Fire Protection Study" in the amount of \$76,600. (*Continued from June 25, 2002*)

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

ADJOURNMENT - The next regular meeting is August 20, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

August 20, 2002 Board Meeting

September 10, 2002 Board Meeting

September 24, 2002 Board Meeting



Board Summary Action, July 23, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

MEETING LOCATION:

North Tahoe Conference Center

8318 North Lake Boulevard

Kings Beach, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Regina Straver, Secretary of the Kings Beach Community Action Committee, commented on drainage and erosion control problems in the Kings Beach area. Martis Valley resident Lynn Larson, felt her area was having an identity crisis and asked the Board to meet there in the future. Elizabeth Hale requested more law enforcement and river monitors for the Truckee River. Jim Gardener, a member of the Kings Beach Community Action Committee, talked about the blithe in his area, including

abandoned vehicles, abandoned buildings, garbage, dirty beaches, the need for more animal control enforcement and a noise ordinance. Dick Leon requested support of a traffic signal at National Avenue and Hwy. 28. Tony Goss, representing Placer Vineyards, provided an update of that project regarding water service. Ione Virus, Truckee area resident, told the Board there is a need for more cooperation between Nevada and Placer Counties in regard to Martis Valley, discussed the need for more low income housing, area golf courses not being affordable to all, and Truckee Airport noise issues.

CONSENT AGENDA - Item 9c (HHS/Children's System of Care) removed from Agenda. Consent agenda approved as amended and with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending June 7, 14, 21 & 28, 2002.

2. ORDINANCE - Second reading:

a. Planning - Ordinance 5188-B adopted amending Chapter 3, adding one Technician Services Supervisor (Information Technology Supervisor).

3. AGRICULTURAL COMMISSIONER/SEALER:

a. Resolution 2002-175 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for nematode control activities for FY 2002/03.

b. Resolution 2002-176 adopted authorizing the Agricultural Commissioner to sign an amendment to contract #99-0298 with the State Department of Food and Agriculture decreasing the dollar amount by \$2,325, for service station air and water complaint activities.

4. BOARD OF SUPERVISORS:

a. Resolution 2002-177 adopted recognizing Steve Stevenson for his contributions to the Foresthill Community.

b. Resolution 2002-178 adopted modifying the language regarding qualifications for membership on the Squaw Valley Municipal Advisory Council.

5. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved reappointment of Delores A. Walters.

- b. County Parks Commission - Accepted resignation of Doug Houston.
- c. Historical Advisory Board - Approved reappointment of James V. Ricker.
- d. Squaw Valley Municipal Advisory Council - Approved reappointment of Pamela Rocco.
- e. Foresthill Veterans Memorial Hall Board - Approved reappointment of Francis A. Stevenson.

6. COUNTY COUNSEL - Resolution 2002-179 adopted approving admission of Alameda County as a member of the California County Tobacco Securitization Agency.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Kristina Shramek, Deputy County Counsel I, from Step A to B, effective June 29, 2002.
- b. Approved a contract amendment with Economic and Planning Systems, Inc., in the amount of \$28,200, for a revised total of \$68,200, to provide economic analysis related to the proposed Home Depot Project.
- c. Approved a contract with the Arts Council of Placer County, in the amount of \$100,000, from July 1, 2002 to June 30, 2003, for continued promotion of the arts in Placer County, and authorized the County Executive to sign.
- d. Approved a five-year contract with the Placer County Fair Association, from January 1, 2002 to December 31, 2007, for management of the Roseville Fairgrounds, and to operate and conduct the annual County Fair.
- e. Approved a budget revision and reserve cancellations to increase the appropriation in the Dental and Vision Insurance budget by \$320,000 to cover excess claim costs, and by \$130,000 for contingencies and appropriate \$250,000 in the Unemployment Insurance budget for a transfer to the Dental and Vision Insurance budget excess claim costs, and provide funds for Dental and Vision Insurance costs for FY 2002/03.

8. FACILITY SERVICES - Resolution 2002-180 adopted approving and authorizing placement of delinquent garbage bills and associated penalties from Franchise Area 3 (Tahoe City) and 4 (Kings Beach) on the 2002/03 tax rolls.

9. HEALTH AND HUMAN SERVICES:

a. Adult System of Care - Approved FY 2002/03 contract between the Children and Families Commission and Health and Human Service in the amount of \$40,000 to engage in planning activities to improve perinatal treatment services and authorized the Director of Health and Human Services to sign on behalf of Placer County.

b. Adult System of Care - Approved Local Law Enforcement Block Grant funds of \$52,860 to support the Placer County Adult Drug Court Program for FY 2002/03.

c. REMOVED FROM CONSENT AGENDA Children's System Of Care - Resolution amending Section 14.22 of the Administrative Rules of Placer County, allowing specified volunteers working for the Department of Health and Human Services, Adult and Children's Systems of Care to operate County vehicles.

d. Community Health - Authorized the Director of Health and Human Services to sign Contract #01-15614 with California State Department of Health Services Nutrition Network and any future amendments, with County Executive Office concurrence, in the amount of \$39,586, from October 1, 2001 to September 30, 2002 for nutrition education outreach and nutrition activities to lower income families.

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification and allocation of positions in the departments of County Executive Office, Facility Services, Health & Human Services and Sheriff.

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 #8874, Fresh Produce/Central Kitchen - Approved blanket purchase orders with J. C. Produce (\$37,500) and General Produce (\$37,500) in the total amount of \$75,000 and authorized transfer of funds between agreements as usage dictates.

b. Bid #8989, Liquid Coagulant Polymer/Special Districts - Rejected non-responsive bid submitted by General Chemical Corporation and awarded to lowest responsive bidder, JenChem, Inc., in the amount of \$95,000.

c. Bid #8995, Institutional Clothing/County Jail - Awarded to Goldwater Industries (\$7,030.24), Leslie Scott (\$24,931.43) and Uniforms Mfg. (\$26,584.06) in the total amount of \$58,545.73.

d. Purchase Order #9642, Delivery & Mail Service for Tahoe/Central Services -

Approved Change Order No. 1 with Northshore Transportation of Tahoe Vista, in the amount of \$4,270.

e. Purchase Order #9917, Aviation Fuel/Sheriff - Approved Change Order No. 1 with Multiservice, in the amount of \$16,000.

f. Contract, Annual Maintenance/Administrative Services - Approved purchase of annual maintenance contract for Cisco network routers, switches and software from SBC DataCom of Pleasanton, in the amount of \$38,635.

g. Contract, Agricultural Marketing Services/Agriculture Commissioner - Approved a contract with Joanne K. Neft Marketing, in the amount of \$67,808.

12. PUBLIC WORKS:

a. Groundwater Monitoring, Burton Creek Government Center - Resolution 2002-181 adopted approving an agreement with Kleinfelder Inc., in the amount of \$135,850, to provide professional services at the Burton Creek Government Center in Tahoe City.

b. Vista Pines Subdivision, Tract No. 827 - Accepted improvements as complete, reduced the faithful performance to 25% upon Board approval and reduced labor and material to 50%. Hold for six months or longer if claims exist.

c. Park and Ride Lot Expansions, Contract #73127 - Resolution 2002-182 adopted to reject the bid of American Engineering and Asphalt and awarded contract to the lowest bidder, J A Gonsalves & Son Construction, Inc., in the amount of \$89,803, and authorized the Director of Public Works to approved contract change orders up to 10% of the contract amount.

d. Transit - Approved a Memorandum of Understanding (MOU) with PRIDE Industries for transit services in the City of Rocklin and the Town of Loomis in the amount of \$140,358. Services will be provided by the Consolidated Transportation Services Agency.

13. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the North Roseville Recreation Education Creativity Center Inc., as requested by Supervisor Santucci.

b. Approved appropriation of \$2,000 in Revenue Sharing monies to the Shiloh Center in Auburn, for an after-school tutoring center, as requested by Supervisor White.

c. Approved appropriation of \$750 in Revenue Sharing monies to the Foresthill Chamber

of Commerce for the Foresthill Beautification Project, as requested by Supervisor Bloomfield.

d. Approved appropriation of \$1,000 in Revenue Sharing monies to the Foresthill Veterans Memorial Hall for audio equipment, as requested by Supervisor Bloomfield.

14. SHERIFF:

a. Approved the sole source purchase of a civil processing system from Sirron Software Corporation in the amount of \$29,000, approved a budget revision to modify the FY 2002/03 Final Budget, and authorized the Purchasing Agent to sign.

b. Approved the proposed spending plan for FY 2002/03 for the Sheriff and District Attorney from the COPS Supplemental Law Enforcement Services Fund.

c. Approved adding equipment to the Master Fixed Asset List, in the amount of \$177,213, that was acquired through the Federal Government's Excess Property Program.

d. Accepted a grant award from the U.S. Department of Justice for the "Cops In Schools" program and authorized the County Executive Officer and Sheriff to execute any documents related to this grant. The Grant award is for a three-year period in the amount of \$250,000 for two officers. The County's matching funds for this grant was estimated at \$86,272 for the three-year period.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved an amendment to the current contract between Health and Human Services (HHS) and California Forensic Medical Group (CFMG) for increased medical services for the Sheriff-Coroner-Marshal corrections in the base amount of \$23,733 per month due to the jail expansion. The implementation of the increased services is to be phased in with the opening of the new jail-housing unit.
MOTION White/Bloomfield/Unanimous

b. Adult System of Care - Approved an agreement with Crestwood Behavioral Health, Inc., in the amount of \$1,560,000, for FY 2002/03, for inpatient mental health services.

MOTION Bloomfield/Weygandt/Unanimous

16. PLANNING:

a. Placer Legacy Restoration Project/Miners Ravine Nature Reserve - Reviewed and approved the Mitigated Negative Declaration prepared for the Miners Ravine Restoration Project.

MOTION White/Weygandt/Unanimous

b. Placer Legacy Conservation Easement Acquisition/Towle Property - Directed the Planning and Facility Services Departments to initiate negotiations with the property owner for the purpose of establishing a conservation and public trail easement through portions of APN #063-450-014, 063-450-015, and 063-081-086, directed the Planning Department to work with the Towle family to finalize lot line adjustments, directed the Planning Department to have the Towle property appraised for a conservation easement and provide the Board with a recommendation on whether on not to proceed to an escrow and acquisition and directed the Facility Services Department to assess the cost of establishing a parking facility on the County-owned property. MOTION Bloomfield/Weygandt/Unanimous

c. Open Space Conversion Policy - Update on the open space conversion mitigation ordinance and program. MOTION Santucci/White/Unanimous to continue to August 20, 2002 at 11:00 a.m., with direction to Planning Staff to continue to work on developing the program.

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

a. Bid #9006, Canned Foods & Related Items/Central Kitchen & Health Divisions - Rejected all bids received in response to Bid #8945 and 8971. Awarded Bid #9006 to Sysco Food Services, Smart & Final Food Services, DDC Food Services and Ritz Food Service, in the total amount of \$495,000. MOTION White/Weygandt/Unanimous

18. PUBLIC WORKS:

a. Beaver Street Erosion Control Project, Contract #73143 - Rejected the only bid received for the project and authorized the Department of Public Works to re-advertise for bids.

MOTION Bloomfield/Santucci/Unanimous

b. Nile Street Erosion Control Project, Contract #73150 - Awarded contract to lowest bidder, Cimarron Construction, in the amount of \$485,990, and resolution 2002-185 adopted authorizing the Director of Public Works to approve contract change orders up to \$97,000.

MOTION Bloomfield/White/Unanimous

19. SHERIFF - Approved contract amendments with the Town of Loomis (\$792,099) and the City of Colfax (\$493,008) for law enforcement services. MOTION Santucci/Bloomfield/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM - Received a brief update and gave direction to Counsel.

(B) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

Title: Chief Probation Officer - Received a report regarding the employment of the Chief Probation Officer from the County Executive and gave direction.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. BOARD OF SUPERVISORS - Proclaimed August 6, 2002 as National Night Out.

9:20 a.m.

22. REDEVELOPMENT AGENCY - Reviewed the status of Tahoe area projects and programs and provided direction.

9:30 a.m.

23. ECONOMIC DEVELOPMENT - Approved the Kings Beach/Tahoe Vista Business Retention, Expansion and Attraction Plan dated December 2001, as presented by Claggett Wolfe Associates.

MOTION Santucci/Weygandt/Unanimous

9:45 a.m.

24. BOARD OF SUPERVISORS - Resolution 2002-183 adopted supporting the constitutionality of the Pledge of Allegiance, as requested by Supervisor Gaines.

MOTION Gaines/Weygandt/Unanimous

10:00 a.m.

25. PLANNING APPEAL/SUNSETS RESTAURANT PARKING VARIANCE (VAA-3788) CEQA DETERMINATION/CATEGORICAL EXEMPTION - Continued from June 25, 2002. Public hearing to consider an appeal by Alvina Patterson, Lana Tipton, Patricia McCarthy, Lori Camenson and Cindy Tseng of the April 11, 2002 decision of the Planning Commission to allow a variance to the parking standard for the Sunsets Restaurant. Subject property (APN #117-110-060 and 117-130-053), is located at 7320 and 7360 North Lake Boulevard in the Tahoe Vista Area, and is currently zoned Marina.

NOTE: Applicant requests remand to the Zoning Administrator.

MOTION Bloomfield/White/Unanimous to remand the variance to the Zoning Administrator for further consideration. (Note: Parking must be in place before occupancy of the addition takes place).

10:30 a.m.

26. COUNTY EXECUTIVE - Discussed adoption of a resolution to submit to the electorate a ballot measure to repeal Proposition F and Measure A regarding the Sheriff's and Supervisors pay formulas.

Denied a proposal to adopt a resolution to submit to the electorate a ballot measure to repeal Proposition F and Measure A regarding the Sheriff's and Supervisors pay formulas.

MOTION Bloomfield/White VOTE 1:4 (Santucci, Weygandt, White, Gaines No) Motion Failed.

Resolution 2002-184 adopted to submit to the electorate a ballot measure to repeal Proposition F stating "Shall Placer County Code, Chapter 3, Section 3.12.040 also known as Measure F be amended to remove that section in its entirety thereby repealing that provision which requires Placer County Sheriff Deputies salaries to be set by averaging

the Sheriff Deputies salaries in Nevada, Sacramento and El Dorado counties". MOTION Gaines/White VOTE 4:1 (Weygandt No)

Denied a proposal to adopt a resolution to submit to the electorate a ballot measure to repeal Measure A stating, "Shall the Placer County Charter, Section 207 be amended to remove the second paragraph, also known as Measure A, adopted by an initiative in 1992 thereby repealing the Charter provision requiring members of the Board of Supervisors to receive compensation in the maximum amount of \$30,000 per annum." MOTION White/Bloomfield VOTE 2:3 (Santucci, Weygandt, Gaines No) Motion Failed.

11:00 a.m.

27. PLANNING - Presentation of a summary of the draft Martis Valley Community Plan.

NOTE: Informational only, no Board action taken.

1:00 p.m.

28. LUNCH - At the North Tahoe Conference Center and hosted by the North Tahoe Public Utility District Board of Directors.

ITEMS FOR INFORMATION:

29. AUDITOR/CONTROLLER - Statement of Condition of Cash in Treasure - June 30, 2002.

30. CITY OF LINCOLN - Negative declaration for the City of Lincoln Housing Element Update amendment to the City's General Plan.

31. TREASURER/TAX COLLECTOR - Treasurer's Statement for the Month of June 2002.

ADJOURNMENT - Adjourn to budget hearings July 24 & 25, 2002. Next regular meeting is August 6, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

July 24, 2002 Budget Workshop

July 25, 2002 Budget Workshop

August 06, 2002 Board Meeting

August 20, 2002 Board Meeting

September 10, 2002 Board Meeting

September 24, 2002 Board Meeting

DEPARTMENT ITEM:

16. PLANNING:

c. Update from Planning staff on open space conversion mitigation and program.

NOTE: Informational only, no Board action will be taken.



Board Summary Action, July 9, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White talked about her involvement with the Boys and Girls Club and the good they do for area youth and expressed how grateful she was for all the community support. Chairman Gaines read a few paragraphs from a book called "Why we Fight, Moral Clarity and the War on Terrorism" by William J. Bennet", dealing with patriotism.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Weygandt/Santucci/Unanimous

1. ORDINANCES - Second reading:

a. Personnel - Ordinance 5186-B adopted amending Chapter 3, affecting classification, compensation and allocation of positions in the Clerk Recorder/Registrar of Voters Department, Building Department and District Attorney.

2. BOARD OF SUPERVISORS:

a. Authorized Special Meetings of the Board of Supervisors for Budget Workshops July 24 and 25, 2002.

b. Approved minutes of May 28 and June 11, 2002.

c. Resolution 2002-165 adopted commending Tracy Grant upon his retirement from the Sheriff's Office after 28 years of service to Placer County.

d. Resolution 2002-166 adopted commending Chris Slane upon his retirement from the Sheriff's Office after 28 years of service to Placer County.

e. Resolution 2002-167 adopted commending Patricia Riley upon her retirement from the Auditor-Controller's office after 29 years of service.

3. COMMITTEES & COMMISSIONS:

a. County Parks Commission - Approved appointment of Russell Kelly, Seat 3.

b. Lincoln Cemetery District - Approved appointment of Donald H. Costello, Seat 3.

c. Penryn Area Advisory Council - Approved appointment of Lynn Dutton, Seat 5.

4. COUNTY EXECUTIVE:

a. Approved a contract with Government Financial Strategies, in an amount to to exceed \$85,000, for general financial planning and advisory services.

b. Approved a merit increase for Cindy Woodyard, Client Services Program Director, from Step C to D, effective May 18, 2002.

c. Approved one-time funding for FY 2002-03 from the other agencies budget, in the amount of \$19,609, to the Foothill Volunteer Centers Friendly Visitor Program for homebound seniors.

5. DISTRICT ATTORNEY - Resolution 2002-168 adopted authorizing Bradford R.

Fenocchio, District Attorney, to sign and approved the grant award agreement for the Statutory Rape Vertical Prosecution Program administered by the Office of Criminal Justice Planning for FY 2002-03.

6. FACILITY SERVICES:

a. Approved a budget adjustment canceling reserves in the amount of \$45,000 within the Sterling Pointe County Service Area and appropriate the funds in the Capital Improvements budget for the purchase and installation of a new playground structure in Granite Bay.

b. Approved a budget revision increasing the appropriation in the County Office Building Fund project account in the amount of \$29,563.31, reflecting the insurance proceeds to cover the cost of replacing the water damaged hardwood flooring at the Foresthill Memorial Hall.

7. HEALTH & HUMAN SERVICES:

a. Administration - Resolution 2002-169 adopted authorizing the Director of Health and Human Services, with concurrence of CEO, County Counsel, and Risk Management, to sign and execute twenty-eight contractual agreements on behalf of Placer County, providing the expenditure agreements remain within 10% of the prior period's amount.

b. Adult System of Care - Approved in concept amendment to an agreement between the California Mental Health Directors' Association (CMHDA) and Value Options, Inc., for coordination of the Administrative Services Organization to extend the contract period a maximum of three additional years, contingent upon availability of funding, and resolution 2002-170 adopted authorizing the State Department of Mental Health to withhold and transfer funds to CMHDA in the amount of \$10,000 for FY 2002-03 and authorized the Director of the Adult System of Care to approve similar transfers of funds not to exceed \$15,000 per year.

c. Children's System of Care - Approved agreements with Gerald Brody, M.D. in the amount of \$138,944, and Beverly Abramowitz, M.D. in the amount of \$132,317, to provide psychiatric services in the Children's Systems of Care.

d. Children's System of Care - Rescinded a contract amendment with Sierra Family Services for \$30,000 and approved the FY2001-02 amendment between the Placer County Department of Health and Human Services-Children's System of Care and Sierra Family Services, increasing the total amount of contract #CN011415 from \$1,488,458 to \$1,548,458, an additional \$60,000, and authorized Ray Merz, Director of Health and Human Services, to sign.

8. PERSONNEL - Amended contract with Bryce Consulting in the amount of \$7,330, for the Geographic Information System portion of the Information Technology classification and compensation study and authorized the County Executive Officer to sign.

9. PLANNING - Ordinance introduced, first reading waived, amending Chapter 3, adding one Technician Services Supervisor (Information Technology Supervisor).

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

a. Purchase Order, Miscellaneous Hardware/Facility Services - Approved Change Order #2 to blanket purchase order #9730 with Auburn True Value Hardware, in the amount of \$10,000.

b. Purchase Order, Aircraft Maintenance/Sheriff - Approved a blanket purchase order with Big Valley Aviation, Inc., in the amount of \$33,000.

c. Contract, Traffic Study/Public Works - Approved a contract with Fehr & Peers Associates, Inc., in the amount of \$39,865, for the preparation of a traffic study for the Auburn Ravine/Foresthill I-80 interchange area in the Bowman vicinity.

11. PUBLIC WORKS:

a. Tokayana Ranch Estates, Tract #887 - Accepted improvements as complete, reduced the faithful performance bond to 25% and reduced labor and materials to 50% and authorized a hold for six months or longer if claims exist.

b. Easement Abandonment/Dry Creek-West Placer CFD - Resolution 2002-171 adopted abandoning a Multi-Purpose Easement in the West Placer Community Facilities District, in exchange for the dedication of a relocated Multi-Purpose Easement.

c. Placer County Transit - Approved a Memorandum of Understanding with the City of Colfax, for 2002-2003 & 2003-2004, in the amount of \$27,425, for transit bus service.

12. REVENUE SHARING - Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Sugarbears Aquatics Team as requested by Supervisor Santucci.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. ADMINISTRATIVE SERVICES - Approved the purchase of software maintenance for Microsoft licenses, in the amount of \$105,459, and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Weygandt/Unanimous

14. COUNTY EXECUTIVE - Approved a request to add Earth Share of California and Placer Legacy to the Placer County Employee Combined Giving Campaign.

MOTION Bloomfield/Santucci/Unanimous

15. PLANNING - Approved the acceptance of Agreement Number PO120015, with the State Department of Fish & Game, in the amount of \$160,000, to conduct a riparian buffer zone study as part of the Placer Legacy Open Space and Agricultural Conservation program and authorized the County Executive to sign. MOTION Bloomfield/White/Unanimous

16. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Purchase Order, Telephone Station Parts/Administration Services - Approved the renewal of a blanket purchase order with Graybar Electric Co., Inc., in the amount of \$145,000.

MOTION Santucci/Bloomfield/Unanimous

b. Agreement, Electronic Monitoring Services/Probation - Approved an agreement with Securicor EMS, in the amount of \$469,000, to provide offender electronic monitoring services, and authorized the Purchasing Manager to sign the Western States Contracting Alliance Participation Addendum. MOTION White/Weygandt/Unanimous

17. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA - The Board discussed and gave direction to Labor Negotiators.

(B) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer - No action was taken.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

18. BOARD OF SUPERVISORS:

a. Presentation of resolution 2002-165 commending Tracy Grant upon his retirement from the Sheriff's Office after 28 years of service to Placer County.

b. Presentation of resolution 2002-166 commending Chris Slane upon his retirement from the Sheriff's Office after 28 years of service to Placer County.

9:15 a.m.

19. U.S. FOREST SERVICE - Power point presentation by Rich Johnson regarding Red Star Fire Update.

20. BOARD OF SUPERVISORS - Resolution 2002-172 adopted supporting a proposed action plan to restore the Red Star Fire area. MOTION Weygandt/Bloomfield/Unanimous

9:45 a.m.

21. PUBLIC WORKS/ALL-WAY STOP/BASELINE ROAD AND LOCUST ROAD - Approved a request from the West Placer Municipal Advisory Council to install an All-Way Stop at Baseline Road and Locust Road.

MOTION Santucci/White/Unanimous

10:00 a.m.

22. PUBLIC WORKS/HILLTOP COURT PERMANENT ROAD DIVISION NO. 2 - Public hearing closed. Resolution 2002-173 adopted approving the formation of the Hilltop Court Permanent Road Division No. 2, in the Applegate area and ordering a special election within the PRD to (a) determine a per parcel assessment to provide funding for road maintenance and (b) for the donation of any remaining funds. A public hearing was scheduled for Tuesday, September 10, 2002 at 9:45 a.m. to tabulate the ballots and authorize the charges. MOTION Bloomfield/White/Unanimous

10:15 a.m.

23. PUBLIC WORKS/HIGHWAY 65 LINCOLN BYPASS ALIGNMENT - Resolution 2002-174 adopted expressing preference for the selection of the D-13 alternative as modified by shifting the alignment approximately seventy-five feet to the northeast when crossing the Scheiber farmland for the alignment of the State Highway 65 Lincoln Bypass. MOTION Weygandt/White/Unanimous

10:45 a.m.

24. PLANNING/ZONING TEXT AMENDMENT (ZTA-338) - Public hearing to consider an extension of urgency ordinance 5179-B adopted May 28, 2002 amending Chapter 17, Zoning Text Amendment 338, relating to plant nurseries. The hearing is to consider extending the urgency ordinance for an additional 10 months and 15 days pursuant to Section 65858 of the Government Code. The amendments relate to the definitions of different types of plant nurseries, permit requirements for plant nurseries, and zoning districts, which permit plant nurseries.

MOTION Santucci/Weygandt/Unanimous to close the public hearing and adopt ordinance 5187-B, extending urgency ordinance 5179-B for 10 months and 15 days or until May 28, 2003.

11:15 a.m.

25. PLANNING APPEAL/OLYMPUS VILLAGE SUBDIVISION/AKA OLYMPUS OAKS (SUB-376, CUP-2453, VAA-3327, MBR-10740) - Public hearing to consider an appeal from Nicolas Alexander, on behalf of Olympus Village, LLC, of the Planning Commission's decision to deny the proposed tentative map for Olympus Village (SUB-376), and modification to eliminate Condition of Approval 54(J). The condition states that building permits shall not be issued on 4 lots located next to the animal control facility until or unless the animal control facility is relocated. Subject property (AP# 051-120-040 & 041) comprises 10.6± acres for a 38-lot development plus 1 common area lot and is zoned RM-UP-DL-5-PD-5.0, (Residential Multi-Family, combining Use Permit Required, combining Density Limitation of 5 dwelling units per acre, combining Planned Residential Development density factor of 5 dwelling units per acre). The property is located in the North Auburn area, west of Highway 49, south of Bell Road, at the end of Olympic Way.

MOTION White/Weygandt/Unanimous to close the public hearing; approved the project with revised conditions and approved the Categorical Exemption (Class 5) as the appropriate environmental document.

ADJOURNMENT - Next meeting is Tuesday, July 23, 2002 at the North Tahoe Conference Center, Kings Beach.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

July 23, 2002 Board Meeting (Tahoe)

August 6, 2002 Board Meeting

August 20, 2002 Board Meeting

September 10, 2002 Board Meeting

September 24, 2002 Board Meeting



Board Summary Action, June 25, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Tony Corado, representing the Board of Directors of the South Placer Fire District requested Consent, Item 10a be moved for discussion.

SUPERVISOR'S COMMITTEE REPORTS - Chairman Gaines provided an update on AB713 (Sacramento Region Agricultural Land and Open Space Conservation Joint Powers Authority), proposed by Assemblywoman Helen Thompson. The JPA is proposed for the six county region. He was part of an ad hoc committee, put together by SACOG, to provide input. He expressed concern that we could continue to support Placer Legacy through the program. There were questions in terms of jurisdiction and he wanted to make sure we had local control. They discussed a governing Board that had representatives from the State Water Resources Board, Department of Conservation, Wildlife Conservation, and a representative from each of the six counties. There was also a debate as to whether non-member people on a JPA had any voting authority. He offered that the voting would remain within the county membership and ex-officio membership from the State agencies. Jan Christofferson, Don Peterson, and the Planning Department are

working on this.

CONSENT AGENDA - Moved Item #10a for discussion. The Board also convened as the Redevelopment Agency for action on Item #22. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent)

1. WARRANT REGISTER - weeks ending May 10, 17, 24, & 31, 2002.

2. ORDINANCES - Second reading:

a. Personnel - Ordinance 5184-B adopted amending Chapter 3, adding one Emergency Services Program Manager (unclassified) and deleting one Emergency Services Coordinator (unclassified).

b. Public Works - Ordinance 5185-B adopted amending Chapter 3, adding one Senior Civil Engineer to serve as liaison between parties for the Morgan Creek project.

3. AGRICULTURE - Resolution 2002-146 adopted authorizing the Agricultural Commissioner to sign a contract with the California Department of Food and Agriculture for FY 2002-03 for organic food enforcement activities.

4. AUDITOR-CONTROLLER:

a. Resolution 2002-147 adopted to close outside bank accounts with Bank of America for the Placer County Redevelopment Agency.

b. Resolution 2002-148 adopted to close outside bank accounts with Bank of America, Bank of the West and Washington Mutual for Placer County Superior Court.

c. Resolution 2002-149 adopted to close outside bank account with Bank of America for Personnel's Dental & Vision Self-Insurance Fund.

d. Resolution 2002-150 adopted amending Administrative Rules, Chapter 8, and adoption of a policies and procedures guide for capital assets for use by the county in accounting for general fixed assets and infrastructure assets.

5. BOARD OF SUPERVISORS:

a. Approved a one-year contract with Steve Kastan, for services as the Tahoe Field Deputy representing District 5, in the amount of \$32,256.

b. Resolution 2002-151 adopted supporting Placer County Transportation Planning Agency regarding improvement of traffic operations on SR 49 in Placer and Nevada Counties.

6. CHILD SUPPORT SERVICES - Approved a two-year contract with LexisNexis, in the amount of \$25,000, to provide public records and locate services to the Placer County Department of Child Support Services, and authorized the Director of Child Support Services to sign.

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

a. 02-062, Kutran, Stephan, \$5592.54 (Property Damage)

b. 02-028, Taylor, Ryan M., \$1380 (Personal Injury)

c. 02-042, Whitney, Heather, \$114.61 (Property Damage)

8. COMMITTEES & COMMISSIONS:

a. Commission on Aging - Approved appointment of William W. Garrison, Emil Augustine and R. John Youngs.

b. Foresthill Memorial Hall Governing Board - Approved appointment of Ronald L. Roussey.

c. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Ken Mackey.

d. Newcastle/Ophir Municipal Advisory Council - Approved reappointment of Joseph J. Irvin, Ed Sander, Dick Dal Pino, Sam Moore, Elliot Rose and Ronald L. Otto.

9. COUNTY EXECUTIVE

a. Approved an amendment to contract with Macias, Gini & Company to conduct the County and Single Audit contract for FY ending June 30, 2002, in the amount of \$103,180.

b. Approved a merit increase for Lonna Garner, Department MIS Manager, from Step C to D, effective June 29, 2002.

10. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. **MOVED FOR DISCUSSION** - Award a contract to Hughes, Perry and Associates in response to Request for Proposal #8941, "Western Slope Fire Protection Study", in the amount of \$76,600.

b. Approved the Fiscal Year 2002 Capital Facilities Plan for the North Tahoe Fire Protection District.

c. Resolution 2002-152 adopted implementing a policy for managing payment and reimbursement of costs associated with Search and Rescue operations.

11. **COUNTY EXECUTIVE/RISK MANAGEMENT** - Resolution 2002-153 adopted regarding access to summary criminal history information for employment, licensing or certification purposes through the County Executive, Risk Management Division, County Counsel and Personnel Director for the County Clerk/Recorder's Office, Health & Human Services, Facility Services and Child Support Services.

12. **DISTRICT ATTORNEY** - Resolution 2002-154 adopted authorizing Bradford R. Fenocchio, District Attorney to sign and approve the grant award agreement of the Special Emphasis Elder Abuse Victim Witness Program grant.

13. **FACILITY SERVICES:**

a. **Parks** - Awarded the bid for three new playgrounds to All About Play, authorized the Purchasing Manager to execute the contract for the purchase and installation of the playgrounds and approved a Budget Revision adjusting appropriations within the Capital Improvements project accounts.

b. **Sewer Repairs, Force Account (2000/01), Contract #40137** - Approved an extension to contract with Civil Engineering Construction, Inc. in the amount not to exceed \$125,000, for rehabilitation of sewer collection system in SMD #1, SMD #3, and CSA 28, Zone 55 (Livoti).

c. **Applegate Wastewater Treatment System** - Resolution 2002-155 adopted authorizing a loan in the amount of \$73,000, from the CSA Revolving Fund to CSA No. 28, Zone No. 24 for FY 2001/02; authorized an additional loan, not to exceed \$75,000, for FY 2002/03 to cover the cost of complying with a directive from the Regional Water Quality Control Board to cease discharges from the Applegate Sewer Ponds and authorized an advance of \$75,000 from General Fund to the CSA Revolving Fund for 2002/03; and approved a Budget Revisions to appropriate funds.

14. **HEALTH & HUMAN SERVICES/ADMINISTRATION** - Approved contract

amendments for contract employees: Dr. Hirschaut (\$3,269); Dr. Smith (\$6,116), Dr. Malek (\$7,067), Dr. Ignatowicz (\$15,089), Dr. Schindler (\$3,890); and Dr. Brody (\$7,500), to provide psychiatric services.

15. LIBRARY:

a. Approved a budget revision transferring \$10,683.52 from the Foresthill Capital Improvement Fund to the Library Fund for the Foresthill Library Expansion Project.

b. Approved a budget revision transferring \$2,784 from the Tahoe City Endowment Fund to the Library Fund for annual subscriptions for the Tahoe City Library.

16. PERSONNEL - Ratified the dental premium rate increase for the Districts effective July 1, 2002, as identified in the adopted proposed budget for 2002/2003.

17. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting classification, compensation and allocation of positions in the Clerk Recorder/Registrar of Voters Department, Building Department and District Attorney.

18. PROBATION - Approved a budget revision in the amount of \$28,500, to purchase one new vehicle for the CPA 2000 programs, amended the Master Fixed Asset list and authorized the Procurement Officer to make the award.

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

a. Bid #8987, Coroner Support Services/Sheriff - Rejected bids submitted in response to Bid #8963, and awarded Bid #8987 to Browning's Placer Transport and Truckee-Tahoe Mortuary, in the cumulative amount of \$69,000.

b. Bid #8998 & 8999, Rebuilt Detroit Diesel Engines/Public Works - Awarded to Smith Detroit Diesel-Allison, Inc., in the amount of \$78,380.

c. Bid #9002, Fiddymment Road Lime Stabilization/Public Works - Awarded to Western Stabilization, in the amount of \$55,123.20.

d. Purchase Order, Paving Services/Public Works - Approved a change order to Blanket Purchase Order #9814 with Baldoni Construction, in the amount of \$75,000, for a revised amount of \$175,000.

e. Purchase Order, Lighting Retrofit Services/Facility Services - Approved a blanket

purchase order with the California Conservation Corps, in the amount of \$50,000.

f. Purchase Order, Clinical & Forensic Lab Services/Health & Human Services - Renewed blanket purchase orders with Laboratory Corporation of America, in the aggregate amount of \$151,200.

g. Purchase Order, Software Maintenance & Support/PAS System - Approved a purchase order with Tier Technologies, Inc., in the amount of \$94,275.

h. Purchase Order, Carpet Cleaning Services/Facility Services - Approved a blanket purchase order with Advanced Cleaning Systems, in the amount of \$50,000.

i. Purchase Order, Aggregate & Hauling Services/Public Works - Approved change orders to blanket purchase orders with various vendors, in a cumulative increase of \$20,374.03.

j. Contract, Technical Support Services/Child Support Services - Approved a contract with Ciber, Inc., in the amount of \$80,000.

20. PUBLIC WORKS:

a. Wellington Way Road Closure Landscape Project, Contract #73118 - Resolution 2002-156 adopted accepting the project as complete and authorized the Director of Public Works to execute the Notice of Completion.

b. Tilt Equipment Trailers - Approved the purchase of tilt equipment trailers, in the maximum amount of \$40,000, add to the Fixed Asset list, and approved a budget revision appropriating funds for the purchase.

21. REDEVELOPMENT - Resolution 2002-157 adopted authorizing and designating Placer County Redevelopment Agency Management Staff as National Environmental Policy Act (NEPA) Certifying Officers for the HOME and Community Development Block Grant Programs and signatory administrative authorities for HOME and CDBG program documents.

22. REDEVELOPMENT AGENCY - Resolution 2002-158 adopted approving the allocation of \$2,100 of Redevelopment Agency Housing Set-Aside funds as match for a Community Development Block Grant Planning and Technical Assistance grant application for \$35,000 to develop a workforce housing site evaluation.

23. REVENUE SHARING:

- a. Approved appropriation of \$400 in Revenue Sharing monies to the Auburn Chamber of Commerce for Auburn's annual Family Fourth celebration, as requested by Supervisor Bloomfield.
- b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Meadow Vista Garden Club to support the Meadow Vista Arboretum project being established along Placer Hills Road, as requested by Supervisor Bloomfield.
- c. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville Community Crime Stoppers Foundation for the second annual 4th of July "Run Crime Out of Roseville" 5K Fun Run/Walk through downtown Roseville, as requested by Supervisor Santucci.

24. TREASURER-TAX COLLECTOR - Resolution 2002-159 adopted authorizing a discharge of accountability for unsecured property taxes in accordance with the provisions of section 2923 of the California Revenue and Taxation Code.

*** End of Consent Agenda***

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

10. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Request to award a contract to Hughes, Perry and Associates in response to Request for Proposal #8941, "Western Slope Fire Protection Study", in the amount of \$76,600.

Staff directed to reconvene the seven member Fire Study Advisory Committee to review the top two applicants and bring back to the Board as a Timed Item with a recommendation.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

25. COUNTY EXECUTIVE - Approved the implementation of an after hours County Hotline Number that residents of the County may use to receive general information, leave messages, or report urgent, non-emergency situations. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent)

26. FACILITY SERVICES/GRANITE BAY COMMUNITY PARK, PROJECT #4933 - Approved Plans and Specifications, authorized staff to solicit bids for the project; and approved a Budget Revision appropriating additional funding. MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Weygandt absent)

27. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved the submission of the FY 2002/2003 Children's Medical Services (CMS) Plan, approved the administrative budgets for the Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFC) in the amount of \$738,556 and for the California Children's Services (CCS), in the amount of \$804,975, and authorized the Chairman to sign the Certification Statement.

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

28. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved agreements with BHC Heritage Oaks Hospital, Inc. (\$174,560), BHC Sierra Vista Hospital, Inc. (\$198,440), and St. Helena Hospital, Inc. (\$50,000) to provide inpatient hospital services for FY2001-02 and FY2002-03.

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

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

a. Approved an agreement with Telecare Corporation to operate the Placer County Psychiatric Health Facility (PHF), in an amount not to exceed \$2,147,475 for FY 2002/2003.

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

b. Approved an amendment to a two-year agreement with Willow Glen Care Center, decreasing services and the current contract by \$60,225, for a revised not-to-exceed total of \$240,900, for FY02/03 (total aggregate contractual amount \$542,025).

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

c. Approved resolution 2002-162 and agreement with the State of California Department of Mental Health (DMH), Mental Health Managed Care program, in the amount of \$461,594, for fiscal year 2002/2003. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

30. HEALTH & HUMAN SERVICES/ADMINISTRATION/MIS - Approved Amendment #13 for Joint Maintenance of the Welfare Case Data System (WCDS) for

\$194,541 and Service Management Access and Resource Tracking (SMART) application enhancements for \$148,000 between Electronic Data Systems (EDS) and the WCDS Consortium for a total of \$342,541.

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

31. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Contract, Crisis Resolution Center/Probation - Renewed contract with Koinonia Foster Homes, Inc., in the amount of \$400,000, to provide services to at risk youths and their families.

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

b. Purchase Order, Credit Card Fuel Purchases/Public Works/Sheriff - Approved a blanket purchase order with Voyager Fleet Systems, Inc., in the aggregate amount of \$230,500.

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

c. Purchase Order, Pharmacy Services/Health & Human Services - Renewed blanket purchase order with various firms, in the cumulative amount of \$394,000.

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

d. Purchase, Type 1 Fire Engine/Emergency Services - Approved the purchase of a Type 1 fire engine for the Dry Creek Fire CSA from Hi-Tech Fire Apparatus, Inc., in the amount of \$311,348.22. MOTION White/Santucci/Unanimous VOTE 4:0 (Weygandt absent)

32. PUBLIC WORKS:

a. Geotechnical Consulting & Material Testing Services - Authorized the Purchasing Manager to sign an agreement with Blackburn Consulting, Inc., in an amount not to exceed \$200,000.

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

b. Project Inspection & Construction Management Services/Squaw Valley - Authorized the Purchasing Manager to sign an agreement with Kleinfelder Inc., in an amount not to exceed \$150,000, effective June 25, 2002.

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

c. Fern Street Erosion Control Project (Homewood), Contract #73126 - Awarded contract to White Rock Construction in the amount of \$248,613, authorized a project contingency of \$50,000, and authorized the Director of Public Works to approve contract change orders.

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

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISOR AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

33. REDEVELOPMENT AGENCY - Approved the proposed FY 2002-03 Redevelopment Agency budget in the amount of \$4,753,322 and resolution 2002-163 adopted approving the loan agreement, in the amount of \$3,445,459 between the Redevelopment Agency and the County of Placer.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

34. REDEVELOPMENT - Resolution 2002-164 adopted approving the Loan Agreement, in the amount of \$3,445,459, between the Redevelopment Agency and the County of Placer.

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

35. COUNTY COUNSEL/ADJOURNED TO CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Marshall D. Kraus, et al. v. County of Placer, U.S.D.C. Court Case No.: CIV-S-99-961 JMF PAN - The Board received a status report from Counsel and gave direction.

(b) Lynne Sporea v. County of Placer County, Placer Superior Case No.: 11327 - The Board received a status report from Counsel and gave direction.

(c) Lyman H. Sanborn v. County of Placer, et al., U.S.D.C. Court Case No.: CIVS-00-1394 LKK JFM - The Board received a status report from Counsel and gave direction.

(d) County of Placer v. Vargas, et al., Placer County Superior Case No.: SCV11069 - The Board received a report, took no votes.

(e) County of Placer v. Holtsman, Placer County Superior Case No.: SCV12241 - The Board received a report, took no votes.

(f) Marilyn Stock, WCAB Claim, File No.: SAC 025-9379, 9376, 9378, 9375 - The Board gave direction.

(g) David Russell, WCAB Claim, File No.: SAC 279635 - The Board gave direction.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board discussed matters with Labor Negotiator and gave directions on those matters.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

(C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - The matter was not discussed and will be discussed on a different day.

Title: County Executive Officer

CLOSED SESSION REPORT:

TIMED ITEMS DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

36. COUNTY EXECUTIVE - Approved a request to add the Metropolitan Arts Partnership to the Placer County Combined Giving Campaign. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Weygandt absent)

9:30 a.m.

37. REDEVELOPMENT - Public hearing closed. Resolution 2002-160 adopted to submit a \$35,000 Community Development Block Grant Planning and Technical Assistance

Application to develop a Workforce Housing Site Evaluation. MOTION Santucci/
Bloomfield/Unanimous VOTE 4:0 (Weygandt absent)

9:45 a.m.

38. REDEVELOPMENT - Public hearing closed. Resolution 2002-161 adopted to submit a \$35,000 Community Development Block Grant Planning and Technical Assistance Application for a Business Expansion and Retention Study on the Sunset Industrial Area.

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

11:00 a.m.

39. COUNTY EXECUTIVE - Confirmed direction of the draft Land Development Strategy and implementation of proposed initiatives related to land development functions in Placer County and authorized the County Executive Office to negotiate and sign an agreement in an amount not to exceed \$50,000 to provide for evaluation and recommendations related to critical land development processes. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent)

11:55 a.m.

40. COUNTY EXECUTIVE - Approved Public Defender contracts with Tauman & Koukol, in the amount of \$15,016,735, for primary services from July 1, 2002 to June 30, 2006, and the Law Offices of Mark A. Berg, in the amount of \$2,519,621, for First Level Conflict services from November 15, 2002 to June 30, 2006 for a combined total of \$17,536,356.

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

12:00 NOON

41. LUNCH - Agenda Scheduling

1:30 p.m.

42. PLANNING APPEAL/THE RIDGE, PHASE 3 (CUP-1868) - Public hearing to consider an appeal from Western Care Construction Company of the Planning Commission's denial of the conditional use permit modification which would delete or modify Condition No. 133 which requires The Ridge to reimburse the Ceronix Project for improvements constructed on the Ridge's Old Airport Road frontage. The property (APN #052-180-082, 052-180-083, 052-190-060) is located in the North Auburn area, north of

Bell Road, east of New Airport Road, and south of Old Airport Road and is currently zoned INP-DC (Industrial Park, combining Design Scenic Corridor). This modification is categorically exempt from CEQA requirements.

MOTION White/Bloomfield VOTE 3:1:0 (Santucci No, Weygandt absent) to close the public hearing and deny the appeal.

2:00 p.m.

43. PLANNING APPEAL/SUNSETS RESTAURANT PARKING VARIANCE (VAA-3788) - Public hearing to consider an appeal by Alvina Patterson, Lana Tipton, Patricia McCarthy, Lori Camenson and Cindy Tseng of the April 11, 2002 Planning Commission decision to approve a variance (VAA-3788) to the parking standard for the Sunsets Restaurant. The property (APN #117-110-060 and 117-130-053), is located at 7320 and 7360 North Lake Boulevard in the Tahoe Vista Area, and is currently zoned Marina.

MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent) to continue the public hearing to July 23, 2002 (Tahoe) 10:00 a.m., and allow the applicant, in the interim, to go forward with obtaining building permits.

ITEMS FOR INFORMATION:

44. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of May 2002.

ADJOURNMENT - Next meeting is July 9, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

July 09, 2002 Board Meeting

July 22, 2002 Board Meeting (Tahoe)

July 23, 2002 Board Meeting (Tahoe)



Board Summary Action, June 11, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Lisa Fenocchio with the County Clerk/Elections Division, announced dates and locations for free candidate workshops and provided filing deadlines for the upcoming November 5, 2002 election. Supervisor White acknowledged the new electronics in the Board Chambers and thanked those responsible for the technical upgrades.

AGENDA APPROVAL - Removed Item 21b (Assembly Bill 680 Status Report) and scheduled Closed Session at 10:30 a.m. MOTION Santucci/White/Unanimous VOTE 4:0 (Bloomfield absent)

CONSENT AGENDA - Approved with action as indicated. MOTION Santucci/White/Unanimous

VOTE 4:0 (Bloomfield absent)

1. ORDINANCES - Second reading:

- a. Health & Human Services/Managed Care - Ordinance 5181-B adopted amending Chapter 3, adding one Public Health Nurse I/II/Senior, to act as autism resource coordinator.
- b. Personnel/Civil Service Commission - Ordinance 5182-B adopted amending Chapter 3, affecting classification and allocation of positions for the Probation Department.

2. ADMINISTRATIVE SERVICES - Extended the authority to use the existing master lease agreements for computer server, storage and peripheral system equipment with Dell Computer Corporation and Hewlett-Packard Company for a period of three years.

3. BOARD OF SUPERVISORS:

- a. Proclaimed the year 2002 to be "Navy League of the United States Centennial Year".
- b. Resolution 2002-133 adopted commending and congratulating the Standing Guard Project and Sierra College, its administration, faculty and students, on the publication of Standing Guard: Telling Our Stories.

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

- a. 02-063, Barraza, Franchesca A., \$450, (Property Damage)
- b. 02-049, Chadaris, Steve & Jannine, \$3,600,000, (Bodily Injury)
- c. 02-047, Rotar, Leonora, \$17,000, (Personal Injury)
- d. 02-048, Rotar, Viorel, \$17,000, (Personal Injury)
- e. 02-029, Whitson, Brian, \$643.66, (Property Damage)
- f. 02-059, Young, Henry, \$150,000, (Personal Injury)

5. COMMITTEES & COMMISSIONS:

- a. Foresthill Community Center Board - Approved appointment of Cynthia Massie.
- b. Meadow Vista Municipal Advisory Council - Approved reappointment of Bill Vogel.

c. Veterans Advisory Council - Approved appointment of George Voyiatzes.

6. COUNTY CLERK-RECORDER-ELECTIONS - Approved the purchase of a paper counter to assist with pre-election and post-election ballot counting and verification functions and approved a budget revision in the amount of \$9,668 and added to the Master Fixed Asset List.

7. COUNTY EXECUTIVE:

a. Approved a merit increase for Melanie Eustice, Administrative Aide I, from Step C to D effective December 15, 2001.

b. Authorized the nomination of the County's 150th Anniversary year-long celebration to the California State Association of Counties Challenge Award Program.

c. Authorized Chairman to sign a letter supporting restoration of Williamson Act Subvention to the State Budget.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a budget revision appropriating \$43,752 additional funding for the Dutch Flat Fire County Service Area to complete a fire engine purchase and amended the Master Fixed Asset List to increase the amount of the fire engine from \$317,758 to \$361,510.

b. Approved a budget revision appropriating \$113,000 additional funding for the Dry Creek County Service Area to complete a fire engine purchase and amended the Master Fixed Asset List to increase the amount of the fire engine from \$200,000 to \$313,000.

9. ECONOMIC DEVELOPMENT - Approved an agreement with Beverly K. Lewis, Placer-Lake Tahoe Film Office, effective July 1, 2002 to June 30, 2003 in an amount not to exceed \$54,150 for professional services and \$49,050 for program budget.

10. FACILITY SERVICES:

a. Resolution 2002-134 adopted approving and authorizing placement of delinquent garbage bills and penalties from Franchise Area 5, (Foresthill Divide) on the 2002-2003 tax rolls.

b. Approved an agreement with Beverly Prior Architects, Inc., in the amount of \$65,000 for architectural and planning services for the courts.

c. Approved a Revocable Encroachment Agreement with Ronald and Sue Rouda for private improvements that exist on the Aqua Drive County right-of-way in the Lake Forest area of Lake Tahoe.

d. Authorized the County Executive Officer to sign a contract with the firm of McDonough, Holland & Allen for legal services to review and prepare documents associated with the acquisition and development of the Commerce 65 property, in the amount not to exceed \$25,000 and authorized the County Executive Officer to sign an agreement to negotiate with JB Management for acquisition of said property.

e. Approved a contract with The Houston Group, in an amount not to exceed \$22,000 per year to provide legislative advocacy and governmental liaison services to Placer County for parks, trails, and open space for Fiscal Years 2002-2003 and 2003-2004, subject to the approval of County Counsel and Risk Management, and authorized the Chairman to sign.

f. Approved a contract with The Parklands Group, Inc., for grant writing services for County parks, trails, and open space for Fiscal Years 2002-2003 and 2003-2004, subject to approval of County Counsel and Risk Management; and authorized the Chairman to sign.

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

a. Mental Health Board - Approved reappointment of Dr Louis Hertz and Shirley Neal.

b. Approved contracts with Placer County HEARTS (Housing, Employment, Assistance, Recovery, Treatment and Success) to service mentally ill homeless in Placer County for FY 2002/03 and authorized the Chairman to sign agreements with Koinonia Foster Homes, Inc. (\$52,500), NAMI Placer County (\$33,600); PRIDE Industries, Inc. (\$34,333), The Lazarus Project, Inc. (\$88,333).

c. Approved an amendment to the two-year agreement with New Leaf Counseling Services to increase the amount not to exceed \$46,956 for a revised total of \$181,654 for FY 2001-02 and authorized the Chairman to sign.

d. Approved a budget revision for Health and Human Services DeWitt Diner appropriating revenues of \$20,000 for increased restaurant and catering sales and increasing budgeted expenditures of \$20,000 for food purchases.

e. Approved an amendment to the two-year agreement with Aegis Medical Systems, Inc., increasing the amount by \$40,056 for a revised not-to-exceed total of \$313,923 for FY01/02 (total 2-year contractual amount \$577,433) for methadone maintenance and detoxification services.

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

- a. Approved an amendment to the Federal FY2001-2002 agreement with Whole Person Learning to include an additional Emancipated Youth Stipends allocation, increasing the total amount of contract #CN011397 from \$253,101 to \$263,323, an increase of \$10,222.
- b. Approved Excessive Compensatory Time Off Hours for Amy Ellis, Client Services Practitioner I, and Melissa Kovach, Account Clerk Journey, be carried over into FY 02/03.
- c. Amended agreement with The BASE Institute to change the payment provision to allow a payment of \$7,280 to cover program start-up costs, and authorized the Chairman to sign.
- d. Approved an agreement between the Mid-Placer Public Schools Transportation Agency and Placer County Health and Human Services/Children's System of Care for FY2001-02 in the amount of \$13,200 as reimbursement to Placer County to defray the costs for a program aide, and authorized Raymond Merz, Director of Health and Human Services to sign.
- e. Resolution 2002-135 adopted supporting the Placer County Greater Collaborative Countywide Continuum of Care Homeless Assistance Plan and an associated application for Federal McKinney Act Funding.
- f. Amended contract #CN011415 with Sierra Family Services, increasing the amount by \$30,000 including federal funds for a total of \$1,518,458 to provide services to children with disabilities and authorize staff to sign.

13. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved the purchase of a laboratory analyzer capable of detecting biowarfare and other communicable disease microbial agents, approved a budget revision reflecting a revenue increase of \$50,911, an increase of \$61,844 in equipment expenditures, and a decrease in salary expenditures of \$10,933 in the Community Health budget and add to the master fixed asset list, and authorized the Purchasing Manager to sign.

14. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 3, adding one Emergency Services Program Manager (unclassified) and deleting one Emergency Services Coordinator (unclassified).

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 #8962, Magazine Subscription Services/Library - Awarded to Ebsco Subscription Services in the amount of \$30,000 and rejected non-responsive bids submitted by WT Cox Subscriptions and Divine/Faxon Library Services.
- b. Purchase Order, Technical Support Services/Personnel - Approved a change order to Blanket Purchase Order #9762 in the amount of \$75,000.
- c. Purchase Order, Helicopter Maintenance and Safety Inspections/Sheriff - Approved change order #2 to Blanket Purchase Order #9380 with Big Valley Aviation in the amount of \$21,300.
- d. Purchase Order, Computer Leases/Health - Approved a change order to Blanket Purchase Order #7019 with IBM Credit Corporation in the amount of \$7,619.04.
- e. Purchase, Cisco Network Switches & Related Hardware/Child Support Services - Approved the purchase of CISCO network switches, related hardware and maintenance support from SBC DataComm of Pleasanton in the amount of \$38,465.51.
- f. Purchase Order, Tire Service/Public Works - Approved the renewal of a Blanket Purchase Order with Schultz Tire Service, Inc., in the amount of \$34,000.
- g. Request for Proposal #8679, Structural Engineers/Public Works - Retained the current qualified list of structural and civil engineers for the optional two year period stipulated in the request for qualifications.

16. PUBLIC WORKS:

- a. Morgan Creek Improvement Plans & Final Map Checking Services - Resolution 2002-136 adopted authorizing the Chairman to sign a contract with Willdan to provide improvement plan and final map checking services for selected phases of Morgan Creek, authorized the Director of Public Works to sign a contract with Morgan Creek Residential, LLC to fund Willdan's services and project facilitator position and ordinance introduced, first reading waived, amending Chapter 3, adding one Senior Civil Engineer for the Department of Public Works.
- b. Bell Road Bridge - Resolution 2002-137 adopted approving the Mitigated Negative Declaration (EIAQ-3629) prepared for the bridge replacement project located at Bell Road and Dry Creek.
- c. Clean Air Grants - Resolution 2002-138 adopted authorizing the Public Works Director to execute an agreement with the Placer County Air Pollution Control District (PCAPCD)

to receive \$232,000 in AB-2766 funds.

17. REDEVELOPMENT - Approved a contract to provide a \$14,400 grant to the National Alliance for the Mentally Ill Placer County to continue to provide support to its Auburn-based low-income housing program.

18. REVENUE SHARING:

a. Approved appropriation of \$300 in Revenue Sharing monies to the Auburn Rotary Club for the Save-A-Life Community Fun Run/Walk to be held June 16, 2002 as requested by Supervisor Gaines.

b. Approved appropriation of \$1,500 in Revenue Sharing monies to the City of Rocklin for the Rocklin Jubilee to be held June 29, 2002 as requested by Supervisor Weygandt.

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce for Auburn's annual Family Fourth celebration, per Supervisor Harriet White.

d. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Arts Commission to insure the quality of the Stan Padilla mural "The Confluence", as requested by Supervisor White.

e. Approved appropriation of \$1,500 in Revenue Sharing monies to the Lincoln Chamber of Commerce for the annual July 4th parade and fireworks as requested by Supervisor Weygandt.

f. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce for 4th of July celebration put on jointly by the Roseville Chamber of Commerce and the City of Roseville as requested by Supervisor Santucci and Gaines (\$250 each).

g. Placer County Fire Chaplaincy - Approved appropriation of \$1,250 for the Placer County Fire Chaplaincy kick-off event to be held June 29, 2002 (\$250 from each Supervisor).

19. SHERIFF:

a. Approved carry-over of compensatory time off hours (CTO) to the next fiscal year for Sheriff's employees Dennis Spanos, Leighann West, and Scott Dow.

b. Amended agreement with the State of California Board of Corrections, in the amount of \$104,081, for lieutenant services (Rodney Merydith) in areas related to correction facilities effective July 1, 2002 to June 30, 2003 and authorized the Sheriff to sign.

20. TREASURER-TAX COLLECTOR - Resolution 2002-139 adopted authorizing the Treasurer-Tax Collector to sell Tax Defaulted Properties at a public auction on September 27, 2002.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. COUNTY EXECUTIVE;

a. Approved an agreement with the North Lake Tahoe Resort Association in the amount of \$3,786,468 for FY 2002-03 to expend Transient Occupancy Tax funds for marketing, visitor support services and infrastructure planning and development.

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

b. Status report on Assembly Bill 680 (Steinberg), "Sacramento Regional Smart Growth Act of 2002". REMOVED FROM AGENDA

22. FACILITY SERVICES:

a. Approved the use of park dedication fees in the amount of \$300,000 from Recreation Area #10 (Granite Bay) for the Twin School Park Project, and authorized the Chairman to execute agreement. MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

b. Approved a lease agreement with Barry Swenson Builder to augment the tenant improvement allocation by \$340,000 and approved a budget revision within the county office building fund in the amount of \$305,000 to construct tenant improvement at Cirby Hills of Placer County facility.

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

23. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Approved the Standard Agreement with the State of California, Department of Health Services for Medi-Cal Administrative Activities (MAA) services for FY 2002/03, in the amount of \$500,000.

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

b. Approved the purchase of a network server for \$120,785 and related software for \$56,300, approved a Budget Revision to the CalWORKS budget in the amount of \$120,785, added the server to the Master Fixed Asset List, and authorized the Purchasing Manager to sign.

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

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

a. Approved a Standard Agreement Amendment with the State of California Department of Alcohol and Drug Programs (ADP) Negotiated Net Amount (NNA) and Drug Medi-Cal Contract (D/MC), decreasing the amount of the current contract by \$450,513 for a new total of \$2,202,783 for fiscal year 2001/2002, and authorized the Chairman to sign.

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

b. Approved resolution 2002-142 and a two-year agreement with the State of California Department of Mental Health Conditional Release Program (CONREP) in the amount of \$283,475 for FY 2001/2002 and \$291,942 for FY 2002/2003 for a total aggregate amount of \$575,417, and authorized the Chairman of the Board to sign the contract and future amendments.

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

25. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC - Approved Change Order No. 1 to Blanket Purchase Order #10001 with RPh on the Go in the amount of \$148,824 for a new total of \$172,224 for Interim Pharmacist Services and authorized the Purchasing Manager to sign.

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

26. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Approved a Budget Revision reflecting an increase of \$278,665 in the Community Services - Section 8 Housing Choice Vouchers.

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

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

a. Authorized Health and Human Services to submit an application for \$295,346 in Health Resources and Services Administration (HRSA) Health Care and Other Facilities construction grant funds for the construction of the Placer County Children's Emergency Shelter and Physical and Behavioral Health Center, and authorized Raymond J. Merz, Director of Health and Human Services to sign all documentation and certifications required for submission.

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

b. Authorized Health and Human Services, Children's System of Care, to submit an application for \$199,500 to the Family Youth Services Bureau, Administration on Children, Youth and Families Operation Center to create a transitional living program for homeless and runaway youth in Placer County, and authorized Health and Human Services to sign all documentation and certifications required for submission of the application

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

28. PLANNING - Authorized the Director of Planning to sign the application for Federal Assistance in the amount of \$375,000 and to sign the agreement and certification clauses if approved to assist in funding for the preparation of a Habitat Conservation and Natural Communities Conservation Plan.

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

29. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Bid #8978, Gas & Diesel Fuel/Public Works & Emergency Services - Awarded to Hunt & Sons, Inc., in the amount of \$1,008,000. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

b. Purchase Order, Software License Fees/Revenue Services - Awarded to Columbia Ultimate Business Systems in the amount of \$115,000.

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

c. Purchase, Type I Fire Engine/Emergency Services - Approved the purchase of a fire engine for the Dutch Flat Fire County Service Area from Hi-Tech Fire Apparatus, Inc., in

the amount of \$361,509.75 and a 7-year lease/purchase agreement through Upton and Oliver Funding Corporation of Vallejo. MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

30. PUBLIC WORKS:

a. Kings Beach Commercial Core Improvement Project, Contract #73146 - Resolution 2002-143 adopted approving contract with Harding ESE, Inc., a MACTEC Company in an amount not to exceed \$315,000 for professional services, and authorized the Chairman to sign.

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

b. Tahoe Area Regional Transit/CNG Fueling System Project, Contract #73145 - Resolution 2002-144 adopted approving an agreement with PSOMAS, in the amount of \$164,525, for construction management services. MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

c. Sierra College Boulevard - Resolution 2002-145 adopted approving an agreement with Sacramento County for construction of the Hazel Avenue/Sierra College Boulevard Improvement Project. Placer County's share of the construction and inspection cost is estimated to be \$770,000 and will be fully funded by Traffic Mitigation Fees from the Granite Bay area. Sacramento County will be reimbursed for actual construction and inspection services in accordance with the Cooperative Agreement. The total project is estimated to cost \$7.4 million.

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

31. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Club v. County of Placer, Placer Superior Case No.: SCV12789 - **The Board received a status report.**

(b) Coalition of WPCARE v. County of Placer, Placer Superior Case No.: SCV12793 - **The Board received a status report.**

(c) Marshall D. Kraus, et al. v. County of Placer, U.S.D.C. Court Case No.: CIV-S-99-961 JMF PAN - **The matter was not discussed and no action was taken.**

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. - **The Board was informed of a potential piece of litigation and gave direction to Counsel.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA & PPEO - **The Board met with Labor Negotiator and gave direction to the Negotiator both with regards to DSA & PPEO.**

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN's 026-080-006 and 026-080-016 (portion)

Negotiating Parties: County of Placer and WVR Enterprises, Inc., Doug Smith

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

The Board conferenced with real property negotiator and directions were given to the negotiator.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

32. **BOARD OF SUPERVISORS** - Presentation of resolution 2002-133 commending and congratulating the Standing Guard Project and Sierra College, its administration, faculty and students, on the publication of Standing Guard: Telling Our Stories.

9:15 a.m.

33. **HEALTH & HUMAN SERVICES** - Presentation regarding Placer County's role in the Welfare Case Data Consortium (WCDS) Cal-WIN Project.

9:30 a.m.

34. **HEALTH & HUMAN SERVICES** - Presentation of Mental Health Board Annual

Report for 2000/2001.

9:45 a.m.

35. **COUNTY EXECUTIVE** - Resolution 2002-140 adopted accepting a donation of \$887,738 from the Dryden Wilson Trust Fund and direct funds be used for implementation of the Placer Legacy Program. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

10:00 a.m.

36. **HEALTH & HUMAN SERVICES/COMMUNITY SERVICES** - Public hearing closed and resolution 2002-141 adopted approving the Placer County Housing Authority Five Year and Annual Plan and authorize the Chairman to sign the required Public Housing Agency Certifications of Compliance.

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

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY AND
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

10:15 a.m.

37. **SHERIFF** - Public hearing closed and Ordinance 5183-B adopted, amending Chapter 2, modifying incarceration and booking fees. MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

10:30 a.m.

38. **COUNTY EXECUTIVE/BUDGET:**

a. Adopt the FY 2002-03 Proposed Budget with one technical adjustment; to reallocate the General Fund Contribution to Facilities and Infrastructure (\$5 million) from the Auburn Justice Center and Land Development Building to allow for preconstruction costs related to the South Placer Criminal Justice facility and direct staff to prepare copies for distribution and public access, and to schedule budget workshops. MOTION White/

Santucci/Unanimous VOTE 4:0 (Bloomfield absent)

b. Adopt the FY 2002-03 Proposed Budgets for Lighting Districts, County Service Area Zones and Sewer Maintenance Districts governed by the Board in the total amount of \$12,413,095.

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

ITEMS FOR INFORMATION:

39. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, ending May 31, 2002.

ADJOURNMENT - Next scheduled meeting is June 25, 2002.



Board Summary Action, May 28, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Del Oro High School Band Director Mark Callo and students presented plaques thanking the Board for its continued support of the arts and music in the schools. Tom Moors, Executive Director of Sierra Watch, 204 North Pine Street, Nevada City, delivered approximately 183 post cards signed by people concerned with development in the Martis Valley.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Gaines predicted victory for the Sacramento Kings Basketball Team. He advised that Bayside Church had planned a ground-breaking ceremony; however, due to some confusion regarding the need for permits it was postponed. The church is in the process of checking permit requirements.

CONSENT AGENDA – Consent agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending April 5, 12, 19, & 26 and May 3, 2002.

2. ORDINANCES – Second reading:

a. Health & Human Services/Adult System of Care – Ordinance 5176-B adopted amending Chapter 3, adding a Deputy Probation Officer Trainee I/II to Budget 2205.

b. Probation – Ordinance 5177-B adopted amending Chapter 3, adding one Deputy Probation Officer Trainee I/II.

c. Redevelopment – Ordinance 5178-B adopted amending Chapter 3, adding one Senior Redevelopment Specialist, one Redevelopment Specialist, and one Administrative Technician.

3. ADMINISTRATIVE SERVICES – Approved a budget revision in the amount of \$69,800, to purchase two Hewlett-Packard tape drive units and add to the Master Fixed Asset list.

4. AGRICULTURE – Resolution 2002-117 adopted authorizing the Agricultural Commissioner/Sealer to sign contracts with the California Environmental Protection Agency, Pesticide Regulation, for Pesticide Regulatory Enforcement and Pesticide Application Reporting activities for FY 2002-03.

5. AUDITOR-CONTROLLER:

a. Resolution 2002-118 adopted to increase the change fund from \$100 to \$200 for Administrative Services, Revenue Services Division.

b. Resolution 2002-119 adopted to establish a new change fund in the amount of \$100 for Administrative Services, Revenue Services, Roseville Division.

6. BOARD OF SUPERVISORS/COMMENDATION:

a. Resolution 2002-115 adopted commending Deputy Dan Wilson upon his retirement from the Sheriff's Office after more than 22 years of service to Placer County.

b. Resolution 2002-116 adopted commending Carole Ferrante, upon her retirement after more than 20 years of service to Placer County.

c. Adopted proclamations honoring Alan Shuttleworth, Superintendent of Colfax Elementary School District, Mike McLaughlin, former Superintendent of Auburn Union

Elementary School District and Stephen Young, former Controller and Superintendent of the Auburn Union School District upon their retirements.

d. Approved an expense claim in the amount of \$169.22 for county cellular phone usage that is more than one year old.

e. Approved minutes of May 6 & 7, 2002.

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

a. 02-018, Buccellato, Anthony, \$3,000, (Property Damage)

b. 02-032, 02-032A, 02-032B, Garvey, Michael Dean, (Emotional Distress)

c. 02-044, Gregson, Sean C., \$6,000, (Bodily Injury)

d. 01-161, Mumsey, Barbara, (Bodily Injury)

e. 02-019, Simmons, Arlene, (Bodily Injury)

f. 02-046, Rogers, Carl, \$323.98, (Property Loss)

g. 02-061, Schaeffer, Joseph O., \$786.48, (Property Damage)

8. CLAIMS AGAINST THE COUNTY - Rejected the Application to File Late Claims and their Claims as recommended by County Counsel:

a. 02-038, Baker, Joan, (Bodily Injury)

b. 01-160, Davis, Lonnie William, \$25,000+, (Bodily Injury)

9. COMMITTEES & COMMISSIONS

a. Fish & Game Commission – Approved reappointment of Martin Jack, Jr., District #4.

b. Foresthill Community Center Advisory Board – Vacated Seat #4 held by Cynthia Massie.

c. Rural Lincoln Municipal Advisory Council – Approved appointment of Howard Ruud.

10. COUNTY EXECUTIVE:

- a. Approved a merit increase for Maria Lopez-Shams, Dentist, from Step C to D, effective April 20, 2002.
- b. Approved a merit increase for Lori Weaver, Administrative Aide I, from Step C to D, effective April 16, 2002.
- c. Approved a merit increase for James Durfee, Assistant Director, from Step C to D, effective May 18, 2002.
- d. Approved a merit increase for Mary Dietrich, Deputy Director, from Step D to E, effective June 1, 2002.
- e. Approved allocation of \$10,000 to the Gold Country Fair for construction of a Wine/Agriculture Pavilion at the Gold Country Fairgrounds in Auburn.
- f. Approved a contract amendment, in the amount of \$21,222 for state legislative advocacy services with Peterson Consulting, Inc., for calendars year 2002 and 2003.
- g. Resolution 2002-120 adopted electing not to capitalize Placer County's collection of historical artifacts for financial statement reporting.

11. COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2002-122 adopted approving a grant agreement for the purchase of a wood chipper in the amount of \$27,000 from the Placer County Air Pollution Control District through Air Quality Mitigation Fees and add to the Master Fixed Asset List.

12. FACILITY SERVICES:

- a. Parks - Approved a two-year Maintenance Services Agreement with the Tahoe City Public Utility District for park maintenance services for FY's 2002-2003 and 2003/2004, in the amount of \$47,749 for two County-owned beaches in the Lake Tahoe area and a bike trail in Squaw Valley.
- b. Building 208 Telecommunications Room Water Mitigation, Project No. 24662 – Resolution 2002-123 adopted accepting project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
- c. Approved an agreement with Sierra Pacific Power Company (SPPC) for conveyance of a parcel of land in Squaw Valley; resolution 2002-121 adopted authorizing the Chairman to sign the parcel map; execute the attached Quitclaim Deed; and approve the recording

and execute Parcel Map P-75855 for Placer County.

d. Approved use of Park Dedication Fees in the amount of \$19,000 from Recreation Area #5 (Meadow Vista/Auburn) for improvements to the Canyon View Community Center, and authorized the Chairman of the Board to execute the Use Agreement.

13. HEALTH & HUMAN SERVICES/MANAGED CARE – Ordinance introduced, first reading waived, amending Chapter 3, adding one Public Health Nurse I/II/Senior, to act as autism resource coordinator.

14. LIBRARY – Approved closure of the Rocklin Library on Saturday, June 29, 2002, to accommodate activities associated with the annual Rocklin Jubilee celebration.

15. PERSONNEL - Approved a contract amendment with G.R.E.A.T. Insurance Services that will separate the Placer County Courts into a subgroup under the Placer County Life Insurance Program, effective June 1, 2002.

16. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, affecting classification and allocation of positions for the Probation Department.

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

a. Bid #8976, Trucking Services/Public Works/Roads – Awarded to various vendors in the cumulative amount of \$65,000.

b. Purchase Order, Equipment Rentals/Facility Services – Approved Revision 2 to Blanket Purchase Order #9910 with United Rentals, Inc., in the amount of \$20,000.

c. Purchase Order, Pharmaceutical Prime Vendor Services/Community Clinics – Approved Change Order #1 to Blanket Purchase Order #9906 with Cardinal Health Inc., in the amount of \$98,000.

d. Approved the purchase of Zoning Analyst and Map Book Generator software from Geographic Information Services Inc, in the amount of \$25,162.

e. Price Request #RQ035141, ¾ Ton 4x4 Pickup/Public Works – Awarded to Gold Rush Chevrolet in the amount of \$26,217.83.

f. Agreement, Maintenance of Network Firewall Hardware & Software/Administrative Services – Approved an agreement with Fujitsu Consulting in the amount of \$45,526.68.

18. PUBLIC WORKS:

a. Nile Street Erosion Control Project – Approved the project plans and specifications, authorized the Chairman to sign the cover sheet, and authorized the Public Works to advertise for bids.

b. Atwood Ranch II Subdivision, Tract #838 – Accepted improvements as complete, reduce sureties, and resolution 2002-132 adopted accepting Ranch House Court, Sombrero Court, and Lariat Ranch Road into the County Maintained Mileage System.

c. Ice Lakes Lodge and Lots, Tract #834 – Accepted improvements as complete reduce the Faithful Performance to 25% for one year upon Board approval and reduce Labor and Material to 50% and hold for six months or longer if claims exist.

d. Los Lagos, Unit #5, Tract #863 – Accepted improvements as complete reduce the Faithful Performance to 25% for one year upon Board approval and reduce Labor and Material to 50% and hold for six months or longer if claims exist.

e. Easement Abandonment and Relocation/Alpine Meadows – Resolution 2002-124 adopted to abandon and relocate a Drainage Easement on Lot 79, Alpine Meadows Estates Subdivision No. 3.

f. Public Utility Easement Abandonment and Relocation/Auburn Valley – Resolution 2002-125 adopted abandoning a Public Utility Easement, in the Auburn Valley Subdivision, in exchange for the dedication of a relocated Public Utility Easement.

19. REVENUE SHARING:

a. Approved appropriation of \$300 in Revenue Sharing monies to the Placer County Visitor's Center, for the 3rd Annual Auburn Family Night Out, June 22, 2002, as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing monies to the La Comunidad Unida to support bilingual information and referral services in North Lake Tahoe, as requested by Supervisor Bloomfield.

c. Approved appropriation of \$1,000 to the Meadow Vista Trails Association to support trail and arena building projects, a requested by Supervisor Bloomfield.

d. Approved appropriation of \$100 in Revenue Sharing monies to the Performing Arts of Roseville to support the 11th Annual Roseville Music in the Park concert series in Roseville, as requested by Supervisor Santucci.

20. TREASURER-TAX COLLECTOR:

a. Authorized the Chairman to sign an acknowledgment on behalf of the Board stating that the Board will not take action to authorize Sierra Joint Community College District 2002 Tax and Revenue Anticipation Notes, as requested by Bond Counsel, on behalf of Sierra College.

b. Authorized the Chairman to sign memorandums on behalf of the Board stating that the Board will not take action to authorize the 2002-2003 Tax and Revenue Anticipation Notes for Auburn Union Elementary, Dry Creek Joint Elementary, an Placer Hills Union School Districts, as requested by the school districts.

*** End of Consent Agenda***

DEPARTMENT ITEMS DISCUSSED BEFORE NOON, AS TIME ALLOWED

DEPARTMENT ITEMS:

21. BOARD OF SUPERVISORS – Approved a request to adopt a Commemorative Coin Program and criteria and to provide each District Supervisor the opportunity to reward and acknowledge exceptional acts of heroism and charity performed or received by Placer County residents.

MOTION White/Weygandt/Unanimous

22. COUNTY EXECUTIVE:

a. Accepted the FY 2002-03 Proposed Budget for review pending a formal presentation scheduled for the Board of Supervisor's meeting on June 11, 2002 at 10:30 a.m.

MOTION Bloomfield/Weygandt/Unanimous

b. Accepted the FY 2002-03 Proposed Budgets for Lighting Districts, County Service Area Zones, and Sewer Maintenance Districts for review pending a formal presentation scheduled for the Board of Supervisor's meeting on June 11, 2002 at 10:30 a.m.

MOTION White/Bloomfield/Unanimous

c. Reviewed and approved the response to the 2001-2002 Grand Jury Final Report-I of findings and recommendations relating to the Sheriff's Substation at Burton Creek.

MOTION Bloomfield/White/Unanimous

d. Approved a minute order supporting a proposal by the City of Roseville to annex approximately 3,100 acres immediately west of the City limits known as the West Roseville Specific Plan (WRSP) area conditioned upon consideration of development impacts on Placer County.

MOTION Weygandt/Santucci/Unanimous

23. FACILITY SERVICES:

a. Approved a budget revision canceling reserves in the amount of \$1,300,000 within the Eastern Regional Landfill Budget, appropriating these funds to close out the Eastern Regional Landfill Closure Project. MOTION White/Santucci/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

b. Squaw Valley Park - Awarded the bid, including four additive alternates for Phase I construction to Edward T. Navickis, in the amount of \$1,159,500; authorized the Director of Facility Services to execute the contract and any required change orders upon County Counsel's review and approval of required bonds and insurance and approved a budget revision appropriating additional funds for the project in the amount of \$605,700.

MOTION Santucci/Bloomfield/Unanimous

24. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved a contract with Creative Socio-Medics in the amount of \$503,300, approved a budget revision, in the amount of \$753,960, for the Managed Care Data System project, approved addition of a network server to the County Master Fixed Asset list and authorized the Director of Health and Human Services to sign all third party contracts and change orders up to the amount budgeted for the project. MOTION White/Bloomfield/Unanimous

25. PLANNING – Authorized the County Executive to sign a contract modification with the Resource Conservation District, in the amount of \$126,000, for additional fuel load reduction work.

MOTION Santucci/Bloomfield/Unanimous

26. PROCUREMENT – Authorized the Purchasing Manager to sign:

a. Request for Proposals #8957, Highway 49 Corridor Business Retention and Attraction Study, Redevelopment – Awarded to Claggett Wolfe Associates in the amount of \$34,995.

MOTION White/Bloomfield/Unanimous

b. Approved the annual renewal of Novell software licenses and maintenance through Novell in the amount of \$217,263.30. MOTION White/Bloomfield/Unanimous

c. Renewed an agreement with Megabyte Systems from May 1, 2002 through June 30, 2003 in the amount of \$207,155.52 for maintenance of the property management system.

MOTION White/Bloomfield/Unanimous

d. Authorized participation in the Massachusetts Alliance for State Pharmaceutical Buying, authorized the use of Managed Healthcare Associates as the Group Purchasing Organization designated by the Alliance, authorized a contract with AmeriSource Bergen, Inc., for pharmaceutical prime vendor services in the amount of \$700,000. MOTION White/Bloomfield/Unanimous

27. PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT - Approved a budget revision in the amount of \$950,000 in the Tahoe Area Regional Transit (TART) budget for Compress Natural Gas (CNG) fueling facility construction. MOTION Bloomfield/Santucci/Unanimous

28. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Placer Ranch v. Placer County, Placer County Superior Court Case No.: SCV12525 – The Board received a report and gave direction.

(b) Friends of Placer County, et al., vs. County of Placer/Walmart, Third District Court of Appeal Case No.: C033685 – The Board gave direction to Counsel.

(c) Dejah Williams v. Placer County, Claim No.: 04-25-02-058 – The Board received a report from the Risk Management Division and Special Counsel and gave direction.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – The Board took up discussions with Labor Negotiators with further issues on PPEO negotiations and gave

direction.

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

29. DISTRICT ATTORNEY – Presentation of the Year 2001 Citizens Recognition Awards followed by a reception in Conference Room A.

9:30 a.m.

30. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Presentation by Wayne Schell, Executive Director of CALED (California Association for Local Economic Development) to the County of Placer for winning the Award of Excellence for the Placer County Office of Economic Development's Electronic Marketing Program.

9:35 a.m.

31. BOARD OF SUPERVISORS/COMMENDATION:

a. Presentation of resolution 2002-115 commending Deputy Dan Wilson upon his retirement from the Sheriff's Office for more than 22 years.

b. Presentation of a resolution 2002-116 commending Carole Ferrante, upon her retirement after more than 20 years of service to Placer County.

ADJOURNED AS THE BOARD OF SUPERVISORS AND

RECONVENED AS THE REDEVELOPMENT AGENCY

9:45 a.m.

32. REDEVELOPMENT AGENCY:

a. Public hearing closed. Resolution 2002-126 adopted, adopting the North Auburn Project Area Implementation Strategy (2002-2007) pursuant to AB 1290 requirements and direct staff to submit to the State of California. MOTION White/Bloomfield/

Unanimous

b. Public hearing closed. Resolution 2002-127 adopted, adopting the Sunset Project Area Implementation Strategy (2002-2007) pursuant to AB 1290 requirements and direct staff to submit to the State of California. MOTION Weygandt/White/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY AND

RECONVENED A THE BOARD OF SUPERVISORS

10:00 a.m.

33. PLANNING/ZTA- 338 – Urgency ordinance 5179-B adopted amending Chapter 17, repealing sections of the Placer County Code relating to plant nurseries, for a 45 day period.

MOTION Santucci/White/Unanimous

10:15 a.m.

34. PUBLIC WORKS – Public hearing closed. Ordinance 5180-B adopted amending Chapter 10 to reduce the speed limits on Cook Riolo Road from 45 mph to 40 mph from PFE Road to Baseline Road and Vineyard Road from 50 mph to 45 mph from Cook Riolo Road to Brady Lane, in the Roseville area. MOTION Santucci/Weygandt/Unanimous

10:25 a.m.

35. PUBLIC WORKS:

a. Dry Creek Watershed Drainage Improvement Fees - Public hearing closed. Approved "Exhibit C" (schedule of one-time fees for new development) pursuant to County Code Section 15.32.100, to provide for a 3.9% inflationary increase in the fee program. No increase in the Annual Assessment under this fee program is proposed. MOTION Weygandt/Bloomfield/Unanimous

b. Traffic Mitigation Fees - Public hearing closed. Resolution 2002-128 adopted to increase the County Wide Traffic Mitigation Fees in the amount of 3.5% for inflation and to make minor administrative corrections. MOTION White/Weygandt/Unanimous

10:30 a.m.

36. COUNTY EXECUTIVE – Received a staff report containing the analysis of proposed replacement of court facilities and related funding and facility obligations for trial courts. Directed staff to work collaboratively to complete a Memorandum of Understanding with the courts regarding the design, operations and funding mechanisms related to the construction of family law, general trial, criminal and traffic replacement court facilities. Directed staff to proceed with the land acquisition and subsequent construction of criminal justice, family law, and traffic court facilities at the South Placer Justice Center.
MOTION Bloomfield/White/Unanimous

11:30 a.m.

37. COUNTY EXECUTIVE/TOBACCO SECURITIZATION:

a. Public hearing closed to consider the public benefits financing public capital improvements through the proceeds of Joint Powers Authority (JPA) bonds.

b. Resolution 2002-129 adopted approving the following actions:

1) Joining the Joint Powers Authority, that will issue the bonds, the California County, Tobacco Securitization Agency,

2) Formation of the Gold Country Settlement Funding Corporation, a non-profit, public benefit corporation,

3) The execution of the Sale Agreement and related documents with respect to the sale of the County's tobacco settlement revenues. Copies of the form of the documents are on file with the Clerk of the Board,

4) Designating the Chair, Vice Chair, County Executive Officer and Assistant County Executive Officer as "authorized officers" to take necessary and appropriate action regarding securitization of tobacco settlement revenues,

5) Authorizing the Treasurer to invest the sale proceeds consistent with the bond documents, and

6) Approving professional services contracts with Sidley Austin Brown & Wood, as transaction counsel, and Morgan Stanley & Co. as underwriter.

MOTION Bloomfield/White/Unanimous

c. Adopted resolution 2002-130 and approved a budget revision to appropriate \$700,000 to fund a grant to the Gold Country Settlement Funding Corporation for the purpose of

creating a Legal Reserve Fund. MOTION Santucci/Weygandt/Unanimous

12:00 NOON

38. LUNCH - Agenda Scheduling

1:30 p.m.

- PLANNING APPEAL/VISTA DEL LAGOS SUBDIVISION (SUB-400/CUP-2762/EIAQ-3557) - Public hearing to consider an appeal from Paris and Affie Royo of the Planning Commission's decision to deny the tentative map, with conditions and conditional use permit for the Vista Del Lagos Subdivision, a 14-lot planned residential development. The project includes the subdivision of a 50.5-acre parcel into 14 lots ranging in size from 1.5 to 2.7 acres and 20.25 acres of common open space. Subject property (APN# 036-190-024) is located in the Granite Bay area, at the southern terminus of Lake Forest Road, approximately 2 miles south of Lomida Lane. The property is zoned RA-B-X-PD (Residential-Agricultural, combining building site size of 4.6 acres minimum), with a Planned Development designation for 0.44 dwelling units per acre. The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3557).

MOTION Gaines/Santucci/Unanimous to close the public hearing, overturn the Planning Commission's decision, uphold the appeal with modifications to the conditions and certify the mitigated negative declaration.

2:10 p.m.

40. FACILITY SERVICES – Public hearing closed. Resolution 2002-131 adopted to confirm the County Service Area Assessment Fee Report for FY 2002-03 and authorized the collection of assessments on the 2002/2003 Tax Roll. MOTION Santucci/White/Unanimous VOTE 4:0 (Bloomfield absent)

2:15 p.m.

41. PLANNING APPEAL/LYNDALL & KAREN REYNOLDS (MUP-2535), APPEAL OF MODIFICATION OF CONDITION OF APPROVAL - Public hearing to consider an appeal by Jerre and Lesa Hertel of the Zoning Administrator's decision to approve the modification of a condition for the Minor Use Permit. The property (APN #020-100-036) is located at 1350 Shamrock Lane, Lincoln and is currently zoned F-B-X (Farm, combining minimum building site size of 10 acres minimum). On May 7, 2002 the Board assumed the appeal hearing authority for this project

MOTION Weygandt/Bloomfield/Unanimous to close the public hearing, deny the appeal and uphold the Zoning Administrator's decision to approve the modification of condition for the Minor Use Permit, with a modification to Condition No. 2.

ITEMS FOR INFORMATION:

42. AUDITOR-CONTROLLER – Statement of Condition of Cash in Treasury, April 2002.

43. TREASURER-TAX COLLECTOR – Treasurer's Statement for the month of April 2002.

ADJOURNMENT – Next regular meeting is Tuesday, June 11, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

June 11, 2002 Board Meeting

June 25, 2002 Board Meeting

July 09, 2002 Board Meeting

July 22, 2002 Board Meeting (Tahoe)

July 23, 2002 Board Meeting (Tahoe)



Page Title

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

MEETING LOCATION

Granlibakken Conference Center (Bay Room)

Granlibakken Road, Tahoe City, CA

8:30 a.m.

PUBLIC COMMENT - Myron (Mike) Hawkins, Tahoe City resident, expressed his concerns over the impacts of uncontrolled tourism on the social, economic and ecological environments of the Tahoe Basin. Jim Gardner, Kings Beach resident, talked about the blight violations in the Kings Beach area, Placer County providing affordable housing and other services for people who work in the State of Nevada, and the need to improve the Kings Beach business sector. He asked to be scheduled on the next Board meeting at Tahoe to further discuss his concerns. Jeff Hershawitz, property owner in Kings Beach, wanted to know what the low-income housing loans were being used for. He was also interested in improving the quality of life in Kings Beach but said it is impossible to get these loans for rental property and wanted to know what the allocated half-million dollars was being spent on. Karen Van Epps submitted a letter and commented on the lack of affordable housing and that many families do not qualify. There is a need for childcare centers, post office boxes as well as many other deficiencies and suggested putting together a small advisory council to work on an infra-structure for the community. Paul Vatisstas, Tahoe City resident, talked about traffic circulation, protecting the environment

and providing sensible affordable housing. Kevin McDermit, Kings Beach resident, talked about noise and litter issues in his area, travel trailers being used as affordable housing and stated that until density issues are addressed, they don't want any more affordable housing. He felt there is no proper representation. Phil McKinney, Tahoe City resident and previous Executive Director of the North Lake Tahoe Resort Association, thanked the Board and County staff for their support over the past 5½ years he served with the Association. Michael Graquinn, Kings Beach resident, spoke on behalf of the Tahoe Area Sierra Club, about the Martis Valley project being linked directly with the Tahoe Basin and about Kings Beach problems such as major EIP, redevelopment, affordable housing, TRPA transportation plan for mail service and other issues. Richard Mallot, Tahoe City resident, talked about the Resort Association not being representative of the entire community, the inappropriate use of Measure C funds and tourist impacts to the area. Elizabeth Hale, Tahoe City, commented on the use of Commons Beach and the planned transportation route across the beach area that would be a conflict with those who recreate on the property.

AGENDA APPROVAL - Added Item (D) (Anticipated Litigation) to Closed Session. Item 36 (b) (extension of rafting permit) added by 4/5's vote to Timed Items. MOTION Santucci/White/Unanimous

CONSENT AGENDA - Items 3e and a portion of 4b (Lyndell Gre) removed. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. Health & Human Services/Children's System of Care - Ordinance 5174-B adopted amending Chapter 3 adding one Client Services Program Supervisor.

2. ADMINISTRATIVE SERVICES/REVENUE SERVICES:

a. Resolution 2002-95 adopted granting the Revenue Services Division of Administrative Services discharge from accountability for the collection of sixteen delinquent accounts totaling \$52,030.23 that are no longer actively collectible.

b. Approved a one-time waiver of the penalties and interest on Transient Occupancy Tax incurred by Northstar at Tahoe, in the amount of \$22,079.67.

3. BOARD OF SUPERVISORS:

a. Approved minutes of April 9 and 16, 2002.

b. Resolution 2002-94 adopted commending the career and retirement of Auburn Police Chief, Mike Morello.

c. Resolution 2002-96 adopted in support of Regional Council of Rural Counties/Rural Alliance's scholarship program and nomination of David Boswell, a senior at Del Oro High School and Danielle Del Balso, a senior at Placer High School for scholarships in the amount of \$500 each.

d. Resolution 2002-97 adopted in support of the proposed U.S. Forest Service acquisition of North Fork American Wild River and Watershed Lands from Sierra Pacific Industries, Inc.

e. Approved a claim for telephone expenses and parking fees, in the amount of \$625.63, for Supervisor Gaines that is more than one year old.

4. COMMITTEES & COMMISSIONS:

a. Building Appeals Board - Approved reappointment of Chris Oliveira.

b. Lincoln Cemetery District - Removed appointment of Lyndell Grey and approved appointment of Fredric Gibbs.

c. North Tahoe Regional Advisory Council - Approved appointment of Chris Bollin to Seat #4.

d. Penryn Municipal Advisory Council - Approved appointment of Robert Brodovsky.

5. COUNTY EXECUTIVE:

a. Authorized the Chairman to sign a letter in support of Assembly Bill 2637 that would extend Smog Check II to the San Francisco Bay Area Basin.

b. Authorized the Chairman to sign a letter in support of Assembly Bill 1953 that would appropriate \$8,000,000 of Proposition 40 funds to the State Resource Agency for the restoration of the North Fork of the American River to its original channel.

c. Approved a merit increase for Karin E. Bjork-Tjornhom, Supervising Deputy District Attorney, from Step A to B, effective April 20, 2002.

d. Authorized staff to negotiate Public Defender agreements with Tauman & Koukol and Mark A. Berg as a result of a competitive proposal process.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Resolution 2002-98 adopted accepting FY 1999 Office of Justice Program Need Assessment (\$7,034), and Equipment (\$49,618) Grant from the State Administering Agency, Governor's Office of Emergency Services and approved the corresponding budget revision.
- b. Approved the 2001-2002 Capital Facilities Plan and Mitigation Fee Increase for the South Placer Fire District.

7. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

- a. Approved a budget revision transferring \$10,000 from County Executive contingencies to Economic Development to pay annual membership dues in the Northern California World Trade Center.
- b. Approved a request from the Colfax Area Chamber of Commerce for \$5,000 in Western Slope Transient Occupancy Tax to develop tourism strategic plan for the Colfax area.
- c. Approved out-of-country travel to Ontario, Canada, for Bobbi Park to attend the 2002 Biotechnology Industry Conference from June 8-12, 2002. All costs will be reimbursed by the Sacramento Area Marketing Group (SAMG).
- d. Approved expenditure of \$50,000 to underground the westerly most four utility line spans, currently located at the west end of Squaw Valley Road and authorized a budget revision appropriating funds for the project.

8. FACILITY SERVICES:

- a. North Tahoe Public Utility District - Approved a two-year maintenance services agreement with the North Tahoe Public Utility District for park maintenance services for Fiscal Years 2002/2003 and 2003/2004, in the amount of \$62,530, for four County-owned beaches, the Kings Beach Library, the Griff Creek Erosion Control Area, and maintenance of street lights in Lake Tahoe.
- b. Reroof Dewitt Building 214A and 214B, Project #48731 - Awarded to Hester Roofing, Inc., in the amount of \$34,568 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.
- c. Tahoe City Children's Library Addition, Project #4611- Resolution 2002-99 adopted

accepting improvements as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion for the project.

d. Tahoe Administrative Center - Approved a lease agreement with William and Joyce Briggs, in the amount of \$7,492.50 per month, for the facility located at 565 West Lake Blvd., Tahoe City.

e. Tahoe Probation - Amended agreement with The Bley Family Trust, in the amount of \$321.25 per month, for the lease of additional office space located at 7252 North Lake, Tahoe Vista.

f. Eastern Regional Landfill Site - Amended contract with EDAW, Inc., in the amount of \$25,000, for the preparation of additional environmental documentation in compliance with the California Environmental Quality Act and approved a budget revision to appropriate the funding.

g. Sewer Maintenance District #2 - Resolution 2002-100 adopted authorizing the Director of Facility Services to execute a deferred payment agreement with Thomas Wayne Robison, for payment of sewage connection fees and in-lieu fees for Assessor Parcel No. 048-151-066.

h. Child Support Services/Auburn - Amended lease agreement with Sierra Investment '77, in the amount of \$2,894.14 per month, to extend the term of the lease agreement for second floor space at 11795 Education, Auburn.

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

a. Approved a request by Sierra Council on Alcoholism and Drug Dependence (SCOADD) to apply to the State for approval of a Drinking Driver Program (DDP) site in the City of Lincoln.

b. Adopted the Placer County FY02/03 Plan for Substance Abuse and Crime Prevention Act (SACPA) of 2000 [Proposition 36] after review and recommendation by the Criminal Justice Policy Committee, resolution 2002-106 adopted delegating approval and amendment authority to the Director of Health & Human Services, and ordinance introduced, first reading waived, amending Chapter 3, amending the allocation ordinance adding a Deputy Probation Officer Trainee I/II to Budget 2205.

10. PERSONNEL - Approved a contract with KnowledgePoint, in the amount of \$51,500, to acquire and implement an automated performance appraisal system.

11. PLANNING - Authorized the Purchasing Manager to execute a contract amendment

with Thomas Reid Associates, in the amount of \$54,941, to assist in the preparation of the Placer Legacy Habitat Conservation Plan and Natural Communities Conservation Plan.

12. PROBATION - Ordinance introduced, first reading waived, amending Chapter 3, adding one Deputy Probation Officer Trainee I/II.

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 #8965, Cab & Chassis/Public Works - Rejected all bids for bid item #1 (3/4 Ton 4x4 Cab & Chassis) and awarded bid item #2 (4x4 Cab & Chassis) to Future Ford, in the amount of \$32,152.81.

b. Bid #8973, Winter Patch Asphalt/Public Works/Roads - Awarded to Baldwin Contracting of Lincoln, Vulcan Materials of Roseville, and Granite Construction of Sparks, Nevada, allow Vulcan Materials of Grass Valley to withdraw their bid, and authorized the Purchasing Manager to sign the resulting blanket purchase orders for a cumulative amount of \$56,695.03.

c. Purchase Order, Employee Service Award Program/Personnel - Renewed blanket purchase order with O.C. Tanner, in the amount of \$45,000.

d. Purchase Order, Phlebotomy Services/District Attorney - Renewed blanket purchase order with Valley Toxicology Service, Inc., through September 30, 2002, in the amount of \$35,000.

e. Purchase Order, Network Technical Support Services/Health & Human Services - Approved a change order to Blanket Purchase Order #10032, with J4 Systems, in the amount of \$20,000.

f. Purchase Order, Technical Support Services/Facility Services - Approved a change order to Blanket Purchase Order #9833 with Enterprise Technology Solutions in the amount of \$16,000, for a total not-to-exceed value of \$40,000.

g. Purchase Order, Sheriff Patrol Vehicle Equipment & Supplies/Sheriff - Approved Change Order #1 to Blanket Purchase Order #9802 with Adamson Industries, in the amount of \$15,000 for a revised total of \$45,000.

h. Purchase Order, Sign Blanks & Metal Posts/Roads - Renewed a blanket purchase order with Zumar Industries, in the amount of \$43,500.

- i. Purchasing Policy Manual - Resolution 2002-101 adopted amending Section 2.1(f)(3) relating to Public Contract Code change order/alteration limits requiring Board of Supervisor approval and adding Section 2.1(f)(4) relating to change orders not exceeding certain limits that can be signed by a County Department or Purchasing Manager.
- j. Purchase - Approved the purchase of 6 mobile data computers and vehicle radio modems and accessories from Motorola Inc., in the amount of \$52,745.77 and authorized the Purchasing Manager to sign the resulting purchase order.
- k. Request for Proposals - Adopted a qualified list of professional engineering firms to provide engineering services for various County owned and operated landfills.

14. PUBLIC WORKS:

- a. Douglas Ranch, Unit 2/Tract #864 - Accepted improvements as complete, reduced sureties, and resolution 2002-102 adopted accepting Millstone Way, Maple Hollow Court, Waterford Drive, and Laurel Mist Court into the County Maintained Mileage System.
- b. Blue Canyon Airport - Approved a budget revision in the amount of \$6,600 to the Special Aviation Budget for tree removal at the Blue Canyon Airport.
- c. Transportation - Resolutions 2002-103 and 2002-104 adopted authorizing the Public Works Director to submit applications and to execute agreements with Caltrans for Federal Transit Administration Section 5311 funds for the Tahoe Area Regional Transit and Placer County Transit.
- d. Sierra College Boulevard Improvements - Authorized the Director of Public Works to sign an agreement with the City of Roseville for improvements to Sierra College Boulevard.

15. REDEVELOPMENT - Ordinance introduced, first reading waived, amending Chapter 3, to increase the position allocation of CEO/Redevelopment and Housing, adding one Senior Redevelopment Specialist, one Redevelopment Specialist, and one Administrative Technician.

16. REVENUE SHARING:

- a. Approved appropriation of \$250 in Revenue Sharing monies to Granite Bay High School Booster Club to support Sober Grad Night 2002 to be held on June 8, 2002 as requested by Supervisor Gaines.
- b. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Arts to pay

for bus transportation on Clay Day to be held on May 18, 2002 as requested by Supervisor Weygandt.

c. Approved appropriation of \$2,000 in Revenue Sharing monies to the Lincoln Arts to sponsor the 15th Annual Feats of Clay celebration to be held May 1-30, 2002 as requested by Supervisor Weygandt.

d. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville High School to support Sober Grad Night 2002 to be held on June 7, 2002 as requested by Supervisor Santucci.

e. Approved appropriation of \$250 in Revenue Sharing monies to the Sutter Community Health Foundation to help pay for printing and distribution costs of phone fraud stickers for the elderly in Placer County as requested by Supervisor White.

f. Approved appropriation of \$250 in Revenue Sharing monies to Rock Creek School to help support the Rock Creek Community Garden Project as requested by Supervisor White.

17. SHERIFF:

a. Authorized the Sheriff to execute a contract with the U.S. Drug Enforcement Administration of the Department of Justice, for a maximum of \$5,250, from January 1, 2002 to December 31, 2002 for services provided by the Sheriff's Department for the location and eradication of controlled substances.

b. Authorized the Sheriff to execute a contract with the U.S. Forest Service, in the amount of \$22,000, from October 1, 2001 to September 30, 2002, for services provided by the Sheriff's Department for visitor protection on Forest Service lands.

18. TREASURER-TAX COLLECTOR - Resolution 2002-105 adopted authorizing the Treasurer-Tax Collector to sell by agreement Assessor's Parcel #019-080-033-000 located in Sheridan to the County of Placer (Department of Facility Services) for the purchase price of \$710 and authorize the Chairman to sign the "Agreement to Purchase Tax Defaulted Property".

19. FACILITY SERVICES/PARKS - Approved a budget revision transferring \$710 in appropriations within the Sheridan Recreation County Service Area budget and approved the acquisition of tax defaulted property in the Sheridan area directly adjacent to the Sheridan Community Park.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. ADMINISTRATIVE SERVICES/INFORMATION TECHNOLOGY - Approved the purchase of software maintenance for Microsoft licenses in the amount of \$230,000.

MOTION Bloomfield/White/Unanimous

21. COUNTY EXECUTIVE - Approved a one-year extension for special transit operating funds, in the amount of \$164,000, to the North Lake Tahoe Resort Association.

MOTION Bloomfield/White/Unanimous

22. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2002-110 adopted approving the 2001-2002 contract with the California Department of Forestry and Fire Protection, in the amount of \$1,580,456, for year-round fire protection services to Alta, Colfax, Bowman, Lincoln and Dry Creek.

MOTION Bloomfield/Weygandt/Unanimous

23. FACILITY SERVICES/PLACER COUNTY MAIN JAIL INFILL, PROJECT #4614:

a. Awarded bid to Aberdeen Burriss Contractors, in the amount of \$1,330,867, consisting of a base bid of \$1,136,686, plus six additive alternates of \$194,181; authorized the Director of Facility Services to execute the contract and any required change orders, upon County Counsel's review and approval of required bonds and insurance; and approved the budget revisions.

MOTION Bloomfield/Weygandt/Unanimous

b. Approved an agreement with Holdrege & Kull, in the amount of \$11,250, to provide materials testing, quality assurance and geo-technical consulting services for construction of the project.

MOTION Bloomfield/Weygandt/Unanimous

24. FACILITY SERVICES/PARKS:

a. Approved the criteria to be used to prioritize projects to be funded by the Clean Water,

Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.

MOTION Bloomfield/White/Unanimous

b. Approved a budget revision transferring appropriations in the amount of \$170,000 from the Parks and Grounds Budget to the Capital Improvements budget to fund the construction of three new playgrounds. MOTION Bloomfield/White/Unanimous

25. HEALTH & HUMAN SERVICES:

a. Administration - Approved the Medi-Cal Administrative Activities (MAA) Services contract with Placer Women's Center dba PEACE for Families, for services performed during FY 2001/02 and approved a budget revision in the amount of \$300,000.

MOTION White/Bloomfield/Unanimous

b. Children System of Care - Amended contract #CN011173 with the Child Abuse Prevention Council of Placer County for AmeriCorps services, extending the term of the contract through August 31, 2002, and increasing the total dollar by \$170,000 to cover actual costs incurred. Total contract value \$300,949. MOTION Santucci/White/Unanimous

c. Children System of Care - Established an umbrella contract for intensive day treatment mental health services to include multiple providers; authorized the Chairman to sign individual provider agreements and subsequent agreements as needed, and authorized the Director of Health and Human Services to recommend subsequent additions of qualified providers as needed. The total umbrella amount for all known and future providers shall not exceed \$600,000 for the period from July 1, 2001 through June 30, 2002. MOTION Santucci/White/Unanimous

26. PLANNING:

a. Minor Use Permit #2535/Reynolds - Approved staff request for the Board of Supervisors to assume the appeal hearing authority for Minor Use Permit #2535 (Reynolds). The Clerk of the Board was directed to schedule an appeal hearing for May 28, 2002 at 2:15 p.m.

MOTION Weygandt/Bloomfield/Unanimous

b. Placer Legacy Acquisition/Lakeview Farms/Sheridan - Resolution 2002-111 adopted describing the County's support for the purchase of a conservation easement, direct the Planning Department to work with the property owner to finalize conservation easement

language and the timing for the transfer of funds, bring the final conservation easement to the Board for final consideration and require the conservation easement provide outdoor education and public education opportunities on the site. MOTION Weygandt/White/Unanimous

27. PUBLIC WORKS:

a. Project Inspection & Construction Management Services - Resolution 2002-112 adopted approving an agreement with Psomas, in an amount not to exceed \$300,000, for land development and public works projects and authorize the Purchasing Manger to sign.

MOTION Bloomfield/Santucci/Unanimous

b. Slurry Seal of Existing Roads, Summer 2002/Contract #73135 - Awarded contract to the lowest qualified bidder, California Pavement Maintenance Company, Inc., in the amount of \$588,158 plus contingency, for road surface treatments on maintained public roadways.

MOTION Bloomfield/Santucci/Unanimous

c. Asphalt Concrete Overlay, Summer 2002/Contract #73136 - Awarded contract to the lowest qualified bidder, Baldwin Contracting Company, Inc., in the amount of \$1,364,250 plus contingency, for road surface treatments on maintained public roadways. MOTION Bloomfield/Santucci/Unanimous

d. Tahoe Area Regional Transit/Compressed Natural Gas Fueling Facilities/Contract #73124 - Resolution 2002-113 adopted amending contract with URS Corporation America, in an amount not to exceed \$58,000, for design support services. Total contract is \$207,850.

MOTION Bloomfield/Santucci/Unanimous

e. Tahoe Area Regional Transit/Compressed Natural Gas Fueling Facilities - Resolution 2002-114 adopted approving project plans and specifications, authorized the Chairman to sign the plans, authorized Public Works to advertise for bids and authorized the Director of Public Works to award and execute the construction contract up to an amount of \$1,100,000.

MOTION Bloomfield/Santucci/Unanimous

28. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - Report given May 6, 2002

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Report given May 6, 2002.

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

Negotiating Parties: County of Placer and JB Management, LP

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

(C) §54956.9 - CONFERENCE WITH LEGAL COUNSEL - Items (a), (e) and (f) of the following litigation matters were not discussed.

(1) Existing Litigation:

(a) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM

(b) County of Placer v. Vargas, et al., Placer County Superior Court Case No.: SCV11069
Discussion occurred and direction was given to County Counsel.

(c) Sierra Club v. County of Placer, Placer Superior Case No.: SCV12789 - Discussion occurred and a report and status update was given to the Board of Supervisors.

(d) Coalition of WPCARE v. County of Placer, Placer Superior Case No.: SCV12793 - Discussion occurred and a report and status updated was given to the Board of Supervisors.

(e) Placer Ranch v. Placer County, Placer County Superior Court Case No.: SCV12525

(f) William Doyle, WCAB Claim, File No.: 6125-97-0153

(g) Foster Wheeler v. County of Placer, Arbitration Case No.: A-0031-00 - Discussion occurred and direction was given to County Counsel.

(D) 54956.9 - CONFERENCE WITH LEGAL COUNSEL - Counsel was given direction

regarding the following litigation matter:

(1) Anticipated Litigation:

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

29. PUBLIC WORKS - Status update of possible site alternatives for the Intermodal Transit Center. No action taken.

9:30 a.m.

30. COUNTY EXECUTIVE:

a. Received information and recommendations from staff and financial consultants, Government Financial Strategies, regarding options for the securitization of tobacco settlement revenues (TSRs).

b. Approved the staff recommendation to securitize and:

1) Directed staff to proceed with securitization of tobacco settlement revenues (TSRs) as a stand-alone securitization pursuant to the proposed financing schedule, and

2) Cancelled the public hearing required for participation in the California State Association of Counties (CSAC) pool.

MOTION Bloomfield/Weygandt/Unanimous

c. Should the Board alternatively direct staff to securitize the County's tobacco settlement revenues (TSRs) through participation in the CSAC pool, the Board must take the following action:

1) Conduct a public hearing regarding the public benefits of financing capital improvements through the proceeds of bonds.

2) Adopt a resolution approving the formation of the joint powers agency, California Statewide Financing Authority.

3) Adopt a resolution approving and authorizing the execution of the Purchase and Sale Agreement, the Trust Agreement, the Escrow Agreement and related documents with respect to the sale of the County's tobacco settlement revenues. Copies of the form of the documents are on file with the Clerk of the Board.

Cancelled by action taken above.

9:45 a.m.

31. COUNTY COUNSEL - Public hearing to consider adoption of a resolution regarding proposed financing of public capital improvements. Cancelled by action taken above.

10:00 a.m.

32. PUBLIC WORKS/TRAFFIC MITIGATION FEE MODIFICATION - Public hearing closed. Ordinance 5175-B adopted modifying the County Traffic Mitigation Fee Program for the Tahoe Resorts District effective July 7, 2002. MOTION Bloomfield/Santucci VOTE 4:0 (White temporarily absent)

10:15 a.m.

33. PUBLIC WORKS:

a. UNDERGROUND UTILITY CONVERSION DISTRICTS/LAKE TAHOE - Public hearing closed. Resolution 2002-107 adopted modifying the scheduling of the Underground Utility Conversion Districts at Squaw Valley, Carnelian Bay, Tahoe City and Kings Beach.

MOTION Bloomfield/Weygandt/Unanimous

b. SQUAW VALLEY UNDERGROUND CONVERSION DISTRICT #2A - Public hearing closed. Resolution 2002-108 adopted revising Resolution 93-95 to allocate funds to include work on underground service connections; modify the boundary of the Squaw Valley Underground Conversion District #2A; and authorized the Director of Public Works to execute a contract for conversion of electrical service panels. MOTION Bloomfield/Weygandt/Unanimous

10:25 a.m.

34. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 170 - Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-109 adopted

approving an annexation into Zone of Benefit No. 170 and setting a charge to provide certain services within the Western Knolls Subdivision. MOTION Santucci/Weygandt/Unanimous

10:30 a.m.

35. PLANNING APPEAL/COLDSTREAM CANYON AREA/HAHN PROJECT (GPA-334/REA-897/P-75872/EIAQ-3471) (Continued from 3-19-02). - Public hearing closed; appeal filed by Larry Hahn was denied. Subject property (AP #069-190-008) consisting of 55.8 acres is located at 8975 Coldstream Road, Truckee. MOTION Bloomfield/Weygandt/Unanimous

11:15 a.m.

36. PLANNING:

a. Approved a Memorandum of Understanding with the U.S. Forest Service, concerning river recreation management of the lower Truckee River, between Fanny Bridge, in Tahoe City and River Ranch at Alpine Meadows, and authorized the County Executive to sign.

MOTION Bloomfield/Weygandt/Unanimous

b. Approved request of a temporary extension of a rafting permit to Tahoe Sierra Recreation for operation of its commercial rafting business on the Truckee River between May 23-June 23, 2002. MOTION Bloomfield/Santucci/Unanimous

ITEMS FOR INFORMATION:

37. COUNTY EXECUTIVE - Dry Creek Fire Protection District - Independent Auditor's Reports and General Purpose Financial Statements. (Available for review in the Clerk's file)

ADJOURNMENT - Next meeting is scheduled May 28, 2002.



Board Summary Action, May 6, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

MEETING LOCATION:

Granlibakken Conference Center (Bay Room)

Granlibakken Road, Tahoe City, CA

12:30 p.m.

(Meeting will convene in the Bay Room - Closed Session will be in the Alumni Room)

1. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

The Board gave direction to Labor Negotiator.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Negotiating Parties: County of Placer and JB Management, LP

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

The Board gave authorization to staff, including County Counsel's Office, to retain specialized counsel for the assistance of a lease purchase option for property in the Roseville area. Authorized staff to release to JP Management Proposals the county's real property proposals and upon preparation of appropriate documentation, to bring the item back to the Board of Supervisors.

(C) §54956.9 - CONFERENCE WITH LEGAL COUNSEL - The Board did not discuss the following items and may be taken up today or tomorrow.

(1) Existing Litigation:

(a) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM

(b) County of Placer v. Vargas, et al., Placer County Superior Court Case No.: SCV11069

(c) Sierra Club v. County of Placer, Placer Superior Case No.: SCV12789

(d) Coalition of WPCARE v. County of Placer, Placer Superior Case No.: SCV12793

BOARD OF SUPERVISORS PAGE 2

MAY 6, 2002

(e) Placer Ranch v. Placer County, Placer County Superior Court Case No.: SCV12525

(f) William Doyle, WCAB Claim, File No.: 6125-97-0153

(g) Foster Wheeler v. County of Placer, Arbitration Case No.: A-0031-00

(D) 54956.9 - CONFERENCE WITH LEGAL COUNSEL - The Board did not discuss the following matter and may be taken up today or tomorrow.

(1) Anticipated Litigation:

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

potential case.

2:00 p.m.

2. PUBLIC COMMENT - None received.

3. COUNTY EXECUTIVE - Affirmed priorities for County capital facility construction projects through FY 2011-2012 and directed staff to proceed with capital financing recommendations for the projects.

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

3:00 p.m.

4. WORKSHOP - Verbal presentation on the Lake Tahoe Environmental Improvement Program and possible funding options by Tahoe Regional Planning Agency, Lahontan Regional Water Quality Control Board, Tahoe Conservancy, and the Tahoe City Community Plan Team.

6:00 p.m.

5. RECEPTION - Hosted by Granlibakken

ADJOURNMENT - To meeting scheduled May 7, 2002 at Granlibakken Conference Center (Bay Room), Tahoe City, CA beginning at 8:30 a.m.



Board Summary Action, April 16, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 - Jerry Rouillard, Museum Director, provided a progress report of the Placer County 150th Celebration and parade to be held April 27, 2002. Christine Turner reported on the progress of the Fruitvale School restoration project. Tom Innis, President of the Museum Docent Guild, supported the approval of the indefinite suspension of visitor fees for the Gold Country and Bernhard Museums.

SUPERVISOR'S COMMITTEE REPORTS - Chairman Gaines congratulated the Sacramento Kings Basketball Team on their season victories and securing the Pacific Division title with home court advantage in the playoffs.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION White/Santucci/Unanimous

1. ORDINANCE - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5172-B adopted amending Chapter 3, affecting the classification, compensation and allocation of positions in Probation, Sheriff, Facility Services, Health & Human Services and County Counsel departments.

2. AGRICULTURE - Resolution 2002-87 adopted authorizing the Agricultural Commissioner/Sealer to sign a contract with the State Department of Food and Agriculture for an extension of the contract for Placer Weed Management Area projects from January 1, 2002 through December 31, 2003 and approved a budget revision in the amount of \$23,741 to increase revenues and appropriations for that portion of the program in FY 2001-02.

3. BOARD OF SUPERVISORS - Resolution 2002-88 adopted supporting the 11th Annual America's Most Beautiful Bike Ride around Lake Tahoe to be conducted on State Highway 89 on Sunday, June 2, 2002.

4. BUILDING - Approved an agreement with Northstar Mountain Properties, LLC, authorizing the Building Department to provide preliminary plan check services for the Village at Northstar.

5. COMMITTEES & COMMISSIONS:

a. Colfax Cemetery District - Approved reappointment of Helen Wayland, Leslie West and Richard Owens.

b. North Auburn Municipal Advisory Board - Approved appointment of Richard Warren (Seat #3) and accept resignation of Ken Clark (Seat #7).

6. COUNTY EXECUTIVE:

a. Received a report related to recommendations contained in the 2000-2001 Final Report of the Grand Jury that required further review and analysis.

b. Approved a merit increase for Antoinette Sharp, Clerk of the Board of Supervisors, from Step D to E, effective April 20, 2002.

7. FACILITY SERVICES - Resolution 2002-89 adopted accepting the Sheriff's Department Air Conditioning Addition, Building 1, Project #4660 as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.

8. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Ordinance introduced, first reading waived, amending Chapter 3, adding one Client Services Program Supervisor to provide on-site supervision to the Sierra Vista School, current contract position with Placer High.

9. MUSEUM - Approved the indefinite suspension of fees at the Gold Country and Bernhard Museums, effective April 25, 2002.

10. PLANNING - Approved advance purchase of a GIS Datalogger Unit in the amount of \$11,850 for the Public Works Department and add to the Public Works Department Fixed Asset List, and approved a budget revision appropriating funds for the purchase.

11. PROBATION - Resolution 2002-90 adopted appointing Deputy Chief Probation Officer Jennifer Keck as the Chair of the Placer County Juvenile Justice Coordinating Council and authorizing the Deputy Chief Probation Officer, or the Chairman of the Board of Supervisors to submit and/or sign Placer County's application for approval for the county's comprehensive multi-agency juvenile justice plan modification and related contracts, amendments, or extensions with the State of California.

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:

a. Bid 8938, Paint Supplies/Facility Services - Awarded to Vista Paint of Rocklin for primary paint supply contract and Sherwin Williams of Auburn for secondary paint supply contract in the cumulative amount of \$34,000.

13. PUBLIC WORKS

a. Western Knolls Subdivision, Tract #867 - Accepted improvements as complete, reduce sureties, and adopted resolution 2002-91 accepting Marathon Drive, Crew Court and Pacer Place into the County Maintained Mileage system.

b. Park-n-Ride Lot Expansion (Bowman, Newcastle, Weimar), Contract #73127 - Approved the project plans and specifications, authorized the Chairman to sign the cover sheet, and authorized the Department to advertise for bids. Project construction is estimated to cost \$75,500.

14. REVENUE SHARING - Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Area Recreation and Park District for the First Annual "Party in the Park" to be held Friday, May 17, 2002 at the Auburn Recreation District Regional Park in North Auburn.

15. SHERIFF - Resolution 2002-92 adopted approving an agreement with the State Department of Boating and Waterways for the FY 2003/04 Financial Aide Plan and authorized the Sheriff's Department to submit the application.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. PLANNING - Resolution 2002-93 adopted authorizing the Director of Planning to sign the grant application for a Land and Water Conservation Fund Statewide Competitive Grant, in the amount of \$200,000, to assist with the acquisition and development of a regional passive park in the Garden Bar area. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Santucci absent)

17. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Foster Wheeler v. County of Placer, Arbitration Case No.: A-0031-00. Discussed and gave direction to County Counsel.

(b) The Regents of the University of California v. County of Placer, Placer County Superior Case No.: MCV11525, San Diego Superior Court Case No.: GIC772970. Discussed and the consolidation of those three cases in San Diego's Superior Court and gave direction to County Counsel.

(c) Tahoe Marina Owners Association v. County of Placer, Placer Superior Case No.: SCV13148. Received a status report and authorized the retention of Rick Crabtree as Special Counsel for this matter

(d) Sierra Club v. County of Placer, Placer Superior Case No.: SCV12789. Received a status report.

(e) Coalition of WPCARE v. County of Placer, Placer Superior Case No.: SCV12793. Received a status report.

(f) Advocates for Safe Neighborhoods v. County of Placer, et al., Placer County Superior Case No. SCV12474. Received a status report.

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - Authorized the retention of Dennis Keller to assist the Risk Manager with regards to this matter.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Gave directions to the negotiator regarding the following:

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

Negotiating Parties: County of Placer and JB Management, LP

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

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - No discussion of the following matter:

(a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

18. BOARD OF SUPERVISORS:

a. Presentation of proclamation declaring April 21-27, 2002 as Caring About Kids Week in Placer County.

b. Presentation of proclamation declaring the month of April 2002, as National Autism Treatment Awareness Month in Placer County.

9:25 a.m.

19. DISTRICT ATTORNEY - Presentation of a plaque honoring Steve M. Dragland, Prosecutor of the Year.

9:30 a.m.

20. COUNTY EXECUTIVE/WORKSHOP - Workshop to receive information from staff and the firm of Government Financial Strategies regarding advantages, time frames and methods of securing future Tobacco Settlement Revenues and provide direction to staff regarding securitization of Tobacco Settlement Revenues, including possible participation with the California State Association of Counties (CSAC) Tobacco Securitization Pool.

MOTION White/Weygandt/Unanimous Vote 4:0 (Santucci absent) for staff to bring back an analysis of the CSAC Pool and the other options presented.

10:15 a.m.

21. PUBLIC WORKS/TRAFFIC MITIGATION FEE MODIFICATION - Public hearing closed; Ordinance 5173-B adopted approving modification of the County Traffic Mitigation Fee Program.

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

11:00 a.m.

22. PLANNING APPEAL/WEIMAR AUTO WRECKERS/CONDITIONAL USE PERMIT (CUP-230) AND MITIGATED NEGATIVE DECLARATION (EIAQ-3499) - Public hearing to consider an appeal filed by Helen Hart of the Planning Commission's decision to approve the conditional use permit for Weimar Auto Wreckers. Subject property (APN #071-340-006) is located at 21300 Canyon Way, Weimar and is zoned IN-UP & RA-B-100 (Industrial Combining Use Permit, Residential Agriculture Combining Minimum Building Site of 2.3 acres). The Board of Supervisors will also take action on the mitigated negative declaration for the project (EIAQ-3499).

MOTION Bloomfield/White/Unanimous VOTE:4:0 (Santucci absent) to close the public hearing, deny the appeal and uphold the Planning Commission's decision to approve the conditional use permit and to certify the mitigated negative declaration (EIAQ 3499).

ITEMS FOR INFORMATION:

23. AUDITOR-CONTROLLER - Auditor-Controller's Statement of Condition of Cash in the Treasury, month 9, ending March 31, 2002.

24. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of March 2002.

ADJOURNMENT

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

May 06, 2002 Board Meeting - Tahoe (Granlibakken)

May 07, 2002 Board Meeting - Tahoe (Granlibakken)

May 28, 2002 Board Meeting

June 11, 2002 Board Meeting

June 25, 2002 Board Meeting



Board Summary Action, April 9, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

8:30 a.m.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation: Discussion and direction given on item b. Items a, c, d, e, and f were not discussed and will be rescheduled on a future agenda.

a. Daniel and Denise Sullivan v. County of Placer, et al., Placer Superior Case No.: SCV11592

b. Burdick Excavating Company v. County of Placer, Arbitration Case No.: A-0031-01 - The Board discussed the case and gave direction to Counsel.

c. Tahoe Marina Owners Assoc. v. County of Placer, Placer Superior Case No.: SCV13148

d. Sierra Club v. County of Placer, Placer Superior Case No.: SCV12789

e. Coalition of WPCARE v. County of Placer, Placer Superior Case No.: SCV12793

f. Placer Ranch, Inc., v. County of Placer, Placer Superior Case No.: SCV12525

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - Received a report from the County's Labor Negotiator with regards to reopeners on the PPEO contract. No action was taken.

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Dr. Robert Schnetzler urged the Board to not get involved in House Joint Resolution #81, regarding Freedom to Pray in public places.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Santucci thanked Kevin Taber of the Public Works Department and Rich Colwell of the Administrative Services Department for assistance they provided in cleaning up and putting together information for a community affairs article on the Livoti Tract that appeared in the Roseville Press Tribune.

CONSENT AGENDA - Items 9a, 9d and 13k were moved for discussion and approved under separate action. Consent agenda approved as amended with action as indicated. The Board was also convened as the Redevelopment Agency for action on Item #16. .

MOTION Bloomfield/White/Unanimous

1. WARRANT REGISTER - Weeks ending March 8, 15, 22, & 29, 2002.

2. AUDITOR-CONTROLLER - Resolution 2002-71 adopted to establish an outside checking account for Health & Human Services, Children System of Care, for the SB 163 Wraparound Program, in the amount of \$3,000.

3. BOARD OF SUPERVISORS:

a. Approved minutes of February 26 and March 12 & 19, 2002.

b. Proclaimed the week of April 14-20, 2002 as National Telecommunicator's Week, on

behalf of the Sheriff's Department.

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

- a. 02-016, Bickel, Eric C., \$25,000+, (Bodily Injury)
- b. 02-004, Dolbee, David T., \$2,185, (Bodily Injury & Property Loss)
- c. 01-175, Howeth, Tracy, \$10,000+, (Employment Dispute)
- d. 02-026, K. J. Woods Construction, \$10,000+, (Contract Dispute)
- e. 02-027, Mackey, Robert & Fawn, \$10,000+, (Bodily Injury)
- f. 01-167, Ronketty, David P., \$250,000, (Bodily Injury)

5. COMMITTEES & COMMISSIONS:

- a. Alcohol and Drug Advisory Board - Approved reappointment of Bunny McDole and Dr. Louis Hertz.
- b. Lincoln Cemetery District - Accepted resignation of Walter Fickewirth, effective June 1, 2002 and Rita Haury effective immediately.
- c. County Service Area #28, Zone 27 (Ambulance Advisory Committee) - Approved reappointment of George Loughin to Seat #1.
- d. Gold Run Cemetery District - Approved reappointment of Theodore Back, Karon Craddock, Leonard Fitch, Rosemary Frazelle, Martha Rivers, and Jay Snider.
- e. North Auburn Municipal Advisory Council - Accepted resignation of Sarah Unger.
- f. North Tahoe Regional Advisory Council - Vacated Seat #4.
- g. Penryn Municipal Advisory Council - Accepted resignation of Arry Murphey-Frank.

6. COUNTY CLERK-RECORDER-ELECTIONS - Ratified retroactive approval by the County Executive's Office to purchase additional memory for the Clerk-Recorder Scanning System Computer in the amount of \$21,248.65, ratified approval of emergency purchase exceeding \$5,000 and added to the Master Fixed Asset List and approved a

budget revision.

7. COUNTY EXECUTIVE - Approved a merit increase for Gloria Rickard, Treasurer-Tax Manager, from Step D to E, retroactive to November 18, 2001.

8. DISTRICT ATTORNEY - Resolution 2002-72 adopted authorizing Bradford Fenocchio, District Attorney, to sign documentation for grant funds from the State Board of Control for the Criminal Restitution Compact Program.

9. FACILITY SERVICES

a. Auburn Animal Shelter Facility - Approved sole-source purchase agreement with Gary Doupnik Manufacturing for the purchase and installation of a modular building at the animal shelter, in an amount not to exceed \$33,000 and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Santucci/Unanimous

b. "L" Tank Carpet, Main Jail, Project #9120 - Resolution 2002-73 adopted approving and authorizing the Director of Facility Services to execute the Notice of Completion for the project.

c. Liberty Elm Tree Memorial - Approved a budget revision appropriating County Park Dedication Fees in the amount of \$1,500 from Recreation Area #5 to fund the purchase and installation of a bench for the Liberty Elm Tree Memorial in honor of the rescue workers who lost their lives in the events of September 11, 2001.

d. Granite Bay Landscape - Approved a budget revision appropriating \$22,000 from Reserves in County Service Area #28, Zone #120, Granite Bay Landscape to fund plant replacement and irrigation improvements to the Granite Bay Landscape County Service Area.

MOTION White/Santucci/Unanimous

e. Sewer Maintenance District #1 - Resolution 2002-74 adopted authorizing execution of acknowledge of payment in full and release of lien with Richard E. Martinez (APN 052-141-038) for sewer connection fees.

f. Burton Creek Administrative Center - Amended agreement with Kleinfelder, Inc., extending agreement to July 31, 2002, for groundwater monitoring.

g. Dewitt Complex Signage - Authorized the Facility Services Department to negotiate a

contract, in an amount not to exceed \$26,950, with Biesek Design, to provide signage design services for the Dewitt complex and authorized the Director of Facility Services to execute the resultant contract.

h. Reroofing Building 214 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

10. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved a Budget Revision that reflects a revenue increase of \$9,402 in the Community Health budget and a corresponding increase in equipment expenditures to purchase a tabletop centrifuge and add to the Master Fixed Asset List.

11. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification, compensation and allocation of positions in Probation, Sheriff, Facility Services, Health & Human Services and County Counsel departments.

12. PLANNING - Approved contract amendment with Thomas A. Parilo, in the amount of \$50,000, to provide planning services to the Planning Department and authorized the County Executive to sign.

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

a. Bid #8927, Backhoe Loader/Facility Services - Awarded to Nortrax West, in the amount of \$71,602.25.

b. Bid #8940, Traffic Signal and Intersection Engineering/Public Works - Adopted a list of seven qualified engineering firms.

c. Bid #8944, Aerial Lift Truck/Facility Services - Awarded to Maita Ford of Auburn and authorized the lease purchase through Upton and Oliver Funding Corporation, in the amount of \$77,007.88.

d. Bid #8954, Pursuit Vehicle Equipment/Sheriff - Awarded to LC Action Police Supply, in the amount of \$30,000.

e. Purchase Order #9668, Compressed Natural Gas/Public Works - Approved a change order to Blanket Purchase Order with Pacific Gas and Electric, in the amount of \$20,000.

f. Purchase Order #8637, Maintenance of NEC Telephone System/Telecommunications -

Renewed Blanket Purchase Order with Expanets Inc., in the amount of \$50,801.50.

g. Purchase Order #8834, Bulk Oil and Lubrication Products/Public Works - Renewed Blanket Purchase Order with Interstate Oil Company, in the amount of \$35,000.

h. Purchase Order #8835, Plumbing Supplies/Various Departments - Renewed Blanket Purchase Order with Anderson's Sierra Pipe and General Plumbing Supply, in the amount of \$84,500.

i. Agreements, Building Materials/Various Departments - Renewed agreements with Meeks, Diamond Pacific and Home Depot, for the period of April 10, 2002 through March 31, 2003, in the amount of \$111,500.

j. Purchase, 2 Tandberg Video Conferencing Systems/Child Support Services - Approved the purchase from Wire One Technologies, Inc., in the amount of \$53,002.

k. Purchase, 2 Mass Air Monitors/Air Pollution Control - Approved the purchase from Met One Instruments, in the amount of \$39,975.83.

MOTION White/Bloomfield/Unanimous

14. PUBLIC WORKS/ROADS:

a. Taylor/Ophir Road Bikeway, Phase 2, Contract #73054 - Resolution 2002-75 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion.

b. Easement Abandonment - Resolution 2002-76 adopted abandoning an Offer of Dedication for a Drainage Easement in the Woodvista Subdivision, Tahoe Vista, in exchange for the dedication of a relocated Offer of Dedication for a Drainage Easement.

15. PUBLIC WORKS/TRANSPORTATION:

a. State Routes 28 & 89, Tahoe - Resolution 2002-77 adopted approving a cooperative agreement between Caltrans and Placer County for the use of Congested Mitigation and Air Quality (CMAQ) Grant Funds, for the installation of Closed Circuit Television Cameras (CCTV) and a traffic monitoring station.

b. Deer Ridge Subdivision, Unit No. 2, North Auburn - Resolution 2002-78 adopted abandoning a no access strip on Lot 112, in exchange for the dedication of a no access strip on Lot 92.

c. Rural Transit System - Resolution 2002-79 adopted approving and authorizing the Public Works Director to file an application and execute an agreement for the award of Rural Transit System grant funds in the amount of \$595,000.

d. Todd Valley Estates Unit No. 5B, Lot 545, Foresthill - Resolution 2002-80 adopted authorizing the Chairman to execute a Grant Deed with Carl & Leanne Engel, for the sale of surplus property (APN 257-030-011).

16. REDEVELOPMENT AGENCY - Resolution 2002-81 adopted authorizing the Redevelopment Agency to submit a loan application for up to \$2,000,000 from the California Housing Finance Agency (CHFA) for workforce housing developments.

17. REVENUE SHARING:

a. Approved appropriation of \$4,000 in Revenue Sharing monies to the Tommy Apostolos Charity Fund for Children to support the 12th annual dinner dance, as requested by Supervisor Santucci and Gaines (\$2,000 each).

b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Child Abuse Prevention Council to support the Council's Annual Awards Banquet, as requested by Supervisors Santucci, Weygandt, White, Bloomfield, Gaines, (\$500 each).

c. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Care Coalition to support the second annual fund raising event, as requested by Supervisor Santucci.

18. TREASURER-TAX COLLECTOR - Approved vacation accrual at the five-year rate for appointment of Erick Waidmann to the position of Assistant Treasurer-Tax Collector.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC - Approved an agreement with California Family Health Council, Inc., and any future amendments, in the amount of \$115,000, from January 1 through December 31, 2002, for the purpose of expanding Basic Contraceptive Services within Placer County. MOTION White/Bloomfield/
Unanimous

20. PLANNING - Accepted agreement #4600001715 from CALFED for the Western Placer Watersheds Coordination, Planning and Assessment project, in the amount of \$425,764 and authorized the Director of Planning to sign. MOTION Weygandt/White/Unanimous

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

a. Bid #8928 & 8929, Aggregate Materials & Hauling/Public Works - Awarded to various vendors in the amount of \$469,367.17. MOTION White/Bloomfield/Unanimous

b. Bid #8937, Sewer Line TV Inspection and Cleaning/Facility Services - Awarded to Hi-Tech Pipeline Services, in the amount of \$137,500. MOTION Santucci/Bloomfield/Unanimous

c. Purchase Order, Voice & Data Cabling Services/Telecommunications - Renewed a blanket purchase order with Communications Connections Corporation, in the amount of \$100,000.

MOTION Santucci/Bloomfield/Unanimous

d. Purchase Order, NEC Telephone System Parts/Telecommunications - Renewed a blanket purchase order with Expanets Inc., in the amount of \$120,000.

MOTION Santucci/Bloomfield/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

22. GOLD COUNTRY ROSE SOCIETY - Presentation of a proclamation declaring 2002 as the "Year of the Rose" in Placer County.

9:10 a.m.

23. PEACE FOR FAMILIES - Presentation of a proclamation declaring April as National Sexual Assault Awareness Month in Placer County.

9:15 a.m.

24. REGIONAL TRANSPORTATION - Video presentation by Alan Hirsch, Sacramento

Transportation Equity Network, regarding Bus Rapid Transit technology.

9:30 am.

25. PUBLIC WORKS - Public hearing closed; ordinance 5171-B adopted amending Placer County Code, Chapter 10, to establish parking restrictions on Bancroft Road, in the Meadow Vista area.

MOTION Bloomfield/Weygandt/Unanimous

10:00 a.m.

26. PUBLIC WORKS/BELL ROAD WIDENING PROJECT:

a. Project Financing - Resolution 2002-82 adopted approving a Fund Transfer and Repayment Policy and budget revision in the amount of \$6,200,000 to cover the construction contract, contingencies, inspection and engineering services. MOTION White/Bloomfield/Unanimous

b. Construction Contract - Resolution 2002-83 adopted awarding Contract #73142 to the lowest qualified bidder, Teichert Construction, in the amount of \$4,557,066.40, and authorizing the Director of Public Works to approve contract change orders.

MOTION White/Bloomfield/Unanimous

c. Utility Relocation Agreement - Resolution 2002-84 adopted approving and authorizing the Director of Public Works to execute a Utility Relocation Cooperative Agreement with the Placer County Water Agency for relocation of PCWA facilities as part of the project.

MOTION White/Bloomfield/Unanimous

d. Construction Contract - Resolution 2002-85 adopted approving a Professional Services Agreement #73144 with URS Corporation in an amount not to exceed \$600,000 for construction management and project inspection services. MOTION White/Bloomfield/Unanimous

10:15 a.m.

27. FACILITY SERVICES/PUBLIC WORKS:

a. County Service Area No. 28 - Public hearing closed to consider all protests and tabulate

ballots, and resolution 2002-86 adopted creating Zone of Benefit #172 and setting charges to provide services to Mandarin Hill Estates, Tract No. 878, in the Newcastle/Penryn area.

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

b. Mandarin Hill Estates, Tract #878 - Approved the Final Map and Subdivision Improvement Agreement. MOTION Weygandt/White/Unanimous

10:30 a.m.

28. ECONOMIC DEVELOPMENT - Accepted a proposal from the Sacramento Regional Research Council, a joint venture of the Sacramento Area Commerce and Trade Organization (SACTO) and California State University Sacramento to prepare a study of the optimal curriculum for a new university in Placer County in the amount of \$70,000 and authorize the County Executive to execute the agreement. MOTION Weygandt/Santucci/Unanimous

12:00 NOON

29. LUNCH - With the Roseville Rotary Club at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville, CA.

ITEMS FOR INFORMATION - The following reports are available for review in the Clerk's file:

30. COUNTY EXECUTIVE - Annual audit reports for year ending June 30, 2001: Single Audit Reports.

31. AGENCY 4 AGENCY ON AGING - General purpose financial statements and supplementary information, June 30, 2001.

ADJOURNMENT

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

April 16, 2002 Board Meeting

May 06, 2002 Board Meeting - Tahoe

May 07, 2002 Board Meeting - Tahoe

May 28, 2002 Board Meeting

June 11, 2002 Board Meeting

June 25, 2002 Board Meeting



Board Summary, March 19, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

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 White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Supervisor White suggested renaming the floating holiday as Minority Community Leader Day. Anthony LaBouff, County Counsel, said he would look into the matter and report back to the Board.

CONSENT AGENDA - Consent agenda approved with action as indicated. The Board also convened as the Redevelopment Agency for action on Item #12. MOTION White/Weygandt/Unanimous

1. ORDINANCE - Second reading:

a. Assessor - Ordinance 5168-B adopted amending Chapter 3, adding one Administrative Clerk and two Senior Administrative Clerk positions.

2. ADMINISTRATIVE SERVICES/CENTRAL SERVICES - Approved a budget

revision in the amount of \$22,797 to purchase a two-color offset press for central services.

3. BOARD OF SUPERVISORS:

- a. Approved minutes of January 22, and February 5, 2002.
- b. Proclamation recognizing accomplishments of Cesar Chavez.
- c. Resolution 2002-55 adopted commending Bud Rietjens upon his retirement from the Public Works Department after more than 32 years of service.
- d. Resolution 2002-54 adopted acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County and proclaiming April 2002 as "Child Abuse Prevention Month".

4. COMMITTEES & COMMISSIONS

- a. Fish & Game Commission - Approved appointment of John E. Maxwell to Seat #7.
- b. Squaw Valley Design Review Committee - Approved appointment of Joe Hasulak.

5. COUNTY EXECUTIVE:

- a. Resolution 2002-56 adopted amending Administrative Rules, Section 12.12, clarifying the use of county facilities.
- b. Authorized a refund of processing fees in the amount of \$4,413.49 paid by Placer Consolidated Fire District for their Administration Building consistent with the fee waiver policy approved on January 22, 2002.
- c. Amended contract with Dorothy A. Rosasco, in the amount of \$7,000, for logistical support for final activities for the parade and festival April 27 celebrating the County's 150th Anniversary and authorized the County Executive to sign.

6. COUNTY EXECUTIVE/RISK MANAGEMENT:

- a. Resolution 2002-57 adopted appointing John Sweikar, Risk Management Administrator to the Board of Directors of the California State Association of Counties Excess Insurance Authority and Michael J. Boyle, Director Risk Management as an alternate, effective March 19, 2002.

b. Resolution 2002-58 adopted appointing John Sweikar, Risk Management Administrator to the Board of Directors of California Transit Insurance Pool and Will Garner, Senior Transportation Systems Supervisor as an alternate, effective March 19, 2002.

7. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Amended contract with Placer County Visitor Council, in the amount of \$49,418, to increase the amount for the operation of the Placer County Visitors Information Center and Tourism Promotion and Marketing Program for FY 2001-02.

8. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Resolution 2002-59 adopted authorizing the Director of Health and Human Services to execute the California State Department of Health Services Immunization Program Contract #01-16359 for the period from January 1, 2002 to June 30, 2002 in the amount of \$26,062.

9. PLANNING - Authorized a partnership with Scenic California to prepare the scenic assessment and distribute the findings of that report through the development of maps and an informational poster.

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 #8925, Electrical Supplies/Facility Services - Awarded to Rexel Pacific in the amount of \$65,000.

b. Bid #8946, Structural Firefighting Protective Clothing/Emergency Services - Awarded to Allstar Fire Equipment in the amount of \$42,000.

c. Purchase Order #9541, Dental Supplies/Dental Clinic (Auburn & Kings Beach) - Approved a change order to Blanket Purchase Order with Henry Schein, Inc., in the amount of \$12,000.

d. Purchase Order, Traffic Signal Maintenance/Public Works - Renewed blanket purchase order with Gray Electric Company in the amount of \$50,000.

e. Purchase Order, Compressed Natural Gas/Public Works - Approved a blanket purchase order with PG&E in the amount of \$60,000.

f. Contract, Consulting Services/Health & Human Services - Approved an amendment to contract with Eldon Luce Consulting Services to extend the contract for one year, in the amount of \$15,000 for a total of \$45,000.

g. Bid #8947, Two Color Offset Press/Administrative Services - Rejected low bid submitted by K. Wilson & Company and awarded to the lowest responsive bidder, A.B. Dick Company in the amount of \$75,868.46.

11. PUBLIC WORKS:

a. Sugar Bowl #3 Lincoln Return & Christmas Tree, Tract #888 - Approved the Final Map, Subdivision Improvement Agreement and authorized recording.

b. West Placer Dry Creek Community Facilities District, Contract #920033-001 - Resolution 2002-60 adopted authorizing the Purchasing Manger to sign an amendment to the Professional Services Agreement with Government Financial Strategies, Inc. for financial advisor services for sale of bonds.

c. Bell Road 4 Lane Widening Environmental Contract #73069 - Resolution 2002-61 adopted authorizing the Director of Public Works to execute Contract Amendment #3 with Jones & Stokes Associates, in the amount of \$4,340, for pre-construction surveys.

12. REDEVELOPMENT AGENCY - Resolution 2002-62 adopted approving allocation of \$50,000 from the Redevelopment Agency Housing Set-Aside, composed of \$40,000 cash match and \$10,000 in staff support, as matching funds for the 2002 Placer County Community Development Block Grant General Allocation Applications.

13. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Area Chamber of Commerce to support the "State of the Community Dinner," as requested by Supervisor White.

b. Approved appropriation of \$250 in Revenue Sharing monies to the Windows Art Project to be held at the Auburn City Hall Gallery, as requested by Supervisor White.

c. Approved appropriation of \$1,000 in Revenue Sharing monies to Peace for Families, to support programs provided to women and families escaping violent environments, as requested by Supervisor Gaines and White (\$500 each).

14. SHERIFF:

a. Approved a budget revision in the amount of \$12,000 from the Asset Forfeiture Trust Account to purchase measuring scales for seven local law enforcement agencies.

b. Approved a contract between the Sheriff's Department and the U.S. Forest Service, from January 2002 through December 31, 2002, in the amount of \$5,500, for the suppression of controlled substances, manufacturing and trafficking.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. HEALTH & HUMAN SERVICES:

a. Community Health - Approved an agreement with the California Department of Health Services, from July 1, 2002 to June 30, 2003, in the amount of \$2,706,988, to provide consolidated public health services. MOTION Bloomfield/Weygandt/Unanimous

b. Adult System of Care - Approved contract with Richard Malek, M.D., from May 15, 2002 to May 14, 2003, in the amount of \$185,394 plus benefits, to provide psychiatric services.

MOTION White/Weygandt/Unanimous

c. Adult System of Care - Approved amendment to contract with Psychiatrists Only, for FY 2001/03, in the amount of \$46,700, for a revised amount of \$183,400, to provide psychiatric services. MOTION Santucci/White/Unanimous

d. Adult System of Care - Approved findings and recommendation of the Placer County In-Home Support Services Advisory Committee regarding modes of service and the establishment of an IHSS Employer of Record. MOTION Weygandt/White/Unanimous

16. PERSONNEL - Ordinance 5169-B adopted amending Chapter 3, Section 3.04.560, amending the military leave provisions for those employees called to active duty in the world wide terrorist crisis.

MOTION White/Weygandt/Unanimous

17. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Bid #8936, Interactive Voice Response System/Child Support Services - Rejected the non-response low bid submitted by Frank Solutions and awarded to the lowest responsive bidder, Expanets, in the amount of \$135,167.11. MOTION Bloomfield/Santucci/

Unanimous

b. Purchase Order, Temporary Help Services/All County Departments - Renewed blanket purchase order with Workload Staffing Solutions, in the amount of \$565,000.

MOTION White/Weygandt/Unanimous

c. Purchase Order, Laser Imaging & Mailing Services/Child Support Services - Renewed blanket purchase order with Print N Mail, Inc., in the amount of \$100,000.

MOTION Santucci/Bloomfield/Unanimous

d. State Contract, Traffic Line Paint/Public Works - Approved the use of State of California Contract #1-02-80-03 with Donald Jacobs Distributing, in the amount of \$115,000.

MOTION White/Weygandt/Unanimous

18. PUBLIC WORKS/ROADS:

a. Auburn Folsom Road Four Lane Widening Project, Contract #73138 - Resolution 2002-66 adopted awarding a contract to Jones & Stokes, in the amount of \$250,048, for environmental review services and authorized the Director of Public Works to approve and sign contract amendments up to \$25,000. MOTION Bloomfield/Weygandt/Unanimous

b. Bell Road 4 Lane Widening Design Contract #73081 - Resolution 2002-67 adopted approving Contract Amendment #1 with Harris & Associates, in an amount not to exceed \$328,328, for additional design services, bid assistance, engineering services during construction, record drawing preparation, and construction staking services for contract and authorized the Public Works Director to approve contract amendments up to \$43,568. MOTION White/Weygandt/Unanimous

19. PUBLIC WORKS/TRANSPORTATION/HIGHWAY 49 DIAL-A-RIDE - Approved a one-year extension of the contract with PRIDE Industries, in the amount of \$210,392 paid for by Transportation Development Act funds, to operate the project. MOTION White/Bloomfield/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM. The Board authorized the payment of a \$2,800 bill to outside counsel (Martha Romero) and the extension of a contract for those services in the bankruptcy for \$10,000. The Board also authorized a contract with Spiegel and McDiarmid of Washington, D.C. to assist in the challenge of the FERC relicensing program of P.G.&E.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. BOARD OF SUPERVISORS - Presentation resolution 2002-54 acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County and proclaiming April 2002 as "Child Abuse Prevention Month".

9:30 a.m.

22. COUNTY EXECUTIVE - Economic Outlook and Budget Overview presented by County Executive staff.

10:30 a.m.

23. REDEVELOPMENT AGENCY - Public hearing closed to receive community input and resolution 2002-63 adopted approving the 2002 Community Development Block Grant General Allocation application in the amount of \$500,000 which includes \$420,463 for a Housing Rehabilitation Loan Program in the unincorporated communities of Foresthill, Kings Beach and Tahoe Vista, \$42,037 for rehabilitation of an existing transitional housing facility in an unincorporated area near Roseville and \$37,500 for general program administration. MOTION Santucci/White/Unanimous

10:45 a.m.

24. FACILITY SERVICES:

a. Placer County Sewer Maintenance District No. 1 - Public hearing closed. Resolution 2002-64 adopted annexing properties owned by William Radakovitz (APN 051-120-040 & 041) located in the North Auburn area into the District.

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

BOARD OF SUPERVISORS PAGE 6

MARCH 19, 2002

b. Placer County Sewer Maintenance District No. 1 - Public hearing closed. Resolution 2002-65 adopted annexing property owned by Michael and Sara MacArthur (APN 076-332-019) located in Christian Valley into the District.

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

11:00 a.m.

25. FACILITY SERVICES/PUBLIC WORKS:

a. County Service Area No. 28 - Public hearing closed to consider all protests, tabulate ballots, and resolution 2002-68 adopted annexing Phase 2 of The Village at Squaw Valley Subdivision into Zone of Benefit #161 and setting a charge to provide certain services.

MOTION Bloomfield/Santucci/Unanimous

b. County Service Area No. 28 - Public hearing closed to consider all protests, tabulate ballots and resolution 2002-69 adopted imposing a charge for park maintenance services for Phase 2 of The Village at Squaw Valley Subdivision, Zone of Benefit #162 (Squaw Valley Park).

MOTION Bloomfield/Santucci/Unanimous

c. The Village At Squaw Valley Phase 2, Tract #883 - Approved the Final Map, and Subdivision Improvement Agreement. MOTION Bloomfield/Santucci/Unanimous

11:30 a.m.

26. GOLDEN SIERRA JOB TRAINING AGENCY - Progress report on Golden Sierra One-Stop Career Center System by Mike Indiveri, Site Manager.

12:00 NOON

27. LUNCH at Lanterns at the Ridge Restaurant, 2020 Golf Course Road, Auburn/
Agenda Scheduling

1:30 p.m.

28. PLANNING/GREEN THUMB NURSERY, KINGS BEACH/GENERAL PLAN AMENDMENT (GPA-333), REZONING (REA-895) AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3577) - Public hearing to consider the Planning Commission's recommendation to approve General Plan Amendment (GPA-333) and Rezoning (REA-895) for the Green Thumb Nursery. The Board will consider a General Plan Amendment/Rezoning, to change parcels 090-222-028 and -029 from a "Residential" classification in Plan Area 031, to "East Entry Commercial" in Plan Area 029. Proposed development of the property would include a plant nursery, as an allowed use, submitted by Leah Kaufman Planning. Subject property (AP #090-222-015, 016, 017, 018, 028, and 029) comprises 63,849 sq. ft, is located at 8817 North Lake Blvd., Kings Beach and is currently designated "East Entry Commercial", for parcels 15, 16, 17, and 18, and "Residential" for parcels 28 and 29. The Board of Supervisors will take action on the Mitigated Negative Declaration (EIAQ-3577) for the project in compliance with CEQA.

MOTION Bloomfield/White/Unanimous to close the public hearing; uphold the Planning Commission's decision to approve the General Plan Amendment (GPA-333) and adopt Resolution 2002-70; approve the Rezoning Amendment (REA-895) and adopt Ordinance 5170-B amending Zoning Map 34; adopt the findings and certify the mitigated negative declaration (EIAQ-3577).

1:45 p.m.

29. PLANNING/COLDSTREAM/HAHN PROJECT, TRUCKEE/GENERAL PLAN AMENDMENT (GPA-334), REZONING (REA-897) PARCEL MAP (P-75872) AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3471). Public hearing to consider an appeal of the Planning Commission's decision to deny the General Plan Amendment (GPA-334), Rezoning (REA-897), and Parcel Map (P-75872) with conditions. The Board will consider an appeal from Larry Hahn of the denial of the project, a General Plan Amendment from Agriculture Timberland, 40-acre minimum, to Agriculture-Timberland, 10-acre minimum, and a Rezoning from "Residential Forestry 40 acre minimum" to "Residential Forestry 10 acre minimum". The applicant is requesting approval of a Minor Land Division to subdivide 55.8 acres into three 10-acre parcels and one 25.8-acre parcel. Subject property (AP #069-190-008) comprises 55.8 acres and is located at 8975 Coldstream Road, Truckee. The Board of Supervisors will take action on the mitigated negative declaration (EIAQ-3471) prepared for this project in compliance with CEQA.

NOTE: A request for continuance was received from the applicant/appellant, Larry Hahn.

MOTION Bloomfield/Santucci/Unanimous to continue the public hearing to a date certain of May 7, 2002 at 10:30 a.m. in Tahoe.

ITEMS FOR INFORMATION:

30. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury - February 2002.

31. MEADOW VISTA COUNTY WATER DISTRICT - 2001 Annual Audit Report and 2002 Final Budget.

32. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of February 2002.

ADJOURNMENT - Next meeting is April 9, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

April 09, 2002 Board Meeting

April 16, 2002 Board Meeting

May 06, 2002 Board Meeting - Tahoe

May 07, 2002 Board Meeting - Tahoe

May 28, 2002 Board Meeting



Board Summary, March 12, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

10:00 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Ray Merz and Jim Gandley of Health & Human Services Department provided a historical report regarding health and welfare services in the 1800's and early 1900's. Tim Compton resident of Happy Hollow Lane and Dennis O'Claire resident of Quail Hill Road, Newcastle, spoke of road concerns regarding the proposed Kelshire Development. Jan Christofferson, County Executive, advised the public safety budget is in good shape overall and holding expenses down; however, there have been increases in labor costs to keep hiring competitive.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White reported on a meeting she attended for the Nation Association of Counties honoring first responders to 9-11. Chairman Gaines advised of a 9-11 memorial event held at the State Capitol yesterday.

CONSENT AGENDA - Moved 4a for discussion. Consent Agenda approved as amended with action as indicated. MOTION Weygandt/White/Unanimous

1. WARRANT REGISTER - Weeks ending February 8, 15, 22 and March 1, 2002.
2. ORDINANCES - Second reading:
 - a. County Counsel - Ordinance 5166-B adopted amending Chapter 3, adding one Legal Secretary Entry-Confidential to the positions allocated to the County Counsel's Office.
 - b. Treasurer-Tax Collector - Ordinance 5167-B adopted delegating authority to invest certain funds under the control of the Board of Supervisors to the Placer County Treasurer.
3. ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 3, adding one Administrative Clerk and two Senior Administrative Clerk positions.
4. BOARD OF SUPERVISORS:
 - a. MOVED FOR DISCUSSION Resolution supporting House Joint Resolution #81 regarding Freedom to Pray.
 - b. Proclamation celebrating the 40th anniversary of Advocacy, Resources and Choices for people with developmental disabilities.
5. COMMITTEES & COMMISSIONS:
 - a. Gold Run Cemetery Committee - Approved appointment of Karen Winter.
 - b. Veterans Memorial Hall Board (Auburn) - Approved appointment of George Voyiatzes to fill the vacated seat of Ray Ledbetter.
6. COUNTY EXECUTIVE - Approved a merit increase for Ryan Ronco, Assistant Registrar of Voters, from Step C to D, effective March 3, 2002.
7. FACILITY SERVICES:
 - a. Wastewater Treatment Plant #1 - Approved contract amendment #2 with DJH Engineering for design services, in the amount of \$30,025 for a total of \$317,250.
 - b. Squaw Valley Park, Project #4930 - Approved the revised Plans and Specifications for the project and authorize staff to solicit bids for Phase I.
 - c. Sewer Maintenance District #2 - Resolution 2002-51 adopted authorizing the Director of Facility Services to execute a deferred payment agreement with Wajdy M. Sharmong

for payment of sewage connection fees and in-lieu fees on APN #468-060-036 located in the Roseville area.

d. Parks - Approved a budget revision transferring appropriations in the amount of \$27,500 to purchase fixed assets (1 4x4 All Terrain Vehicle, 1 6x4 Maintenance Vehicle and 1 Track Power Barrow) for trail construction and development.

8. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Amended contract with California Forensic Medical Group (Correctional Medical Services) to increase the monthly payment amount by \$7,069 for a revised annual amount of \$1,388,468.

9. PLANNING/BLACKWOOD HILLS SUBDIVISION - Approved final conditions for the project.

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

a. #8942, Dairy Products/Central Kitchen, Adult System of Care & Sheriff - Awarded to Crystal Cream & Butter Co., in the amount of \$89,000.

b. #8951, Clutch & Brake Parts/Fleet Services - Awarded to Capital Clutch & Brake, Inc., in the amount of \$34,000.

c. #8952, Retread Tire Service/Fleet Services - Awarded to Dooley Commercial Tire Services, Inc., in the amount of \$25,000.

d. Purchase Order #9321, Laser Imaging & Mailing Services/Revenue Services - Approved Change Order #2 with Print N Mail, Inc., in the amount of \$38,500.

e. Purchase Order #9383, Roadside Tire Repair & Related Services/Public Works - Approved Change Order #1 with Schultz Tire Service, in the amount of \$10,000.

f. Purchase Order #9396, Fastners & Related Products/Public Works - Approved Change Order #1 with Tifco Industries, Inc., in the amount of \$10,000.

g. Purchase Order, Pocket Sandwiches & Related Food/Central Kitchen - Renewed blanket purchase order with Good Source, Inc., in the amount of \$47,000.

h. Purchase Order, Auto Painting/Public Works - Renewed blanket purchase order with Maaco Auto Painting, in the amount of \$65,000.

- i. Purchase Order, OEM Parts/Public Works - Approved negotiated purchase orders with A-Z Bus Sales (\$60,000), BART Industries (\$75,000), Gold Rush Chevrolet (\$25,000), Maita Ford (\$36,000) and Western Power & Equipment (\$25,000).
- j. Surplus Property - Declared vehicles and miscellaneous items surplus and authorized sale.

11. PUBLIC WORKS/LAKE TAHOE AREA:

- a. Beaver Street Erosion Control Project - Approved plans and specifications and authorized Public Works to advertise for bids on the project.
- b. Timberland Erosion Control Project - Approved plans and specifications and authorized Public Works to advertise for bids on the project.
- c. Squaw Loop Road, Village At Squaw Valley Phase II - Resolution 2002-52 adopted to make a correction to resolution 2001-85 to add a deed reference in an exhibit relating to abandoning a portion of Squaw Loop Road.
- d. Easement Abandonment - Resolution 2002-53 adopted abandoning portions of a multi-purpose easement and anchor easement on Lot 274, Northstar Unit 6-B.

12. REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville to sponsor the Cesar Chavez Youth Leadership Conference, as requested by Supervisors Gaines and Santucci (\$250 each).
- b. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville Chamber of Commerce for the 22nd Annual Granite Bay Easter Egg Hunt, as requested by Supervisor Gaines.
- c. Approved appropriation of \$1,500 in Revenue Sharing monies to the Lincoln Volunteer Center to sponsor the 1st Annual "Tour de Lincoln" bike ride, as requested by Supervisor Weygandt.

*** End of Consent Agenda***

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

- 4a. BOARD OF SUPERVISORS - Consideration of a resolution supporting House Joint

Resolution #81 regarding Freedom to Pray continued for further review. MOTION Santucci/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Bid #8932, Asphalt Aggregate Products/Public Works - Awarded to Vulcan Materials, Baldwin Contracting and Teichert Aggregates as primary vendors in the amount of \$694,686 and Baldwin Contracting, Vulcan Materials and Granite Construction as the secondary vendors in the amount of \$647,797. MOTION White/Bloomfield/Unanimous

b. Purchase Order, Meat Supplies/Central Kitchen - Approved a blanket purchase order with Mad Butcher Meat Company, in the amount of \$230,000. MOTION Santucci/Bloomfield/Unanimous

14. 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.: SCV7833 - Gave direction to County Counsel.

(b) Mountain Area Preservation Foundation vs. County of Placer County, (Cold Stream Water Company, LLC), Placer Superior Case No.: SCV-11430 - Received a report that the matter has been dismissed and the pending motions withdrawn.

(c) Ryan Moore, WCAB Claim, Claim No.: 6125-96-0141 - Gave direction to the Risk Manager with regards to Workman's Compensation pending claim.

(d) Nancy Garlick, WCAB Claim, Claim No.: 6125-92-0384 - Gave direction to the Risk Manager with regards to Workman's Compensation pending claim.

(e) Advocates for Safe Neighborhoods vs. County of Placer, et al., Placer County Superior Case No.: SCV12474 - Gave direction to County Counsel.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:15 a.m.

15. SACRAMENTO LEARNING DISABILITIES ASSOCIATION - Interactive simulation presentation by Georgia Abi-Nader, President of the Association, regarding learning disabilities.

11:00 a.m.

16. PLANNING APPEAL/WHITEBRIDGE SUBDIVISION/TENTATIVE MAP (SUB-401) AND NEGATIVE DECLARATION (EIAQ-3404) - Public hearing to consider an appeal of the Planning Commission's decision to approve the tentative map, with conditions, for the Whitebridge Subdivision (SUB-401). The Board will consider an appeal from Larry and Kay Brushett concerning the required improvements to King Road. The applicant, Actium Development Corporation, proposes the development of a subdivision comprising $183.9 \pm$ acres into 65 single-family lots that range in size from 2.3 acres to 4.8 acres. Primary access to the project will be off of King Road, with emergency access to the north at Rock Springs Road. Infrastructure improvements will be made to service the property including extension of a Placer County Water Agency treated water line, road improvements to King Road, and onsite improvements. The property (APN #037-021-004 & 037-011-025) is located on the north side of King Road, approximately 1.5 miles east of Interstate-80 in the Loomis area and is currently zoned RA-B-100 (Residential Agricultural Combining Minimum Building Site of 2.3 acre minimum and RA-BX (Residential Agricultural Combining Minimum Building Site of 4.6 acre minimum). The Board of Supervisors will take action on the Mitigated Negative Declaration (EIAQ-3404) prepared for this project in compliance with CEQA.

MOTION White/Bloomfield/Unanimous to close the public hearing; deny the appeal and uphold the Planning Commission's decision to approve the tentative map (with modified conditions and the agreement of all parties) regarding King Road improvements and to certify the Negative Declaration.

12:00 NOON

17. LUNCH at Sizzler Restaurant, 13570 Lincoln Way, Auburn/Agenda Scheduling

1:30 p.m.

18. PLANNING APPEAL/ALEXANDRIA ESTATES/TENTATIVE MAP (SUB-398), VARIANCE (VAA-3755), AND NEGATIVE DECLARATION (EIAQ-3501) - Public hearing to consider appeals submitted by William & Sharon Beard and New Faze Development of the Planning Commission's decision to approve the tentative map, with conditions, for Alexandria Estates Subdivision. The proposed project is the development

of ten residential lots and a 4.8 acre common open space lot on 11.2 acres. A Variance (VAA-3755) was also requested to reduce the front setbacks of Lots 1, 2 and 3 and to increase the fence height to 8-1/2 feet where 3 feet is allowed. Applicant New Faze Development, is appealing the denial of the gate, the limit of the 6-foot height for entry features to allow for an 8 foot height limit, and is requesting modifications of Condition 4 with regard to timing of Improvement Plan review and Final Map recordation, and Condition 24 regarding tree mitigation. The Beards are appealing the Variance to the front setback reductions for Lots 1, 2 and 3, and requesting that Lot 3 be removed in order to eliminate the need for a variance, and the pavement width for the road easement serving Lots 1 and 2 be reduced to 16 feet from the Department of Public Work's requirement of 18 feet. The property (APN #048-084-032) is located between Douglas Boulevard and Macargo Road, west of Barton Road and east of Berg Street in Granite Bay and is zoned RS-B-20 (Residential Single-Family, 20,000 square foot minimum). The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3501).

MOTION Santucci/White VOTE 4:1 (Bloomfield no) to close the public hearing; to uphold the Planning Commission's decision and deny the appeal from the applicant; approve the tentative map revising Conditions #1 & 38 (relating to approval of a 6ft. gate); Condition #15 (regarding road construction and locating the pavement as far to the westerly edge of the roadway easement as possible); Condition #24 (regarding tree replacement).

MOTION Santucci/White/Unanimous to accept the withdrawal of the appeal submitted by William and Sharon Beard.

2:30 p.m.

19. PLANNING APPEAL/SILVER BEND APARTMENTS/CONDITIONAL USE PERMIT (CUP-2768), AND NEGATIVE DECLARATION (EIAQ-3591) - Public hearing to consider appeals submitted by Residents Against Inconsistent Development, Inc. and William Prior & Mario Ferrante of the Planning Commission's decision to approve the Conditional Use Permit (CUP-2768) for the Silver Bend Apartments. The property (APN #054-171-031, 32, 34, 35, 36, 37, & 38) is located on the south side of Silver Bend Way, east of Lincoln Way in the Auburn area and is currently zoned RM-DL-10 (Residential Multi-Family Combining Density Limitation of 10 units per acre). The Board of Supervisors will take action on the mitigated negative declaration for the project (EIAQ-3591).

MOTION Bloomfield/White/Unanimous to deny the request from RAID for a continuance.

MOTION Bloomfield/White/Unanimous to close the public hearing; approve the mitigated negative declaration; uphold the decision of the Planning Commission to approve the project with condition modifications per discussion; deny both appeals; instructed staff to modify the Tot Lot and to work on increasing the width of roadway to the project, per offer by the developer. Included in the motion was staff recommended changes to findings relative to CEQA.

ITEMS FOR INFORMATION:

20. COUNTY EXECUTIVE - Annual audit reports for year ended June 30, 2001: California State Department of Insurance Workers' Compensation Insurance Fraud Grant and California State Department of Insurance Automobile Insurance Fraud Grant.

ADJOURNMENT - Next meeting is March 19, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

March 19, 2002 Board Meeting

April 09, 2002 Board Meeting

April 16, 2002 Board Meeting



Board Summary Action, February 26, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

9:00 a.m.

PUBLIC COMMENT:

1) Tim Hackworth, Public Works Director, introduced new Assistant Public Works Director, Ken Grehm.

2) In keeping with the theme of the 150th Celebration, Katherine Martinis, Auditor-Controller, reported on expenditures approved by the Board of Supervisors on February 9, 1877.

3) Jan Christofferson, County Executive, explained the Courts and County had anticipated an agenda item regarding court facilities that is not on the agenda today. An agreement has been reached with the courts to develop a plan for new court facilities that will be brought back to the Board within the next 90 days. Judge Garbolino thanked the Board for the opportunity to work with Ms. Christofferson to attempt to develop solutions to issues that exist between the Courts and the County.

4) Douglas Ryan with Forest Ranch Associates, asked if there were any questions regarding a letter faxed on 2-25-02 to the Board from William Abbott regarding the Forest Ranch project. Supervisor Santucci asked if the County would be responding to the

concerns outlined in that letter relating to retirement community designation and EIR document. Supervisor Bloomfield responded that he had requested the Ryan brothers or their associates to submit this plan on numerous occasions over the past five years and they finally did near the end of the Community Plan process. They need to go through the regular process and ask for a rezone. He added that this has been a topic of discussion and the county has and will be responding to them through the Planning Department, the Foresthill Divide Community Plan Team and the Foresthill Forum.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White reported on the Regional Council of Rural Counties meeting she attended on February 14, 2002. A presentation was given by the Governor's Office of Operation, Planning & Research, along with a presentation by the Governor's Office of Emergency Services which provided her with a map of earthquake, wildland fire and flood areas of Placer County. She suggested the map be placed in a public area of the County Administrative building.

CONSENT AGENDA - Moved Item 12a for discussion. Consent agenda approved as amended with action as indicated. **MOTION Santucci/Bloomfield/Unanimous**

(The Board also convened as the Redevelopment Agency for action on Consent Item #20.)

1. **WARRANT REGISTER** - weeks ending January 11, 18, 25 and February 1, 2002.

2. **ORDINANCES** - Second reading:

a. **Personnel** - Ordinance 5164-B adopted amending Chapter 3, relating to the classified salary schedule, Inmate Oversight Pay.

3. **ADMINISTRATIVE SERVICES:**

a. Approved the purchase of 3 Dell network-monitoring workstations in the amount of \$15,000, adding one to the master fixed asset list, and authorized the Purchasing Manager to sign related documents.

b. Approved waiver of penalties and interest assessed on Transient Occupancy Tax to West Lake Properties, in the amount of \$1,341.48.

4. **AUDITOR-CONTROLLER** - Resolution 2002-27 adopted to remove fixed assets from the County's financial records, based on annual inventories submitted by County Departments.

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

- a. 02-007, Hill, Jerry W., \$1,921.25 (Vehicle Impound Fees)
- b. 01-168, Ingalls, Michael C., \$262 (Property Loss)
- c. 01-159, Richard, Carl L., \$1,768 (Bail and Impound Fees)
- d. 01-167, Ronketty, David P., \$250,000 (Bodily Injury)
- e. 02-008, State Farm Insurance, \$2,885 (Property Damage)
- f. 01-171, Taylor, David C., \$350 (Property Damage)

6. COMMITTEES & COMMISSIONS:

- a. Gold Run Cemetery Committee - Accepted resignation of Peter Clark.
- b. In-Home Supportive Services (IHSS) Advisory Committee - Approved appointment of Mary DeGraff, Service Provider, Seat #6, Michele James, Former Recipient, Seat #5, and Christy Epperson, Service Provider, Seat #9
- c. Mental Health Board - Approved appointment of John Koehler, Public Interest Participant, and Marjorie Kopfman, Consumer Participant.
- d. North Tahoe Regional Advisory Council - Approved a contract with Alison Warnes for secretarial services.
- e. Rural Lincoln Municipal Advisory Council - Approved appointment of George Alves.
- f. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Karen Russell.

7. COUNTY COUNSEL - Ordinance introduced, first reading waived, amending Chapter 3, adding one Legal Secretary Entry-Confidential to the positions allocated to the County Counsel's Office.

8. COUNTY EXECUTIVE:

- a. Approved a merit increase for Jerry Gamez, Telecommunications Manager, from Step D to E, effective February 9, 2002.

b. Approved a merit increase for Candi McCord, Deputy Director of Administrative Services, from Step A to B, effective February 23, 2002.

c. Resolution 2002-28 adopted in support of Proposition 42, Transportation Congestion Improvement Act, that would permanently dedicate sales tax on gas to transportation uses.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a contract with Sierra-Sacramento Valley Emergency Medical Services Agency, for FY 2001-2002, in the amount of \$20,000 to continue providing ongoing delegated local EMS Agency responsibilities and authority as contained in the Placer County Ambulance and Medical Transportation Ordinance.

b. Truckee Fire Protection District - Approved the annual review of the Capital Facilities Plan.

c. Placer Consolidated Fire Protection District - Approved the 2001-2002 Capital Facilities Plan and Mitigation Fee Increase.

d. County Service Area 28, Zone 16 (Serene Lakes Fire) - Approved a contract with Donner Summit Public Utility District, in the amount of \$97,892, for fire protection services.

e. County Service Area 28, Zone 143 (Summit Area Fire) - Approved a contract with Donner Summit Public Utility District, in the amount of \$20,198, for fire protection services.

10. DISTRICT ATTORNEY - Authorized the District Attorney to accept an offer of \$14,000 for the sale of four parcels of unimproved real property known as lots 30, 31, 32, & 33 of the Hawaiian Ocean View Estates located in Kakuku, Ka'u, Hawaii, obtained in an asset forfeiture case.

11. FACILITY SERVICES:

a. Placer County Sewer Maintenance District No. 1 - Resolution of Intention 2002-29 adopted setting the time and date to hold a public hearing to consider the annexation of properties owned by William Radakovitz (APN 051-120-040 & 041) located in the North Auburn area into the District.

b. Placer County Sewer Maintenance District No. 1 - Resolution of Intention 2002-30 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Michael and Sara MacArthur (APN 076-332-019) located in Christian

Valley into the District.

c. Sewer Maintenance District #2 - Resolutions 2002-31 and 2002-32 adopted approving Acknowledgments of Payment for connection fees to SMD #2 and Release of Liens regarding Parcel Nos. 047-060-003 and 004 (Abdul and Amibia Hafeez) located in the Granite Bay area.

d. Placer County Domes Lobby Interior Finish Renovation, Project 4594 - Resolution 2002-33 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

e. Bullet Resistant Security Improvement, Phase II Project No. 4603 - Awarded bid to Aberdeen-Burris Contractors, in the amount of \$131,800, consisting of a base bid of \$121,200 plus additive alternates of \$10,600; authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance; and authorized the Purchasing Manager to issue a Blanket Purchase Order in the amount of \$150,000 based on the unit prices in the bid proposal.

f. Auburn Library Restroom Remodel, Project No. 4643 - Resolution 2002-34 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

g. Approved sole-source agreements with Frontier Geosciences, California Laboratory Services and Alta Analytical Laboratory for specialized laboratory analytical services in conjunction with effluent and receiving water monitoring at wastewater treatment facilities, and authorized the Purchasing Manager to execute contracts in a total estimated amount of \$125,000.

12. HEALTH & HUMAN SERVICES:

a. MOVED FOR DISCUSSION Administration - Ratify an Inter-jurisdictional agreement to assign Richard Burton, M.D. to the California Department of Health Services, effective February 20, 2002 for a period of two years.

b. Administration - Resolution 2002-35 adopted authorizing the Director of Health and Human Services, with concurrence of CEO, County Counsel, and Risk Management, to sign and execute 26 routine contractual agreements under \$100,000, on behalf of Placer County, providing the expenditure agreements remain within 10% of the prior period's amount.

c. Adult System of Care - Approved the ranking of proposals submitted in response to RFP 8891 for a Managed Care Data System and authorized Health & Human Services to

enter into contract negotiations with Creative Socio-Medics.

d. Children's System of Care - Approved the Placer County S.M.A.R.T. Children's System of Care, CAPIT/CBFRS 3-year plan and authorized the Director of Health and Human Services to submit the plan to the California Department of Social Services; resolution 2002-36 adopted identifying the Child Abuse Prevention Council of Placer County and the Children's Collaborative of Tahoe Truckee as child abuse prevention coordinating councils as defined by California Welfare and Institutions Code (WIC), Section 18980 et. seq.; and resolution 2002-37 adopted appointing the S.M.A.R.T. Policy Board to administer the County Children's Trust Fund.

e. Community Health - Approved subcontract and any amendments with the Regents of the University of California, on behalf of its University of California at Davis (UCD) Medical Center and School of Medicine, Breastfeeding Clinic, to provide services through the Breastfeeding Coalition: UCD Agreement No. 01-01060V effective August 1, 2001 through June 30, 2002 in the amount of \$64,700.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance 5165-B adopted, amending Chapter 3, affecting classification, compensation, and allocation of positions for Health & Human Services, Museum, Personnel and Planning Departments.

14. PLANNING/AUBURN RAVINE COON CREEK WATERSHED ECOSYSTEM RESTORATION PLAN GRANT - Approved a contract amendment with Bailey Environmental, in the amount of \$7,500, to provide aquatic resource consulting services for the project.

15. PROBATION - Approved a budget revision in the amount of \$57,000 to purchase fixed assets (two new vehicles) and authorized the Purchasing Officer to make the awards.

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

a. Purchase Order, DOT Drug & Alcohol Testing/Various Departments - Awarded to PharmChem, Inc. in the amount of \$32,400.

b. Purchase Order, 4 Cisco 3548 LAN Switches and Hardware/Administrative Services - Awarded to SBC DataComm in the amount of \$32,610.33.

c. Bid #8930, 1-Ton Truck with Service Body, Public Works - Awarded to Maita Ford in the amount of \$33,456.98.

d. Purchase Order, Local Pharmacy Services/Health Department - Approved Change Orders to BPO #9550 with Rite Aid Pharmacy (\$56,000) and BPO#9551 with Price-Less Drugs (\$19,000).

e. Purchase Order, Teleminder Notification System/Emergency Services - Approved purchase from Decision Systems in the amount of \$61,990.50.

f. Purchase Order, Paratransit Services/ Public Works/TART - Approved Change Order with Tahoe Truckee Taxi in the amount of \$12,000.

g. Bid #8911, Auto Body Painting & Repair/Public Works - Permitted Placer Auto Body to withdraw their bid and awarded Bid 8911 to Meadow Vista Autocraft in the amount of \$50,000.

h. Purchase Order, Desk & Desktop Computer Support/Child Support Services - Approved a Change Order with Metamor Industry Solutions, Inc., formerly Ciber, Inc., in the amount of \$39,000 extending the term to June 30, 2002.

i. Authorized the Purchasing Manager to issue a notice of termination to Gateway Companies Inc., authorized the purchase of personal computers from Dell Computer Corporation through the Western States Contracting Alliance contract and delegated blanket authority to the Purchasing Manager to sign all purchase orders, blanket purchase orders and related contract documents for the term of the WSCA contract.

j. Request for Proposal #8896, Countywide Radio Network Study - Awarded to Macro Corporation in the amount of \$63,650.

17. PUBLIC WORKS/TRANSPORTATION:

a. State Transit Assistance Funds, Tahoe Area Regional Transit FY 2001/02 - Resolution 2002-38 adopted authorizing the execution of the 2001/02 State Transit Assistance Claim to the Tahoe Regional Planning Agency in the amount of \$96,782.

b. Local Transportation Fund (LTF) Claim - Resolution 2002-39 adopted approving and authorizing the execution of the 2001/02 Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and for street and road purposes in the amount of \$4,441,396.

c. State Transit Assistance Funds for Placer County Transit - Resolution 2002-40 adopted authorizing the execution of the 2001/02 State Transit Assistant Claim for Placer County Transit in the amount of \$266,366.

d. Transportation Claim - Resolution 2002-41 adopted authorizing execution of the 2001/02 Transportation Claim to the Tahoe Regional Planning Agency in the amount of \$585,603.

e. Traffic Signal Design Contract #73137 - Resolution 2002-42 adopted authorizing the Director of Public Works to sign a contract with Psomas for the design of two traffic signals and associated roadway improvements at the intersection at Baseline Road and Watt Avenue located west of Roseville.

18. PUBLIC WORKS:

a. Placer County Service Station Underground Storage Tank Removal, Remediation, and Installation of New Above Ground Storage Tank and Fuel Management System, Contract #73107 - Resolution 2002-47 adopted authorizing the Director of Public Works to execute the Notice of Completion.

b. Fern Street Erosion Control Project - Approved the project plans and specifications and authorized the Department of Public Works to advertise for bids.

19. PUBLIC WORKS/SUBDIVISIONS:

a. Greyhawk Subdivision (A.K.A. GLADSTONE), Tract #868 - Accepted improvements as complete, reduced sureties, and resolution 2002-43 adopted accepting Woodgrove Way, Shadybrook Court, Woodsprings Court, Poplar Court, Brookdale Circle, Greyhawk Drive, Streamside Court, Chestnut Court into the County Maintained Mileage System.

b. Miner's Creek Subdivision, Tract #859 - Accepted improvements as complete, reduced sureties, and resolution 2002-44 adopted accepting Monte Sereno Drive, Monte Sereno Court into the County Maintained Mileage System.

c. Placer Corporate Center, Tract #854 - Accepted improvements as complete, reduced sureties, and resolution 2002-45 adopted accepting Placer Corp Drive, South Loop Road, Technology Way, and Cyber Court into the County Maintained Mileage System.

20. REDEVELOPMENT AGENCY - Resolution 2002-46 adopted authorizing changes to the current business improvement guidelines including changes affecting prevailing wage notification and placing maximum limit of \$15,000 on building facade forgivable loan program.

21. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Symphony

to help pay for educational programs for KinderKonzert held February 23 at the Placer High School Auditorium, as requested by Supervisor White and Bloomfield (\$250 each).

b. Approved appropriation of \$750 in Revenue Sharing monies to the Del Oro High School Golden Eagle Marching Band to help pay for travel and performance expenses, as requested by Supervisor Santucci (\$250) and Supervisor Weygandt (\$500).

22. SHERIFF - Authorized the Sheriff's Department to submit the State Criminal Alien Assistance Program Grant annually and authorized the County Executive Officer to delegate the electronic filing and on-line completion of the program information and certifications.

*** End of Consent Agenda***

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

12. HEALTH & HUMAN SERVICES:

a. Administration - Ratified an Inter-jurisdictional agreement assigning Richard Burton, M.D. to the California Department of Health Services for a two year period beginning February 20, 2002, and in the amended amount of \$587,450. MOTION Santucci/White/ Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

23. COUNTY EXECUTIVE - Discussion of FY 2001-02 budget performance review.

24. FACILITY SERVICES - Approved a contract with SCS Field Services, in an amount not to exceed \$117,976, to operate and maintain the landfill gas extraction systems at Meadow Vista, Loomis, and Eastern Regional landfills. MOTION White/Santucci/ Unanimous VOTE 4:0 (Bloomfield temporarily absent.)

25. HEALTH & HUMAN SERVICES/ADMINISTRATION - Presentation and update of the status of the Strategic View of Health & Human Services.

26. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign:

a. Bid #8933, Liquid Asphalt Local Pickup/Public Works - Awarded to Auburn Oil and Granite Construction in the combined total of \$124,946.40. MOTION Santucci/Weygandt/

Unanimous

b. Bid #8934, Liquid Asphalt Delivered & Spread/Public Works - Awarded to Telfer Oil Company in the amount of \$365,150. MOTION Bloomfield/Weygandt/Unanimous

c. Purchase Order, Office & Stationary Supplies/Procurement - Approved one year contract with Office Depot Business Services Division in the amount of \$700,000.

MOTION Bloomfield/Weygandt/Unanimous

27. PUBLIC WORKS:

a. Asphalt Concrete Overlay, Contract #73122 - Approved Contract Change Order #8 with Teichert Construction in the amount of \$308,000, plus a 10% contingency of \$30,800 and authorized the Director of Public Works to sign. MOTION Santucci/Bloomfield/Unanimous

b. Placer County Asphalt Concrete Overlay, Spring 2002, RSTP Funded, Federal Aid Project STPL-5919 (043), Contract #73133 - Approved project specifications and authorized the Department of Public Works to advertise for bids. MOTION Bloomfield/Santucci/Unanimous

c. Placer County 2001/02 Surface Treatment Program - Approved a revision to the Placer County Asphalt Concrete Overlay project, approved creation of a new Slurry Seal project and specifications and authorized the Department of Public Works to advertise for bids for the Asphalt Concrete Overlay-County Funded, Contract #73136, and Slurry Seal-County Funded, Contract #73135.

MOTION White/Bloomfield/Unanimous

d. Kings Beach Commercial Core Improvement Project, Contract #73089, Amendment #3 - Resolution 2002-50 adopted approving a contract amendment with Harding ESE, Inc. for professional services in an amount not to exceed \$521,500, and approved a budget revision transferring \$321,500 for the project. MOTION Bloomfield/Weygandt/Unanimous

28. TREASURER-TAX COLLECTOR - Resolution 2002-49 adopted approving the Placer County Treasurer's Statement of Investment Policy for the year 2002; ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer; approved appointment of 5 members to the Treasury Oversight Committee nominated and recommended by the Treasurer-Tax Collector; and accepted the annual Treasury Oversight Committee compliance audit for

calendar year ended December 31, 2001.

MOTION Santucci/White/Unanimous

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM - The Board had a discussion with Counsel and gave direction.

(b) Shari Van Derheydt vs. County of Placer, et al., U.S.D.C. Eastern District Case No.: CIV. S00-677 GEB GGH - The Board was apprised of the status of this case.

(c) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00 - The Board rejected the demand of the plaintiff in this matter and extended outside counsel's contract an additional \$200,000.

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - The Board authorized an extension of \$75,000 on the contract with Mr. Mantell, outside counsel for the Legacy matter.

(3) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - The Board took up a discussion of a potential condemnation action and gave direction to Counsel and no further action occurred.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

30. FACILITY SERVICES/SOUTH PLACER JUSTICE CENTER - Authorized staff to initiate negotiations to acquire a site for the South Placer Justice Center. MOTION White/Weygandt/Unanimous

10:00 a.m.

31. COUNTY EXECUTIVE/EMERGENCY SERVICES - Public hearing closed. Resolution 2002-48 adopted authorizing the California Statewide Communities Development Authority to issue Tax-Exempt bonds in the amount of \$250,000,000 for Sutter Health. A portion of those funds (approximately \$20,000,000) would be used to refinance existing Bonds issued in 1992 for the Sutter Auburn Faith facility. MOTION Santucci/Bloomfield/Unanimous

10:45 a.m.

32. COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT - Approved an agreement with California State University Sacramento, in the amount of \$72,669, to implement an Executive Leadership Program for all Management Team members.

MOTION White/Weygandt/Unanimous

12:00 NOON

33. LUNCH at Chevy's Fresh Mex Restaurant, Auburn; discussed agenda scheduling followed by a field trip to the Blackwood Hills Subdivision.

1:30 p.m.

34. PLANNING APPEAL/BLACKWOOD HILLS SUBDIVISION (SUB-396) - APPROVAL OF TENTATIVE MAP/CONDITIONS OF TENTATIVE MAP AND NEGATIVE DECLARATION (EIAQ-3516) - Continued from January 22, 2002. Public hearing to consider an appeal from the Shadow Rock Estates Homeowner's Association, the Black Oaks Estates, Unit 2, Homeowner's Association and an appeal from Old Woodside Construction & Development Inc., of the Planning Commission's decision to approve the Tentative Map, with conditions, for development of a 13-lot subdivision on 40 acres. The applicant, Old Woodside Construction & Development, Inc., is appealing the conditions of approval. The subject property (AP #76-190-004) is located 300 yards north of the intersection of Black Oak and Dry Creek Road, and is currently zoned RA-B100 (Single Family/Agricultural, Combining Building Site, 2.3 acre minimum lot size). The Board of Supervisors will also consider the negative declaration for the project.

MOTION Bloomfield/White/Unanimous to approve the subdivision and certify the environmental document; to bring back modified conditions and final findings per directions and consistent with discussion for adoption on the March 12, 2002 Consent Agenda.

ITEMS FOR INFORMATION:

35. Auditor-Controller - Statement of Condition of Cash in the Treasury for Month 7 ending January 31, 2002.

36. Treasurer-Tax Collector - Treasurer's Statement for the month of January 2002.

ADJOURNMENT - Next regular meeting scheduled March 12, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

March 12, 2002 Board Meeting

March 19, 2002 Board Meeting

April 09, 2002 Board Meeting

April 16, 2002 Board Meeting



Board Agenda, February 5, 2002

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

9:00 a.m.

FLAG SALUTE - Led by Vice-Chairman Bloomfield

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Richard Benuzi (sp?) advised the Hope, Help & Healing group home located at 12425 New Airport Road in Auburn is operating in violation of the county code. Supervisor White advised staff would check into the matter. David Schmidt thanked the Board for its support to the Del Oro High School Marching Band.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor White reported on a meeting she attended on photovoltaics.

CONSENT AGENDA - Consent Agenda approve with action as indicated.

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

1. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5160-B adopted, amending Chapter 3, relating to allocations in Health & Human Services, Public Works, Sheriff and Library, the classified salary schedule and the Civil Service rules.

2. AUDITOR-CONTROLLER - Resolution 2002-20 adopted approving funds/subfunds for use in the Placer County Performance Accounting Series Financial System.

3. BOARD OF SUPERVISORS - Approved minutes of December 10 & 18, 2001 and January 15, 2002.

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

a. 01-173, Jerami J. Collins, \$1,779.20, property damage.

b. 02-002, Mike W. Hatchett, \$1,395, property damage.

5. COMMITTEES & COMMISSIONS:

a. Newcastle-Rocklin-Gold Hill Cemetery District - Approved reappointment of Gordon Takemoto, Wayne Naylor and Gene Gieck.

b. Mosquito Abatement District - Approved appointment of Galen Clothier as the Placer County Board of Supervisors Trustee.

6. COUNTY COUNSEL - Approved appointment of Anthony J. La Bouff, or a designated representative of his office, and Edward C. Koons, Placer County Bar Association President to the Law Library Board of Trustees.

7. COUNTY EXECUTIVE:

a. Approved a merit increase for Clark Moots, Deputy Director of Information Technology, from Step B to C, effective December 1, 2001.

b. Ordinance 5161-B adopted, amending Chapter 3, adjusting compensation of the County Health Officer.

8 FACILITY SERVICES:

a. Sewer Maintenance District #2 - Approved an agreement between Sewer Maintenance District #2 and the South Placer Municipal Utility District to provide sewer service to the

Cavitt Ranch Estates Subdivision.

b. Home Depot U.S.A. - Approved an amendment to Option to Ground Lease with Home Depot U.S.A., extending the term of the Option by one additional year.

c. Main Jail Infill, Project #4614 - Approved plans and specifications and authorized staff to solicit bids.

9. HEALTH & HUMAN SERVICES:

a. Administration - Authorized the Director of Health and Human Services to sign an agreement with Butte County from July 30, 2001 through June 30, 2003, for administration of the MAA/TCM programs and approved the payment of the related annual participation fee in the amount of \$1,043.

b. Community Health - Approved an agreement with the State Department of Health Services, HIV/AIDS Master Grant, Contract #01-155965, in the amount of \$123,037 for FY 2001-02 and any amendments during the term of the contract, and Memorandums of Understanding with Education and Prevention (\$79,037), Surveillance (\$18,000), and HIV Testing (\$26,000).

c. Community Health - Authorized the Director of Health and Human Services to execute a contract with Placer Children and Families Commission, for FY 2001-02, in the amount of \$90,290, for the Placer County Breastfeeding Coalition.

d. Management Information Services - Approved an agreement with J4 Systems for professional services for implementing and maintaining a Windows 2000 Network for CalWIN in an amount not to exceed \$50,000, approved a budget revision and authorized the Purchasing Manager to sign.

10. PERSONNEL:

a. Ordinance 5162-B adopted, amending Chapter 3, Section 3.12.010, implementing allocations and compensation relating to the salary schedule for the Sheriff's Department (Prop F), effective February 8, 2002 at 5:01 p.m.

b. Ordinance 5163-B adopted, amending Chapter 3, designating the Accounting Technician allocated to the Personnel Department as Confidential and assigning the Administrative Museum Curator as a Management position.

c. Approved amended side letter of agreement with the Placer Public Employee Organization to provide compensation for oversight of inmate work crews and ordinance

introduced, first reading waived, amending Chapter 3, Section 3.12.020 relating to the classified salary schedule.

11. PERSONNEL/CIVIL SERVICE COMMISSION - Approved the Affirmative Action Plan effective January 1, 2002 through December 31, 2002.

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 #8905, High Speed Copier/Print Shop - Awarded to Ray Morgan Company in the amount of \$59,643.66.

b. Bid #8913, Auction Services/Public Works - Awarded to Bar None Auction for a percentage of sales.

c. Purchase Order, Plumbing Supplies/Facility Services - Approved Change Order #1 to Blanket Purchase Order #9422 with General Plumbing Supply Company in the amount of \$8,000, for a total of \$38,000.

d. Purchase Order, Canned Food & Related Items/Dewitt Diner - Approved Change Order #1, to Blanket Purchase Order #9309 with Sysco Food Services in the amount of \$18,500, for a total of \$73,500.

e. Purchasing Policy Manual - Resolution 2002-21 adopted amending Section 2.5 of the Purchasing Policy Manual to include authority for the County Executive Officer to execute contracts for the preparation of Environmental Impact Reports for public projects up to the current limit authorized by the California Government Code Section 25502.5.

13. PUBLIC WORKS/SUBDIVISIONS:

a. Brookside Condos, Northstar Club, Tract No. 798 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been complete, and the engineer has been fully compensated for the work.

b. Atwood V, Tract No. 874 - Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 2002-22 adopted accepting Stonebrook Court and Stonebrook Drive into the County Maintained Mileage System.

c. Shadow Rock Estates, Unit 3, Phase 2, Tract 773 - Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 2002-23 adopted accepting Curry Court into the County Maintained Mileage System.

14. PUBLIC WORKS/TRANSPORTATION - Approved a Memorandum of Understanding with PRIDE Industries for transit services provided by the Consolidated Transportation Services Agency.

15. REDEVELOPMENT AGENCY - Renewed an agreement with Foothill Volunteer Center, in the amount of \$30,000, to continue the Handy Person Repair Program for low-income senior and disabled residents and authorized the Purchasing Manager to sign.

16. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Del Oro High School Golden Eagle Marching Band to help pay for travel and performance expenses, as requested by Supervisors White and Gaines (\$500 each).

b. Approved appropriation of \$1,500 in Revenue Sharing monies to the Maidu Interpretation Center Foundation for preparation and display costs of the new exhibit "Animal Spirits: Medicine and Power", as requested by Supervisor Bill Santucci.

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sheriff Search & Rescue for volunteer training costs and equipment purchases, as requested by Supervisor Bloomfield.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a contract with Sacramento County for their use of Cirby Hills Psychiatric Health Facility for inpatient psychiatric services.

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

b. Adult System of Care - Approved a contract with the State Department of Mental Health in the amount of \$461,594, for FY 2001-02, for Mental Health Managed Care.

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

c. Adult System of Care - Approved a contract with the State of California, in the amount of \$947,361, for FY 2001-02, for state hospital services.

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

d. Children's System of Care - Approved the Targeted Case Management services (TCM) contract with the Child Abuse Prevention Council of Placer County, for FY 2001-02 and approved the associated budget revision in the amount of \$600,000.

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

e. Community Health - Approved a subcontract with the Placer County Office of Education, in the amount of \$129,369, for FY 2001-02 for the Community Challenge Grant Program.

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

18. PERSONNEL - Approved negotiating a contract with the software vendor KnowledgePoint to acquire and implement the proposed performance evaluation automated system in a hosted environment.

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

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Marshall D. Kraus, et al. v. County of Placer, U.S.D.C. Court Case No.: CIV-S-99-961 JMF PAN - This case was not discussed.

(b) Kyle Orr v. Don and Rosemary Rutledge, Placer County Superior Court Case, No.: SDR-3620 - The Board authorized retaining the law firm of Amara and Keller to represent the employee involved.

(B) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Probation Officer - The Board was apprised of the status of the recruitment and no further action taken.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The following was not discussed:

(a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association and PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

20. HEALTH & HUMAN SERVICES - Presentation of new employee orientation video.

10:00 a.m.

21. PLANNING - Considered a request from Doug Miller for a refund of at least 80% of the \$850 fee paid for an Environmental Impact Assessment Questionnaire to conduct an environmental study. Planning recommended a 50% refund (\$425) due to staff costs incurred as a result of this application being processed.

MOTION Santucci/White Unanimous VOTE 4:0 (Gaines absent) to approve a refund of \$565.

10:15 a.m.

22. FACILITY SERVICES:

a. Sewer Maintenance District #1 - Public hearing closed. Resolution 2002-24 adopted annexing properties owned by Jeff Dutra, et al, APN #038-032-037, 038,& 056 and APN #038-040-004 (North Auburn area) into the boundaries of the District.

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

b. Sewer Maintenance District #2 - Public hearing closed. Resolution 2002-25 adopted annexing properties owned by Elliott Homes Inc., APN #046-020-021, 022, and 048-080-005 (Granite Bay) into the boundaries of the District.

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

10:30 a.m.

23. REDEVELOPMENT - Public hearing closed to receive community input; resolution 2002-26 adopted approving the Year 2002 Community Development Block Grant (CDBG) Program Income Reuse Plan. MOTION Santucci/White/Unanimous VOTE 4:0 (Gaines absent)

10:45 a.m.

24. REDEVELOPMENT - Public hearing closed to receive community input; approved the 2002 Community Development Block Grant program. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

11:00 a.m.

25. Presentation by Martin Tuttle, Sacramento Area of Governments (SACOG) of the preliminary draft Metropolitan Transportation Plan for 2025.

12:00 NOON

26. LUNCH at Bootleggers Old Town Tavern & Grill, 210 Washington Avenue, Auburn - Agenda scheduling.

1:30 p.m.

27. PLANNING APPEAL/ALEXANDRIA ESTATES SUBDIVISION (SUB-398/VAA-3755, APPEAL OF APPROVAL OF TENTATIVE MAP/VARIANCE, APPEAL OF CONDITIONS OF APPROVAL AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (EIAQ-3501). Public hearing, to consider an appeal of the Planning Commission's decision to approve the tentative map, with conditions, for Alexandria Estates Subdivision, (SUB-3755). The Board will consider an appeal from William and Sharon Beard, and a separate appeal from New Faze Development. The proposed is the development of (SUB-398) ten residential lots, ranging in size from 20,006 square feet to 22,640 square feet and a 4.8 acre common open space lot on 11.2 acres. A Variance (VAA-3755) was also requested to reduce the front setbacks of Lots No. 1, 2 and 3, as well as to increase the fence height to 8-1/2 feet where 3 feet is allowed. The applicant, New Faze Development, is appealing the denial of the gate, the limit of the 6 foot height for entry features to allow for an 8 foot height limit, and is requesting modifications of Condition No. 4 with regard to timing of Improvement Plan review and Final Map recordation, and Condition No. 24, with regard to tree mitigation. William and Sharon Beard, neighbors to the east, are appealing the Variance to the front setback reductions for Lots 1, 2 and 3, and requesting that Lot 3 be removed in order to eliminate the need for a variance, and the pavement width for the road easement serving Lots 1 and 2 be reduced to 16 feet from the Department of Public Work's requirement of 18 feet. The property

(APN #048-084-032) is located between Douglas Boulevard and Macargo Road, west of Barton Road and east of Berg Street in Granite Bay and is currently zoned RS-B-20 (Residential Single-Family, 20,000 square foot minimum). The Board of Supervisors will consider taking action on the mitigated negative declaration for the project (EIAQ-3501).

Note: Supervisor Gaines asked this matter be continued as it is in his district and he cannot be present for the hearing.

MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines absent) to continue the public hearing to March 12, 2002 at 1:30 p.m.

2:00 p.m.

28. PLANNING APPEAL/MELANCOLY HOLDINGS LIMITED (VAA-3609) - VARIANCE MODIFICATION Continued from January 22, 2002. Public hearing to consider two appeals of the Planning Commission's decision to: 1) uphold an appeal of the Zoning Administrator's decision to approve a variance height; and 2) modify the variance to allow for an eight-foot height increase for a new residence in Squaw Valley, where an 11-foot increase was approved. This variance was part of the applicant's development plans for the property, which included removal of the existing residence and construction of a new residence on the site. Subject property (AP #096-070-007), comprises approximately 10,475 square feet in size and is located at 1810 Apache Court, in the Squaw Valley Estates subdivision in Squaw Valley, and is currently zoned Low Density Residential, Density Factor 10 Bdr/A.

MOTION White/Weygandt VOTE 3:1:0 (Bloomfield no, Gaines absent) to close the public hearing and uphold the appeal of the applicant, Melancoly Holdings, granting the 11-foot variance to the height limitation based on the findings made by the Planning Commission, as identified in the staff report, adding the change to increase the height from 8 feet to 11 feet, and to deny the appeal of Kevin Strange and Eric Seelenfreund.

ITEMS FOR INFORMATION:

29. Auditor-Controller - Report of refunds of \$1,000 or less issued during the first six months of FY 2002.

30. County Executive Office - Placer County Comprehensive Annual Financial Report for Fiscal Year Ended, June 30, 2001.

ADJOURNMENT - Next meeting is February 26, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

February 26, 2002 Board Meeting

March 12, 2002 Board Meeting

March 19, 2002 Board Meeting



Page Title

Bill Santucci, District 1

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4,
Chairman

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the
Board

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

9:00 a.m.

AGENDA APPROVAL - Added Department #19e. Planning. MOTION Bloomfield/
Santucci/Unanimous

PUBLIC COMMENT - None received.

SUPERVISOR'S COMMITTEE REPORTS - Chairman Gaines requested Placer County take a look at making Martin Luther King Day a holiday for Placer County. Supervisor White advised she has been asked by the President of the California Association of Counties (CSAC) to be the vice-chairman of the Land Use Housing Committee which means next year she will be the Chairman of that committee.

CONSENT AGENDA - Removed Item 10a. as requested by the Purchasing Agent. Consent Agenda approved as amended with action as indicated. MOTION Santucci/
Weygandt/Unanimous

1. **WARRANT REGISTER** - weeks ending December 7, 14, 21, & 28, 2001 and January 4, 2002.

2. **ORDINANCES** - Second reading:

a. County Executive - Ordinance 5154-B adopted amending Chapter 3, adding one Deputy County Executive Officer and deleting one Principal Management Analyst.

b. Public Works - Ordinance 5155-B adopted amending Chapter 3 adding one Senior Civil Engineer and deleting one Assistant Civil Engineer (Land Development) and adding two Senior Civil Engineers and deleting one Assistant Civil Engineer and one Associate Civil Engineer (Transportation).

3. CHILD SUPPORT SERVICES:

a. Authorized the Purchasing Manager to lease/purchase 93 Gateway personal computers in the amount of \$53,530 annually, authorized the lease/purchase of 3 Dell Power Edge servers in the amount of \$9,000 annually and authorized the Purchasing Manager to enter into a contract with Network Design Associates in an amount not to exceed \$8,000 to install and configure the servers.

b. Authorized the Purchasing Manager to purchase one IBM tape drive in an amount not to exceed \$9,500 and add to the master fixed asset list, four Gateway personal computers in an amount not to exceed \$10,000, and one Gateway Profile personal computer in an amount not to exceed \$1,800.

4. COMMITTEES & COMMISSIONS:

a. North Auburn Municipal Advisory Council - Approved reappointment of Shawnee Unger.

b. Alcohol & Drug Advisory Board - Approved appointment of Leonard Brown, Anthony Allinger and Kandis Rajevich.

c. Mental Health Board - Approved appointment of Leonard Brown, Roger Davis and Jamie Gilbrech.

5. COUNTY EXECUTIVE/MERIT INCREASE:

a. Approved a merit increase for James Gandley, Client Services Program Director, from Step C to D, effective December 15, 2001.

b. Approved a merit increase for Brad Banner, Client Services Program Director, from Step C to D, effective December 5, 2001.

6. FACILITY SERVICES:

- a. County Service Area #28 - Resolution 2002-6 adopted forming Zone of Benefit No. 169 (Dry Creek Parks) for construction, maintenance, and administration of parks and recreation facilities.
- b. County Service Area #28 - Resolution 2002-7 adopted forming Zone of Benefit No. 173 (Dry Creek Sewers) within County Service Area #28 for sewer maintenance services.
- c. Property Management/Cabin Creek Tower - Resolution 2002-8 adopted authorizing the Director of Facility Services to execute the County's consent to a co-location request by SBC Tower Holdings, LLC.

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

- a. Authorized the release of the Request for Proposals for Outclient Substance Abuse Treatment Services.
- b. Approved a late claim for Joan Smith, member of the Mental Health Board, in the amount of \$702 for the year 2000 mileage reimbursement.
- c. Approved claims for E. Ghioni (\$50), S. Perry (\$25) and C. Murphy (\$25) for reimbursement of training sponsored by the California Institute of Mental Health.

8. PLANNING/2002 LEGACI Grant Application - Authorized the Planning Director to sign and forward the grant application to the Great Valley Center for scenic resources poster.

9. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, relating to allocations in Health & Human Services, Public Works, Sheriff and Library, the classified salary schedule and the Civil Service rules.

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

- a. REMOVED Bid #8911, Auto Body Painting & Repair/Fleet Services - Award bid to Placer Auto Body in the amount of \$50,000.
- b. Bid #8917, 8918 & 8919, Ice Control Sand & Hauling/Public Works - Awarded to various vendors in the total amount of \$162,078.

- c. Purchase Order, Medical Supplies/Medical Clinic - Approved renewal of Blanket Purchase Order with McKesson General Medical in the amount of \$30,500.
- d. Purchase Order, Prosthodontic Services/Auburn Dental Clinic - Approved renewal of Blanket Purchase Order with Alta Vista Dental Laboratory in the amount of \$30,000.
- e. Purchase Order, OEM Auto Parts, Fleet Services - Approved Change Order #1 to Blanket Purchase Order #9243 with BART Industries, Inc., in the amount of \$15,000.
- f. Contract, Furniture/Various Departments - Renewed annual contracts with Jacobs Office Interiors and Office Depot in an estimated amount of \$205,000.
- g. Purchase, IBM Disk Drives, Tape Drive and Tape Cartridges/Child Support Services - Approved the purchase of IBM disk and tape drives and tape cartridges from Chouinard & Myhre, Inc., in the amount of \$31,580.84.

11. PUBLIC WORKS:

- a. Tahoe City Treatment Wetlands Groundwater Monitoring Professional Services Agreement #01-01845V - Resolution 2002-9 adopted approving agreement with the Regents of the University of California, in the amount of \$102,000, for groundwater monitoring.
- b. Granite Bay Business Park, Tract #851 - Accepted improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete, and the engineer has been fully compensated for this work.
- c. Project Inspection and Construction Management Services, Blanket Purchase Order #09639 - Authorized the Purchasing Manger to sign contract amendment #1, with Kleinfelder Inc., increasing the contract payment limit to an amount not to exceed \$100,000 and include material testing in the Scope of Services.
- d. Bell Road Widening Project - Approved the project plans and specifications, authorized the Chairman to sign the cover sheet and authorized the Department of Public Works to advertise for bids.
- e. Blue Canyon Airport Tree Removal Project - Approved the Mitigated Negative Declaration (EIAQ-3581), and authorized the Director of Public Works to execute the contract for the project.
- f. Nevada County Transit Services - Approved a one-year contract with Nevada County to

provide transit service between Auburn and Grass Valley. Placer County cost \$33,975.

12. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Area Chamber of Commerce to sponsor Auburn Industry 2002 economic development tour and awards dinner, February 7, 2002, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$2,000 in Revenue Sharing monies to the Sutter Auburn Faith Hospital for printing and distribution of Senior Resource Guides as requested by Supervisors Bloomfield and White (\$1,000 each).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. COUNTY EXECUTIVE:

a. City of Roseville - Approved an amendment to Section Three of the Financing/Contribution Agreement with the City of Roseville relative to the development of the Roseville regional shopping mall. MOTION Santucci/Bloomfield/Unanimous

b. Secure Rural Schools and Community Self-Determination Act of 2000 (HR 2389) Special Project Funding - Directed staff to reserve 90% of the HR 2389 funding for easement acquisition and 10% for various other projects that may include forest-related education, fire planning and fire-safety efforts, and community forest activities.

MOTION Bloomfield/White/Unanimous

c. Fee Waiver Policy - Resolution 2002-11 adopted clarifying existing policy and approving revised policy for waiver of land development application processing and impact/mitigation fees.

MOTION White/Bloomfield/Unanimous

14. COUNTY EXECUTIVE/HEALTH & HUMAN SERVICES - Approved budget revisions amending the FY 2001-02 Final Budget for:

a. Appropriation 42930, Adult System of Care, increasing the expenditure budget by

\$4,815,820 and increasing the revenue budget by \$4,179,914 for a total operation expense budget of \$19,497,370 and an increase in the net county cost of \$635,915.

MOTION White/Weygandt/Unanimous

b. Appropriation 42970, Children's System of Care, increasing the expenditure budget by \$2,530,897 and increasing the revenue budget by \$2,610,516 for a total operating expense budget of \$21,898,655 and a decrease in the net county cost of \$79,620.

MOTION Bloomfield/White/Unanimous

c. Appropriation 53020, Welfare Aid, increasing the expenditure budget by \$94,450 and increasing the revenue budget by \$249,977 for a total operating expense budget of \$20,882,966 and a decrease in the net county cost of \$155,527. MOTION Bloomfield/White/Unanimous

d. Appropriation 53070, Welfare Eligibility, increasing the expenditure budget by \$2,187,173 and increasing the revenue budget by \$2,048,806 for a total operating expense budget of \$10,922,463 and an increase in the net county cost of \$138,368.

MOTION Bloomfield/White/Unanimous

e. Appropriation 53090, Welfare to Work, increasing the expenditure budget by \$83,006 and increasing the revenue budget by \$83,006 for a total operating expense budget of \$9,064,977 and no change in the net county cost. MOTION Bloomfield/White/Unanimous

15. FACILITY SERVICES - Resolution 2002-18 adopted supporting Proposition 40, the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.

MOTION Bloomfield/Weygandt/Unanimous

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

a. Approved an agreement with Crestwood Behavioral Health, Inc., in the amount of \$1,445,400, from September 1, 2001 through June 30, 2002, to provide services to seriously mentally ill.

MOTION Bloomfield/Weygandt/Unanimous

b. Approved professional services contract with Guy Smyth, M.D. as Chief Psychiatrist,

in the amount of \$205,726 plus benefits, from December 28, 2001 through December 27, 2002.

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

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

a. Approved an agreement with the Child Abuse Prevention Council, in the amount of \$180,259 for FY 2001-02, to provide services for the prevention of neglect and abuse of children.

MOTION Santucci/Bloomfield/Unanimous

b. Approved an agreement with The BASE Institute, in the amount of \$147,000 to provide Intensive Behavioral Intervention and Family Support Services.

MOTION Bloomfield/Weygandt/Unanimous

18. PLANNING/PLACER LEGACY ACQUISITION/GOULD PROPERTY, CISCO GROVE - Staff instructed to work on concerns discussed including title ownership, maintenance responsibility and historical signage in addition to directing the following:

MOTION Bloomfield/Weygandt/Unanimous

a. Planning and Facility Services Departments to initiate negotiations with the property owner for the purpose of acquiring portions of APN 066-290-004 & 015 and 066-070-029;

b. Planning Department to identify public and private match funding to support the acquisition and construction of a passive park;

c. Planning and Facility Services Departments to formally request that the U.S. Forest Service, Tahoe National Forest (TNF) take title to the property for passive recreation purposes if a sales agreement is successfully negotiated with the current landowner;

d. Planning Department to prepare the necessary CEQA documents to complete an acquisition for the purposes of developing a passive park on a portion of the property; and

e. Planning Department to determine a recommendation for each of the issues raised by the Gould family and to provide those recommendations to the Board.

19. PLANNING:

a. Sierra Nevada Cascade Grant Application/Resources Agency - Resolution 2002-19 adopted authorizing the Director of Planning to sign the grant application for a Sierra Nevada Cascade Grant for a passive park in Cisco Grove. MOTION Bloomfield/Weygandt/Unanimous

b. Northern California Regional Conservation Planning Funding Partners - Resolution 2002-16 adopted supporting efforts of the 5-County partnership to secure funding for the 5-County region and directed staff to work with the County's legislative advocate and coordinate with the 5-County partners on conducting the necessary federal legislative lobbying activities to support the funding proposal. Directed staff to report back to the Board.

MOTION Santucci/Bloomfield/Unanimous

c. Planning/Land Stewardship Program - Referred report to the Agricultural Commission for review and comment and bring back to the Board. MOTION Bloomfield/White/Unanimous

d. Planning/Highway 49 Landscaping - Approved continued support to pursue the project and a commitment to make the funding available when needed by CalTrans.

MOTION White/Weygandt/Unanimous

e. Sierra Nevada Cascade Grant Application/Resources Agency - Authorized submittal of two grant applications to the Resources Agency to assist with acquisition and development of a passive park in the Garden Bar area; resolutions 2002-14 & 2002-15 adopted authorizing the Planning Director to sign grant applications for the Sierra Nevada Cascade Grant and the Riparian and Riverine Habit Grant. MOTION Weygandt/Bloomfield/Unanimous

20. PUBLIC WORKS:

a. Roadside Memorials - Approved standard practice for County installation of "Roadside Memorials", adopted resolution 2002-12 adding Standard Plate 95 "Roadside Memorial" to the County General Specifications, changed standard color to white on blue and authorized the Department of Public Works to approve placement location and details of roadside memorials.

MOTION White/Santucci/Unanimous

b. Kings Beach Detention Basin Monitoring Professional Services Agreement #01-

01829B - Resolution 2002-17 adopted approving agreement with the Regents of the University of California, in the amount of \$335,000, for water quality monitoring.

MOTION Bloomfield/White/Unanimous

(21. SUPERVISOR'S COMMITTEE REPORTS - moved to Public Comment)

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Advocates for Safe Neighborhoods v. County of Placer, et al., Placer County Superior

Case No.: SCV12474 - The Board discussed the matter and gave direction to Counsel.

(b) Lynne Sporea vs. County of Placer County, Placer Superior Case No.: 11327 - The Board received a demand for settlement of the matter and rejected that demand and gave direction to Counsel.

(c) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM - The Board gave direction to Counsel to directly or indirectly through partnership with other public agencies, file opposition to the FERC relicensing plan now on file by PG&E.

(d) Marshall D. Kraus, et al. vs County of Placer, U.S.D.C. Court Case No: CIV-S-99-961 JMF PAN - The Board authorized \$25,000 additional funding for outside counsel contract.

(2) Anticipated Litigation:

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

(a) Sierra Club, Sierra Foothills Audubon Society and the California Oak Foundation v. County of Placer/Bickford - The Board was informed that both the Sierra Club, Sierra Foothills Audubon Society and California Oak Foundation as well as the Town of Loomis and the WPCARE have filed litigation and at least one of them has served the litigation involving the Bickford approval. The Board gave direction to Counsel to represent the County in that matter and took no other action.

(B) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer - Discussed evaluation.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association and PPEO - There was a discussion with the labor negotiator with regards to labor matters and the Board gave direction and no other action was taken.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

23. PUBLIC WORKS - Public hearing closed. Resolution 2002-10 adopted modifying resolution 98-205 that established the New Airport Road Area of Benefit and reimbursement charges.

MOTION White/Weygandt/Unanimous

10:00 a.m.

24. COURTS - Informational presentation by Judge Garbolino regarding "State of the Courts", including court's mission, organization, funding and operations as affected by local issues and local agencies.

10:30 a.m.

25. FACILITY SERVICES/COUNTY SERVICE AREA #28 - Public hearing closed to receive comments concerning proposed additions and adjustments to Connection and User fees, ordinance 5156-B and 5157-B adopted establishing fees for Zone 173 and adjusting the connection fee for Zone 55 and made a finding that the fees are derived directly from the cost of providing service and are therefore exempt from environmental review. MOTION Santucci/Bloomfield/Unanimous

10:45 am.

26. FACILITY SERVICES/PARKS - Public hearing closed to receive input on proposed amendments to update the County Park Regulations including Facility Services assuming responsibility for the reservations of the Auburn Library Garden Amphitheater for \$50 per day effective January 1, 2002, and ordinance 5158-B adopted amending Chapter 12,

Article 12.24, Sections 12.24.010 through 12.24.030. MOTION Bloomfield/Santucci/
Unanimous

11:00 a.m.

27. PUBLIC WORKS - Resolution 2002-13 adopted approving and authorizing the Chairman to execute an agreement establishing the South Placer Regional Transportation Authority and Supervisor Santucci appointed as representative. MOTION White/Weygandt/Unanimous

11:30 a.m.

28. PLANNING/WILLOW PARK PLANNED DEVELOPMENT- NEGATIVE DECLARATION (EIAQ-3491) AND REZONING (REA-896) - Public hearing closed. Adopted Negative Declaration and Ordinance 5159-B approving rezoning of the subject property from RS-AG-B-20 to RS-AG-B-20, PD 2.0. Subject property (AP #023-260-023 and 023-260-024) is located at the southwest corner of PFE Road and Cook Riolo Road, near the Sacramento County line, and is currently zoned RS-AG-B-20 (Residential Single-Family, Combining Building Site 20,000 square feet minimum). MOTION Santucci/White/Unanimous

12:00 NOON

29. LUNCH - In Conference Room A - Agenda Scheduling.

1:30 p.m.

30. PLANNING APPEAL/BLACKWOOD HILLS SUBDIVISION (SUB-396) - APPROVAL OF TENTATIVE MAP/CONDITIONS OF TENTATIVE MAP AND NEGATIVE DECLARATION (EIAQ-3516) - Public hearing to consider an appeal from the Shadow Rock Estates Homeowner's Association, the Black Oaks Estates, Unit 2, Homeowner's Association and an appeal from Old Woodside Construction & Development Inc., of the Planning Commission's decision to approve the Tentative Map, with conditions, for development of a 13-lot subdivision on 40 acres. The applicant, Old Woodside Construction & Development, Inc., is appealing the conditions of approval. The subject property (AP #76-190-004) is located 300 yards north of the intersection of Black Oak and Dry Creek Road, and is currently zoned RA-B100 (Single Family/Agricultural, Combining Building Site, 2.3 acre minimum lot size). The Board of Supervisors will also consider the negative declaration for the project.

Hearing continued to February 26, 2002 at 1:30 p.m. Staff directed to work with developer and surrounding property owners regarding road access issues.

MOTION Bloomfield/Weygandt/Unanimous

2:30 p.m.

31. PLANNING APPEAL/MELANCOLY HOLDINGS LIMITED (VAA-3609) - VARIANCE (MODIFICATION) - Public hearing to consider two appeals of the Planning Commission's decision to: 1) uphold an appeal of the Zoning Administrator's decision to approve a variance height; and 2) modify the variance to allow for an eight-foot height increase for a new residence in Squaw Valley, where an 11-foot increase was approved. This variance was part of the applicant's development plans for the property, which included removal of the existing residence and construction of a new residence on the site. Subject property (AP #096-070-007), comprises approximately 10,475 square feet in size and is located on the north side of Apache Court at 1810 Apache Court, in the Squaw Valley Estates subdivision in Squaw Valley, and is currently zoned Low Density Residential, Density Factor 10 Bdr/A. Received a request for continuance by one appellant.

Request for continuance granted. Public hearing rescheduled for February 5, 2002 at 2:00 p.m.

MOTION Bloomfield/Weygandt/Unanimous



Board Summary Action, January 15, 2002

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

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- a. Approved Ted Gaines as Chairman for 2002. MOTION White/Weygandt/Unanimous
- b. Approved Rex Bloomfield as Vice-Chairman for 2002. MOTION Santucci/Weygandt/Unanimous

PUBLIC COMMENT - Jan Christofferson, County Executive, introduced Robert Bendorf newly appointed Assistant County Executive Officer. Winnie Gaines, Episcopal Minister, offered a meeting prayer.

CONSENT AGENDA - Removed Items 8b & 14a for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

- a. Environmental Health/Animal Control - Ordinance 5149-B adopted amending the Placer County Code, Articles 2.116.130, 6.04.020, and 6.20 to bring local codes into

compliance with state codes and to improve animal control services in Placer County.

b. Personnel/Civil Service Commission - Ordinance 5150-B adopted amending Chapter 3, affecting classification, compensation and allocation of positions in the Library, Planning, and Facility Services departments.

c. Personnel - Ordinance 5151-B adopted for the Public Employees Retirement System to amend the PERS contract to provide the 3% @50 Modified Formula for Local Safety Members per Government Code 21362.

d. Public Works/Right-of-Way Acquisition - Ordinance 5152-B adopted increasing the Department's monetary limits for acquisition of right of way easements.

2. ADMINISTRATIVE SERVICES/REVENUE SERVICES - Approved a Memorandum of Understanding to participate in the State Franchise Tax Board Court-Ordered Debt Collections Program.

3. BOARD OF SUPERVISORS:

a. Resolution 2002-2 adopted in support of a transfer of property from the Center Unified School District to Dry Creek Joint Elementary and Roseville High School Districts.

b. Approved minutes of November 20 and December 4, 2001.

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

a. 01-164, Bright, William, Not Stated (Bodily Injury)

b. 01-155, Dolbee, David T., Not Stated (Bodily Injury)

c. 01-139, Uchida, Stuart, \$566.79 (Property Damage)

5. COMMITTEES & COMMISSIONS:

a. County Service Area #28, Zone 27 (Ambulance Advisory Committee) - Approved appointment of Robert Lombard as requested by Supervisor Bloomfield.

b. Rural Lincoln Municipal Advisory Council - Accepted resignation of Ruth Alves and approved reappointment of Chuck Wing and Greg Nau.

c. Weimar, Applegate, Colfax Municipal Advisory Council - Approved appointment of Bill Heitman to Seat #1.

d. West Placer Citizens Municipal Advisory Council - Approved reappointment of Claudette Mitchel Weismantel.

6. COUNTY EXECUTIVE/PERSONNEL:

a. Ordinance introduced, first reading waived, amending Chapter 3, adding one Deputy County Executive Officer and deleting one Principal Management Analyst.

b. Approved a merit increase for Kenneth L. Stark, Deputy Commissioner, from Step C to D, effective January 26, 2002.

7. FACILITY SERVICES:

a. Tahoe City Library Remodel Project - Approved a budget revision canceling reserves in the amount of \$27,500 within the County Office Building Fund to correct the appropriation of the Tahoe City Library Remodel project.

b. Purchase Order - Renewed a Blanket Purchase Order with Performance Abatement Services (PAS) in the amount of \$95,000 for hazardous materials abatement services and authorized Purchasing Manager to sign.

c. Sewer Maintenance District #1 - Resolution of Intention 2002-3 adopted setting the time and date to hold a public hearing to consider the annexation of properties owned by Jeff Dutra, et al, APN 038-032-037, 038 & 056 and APN 038-040-004, (North Auburn area) into the boundaries of the district.

d. Sewer Maintenance District #2 - Resolution of Intention 2002-4 adopted establishing a time and date to hold a public hearing to consider the annexation of property owned by Elliott Homes Inc., APN 046-020-021,022 and 048-080-005, (Granite Bay area) into the boundaries of the district.

e. Child Support Services Facility/Carnelian Bay - Approved a seven-year lease agreement with the Nino Family Trust, in the amount of \$8,600 per month, for the building located at 5225 North Lake Boulevard in Carnelian Bay.

f. Western Knolls Subdivision - Approved a maintenance agreement with Chaparral Development, LLC, to provide interim maintenance service of storm traps.

g. Approved an amendment to the Memorandum of Understanding with the Tahoe City

Public Utility District to clarify the disposition of \$2,000,000 of State Grant funds and any other State discretionary funds that will be used to improve Commons Beach.

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

a. Approved submission of a grant application for Substance Abuse and Mental Health Services Administration to increase services to Seriously Emotionally Disturbed (SED) children, youth and their families and Severely Mentally Ill (SMI) adults for FY 2001-02 to the State Department of Mental Health and authorize the Director of Health and Human Services to sign.

b. **MOVED FOR DISCUSSION** - Approve an agreement with Sierra Family Services, for FY 2001-02, in the net amount of \$1,488,458, to provide a continuum of outpatient substance abuse and mental health services. County match is \$10,429.

9. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved an application for Emergency Medical Services Appropriation (EMSA) funds and a budget revision in the amount of \$82,534.

10. PERSONNEL - Ordinance 5153-B adopted, amending Chapter 3, to reflect a 3.5% cost-of-living salary increase for the hourly extra-help classifications of Library Page, Library Aide and Student Legal Assistant and adjust salary of Occupational Trainee to comply with state minimum wage laws.

11. PLANNING:

a. Approved the acceptance of agreement 03-5919 regarding Congestion Mitigation and Air Quality Program, Dry Creek Greenway and authorized the Director of Planning to sign the Program Supplement Agreement and Special Covenants as required by the California Department of Transportation.

b. Approved a budget revision transferring funds to purchase Fixed Asset (Plotter).

c. Approved refund of \$1,320 in park dedication fees for a withdrawn minor use permit for a second residential unit in the Foresthill area. Planning recommended approval.

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. Purchase Order, Sewer Instrumentation Services/Facility Services - Approved a blanket purchase order with Aqua Sierra Controls in the amount of \$35,000.

b. Purchase Order, Sign Making Supplies/Public Works - Renewed a blanket purchase order with 3M Company in the amount of \$35,000.

c. Purchase Order, Automotive Filters/Public Works - Renewed a blanket purchase order with BART Industries in the amount of \$30,000.

d. Purchase Orders, Environmental Laboratory Services/Facility Services - Renewed two blanket purchase orders with Sequoia Analytical in the amount of \$90,000.

e. Purchase Order, OEM Auto Parts/Public Works - Approved Change Order #2 to Blanket Purchase Order #9244 with Maita Ford Mercury, Inc., in the amount of \$6,000, for a revised total of \$36,000

f. Purchase Order, IBM Computers/Health & Human Services - Approved a change order to Blanket Purchase Order #7019 for lease of IBM computers in the amount of \$8,571.42.

13. PUBLIC WORKS

a. Personnel - Ordinance introduced, first reading waived, amending Chapter 3, adding one Senior Civil Engineer and deleting one Assistant Civil Engineer (Land Development) and adding two Senior Civil Engineers and deleting one Assistant Civil Engineer and one Associate Civil Engineer (Transportation).

b. Bell Road Widening/Highway 49 to Professional Drive, Contract #73115 - Resolution 2002-5 adopted accepting project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

c. Estates at Squaw Creek, Tract #858 - Accepted improvements as complete, reduce sureties, and release monumenting surety after the engineer has been fully compensated for his work.

d. Recycling Vehicle Wash System/Burton Creek Facility - Approved the purchase of the Cyclonator C2 recycling vehicle wash system from MME of Sacramento, in the amount of \$12,370, approved addition to the Department of Public Works Fixed Asset list, and approved a Budget Revision appropriating funds for the purchase.

14. PUBLIC WORKS/TRANSPORTATION:

a. MOVED FOR DISCUSSION City of Lincoln - Approve a Memorandum of Understanding with the City of Lincoln for FY 2001-03, for transit service.

b. Town of Truckee - Approved a Memorandum of Understanding with the Town of Truckee for FY 2001-02, to receive funding for Tahoe Area Regional Transit (TART) bus service.

15. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County SPCA to help fund programs for unwanted and abandoned animals in Placer County, as requested by Supervisors Santucci and White (\$250 each).

b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Area Chamber of Commerce to sponsor Auburn Industry 2002 economic development tour and awards dinner February 7, 2002, as requested by Supervisor White.

c. Approved appropriation of \$300 in Revenue Sharing monies to the Elm Research Institute to purchase a Liberty Tree Memorial in honor of the rescue workers who lost their lives in the tragic events on September 11, 2001, as requested by Supervisor White.

d. Approved appropriation of \$250 to sponsor Jennifer Lunsford, Miss Teen Placer County for entry into the 2002 Miss Teenage California Scholarship Pageant April 5-7, 2002, as requested by Supervisor Santucci and Bloomfield (\$100 each) and Supervisor Gaines (\$50).

16. SHERIFF:

a. Approved an agreement with Tiburon, Inc., to provide modifications to the Integrated Public Safety System, for the initial base amount of \$11,428, effective January 1, 2002 and authorized the Purchasing Agent to sign.

b. Resolution 2002-1 adopted commending Sergeant Wayne Williams upon his retirement after 30 years of county service.

*** End of Consent Agenda***

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

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

b. Approved an agreement with Sierra Family Services, for FY 2001-02, in the net amount of \$1,488,458, to provide a continuum of outpatient substance abuse and mental health services. County match is \$10,429. MOTION Bloomfield/White/Unanimous

14. PUBLIC WORKS/TRANSPORTATION:

a. City of Lincoln - Approved a Memorandum of Understanding with the City of Lincoln for FY 2001-03, for transit service. MOTION Weygandt/White/Unanimous VOTE 4:0 (Gaines abstained)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. COUNTY EXECUTIVE - Opposed Assembly Bill 680 (Steinberg), and currently proposed amendments, relating to regional sales tax distribution. Authorized the Chairman to sign a letter of opposition to Assembly Member Steinberg and authorized the County Executive Office to discuss participation in a regional public relations campaign to oppose AB 680.

MOTION White/Weygandt/Unanimous

18. PROCUREMENT - Authorized the Purchasing Manager to sign the following.

a. Lease/Dell Computers/Administrative Services - Approved the use of the existing master lease with Dell Computer Corporation for the lease of servers through the remainder of FY 2001-02.

MOTION White/Santucci/Unanimous

19. SUPERVISOR'S COMMITTEE REPORTS:

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) (1) Existing Litigation:

(a) Kelley Gray, WCAB Claim, Claim No.: 6125-01-0008 - Gave direction to the Risk Management Division with regards to that compensation matter.

(2) Anticipated Litigation:

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

(a) Association for Sensible Development at Northstar, Inc., et al. vs. County of Placer, et

al. - Received a report from the County Counsel's Office on the recent filing of petition on the approval of the affordable workforce housing project at Northstar. Authorized the County Counsel's Office to provide the defense of that matter.

(B) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

Title: Assistant County Executive Officer - Reviewed the conditions of the contract offered the Assistant County Executive Officer and authorized the County Executive to engage in that contract.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

21. SHERIFF - Presentation of resolution 2002-1 commending Sergeant Wayne Williams upon his retirement after 30 years of county service.

9:15 a.m.

22. COUNTY EXECUTIVE/PUBLIC INFORMATION OFFICE - Update of Placer County's upcoming 150th Anniversary Celebration.

9:30 a.m.

23. PUBLIC WORKS - Authorized the Chairman to sign a letter providing comments to Caltrans on the State Route 65 (Lincoln Bypass), draft Environmental Impact Statement/ Report.

MOTION Weygandt/Santucci/Unanimous

9:45 a.m.

24. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed. Approved recommendations of the Community Services Commission regarding contracts with delegate agencies for 2002 Community Services Block Grant funding in the amount of \$130,000.

MOTION: Santucci/Bloomfield/Unanimous

10:30 a.m.

25. ECONOMIC DEVELOPMENT - Presentation by Dr. Robert Fountain, Director of Research, Sacramento Regional Research Institute, on forecasted growth and development in the region.

12:00 NOON

26. LUNCH - Sizzler's Restaurant, 13570 Lincoln Way, Auburn - Agenda Scheduling and discussion of the year 2002 Committee Assignments.

ITEMS FOR INFORMATION:

27. COUNTY EXECUTIVE - Independent Auditor's Reports and Financial Schedules for Office of Criminal Justice Planning and Spousal Abuser Prosecution Program, Year Ended June 30, 2001.

ADJOURNMENT - Next regular meeting January 22, 2002.

BOARD OF SUPERVISORS' 2002 MEETING SCHEDULE:

January 22, 2001 Board Meeting

February 05, 2001 Board Meeting

February 26, 2001 Board Meeting