



# COUNTY OF PLACER

Placer County Consolidated Oversight Board  
SPECIAL Meeting Agenda  
August 19, 2021  
3:00 P.M.

Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603

**Zoom Video Conference:**

Please click the link below to join the webinar:

<https://placer-ca.gov.zoom.us/j/96271763038>

**Or Telephone:**

US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 962 7176 3038

**Members of the Board:**

Seat 1 - Cindy Gustafson by Placer County Board of Supervisors  
Seat 2 - Ken Broadway (Chair), appointed by City Selection Committee  
Seat 3 - Josh Alpine, appointed by Special District Selection Committee  
Seat 4 - Martin Fregoso, appointed by County Superintendent of Education  
Seat 5 - Erik Skinner (Vice Chair), appointed by Chancellor of the California Community Colleges  
Seat 6 - Alex Mourelatos, Public Member appointed by Placer County Board of Supervisors  
Seat 7 - Melissa Hagan, appointed by Consolidated Oversight Board

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**Call to Order**

**Flag Salute – Ken Broadway, Chair**

**Roll Call – Clerk**

**1. Approve August 19<sup>th</sup> Meeting Agenda**

**Public Comment**

*The board chambers will be open to in-person attendance. To remain in compliance with the state's public health guidance, the county will limit in-person attendance to just 25% of the room's capacity and will require 6 feet of social distancing inside and outside chambers. There will be no standing room in chambers. If all seats are occupied, citizens will be asked to wait outside chambers. Due to the reduced capacity, we ask that citizens only be in chambers during the item they wish to participate on and then leave to allow others to participate in chambers. The entire meeting will be available on livestream.*

*Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.*

### **Consent Items**

*All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.*

- 2. Approve meeting minutes from June 9, 2021 meeting.**

### **New Business**

- 3. Swiss Mart Property Purchase/Sale Agreement – Eric Findlay**

### **Adjourn to the regular scheduled meeting on October 6, 2021.**

*The above actions of the Consolidated Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DOF). If DOF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DOF.*

*Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Auditor-Controller's Office located at 2970 Richardson Drive, Auburn, CA during normal business hours. We are committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Auditor-Controller's Office at (530) 889-4161. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.*