



# COUNTY OF PLACER

County Executive Office  
175 Fulweiler Avenue  
Auburn, CA 95603  
530-889-4030

## Placer County Consolidated Oversight Board SPECIAL MEETING January 20, 2021 1:00 PM

*Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603*

***Teleconference Location***  
*County Executive Office  
2nd Floor Conference Room  
775 North Lake Tahoe Boulevard  
Tahoe City, CA 96145*

### **Members of the Board**

Ken Broadway - Chairman, appointed by City Selection Committee  
Erik Skinner – Vice Chairman, appointed by Chancellor of the California Community Colleges  
Cindy Gustafson, appointed by Placer County Board of Supervisors  
Josh Alpine, appointed by Special District Selection Committee  
Martin Fregoso, appointed by County Superintendent of Education  
Alex Mourelatos, appointed by the Placer County Board of Supervisors  
Seat 7 - Vacant

### **SUMMARY ACTION**

**Call to Order:** 1:04 PM – Ken Broadway, Chairman

**Flag Salute:** Ken Broadway

**Roll Call:** Stephanie Young, Clerk of the Board

**Members Present:** Ken Broadway, Erik Skinner, Cindy Gustafson, Martin Fregoso, Alex Mourelatos, Joshua Alpine (Quorum present)

**Members Absent:** none - Seat 7 vacant

#### **1. Approve Agenda for Special January 20, 2021 Meeting**

**Motion:** Ms. Gustafson moved to approve the Agenda for the January 20, 2021 Consolidated Oversight Board meeting.

**Second:** Mr. Fregoso

**Ayes:** Broadway, Skinner, Alpine, Mourelatos

**Abstain:** Ms. Hagan

*This item is so moved by a vote 6:0:1*

**There was no public Comment**

#### **2. Confirm Appointment of Melissa Hagan – Seat 7**

**Ayes:** Gustafson, Broadway, Skinner, Alpine, Fregoso, Mourelatos

*This confirmation is so moved by unanimous vote 6:0*

**3. Oath of Office for Melissa Hagan – no action needed**

**4. Election of Chair and Vice Chair for 2021**

Motion: Mr. Fregoso nominated Ken Broadway to continue to serve as Chairperson of the Consolidated Oversight Board, and Erik Skinner remain as Vice Chair

Second: Mr. Mourelatos

Ayes: Broadway, Skinner, Gustafson, Alpine, Hagan

*This item is so moved by a unanimous vote 7:0*

*No Public Comment*

**Board Member and Staff Reports**

None

**Public Comment**

*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.*

Public: No comments

**Consent Items**

None

**5. Approve meeting minutes from July 1<sup>st</sup>, 2020 meeting**

Motion: Mr. Fregoso moved to approved both meeting minute summary's

Second: Ms. Gustafson

Ayes: Broadway, Alpine, Skinner, Mourelatos

Abstain: Hagan

*This item is so moved by 6 ayes, 1 abstain.*

**NEW BUSINESS**

**6. Resolution Approving the City of Auburn Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 through June 30, 2022**

A review and presentation was given by Andy Heath who summarized spreadsheet provided.

*No Public Comment*

Motion: Gustafson moved to approve Auburn ROPS Resolution

Second: Fregoso

Ayes: Broadway, Alpine, Skinner, Mourelatos, Hagan

This item is so moved by unanimous vote 7:0

**7. Resolution Approving the City of Lincoln Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 through June 30, 2022**

New Finance Director for the City of Lincoln, Gary Lecheminant reviewed report and budget.

Motion: Fregoso moved to approve Lincoln ROPS  
Second: Skinner  
Ayes: Gustafson, Broadway, Alpine, Mourelatos, Hagan  
This item is so moved by unanimous vote 7:0

**8. Resolution Approving the City of Rocklin Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 through June 30, 2022**

Mary Rister, Finance Manager for the city of Rocklin, reviewed enforceable obligations of the dissolved Rocklin Redevelopment Agency that requires Oversight Board approval.

Motion: Gustafson moved to approve Rocklin Successor Agency ROPS  
Second: Skinner  
Ayes: Broadway, Fregoso, Alpine, Mourelatos, Hagan  
This item is so moved by unanimous vote 7:0

**9. Resolution Approving the City of Roseville Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 through June 30, 2022**

Laura Matteoli presented the city of Roseville's ROPS 21-22 Administrative Budget and documentation of expenditures.

Motion to approve Roseville Successor Agency ROPS: Skinner  
Second: Fregoso  
Ayes: Gustafson, Alpine, Broadway, Mourelatos  
Abstain: Hagan  
This item is so moved by 6:1 vote

**10. Resolution Approving the Placer County Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 through June 30, 2022**

Vanessa Lieberman reviewed Placer County's Successor Agency obligations which is lower than last year due to the continued reduction in operating and maintenance costs. Placer County Board of Supervisors approved submission of ROPS for Placer County Consolidated Oversight Board on Jan 12, 2021.

Motion: Fregoso moves to approve Placer County Successor Agency ROPS  
Second: Gustafson  
Ayes: Broadway, Alpine, Fregoso, Mourelatos, Hagan  
This item is so moved by unanimous vote 7:0

Chairman Broadway wanted to recognize Vanessa and staff on consolidation of reports and making it easier for all of us and moving items forward.

Martin Fregoso thanked Andy Sisk for Melissa's nomination and to Melissa for accepting.

**Adjourn – To next regularly scheduled meeting on April 7, 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 County Executive Office located at 175 Fulweiler Avenue, 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 County Executive Office at (530) 886-4627. 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.*