

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 05, 2020, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote call-in participation from the public. Supervisors Gore, Weygandt, Holmes, Uhler, and Gustafson present. Chair Gore presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

**FLAG SALUTE:** Led by County Executive Todd Leopold

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** None

**CONSENT AGENDA:** Consent Agenda approved as indicated.

MOTION Holmes/Weygandt/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**PUBLIC COMMENT:** 1. Catherine Clune and Robert Wendin spoke requesting the extension of Short Term Rental Permits. 2. Marylinn Jasper Hidden Falls and Public Meetings.

### TIMED ITEMS to be discussed at the time shown or shortly thereafter

**12:40 p.m.**

**1. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Roseville Vineyards Estates, LLC | Annexation into County Service Area 28, Zone of Benefit 165 (Dry Creek Fire)

1. No protests received, tabulated ballots, and adopted Resolution 2020-076 annexing Assessor Parcel Number 023-234-023-000 into, Zone of Benefit 165, Dry Creek Fire, within County Service Area No. 28, and impose an annual assessment of \$233.62 per residential lot, plus a cost of living modification based on the percent change in the Consumer Price Index for All Urban Consumers (CPI-U) for the San Francisco – Oakland – San Jose metropolitan area commencing with the 2020-2021 fiscal year, which shall not exceed 5% in any one year. The assessment is to be first collected in FY 2021-22.

MOTION Uhler/Gustafson/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**12:45 p.m.**

**2. COUNTY EXECUTIVE**

A. 2020 Annual Adjustment of Impact Fees

1. Introduced, waived oral reading and Adopted Urgency Ordinance 6021-B to delay annual adjustments to impact fees in response to the COVID-19 emergency for the following fee programs:
  - a. Tier II Development Fee
  - b. Countywide Traffic Mitigation Fee
  - c. Riolo Vineyard Specific Plan Fee
  - d. Parks and Recreational Facilities Impact Fee
  - e. Parks and Recreational Facilities (Quimby) Fee
  - f. Placer County Fire Facilities Impact Fee

MOTION Gustafson/Weygandt/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**12:50 p.m.**

**3. COUNTY EXECUTIVE**

A. Presentation on Emergency Preparedness and Wildfire Mitigation Activities

1. Received a presentation from CAL FIRE/Placer County Fire, Placer County Sheriff's Office, and the Placer County Office of Emergency Services on activities within the County pertaining to emergency preparedness and wildfire mitigation.

**2:20 p.m.**

**4. REVENUE SERVICES**

A. Urgency Ordinance for Suspension of Penalties and Interest Due to Late Remittance of Transient Occupancy Taxes

1. Introduced, waived oral reading and adopted Urgency Ordinance 6018-B suspending penalties and interest until July 31, 2019 for failures to remit transient occupancy taxes in response to the COVID-19 emergency.

MOTION Gustafson/Holmes/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

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2:30 p.m.

5. **COUNTY EXECUTIVE**

- A. Update | COVID-19
1. Received an organizational update from the County Executive Officer on County Operations.
  2. Received an update from the Placer County Public Health Officer on the Novel Coronavirus.

3:30 p.m.

6. **BOARD OF SUPERVISORS**

- A. Resolution | Guidelines to Address COVID-19
1. Adopted Resolution 2020-078 as amended and read into the record requesting the Governor acknowledge and allow counties to craft local guidelines to address COVID-19.
  2. Directed County Executive Officer to work with the Placer County Public Health Officer on a Potential COVID-19 Seroprevalence Study.

MOTION Holmes/Gustafson/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

5:00 p.m.

7. **COUNTY EXECUTIVE**

- A. County Department Budget Presentations
1. Received presentations from County departments on Fiscal Year (FY) 2020-21 budget requests.

**DEPARTMENT ITEMS to be considered for action as time allows**

8. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Placer Conservation Joint Powers Authority | Appointment of Board Members
1. Appointed Supervisors Weygandt and Uhler to represent the County on the Placer Conservation Authority Joint Powers Authority Board and appointed Supervisor Gore as an Alternate member.
  2. Directed the Clerk of the Board to add Placer Conservation Authority to the List of Board Committees and Commissions.

MOTION Holmes/Gustafson/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

9. **FACILITIES MANAGEMENT**

- A. Alternative Leasing Procedure | Amendments to Placer County Code Chapter 2, Article 2.32, Section 2.32.040(G)
1. Introduced an Ordinance, waived oral reading, to repeal and replace Placer County Code Section 2.32.040(G) governing the County's alternative leasing procedure.

MOTION Gustafson/Weygandt/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

10. **HEALTH AND HUMAN SERVICES**

- A. Short-Term Acute Inpatient Psychiatric Services | Contract Amendment with Restpadd Health Corp
1. Approved a contract amendment with Restpadd Health Corp for the period of July 01, 2019 through June 30, 2020 for psychiatric health facility services increasing by \$400,000 for a total amount not to exceed \$1,100,000 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and any subsequent amendments up to \$100,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Weygandt/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

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### B. Provision of Conditional Release Program (CONREP) | Contract Amendment with the Department of State Hospitals

1. Approved an amendment with the California Department of State Hospitals for the Conditional Release Program (CONREP) to increase revenue by \$396,418 for a total dollar amount not to exceed \$1,179,256, and extend the agreement through June 30, 2021, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence and to sign subsequent amendments not to exceed \$100,000 consistent with current agreements subject matter and scope of work and with Risk Management and County Counsel concurrence.
2. Authorized the Director of Health and Human Services the option to renew the agreement for two subsequent one-year periods, and to execute the agreement with Risk Management and County Counsel concurrence and amendments up to \$100,000, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Weygandt/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

### C. Intensive Residential Mental Health Services | One Year umbrella Contracts with Multiple Entities

1. Approved annual contracts with multiple entities for intensive, specialized mental health services by group home providers, in a maximum aggregate amount of \$1,500,000 by way of a maximum payment authorization established by the Auditor-Controller for FY 2020-21, approved the provider list, and authorized the Director of Health and Human Services to sign provider agreements with Risk Management and County Counsel concurrence, and sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in the FY 2021-22 list.

MOTION Holmes/Uhler/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

### D. Community Outpatient Mental Health Services | Three Year Umbrella with Multiple Providers

1. Approved three-year agreements with multiple providers for mental health services, in an aggregate amount of \$4,500,000 (\$1,500,000 annually) by way of a payment authorization established by the Auditor-Controller for FYs 2019-22, and authorized the Director of Health and Human Services, or designee, to sign the provider agreements with Risk Management and County Counsel concurrence and sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Authorized the Director of Health and Human Services, or designee, to approve the 2020-21 Network Provider List and amend the list of providers as long as any amendments are reflected in the FY 2021-22 Network Provider list.

MOTION Holmes/Gustafson/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

## 11. PUBLIC WORKS

### A. Utility Relocation Agreement with PG&E and NID | Auburn Creekside Hwy 49 Improvements

1. Adopted Resolution 2020-077 authorizing the Director of Public Works, or designee, to take all actions necessary to enter into Utility Relocation Agreements with the Pacific Gas & Electric Company and the Nevada Irrigation District for the Auburn Creekside Highway 49 Improvements up to a total amount not to exceed \$1,200,000.

MOTION Holmes/Gustafson/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

## 12. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION: Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

### (A) GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case

***The anticipated litigation item was dropped from Closed Session.***

- (b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: Two potential cases

***The Board heard a separate report on each of the two potential cases and provided direction on each.***

**Adjourned as the Placer County Board of Supervisors and convened as the Placer County In-Home Supportive Services Public Authority**

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### **(B) GOVERNMENT CODE §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

Authority negotiator: Jeff Brown, Darlene King, Amy Ellis, Karin Schwab, Bruce Heid  
Employee organization: United Domestic Workers of America.

***The Board conducted a conference with Labor Negotiators and provided direction.***

**Adjourned as the Placer County In-Home Supportive Services Public Authority and reconvened as the Placer County Board of Supervisors**

### **CONSENT ITEMS**

All items on the Consent Agenda have been recommended for approval by the County Executive Department. 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.

### **13. BOARD OF SUPERVISORS**

#### **A. Minutes**

1. Approved the Minutes of April 21, 2020

### **14. COUNTY EXECUTIVE**

#### **A. Capital Projects Advisory Committee for Eastern Placer County | Confirmation of Proposed Appointee**

1. Confirmed the appointment of Gordon Shaw to the Capital Projects Advisory Committee representing the Truckee North Tahoe Transportation Management Association.

#### **B. Unclassified Employee Step Increase**

1. The Board approved step increase for:
  - a. Claudia Wade, Engineering Manager—CDRA, from Grade 462, Step 3 at \$65.10 per hour to Grade 462, Step 4 at \$68.34 per hour, Effective April 22, 2020.

#### **C. Reaffirm a Local Emergency Proclamation in Placer County**

1. Adopted Resolution 2020-072 to reaffirm a local emergency in Placer County due to tree mortality.

#### **D. Placer Administrative Manual Meals, Lodging, Travel, and Transportation Policy**

1. Adopted Resolution 2020-073 approving an update to the Placer Administrative Manual for the Meals, Lodging, Travel and Transportation Policy.

### **15. FACILITIES MANAGEMENT**

#### **A. Approve Plans and Specifications | Job Order Contracting**

1. Approved Plans and Specifications for Job Order Contracting, with an estimated probable construction cost for three contracts not-to-exceed \$3,300,000, including contingency, and authorized staff to advertise for bids. The term of each of the three contracts is one year or when all Job Orders under a contract reach the maximum contract value. Funding for the projects constructed under these contracts is included as part of project budgets submitted in the FY 2020-21 Capital Projects Fund Budget.

### **16. HEALTH AND HUMAN SERVICES**

#### **A. Budget Amendment for COVID-19 Project Roomkey Program**

1. Approved a Budget Revision in the amount of \$152,663 for expenditures with offsetting revenue from the California Department of Social Services Project Roomkey program.

#### **B. Homeless Housing, Assistance and Prevention | Grant Agreement from the State of California, Business, Consumer Services, and Housing Agency**

1. Adopted Resolution 2020 -074 to approve a grant agreement with the State of California, Business, Consumer Services, and Housing Agency for the period through June 30, 2025 for homeless housing, assistance, and prevention in a total amount not to exceed \$673,355.28 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and any subsequent amendments up to \$67,335 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

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- C. Intensive Services Foster Care | One Year Umbrella Authorization with Multiple Entities
  - 1. Approved annual contracts with multiple entities for Intensive Services Foster Care (ISFC), by Foster Family Agency providers, in an aggregate amount of \$390,000 by way of a payment authorization established by the Auditor-Controller for FY 2020-21, approved the provider list and authorized the Director of Health and Human Services to sign the provider agreements with Risk Management and County Counsel concurrence, and sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in the FY 2021-22 list.
- D. Medi-Cal Inmate Program | Contracts with State Department of Health Care Services
  - 1. Approved the Evergreen Participation Agreement with the State Department of Health Care Services (DHCS) for the Medi-Cal Inmate Program (MCIP) and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Approved an Administrative Agreement with the State Department of Health Care Services (DHCS) for the period of July 01, 2020 through June 30, 2023 for the County to reimburse DHCS its apportioned share of the nonfederal share of the administrative costs incurred by DHCS for the administration of the MCIP and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign any subsequent amendments consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Medi-Cal Administrative Activities | Contract Amendment with North Tahoe Family Resource Center
  - 1. Approved an amendment to the agreement with North Tahoe Family Resource Center to assign the agreement to Crisis Intervention Services, Inc. for the period of July 01, 2019 through June 30, 2020 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- F. School Transportation Services for Foster Children | One Year Umbrella Authorization with Multiple Entities
  - 1. Approved annual contracts with multiple entities for School Transportation for Foster Children pursuant to Public Law (PL) 110-351, in an aggregate amount of \$150,000 by way of a maximum payment authorization established by the Auditor-Controller from July 01, 2020, to June 30, 2021, approved the provider list and authorized the Director of Health and Human Services to sign the agreements with Risk Management and County Counsel concurrence, and sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in the FY 2020-2021 list.
- 17. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
  - A. Playground Equipment | GameTime A Playcore Company of Spring Lake, NJ
    - 1. Approved a contract with GameTime, A Playcore Company of Spring Lake, NJ in the maximum amount of \$202,001 for the purchase of par-course exercise equipment to be installed at Placer County Dry Creek Park in the Dry Creek area of West Roseville. Funding is provided by Parks Capital Project Account in the FY 2019-20 Final Budget.
    - 2. Authorized the Purchasing Manager to sign all required documents.
  - B. Annual Asbestos and Lead Paint Abatement Services | Professional Asbestos & Lead Services, Inc. of Stockton, CA
    - 1. Approved the award of competitive Bid No. 20077 to Professional Asbestos & Lead Services, Inc. of Stockton, CA to provide as-needed asbestos and lead paint abatement services in the maximum amount of \$150,000 for the period of May 05, 2020 through June 30, 2021.
    - 2. Approved the option to renew the resulting contract for two (2) additional one-year periods in the amount of \$150,000 annually and authorized change orders up to a maximum cumulative amount of \$15,000, consistent with Placer County's Procurement Policy.
    - 3. Authorized the Purchasing Manager to sign all required documents.

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- C. Contract Amendment for Emergency Lodging | Roseville Hospitality LLC dba Hampton Inn & Suites, Roseville of San Francisco, CA
  - 1. Approved an amendment to a contract with Roseville Hospitality LLC dba Hampton Inn & Suites, Roseville of San Francisco, CA for Emergency Lodging services in the amount of \$200,000 for a new total of \$300,000, effective through July 17, 2020. Funding is provided by Federal and State funds, including emergency homeless grant and Project Roomkey funds.
  - 2. Authorized the Purchasing Manager to sign all required documents.
- D. Website, Intranet, and Content Management System | CivicPlus of Manhattan, KS
  - 1. Approved an amendment to contract number SCN100781 with CivicPlus of Manhattan, KS to implement, support, and host the County's website, to increase the contract amount by \$12,086 for a revised maximum contract amount of \$339,426 for the remainder of the contract period ending November 14, 2022. Funding is provided by the Information Technology Department in the FY 2019-20 Final Budget and will be included in future requested budgets for the Information Technology Department.
  - 2. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding and authorized change orders up to a maximum amount of \$33,900 consistent with Placer County's Procurement Policy.
- E. Janitorial Supplies | WAXIE Sanitary Supply of West Sacramento, CA
  - 1. Approved an amendment to contract number SCN102279 with WAXIE Sanitary Supply of West Sacramento, CA for the purchase of janitorial supplies as needed, to increase the contract amount by \$150,000 for a new maximum contract amount of \$322,000 for the remainder of the contract period ending November 05, 2020.
  - 2. Approved an option to renew the contract for two (2) additional one-year terms in the maximum amount of \$322,000 annually concurrent with the City of Sacramento's contract renewals with WAXIE Sanitary Supply, consistent with Placer County's Procurement Policy, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.

### 18. PUBLIC WORKS

- A. Construction Management Services for Foresthill Road – Hilfiker Wall Stabilization Project | Consultant Contract with Salaber Associates, Inc.
  - 1. Adopted Resolution 2020-075 to approve the award of Contract No. 001001 to Salaber Associates, Inc. for construction management services for the Foresthill Road – Hilfiker Wall Stabilization Project in an amount of \$167,984.38, upon County Counsel and Risk Management concurrence; and authorized the Director of Public Works, or designee, to execute the contract and future contract amendments up to \$16,798 as needed.
- B. 2020 Hot Mix Asphalt Overlay Project | Approve Specifications and Bid Authorization
  - 1. Approved specifications for the Placer County 2020 Hot Mix Asphalt Overlay Project estimated to cost \$4,300,000 and authorized the Director of Public Works, or designee, to advertise for bids.
- C. Tahoe Truckee Area Regional Transit | Agreement Truckee Tahoe Airport District Free Fares
  - 1. Approved an agreement with the Truckee Tahoe Airport District to receive funding for Tahoe Truckee Area Regional Transit toward the funding of free fares for two years in the amount of \$231,000 and authorized the Director of Public Works, or designee, to take all actions necessary to execute the agreement.
- D. County Roadways and Parking Lots | Ordinance Amendments
  - 1. Adopted Ordinance 6016-B introduced on April 21, 2020, amending provisions of Chapter 10, Article 10.12 of the Placer County Code regarding parking restrictions on various County roads.
- E. 2019 Engineering and Traffic Survey | Update Radar Enforceable Speed Limits for Various Placer County Roads
  - 1. Adopted Ordinance 6017-B, introduced April 21, 2020, amending Chapter 10, Article 10.04, Section 10.04.010 of the Placer County Code regarding radar enforceable speed limits on various Placer County roads.

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19. **REVENUE SHARING** – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- A. Defending the Cause Regional Alliance, Training Up Conference | Funding used to help offset the cost of the event
  - 1. Approved appropriation of \$750 in Revenue Sharing monies to Defending the Cause Regional Alliance, Training Up Conference as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$250) and Supervisor Uhler (\$250).
  
- B. The Sierra College Foundation, COVID-19 Emergency Funding | Funding will be used for student emergency needs during the COVID-19 Crisis
  - 1. Approved appropriation of \$2500 in Revenue Sharing monies to Sierra College Foundation as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$500), Supervisor Uhler (\$500) and Supervisor Gustafson (\$500).

**ADJOURNMENT** – To next regular meeting, on May 19, 2020.

ATTEST:

\_\_\_\_\_  
Megan Wood, Clerk of the Board  
Placer County Board of Supervisors

\_\_\_\_\_  
Bonnie Gore, Chair  
Placer County Board of Supervisors

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 2:00 p.m., Monday, May 11, 2020, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote call-in participation from the public. Supervisors Gore, Weygandt, Holmes, and Gustafson present. Supervisor Uhler participated though video conference. Chair Gore presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

## TIMED ITEMS to be discussed at the time shown or shortly thereafter

2:00 p.m.

### 1. COUNTY EXECUTIVE

#### A. Placer County's Local Variance COVID-19 Attestation Written Submission

1. Received an update from the Placer County Public Health Officer on the Novel Coronavirus [COVID-19] and Placer County Attestation Efforts
2. Reviewed, discussed and approved Placer County's Local Variance COVID-19 Attestation Written Submission, including letter of support and authorized the Chair to execute the same.

MOTION Holmes/Weygandt/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

## DEPARTMENT ITEMS to be considered for action as time allows

2. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

### (A) GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case

***The Board considered one item of initiation of litigation and took no action.***

**ADJOURNMENT** – To next regular meeting, on May 19, 2020.

ATTEST:

\_\_\_\_\_  
Megan Wood, Clerk of the Board  
Placer County Board of Supervisors

\_\_\_\_\_  
Bonnie Gore, Chair  
Placer County Board of Supervisors



# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 19, 2020, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote call-in participation from the public. Supervisors Gore, Weygandt, Holmes, Uhler, and Gustafson present. Chair Gore presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

**FLAG SALUTE:** Led by County Counsel Karin Schwab

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** None

**CONSENT AGENDA:** Consent Items 19.A, 21.A and 23.C removed for discussion. Item 14.C removed from Agenda. Consent Agenda approved as indicated.

MOTION Holmes/Weygandt/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**CONSENT ITEM REMOVED FOR DISCUSSION:**

### 19. HEALTH AND HUMAN SERVICES

- A. Budget Amendment for an additional award for COVID-19 Crisis Response | Increased Expenditures and Grant Revenues within Health and Human Services Public Health Cost Center
  - 1. Authorized the Health and Human Services Department's Public Health Division, Communicable Disease Program to increase expenditure and revenue authority made possible by the below Budget Revisions.
  - 2. Approved a Budget Revision in the amount of \$207,057 for expenditures with offsetting revenue from the California Department of Public Health (CDPH) COVID-19 Crisis Response Grant.

MOTION Holmes/Uhler/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

### 21. PUBLIC WORKS

- A. West Shore Pedestrian Improvements | Project Plans and Specifications/Authorization to Advertise
  - 1. Approved Project Plans and Specifications/Authorization to Advertise for the West Shore Pedestrian Improvements Project, Project No. PJ00663, at an estimated cost of \$219,758, and authorized the Director of Public Works, or designee, to advertise for construction bids.

MOTION Gustafson/Uhler/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

### 23. SHERIFF

- C. United States Forest Service Cooperative Law Enforcement | Annual Operating Plans
  - 1. Approved two Annual Operating Plans between the Sheriff's Office and the U.S. Forest Service for Visitor Protection Patrol and Controlled Substance Enforcement totaling \$25,000, commencing October 01, 2019 through September 30, 2020. Revenue is included in the Sheriff's Office FY 2019-20 Final Budget and FY 2020-21 Requested Budget.

MOTION Gustafson/Holmes/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**PUBLIC COMMENT:** 1.) Catherine Clune expressed her concern that regarding short term rentals in Tahoe not being allowed to rent under the Stay at Home order. 2.) Nancyjo Rieske and Mickey Donahue expressed concerns regarding the Auburn Trap Club 3.) Ellie Waller commented on the Laulima project 4.) Judy Isaman expressed concerns on Hidden Falls 5.) Jonathan Zachreson School closure

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### TIMED ITEMS to be discussed at the time shown or shortly thereafter

**9:10 a.m.**

**1. PUBLIC WORKS**

- A. Solid Waste Handling Modification of Tipping Fees, Processing Fees and Postpone Collection Fee Increases | Agreement with Placer County Eastern Regional Landfill, Inc. and Tahoe Truckee Disposal, Inc.
1. Conducted a public hearing no comments received and protests tabulated with less than a majority received, regarding the proposed increase to the garbage Collection Fees, effective July 01, 2020, in Franchise Area 3, which includes unincorporated Placer County from Donner Lake to the Nevada state line.
  2. Determined the majority of property owners within Franchise Area 3 did not provide written protests to the garbage Collection Fee increase, make a finding that written protests have not been received from a majority of affected property owners and adopted the proposed garbage Collection Fee adjustments.
  3. Approved a one-time use of Solid Waste Enterprise Fund reserves in an amount not to exceed \$100,000 to pay Tahoe Truckee Disposal, Inc. for the increased cost of Collection Fees for up to six months, from July 01, 2020, through December 31, 2020, thereby delaying the increased cost to customers in an effort to alleviate the economic impacts stemming from the unprecedented COVID-19 pandemic.
  4. Approved the Seventh Amendment to the Solid Waste Handling Services Agreement with Placer County Eastern Regional Landfill, Inc. and Tahoe Truckee Disposal, Inc. to reflect adjustments to the Collection Fees, Tipping Fees, Processing Fees, and the Monthly License Payment and the payment of the net increase in Collection Fees for up to six months, not to exceed \$100,000 to Tahoe Truckee Disposal, Inc. Authorized the Director of Public Works, or designee, to execute the Seventh Amendment.

MOTION Gustafson/Weygandt/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**9:20 a.m.**

**2. PUBLIC WORKS**

- A. 2019 Joint Powers Authority Middle Fork Project Operations Summary
1. Received a report on the activities of the Joint Powers Authority Middle Fork Project for 2019.

**9:30 a.m.**

**3. PUBLIC WORKS**

- A. FY 2020-21 Assessment and Fee Report
1. Conducted a Public Hearing and considered the FY 2020-21 Assessment and Fee Report for the County Service Area Zones of Benefit, and Permanent Road Divisions.
  2. Adopted Resolution 2020-086 to confirm FY 2020-21 assessments and approve the fees and assessments to be on the FY 2020-21 County Tax Roll.

MOTION Holmes/Weygandt/Unanimous Roll Call Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**9:40 a.m.**

**4. PUBLIC WORKS**

- A. Annexation of Hakala Property at 310 Mill Pond Road in North Auburn Area | Sewer Maintenance District 1
1. Conducted a Public Hearing no public testimony received and adopted Resolution 2020-087 to annex the Bradley I. Hakala property, located at 310 Mill Pond Road in Auburn (APN 053-090-010-000), into the boundaries of Sewer Maintenance District 1 to provide sewer service.

MOTION Gustafson/Uhler/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

**9:45 a.m.**

**5. PUBLIC WORKS**

- A. Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District FY 2020-21
1. Conducted a Public Hearing and adopted Resolution 2020-088 confirming the diagram and assessment for FY 2020-21 for the Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District.

MOTION Uhler/Weygandt/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

9:55 a.m.

6. **COUNTY EXECUTIVE**

- A. 2019 Charter Review Committee Recommendations
  - 1. Provided direction on the 2019 Charter Review Committee's report recommendations.

10:25 a.m.

7. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Workshop | Senate Bill 743 Implementation Plan
  - 1. Received a presentation regarding Senate Bill 743 and provided feedback on the preliminary approach for Vehicle Miles Traveled as a metric for project impacts under the California Environmental Quality Act.

11:10 a.m.

8. **COUNTY EXECUTIVE**

- A. Update | COVID-19
  - 1. Received an update from the County Executive Officer.

**DEPARTMENT ITEMS to be considered for action as time allows**

9. **HEALTH AND HUMAN SERVICES**

- A. Jail Based Competency Treatment | Agreement with the Department of State Hospitals
  - 1. Approved an agreement with the Department of State Hospitals for a 15 bed Felony Jail Based Competency Treatment Program at the South Placer Jail in the amount of \$6,220,677 for the period of July 01, 2020 through June 30, 2023 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence, and to sign any subsequent amendments up to \$100,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Authorized the Director of Health and Human Services to renew the agreement for two subsequent two-year periods, and to execute the agreement with Risk Management and County Counsel concurrence and amendments up to \$100,000, consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Uhler/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

10. **PUBLIC WORKS**

- A. Transportation Planning Services Contract with Fehr & Peers | Agreement with the Tahoe Regional Planning Agency
  - 1. Approved an Intergovernmental Agreement with the Tahoe Regional Planning Agency and authorized the Director of Public Works, or designee, to execute the agreement.
  - 2. Approved amendment of Supplier Contract No. 101986 with Fehr & Peers for transportation planning services to increase the not-to-exceed amount to \$180,200 and extend the current term of the Supplier Contract to December 31, 2020. Authorized the purchasing manager, or designee, to execute the amendment.

MOTION Gustafson/Uhler/Unanimous Vote 5:0

AYES: Weygandt, Holmes, Uhler, Gustafson, Gore

11. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

- 1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Samuel Kolb v. County of Placer, et al.  
U.S. District Court, Eastern District Case No. 2:19-cv-00079-DB

***The Board heard a report and provided direction.***

- (b) Barbara Boyle v County of Placer, et al.  
Placer County Superior Court Case No. SCV0041807

***The Board heard a report and authorized defense of named defendants.***

- (c) Lloyd Dylan Jones v. Derick Tredinnick, et al.  
U.S. District Court, Eastern District Case No. 2:19-cv-1814 JAM AC PS

***The Board heard a report and authorized defense of named defendants.***

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: Paula Williams v. Holly Leeds, M.D., et al.  
Sacramento County Superior Court Case No. 34-2019-00259006

***The Board heard report and provided direction.***

### CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. 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.

### 12. CLAIMS AGAINST THE COUNTY

A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

1. 20-029 Bechhold, Jerry, (Property Damage), \$13,549.55
2. 20-030 Jordan, Shannon, (Personal Injury), Unstated
3. 20-031 Jordan, Gary, (Personal Injury), Unstated
4. 20-032 Andrews, Meghan, (Personal Injury), Unstated
5. 20-033 Arceo, Alejandro, (Personal Injury), Unstated

### 13. COMMITTEES & COMMISSIONS

A. Audit Committee

1. Approved the reappointment of Wayne Nader to Seat #3 on the County Audit Committee.

B. Civil Service Commission

1. Approved the appointment of Harry Hull to the Civil Service Commission as requested by Supervisor Gore.

### 14. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Hazardous Vegetation Enforcement | Memorandum of Understanding Local Public Agencies

1. Approved and authorized the Community Development Resource Agency Director, or designee, to enter into Memoranda of Understanding (MOUs), materially consistent with the draft MOU included in the staff report and subject to County Counsel and Risk Management concurrence, with local public agencies seeking to cooperate with the County in enforcing the Hazardous Vegetation and Combustible Material Abatement Ordinance.
2. Adopted Resolution 2020-079 designating specified public agency officials as "enforcement officials" for purposes of enforcing the Hazardous Vegetation and Combustible Material Abatement Ordinance.

B. Annexation of 3800 Prosperity, LLC a California Limited Liability Company (APN 495-020-014) Sunset Fire and Emergency Services CFD 2012-1

1. Adopted Resolution 2020-080 to annex Assessor Parcel Number 495-020-014, owned by 3800 Prosperity, LLC, into Community Facilities District Number 2012-1, Sunset Industrial Area Services, apply the established charge for fire protection services and emergency medical services on this parcel within the said district, and direct staff to record a Notice of Special Tax Lien.

C. ~~REMOVED FROM AGENDA Affordable Housing Support | BOLD Fees and Grant Funding Opportunities~~

- ~~1. Approve the transfer of \$4,240 of BOLD fees received to the Placer Housing Trust, a 501(c)(3) not for profit corporation subject to a funding agreement as approved by County Counsel and verification of 501(C)(3) status and direct staff to submit a letter of support to California Foundation for Stronger Communities to support the Placer Housing Trust to receive charitable contributions derived from projects in Placer County.~~

### 15. COUNTY EXECUTIVE

A. Placer County Security Camera Systems Policy

1. Adopted Resolution 2020-081 approving the new Security Camera Systems Policy for the Placer Administrative Manual.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### B. Unclassified Employee Step Increases

1. The Board approved step increases for:
  - a. Claudia Wade, Engineering Manager—CDRA, from Grade 462, Step 3 at \$65.10 per hour to Grade 462, Step 4 at \$68.34 per hour, Effective April 11, 2020.
  - b. Gregory Warner, Deputy County Counsel – II—County Counsel, from Grade 447, Step 3 at \$56.05 per hour to Grade 447, Step 4 at \$58.85 per hour, Effective February 29, 2020.
  - c. Julia Reeves, Deputy County Counsel – II—County Counsel, from Grade 447, Step 4 at \$58.85 per hour to Grade 447, Step 5 at \$61.79 per hour, Effective March 14, 2020.
  - d. Jarrett Thiessen, Chief Information Officer—CEO, from Grade 667, Step 3 at \$85.08 per hour to Grade 667, Step 4 at \$89.36 per hour, Effective January 04, 2020.

### 16. DISTRICT ATTORNEY

#### A. California Victim Compensation Board Revolving Fund

1. Adopted Resolution 2020-082 authorizing the District Attorney to sign the agreement with the California Victim Compensation Board for the processing and replenishment of payments to a revolving fund in the amount of \$40,000 for the term of July 01, 2020 through June 30, 2023

### 17. ELECTIONS

#### A. Certification of Election | March 03, 2020 Presidential Primary Election

1. Received the County Clerk-Recorder-Registrar of Voters' Certificate of Election Results, Official Final Results, and the Appointment in Lieu for the March 03, 2020 Presidential Primary Election.

### 18. FACILITIES MANAGEMENT

#### A. Placer County Auburn Jail Retrofit Project | Ratify Change Order with PNP Construction, Inc.

1. Ratified Change Order No. 3 to the Construction Contract No. 13772 with PNP Construction, Inc. of Applegate, CA, for the Auburn Jail Retrofit Project, Project No. PJ00108, in the amount of \$40,745 resulting in a new total contract amount of \$2,768,160 to address State safety requirements.
2. Authorized the Director of Facilities Management to approve any remaining Change Orders to complete the project in a total amount not to exceed \$184,431, including the previously authorized amount of \$143,238.
3. Approved a FY 2019-20 Budget Amendment increasing the Capital Projects Fund, Project No. PJ00108 by \$100,000 and canceling General Fund Reserves Assigned for Capital Projects resulting in \$3,400,000 available toward the updated project costs.

#### B. Alternative Leasing Procedure | Amendments to Placer County Code Chapter 2, Article 2.32, Section 2.32.040(G)

1. Adopted Ordinance 6019-B, introduced on May 05, 2020, to repeal and replace Placer County Code Section 2.32.040(G) governing the County's alternative leasing procedure.

### 19. HEALTH AND HUMAN SERVICES

#### A. ~~REMOVED FOR DISCUSSION Budget Amendment for an additional award for COVID-19 Crisis Response | Increased Expenditures and Grant Revenues within Health and Human Services Public Health Cost Center~~

- ~~1. Authorize the Health and Human Services Department's Public Health Division, Communicable Disease Program to increase expenditure and revenue authority made possible by the below Budget Revisions.~~
- ~~2. Approve a Budget Revision in the amount of \$207,057 for expenditures with offsetting revenue from the California Department of Public Health (CDPH) COVID-19 Crisis Response Grant.~~

#### B. Proclamation | May 2020 Mental Health Awareness Month

1. Approved a Proclamation declaring May 2020 as Mental Health Awareness Month in Placer County.

#### C. Health Insurance Portability Accountability Act Privacy and Security Policies

1. Adopted Resolution 2020-083 approving Health Insurance Portability and Accountability Act Privacy and Security Policies and authorizing the Director of Health and Human Services to approve changes to these policies subject to reauthorization by the Board not less than every 5 years.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

20. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.

A. Automotive Body Repairs and Painting Services | Multiple Firms

1. Approved an increase to the existing contracts with Caliber Collision Centers of Auburn, CA and Maaco Collision Repair and Painting of Roseville, CA for automotive body repairs and painting services on an as-needed basis, in the amount of \$25,000 for a new maximum amount of \$125,000 through June 30, 2020.
2. Approved an option to renew the contracts for two (2) additional one-year terms in the maximum amount of \$125,000 per year and authorize change orders not to exceed a cumulative amount of \$12,500, consistent with the Procurement Policy.
3. Authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.

21. **PUBLIC WORKS**

A. ~~REMOVED FOR DISCUSSION West Shore Pedestrian Improvements | Project Plans and Specifications/Authorization to Advertise~~

1. ~~Approve Project Plans and Specifications/Authorization to Advertise for the West Shore Pedestrian Improvements Project, Project No. PJ00663, at an estimated cost of \$219,758, and authorize the Director of Public Works, or designee, to advertise for construction bids.~~

B. Resolution of Intention to Hold Public Hearing | Annexation of 120 Acres of Placer Vineyards Property 1A

1. Adopted a Resolution of Intention 2020-084 to set a Public Hearing to consider annexation of 120 acres of Placer Vineyards 1A, located south of Baseline Road and west of Walerga Road in the Dry Creek area (APNs 023-221-002 and a portion of 023-221-057), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.

22. **REVENUE SHARING** – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

A. Granite Wellness Centers | Approve Funding to support technology infrastructure and equipment to facilitate remote workshops.

1. Approved appropriation of \$1000 in Revenue Sharing monies to Granite Wellness Centers as requested by Supervisor Weygandt (\$500) and Supervisor Holmes (\$500).

B. Tahoe City Downtown Association | Funding for outreach and support of local businesses during the COVID-19 crisis

1. Approved appropriation of \$1500 in Revenue Sharing monies to the Tahoe City Downtown Association as requested by Supervisor Gore (\$500) and Supervisor Gustafson (\$1000).

23. **SHERIFF**

A. Purchase of StarWitness Covert Field Interviewer Device

1. Approved the purchase of a StarWitness covert field interviewer device in the amount of \$5,900, added equipment to the Master Fixed Asset List, and authorized the Purchasing Manager to sign all required documents. Funding for this purchase is included in the Sheriff's Office FY 2019-20 Final Budget under the Commercially Sexually Exploited Children Intervention program agreement with Placer County Children's System of Care. There is no additional impact to the General Fund.

B. Information Technology Support | Blank Purchase Order Renewal with TekSystems Inc. of Rancho Cordova, CA

1. Authorized a twelve-month renewal of the existing Blanket Purchase Order (BPO) with TekSystems Inc. of Rancho Cordova, CA for professional services related to Information Technology support in the amount of \$356,000 from July 01, 2020 to June 30, 2021, and authorized the Purchasing Manager to sign all required documents. Funding for the BPO is included in the Sheriff's FY 202-21 Requested Budget.

C. ~~REMOVED FOR DISCUSSION United States Forest Service Cooperative Law Enforcement | Annual Operating Plans~~

1. ~~Approve two Annual Operating Plans between the Sheriff's Office and the U.S. Forest Service for Visitor Protection Patrol and Controlled Substance Enforcement totaling \$25,000, commencing October 01, 2019 through September 30, 2020. Revenue is included in the Sheriff's Office FY 2019-20 Final Budget and FY 2020-21 Requested Budget.~~

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

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### 24. TREASURER-TAX COLLECTOR

- A. Issuance of Western Placer Unified School District 2020 Tax and Revenue Anticipation Notes
  - 1. Adopted a Resolution 2020-085 providing for the temporary borrowing of funds through the issuance of 2020 Tax and Revenue Anticipation Notes (TRAN) in the name of Western Placer Unified School District in a principal amount not to exceed twenty million dollars (\$20,000,000).

**ADJOURNMENT** – To next regular meeting, on June 09, 2020 at 9:00 a.m. (Chair noted that meeting start time is now at 9 a.m. instead of the previously contemplated later start time noted under the “Upcoming Meeting Schedule”).

ATTEST:

\_\_\_\_\_  
Megan Wood, Clerk of the Board  
Placer County Board of Supervisors

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Bonnie Gore, Chair  
Placer County Board of Supervisors

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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The Placer County Board of Supervisors met in a special session at 10:00 a.m., Friday, May 22, 2020, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote call-in participation from the public. Supervisors Gore, Weygandt, Holmes, Uhler, and Gustafson present. Chair Gore presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

**FLAG SALUTE:** Led by Supervisor Weygandt

1. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) Anticipated Litigation:**

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case

***The Board heard a report and took no action. Continued the matter to the next scheduled agenda.***

**ADJOURNMENT** – To next regular meeting, on June 09, 2020 at 9:00 a.m.

ATTEST:

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Megan Wood, Clerk of the Board  
Placer County Board of Supervisors

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Bonnie Gore, Chair  
Placer County Board of Supervisors