

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 26, 2021, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote call-in participation from the public. Supervisors Gore, Weygandt, Holmes, Jones, and Gustafson present. Chair Weygandt presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by Chair Weygandt

CONSENT AGENDA: Consent Item 15.Q removed from agenda. Consent Item 18.F removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

CONSENT ITEM REMOVED FOR DISCUSSION:

18. COUNTY EXECUTIVE

F. 2021 Board and Commission Assignments

1. Confirmed the 2021 Board of Supervisors Assignments to committees and commissions as amended with appointments of the Sewer Maintenance District 1 Lincoln Regional Sewer 2x2 being pulled from assignment list to be brought forward at a later date.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PUBLIC COMMENT: 1.) Ellie Wahler expressed disappointed that Wayne Nadder was not reappointed to the Planning Commission. 2.) Kathleen Crawford s commended Health and Human Services for their coordination of the COVID-19 vacations.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Dr. Rob Oldham gave an update on the COVID vaccine distribution. 2.) Todd Leopold gave an update on the Shop Placer Movement.

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

9:15 a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Riolo Vineyard Specific Plan - Mason Trails Rezone, Development Agreement, Administrative Modification and Vesting Tentative Subdivision Map (PLN19-00077) Previously Certified Final Environmental Impact Report CEQA Guidelines Section 15183 (Streamlined CEQA Review) and CEQA Guidelines Section 15182 (Exemption)

1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
 - a. Determined that the Mason Trails project, consisting of a Rezone, Administrative Modification, Development Agreement, and a Vesting Tentative Subdivision Map, is exempt from CEQA pursuant to CEQA Guidelines sections 15182 and 15183, on the basis that it is consistent with the previously adopted Riolo Vineyards Specific Plan Final Environmental Impact Report (FEIR), the 2012 Addendum to the FEIR, the 2015 Addendum to the FEIR and the amended 2015 Mitigation Monitoring and Reporting Program.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- b. Adopted Ordinance 6065-Bto Rezone the Mason Trails Project site.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- c. Adopted Ordinance 6066-B approving the Development Agreement by and between the County of Placer and JEN California 8, LLC, A California Limited Liability Company Relative to the Riolo Vineyard Specific Plan, Mason Trails Subdivision.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- d. Approved the Riolo Vineyards Mason Trails property Administrative Modification to change the land use designation for the Lot H area (north portion of the proposed Mason Trails Subdivision) and Lot F (area west of existing pond) from Low Density Residential to Open Space, increase the Park site (Lot E) from 1.9 to 2.8 acres, and retain the existing pond which the approved RVSP indicated would be filled.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- e. Approved the Mason Trails Vesting Tentative Subdivision Map.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9:30 a.m.

2. BOARD OF SUPERVISORS

A. Commendation | Grand Jury Awareness Month

1. Approved a Proclamation establishing February 2021 as Grand Jury Awareness Month in Placer County.

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9:45 a.m.

3. AUDITOR

A. GFOA Certificate of Achievement Award

1. Presented Andrew C. Sisk, Placer County Auditor-Controller, with the Certificate of Achievement Award for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019.

10:00 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Request for Continuance - Lake Tahoe Shorezone Ordinance

1. Continued the public hearing to 9:30 a.m. on February 9, 2021:
 - a. Introduce and waive oral reading of an Ordinance repealing and replacing in its entirety Placer County Code Chapter 12, Article 12.32, "Lake Tahoe Shorezone," and
 - b. Adopt a Resolution establishing a fee schedule for pier encroachment permit fees.

MOTION: Gore/Gustafson/Unanimous Vote 4:0

AYES: Gore, Jones, Gustafson, Weygandt

ABSENT: Holmes

10:30 a.m.

5. COUNTY EXECUTIVE

A. 2020 Placer Shares Grant Initiative Overview

1. Received an overview report on the Board-authorized 2020 Placer Shares initiative, a multi-stage grant program to reinvest federal Coronavirus Relief Funds to address small business/non-profit Covid relief needs over the course of the pandemic, now well into its tenth month.

11:00 a.m.

6. COUNTY EXECUTIVE

A. Proposed 2021 Redistricting Process & Timeline

1. Reviewed and approved the proposed 2021 redistricting timeline and directed staff to bring back process alternatives; to initiate work efforts to develop a plan for Placer County supervisorial districts in accordance with State law and Federal Census.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

11:30 a.m.

7. COUNTY EXECUTIVE

A. Public Meeting | Formation of the North Lake Tahoe Tourism Business Improvement District (NLTTBID)

1. Conducted a Public Meeting and received public comments on the formation of the NLTTBID. Held the public meeting as a required element of the NLTTBID formation process.

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

8. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Cannabis Enforcement Services and Short-Term Rental Compliance Officer Services | Contract with CSG Consultants, Inc.

1. Approved an increase in the existing Cannabis Enforcement Services contract with CSG Consulting Sacramento, CA in the amount of \$57,134 resulting in a new aggregate amount of \$106,134 through February 28, 2021, authorized the Purchasing Manager to execute the contract, and close the contract.
2. Approved an increase in the existing Short-Term Rental Code Compliance contract with CSG Consulting Sacramento, CA in the amount of \$62,160 resulting in a new aggregate amount of \$107,160 through February 28, 2021, authorized the Purchasing Manager to execute the contract, and close the contract.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9. **FACILITIES SERVICES**

- A. Auburn Courthouse Reroof and Flue Repair | Construction Contract with PNP Construction, Inc. of Applegate, CA
 - 1. Awarded the Auburn Courthouse Reroof and Flue Repair located in Auburn to PNP Construction, Inc., of Applegate, CA, in the amount of \$474,774.
 - 2. Authorized the Director of Facilities Management, or designee, to execute a construction contract not-to-exceed \$474,774 upon review and approval by County Counsel and Risk Management, including authority to approve any necessary change orders in an amount not to exceed \$36,239 consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - 3. Approved a FY 2020-21 Budget Amendment to establish Capital Project No. PJ01007 Historic Courthouse Roof Replacement in the total project cost of \$756,000 and cancel General Fund Reserves Assigned for Capital to fund the project.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. County Commercial Tenants Affected by COVID-19 Emergency
 - 1. Authorized the Director of Facilities Management, or designee, to continue to waive and/or renegotiate rent for existing County commercial tenants who due to COVID-19 related restrictions were required to close their business, were restricted to limited operations, and/or have demonstrated a financial hardship based on the Rent Adjustments Schedule (Attachment A of the staff report) for the period of January 1, 2021, through June 30, 2021, at a total amount not to exceed \$50,000.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

10. **HUMAN RESOURCES**

- A. Amendment of various sections of Placer County Code Chapter 3
 - 1. Introduced Ordinance, waived oral reading, to amend various sections of Chapter 3 of the Placer County Code to update policies and achieve alignment with current labor agreements, recent classification updates, and current practice.

MOTION: Gore/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. Abolishment of obsolete classifications
 - 1. Introduced Ordinance, waived oral reading, to amend the uncodified Schedule of Classifications and Compensation Ordinance to abolish obsolete classifications.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

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) City of Lincoln v. County of Placer, et al.
U.S. District Court, Eastern District Case No. 2:18-cv-00087-KJM-AC
The Board heard a report and provided direction.
 - (b) Brian Carlisle v. County of Placer, et al.
Placer County Superior Court Case No. SCV0044812
The Board heard a report. No action was requested, and none was taken.
- 2. Anticipated Litigation:
 - (a) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One case
The Board heard a report and provided direction.

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. *The Board will convene as the Successor Agency for Item #23.A and 23.B.* 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. **AGRICULTURAL**

- A. State Mandated Insect Pest Detection Trapping Program | Reimbursement Agreement with California Department of Food and Agriculture
 - 1. Adopted Resolution 2021-015 approving and authorizing Agricultural Commissioner/Sealer to sign Agreement No. 20-0195 with the California Department of Food and Agriculture in the amount of \$210,476.00 for reimbursement of County costs for the State mandated Insect Pest Detection Trapping Program from July 1, 2020 through June 30, 2022.

13. AUDITOR

- A. State Mandated Audit | Heather Glen Community Service District
 - 1. Adopted Resolution 2021-016 for the use of a five-year audit for the Heather Glen Community Service District in lieu of an annual audit.

14. BOARD OF SUPERVISORS

- A. Support of a Proclamation Requesting the State of California Recognize the Tevis Cup 100 Miles One Day Ride and the Western States 100 Mile Run as the State's Official Endurance Events
 - 1. Adopted Resolution 2021-017 in support of a proclamation requesting the State of California recognize the Tevis Cup 100 Miles One Day Ride and the Western States 100 Mile Run as the State's official endurance events as requested by District 5 Supervisor Cindy Gustafson.
- B. District 4 Aide Contract for Joseph M. Spelis
 - 1. Approved 1-year District Aide Employment Agreement with Joseph M. Spelis for general administrative and technical assistance to the District 4 Supervisor at salary schedule Unclassified Grade UA6, Step (1) for the amount of \$35.48 per hour plus benefits and authorize the County Executive Officer to execute the agreement.
- C. Commendation | Richard Murray
 - 1. Approved a Commendation recognizing Richard Murray for his service to Placer County and the Foresthill Community.

15. COMMITTEES AND COMMISSIONS

- A. Colfax Cemetery District
 - 1. Approved the reappointment of Nancy Hagman to Seat #2 on the Colfax Cemetery District as requested by Supervisor Gustafson.
- B. Fish and Game Commission
 - 1. Approved the appointment of Amber Beckler to vacant Seat #4 of the Fish and Game Commission, representing District 4, as requested by Supervisor Jones, and Alexia Retallack to vacant Seat #6 of the Fish and Game Commission, representing District 5, as requested by Supervisor Gustafson.
- C. Flood Control and Water Conservation District Board of Directors
 - 1. Approved the reappointment of Ken Yorde to Seat #9, representing At-Large, of the Flood Control and Water Conservation District Board of Directors.
- D. County Parks Commission
 - 1. Approved the reappointment of David Tooker to Seat #3, representing District 3, Virgil Anderson to Seat #4, representing District 4, James Ricker to Seat #5, representing District 5 – Colfax, and John Bergmann to Seat #6, representing District 5 – Tahoe, on the Placer County Parks Commission.
- E. Greater Auburn Area Fire Safe Council
 - 1. Approved the reappointment of Kathy Baxter to Seat #2, representing District 5, and Frank Udvarhelyi to Seat #3, representing District 3, on the Greater Auburn Area Fire Safe Council.
- F. Horseshoe Bar-Penryn Area Municipal Advisory Council
 - 1. Approved the reappointment of Gabriele Windgasse to Seat #1, Wayne Russel to Seat #2, Randy Maggert to Seat #3, Michael Bishop to Seat #4, Sabrina Drago to Seat #5, Patricia Neifer to Seat #6, and Susan Mahoney to Seat #7 on the Horseshoe Bar-Penryn Area Municipal Advisory Council, as requested by Supervisor Holmes.
- G. Meadow Vista Municipal Advisory Council
 - 1. Approved the reappointment of Susannah Johnsrud to Seat #1, Michael Walker to Seat #2, Laurie Sweeney to Seat #3, Jeff Alameida to Seat #4, and Malcolm Lipson to Seat #5 on the Meadow Vista Municipal Advisory Council, as requested by Supervisor Gustafson.
- H. Newcastle/Ophir Municipal Advisory Council
 - 1. Approved the reappointment of Dennis Jacinto to Seat #1, Steven Palmer to Seat #2, Ed Sander to Seat #3, Andy Newby to Seat #4, Sam Moore to Seat #5, Elliott Rose to Seat #6, and Karen Green to Seat #7 of the Newcastle/Ophir Municipal Advisory Council, as requested by Supervisor Holmes.
- I. Rural Lincoln Municipal Advisory Council
 - 1. Approved the reappointment of Joyce Bachman to Seat #1, George Alves to Seat #2, and Richard Lewis to Seat #3 on the Rural Lincoln Municipal Advisory Council, as requested by Supervisor Weygandt.

- J. Wastewater Advisory Committee
 - 1. Approved the reappointment of Mark Navo to Seat #5, representing Septage Pumper, Guy Ostenson to Seat #6, representing Septic Tank Manufacturers Association, Mike Broyer to Seat #9, representing Contract/Installers' Association, Marc Lindbloom to Seat #10, representing Public At Large, and Richard Azevedo to Seat #11, representing Environmental Consultant, on the Wastewater Advisory Committee.
- K. Donner Summit Municipal Advisory Council
 - 1. Approved the reappointment of Stewart Wells to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, and James Wiggins to Seat #4, of the Donner Summit Municipal Advisory Council, as requested by Supervisor Gustafson.
- L. Foresthill Forum Advisory Council
 - 1. Approved the reappointment of Gail McCafferty to Seat #2, Debbie Sanchez to Seat #3, Sharon Page to Seat #4, Chase Dowling to Seat #5, Larry Jordan to Seat #6, and Stephen Smith to Seat #7 on the Foresthill Forum Advisory Council as requested by Supervisor Gustafson
- M. Library Advisory Board
 - 1. Approved the appointment of Michelle Sutherland to Seat #3 representing District 3 on the Library Advisory Board as requested by Supervisor Holmes.
- N. North Auburn Municipal Advisory Council
 - 1. Approved the reappointment of District 3 representatives Gregory Wilbur to Seat #1, Steven Nichols to Seat #2, and Laurence Farinha to Seat #3 as requested by Supervisor Holmes, and approve the reappointment of District 5 representatives Mark Watts to Seat #4, Mike Lutzker to Seat #5, and Dave Hungerford to Seat #6 as requested by Supervisor Gustafson.
- O. North Tahoe Regional Advisory Council
 - 1. Approved the reappointment of Megan Chillemi to Seat #1, Nicole Lutkemuller to Seat #2, Rebecca McFadden to Seat #3, Katherine Hill to Seat #5, Maggie Steakley to Seat #6, Eugene Roeder to Seat #7, and Don Fulda to Seat #8 on the North Tahoe Regional Advisory Council, as requested by Supervisor Gustafson.
- P. Squaw Valley Municipal Advisory Council
 - 1. Approved the reappointment of David Stepner to Seat #1, Alisa Adriani to Seat #2, Andrew Lange to Seat #3, Stacia Lange to Seat #4, Vladimir Bazjanac to Seat #5, Mark Calhoun to Seat #6, and John Johnson to Seat #7 on the Squaw Valley Municipal Advisory Council, as requested by Supervisor Gustafson.
- Q. **REMOVED FROM AGENDA - Weimar/Applegate/Colfax Municipal Advisory Council**
 - ~~1. Approve the reappointment of David Johnson to Seat #1, Alan Shuttleworth to Seat #2, and Dianna Suarez to Seat #4, on the Weimar/Applegate/Colfax Municipal Advisory Council, as requested by Supervisor Gustafson.~~
- R. Squaw Valley Design Review Committee
 - 1. Approved the reappointments of David Stepner to Seat #1, Robert Barnett to Seat #2, Mark Calhoun to Seat #3, Kevin Strange to Seat #4, and Samantha Hall to Seat #5 on the Squaw Valley Design Review Committee as requested by Supervisor Gustafson.
- S. Tahoe Basin Design Review Committee
 - 1. Approved the reappointment of Todd Mather to Seat #1, Shannon Barter to Seat #3, Jennifer Stoll to Seat #4, Jim Williamson to Seat #5, Clare Walton to Seat #6, and Jonathan Chorey to Seat #7 on the Tahoe Basin Design Review Committee as requested by Supervisor Gustafson.
- T. Granite Bay Municipal Advisory Council
 - 1. Approved the appointments of Virg Anderson to Seat #1, Jim Vatz to Seat #2, Gary Flanagan to Seat #3, Amber Beckler to Seat #4 and Kristine Johnson to Seat #5 of the Granite Bay Municipal Advisory Council, as requested by Supervisor Jones.
- 16. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
 - A. Placer County Conservation Program | Contract Amendment with ICF Jones & Stokes, Inc.
 - 1. Approved the tenth amendment to the contract with ICF Jones & Stokes, Inc. transferring savings in the existing contract between tasks in the amount of \$83,131.60 and updating the contract to include the County's current insurance requirements and authorized the County Executive Officer to execute the amendment.

- B. Amendment to Promissory Note for Loan No. 2123-30141
 - 1. Approved Amendment to Promissory Note Secured by Deed of Trust (County of Placer HOME First Time Homebuyer Program) Loan No. 2123-30141 and authorized the Community Development Resource Agency Director to execute the Amendment.

17. COUNTY COUNSEL

- A. Law Library Board of Trustees
 - A. Approved the reappointment of Karin Schwab or designee and Preston Marx to the Law Library Board of Trustees.
- B. Approval of Placer Conservation Authority Conflict of Interest Code
 - 1. Adopted Resolution 2021-018 approving the Placer Conservation Authority Conflict of Interest Code.

18. COUNTY EXECUTIVE

- A. Capital Projects Advisory Committee for Eastern Placer County | Confirmation of one appointment and four reappointments to the committee
 - 1. Reappointed Danielle Grindle to Seat #5 (Placer County) and Rick Stephens to Seat #13 (At-Large).
 - 2. Confirmed the proposed reappointment of Ron Parson to Seat #7 (North Lake Tahoe Resort Association), Jim Phelan to Seat #8 (North Lake Tahoe Resort Association).
 - 3. Confirmed the proposed appointment of Greg Gooding to Seat #10 (Lodging).
- B. Unclassified Employee Step Increases
 - 1. The Board approved step increase for:
 - a. Megan Shepard, Administrative Services Manager—HHS, from Grade 452, Step 1 at \$54.52 per hour to Grade 452, Step 2 at \$57.24 per hour, Effective December 19, 2020.
- C. Placer County 2021 Legislative Platform
 - 1. Approved the Placer County 2021 Legislative Platform and authorized staff to pursue actions and to coordinate the advocacy program.
- D. Emergency Rental Assistance Grant Agreement
 - 1. Ratified a grant agreement with the United States Department of Treasury to receive funds for emergency rental and utility assistance.
- E. Ordinance Amending Placer County Code Chapter 10, Article 10.12, Entitled “Parking” and Resolution Describing Properties with Restricted Parking
 - 1. Adopted Ordinance 6063-B, introduced January 12, 2021, amending Placer County Code Chapter 10, Article 10.12 to restrict overnight parking at two Park and Ride lots and several county properties and to update related enforcement provisions.
 - 2. Adopted Resolution 2021-019 describing county properties with restricted overnight parking.
 - 3. Approved budget amendment AM-00425 to transfer \$22,500 from Community and Agency Support to Building Maintenance for the cost and installation of 60 signs.
- F. **REMOVED FOR DISCUSSION - 2021 Board and Commission Assignments**
 - ~~1. Confirm the 2021 Board of Supervisors Assignments to committees and commissions.~~

19. FACILITIES SERVICES

- A. Equipment Bay at 7100 Serene Road, Soda Springs | Lease Agreement with Sierra Lakes County Water District
 - 1. Approved and authorized the Director of Facilities Management, or designee, to execute a Lease Agreement with the Sierra Lakes County Water District for the Department of Public Works Road Maintenance Division’s continued use of an 840 square foot portion of the 7,800 square foot two-story building owned by Sierra Lakes County Water District located at 7100 Serene Road, Soda Springs, CA 95728 for a five-year term, with the County contributing twenty percent of the building’s gas, propane, hazmat, insurance, and pest control costs, in lieu of rent.

20. HEALTH AND HUMAN SERVICES

- A. Senior Peer Counseling Services | Contract with Beautiful Minds Wellness
 - 1. Approved a Contract with Beautiful Minds Wellness in the amount of \$178,581 to provide Senior Peer Counseling Services from February 1, 2021 through June 30, 2022, with a one-year option to extend to June 30, 2023 for an additional \$125,000, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$17,858 consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. New Master Fixed Assets
 - 1. Approved a Budget Amendment to add Items #1 and #2 of Attachment A of the staff report to the County's FY 2020-21 Master Fixed Asset List.

21. PUBLIC WORKS

- A. Franchise Area 3 | Amend Placer County Code for Mandatory Garbage Collection and Exemptions
 - 1. Adopted Ordinance 6064-B, introduced January 12, 2021, amending Placer County Code Chapter 8, Article 16, Section 8.16.220 to revise parameters for exemption from mandatory refuse collection in Garbage Franchise District No. 3.

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. Tahoe City Downtown Association – Funding to help offset the cost of online fundraising events
 - 1. Approved appropriation of \$700 Revenue Sharing monies to the Tahoe City Downtown Association as requested by Supervisor Gustafson.

23. SUCCESSOR AGENCY

- A. Amendment to Resale and Refinancing Restriction Agreement with Option to Purchase at Restricted Price for Loan No. 1000146
 - 1. Approved Amendment to Resale and Refinancing Restriction Agreement with Option to Purchase at Restricted Price (Redevelopment First Time Homebuyer Program) Loan No. 1000146 and authorized the Successor Agency Officer to execute the Amendment.
- B. Amendment to Resale and Refinancing Restriction Agreement with Option to Purchase at Restricted Price for First Time Homebuyer Program Loan No. 1000147
 - 1. Approved Amendment to the Resale and Refinancing Restriction Agreement with Option to Purchase at Restricted Price for First Time Homebuyer Program Loan No. 1000147 and authorized the Successor Agency Officer to execute the Amendment.

ITEMS FOR INFORMATION:

24. AUDITOR

- A. Property tax refunds, cancels and claims approved and rejected
 - 1. In accordance with Resolution Number 2000-65, attachment A of the staff report are reports of property tax refunds, cancels and claims approved and rejected by the Auditor-Controller for the fiscal year ended June 30, 2020.

ADJOURNMENT – To next regular meeting, on February 9, 2021.

ATTEST:

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

Robert Weygandt, Chair
Placer County Board of Supervisors

