

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 9, 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 County Counsel Karin Schwab

**CONSENT AGENDA:** Consent Items 18.B and 19 removed for discussion. Remainder of Consent Agenda approved as indicated.

**MOTION:** Gore/Gustafson/Unanimous Roll Call Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

### **CONSENT ITEMS PULLED FOR DISCUSSION:**

#### **18. PUBLIC WORKS**

- B. Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District  
| Preparation of Engineer's Report
1. Adopted Resolution 2021-022 directing the preparation of the Engineer's Report for FY 2021-22 for the Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District.

**MOTION:** Gustafson/Gore/Unanimous Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

#### **19. SHERIFF**

- A. Off-Highway Vehicle Grant Snowmobile Purchase
1. Approved the purchase of two (2) Ski Doo Summit snowmobiles in the total amount of \$25,500 from Michael's Cycle Works of Carson City, Nevada.
  2. Approved a Budget Amendment #AM-00426 to move \$25,500 within the Sheriff's Office FY 2020-21 Final Budget in the Off-Highway Vehicle Program.
  3. Authorized the Purchasing Manager to execute resulting purchase orders and related documents.
  4. Added equipment items to the Master Fixed Asset List.

**MOTION:** Holmes/Jones/Unanimous Roll Call Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

**PUBLIC COMMENT:** 1.) Ramona Brockman spoke in support of the Dewitt Theater.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** Todd Leopold announced that Child Support Services was ranked number one in the State. He also discussed the success of the 211 line.

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

**9:15 a.m.**

#### **1. HEALTH AND HUMAN SERVICES**

- A. 211 Day Proclamation
1. Received an update on 211 Placer.
  2. Approved a Proclamation declaring February 11, 2021 as "211 Day" in Placer County.

**MOTION:** Holmes/Gore/Unanimous Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

**9:30 a.m.**

#### **2. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Lake Tahoe Shorezone Ordinance
1. Introduced and waived oral reading of an Ordinance repealing and replacing in its entirety Placer County Code Chapter 12, Article 12.32, "Lake Tahoe Shorezone."
  2. Conducted a public hearing and adopted Resolution 2021-024 establishing a fee schedule for pier encroachment permit fees.

**MOTION:** Gustafson/Gore/Unanimous Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**10:00 a.m.**

**3. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Appeal of the Planning Commission's Denial of the Crowley Setback Variance (PLN20-00002)
1. Conducted a Public Hearing to consider an appeal filed by the property owners, Rick and Corinn Crowley.

At the conclusion of the Public Hearing, the Chair closed the public hearing. Following deliberation, the Board tentatively granted the appeal and directed staff return with the CEQA determination and findings to support the grant of the variances consistent with Board comments and any necessary conditions of approval. The Board continued the matter to 9:15am on March 9, 2021.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:00 a.m.**

**4. COUNTY EXECUTIVE**

- A. Proposed 2021 Redistricting Process and Timeline

1. Adopt either
  - a. Resolution creating an Ad Hoc Committee to assist in the 2021 redistricting process.

A motion was made to adopt a Resolution to create an Ad-Hoc Committee. This motion failed as indicated:

MOTION: Gore/Jones/Vote 2:3 Motion Failed

AYES: Gore, Jones

NOES: Holmes, Gustafson, Weygandt

- b. Adopted Resolution 2021-025 creating an Advisory Redistricting Commission pursuant to Elections Code section 23001 and provided direction pursuant to 2 below.

MOTION: Holmes/Gustafson/Vote 3:2

AYES: Holmes, Gustafson, Weygandt

NOES: Gore, Jones

2. Provided direction on selection and appointment process for members of the committee or commission, and on development of the redistricting plan for Placer County supervisorial districts in accordance with State law and the Federal Census by designating the Planning Commission to serve as the Advisory Redistricting Commission.
3. Approved an updated proposed 2021 redistricting process and timeline.

MOTION: Gustafson/Holmes/ Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**12:30 p.m.**

**5. HEALTH AND HUMAN SERVICES**

- A. Monthly Health and Human Services COVID-19 Response Update

1. Received a monthly update on the Health and Human Services Department's response to the COVID-19 pandemic.

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

**6. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Placer County Housing Development Advisory Taskforce

1. Adopted Resolution 2021-026 to designate the member seats, eligibility requirements, and terms with appointing authority for the Placer County Housing Development Advisory Taskforce.

MOTION: Gore/Gustafson/ Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**7. HUMAN RESOURCES**

- A. 2021 Salary Adjustments for Certain Law Enforcement Classifications and the Board of Supervisors

1. Introduced Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Compensation Ordinance to implement salary adjustments for certain law enforcement classifications pursuant to Placer County Charter Section 302(b) and the 2015-2018 Memorandum of Understanding with the Placer County Deputy Sheriffs' Association, and for members of the Board of Supervisors pursuant to Placer County Charter Section 207.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 8. COUNTY EXECUTIVE

- A. Petition for Recognition of the Placer County Law Enforcement Management Association
  - 1. Concurred with the Employee Relations Officer recommendation regarding the First Amended Petition for Exclusive Recognition of the Placer County Law Enforcement Management Association (PCLEMA)

MOTION: Holmes/Gustafson/ Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- 9. **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) State of California, et al. ex rel. Franchek v. Workrite Ergonomics, LLC, et al. U.S. District Court, Northern District of California, Case No. CV162789

*The Board heard a report and authorized settlement.*

- 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.*

#### (B) GOVERNMENT CODE §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Todd Leopold, Kate Sampson, Karin Schwab, Dennis Batchelder

Employee organization: DSA

*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. 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.

### 10. AGRICULTURE

- A. Invasive Weed Control | Cooperative Agreement with California Department of Food and Agriculture
  - 1. Adopted Resolution 2021-020 authorizing the Agricultural Commissioner/Sealer to sign Cooperative Agreement No. 20-0980-000-SA in the amount of \$32,000 with the California Department of Food and Agriculture for reimbursement for invasive weed control conducted throughout Placer County from January 15, 2021 through June 30, 2022.

### 11. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. 21-004 Prentice, Jonathan, (Property Damage), \$150
  - 2. 21-005 Kerr, Glynn, (Property Damage), \$2,401.40
  - 3. 21-006 Williams, Anthony, (Personal Injury), \$3,500,000
  - 4. 21-007 Camphor, Sy, (Personal Injury), \$200,000
  - 5. 21-008 Carey, Al, (Personal Injury), \$10,000

### 12. CLERK OF THE BOARD

- A. Minutes
  - 1. Approved the minutes of January 12, 2021

### 13. COMMITTEES AND COMMISSIONS

- A. North Auburn Municipal Advisory Council
  - 1. Approved the appointment of Albert Lombardo to Seat #7 on the North Auburn Municipal Advisory Council.
- B. Placer Sierra Fire Safe Council
  - 1. Approved the reappointment of Robert Zaucha to Seat #2, representing Meadow Vista, John T. Lippold to Seat #4, representing the Placer Hills Fire Protection District, Lauraine Bacon to Seat #5, representing Secret Town to Emigrant Gap, and Don Belden to Seat #6, representing Secret Town to Emigrant Gap, on the Placer Sierra Fire Safe Council.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- C. Weimar/Applegate/Colfax Municipal Advisory Council
  - 1. Approved the reappointment of David Johnson to Seat #1, Alan Shuttleworth to Seat #2, John Gagnon to Seat #3, and Dianna Suarez to Seat #4, on the Weimar/Applegate/Colfax Municipal Advisory Council.
- D. Granite Bay Municipal Advisory Council
  - 1. Approved the appointment of Sandra Harris to Seat #6 on the Granite Bay Municipal Advisory Council.

### 14. COUNTY EXECUTIVE

- A. Unclassified Employee Step Increase
  - 1. The Board approved step increases for:
    - a. Daniel Chatigny, Finance Budget Operations Manager—CEO, from Grade 468, Step 3 at \$70.46 per hour to Grade 468, Step 4, Range A at \$73.99 per hour, effective August 15, 2020.
    - b. Stephen C. Newsom, Director of Facilities Management—Facilities Management, from Grade 657, Step 3 at \$78.58 per hour to Grade 657, Step 4 at \$82.50 per hour, effective February 13, 2021.

### 15. HEALTH AND HUMAN SERVICES

- A. Behavioral Health Services | Single Case Agreements
  - 1. Adopted Resolution 2021-021 authorizing the Director of Health and Human Services to execute Single Case Agreements for health treatment in amounts not to exceed \$100,000 for a term not to exceed one year.
- B. Residential Treatment Eating Disorder Services | Single Case Agreement with Discovery Behavioral Health
  - 1. Ratified execution of a single case agreement with Discovery Behavioral Health for Residential Treatment eating disorder services beginning January 25, 2021, through July 25, 2021, in an amount not to exceed \$100,000, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$10,000, consistent with each agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- C. COVID-19 Vaccine Communication Services | Agreement with Placer Community Foundation
  - 1. Approved an agreement with Placer Community Foundation to provide COVID-19 vaccine communication services to less advantaged neighborhoods, as defined by the California Healthy Places Index (HPI) lowest quartile census tracts, in an amount not to exceed \$95,000 from January 18, 2021 through June 30, 2021, 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 not to exceed \$5,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

### 16. HUMAN RESOURCES

- A. Abolishment of obsolete classifications
  - 1. Adopted Ordinance 6067-B, introduced January 26, 2021, to amend the uncodified Schedule of Classifications and Compensation Ordinance to abolish obsolete classifications.
- B. Amendment of Various Sections of Placer County Code Chapter 3
  - 1. Adopted Ordinance 6068-B, introduced January 26, 2021, 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.
- C. Levenfeld Winter, LLP Professional Services Agreement Amendment
  - 1. Authorized the County Executive Officer to sign a first amendment to increase the professional services agreement, SCN102853, with Levenfeld Winter, LLP to provide Placer County investigative services in the amount of \$150,000, for a total contract amount of \$250,000.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

17. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Plumbing Supplies | Andersons Sierra Pipe Co.
1. Approved an increase to a contract with Andersons Sierra Pipe Co., of Auburn, CA for plumbing supplies in the amount of \$10,000 resulting in a revised maximum amount of \$110,000 for the period through December 31, 2020.
18. **PUBLIC WORKS**
- A. Budget Amendments | Capital Projects Fund
1. Approved the following FY 2020-21 Budget Amendments increasing the Environmental Utilities – Capital Improvements fund for:
    - a. Project No. PJ00173 Auburn Ravine Force Main Improvement Budget Amendment AM-00423/AM-00424/JE100-0025817 in the amount of \$600,000 from Assigned Contingency Reserves from Sewer Maintenance District 1 resulting in \$2,700,000 available toward the project.
    - b. Project No. PJ00192 Sunset Area Planning Budget Amendment AM-00417 in the amount of \$130,000 from the Environmental Utilities Fund.
- B. ~~REMOVED FOR DISCUSSION Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District | Preparation of Engineer's Report~~
- ~~1. Adopt a Resolution directing the preparation of the Engineer's Report for FY 2021-22 for the Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District.~~
- C. West Shore Pedestrian Improvements | Highway Crossing Improvements Maintenance Agreement
1. Adopted Resolution 2021-023 authorizing the Director of Public Works, or designee, upon County Counsel and Risk Management concurrence, to enter into an Improvement Maintenance Agreement with Caltrans to maintain highway crossing improvements within the State right-of-way along Highway 89 for the West Shore Pedestrian Improvements Project.
19. **SHERIFF**
- A. ~~REMOVED FOR DISCUSSION Off-Highway Vehicle Grant Snowmobile Purchase~~
- ~~1. Approve the purchase of two (2) Ski Doo Summit snowmobiles in the total amount of \$25,500 from Michael's Cycle Works of Carson City, Nevada.~~
  - ~~2. Approve a Budget Amendment #AM-00426 to move \$25,500 within the Sheriff's Office FY 2020-21 Final Budget in the Off-Highway Vehicle Program.~~
  - ~~3. Authorize the Purchasing Manager to execute resulting purchase orders and related documents.~~
  - ~~4. Add equipment items to the Master Fixed Asset List.~~

### ITEMS FOR INFORMATION:

20. **HUMAN RESOURCES**
- A. Classified Service Merit Increases

**ADJOURNMENT** – To next regular meeting, on February 16, 2021.

ATTEST:

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

\_\_\_\_\_  
Robert Weygandt, Chair  
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS  
MINUTES

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# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 16, 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 Supervisor Gore.

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

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

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

**PUBLIC COMMENT:** 1) Sam Frazier expressed concern for bicycle safety in the Auburn area. 2) Ellie Waller spoke in opposition to the North Lake Tahoe Tourism Business Improvement District and the updates to the County nepotism policy. 3) Ann Nichol spoke with opposition against the North Lake Tahoe Tourism Business Improvement District, 4) Chris Egger spoke of use of Transient Occupancy Tax funds for assistance in overpopulation in the Tahoe area.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** Todd Leopold spoke of the Emergency Rental Service Fund from the State.

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

**9:15 a.m.**

**1. DISTRICT ATTORNEY**

A. Commendation in Memoriam of Heather Beggs

1. Approved a Commendation in Memoriam for Administrative Technician, Heather Beggs for 19 years of public service as an employee of Placer County's criminal justice agencies.

**MOTION:** Gore/Jones/Unanimous Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

**9:25 a.m. a.m.**

**2. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Community Development Block Grant Business Assistance Funding Application

1. Conducted a Public Hearing and adopted Resolution 2021-031 to submit a Community Development Block Grant Business Assistance Funding Application for additional funding in an amount of \$1,390,690 for the County's Business Assistance Loan Program and a Microenterprise Loan Program.
2. Approved the execution of the application to the Community Development Block Grant Program and authorized the Agency Director or designee to sign required documentation and any amendments thereto.

**MOTION:** Holmes/Gore/Unanimous Vote 5:0

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

**9:30 a.m.**

**3. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Workforce Housing Preservation Program Description and Guidelines

1. Found the proposed Workforce Housing Preservation Program Guidelines to be exempt in accordance with CEQA Guidelines Sections 15303 (a) and (b), 15061(b)(3), and 15378(b)(4).
2. Received a presentation and adopted Resolution 2021-032 approving the Workforce Housing Preservation Program Guidelines.
3. Approved a Budget Amendment of \$250,000 from the General Fund to the FY 2020-21 Housing Program Work Plan budget for the housing accelerator program.

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

**AYES:** Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

10:00 a.m.

### 4. COUNTY EXECUTIVE

- A. North Lake Tahoe Economic Development Incentive Program Amendment
1. Received a presentation from county staff on proposed amendments to the Transient Occupancy Tax Rebate ("TOT Rebate") component of the North Lake Tahoe Economic Development Incentives Program ("Incentives Program").
  2. Approved proposed amendments to the TOT Rebate portion of the Incentives Program with the following revision: Amend rebate amount and term for all categories to 80/20 subject to County Counsel confirmation that change does not constitute a gift of public funds. The Board also confirmed that the deed restriction requirements are to remain in the program and rebate term should be 20 years with no cap.
  3. Authorized the County Executive Officer, or designee, to update the Incentives Program, after review and approval by County Counsel, consistent with proposed amendments to the TOT Rebate.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

5. **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) In re David Padilla, WCAB Claim  
WCAB No. ADJ6925057

***The Board heard a report and authorized settlement.***

- (b) In re Robert Clark, WCAB Claim  
WCAB No. ADJ12084466

***The Board heard a report and authorized settlement.***

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

***Supervisor Gustafson recused herself from this discussion. The Board heard a report and provided direction.***

- (b) 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. 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.

### 6. BOARD OF SUPERVISORS

- A. Letter of Support for the Removal of Steel and Concrete from the North Fork American River
1. Approved a letter of support for the project to remove the steel and concrete wreckage of the former State Route (SR) 49 Bridge from the North Fork American River and authorized the Chair to execute the same.

### 7. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
1. 21-009 Wingett, Dennin, (Personal Injury), \$25,000
  2. 21-010 Wingett, Tracy, (Personal Injury), \$25,000
  3. 21-011 Cummings, Mark, (Personal Injury), \$25,000

### 8. CLERK OF THE BOARD

- A. Minutes
1. Approved the Minutes of January 26, 2021.
- B. Board of Supervisors Meeting Schedule
1. Canceled the Board Workshop of Wednesday, February 24, 2021.
  2. Approved a Special Meeting on Monday, March 8, 2021.



# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 9. COMMITTEES AND COMMISSIONS

- A. Colfax Veterans Memorial Hall Board of Trustees
  - 1. Approved the 2020/21 appointments on the Colfax Veterans Memorial Hall Board.
- B. Granite Bay Municipal Advisory Council
  - 1. Approved the appointment of Craig Estes to Seat #7 on the Granite Bay Municipal Advisory Council.
- C. County Parks Commission
  - 1. Approved the appointment of Jeremy McCollam to vacant Seat #7, representing District 5 – Foresthill, on the County Parks Commission.
- D. Placer County Child Care Advisory Council
  - 1. Approved the appointment of Steven Bruce to vacant Seat #5, representing Public Agency, and Antoinette Manuel to vacant Seat #7, representing Community, on the Placer County Child Care Advisory Council.
- E. Placer County Older Adult Advisory Commission
  - 1. Approved the appointment of Clayton Wyatt to Seat #22, representing A4A on Aging, on the Placer County Older Adult Advisory Commission.

### 10. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County First-Time Homebuyer Program Guidelines, Loan Documents and Loan Review Committee
  - 1. Adopted Resolution 2021-027:
    - a. Approving the Placer County First-Time Homebuyer (FTHB) Program Guidelines and related FTHB program loan documents, and authorizing the Community Development Resource Agency Director, or designee, to modify the FTHB program loan documents as needed to meet program requirements and to execute all documents and agreements in conformance with the requirements of the FTHB Program; and
    - b. Establishing a Loan Review Committee and establishing the rules and procedures for the Committee.
- B. Lake Tahoe Shorezone Ordinance
  - 1. Adopted Ordinance 6069-B, introduced February 9, 2021, repealing and replacing in its entirety Placer County Code Chapter 12, Article 12.32, "Lake Tahoe Shorezone."
- C. Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreements
  - 1. Approved and authorized the Community Development Resource Agency Director or designee to sign:
    - a. Placer Vineyards Specific Plan (PVSP) Fee Program Fee Credit/Reimbursement Agreement No. 1 – Placer Vineyards Specific Plan Infrastructure Fee Component.
    - b. Placer Vineyards Specific Plan (PVSP) Fee Program Fee Credit/Reimbursement Agreement No. 1 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component.
  - 2. Authorized the CDRA Director, or designee, to execute any subsequent amendments to the PVSP Fee Program Fee Credit/Reimbursement Agreement No. 1 – Placer Vineyards Specific Plan Infrastructure Fee Component and PVSP Fee Program Fee Credit/Reimbursement Agreement No. 1 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component.

### 11. COUNTY EXECUTIVE

- A. Establishment of Hazard Mitigation Planning Committee and Subcommittee
  - 1. Adopted Resolution 2021-028 establishing the Hazard Mitigation Planning Committee (HMPC) and Hazard Mitigation Planning Subcommittee (HMP Subcommittee) for the update of the Placer County Local Hazard Mitigation Plan (LHMP).

### 12. HEALTH AND HUMAN SERVICES

- A. Transition Age Youth Rapid Rehousing | Contract with AMI Housing, Inc.
  - 1. Approved an agreement with Advocates for Mentally Ill Housing, Inc. (AMI Housing) to provide services to provide Transition Age Youth Rapid Rehousing from November 1, 2020 through June 30, 2022 in an amount not to exceed \$53,868 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 up to \$5,386 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- B. Letter to Governor on COVID-19 Vaccine Delivery System
  - 1. Authorized the Chair to send a letter to Governor Newsom regarding the State's reported change in the State's COVID-19 vaccine allocation and administration and authorized the Chair to send a letter to Governor Newsom.

### 13. HUMAN RESOURCES

- A. 2021 Salary Adjustments for Certain Law Enforcement Classifications and the Board of Supervisors
  - 1. Adopted Ordinance 6070-B, introduced February 9, 2021, amending the un-codified Schedule of Classifications and Compensation Ordinance to implement salary adjustments for certain law enforcement classifications pursuant to Placer County Charter Section 302(b) and the 2015-2018 Memorandum of Understanding with the Placer County Deputy Sheriffs' Association, and for members of the Board of Supervisors pursuant to Placer County Charter Section 207.

### 14. INFORMATION TECHNOLOGY

- A. Information Technology Support Services | Various Firms
  - 1. Approved task orders with multiple vendors from qualified list number 100227 for the laptop deployment project in the aggregate amount of \$303,680 funded by the Information Technology FY 2020-21 Final Budget.
  - 2. Authorized change orders in the not to exceed amount of \$30,368 consistent with the Procurement Policy.
  - 3. Authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.

### 15. PUBLIC WORKS

- A. Intention to Set Public Hearing | Annexation of 3391 PFE Road into County Service Area 28, Zone of Benefit 173 – Dry Creek
  - 1. Adopted Resolution of Intention 2021-029 to set a public hearing on March 9, 2021 at 9:00 a.m., or as soon thereafter, to consider annexation of 3391 PFE Road, located south of PFE Road and west of Cook Riolo Road in West Placer (APN 023-260-018-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.
- B. Easement Abandonment | Walerga Road
  - 1. Adopted Resolution 2021-030 to abandon portions of a road easement for Walerga Road in Roseville.
- C. Zero Emission Bus Feasibility and Transition Plan
  - 1. Authorized the Director of Public Works, or designee to award and execute an agreement with WSP USA Inc. to conduct a Zero Emission Bus Feasibility and Transition Plan for Placer County Transit and Tahoe Truckee Area Regional Transit in the amount of \$343,525 and authorizing the Director of Public works, or designee, to execute any amendments in compliance with the Public Contract Code, up to 10 percent of the original contract amount.
  - 2. Approved a Budget Amendment in the amount of \$343,525 to Fund 21401 – Placer County Transit using \$183,225 from reserves (Budget Amendment AM-00431/JE100-0026205) in Fund 21401 – Placer County Transit and \$160,300 from Sustainable Transportation Infrastructure grant funds (Budget Amendment AM-00430/JE100-0026205) to conduct a zero emission bus feasibility and transition plan.

### 16. SHERIFF

- A. Ruggedized Night Vision Goggle Purchase
  - 1. Approved the purchase of six (6) ruggedized night vision goggles and mounting accessories in the total amount of \$49,883 from NightOps Tactical Inc. of Roseville, CA.
  - 2. Approved Budget Amendment #AM-00415 to move \$49,883 within the Sheriff's Office FY 2020-21 Final Budget in the Department of Homeland Security Grant Program.
  - 3. Authorized the Purchasing Manager to execute resulting purchase orders and related documents.
  - 4. Added equipment items to the Master Fixed Asset List.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ITEMS FOR INFORMATION:

### 17. TREASURER TAX-COLLECTOR

- A. Treasurer's Statement for the month of December 2020

**ADJOURNMENT** – To next regular meeting, on February 23, 2021 to be held at SpringHill Suites 13535 Bowman Road, Auburn, CA 95603.

ATTEST:

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

\_\_\_\_\_  
Robert Weygandt, Chair  
Placer County Board of Supervisors

