

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 23, 2021, at SpringHill Suites by Marriott, 13535 Bowman Road, CA 95603. 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 Holmes

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Martis Camp Community Association v. County of Placer, et al.  
Third District Court of Appeal Case No. C087759  
Placer County Superior Court Case No. SCV0038483
  - (b) Placer County Taxpayers for Safety, Environmental Quality, and Continued Access to Public Roads, et al. v. County of Placer, et al.  
Third District Court of Appeal Case No. C087778  
Placer County Superior Court Case No. SCV0038045

***On both the above, the Board hearing a report and authorized settlement.***

2. 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 provided direction.***

- (b) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

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

<b>TIMED ITEMS to be discussed at the time shown or shortly thereafter</b>
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**9:00 a.m.**

**2. COUNTY EXECUTIVE**

- A. The Board participated in a strategic planning process workshop. There was no action associated with workshop.

**ADJOURNMENT** – To next special meeting, on Monday, March 8, 2021 at the Community Development Resource Agency 3091 County Center Drive, Auburn, CA 95603.

ATTEST:

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

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

The Placer County Board of Supervisors met in a regular session at 3:00 p.m., Monday, March 8, 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 Jones

<b>TIMED ITEMS to be discussed at the time shown or shortly thereafter</b>
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**3:00 p.m.**

**1. PUBLIC WORKS**

A. Hidden Falls Regional Park Trails Expansion Reduced Project Conditional Use Permit Modification (PLN19-00187) Final Subsequent Environmental Impact Report (SCH# 2007062084)

1. Conducted a Public Hearing to consider and act on the following:

a. Adopted Resolution 2021-033 to certify the Final Subsequent Environmental Impact Report (SCH# 2007062084) and Errata prepared pursuant to the California Environmental Quality Act and adopted the Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring Reporting Program.

MOTION: Gore/Gustafson/Roll Call Vote 3:2

AYES: Gore, Gustafson, Weygandt

NOES: Holmes, Jones

b. Approved the modification to the Conditional Use Permit for the Hidden Falls Regional Park and Trails Expansion Area Project ("Reduced Project"), subject to the recommended conditions of approval.

MOTION: Gore/Gustafson/Roll Call Vote 3:2

AYES: Gore, Gustafson, Weygandt

NOES: Holmes, Jones

**ADJOURNMENT** – To next regular meeting, on March 9, 2021.

ATTEST:

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

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

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

**CONSENT AGENDA** – Consent Item 24.F removed for discussion. Supplemental Item 21.C added to Consent. The Board convened as the Successor Agency for Item 28.A. Remainder of Consent Agenda approved as indicated. MOTION: Holmes/Gustafson/Unanimous Roll Call Vote 5:0  
AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**CONSENT ITEMS PULLED FOR DISCUSSION:**

**24. HEALTH AND HUMAN SERVICES**

**F. Medi-Cal Managed Care Serviced**

1. Approved the Board Chair signing a letter to the California Department of Health Care Services indicating Placer County's intent to transition to a local Medi-Cal Managed Care Plan.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**PUBLIC COMMENT:** 1.) Tom Simms and Liz Keener spoke about concerns of fire danger on the 26-acre parcel owned by Placer County that runs through the Los Lagos neighborhood. 2.) Sam Abraham spoke in support of the County opening up faster than what the State is allowing. 3.) Angela Torns with Placer League of Women's Voters has concerns with the redistricting process that was decided upon by the Board.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** Supervisor Gore requested an update on youth sports. Supervisor Gustafson requested an update on the statewide Coronavirus tier assignments. Supervisor Holmes reported on Dr. Oldham being rewarded for his service as a public health officer in Placer County. Todd Leopold reported on homelessness in Placer County.

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

**9:15 a.m.**

**1. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Continuance of Appeal of the Planning Commission's Denial of the Crowley Setback Variance
  1. Took final action on the appeal filed by Rick and Corinn Crowley consistent with the tentative action taken previously on February 9, 2021.
  2. Found the project categorically exempt from the California Environmental Quality Act pursuant to Sections 15303 and 15305 of the California Environmental Quality Act Guidelines and Sections 18.36.050 and 18.36.070(A)(1) of the Placer County Environmental Review Ordinance (Class 3 – New construction or conversion of small structures; Class 5 – Minor alterations in land use limitations).
  3. Finalized the prior tentative action taken on February 9, 2021 to uphold the appeal and approved the Variances for the two existing as-built structures filed by the property owners, Rick and Corinn Crowley, subject to the findings and Conditions of Approval contained herein.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**9:30 a.m.**

**2. PUBLIC WORKS**

**A. Commendation | Kevin Taber**

1. Approved and Presented a Commendation recognizing Kevin Taber for over 29 years of dedicated public service as an employee of the Placer County Department of Public Works.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**9:45 a.m.**

**3. PUBLIC WORKS**

**A. 3391 PFE Road | Annexation to County Service Area 28, Zone of Benefit 173 – Dry Creek**

1. Conducted a Public Hearing to hear and consider protests, to the 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.
2. Upon closing the public hearing, the Clerk announced no written protests to the annexation were received from a majority of property owners who own more than 50 percent of the

assessed value of all taxable property in the proposed zone. The Board made a finding that written protests were not received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone and approved the annexation.

3. Adopted Resolution 2021-046 annexing 3391 PFE Road, APN 023-260-018-000, into County Service Area 28, Zone of Benefit 173-Dry Creek.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**10:00 a.m.**

**4. COUNTY EXECUTIVE/TREASURER-TAX COLLECTOR**

**A. Fire Engine and Extrication Equipment Purchase**

1. Approved the award of a purchase order to Boise Mobile Equipment and Fire Apparatus Solutions for the purchase of two (2) Type 3 Fire Engines and three (3) Type 6 Fire Engines, in the amount not to exceed \$1,409,798.
2. Approved the award of a purchase order to Western Extrication Specialists Inc. for purchase of Holmatro extrication equipment in the amount of \$119,600.
3. Approved Budget Amendment #AM-00445 to move \$469,600 within the Fire Control Fund's FY 2020-21 Final Budget.
4. Authorized the Purchasing Manager to sign all required purchase documents.
5. Added the equipment to the Master Fixed Asset List.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**B. Fire Engine Note Purchase Agreement**

1. Approved as to form the Note Purchase Contract for County of Placer Note 2021-1, Fire Engines in the amount of \$944,797.23 with the Placer County Treasurer at an annual interest rate of 1.37%, for a term of five years and authorized the Chair to execute the final contract, and further authorized County officials to take all the actions necessary to complete the financing.
2. Confirmed the Treasurer's investment in the County of Placer Note 2021-1, Fire Engines.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**10:45 a.m.**

**5. COUNTY EXECUTIVE**

**A. Fiscal Year 2020-21 Mid-Year Fiscal Update**

1. Received a FY 2020-21 Mid-Year Fiscal Update.
2. Approved a FY 2020-21 Consolidated Budget Amendment (AM-00444) for various County Operating and Proprietary budgets.
3. Introduced an Ordinance, waived oral reading, approving an amended FY 2020-21 Un-Codified Allocation of Positions to Departments.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:15 a.m.**

**6. FACILITIES MANAGEMENT**

**A. Fiscal Year 2020-21 Mid-Year Capital Improvement Plan for Facilities Update**

1. Received a Presentation on the status of FY 2020-21 Five-Year Capital Improvement Plan for Facilities.

**11:45 a.m.**

**7. COUNTY EXECUTIVE**

**A. Gold Country Fairgrounds**

1. Received a Presentation from Gold Country Fairgrounds regarding fiscal and operational challenges they are facing due to Novel Coronavirus (COVID-19) and provided staff with direction.

**2:00 p.m.**

**8. COUNTY EXECUTIVE**

**A. Allocation of FY 2019-20 Transient Occupancy Tax Fund Balance to Support Tourism Mitigation Projects and Services in Eastern Placer County**

1. Held a final public hearing, declaring no majority protest received, and adopted Resolution 2021-047 to form the North Lake Tahoe Tourism Business Improvement District and approved the levy of assessments on lodging, restaurant, retail, and activities and attractions businesses located within the boundaries of the eastern portion of unincorporated Placer County.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

2. Approved revisions to the North Lake Tahoe Tourism Business Improvement District Management District Plan.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

3. Approved revisions to the multi-year agreement with the North Lake Tahoe Resort Association originally approved by your Board in January 2020.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

4. Approved the allocation of \$1,105,000 in FY 2019-20 Transient Occupancy Tax fund balance to tourism mitigating projects and services as recommended by the North Lake Tahoe Resort Association Board of Directors.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

<b>DEPARTMENT ITEMS to be considered for action as time allows</b>
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**9. AGRICULTURAL**

- A. Support of UC Cooperative Extension Programs | Local Agreement with The Regents of University of California

1. Adopted Resolution 2021-048 approving and authorizing the Agricultural Commissioner to sign a Local Agreement between The Regents of the University of California and Placer County for support of UC Cooperative Extension Programs from April 1, 2021 through June 30, 2026.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**10. FACILITIES MANAGEMENT**

- A. Third Amendment to the Purchase and Sale Agreement for Kings Beach Center

1. Approved the Third Amendment to the Purchase and Sale Agreement for the sale of 3.5-acre Kings Beach Center (16 Improved Parcels) located on North Lake Boulevard and Salmon Avenue in Kings Beach, CA (Kings Beach Center) to Kings Beach Center, LLC., extending the Project Approvals Contingency Period to March 31, 2023, with two additional options to extend for six months each and authorized the Director of Facilities Management, or designee, to execute and administer the Third Amendment.

MOTION: Gore/Holmes Vote 4:0

AYES: Gore, Holmes, Jones, Weygandt

RECUSED: Gustafson

**The Board adjourned as the Placer County Board of Supervisors and convened as the Placer County Successor Agency**

**11. SUCCESSOR AGENCY**

- A. First Amendment to the Purchase and Sale Agreement for the Eastern Gateway Property Kings Beach Center LLC North Lake Boulevard and Chipmunk Street, Kings Beach, CA.

1. Approved the First Amendment to the Purchase and Sale Agreement for the sale of 1.3-acre Eastern Gateway Property located at the southwest corner of the intersection of North Lake Boulevard and Chipmunk Street in Kings Beach, CA (Eastern Gateway Property) to Kings Beach Center, LLC., extending the Project Approvals Contingency Period to March 31, 2023, with two additional options to extend for six months each and authorized the Placer County Successor Agency Officer, or designee, to execute and administer the First Amendment. Execution of the First Amendment would be contingent upon approval by the Placer County Consolidated Oversight Board.

MOTION: Gore/Holmes Vote 4:0

AYES: Gore, Holmes, Jones, Weygandt

RECUSED: Gustafson

**The Board adjourned as the Placer County Successor Agency and reconvened as the Placer County Board of Supervisors**

**12. HEALTH AND HUMAN SERVICES**

- A. Coronavirus Emergency Funding Services Program

1. Adopted Resolution 2021-049 to apply for and accept the Coronavirus Emergency Supplemental Funding program funded in the amount of \$664,209.42 through a Request for Applications issued through the United States Department of Justice, Bureau of Justice and administrated by the Board of State and Community Corrections and authorized the Director of Health and Human Services, or Designee, to sign the award acceptance and related documentation with County Counsel concurrence.

MOTION: Gore/Gustafson/Unanimous Vote 5:0  
AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. Emergency Rental Assistance to Placer County Housing Authority and City of Roseville
  - 1. Approved a grant agreement with the City of Roseville to administer emergency rental assistance to the benefit of Roseville residents consistent with County and Federal guidelines in an amount not to exceed \$5,128,073.61 from March 10, 2021, through March 31, 2022, and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Approved a grant agreement with the Placer County Housing Authority to administer emergency rental assistance to the benefit of Placer County residents, excluding the City of Roseville, consistent with City and Federal guidelines in an amount not to exceed \$6,714,939.29 from March 10, 2021, through March 31, 2022, and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gore/Jones/Unanimous Vote 5:0  
AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**The Board adjourned as the Placer County Board of Supervisors and convened as the Placer County Housing Authority**

### 13. PLACER COUNTY HOUSING AUTHORITY

- A. Emergency Rental Assistance
  - 1. Approved a grant agreement with the County of Placer, through its Department of Health and Human Services, to accept and administer the Emergency Rental Assistance (ERA) grant to the benefit of Placer County residents, excluding the City of Roseville, consistent with County and Federal guidelines in an amount not to exceed \$6,714,939.29 from March 10, 2021, through March 31, 2022, and authorized the Executive Director of the Placer County Housing Authority to execute the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Approved a grant agreement with the Placer Community Foundation in the amount not to exceed \$80,000 to assist with outreach efforts related to the ERA grant for the period of March 15, 2021 through June 30, 2021 and authorized the Executive Director of the Placer County Housing Authority to execute the agreement with Risk Management and County Counsel concurrence.
  - 3. Approved an agreement with Sierra Nevada Connecting Point in the amount not to exceed \$50,000 for the period of March 15, 2021 through December 31, 2021, to take public calls, do prescreening and provide referrals to community-based organizations for application assistance for the ERA grant, and authorized the Executive Director of the Placer County Housing Authority to execute the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$5,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 4. Approved an umbrella agreement with Advocates for Mentally Ill Housing, Inc., Sierra Community House/Crisis Intervention Services, Latino Leadership Council, and Project Go for application assistance for the ERA grant in a maximum aggregate amount of \$250,000 for the period of March 15, 2021 through June 30, 2021 and authorized the Executive Director of the Placer County Housing Authority to sign the agreements, and add additional community-based providers with Risk Management and County Counsel concurrence. Additionally, if needed, authorized the Executive Director of the Placer County Housing Authority to execute amendments through December 31, 2021, with Risk Management and County Counsel concurrence.

MOTION: Gustafson/Jones/Unanimous Vote 5:0  
AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**The Board adjourned as the Placer County Housing Authority and reconvened as the Placer County Board of Supervisors**

### 14. HUMAN RESOURCES

- A. Amend Placer County Code Chapter 3 to Codify Current Longevity Pay Practices
  - 1. Introduced an Ordinance, waived oral reading, to amend Section 3.12.060 of Chapter 3 of the Placer County Code to reflect current payroll practices related to longevity pays.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**15. PUBLIC WORKS**

**A. FY 2021-22 SB 1 Project List Approval | Fuel Tax Revenue**

1. Adopted Resolution 2021-050 adopting a list of projects for FY 2021-22 funded by SB 1 in accordance with Section 2034 (a)(1) of the California Streets and Highways Code to be eligible to receive anticipated funding in the amount of \$8,919,403 from the Road Maintenance and Rehabilitation Account.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**B. Transit Bus Purchase Order | Placer County Transit and Tahoe Truckee Area Regional Transit**

1. Authorized the Purchasing Manager, or designee to award and execute the following negotiated Purchase Orders:
  - a. AZ Bus Sales of Sacramento, CA for the purchase of two new 23-foot cutaway transit buses in the total amount of \$199,822.
  - b. Gillig LLC of Livermore, CA for the purchase of two new 40-foot transit buses in the total amount of \$1,114,806.
  - c. Motor Coach Industries of Des Plaines, IL for the purchase of two new 45-foot commuter coaches in the total amount of \$1,466,486.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**C. French Meadows Forest Restoration Project | United States Forest Service Region 5 Award Presentation**

1. Presented the Board of Supervisors with the United States Forest Service Region 5 Award.

**16. 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) Philip Wesley Hodge v. Jon Persinger, et al

United States District Court - Eastern District Case No. 2:20-cv-1531-TLN-CKD-P

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

- (b) Jon Humes v. Placer County and Deputy Brandon Lukenbill, et al

United States District Court - Eastern District Case No. 2:17-cv-02609-MCE-KJN

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

- (c) Placer County Deputy Sheriff's Association v. County of Placer

Public Employment Relations Board Case No. SA-CE-1158-M

*The Board heard a report and provided direction.*

2. Anticipated Litigation:

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

*First Item: The Board heard a report and authorized the initiation of litigation.*

*Second Item: The Board heard a report and continued the matter to March 30, 2021.*

*Note: Supervisors Gustafson recused herself from the discussion on the second item.*

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

*First Item: The Board heard a report and provided direction.*

*Second Item: The Board heard a report, and no direction was requested or given.*

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: Todd Leopold, Kate Sampson, Dennis Batchelder  
Karin Schwab

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. *The Board will convene as the Successor Agency for Item #28.A.* 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.

**17. BOARD OF SUPERVISORS**

- A. District 5 Assistant Aide Contract with Sophie Fox
  - 1. Approved a District 5 Assistant Aide contract for part-time services with Sophie Fox for general administrative assistance for the term of March 9, 2021 to June 30, 2021 in the total salary amount of \$12,081.60.

**18. CLAIMS AGAINST THE COUNTY**

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - 1. 21-012 Ohlendorf, Craig, (Property Damage), \$300
  - 2. 21-013 Dunn, John, (Personal Injury), \$100,000
  - 3. 21-014 Guinasso, Frances, (Personal Injury), \$25,000
  - 4. 21-015 Newall, Thomas, (Personal Injury), \$25,000
  - 5. 21-016 Clark, Natasha, (Personal Injury), \$25,000
  - 6. 21-017 Newall, Brinley, (Personal Injury), \$25,000
  - 7. 21-022 Fillmore, Margaret, (Property Damage), \$540.58
  - 8. 21-023 Hasson, Kirke, (Property Damage), \$337.12

**19. CLERK OF THE BOARD**

- A. Minutes
  - 1. Approved the Minutes of February 9, 2021
  - 2. Approved the Minutes of February 16, 2021
- B. Board of Supervisors Meeting Schedule
  - 1. Approved a Special Meeting on Tuesday, April 6, 2021.
  - 2. Changed the meeting location for the Monday, March 29, 2021 from Tahoe to Auburn.

**20. COMMITTEES & COMMISSIONS**

- A. First 5 Placer Children and Families Commission
  - 1. Approved the appointment of Jennifer Hicks to the unexpired term of Seat #3, representing County Children's Services, on the First 5 Placer Children and Families Commission.
- B. Historical Advisory Board
  - 1. Approved the reappointment of Mike Holmes to Seat #7, representing the Historical Society, on the Historical Advisory Board.
- C. Economic Development Board
  - 1. Confirmed the appointment of Brian Clausman to Seat #20 and Al Lombardo as Alternate to Seat #20 of the Economic Development Board as approved by the Economic Development Board.

**21. COUNTY EXECUTIVE**

- A. Authorized a Discharge of Accountability for Court Ordered Debt in Accordance with Provisions of Section 25259 of the California Government Code
  - 1. Adopted Resolution 2021-034 authorizing Discharge of Accountability of Court Ordered Debt, per Section 25259 of the California Government Code.
- B. 2021 Board and Commission Assignments
  - 1. Approved the appointment of Meghan Rose to the Area 4 Agency on Aging Governing Board.
- C. Subordination Agreement for County Loan No. SDU003
  - 1. Approved and authorized the Community Development Resource Agency Director to sign the Subordination Agreement for County Loan No. SDU003.

**22. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Tahoe Cedars Subdivision, Project No. ESD17-00022
  - 1. Accepted the improvements for the Tahoe Cedars Subdivision as complete.
  - 2. Authorized the Faithful Performance and Labor and Materials securities to be set at the following amounts and authorized the CDRA Director, or designee, to release the remaining securities upon completion of the applicable retention periods:
    - a. Faithful Performance – Set at 15 percent of the value of any otherwise unsecured public improvements immediately upon the Board's approval, with the release of the remaining security upon expiration of the warranty period.
    - b. Labor and Materials – Security to be released in full immediately upon the Board's approval.
- B. Woodvista Redevelopment Subdivision, Project No. ESD17-00208
  - 1. Accepted the improvements for the Woodvista Redevelopment Subdivision as complete.



2. Authorized the Faithful Performance and Labor and Materials securities to be set at the following amounts and authorized the CDRA Director, or designee, to release the remaining sureties upon completion of the applicable retention periods:
    - a. Faithful Performance – Set at 15 percent of the value of any otherwise unsecured public improvements immediately upon the Board’s approval, with the release of the remaining security upon expiration of the warranty period.
    - b. Labor and Materials – Set at 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher, with release of the remaining security upon expiration of the claims period.
- C. Subordination Agreement of the Regulatory Agreement with Auburn Court Apartments, A California Limited Partnership
1. Approved Subordination Agreement of the Regulatory Agreement with Auburn Court Apartments, A California Limited Partnership.
  2. Authorized the Community Development Resource Agency Director to execute the Agreement on behalf of the County, and any subsequent necessary amendments thereto.

**23. FACILITIES MANAGEMENT**

- A. Auburn Veteran’s Memorial Hall | Approval of Updated Rate Schedule
1. Approved the recommendations from the Auburn Hall Board of Trustees for the rate schedule pertaining to rental of the Auburn Veterans Memorial Hall.
- B. Notice of Completion | Auburn Jail Exterior Paint 2775 Richardson Drive, Auburn, CA.
1. Adopted Resolution 2021-035 accepting the Auburn Jail Exterior Paint Project, Project No. PJ01537, located at 2986 Richardson Drive, Auburn, at the Placer County Government Center, as complete and authorized the Director of Facilities Management, or designee, to sign and record the Notice of Completion for the contract with Armstrong Painting, Inc.
- C. Notice of Completion | PCGC Building 210 Dry Rot Repair & Paint 11476 C Avenue, Auburn, CA.
1. Adopted Resolution 2021-036 accepting the PCGC Building 210 Dry Rot Repair & Paint, Project No. PJ01255, located at 2986 Richardson Drive, Auburn, at the Placer County Government Center, as complete and authorized the Director of Facilities Management, or designee, to sign and record the Notice of Completion for the contract with Armstrong Painting, Inc.
- D. Notice of Completion | Placer County Auburn Jail Retrofit Project 2775 Richardson Drive, Auburn, CA.
1. Adopted Resolution 2021-037 accepting the Placer County Auburn Jail Retrofit Project, located at 2775 Richardson Drive, Auburn, as complete, and authorized the Director of Facilities Management, or designee, to sign and record the Notice of Completion for the contract with PNP Construction, Inc.
- E. Demolition 20-21 Project | Contract Amendment with Entek Consulting Group
1. Authorized the County’s Purchasing Manager to execute a contract amendment with Entek Consulting Group increasing the current contract by \$117,700 to an amount not-to-exceed \$217,700, for hazardous materials project management services related to the Demolition 20-21 Project.
- F. Exclusive Right to Negotiate | Agreement with Charles Durrett, dba The Co-Housing Company, Housing and Planning Advocates
1. Approved an Exclusive Right to Negotiate Agreement with Charles Durrett, dba The Co-Housing Company, Housing and Planning Advocates, regarding a potential cohousing project on County property located at the southwest portion of the Placer County Government Center (PCGC) along Atwood Rd. (a portion of APN 051-120-061-000) and authorized the Director of Facilities Management, or designee, to execute the Agreement and to take all necessary actions to implement the terms of the Agreement.

**24. HEALTH AND HUMAN SERVICES**

- A. Memorandum of Understanding with Alta Regional Center
1. Approved an evergreen Memorandum of Understanding between Placer County Health and Human Services’ Adult and Children’s System of Care Divisions, and Alta Regional Center to collaborate on services and care coordination for individuals who can benefit from receiving services from both agencies.
- B. Residential Care Services | Contract with BREA Citrus Heights LLC
1. Approved an agreement with BREA Citrus Heights LLC to provide residential care services in an amount not to exceed \$102,000 for the period of August 1, 2020 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 sign subsequent amendments up to \$10,200, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

- C. Data Quality Services regarding Built for Zero Collaborative | Agreement with Community Solutions International, Inc.
    - 1. Ratified execution of an agreement with Community Solutions International, Inc for data quality services regarding the Built for Zero Collaborative to support participating communities to end homelessness beginning September 2020 in an amount not to exceed \$10,000 annually through March 31, 2025, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$1,000, consistent with each agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - D. Sutter Valley Hospitals Grant Agreement
    - 1. Approved a Memorandum of Understanding with Sutter Valley Hospitals for the County's receipt of grant funds in the amount of \$75,000 to support the Mental Health Urgent Care site for the period of December 1, 2020 through December 31, 2021 and authorized the Chair to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$7,500, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  - E. Authorization for Inmate Healthcare Providers to Apply for and Sign on behalf of Inmates for the Medi-Cal Inmate Eligibility Program
    - 1. Adopted Resolution 2021-038 authorizing the California Forensic Medical Group, Inc. and any future contracted inmate healthcare provider to apply for and sign on behalf of inmates for the Medi-Cal Inmate Eligibility Program.
  - F. ~~REMOVED FOR DISCUSSION Medi-Cal Managed Care Services~~
    - 1. ~~Approve the Board Chair signing a letter to the California Department of Health Care Services indicating Placer County's intent to transition to a local Medi-Cal Managed Care Plan.~~
  - G. Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) Host Entity | Agreement with the County of Santa Cruz
    - 1. Ratified an agreement with Santa Cruz County to coordinate the administration of the MAA/TCM program from July 1, 2019 through June 30, 2022, in an amount not to exceed \$214,500 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 \$21,450, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
25. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Construction Inspection Services for Placer Vineyards Property 1A, Phase 1 | TRC Companies, dba Vali Cooper & Associates Inc., of Sacramento, CA
    - 1. Approved a change order to an agreement with TRC Companies, dba Vali Cooper & Associates Inc., of Sacramento, CA for Construction Inspection Services for the Placer Vineyards project in the amount of \$35,408, increasing the maximum amount to \$399,886 and extend the agreement through September 30, 2021.
    - 2. Approved Budget Amendment No. AM-00439 to the Community Development Resource Agency's FY 2020/21 Final Budget to increase appropriations by \$68,542, with offsetting revenue provided by the developer, Lennar Homes of California, Inc. LLC.
    - 3. Authorized the Purchasing Manager to sign all required documents.
  - B. Close Request for Proposal for Financial Investment Manager
    - 1. Authorized the Purchasing Manager to close competitive Request for Proposals No. 20075 without recommending award for a financial investment manager for the Habitat Conservation Plan/Natural Community Conservation Plan.
  - C. High Build Traffic Line Paint | Contract with Ennis Flint Inc. of Ennis, TX
    - 1. Approved the award of a contract using a State of California competitively bid public agency agreement with Ennis Flint Inc. of Ennis, TX for high build traffic line paint in the maximum amount of \$375,000 for the period of March 9, 2021 through March 3, 2022.
    - 2. Approved options to renew the contract on a year-to-year basis for the life of the State of California agreement.
    - 3. Authorized the Purchasing Manager to sign all required documents.

- D. Security Services | Contract with Green Valley Security Inc. of Granite Bay, CA
    - 1. Approved an amendment to a contract with Green Valley Security Inc. of Granite Bay, CA for park and related security services, to increase the amount by \$40,000 for a revised maximum amount of \$140,000 for the period through February 28, 2021.
    - 2. Authorized the Purchasing Manager to sign all required documents.
  - E. Mortuary Transportation Services | Contract Increase with A&R Mortuary Services of Modesto, CA
    - 1. Approved an increase to an existing contract with A&R Mortuary Services of Modesto, CA for morgue transportation services in the amount of \$25,000, increasing the maximum amount to \$125,000 through June 30, 2021.
    - 2. Authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
  - F. Declare Vehicles to be Surplus and Authorize Disposal
    - 1. Declared two (2) vehicles that have reached the end of their useful life as surplus and authorized their disposal.
  - G. Weed Abatement and Ground Pest Control Services | Contract with Custom Agronomic Solutions Inc. of West Sacramento, CA
    - 1. Approved an amendment to a contract with Custom Agronomic Solutions Inc. of West Sacramento, CA for weed abatement and ground pest control services, to increase the amount by \$60,000 for a revised maximum amount of \$150,000 for the period through April 30, 2021.
    - 2. Authorized the Purchasing Manager to sign all required documents.
- 26. PUBLIC WORKS**
- A. Abandonment of Easements | North Auburn
    - 1. Adopted Resolution 2021-039 to vacate an easement on a portion of APN 076-080-016-000 near Joeger Road in North Auburn, which easement is recorded in Volume 2471 at Page 260 of the Placer County Official Record.
    - 2. Adopted Resolution 2021-051 to vacate an easement on APN 076-0510043-000 near Joeger Road in North Auburn, which easement is recorded in Volume 2459 at Page 375 of the Placer County Official Record in North Auburn.
  - B. Intention to Set Public Hearing | Annexation of Mason Trails
    - 1. Adopted Resolution 2021-040 of Intention to set a public hearing on April 13, 2021 at 9:00 a.m., or as soon thereafter, to consider annexation of the Mason Trails property, located north of PFE Road and west of Walerga Road in West Placer (APN 023-221-005-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.
  - C. Michigan Bluff Community Protection Project | California Sierra Nevada Conservancy Grant
    - 1. Adopted Resolution 2021-041 approving a grant application for up to \$2,500,000 to the Sierra Nevada Conservancy for the Michigan Bluff Community Protection Project, and authorized the County Executive Officer, or designee, to sign the application and certify Placer County will comply with all legal requirements.
  - D. Local Roadway Safety Plan | Approval of Final Plan
    - 1. Adopted Resolution 2021-042 approving a Local Roadway Safety Plan and authorized the Director of Public Works, or designee, to implement this plan.
  - E. Placer County FY 2020-21 Road Maintenance Rehabilitation Account Chip Seal Project Western Placer County | Various Locations
    - 1. Approved project specifications for the FY 2020-21 Road Maintenance Rehabilitation Account Chip Seal Project, Contract No. 001267, estimated to cost \$1,250,000 and authorized the Director of Public Works, or designee, to advertise for bids.
    - 2. Approved and authorized the Director of Public Works, or designee, to execute agreements with the Town of Loomis and City of Auburn to include road projects for those municipalities in a joint bid with the County for chip sealing.
  - F. Notice of Completion | South Shore Drive Storm Damage Project Donner Lake
    - 1. Adopted Resolution 2021-043 accepting the South Shore Drive Storm Damage Project, Contract No. 000975, as complete, and authorized the Director of Public Works, or designee, to sign and record the Notice of Completion.
- 27. 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. Lincoln Rotary Club
  - 1. Approved appropriation of \$2,250 in Revenue Sharing monies to the Lincoln Rotary Club as requested by Supervisor Weygandt (\$2,000), and Supervisor Jones (\$250).
- B. The Lazarus Project
  - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to support The Lazarus Project as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$250), and Supervisor Jones (\$250).

**28. SUCCESSOR AGENCY**

- A. Subordination Agreement of the Regulatory Agreement with Auburn Court Apartments, A California Limited Partnership
  - 1. Approved Subordination Agreement of the Regulatory Agreement with Auburn Court Apartments, A California Limited Partnership.
  - 2. Authorized the Successor Agency Officer to execute the Agreement.

**29. TREASURER-TAX COLLECTOR**

- A. Transfer of Unclaimed Monies to General Fund
  - 1. Adopted Resolution 2021-044 directing the Auditor-Controller to transfer unclaimed funds in the amount of \$4,499.50 to the General Fund, per Government Code Sections 50050-50057 and the Placer County Auditor’s Policy Directive on Escheating and Refunding Unclaimed Funds.
- B. Investment Policy
  - 1. Adopted Resolution 2021-045 adopting the Placer County Treasurer’s Statement of Investment Policy (Investment Policy) for the year 2021 pursuant to Government Code Section 53646.

<b>ITEMS FOR INFORMATION:</b>
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**30. TREASURER-TAX COLLECTOR**

- A. Treasurer’s Statement for the month of January 2021

**ADJOURNMENT** – To next Special meeting, on March 29, 2021.

ATTEST:

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

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

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Monday, March 29, 2021, at SpringHill Suites by Marriott, 13535 Bowman Road, CA 95603. 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

<b>TIMED ITEMS to be discussed at the time shown or shortly thereafter</b>
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**9:00 a.m.**

**1. PUBLIC WORKS**

**A. Regional Sewer Workshop and Oversight Committee Appointments**

1. Conducted a workshop to review the historical background of the regional sewer efforts by Placer County.
2. Appointed Supervisor Gore and Supervisor Holmes to represent Placer County on the Oversight Committee as specified in Section 5.4.1 of the Construction, Operations and Joint Exercise of Powers Agreement.

**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. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Jennifer Miskewycz v. County of Placer  
Placer County Superior Court Case No: S-CV-0046401

*The Board heard a report and provided direction.*

- (b) Charles J. Wilson v. County of Placer  
Placer County Superior Court Case No: S-CV-0046396

*The Board heard a report and provided direction.*

- (c) In re Paul Nicholas, WCAB Claim  
Workers Compensation Appeals Board Case Nos. ADJ11363827; ADJ11850422

*The Board heard a report and authorized settlement.*

- (d) PCDSA v. County of Placer  
Public Employment Relations Board Case No. SA-CE-1158-M

*The Board heard a report and provided direction.*

2. Anticipated Litigation:

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

*First potential case The Board heard a report and provided direction (Note: Supervisors Gustafson recused herself from discussion of this item.)*

*Second potential case: The Board heard a report and provided direction.*

- (b) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

*The Board heard a report and provided direction.*

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: Todd Leopold, Kate Sampson, Dennis Batchelder  
Karin Schwab  
Employee organization: DSA

*The Board heard a report and provided direction.*

**ADJOURNMENT** – Met in front of 1960 Squaw Valley Road, Olympic Valley, CA 96146 to hear at approximately 3:00 p.m. to hear a presentation on and view health and safety measures implemented for the 20-21 ski season.

Adjourned to Tuesday, March 30, 2021 regular meeting at Resort at Squaw Valley, 400 Squaw Creek Road, Olympic Valley, CA 96146.

**ATTEST:**

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

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Robert Weygandt, Chair  
Placer County Board of Supervisors

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 30, 2021, at Resort at Squaw Valley, 400 Squaw Creek Road, Olympic Valley CA 96146. 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 Agenda approved as indicated.

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

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

**PUBLIC COMMENT:** 1.)Kari Freidig spoke about the prevention of animal cruelty in Placer County 2.) Ann Nichols spoke about the need to clean up the Tahoe Inn and the need for a new traffic study in Homewood.

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

<b>TIMED ITEMS to be discussed at the time shown or shortly thereafter</b>
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**9:15 a.m.**

**1. FOREST SERVICE**

A. Presentation | Activities/Plans within the Tahoe National Forest

1. Tahoe National Forest Supervisor Eli Ilano provided an update to the Board on activities and plans within the Placer County portion of the Tahoe National Forest including: forest and fire projects, recreation plans, COVID visitation, and the upcoming fire season.

**9:30 a.m.**

**2. COUNTY EXECUTIVE**

A. Capital Projects Advisory Committee for Eastern Placer County FY 2020-21 Capital Project Recommendations

1. Received a Presentation outlining the Capital Projects Advisory Committee for eastern Placer County FY 2020-21 recommendation to allocate Transient Occupancy Tax (TOT) funds to capital projects consistent with the Tourism Master Plan.
2. Approved the allocation of up to \$1,399,125.00 in TOT funds for nine (9) capital projects as identified and described in Attachment 3 of staff report.
3. Directed staff to prepare agreements for said TOT funds for capital projects as approved.

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

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

**9:45 a.m.**

**3. COUNTY EXECUTIVE**

A. Dispute Resolution Services | Contract with Placer Dispute Resolution, Inc.

1. Approve and authorize the County Executive Officer to sign an agreement for dispute resolution services with Placer Dispute Resolution, Inc., a California non-profit, for a two-year term from April 1, 2021 through March 31, 2023 in a total contract amount not to exceed \$175,000, funded by civil court filing fee pass through revenues

**MOTION to approve matter made by Holmes, no second. Motion rescinded by Holmes.**

**MOTION to continue this item 9:25 a.m. on Tuesday, April 13, 2021**

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

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

**10:15 a.m.**

**4. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Placer County Housing Program Update

1. Received a Presentation on the County's Housing Program including a mid-year report on the 2020-2021 (July 1, 2020 through June 30, 2021) Annual Housing Program Work Plan.

**10:45 a.m.**

**5. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Housing Element 2020 Annual Progress Report

1. Conducted a Public Hearing, received comments, and filed the Housing Element 2020 Annual Progress Report for submittal to the California Department of Housing and Community Development and Governor's Office of Planning and Research.

**11:00 a.m.**

**6. FACILITIES MANAGEMENT**

A. Dollar Creek Crossing Housing Project | Progress Update

1. Received an update on the progress of the Dollar Creek Crossing Housing Project. Provided direction and feedback on proposed next steps.

**11:30 a.m.**

**7. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Two-Year Pilot Parking Exemption Program for North Lake Tahoe Town Centers
  1. Introduced an Uncodified Ordinance, waived oral reading, to allow implementation of the regulatory provisions of a two-year pilot parking exemption program for North Lake Tahoe Town Centers with a sunset date of April 30, 2023.

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:40 a.m.**

**8. COUNTY EXECUTIVE**

- A. Homeless Encampments at Placer County Government Center
  1. Received a Presentation on homeless encampments at the Placer County Government Center and approved a recommended funding plan for expanding Homeless Liaison Team outreach efforts and campus health and safety measures in an amount not-to-exceed \$667,000 to be funded through General Fund in lieu of CARES funding.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**1:00 p.m.**

**9. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Amendment of Article 9.42: Short-Term Vacation Rentals
  1. Introduced an Ordinance, waived oral reading, amending Chapter 9, Article 9.42 of the Placer County Code to regulate short-term vacation rentals.
  2. Found the Ordinance exempt from the California Environmental Quality Act pursuant to CEQA Guidelines sections 15061(b)(3) and 15378.

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**2:00 p.m.**

**10. HEALTH AND HUMAN SERVICES**

- A. Monthly Health and Human Services COVID-19 Response Update and COVID-19 ELC Enhancing Detection Expansion Grant
  1. Received a monthly update on the Health and Human Services Department's response to the COVID-19 pandemic.
  2. Accepted COVID-19 ELC Detection Expansion Funding from the California Department of Public Health (CDPH) via a Direct Allocation Letter to expand support of COVID-19 testing, case investigation, contact tracing, surveillance, vaccine distribution, containment, mitigation, and other activities in an amount not to exceed \$12,177,694 from January 15, 2021 to July 31, 2023, and authorized the Director of Health and Human Services to execute necessary documents to administer and accept the grant, and adjustments to the grant not to exceed \$100,000, consistent with the subject matter and scope of the grant.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**2:30 p.m.**

**11. COUNTY EXECUTIVE**

- A. Annual Updates from the North Tahoe Business Association and the Tahoe City Downtown Association
  1. Received presentations from the Tahoe City Downtown Association and North Tahoe Business Association on their contract performance for work to support business and economic development in North Lake Tahoe through implementation of the Main Street program during FY 20/21.

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

**12. FACILITIES MANAGEMENT**

- A. North Tahoe Public Utility District Memorandum of Understanding
  1. Authorized the Director of Facilities Management, or designee, to approve the Memorandum of Understanding between the County of Placer and the North Tahoe Public Utility District for a permanent emergency standby generator system at the North Tahoe Event Center located at 8318 North Lake Blvd, Kings Beach, CA 96143.
  2. Approved a FY 2020-21 Budget Amendment to increase revenue and expenditure in the Building Maintenance budget in the amount of \$37,500 and cancel General Fund Reserves Assigned for Capital for the shared cost not covered by the Hazard Mitigation Grant

Program for the acquisition and installation of the permanent emergency standby generator system.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**13. HEALTH AND HUMAN SERVICES**

A. Contract Amendments for Emergency Lodging and Related Cleaning Services | Roseville Hospitality LLC dba Hampton Inn & Suites Roseville and Jani-King of California Inc.

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 \$800,000 for a new maximum amount of \$2,687,641 through June 30, 2021, to extend the term and increase capacity, as needed, for increased COVID-19 risk subject to available funding.
2. Approved an option to extend the contract with Roseville Hospitality LLC dba Hampton Inn & Suites, Roseville of San Francisco, CA through September 30, 2021 in the amount of \$800,000, for a new maximum amount of \$3,287,641 subject to available funding.
3. Approved an extension to a contract with Jani-King of California Inc. of Sacramento, CA for cleaning services at the Hampton Inn & Suites through June 30, 2021.
4. Approved an option to extend the contract with Jani-King of California Inc. of Sacramento, CA for cleaning services at the Hampton Inn & Suites through September 30, 2021.
5. Authorized the Purchasing Manager to sign all required documents.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**14. PUBLIC WORKS**

A. North Tahoe Microtransit Pilot Program

1. Authorized the Director of Public Works, or designee to award and execute an agreement with Squaw Downtowner, LLC to develop and implement a microtransit service pilot program in North Tahoe in the amount of \$465,000, in substantial conformance with the agreement on file, and authorized the Director of Public works, or designee, to execute any amendments consistent with Placer County Procurement Policy.
2. Approved a Budget Amendment in the amount of \$134,258 to Fund 10201 – Lake Tahoe Tourism and Promotions Fund and Fund 21402 Tahoe Truckee Area Regional Transit (Budget Amendment AM-00-448).

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

B. Award Groundwater Monitoring and Compliance | Contract Stearns, Conrad and Schmidt, Consulting Engineers, Inc.

1. Approved a contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. for water quality monitoring services, in an amount not to exceed \$225,636, for the period of March 30, 2021 to March 29, 2022, and authorized the Director of Public Works, or designee, to execute the contract.
2. Authorized the Director of Public Works, or designee, to approve and execute options to renew the contract on a year-to-year basis for up to four one-year renewal terms, with a renewal amount not to exceed the original contract amount plus 10 percent.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**15. COUNTY EXECUTIVE**

A. Gold Country Fairgrounds Agreement

1. Approved and authorized the County Executive Officer, or designee, to execute an agreement with the 20th District Agricultural Association, also known as Gold Country Fairgrounds, to provide \$149,027 to the Gold Country Fairgrounds and required reporting on the use of the funding.

MOTION: Jones/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**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.

**16. BOARD OF SUPERVISORS**

A. District 2 Assistant Aide | Contract with Katie Camerer

1. Approved a District 2 Assistant Aide contract for part-time services with Katie Camerer for general administrative assistance for the term of March 30, 2021 to June 30, 2021 and the total salary amount of \$12,081.60.



**17. CLAIMS AGAINST THE COUNTY**

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - 1. 21-025 Martinez, Timothy, (Personal Injury), \$275,000
  - 2. 21-027 Wilson, Charles, (Personal Injury), \$10,000
  - 3. 21-028 Spinelli Investments, LLC, (Personal Injury), \$25,000
  - 4. 21-029 Millspin Investments, LLC, (Personal Injury), \$25,000

**18. COMMITTEES & COMMISSIONS**

- A. Placer County Older Adult Advisory Commission
  - 1. Approved the reappointment of Kristina Blocker to Seat #15 on the Placer County Older Adult Advisory Commission.
- B. North Tahoe Regional Advisory Council
  - 1. Approved the reappointment of Stacie Lyans to Seat #4 on the North Tahoe Regional Advisory Council.

**19. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Partial Assignment and Assumption Agreement Relative to Placer Vineyards Specific Plan Temporary Construction License Agreement Template and Property 1A - Phase 2 Improvement Agreement – Town Center Avenue and Offsite Sewer
  - 1. Approved the Partial Assignment and Assumption Agreement Relative to Placer Vineyards Specific Plan Temporary Construction License (Partial TCL Assignment) template.
  - 2. Authorized the Community Development Resource Agency Director, or designee, to execute Partial TCL Assignments, and to approve minor modifications to the Partial TCL Assignment template, subject to concurrence from County Counsel and Risk Management.
  - 3. Authorized the Chair to execute the Placer Vineyards Specific Plan Property 1A - Phase 2 Improvement Agreement -Town Center Avenue and Offsite Sewer with Lennar Homes of California, Inc.
- B. Short-Term Rental Fire Inspections | Memorandum of Understanding with North Tahoe Fire Protection District, Olympic Valley Public Service District, Truckee Fire Protection District and Northstar Community Service District
  - 1. Approved and authorized the Community Development Resource Agency Director, or designee, to enter into Memorandum of Understanding with the North Tahoe Fire Protection District, the Olympic Valley Public Service District, the Truckee Fire Protection District and the Northstar Community Service District over Short-term Rental fire inspections.
  - 2. Adopted Resolution 2021-052 authorizing specified public agency officials to inspect short-term rental units for compliance with the County’s Short-Term Rental Ordinance.

**20. COUNTY EXECUTIVE**

- A. Amended FY 20-21 Position Allocation Ordinance
  - 1. Adopted Ordinance 6071-B, introduced on March 9, 2021 approving an amended FY 2020-21 Un-Codified Allocation of Positions to Departments.
- B. Capital Projects Advisory Committee for Eastern Placer County | Confirmation of Appointments
  - 1. Confirmed the appointment of Nancy Oudegeest to Seat #2 (Business Associations) and Jerusha Hall to Seat #11 (Ski Resorts).

**21. FACILITIES MANAGEMENT**

- A. Placer County Government Center, Auburn, California | Site Access Agreement with Auburn Golden Gardeners, Inc.
  - 1. Authorized the Director of Facilities Management, or designee, to execute the Site Access Agreement with Auburn Golden Gardeners, Inc., a nonprofit corporation, allowing use of the 0.5-acre Placer County Government Center Garden for two years, with no monthly fee.

**22. HEALTH AND HUMAN SERVICES**

- A. Placer County Safe Routes to School Program | Agreement with California Highway Patrol
  - 1. Approved an agreement with the California Highway Patrol to provide traffic enforcement support as part of the Placer County Safe Routes to School Program from October 1, 2020, through June 30, 2023 in an amount not to exceed \$20,561.40, and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence, and to sign amendments not to exceed \$2,056, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. Vaccine Distribution | Memorandum of Understanding with California Government Operations Agency

1. Approved a non-monetary Memorandum of Understanding with California Government Operations Agency related to vaccine allocation guidelines and authorize the Director of Health and Human Services to sign the amendment 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.
- C. Proclamation Declaring April 2021 as "Child Abuse Prevention Awareness Month"
1. Approved a Proclamation declaring April 2021 as "Child Abuse Prevention Awareness Month" in Placer County.
- D. Contracts for Healthy Brain Initiative Services
1. Approved an agreement with Seniors First to provide services to support the aging population in line with the Healthy Brain Initiative in an amount not to exceed \$50,000 for the period of April 1, 2021 through June 30, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$5,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  2. Approved an agreement with Placer Independent Resource Services to provide services to support the aging population in line with the Healthy Brain Initiative in an amount not to exceed \$50,000 for the period of April 1, 2021 through June 30, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$5,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  3. Approved an agreement with Placer County Sheriff to provide Project LifeSaver services in an amount not to exceed \$27,295 for the period of April 1, 2021 through June 30, 2022 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$2,729, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  4. Approved an agreement with Auburn Police Department to provide Project LifeSaver services in an amount not to exceed \$10,754 for the period of April 1, 2021 through June 30, 2022 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$1,075, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  5. Approved an agreement with Lincoln Police Department to provide Project LifeSaver services in an amount not to exceed \$8,613 for the period of April 1, 2021 through June 30, 2022 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$861, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Immunization Outreach Program | Amendment to Revenue Agreement with California Department of Public Health
1. Adopted Resolution 2021-053 to approve additional funds to a revenue agreement with the California Department of Public Health for the Immunization Outreach Program in an amount not to exceed \$122,141 for a contract total not to exceed \$661,560 for the period of July 1, 2017 through June 30, 2022, 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 \$66,156 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
- F. Operation of Adult Residential Facility | Amendment with Compassion Valley, LLC
1. Approved an amendment with Compassion Valley, LLC to increase the total dollar amount by \$450,000 for an overall amount not to exceed \$670,000, to continue providing adult residential treatment services and medication support services for mentally disabled adults for the period of September 1, 2020 through June 30, 2021, and authorized the Director of Health and Human Services to execute the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$67,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- G. Participation in the Inter-Member Transfer Program | Agreement with the California Mental Health Services Authority
1. Approved an amendment with California Mental Health Services Authority to increase the agreement by \$3,980.19 and extend the term through June 30, 2021, for a maximum amount not to exceed \$367,960.38 for the entire period of July 1, 2018 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 up to \$36,796 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

**23. HUMAN RESOURCES**

- A. Amend Placer County Code Chapter 3 to Codify Current Longevity Pay Practices
  - 1. Adopted Ordinance 6072-B, introduced March 9, 2021, to amend Section 3.12.060 of Chapter 3 of the Placer County Code to reflect current payroll practices related to longevity pays.

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

- A. Declare Vehicles to be Surplus and Authorize Ownership Transfer
  - 1. Declared two (2) travel trailers as surplus and authorized the ownership transfer.

**25. PUBLIC WORKS**

- A. Public Safety Power Shutdown Resiliency Grant | Changeable Message Boards
  - 1. Approved a Budget Amendment increasing the Parks and Grounds Operating Budget by \$36,392 for the purchase of two changeable message boards funded by a Public Safety Power Shutdown Resiliency Grant.
  - 2. Added two changeable message boards to the Master Fixed Asset List.

**26. 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. A Touch of Understanding, Virtual Evening of Insight
  - 1. Approved appropriation of \$2200 in Revenue Sharing monies to A Touch of Understanding, Virtual Evening of Insight as requested by Supervisor Gore (\$1,000), Supervisor Weygandt (\$200), Supervisor Holmes (\$500), Supervisor Jones (\$250), and Supervisor Gustafson (\$250).
- B. Lincoln Veterans Memorial Coalition Inc.
  - 1. Approved appropriation of \$2500 in Revenue Sharing monies to the Lincoln Veterans Memorial Coalition Inc. as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$1000), Supervisor Holmes (\$250), and Supervisor Jones (\$1000).
- C. Sierra College Foundation, Taste of Excellence Virtual Fundraising Event
  - 1. Approved appropriation of \$5000 in Revenue Sharing monies to The Sierra College Foundation, Taste of Excellence Virtual Fundraising Event as requested by Supervisor Gore (\$1000), Supervisor Weygandt (\$500), Supervisor Holmes (\$1000), Supervisor Jones (\$1500), and Supervisor Gustafson (\$1000).

**27. SHERIFF**

- A. Commendation of Correctional Sergeant Michael Nielsen
  - 1. Approved a Commendation for Correctional Sergeant Michael Nielsen for more than twenty-one years of dedicated public service as an employee of the Placer County Sheriff's Office.
- B. Marine Patrol Dewatering Pump Purchase
  - 1. Approved the purchase of a Marine Portable Dewatering Pump in the total amount of \$6,620 from WFGear of Saint Louis, MO. Funding for this purchase is provided by a California Department of Parks and Recreation Division of Boating and Waterways equipment grant award and is included in the Sheriff's FY 2020-21 Marine Patrol Program budget.
  - 2. Authorized the Purchasing Manager to execute resulting purchase orders and related documents.
  - 3. Added the equipment to the Master Fixed Asset List.
- C. California Department of Parks and Recreation Division of Boating and Waterways Boating Safety and Enforcement Financial Aid Program Agreement
  - 1. Adopted Resolution 2021-054 authorizing the Sheriff, or Sheriff's designee, to execute the Boating Safety and Enforcement Financial Aid Program Agreement between Placer County and the California Department of Parks and Recreation Division of Boating and Waterways, for the term of July 1, 2021 to June 30, 2022, in the amount of \$72,475.

**ITEMS FOR INFORMATION:**

**28. SHERIFF**

- A. FY 2019-20 Inmate Welfare Fund Annual Report

1. Received the Inmate Welfare Fund (IWF) Annual Report pursuant to Penal Code 4025 for FY 2019-20. Revenues received in support of the IWF, plus interest earned totaled \$1,539,432, and expenditures for the benefit, education and welfare of inmates within the Sheriff's Correctional Facilities totaled \$676,004 in FY 2019-20.

**ADJOURNMENT** – To a special meeting, on April 6, 2021.

ATTEST:

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

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Robert Weygandt, Chair  
Placer County Board of Supervisors

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 6, 2021, at SpringHill Suites by Marriott, 13535 Bowman Road, CA 95603. 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

<b>TIMED ITEMS to be discussed at the time shown or shortly thereafter</b>
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**8:30 a.m.**

**1. COUNTY EXECUTIVE**

A. Fiscal Year 2021-22 Departmental Budget Presentations

1. Received presentations from County departments on Fiscal Year 2021-22 budget requests.

*(Todd Leopold and Daniel Chatigny)*

**ADJOURNMENT** – To the next regular meeting on Tuesday, April 13, 2021.

ATTEST:

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

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Robert Weygandt, Chair  
Placer County Board of Supervisors

