



**MEMORANDUM  
CLERK OF THE BOARD**  
County of Placer

**TO:** Honorable Board of Supervisors **DATE:** September 28, 2021  
**FROM:** Megan Wood, Clerk of the Board  
**SUBJECT:** Board of Supervisors Meeting Minutes

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**ACTION REQUESTED**

Approve the Board of Supervisor Meeting minutes from August 31, 2021.

**BACKGROUND**

The Board of Supervisors holds regular meetings to conduct County business. In accordance with State law (Government Code 54950 et. Seq., or Brown Act) these meetings are open to the public. The Clerk of the Board shall produce meeting minutes which should provide a record of when and where the meeting took place, the members present at the meeting, type of meeting (special/regular), actions considered, and the vote taken including motion and individual vote of each member.

**FISCAL IMPACT**

None.

**ATTACHMENTS**

Draft Minutes August 31, 2021

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, August 31, 2021, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote participation offered for 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 Executive Todd Leopold

**CONSENT AGENDA** Consent Items 20.A, 20.B and 20.C were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

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

#### **20. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Sunset Area Plan, Community Facilities District No. 2021-1 (Sunset Area Plan Phase 1 Transit Services)

1. Adopted Ordinance 6097-B introduced on August 10, 2021 levying special taxes for the Fiscal Year 2022-2023 and following fiscal years solely within and relating to the County of Placer CFD 2021-1 Sunset Area Plan Phase 1 Transit Services.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

B. Resolution Declaring Intention to Annex Territory to Community Facilities District 2012-1 and to Levy a Special Tax to Pay for Certain Services (Annexation #18)

1. Adopted Resolution 2021-285 declaring the intent to annex APN 017-271-008-000 into CFD 2012-1 (Sunset Industrial Area Services), to levy a special tax to pay for certain public services, and to schedule a public hearing on the annexation for October 12, 2021, at 9:00 a.m. or as soon thereafter as may be heard.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

C. Bickford Ranch Specific Plan Phase 1 Improvement Agreement - Offsite Sewer and Sierra College Boulevard

1. Approved and authorized the Chair to execute the Bickford Ranch Specific Plan Phase 1 Improvement Agreement with Bickford Improvement Company, LLC, and approved recordation of the Improvement Agreement.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**PUBLIC COMMENT:** 1.) Richard Lingensjo stated he was disappointed that the 2<sup>nd</sup> Amendment Resolution he requested was not on the agenda 2.) Doug Wells states that he supports Measure F. 3.) Susan requested the Board revisit their Oath of Office. 4.) Cynthia Connor spoke of concerns of violations of Constitutional Rights. 5.) Michael stated he is opposed to vaccine passports.

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

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

**9:30 a.m.**

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

A. Health and Human Services COVID-19 Response Update

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

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**10:15 a.m.**

**2. COUNTY EXECUTIVE**

A. River Fire Emergency

1. Resolution to Reaffirm a Local Emergency in Placer County due to the River Fire
  - a. Adopted Resolution 2021-291 to reaffirm a local emergency in Placer County due to the River Fire.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

2. Resolution Ratifying Local Health Emergency Declaration by the Placer County Interim Health Officer Due to the Immediate Public Health Threat Caused by Hazardous Waste and Debris from the River Fire

- a. Adopted Resolution 2021-292 to ratify a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:00 a.m.**

**3. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. FY 2021-22 Placer County Conservation Program Development Fees Annual Inflation Adjustment

1. Adopted Resolution 2021-293 approving the annual adjustment of the Placer County Conservation Program's FY 2021-2022 Development Fees.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:05 a.m.**

**4. PUBLIC WORKS**

A. Establish Zone of Benefit No. 190 in County Service Area 28 (Briar Meadows Estates II Subdivision) and set a Fee for Services

1. Conducted a Public Hearing to hear and consider protests, with the Clerk attesting none received, to the creation of County Service Area No. 28, Zone of Benefit 190 for road, street light and storm drain maintenance, and determined written protests to the creation have not been 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.
2. Adopted Resolution 2021-294 creating County Service Area No. 28, Zone of Benefit 190, and imposing an annual assessment of \$345 per parcel, plus an annual cost of living modification for road, street light and storm drain maintenance, and administration for all parcels that are or will be a part of Briar Meadows Estates II Subdivision (APN 052-080-012).

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**11:15 a.m.**

**5. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Short-Term Rental Appeal Hearing | Brett Williams for Agate Bay Realty, Appellant

1. Considered additional briefing and concluded the public hearing continued from July 27, 2021, on the appeal filed by Brett Williams (Agate Bay Realty) over the County hearing officer's decision to uphold 33 individual citations of \$500 each (totaling \$16,500) for renting 33 properties on a short-term basis without the benefit of a permit pursuant to Section 9.42.060(C)(5) of the Placer County Code.

MOTION: Uphold the County hearing officer's decision to impose 33 individual citations of \$500.00 each (totaling \$16,500) for violating the Short-Term Rental Ordinance.

MOTION: Holmes

Motion failed for lack of a second.

Following Board deliberation, Holmes remade the following:

MOTION: Uphold the County hearing officer's decision to impose 33 individual citations of \$500.00 each (totaling \$16,500) for violating the Short-Term Rental Ordinance.

MOTION: Holmes/Gustafson/Roll Call Vote 4:1

AYES: Holmes, Jones, Gustafson, Weygandt

NOES: Gore

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

11:30 a.m.

### 6. HUMAN RESOURCES

- A. Placer County Law Enforcement Management Association Memorandum of Understanding
  - 1. Adopted Resolution 2021-295 approving a memorandum of understanding between Placer County and the Placer County Law Enforcement Management Association effective August 31, 2021 to June 30, 2023.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- 2. Introduced an Ordinance, waived oral reading, to amend Chapter 3 of the Placer County Code consistent with the memorandum of understanding.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- 3. Introduced an Uncodified Ordinance, waived oral reading, to adjust compensation and benefits for the associated represented employees.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

1:00 p.m.

### 7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Urgency Ordinance to Extend the Moratorium imposed in Ordinance 6094-B related to the issuance of New Short-Term Rental Permits
  - 1. Introduced, waived oral reading and adopted Urgency Ordinance 6099-B extending until March 31, 2022, the moratorium imposed in existing Ordinance 6094-B related to the issuance of new Short-Term Rental permits pursuant to Placer County Code Chapter 9, Article 9.42.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

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

### 8. SHERIFF

- A. Town of Loomis Law Enforcement Services Contract Amendment
  - 1. Approved Amendment No. 6 to the contract between the Placer County Sheriff's Office and the Town of Loomis to adjust the rate for law enforcement services to \$1,907,280 for the July 1, 2021 to June 30, 2022 term. Revenue from this contract is included in the Sheriff's Office FY 2021-22 Adopted Budget.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. Five-Year Lease Purchase with Axon Enterprise, Inc. for Tasers
    - 1. Authorized the Purchasing Manager to enter into a five-year lease purchase agreement with Axon Enterprise, Inc. for 170 Taser 7 units, and accessories, in the annual amount of \$175,000 for a total five-year amount of \$875,000.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

### 9. AGRICULTURAL

- A. 2021-2022 French Meadows Forest Restoration Project | Agreement with Markit! Forestry Management LLC
  - 1. Approved the award of the 2021-2022 French Meadows Forest Restoration Project – 2021 Implementation contract to Markit! Forestry Management LLC in the amount of \$767,932 and authorized the County Executive Officer, or designee, to execute the contract and to execute contract change orders up to \$50,896.60 in accordance with the Public Contract Code, subject to County Counsel and Risk Management concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

### 10. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. 2021 Redistricting Code Amendment for Timeline Relief and Update
  - 1. Received an update on the 2021 redistricting process and approved an updated 2021 redistricting process/timeline.
  - 2. Introduced and waived oral reading of an Ordinance to enable Placer County Code, Chapter 1, Article 1.08, Sections 1.08.020 through 1.08.060 to be amended by resolution for purposes of updating the supervisorial district boundaries based upon the 2020 Census data delays.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 11. HEALTH AND HUMAN SERVICES

#### A. Short-Term Crisis Residential Treatment Program | Agreement with Yolo Community Care Continuum

1. Approved an agreement with Yolo Community Care Continuum from September 1, 2021 through June 30, 2022 for the provision of Crisis Residential Services for a total contract amount not to exceed \$1,494,675 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 \$100,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved the associated Lease Agreement between the County and Yolo Community Care Continuum from September 1, 2021, through June 30, 2022, with the option to extend annually and authorized the Director of Facilities Management, or designee, to execute the Lease Agreement with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

#### B. Operation of a 16-bed Psychiatric Health Facility | Agreement with North Valley Behavioral Health for FY 2021-23

1. Approved an agreement with North Valley Behavioral Health for psychiatric health services at their Yuba City locations in an amount not to exceed \$2,100,000 from July 1, 2021, through June 30, 2023, 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 \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

#### C. An Ordinance authorizing County of Placer to join Partnership HealthPlan of California Commission

1. Introduced and waived oral reading of an Ordinance authorizing the County of Placer to join Partnership HealthPlan of California Commission.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

#### D. Community Mental Health Services Block Grant Supplemental Funding

1. Adopted Resolution 2021-296 ratifying the submission to the California Department of Health Care Services application for:
  - a. The Crisis Care Mobile Units infrastructure through funding from the Behavioral Health Continuum Infrastructure Program in an amount not to exceed \$375,000 for the period September 15, 2021 through June 30, 2025 and authorized the Director of Health and Human Services, or designee, to sign and submit the application and all resulting documentation including reports, agreements and certifications as required to accept the funds with Risk Management and County Counsel concurrence, and to sign any subsequent amendments, not to exceed \$37,500, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
  - b. The Crisis Care Mobile Units direct services through funding from the Coronavirus Response and Relief Appropriations Act to support and expand behavioral health mobile crisis and non-crisis services in an amount not to exceed \$125,000 for the period of September 15, 2021 through June 30, 2025, and authorized the Director of Health and Human Services, or designee, to sign and submit the application and all resulting documentation including reports, agreements and certifications as required to accept the funds with Risk Management and County Counsel concurrence, and to sign any subsequent amendments, not to exceed \$12,500, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
  - c. The Crisis Care Mobile Units competitive grants for expansion of direct services and infrastructure in an amount not to exceed \$3,500,000 for the period of September 15, 2021 through June 30, 2025 and authorized the Director of Health and Human Services, or designee, to sign and submit the application and all resulting documentation including reports, agreements and certifications as required to accept the funds with Risk Management and County Counsel concurrence, and to sign any subsequent amendments, not to exceed \$100,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 12. HUMAN RESOURCES

- A. Creation of the classification of Chief Assistant County Counsel
  - 1. Introduced an Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Compensation Ordinance related to the creation of the new classification of Chief Assistant County Counsel.

MOTION: Gore/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

### 13. PARKS AND OPEN SPACE

- A. Proposition 68 State Grant Agreement Approval; Budget Amendment; Contract Approval – Helix Environmental Planning, Inc.
  - 1. Approved and authorized the Director of Public Works, or designee, to sign the Grant Agreement with the State of California for the Recreational Trails and Greenways Grant Program – Proposition 68.
  - 2. Approved Budget Amendment AM-00546 for \$550,000 from various south Placer Park Dedication Fee accounts to Capital Project No. PJ01833, Hidden Falls Regional Park Trails and Open Space Expansion Project, Twilight Ride Access and Parking/Trailhead Area phase.
  - 3. Awarded a contract to Helix Environmental Planning, Inc. under the existing Master Services Agreement (SCN103636) for the design of the access and trailhead area in the amount of \$318,566, authorized any required future change orders up to a maximum amount of \$31,856, and authorized the Purchasing Manager to execute all required documents in accordance with the Procurement Policy and with Risk Management and County Counsel concurrence.
  - 4. Approved Budget Amendment AM-00548 to increase the FY 21/22 Parks Capital Budget Capital Project No. PJ01833 by \$3,886,290.
  - 5. Canceled General Fund Capital Reserves in the amount of \$309,200 and approved budget amendment AM-00547 for the FY 21/22 Budget for CC 10019 – General Fund Contribution to Facilities and Infrastructure to transfer \$309,200 to the FY 21/22 Parks Capital Budget Capital for Project No. PJ01833.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

### 14. PROCUREMENT

- A. Road Equipment Purchase | Riverview International Trucks LLC & Holt of West Sacramento, CA
  - 1. Approved the award of negotiated purchase orders to Riverview International Trucks LLC of West Sacramento, CA utilizing State of California Contract No. 1-18-23-20 F and to Holt of California of Pleasant Grove, CA utilizing Sourcewell Contract #032119-CAT for the purchase of heavy equipment in the maximum aggregate amount of \$1,206,866. Funding is provided by the Department of Public Works Road Maintenance Division in the FY 2021-22 Budget.
  - 2. Authorized the Purchasing Manager to sign the resulting purchase orders and related documents.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

- B. Annual Fleet Vehicle Purchases | California Governor's Office of Emergency Services and Winner Chevrolet Inc. of Elk Grove, CA
  - 1. Approved the award of negotiated purchase orders to the California Governor's Office of Emergency Services 1122 Public Safety Procurement Program of Mather, CA utilizing the Governor's CalOES 1122 Public Safety Procurement Program, and to Winner Chevrolet Inc. of Elk Grove, CA using State of California Contract No. 1-18-23-20 (D) for the purchase of various types of fleet vehicles in the maximum aggregate amount of \$1,770,571 funded by revenue collected from replacement funds with no net County cost.
  - 2. Authorized the Purchasing Manager to sign the resulting purchase orders and related documents as well as requests to purchase additional vehicles utilizing the aforementioned or better cooperative contracts within the current fiscal year, provided the requests are appropriately budgeted.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

15. **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) County of Placer v. Amerisourcebergen Drug Corporation, et al.

U.S. District Court - Eastern District of Case No. 2:18-cv-01143-KJM-CKD

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

(b) Sierra Watch v. County of Placer, et al. (Brown Act Appeal)

Placer County Superior Court Case No. S-CV-0038917

California Court of Appeal - Third Appellate District Case No. C087892

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

(c) Sierra Watch v. County of Placer, et al. (Squaw Valley CEQA Appeal)

Placer Superior Court Case No. S-CV-0038777

California Court of Appeal - Third Appellate District C088130

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

(d) Stop the Baseline Commercial Center Project v. County of Placer, et al.

Placer County Superior Court Case No. S-CV-0047082

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

2. Anticipated Litigation:

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

***The Board heard a report. No action requested or taken.***

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

Agency designated representatives: Todd Leopold, Kate Sampson, Dennis Batchelder, Che Johnson, and Karin Schwab Employee organization: DSA

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

**(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 117-071-029

Agency Negotiators: Todd Leopold, Dave Defanti, Karin Schwab, Robert Sandman, Paul Griffith, Steve Newsom, Laurie Morse, and Eric Findlay

Negotiating Parties: County of Placer and Linda S. Green, Trustee in Bankruptcy for Lake Tahoe Partners, LLC

Under Negotiation: Price, terms of payment, or both

***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 convened as the Placer County Housing Authority for Item #24.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.

16. **AUDITOR**

A. FY 2021-22 Property Tax Rates for Voter-Approved Indebtedness

1. Adopted Resolution 2021-283 approving the FY 2021-22 property tax rates calculated by Placer County for voter-approved indebtedness, pursuant to Government Code sections 29100 and 29106.

B. FY 2021-22 Property Tax Rates for Voter-Approved Indebtedness as Calculated by Other Counties

1. Adopted Resolution 2021-284 approving the FY 2021-22 property tax rates calculated by other Counties for voter-approved indebtedness, pursuant to Government Code sections 29100 and 29106.

17. **CLAIMS AGAINST THE COUNTY**

A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:

a. 21-063 Gaffney Andrea, (Property Damage) \$2,155.86

b. 21-065 Britt, James, (Personal Injury), \$30,000.00

c. 21-066 Henley, Roy John, (Personal Injury), \$1,000,000.00

d. 21-067 D'Amico, David T. (Property Damage) \$1,100.00

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 18. CLERK OF THE BOARD

- A. Minutes
  - 1. Approved the Minutes of July 27, 2021.

### 19. COMMITTEES AND COMMISSIONS

- A. Placer County Child Care Advisory Council
  - 1. Approved the reappointment of Katherine Katches to Seat #2, representing County Consumer, and Debra Eastman to Seat #6, representing Public Agencies, on the Placer County Child Care Advisory Council.
- B. Greater Lincoln Area Fire Safe Council
  - 2. Approved the reappointment of Leon Butler to Seat #1, George Alves to Seat #2, Michael Booth to Seat #3, Anton Stinauer to Seat #4 and Julie Domenick to Seat # 5 on the Greater Lincoln Area Fire Safe Council.
- C. Squaw Valley Design Review Committee
  - 1. Approved the reappointment of Mark Calhoun to Seat #3, Kevin Strange to Seat #4 and Samantha Hall to Seat #5 on the Squaw Valley Design Review Committee.
- D. Veterans Memorial Hall Board of Trustees Auburn
  - 1. Approved the Auburn Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- E. Veterans Memorial Hall Board of Trustees Colfax
  - 1. Approved the Colfax Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- F. Veterans Memorial Hall Board of Trustees Foresthill
  - 1. Approved the Foresthill Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- G. Veterans Memorial Hall Board of Trustees Lincoln
  - 1. Approved the Lincoln Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- H. Veterans Memorial Hall Board of Trustees Loomis
  - 1. Approved the Loomis Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- I. Veterans Memorial Hall Board of Trustees Roseville
  - 1. Approved the Roseville Veterans Memorial Hall Board of Trustees 2021/2022 term appointments.
- J. Library Advisory Board
  - 1. Approved the appointment of Donja Marie Garvey to Seat #4 representing District 4 on the Library Advisory Board as requested by Supervisor Suzanne Jones.

### 20. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. ~~REMOVED FOR DISCUSSION Sunset Area Plan, Community Facilities District No. 2021-1 (Sunset Area Plan Phase 1 Transit Services)~~
  - 1. ~~Adopt an Ordinance introduced on August 10, 2021 levying special taxes for the Fiscal Year 2022-2023 and following fiscal years solely within and relating to the County of Placer CFD 2021-1 Sunset Area Plan Phase 1 Transit Services.~~
- B. ~~REMOVED FOR DISCUSSION Resolution Declaring Intention to Annex Territory to Community Facilities District 2012-1 and to Levy a Special Tax to Pay for Certain Services (Annexation #18)~~
  - 1. ~~Adopt a Resolution declaring the intent to annex APN 017-271-008-000 into CFD 2012-1 (Sunset Industrial Area Services), to levy a special tax to pay for certain public services, and to schedule a public hearing on the annexation for October 12, 2021, at 9:00 a.m. or as soon thereafter as may be heard.~~
- C. ~~REMOVED FOR DISCUSSION Bickford Ranch Specific Plan Phase 1 Improvement Agreement – Offsite Sewer and Sierra College Boulevard~~
  - 1. ~~Approve and authorize the Chair to execute the Bickford Ranch Specific Plan Phase 1 Improvement Agreement with Bickford Improvement Company, LLC, and approve recordation of the Improvement Agreement.~~



# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- D. County HOME Loan No. 4713-30025 – Borrowers’ Request to Waive Promissory Note Term 7 (Refinance of First Lender Loan) and Subordinate HOME Loan to Refinanced First Lender Loan
  - 1. Approved a waiver of the term in Section 7 of the Promissory Note to County HOME Loan No. 4713-30025 regarding refinance of first lender loan.
  - 2. Approved subordination of County HOME Loan No. 4713-30025 to the refinanced first lender loan and authorized the CDRA Director to execute a subordination agreement and an option to purchase agreement subject to County Counsel and Risk Management concurrence.
- E. Eureka Grove Resubdivision Final Map, Tract No. ESD21-00065
  - 1. Authorized the Chair to sign the Eureka Grove Resubdivision Final Map and First Amendment to Subdivision Improvement Replacement Agreement and approved recordation of the Final Map and the Agreement.
- F. Placer County Mobile Home Repair Program Rehabilitation Loan Write-Off (Loan No. 2000015)
  - 1. Authorized the write-off of the uncollectible portion of one Placer County Mobile Home Repair Program Rehabilitation Loan (No. 2000015) in the principal amount of \$4,702 and allow staff to recognize the reduction in value of the Community Development Block Grant and Loan portfolio.

### 21. COUNTY EXECUTIVE

- A. 2021 California Fire Safe Council County Coordinators Grant Project
  - 1. Adopted Resolution 2021-286 authorizing the Assistant Director of Emergency Services or designee to apply on behalf of Placer County for the 2021 California Fire Safe Council County Coordinators Grant Project.
- B. 2019, 2020, and 2021 Homeland Security Grant Programs
  - 1. Adopted Resolution 2021-287 authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain and manage funds in the 2019, 2020, and 2021 Homeland Security Grant Programs.
- C. Federal Weekly Hours Work Standard for Herders
  - 1. Adopted Resolution 2021-288 urging the California Department of Industrial Relations to use administrative authority to adopt the federal weekly hours work standard for sheep and goat herders in California.
- D. 2020-21 Placer County Grand Jury Final Report Responses
  - 1. Approved and authorized the chair to execute letters in response to the Placer County Grand Jury’s 2020-21 Final Report.
- E. Amendment of County Code to Add Article 13.45: Cable Television and Video Services
  - 1. Adopted Ordinance 6098-B, introduced August 10, 2021, amending Placer County Code Chapter 13 to add Article 13.45, Cable Television and Video Services.

### 22. FACILITIES MANAGEMENT

- A. Loomis Veterans Memorial Hall | Approval of Updated Rate Schedule
  - 1. Approved the recommendations from the Loomis Hall Board of Trustees for the rate schedule pertaining to rental of the Loomis Veterans Memorial Hall.
- B. Notice of Completion | Electric Vehicle Charging Stations at Various County-Owned Facilities
  - 1. Adopted Resolution 2021-289 accepting the Electric Vehicle Charging Stations Project, Project No. PJ00897, located at various County-owned Facilities as complete and authorizing the Director of Facilities Management, or designee, to sign and record the Notice of Completion.
- C. Portable Dental X-Ray Fixed Asset Purchase and Budget Amendment | Placer County Coroner’s Facility
  - 1. Authorized the purchase of one EzRay Air portable handheld dental x-ray and one HD high resolution digital dental sensor.
  - 2. Approved a FY 2021-22 Budget Amendment (AM-00529) in the amount of \$13,570 for the purchase of a Fixed Asset EzRay Air and HD Sensor by reallocating professional services budget to the fixed asset budget within the Capital Fund Project PJ00109 Coroner Facility.

### 23. HEALTH AND HUMAN SERVICES

- A. Child Welfare Placement Agreements
  - 1. Authorized the Director of the Children’s System of Care or designee including social workers to sign documentation required by the State Department of Social Services related to the placement of dependents including placement agreements at rates required by state law.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- B. Legal Consultation and Representation | Agreement with California Department of Social Services
1. Approved a non-monetary agreement with the California Department of Social Services, from July 1, 2021 through June 30, 2024, to provide legal consultation and legal representation services in administrative action appeals associated with the Resource Family Approval program of the County Child Welfare Services program, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign any subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
24. **PLACER COUNTY HOUSING AUTHORITY**
- A. Homeless Resource Council of the Sierras Amendment
1. Approved an amendment to a non-monetary agreement with Homeless Resource Council of the Sierras to add funds in the amount not to exceed \$65,000 and authorized the Executive Director or the Chair of the Housing Authority Board to execute the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$6,500 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
25. **PARKS AND OPEN SPACE**
- A. SNOW Sports Museum Environmental Impact Report | Contract with Raney Planning and Management, Inc.
1. Approved and authorized the County Executive Officer, or designee, to execute an agreement with Raney Planning & Management, Inc. for preparation of an environmental impact report for the SNOW Sports Museum and Community Cultural Center at Squaw Valley Community Park, in the amount of \$121,727, funded in the Tahoe Tourism and Promotions FY 2021-22 budget.
26. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Increase Contract for Plumbing Supplies | Andersons Sierra Pipe Co. of Auburn, CA
1. Approved an increase to an existing contract with Andersons Sierra Pipe Co. of Auburn, CA for various plumbing supplies in the amount of \$140,000 resulting in a revised maximum amount of \$240,000 for the period through December 31, 2021.
  2. Approved the option to renew the contract on a year-to-year basis for two (2) additional one-year terms in the maximum amount of \$240,000 annually.
  3. Authorized the Purchasing Manager to sign the resulting documents.
- B. Lumber, Building Materials, Tools, and Miscellaneous Hardware | Multiple Firms
1. Approved the renewal of countywide agreements with Home Depot USA Inc. dba The Home Depot Pro of Atlanta GA, Pacific Coast Building Products Inc. of Rancho Cordova CA, and Auburn Hardware & Rental LLC dba Auburn Ace Hardware of Auburn, CA for Lumber, Building Materials, Tools, and Miscellaneous Hardware in the maximum aggregate amount of \$270,000 for the period of October 1, 2021 to October 31, 2022.
  2. Authorized the Purchasing Manager to sign all required documents, including change orders up to a cumulative maximum of \$27,000, consistent with the Procurement Policy.
- C. eProsecutor Management Annual Software License and Maintenance Fee and Hosting Fee | Journal Technologies Inc. of Logan, UT
1. Approved the purchase of an annual license, maintenance, and hosting fee with Journal Technologies, Inc. of Logan, UT for the District Attorney's eProsecutor case management software in the aggregate amount of \$165,900 for the period of August 3, 2021, through August 2, 2022.
  2. Approved the option to renew agreement's software license and maintenance fee and hosting fee on a year-to-year basis for two additional one-year terms subject to a 5% annual increase and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- D. Above Ground Fuel Storage Tank and Dispensing System | Air & Lube Systems Inc. of Sacramento CA
1. Approved the award of competitive Bid No. 20221 to Air & Lube Systems Inc. of Sacramento, CA for the purchase of an above ground fuel storage tank and dispensing system in the total amount of \$123,323.
  2. Authorized the Purchasing Manager to sign all required documents.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 27. PUBLIC WORKS

- A. Crosswalk Enhancement Projects | Construction Support Services Agreement with Ghirardelli Associates, Inc.
  - 1. Adopted Resolution 2021-290 authorizing the Purchasing Manager, or designee, to award and execute Contract No. 001282 with Ghirardelli Associates for Construction Management, Construction Inspection, and Materials Testing Related Services for the Crosswalk Enhancement Project for an amount of \$110,695 upon County Counsel and Risk Management concurrence; and to execute future amendments to the agreement up to ten percent as needed. The project is funded by a combination of Federal Highway Safety Improvement Program Funds and Regional Surface Transportation Program Funds.
- B. Microtransit Service in North Tahoe | Contract Amendment No. 2 with Squaw Downtowner, LLC
  - 1. Approved and authorized the Director of Public Works, or designee, to execute an amendment to an agreement with Squaw Downtowner, LLC for \$236,000 for the implementation of fall microtransit service in North Tahoe for the period of September 7, 2021 to December 9, 2021, to be absorbed in the FY21-22 Lake Tahoe Tourism and Promotions Budget.
- C. North Tahoe Regional Trail | Cost Recovery Agreement with the US Forest Service
  - 1. Authorized the Director of Public Works, or designee, upon County Counsel and Risk Management concurrence, to enter into a Cost Recovery Agreement with the US Forest Service - Lake Tahoe Basin Management Unit for work required by the National Environmental Policy Act for the North Tahoe Regional Trail Project for the not-to-exceed amount of \$18,000.

### 28. 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. Placer County Navy League Council
  - 1. Approved appropriation of \$600 in Revenue Sharing monies to Placer County Navy League Council of the United States, Auburn Area Veterans Day Parade as requested by Supervisor Holmes (\$250), Supervisor Jones (\$100) and Supervisor Gustafson (\$250).
- B. Roseville Joint Union High School District
  - 1. Approved appropriation of \$1,950 in Revenue Sharing monies to Roseville Joint Union High School District, Bill Santucci Memorial Golf Tournament as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$250), Supervisor Jones (\$1,000) and Supervisor Gustafson (\$200).
- C. Roseville Chamber of Commerce
  - 1. Approved appropriation of \$1200 in Revenue Sharing monies to Roseville Chamber of Commerce as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$200) and Supervisor Jones (\$500).
- D. Sierra Community House
  - 1. Approved appropriation of \$950 in Revenue Sharing monies to support the Sierra Community House as requested by Supervisor Gore (\$250), Supervisor Jones (\$200) and Supervisor Gustafson (\$500).

**ADJOURNMENT –** To next regular meeting, on September 14, 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

