



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

TO: Honorable Board of Supervisors
FROM: Megan Wood, Clerk of the Board
SUBJECT: Board of Supervisors Meeting Minutes

DATE: November 16, 2021

ACTION REQUESTED

Approve the Board of Supervisor Meeting minutes from September 14, 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 September 14, 2021

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 14, 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 Chair Weygandt

CONSENT AGENDA: Consent Items 16.C, 17.A, and 18.A were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

CONSENT ITEMS PULLED FOR DISCUSSION:

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

C. Resolution Declaring Intention to Annex Territory to Community Facilities District 2012-1 and to Levy a Special Tax to Pay for Certain Services (Annexation #19)

1. Adopted Resolution 2021-298 declaring the intent to annex APN 017-200-012-000 into CFD 2012-1 (Sunset Industrial Area Services), to levy a special tax to pay for certain public services and scheduled a public hearing on the annexation at 9:00 a.m. or as soon thereafter as may be heard on October 26, 2021.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

17. FACILITIES MANAGEMENT

A. Foresthill Veterans Memorial Hall | Approval of Updated Rate Schedule

1. Approve the recommendations from the Foresthill Hall Board of Trustees for the rate schedule pertaining to rental of the Foresthill Veterans Memorial Hall

MOTION to approve the recommendation: Holmes/motion died for lack of second.

MOTION to continue the item to a date off calendar: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

18. HEALTH AND HUMAN SERVICES

A. Ordinance authorizing County of Placer to join Partnership HealthPlan of California Commission

1. Adopt an Ordinance introduced August 31, 2021, authorizing the County of Placer to join Partnership HealthPlan of California Commission.

MOTION to continue to September 28, 2021: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PUBLIC COMMENT: Susan read the Oath of Office into the record. Sue Franklin requested answers to the questions asked of Dr. Oldham at the August 31, 2021 meeting. Michael discussed VAERS reporting, vaccinations, and voting integrity. Jerry shared concerns about scientific misinformation surrounding COVID-19. Leah preformed the pledge of allegiance. Amanda stated she is against the COVID-19 vaccine.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: Supervisor Gore and Weygandt gave information regarding the Election process and offered the public to watch the votes being processed. Supervisor Gustafson stated that Tahoe business have expressed significant negative impact to business due to the smoke from the Caldor Fire and Todd Leopold, County Executive Officer stated he have Economic Development see if there is any assistance available.

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

9:05 a.m.

1. COUNTY EXECUTIVE

A. Fire Update

1. Received an update on the Bridge Fire in Placer County and the Caldor Fire in El Dorado County.

9:45 a.m.

2. HEALTH AND HUMAN SERVICES

- A. Placer County Older Adult Advisory Commission Annual Report and Placer County Five-Year Plan to Address a Growing Senior Population Fifth Annual Update
 - 1. Accepted the FY 2020-21 Placer County Older Adult Advisory Commission Annual Report.
 - 2. Accepted the Five-Year Plan for Meeting the Needs of a Growing Senior Population in Placer County - Recommendations and Implementation Fifth Annual Update.

MOTION: Holmes/Gustafson/ Vote 4:0

AYES: Holmes, Jones, Gustafson, Weygandt

ABSENT: Gore

9:55 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Appeal of the Planning Commission's Denial of the Kim Conditional Use Permit Modification (PLN21-00033)
 - 1. Conducted a Public Hearing that considered an appeal filed by the property owner, Julie Kim.
 - 2. Denied the appeal filed by the property owner, Julie Kim.

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

AYES: Jones, Gustafson, Weygandt

NOES: Gore, Holmes

- 3. Upheld the Planning Commission's June 24, 2021 decision to grant a third-party appeal filed by Thomas Hillesland and Holly Johnson, and denied the Kim Conditional Use Permit Modification.

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

AYES: Gore, Jones, Gustafson, Weygandt

NOES: Gore, Holmes

- 4. Found that the project is statutorily exempt from environmental review pursuant to provisions of Section 15270 of the California Environmental Quality Act Guidelines and Section 18.36.010 (G) of the Placer County Environmental Review Ordinance (Projects which are disapproved).

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

10:30 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. County's Multi-Departmental Housing Unit Team | Housing Program Annual Update and Proposed 2021-22 Work Plan
 - 1. Received a presentation on the County's Housing Program including an annual report on the 2020-2021 (July 1, 2020 through June 30, 2021) Annual Housing Program Work Plan.
 - 2. Approved the Housing Program 2021-2022 Work Plan.

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

11:00 a.m.

5. SHERIFF

- A. Commendation of Deputy Kenneth White
 - 1. Approved and presented a Commendation for Deputy Kenneth White for more than twenty-seven years of dedicated public service as an employee of the Placer County Sheriff's Office.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

1:00 p.m.

6. HUMAN RESOURCES

A. Deputy Sheriffs' Association Compensation and Benefits Adjustments

1. Conducted a Public Hearing to consider the impasse between the County of Placer and the Deputy Sheriffs' Association.
2. Adopted Resolution 2021-301 imposing the proposals from the County's final position on December 8, 2020 in negotiations with the Deputy Sheriffs' Association.

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

AYES: Gore, Holmes, Gustafson, Weygandt

NOES: Jones

3. Introduced an Ordinance, waived the oral reading, amending Chapter 3 to adjust the compensation and benefits of employees represented by the Deputy Sheriffs' Association.

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

AYES: Gore, Holmes, Gustafson, Weygandt

NOES: Jones

4. Introduced an Uncodified Ordinance, waived the oral reading, adjusting the compensation and benefits of employees represented by the Deputy Sheriffs' Association.

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

AYES: Gore, Holmes, Gustafson, Weygandt

NOES: Jones

5. Adopted Resolution 2021-302 to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for miscellaneous members represented by the Deputy Sheriffs' Association.

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

AYES: Gore, Holmes, Gustafson, Weygandt

NOES: Jones

6. Adopted Resolution 2021-303 to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for safety members represented by the Deputy Sheriffs' Association.

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

AYES: Gore, Holmes, Gustafson, Weygandt

NOES: Jones

DEPARTMENT ITEMS to be considered for action as time allows

7. FACILITIES MANAGEMENT

A. SB863 Mental Health Facility and SB844 Vocational Training and Medium Security Facility / Bill Santucci Justice Center, Roseville, CA | Competing Design-Build Teams Stipends and Amendment to Consultant Services Agreements

1. Approved stipends to be paid to each of the two unsuccessful competing Design-Build teams for the construction of the SB863 Mental Health Facility and the SB844 Vocational Training and Medium Security Facility at the Bill Santucci Justice Center in Roseville CA in the amount of \$50,000 each, totaling an amount not-to-exceed \$100,000, and authorized the Director of Facilities Management, or designee, to issue the stipends.
2. Approved the First Amendment to the Consultant Services Agreement with Vanir Construction, Inc., to provide additional Architectural and Engineering Services for the South Placer Adult Correctional Facility SB863 Acute Mental Health – Due Diligence and Performance Criteria for \$20,012, for a revised contract amount not-to-exceed \$275,922.
3. Approved the First Amendment to the Consultant Services Agreement with Vanir Construction, Inc., to provide additional Architectural and Engineering Services for the South Placer Adult Correctional Facility SB844 Medium Security Housing and Vocational Training – Pre-Construction Services for \$29,988, for a revised contract amount not to exceed \$716,505.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. SB863 Mental Health Facility and SB844 Vocational Training and Medium Security Facility / Bill Santucci Justice Center, Roseville, CA | Board of State and Community Corrections of the State of California and Ground Leases; Easement Agreements for Grants of Access, Utilities and Repairs; Right of Entry and Facility Sublease Agreements

- 1. Adopted Resolutions 2021-304 and 2021-305 authorizing the Director of Facilities Management, or designee, to execute two Ground Leases, two Easement Agreements for Grants of Access, Utilities and Repairs, two Right of Entry Agreements, and two Facility Sublease Agreements with the Board of State and Community Corrections of the State of California to lease and have access to portions of the Bill Santucci Justice Center for development and construction of the partially state-funded SB863 Mental Health Facility and SB844 Medium Security Housing and Vocational Training projects.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

8. HEALTH AND HUMAN SERVICES

- A. Drug Medi-Cal Organized Delivery System | Multi-year Revenue Agreement with the State of California, Department of Health Care Services

- 1. Adopted Resolution 2021-306 approving the Intergovernmental Agreement #21-10031 with the State of California, Department of Health Care Services, for the Drug Medi-Cal Organized Delivery System initial revenue agreement in the amount of \$53,835,000, from July 1, 2021 through June 30, 2024, 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 an additional \$100,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9. PROCUREMENT

- A. Countywide Temporary Staffing | SearchPros Staffing LLC

- 1. Approved an increase to a competitively awarded Countywide contract with SearchPros Staffing LLC of Sacramento, CA for Temporary Staffing Services in the amount of \$750,000 for a new maximum amount of \$1,550,000 through December 31, 2021.
- 2. Authorized the Purchasing Manager to sign all required documents.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

10. PUBLIC WORKS

- A. 2021 Roadway Hot Mix Asphalt Overlay Project | Award Construction Contract to All-American Construction Inc.

- 1. Adopted Resolution 2021-307 awarding Construction Contract No. 001269 to the lowest responsive and responsible bidder, All-American Construction Inc., of Live Oak, CA for the construction of the 2021 Roadway Hot Mix Asphalt Overlay Project in the amount of \$1,503,009, and authorized the Director of Public Works, or designee, to execute changes to the contract up to \$87,650 consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. 2021 Roadway Surface Treatment Project | Award Construction Contract to Pavement Coatings Co.

- 1. Adopted Resolution 2021-308 awarding Construction Contract No. 001268 to the lowest responsive and responsible bidder, Pavement Coatings Co., of Sacramento, CA for the construction of the 2021 Roadway Surface Treatment Project in the amount of \$1,989,171, and authorized the Director of Public Works, or designee, to execute changes to the contract up to \$111,958 consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual.
- 2. Authorized the Director of Public Works, or designee, to execute a cooperative work agreement, with County Counsel and Risk Management approval, with the Town of Loomis in an amount not to exceed \$100,000 to reimburse the County for work performed under this contract within the Town of Loomis.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

C. Equipment Purchase | Budget Amendment

1. Authorized the Purchasing Manager, or designee, to sign all required purchasing documents.
2. Approved a FY 2021-22 Budget Amendment (AM-00531) in the amount of \$474,395 to increase the FY 2021-22 Environmental Utilities Budget to purchase a 2022 Vactor/Sewer Cleaner 2100i.
3. Approved the purchase of a 2022 Vactor/Sewer Cleaner 2100i from Owen Equipment Sales in the maximum amount of \$474,395.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

D. Penryn Road and Taylor Road Traffic Signal Reimbursement Agreement | Accept as Complete and Bill of Sale

1. Ratified the determination on December 28, 2020, by the Community Development Resource Agency that the Traffic Signal Improvements are accepted as complete.
2. Authorized the Director of Public Works, or designee, to take all actions necessary to accept the transfer of the Traffic Signal Improvements from the United Auburn Indian Community, including acceptance of the Bill of Sale.
3. Approved a FY 2021-22 Budget Amendment (AM-00551) to increase the revenue and appropriation in PJ01676 Penryn Taylor Signal Project by \$1,265,530. Funding to come from the Newcastle/Horseshoe Bar/Penryn Traffic Mitigation Fee program to reimburse the United Auburn Indian Community for the traffic signal at the intersection of Penryn Road and Taylor Road.

MOTION: Holmes/Gustafson/ Unanimous Roll Call 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.

11. AGRICULTURAL COMMISSION

A. High Risk Pest Exclusion Program | Cooperative Agreement with the California Department of Food and Agriculture

1. Adopted Resolution 2021-297 authorizing the Agricultural Commissioner/Sealer to sign Cooperative Agreement No. 21-0400-000-SG with the California Department of Food and Agriculture in the amount of \$182,671.75 for the 2021-2022 High Risk Pest Exclusion Program for the Agreement Term of July 1, 2021 through June 30, 2022.

12. BOARD OF SUPERVISORS

A. Proclamation | November 2021 as Arts and Culture Month in Placer County

1. Approved a Proclamation recognizing November 2021 as Arts and Culture Month in Placer County.

13. CLAIMS AGAINST THE COUNTY

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

- a. 21-069 Robles, Katherine (Personal Injury) \$ Amount Unstated

14. CLERK OF THE BOARD

A. Minutes

1. Approved the minutes of August 10, 2021

15. COMMITTEES AND COMMISSIONS

A. Assessment Appeals Board

1. Approved the reappointment of Tyghe Richardson to the Seat # 3, representing District 3, on the Assessment Appeals Board as requested by Supervisor Jim Holmes.

B. Foresthill Forum Advisory Council

1. Approved the appointment of Joshua Miller to Seat #1 on the Foresthill Forum Advisory Council as requested by Supervisor Cindy Gustafson.

C. Historical Advisory Board

1. Approved the appointment of Mark Rideout to Seat #3 on the Historical Advisory Board representing District 3 as requested by Supervisor Jim Holmes. Approved the reappointment of Mike Lynch to Seat #5 on the Historical Advisory Board representing District 5 as requested by Supervisor Cindy Gustafson.

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. 2021 Redistricting Code Amendment for Timeline Relief
 - 1. Adopted Ordinance 6100-B 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.
- B. PG&E Operation Center | Inspection Service Contract with Interwest Consulting Group Incorporated
 - 1. Approved and authorized the Building Services Division Deputy Director or designee to execute a contract with Interwest Consulting Group Incorporated to provide inspection services for the PG&E Operations Center Project, subject to Risk Management and County Counsel concurrence, and authorize the Building Services Division Deputy Director or designee to execute any subsequent amendments to this contract
- C. ~~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 #19)~~
 - 1. ~~Adopt a Resolution declaring the intent to annex APN 017-200-012-000 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 at 9:00 a.m. or as soon thereafter as may be heard on October 26, 2021.~~
- D. Placer County Membership in the Truckee Tahoe Workforce Housing Agency
 - 1. Adopted Resolution 2021-299 and authorized the Chair to sign the Joint Powers Agreement and Bylaws for membership in the Truckee Tahoe Workforce Housing Agency
- E. Ventura at Granite Bay Final Map, Tract No. ESD20-00007
 - 1. Authorized the Chair to sign the Ventura at Granite Bay Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement

17. FACILITIES MANAGEMENT

- A. ~~REMOVED FOR DISCUSSION Foresthill Veterans Memorial Hall | Approval of Updated Rate Schedule~~
 - 1. ~~Approve the recommendations from the Foresthill Hall Board of Trustees for the rate schedule pertaining to rental of the Foresthill Veterans Memorial Hall~~

18. HEALTH AND HUMAN SERVICES

- A. ~~REMOVED FOR DISCUSSION Ordinance authorizing County of Placer to join Partnership HealthPlan of California Commission~~
 - 1. ~~Adopt an Ordinance introduced August 31, 2021, authorizing the County of Placer to join Partnership HealthPlan of California Commission.~~
- B. Proclamation | Prostate Cancer Awareness Month
 - 1. Approved a Proclamation declaring September 2021 as "Prostate Cancer Awareness Month" in Placer County.
- C. Psychological Evaluation Services | Umbrella Contract
 - 1. Authorized an umbrella agreement for the provision of psychological evaluation services by an identified list of providers from September 1, 2021 through August 31, 2022, in an amount not to exceed \$150,000; approved the provider list and authorized the Director of Health and Human Services, or designee, to amend the list of providers as necessary so long as amendments are included in the following years' list; and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements, amendments, or other documents utilizing applicable County processes with Risk Management and County Counsel concurrence.

19. HUMAN RESOURCES

- A. Creation of the classification of Chief Assistant County Counsel
 - 1. Adopted Ordinance 6101-B, introduced August 31, 2021, amending the un-codified Schedule of Classifications and Compensation Ordinance related to the creation of the new classification of Chief Assistant County Counsel.
- B. Implementation of the Placer County Law Enforcement Management Association Memorandum of Understanding
 - 1. Adopted Ordinance 6102-B, introduced August 31, 2021, to amend Chapter 3 of the Placer County Code consistent with the Placer County Law Enforcement Management Association memorandum of understanding.
 - 2. Adopted Uncodified Ordinance 6103-B, introduced August 31, 2021, to adjust compensation and benefits for the associated represented employees.

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

A. **Agricultural Marketing Services | PlacerGROWN**

1. Approved the renewal of a negotiated agreement with PlacerGROWN of Auburn, CA for agricultural marketing services in the maximum amount of \$283,592 for the period of August 19, 2021 through June 30, 2023.
2. Authorized the Purchasing Manager to sign all required documents.

B. **Declare Equipment to be Surplus and Authorize Disposal**

1. Declared three (3) equipment items as surplus and authorized the Procurement Services Division to dispose.

21. **PUBLIC WORKS**

A. **Flick Point II Water Quality & Ecosystem Improvement Project**

1. Adopted Resolution 2021-300 to support the request of \$300,000 by the County to the California Tahoe Conservancy for Planning Proposition 1 Grant Funding for the Flick Point II Water Quality & Ecosystem Improvement Project.

22. **TREASURER-TAX COLLECTOR**

A. **Temporary borrowing of Treasury funds for Dry Period Financing**

1. Approved the temporary borrowing of Treasury funds for FY 2021-22 by the Newcastle Elementary School District (\$1,000,000) as prescribed by the California State Constitution.

ITEMS FOR INFORMATION:

23. **TREASURER-TAX COLLECTOR**

A. **Treasurer's Statement for the month of July 2021**

ADJOURNMENT – To next regular meeting, on September 28, 2021.

ATTEST:

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

Robert Weygandt, Chair
Placer County Board of Supervisors