



**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 30, 2021

ACTION REQUESTED

1. Approve the minutes of September 28, 2021
2. Approve the minutes of October 12, 2021
3. Approve the minutes of October 26, 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 28, 2021
Draft Minutes October 12, 2021
Draft Minutes October 26, 2021

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 28, 2021, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote participation offered for the Public. Supervisors Gore, Holmes, Jones, and Gustafson present. Supervisor Weygandt absent. Vice Chair Gustafson presiding. Also present were Todd Leopold, County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by County Counsel Karin Schwab

CONSENT AGENDA Consent Items 14.A was pulled from the agenda and 18.A was pulled for discussion. Remainder of Consent Agenda approved as indicated.

MOTION: Gore/Holmes/Roll Call Vote 4:0

AYES: Holmes/Gore, Jones, Gustafson

ABSENT: Weygandt

CONSENT ITEMS PULLED FROM AGENDA:

14. COMMITTEES AND COMMISSIONS

A. Civil Service Commission

1. Approve the appointment of Christopher Hill to Seat #5 on the Civil Service Commission as requested by Supervisor Jones.

MOTION to remove item off agenda

MOTION: Gore/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

CONSENT ITEMS PULLED FOR DISCUSSION:

18. HUMAN RESOURCES

A. Deputy Sheriffs' Association Compensation and Benefits Adjustments

1. Adopted Ordinance 6104-B, introduced September 14, 2021, amending Chapter 3 to adjust the compensation and benefits of employees represented by the Deputy Sheriffs' Association.
2. Adopted Uncodified Ordinance 6105-B, introduced September 14, 2021, adjusting the compensation and benefits of employees represented by the Deputy Sheriffs' Association.
3. Passed an amended Resolution 2021-315 to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for miscellaneous members represented by the Deputy Sheriffs' Association.
4. Passed an amended Resolution 2021-316 to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for safety members represented by the Deputy Sheriffs' Association.

MOTION: Gore/Holmes/Roll Call Vote 3:1

AYES: Gore, Holmes, Gustafson

NOES: Jones

ABSENT: Weygandt

PUBLIC COMMENT: Lee Bastien shared concerns of dangerous road conditions in Sheridan. Cathleen Crawford wants more public information regarding the Deputy Sheriff's Association compensation. Larry Farina wants the county to investigate high-cost development fees. Scott Vaughn spoke of concerns with Tree Lake Mini Storage. Jayson Wedge, Jaqueline, Michael, Michelle Derby, Margesella, Wendy Beal, Nettie, and Yvette expressed concerns and asked questions regarding COVID-19.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: Supervisor Jones reported she swore in the new fire chief, Chief Mark Duerr for the South Placer Fire District as well as presented recognition on behalf of the Board of Supervisors at an Eagle Scouts Court of Honor and attended an HOA meeting for District 4. Supervisor Gore shared there is an upcoming West Placer Virtual Community Meeting regarding water on October 5th at 5:30p.m., registration at <https://www.placer.ca.gov/BonnieGore>. Supervisor Gustafson reported she met with Insurance Commissioner Lara to tour properties and discuss assistance with fire insurance for those working to create defensible space.

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

9:45 a.m.

1. COUNTY EXECUTIVE

A. Placer County Visitor's Bureau Presentation

1. Received a presentation from the Placer County Visitor's Bureau.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

10:00 a.m.

2. AGRICULTURAL COMMISSION

- A. 2020 Agricultural Crop Report and Information Update on Agricultural Marketing Program | Proclamation declaring October as "Celebrate PlacerGROWN Month"
1. Received an informational update on the 2020 Agricultural Crop Report.
 2. Received an informational update on the Agricultural Marketing Program.
 3. Approved the Proclamation, declaring October as "Celebrate PlacerGROWN Month" in Placer County and encourage all citizens to support local farmers and ranchers by purchasing locally grown agricultural products.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

10:30 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer Vineyards Specific Plan Property 1B Specific Plan Amendment and Development Agreement Amendment
1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
 - a. Adopt a Resolution adopting an addendum to the previously certified Placer Vineyards Specific Plan Final Environmental Impact Report.
 - b. Adopt a Resolution approving amendments to the Placer Vineyards Specific Plan.
 - c. Adopt an Ordinance approving the Second Amendment to the Second Amended and Restated Development Agreement By and Between the County of Placer and Hodel Family Enterprises LP Relative to Property 1B of the PVSP.

MOTION to Continue to October 12, 2021, at 9:00 a.m. or as soon thereafter.

MOTION: Gore/Holmes/Vote 3:0

AYES: Gore, Holmes, Gustafson

ABSENT: Weygandt, Jones

10:45 a.m.

4. COUNTY EXECUTIVE

- A. FY 2020 - 21 Capital Facilities Impact Fee Annual Report and Consumer Price Index Adjustment
1. Adopted Resolution 2021-317 to accept the Placer County Capital Facilities Impact Fee Annual Report and make findings as required by Government Code 66000 et. seq. and by the County's Public Facilities Fee to record the annual cost of living adjustment of 4.428%.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

DEPARTMENT ITEMS to be considered for action as time allows

5. AGRICULTURAL COMMISSION

- A. Use of Funds and Reimbursement Agreement with Placer County Water Agency
1. Approved and authorized Agricultural Commissioner/Sealer to execute the Use of Funds and Reimbursement Agreement with Placer County Water Agency establishing a relationship wherein the Placer County Office of the Agricultural Commissioner/Sealer manages implementation of the Sierra Nevada Conservancy Middle Fork American River Watershed Restoration Project Grant activities on behalf of Placer County Water Agency under the County's U.S. Forest Service Master Stewardship Agreement.
 2. Approved a FY 2021-22 Budget Amendment #AM-00553 for CC10018 - Community and Agency Support.

MOTION: Holmes/Gore/Roll Call Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt,

PLACER COUNTY BOARD OF SUPERVISORS

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6. FACILITIES MANAGEMENT

- A. Building 301 Improvements Project - Agricultural Department | Job Order Authorization and Contract Amendment with Mesa Energy Systems, Inc.
1. Authorized the Director of Facilities Management, or designee, to execute a Job Order Authorization with Mesa Energy Systems, Inc. for an amount up to \$295,270, which will exceed the \$250,000 individual Job Order limit under the Job Order Contract (JOC) agreement, for the Building 301 Improvements Project – Agricultural Department, Weights & Measures, 11412 E Avenue, Placer County Government Center, North Auburn, CA, Capital Project No. PJ01026, and to authorized needed Change Orders not to exceed \$27,264, consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code as project funding allows.
 2. Authorized the Procurement Manager to amend the JOC, Contract No. SCN102955, with Mesa Energy Systems, Inc. to exceed the JOC aggregate limit of \$1,000,000, by \$400,000, to allow construction of the Building 301 Improvements Project, as well as for other pending work anticipated to be completed by Mesa Energy Systems, Inc. during the current contract period.

MOTION: Holmes/Jones/Roll Call Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt,

7. HEALTH AND HUMAN SERVICES

- A. Emergency Lodging Services | Roseville Hospitality LLC dba Hampton Inn & Suites Roseville and Jani-King of California Inc. Amendments
1. Approved an amendment to a contract with Roseville Hospitality LLC dba Hampton Inn & Suites, Roseville of San Francisco, CA for Emergency Lodging services for a maximum increase of \$754,929 for a new maximum amount of \$4,042,570 through December 31, 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 on an as needed basis through March 31, 2022, for a maximum increase of \$754,929, for a new maximum amount of \$4,797,499 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 December 31, 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 March 31, 2022.
 5. Authorized the Purchasing Manager to sign all required documents.

MOTION: Gore/Holmes/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

- B. Project Roomkey and Rehousing Strategy FY 2021-22

1. Ratified the Director's certification to accept from the California Department of Social Services the RoomKey Project and Rehousing Strategy allocation in its total allocated amount of \$906,712 to continue the rehousing efforts for FY 2021-22 for Placer County's RoomKey Project.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

- C. Ordinance authorizing County of Placer to join Partnership HealthPlan of California Commission
1. Adopted Ordinance 6106-B introduced August 31, 2021, authorizing the County of Placer to join Partnership HealthPlan of California Commission.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

8. PUBLIC WORKS

- A. Placer Commuter Express | Contract Amendment with MV Transportation Inc.

1. Authorized the Director of Public Works, or designee, to execute Amendment No. 2 to Contract 000976 with MV Transportation Inc. to provide operations for Placer Commuter Express for an additional year, in the amount not to exceed \$434,528 for the period of November 1, 2021, to October 31, 2022.

MOTION: Gore/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

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9. COUNTY EXECUTIVE

A. Urgency Ordinance | River Fire Debris Removal Program

1. Introduced, waived oral reading and adopted an Urgency Ordinance 6107-B establishing standards for the removal of debris generated as a result of the River Fire.

MOTION: Holmes/Gore/Roll Call Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

10. **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) ~~DROPPED FROM CLOSED SESSION County of Placer v. G&S Carpet Mills, Inc. Placer County Superior Court Case No. S-CV-0045991~~
 - (b) In Re Garland Lew, WCAB Claim
Workers Compensation Appeals Board Case No. ADJ11430869

The Board heard a report and authorized settlement.

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

The Board heard a report and provided direction on each potential case.

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. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
 1. 21-072 De La Vega, Peter (Personal Injury) \$ 10,000
 2. 21-073 Jackson, Debra (Property Damage) \$ 1,842.47
 3. 21-074 Degaton, Maliya (Property Damage) \$800
 4. 21-075 Bardeau, Michael (Personal Injury) (Unstated)
 5. 21-076 Zickler, Tara (Property Damage) \$2,297.78

12. CLERK RECORDER ELECTIONS

- A. Appointing Nominees to Terms on the Board of Directors of the McKinney Water District Within Placer County
 1. Adopted Resolution 2021-309 appointing nominees to terms on the board of directors of the McKinney Water District within Placer County.

13. CLERK OF THE BOARD

- A. Minutes
 1. Approved the minutes of August 31, 2021

14. COMMITTEES AND COMMISSIONS

- A. ~~PULLED FROM AGENDA Civil Service Commission~~
 1. ~~Approve the appointment of Christopher Hill to Seat #5 on the Civil Service Commission as requested by Supervisor Jones.~~
- B. North Tahoe Regional Advisory Council
 1. Approved the appointment of Gerald Herrick to Seat #4 of the North Tahoe Regional Advisory Council as requested by Supervisor Gustafson.
- C. Wastewater Advisory Committee
 1. Approved the reappointment of Ramzi J. Mahmood to Seat #2, representing Academia, Robin Mahoney to Seat #4, representing Facility Services, and David Slaughter to Seat #8, representing On-Site Sewage Disposal, on the Wastewater Advisory Committee.
- D. Wastewater Advisory Committee Appeals Board
 1. Approved the reappointment of Ramzi Mahmood to Seat #1, representing Academia, and Robin Mahoney to Seat #2, representing Facility Services, on the Wastewater Advisory Committee Appeals Board.

PLACER COUNTY BOARD OF SUPERVISORS

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15. COUNTY EXECUTIVE

- A. County Fee Waivers for the Placer County River Fire Victims
 - 1. Adopted Resolution 2021-310 to waive specified county-related fees to aid Placer County victims of the River Fire for the period of August 5, 2021 through August 4, 2022.
- B. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2021-311 to reaffirm a Local Emergency in Placer County due to the River Fire.
- C. Reaffirm a 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
 - 1. Adopted Resolution 2021-312 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.

16. FACILITIES MANAGEMENT

- A. Notice of Completion | Auburn Jail Generator Replacement Project
 - 1. Adopted Resolution 2021-313 accepting the Auburn Jail Generator Replacement Project, Project No. PJ00768, located at 2775 Richardson Drive, Auburn, as complete and authorizing the Director of Facilities Management, or designee, to sign and record the Notice of Completion for the contract with PNP Construction, Inc
- B. Health and Human Services Adult System of Care Public Guardian and Public Administrator Programs Relocation | Lyons Plaza Center, 1919 Grass Valley Highway, Suite 100, Auburn, CA
 - 1. Adopted Resolution 2021-314 authorizing the Director of Facilities Management, or designee, to execute a lease agreement with Duff Brothers, Joint Venture for Health and Human Services Adult System of Care Public Guardian and Public Administrator Programs to relocate to 1919 Grass Valley Highway, Suite 100 in Auburn for a ten-year initial term with two additional five-year options at \$4,761.73 per month with annual increases, and; administer the lease agreement including carrying out the Future Tenant Improvements and Minor Alterations provisions.

17. HEALTH AND HUMAN SERVICES

- A. Prosidio Communications Inc. Agreement
 - 1. Approved the award of competitive Request for Proposal (RFP) No. 20197 to Prosidio Communications, Inc. of Roseville, CA to provide services for strategic paid marketing campaigns for Placer County's Health and Human Services Department
 - 2. Approved an agreement related to RFP No. 20197 with Prosidio Communications, Inc. of Roseville, CA in an amount not to exceed \$399,000 for the period of September 28, 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 \$39,900 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
 - 3. Authorized the Director of Health and Human Services to have the option to renew and execute renewals of the resulting agreement for two subsequent one-year terms in the maximum amount of \$200,000 annually with Risk Management and County Counsel concurrence and to sign subsequent amendments up to \$20,000 annually consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. Educational Support for Dependent Youth | Contract with Placer County Office of Education
 - 1. Approved a matching contract between Placer County Health and Human Services and Placer County Office of Education (PCOE) for the purpose of coordinating Educational Support for Dependent Youth wherein HHS contributes \$398,800 and PCOE contributes \$1,117,880 for the period of July 1, 2021 through June 30, 2025, and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and subsequent amendments up to \$39,880 of the HHS contribution and up to \$100,000 of the PCOE contribution, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- C. Independent Living Program Services Agreement | Agreement with Placer County Office of Education
 - 1. Approved an amendment with Placer County Office of Education to expand Independent Living Program Services increasing the contract by \$22,547 for a total amount not to exceed \$829,763 for the entire period July 1, 2020 through June 30, 2022, 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 not to exceed \$82,976 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

18. HUMAN RESOURCES

A. ~~REMOVED FOR DISCUSSION Deputy Sheriffs' Association Compensation and Benefits Adjustments~~

- ~~1. Adopt an Ordinance, introduced September 14, 2021, amending Chapter 3 to adjust the compensation and benefits of employees represented by the Deputy Sheriffs' Association.~~
- ~~2. Adopted an Uncodified Ordinance, introduced September 14, 2021, adjusting the compensation and benefits of employees represented by the Deputy Sheriffs' Association.~~
- ~~3. Pass an amended Resolution to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for miscellaneous members represented by the Deputy Sheriffs' Association.~~
- ~~4. Pass an amended Resolution to implement the adjusted employee retirement contribution to the California Public Employees' Retirement System for safety members represented by the Deputy Sheriffs' Association.~~

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

A. Motorola Brand Portable and Mobile Radios and Accessories | Motorola Solutions, Inc.

1. Approved a renewal of a countywide agreement with Motorola Solutions, Inc of Schaumburg, IL for Motorola brand portable and mobile radios and compatible accessories, in the maximum amount of \$200,000 for the period of October 1, 2021 to September 30, 2022.
2. Approved the option to renew the agreement for two (2) additional one-year periods in a maximum amount of \$220,000 annually.
3. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.

20. PUBLIC WORKS

A. Vehicle Miles Traveled Evaluation Tool Support | Agreement with the Town of Loomis

1. Approved and authorized the Director of Public Works, or designee, to execute an Agreement with the Town of Loomis for ongoing support associated with Placer County Vehicle Miles Traveled Evaluation Tool.

B. Transit Operations and Services Operated by Tahoe Truckee Area Regional Transit | Agreement with Washoe County Regional Transportation Commission

1. Authorized the Director of Public Works, or designee, to execute an Interlocal Cooperative Agreement with the Washoe County Regional Transportation Commission for transit operations and services operated by Tahoe Truckee Area Regional Transit.

21. 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. William Jessup University

1. Approved appropriation of \$4,000 in Revenue Sharing monies to William Jessup University as requested by Supervisor Gore (\$1,000), Supervisor Weygandt (\$500), Supervisor Holmes (\$500), Supervisor Jones (\$1,500) and Supervisor Gustafson (\$500).

B. The Forgotten Soldier Program

1. Approved appropriation of \$1,150 in Revenue Sharing monies to The Forgotten Soldier Program, 111-Mile Fallen Heroes Motorcycle Ride as requested by Supervisor Weygandt (\$200), Supervisor Holmes (\$500), Supervisor Jones (\$250) and Supervisor Gustafson (\$200).

C. Loomis Basin Chamber of Commerce

1. Approved appropriation of \$1,650 in Revenue Sharing monies to Loomis Basin Chamber of Commerce as requested by Supervisor Gore (\$200), Supervisor Weygandt (\$200), Supervisor Holmes (\$1,000) and Supervisor Jones (\$250).

D. Lincoln Rotary Club Foundation

1. Approved appropriation of \$2,000 in Revenue Sharing monies to Lincoln Rotary Club Foundation as requested by Supervisor Weygandt (\$1,500) and Supervisor Jones (\$500).

E. Gold Country Wildlife Rescue

1. Approved appropriation of \$1,700 in Revenue Sharing monies to Gold Country Wildlife Rescue as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$200), Supervisor Holmes (\$500), Supervisor Jones (\$250) and Supervisor Gustafson (\$500).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

F. Feed the Hungry of Auburn

1. Approved appropriation of \$2,200 in Revenue Sharing monies to Feed the Hungry of Auburn, Junior Livestock Auction, as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$200), Supervisor Holmes (\$1,000), Supervisor Jones (\$250) and Supervisor Gustafson (\$500).

ADJOURNMENT – To next regular meeting, on October 12, 2021.

ATTEST:

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

Cindy Gustafson, Vice Chair
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 12, 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 12.B and 12.C. were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

CONSENT ITEMS PULLED FOR DISCUSSION:

12. COUNTY EXECUTIVE

B. South Placer Fire Protection District's 2020 Fire Impact Fee

1. Adopted Resolution 2021-318 approving South Placer Fire Protection District's 2020 Fire Impact Fee increase of 5.7% and establish automatic annual fee adjustment for inflation.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

C. California State Association of Counties

1. Appointed Supervisor Gore to the California State Association of Counties Board of Directors for the 2022 calendar year.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PUBLIC COMMENT: Richard Lingsjo request the Board adopt a second amendment resolution. Larry Tajiri had COVID-19 expressed concerns and asked questions regarding COVID-19.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: Supervisor Jones reported that she recently attended a rededication ceremony in Harry Crabb Park, gave a leadership presentation to a local girl scout troop, and shared she attended a Wounded Warrior Event with Supervisor Gore. Supervisor Gore shared about the Wounded Warrior Program. Supervisor Holmes shared as the County representative Area 4 Agency on Aging the County reported that the state funding for Placer independent resources passed for home improvements for the elderly. Supervisor Gustafson shared as the County representative on Tahoe-Truckee Transportation and Tahoe Regional Planning informed that both groups are working on transportation and fund-raising difficulties.

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

9:30 a.m.

1. BOARD OF SUPERVISORS

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

1. Presented a Proclamation approved September 14, 2021, recognizing November 2021 as Arts and Culture Month in Placer County

9:35 a.m.

2. BOARD OF SUPERVISORS

A. Proclamation

1. Approved and presented a proclamation declaring October 2021 as "Domestic Violence Awareness Month".

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9:40 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Community Facilities District No. 2012-1 (Sunset Industrial Area Services) – Annexation #18 for 170 Cyber Court, Rocklin, California (Assessor Parcel Number 017-271-008-000)

1. Adopted Resolution 2021-321 calling for an election, Clerk declared the results (one vote in support), approving of the annexation of Assessor Parcel Number 017-271-008-000 into Community Facilities District No. 2012-1 (Sunset Industrial Area Services), and authorizing the levy of a special tax on the property.
2. Introduced and waived oral reading of an Ordinance levying special taxes for fiscal year 2022-2023 and the following fiscal years and apportioning a special tax in territory annexed to Community Facilities District 2012-1 (Sunset Industrial Area Services).

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:50 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer Vineyards Specific Plan Property 1B Specific Plan Amendment and Development Agreement Amendment – Continued from September 28, 2021
1. Conducted a Public Hearing, considered a recommendation from the Placer County Planning Commission and approved the following:
 - a. Adopted Resolution 2021-322 adopting an addendum to the previously certified Placer Vineyards Specific Plan Final Environmental Impact Report.
 - b. Adopted Resolution 2021-323 approving amendments to the Placer Vineyards Specific Plan.
 - c. Adopted Ordinance 6108-B approving the Second Amendment to the Second Amended and Restated Development Agreement By and Between the County of Placer and Hodel Family Enterprises LP Relative to Property 1B of the PVSP.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

DEPARTMENT ITEMS to be considered for action as time allows

5. FACILITIES MANAGEMENT

- A. Atherton Tenant Improvement Project - County Clerk Recorder, Registrar and Elections Division | Award of Bid to S W Allen Construction
1. Awarded the Atherton Tenant Improvement Project located at 3715 Atherton Road, Rocklin, CA to S W Allen Construction, Inc. of Sacramento, CA in the amount of \$11,232,391, which includes the Base Bid amount and Bid Alternate #1 and Bid Alternate #2.
 2. Authorized the Director of Facilities Management, or designee, to execute a construction contract not-to-exceed \$11,232,391 upon review and approval by County Counsel and Risk Management, including authority to approve any necessary change orders in an amount not to exceed \$210,000 consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 3. Approved a FY 2021-22 Budget Amendment (AM-00560) in the amount of \$12,798,417 to increase the Capital Project Fund, CC12018, PJ00755 Atherton Tenant Improvement Project for a total project cost of \$13,760,998 by canceling General Fund Reserves Assigned for Capital and to increase the FY 2021-22 budget expenditure authority in the General Fund Contribution to Facilities and Infrastructure by the same amount.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

6. INFORMATION TECHNOLOGY

- A. Last Mile Broadband Grant Program, Round 1
1. Approved the award of competitive Request for Proposal (RFP) No. 20195 to Astound Broadband LLC, a Washington limited liability company dba Wave Broadband of Roseville, CA (Wave Broadband) for the Last Mile Broadband Grant Program Round 1.
 2. Approved an agreement related to RFP No. 20195 to Wave Broadband in the amount of \$500,000 for the period of October 18, 2021, to October 17, 2022.
 3. Authorized the County's Chief Information Officer, or designee, to sign the agreement, any related documents for grant administration with Risk Management and County Counsel concurrence and to sign amendments consistent with the 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

7. PARKS AND OPEN SPACE

- A. Proposition 68 Per Capita Grant Program | Grant Application
1. Affirmed the list of projects for application of Proposition 68 Per Capita Grant funds.
 2. Approved the use of Park Dedication Fees in the amount of \$47,800 from Park Dedication Fee Area #11, Sheridan Area, as matching funds for the Sheridan Park Improvement Project #PJ01892 under the Per Capita Program and approved a Budget Amendment #AM-00565 appropriating those funds to CC12085 Parks and Grounds Capital Improvements.
 3. Approved a FY 2021-22 Budget Amendment #AM-00556 for CC12085 Parks and Grounds Capital Improvements to increase the following Projects within the FY 2021-22 Parks Capital Budget pending execution of associated Per Capita Grant Agreements
 - a. PJ00185, Griffith Quarry Improvements by \$127,610.00.
 - b. PJ01892, Sheridan Park Improvements by \$239,000.00
 - c. PJ00065, Martis Valley Trail by \$175,000.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

8. **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) Charles J. Wilson v. County of Placer
Placer County Superior Court Case No. S-CV0047387
The Board heard a report and provided direction.
 - (b) County of Placer v. G&S Carpet Mills, Inc.
Placer County Superior Court Case No. S-CV-0045991
The Board heard a report and authorized settlement.
 - (c) Placer County Deputy Sheriff's Association v. County of Placer
PERB Case No. SA-CE-1158-M
The Board heard a report and provided direction.
 - (d) Ryan A. Harris v. Placer County, et al
U.S. District Court-Eastern District Case No. 2:19-CV-01139-MCE-DMC
The Board heard a report and authorized representation of named County defendant.
 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) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**
- (a) 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) GOVERNMENT CODE §54957 – PUBLIC EMPLOYMENT**
1. Government Code §54957(b)(1): Community Development Resource Agency Director
 - (a) Recruitment/Interview Process
The Board heard a report and provided direction.
 2. Government Code §54957(b)(1): Parks and Open Space Director
 - (a) Recruitment/Interview Process
The Board heard a report and provided direction.
- (D) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
- (a) Property: APN 013-213-001-000
Agency Negotiators: Todd Leopold, Karin Schwab, Robert Sandman, Robert Oldham, Amy Ellis, Steve Newsom, Laurie Morse and Eric Findlay
Negotiating Parties: County of Placer and Roseville Hospitality, 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. 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.

9. **AUDITOR**
- A. Final Budget Amendments for FY 2020-21
 1. Approved Final Budget Amendments necessary to complete the accounting transactions for the fiscal year ended June 30, 2021.
10. **CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
 1. 21-078 Newman, Robert (Property Damage) \$ 2,000.00

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

11. CLERK OF THE BOARD

- A. Board of Supervisors Meeting Schedule
 1. Cancelled the Regular Meeting on Monday, October 25, 2021, in Tahoe.
 2. Approved the addition of a Regular Meeting on Tuesday, November 16, 2021, in Auburn.

12. COUNTY EXECUTIVE

- A. Fiscal Year 2021-22 Budget Amendment, Fund Balance Reserve Adjustments
 1. Approved a Budget Amendment to the Fiscal Year 2021-22 Budget based on actual beginning fund balances and adjusted reserve balances
- B. ~~REMOVED FOR DISCUSSION South Placer Fire Protection District's 2020 Fire Impact Fee~~
 1. ~~Adopt a Resolution approving South Placer Fire Protection District's 2020 Fire Impact Fee increase of 5.7% and establish automatic annual fee adjustment for inflation.~~
- C. ~~REMOVED FOR DISCUSSION California State Association of Counties~~
 1. ~~Appoint Supervisor Gore to the California State Association of Counties Board of Directors for the 2022 calendar year.~~
- D. 2022 Placer County Holiday Calendar
 1. Approved the Placer County Holiday Schedule for the calendar year 2022.

13. FACILITIES MANAGEMENT

- A. Colfax Veterans Memorial Hall | Updated Rate Schedule
 1. Approved the recommendations from the Colfax Hall Board of Trustees for the rate schedule pertaining to the rental of the Colfax Veterans Memorial Hall.

14. HEALTH AND HUMAN SERVICES

- A. Veterans Advisory Council
 1. Approved the appointment of John Healy, American Legion Post 169, to the Placer County Veterans Advisory Council.

15. INFORMATION TECHNOLOGY

- A. Approval to Join the Golden State Connect Authority for the Purpose of Expanding Broadband Access and Quality in Rural Counties
 1. Adopted Resolution 2021-319 approving and authorizing the Chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement for the purpose of expanding rural broadband.

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

- A. Ammunition Purchasing Exception | San Diego Police Equipment Inc. of San Diego, CA
 1. Authorized the purchase of ammunition from San Diego Police Equipment Inc. of San Diego, CA on an as-needed basis in the maximum aggregate amount of \$350,000 for the period of October 12, 2021, through September 30, 2022.
 2. Approved the option to renew this authorization for two (2) additional one-year periods in the maximum aggregate amount of \$350,000 annually and authorized increases not to exceed a cumulative amount of \$35,000, consistent with the Procurement Policy.
 3. Authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
- B. Facility Rental for COVID-19 Vaccination Services | Agreement with City of Roseville
 1. Approved an agreement with the City of Roseville in the total amount of \$116,964 for rental of space at the Maidu Community Center for use as a COVID-19 vaccination site for the period of October 18, 2021, through June 30, 2022, funded by the California Department of Public Health COVID-19 Supplemental IZ grant.
 2. Authorized the Purchasing Manager to sign all related documents.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

17. PUBLIC WORKS

- A. Abandonment of a Portion of Highway Easement | Sacramento Avenue in Homewood
1. Confirmed the County's appraised value of \$16.08/sq. ft. (Class 5 Soils, 1,655± sq. ft.), \$1.00/sq. ft. (Class 1B Soils, 1,619± sq. ft.), and \$0.25/sq. ft. (Encumbered by TCPUD Waterline Easement, 940± sq. ft.) for 350 Trout Avenue, for a total value of \$28,500, is the Fair Market Value of the Sacramento Avenue Highway Easement area proposed for abandonment.
 2. Confirmed the County's appraised value of \$1.00/sq. ft. (Unencumbered by TCPUD Waterline Easement) and \$0.25/sq. ft. (Encumbered by TCPUD Waterline Easement, 1,560± sq. ft.) for 4995 Sacramento Avenue, for a total value of \$900, is the Fair Market Value of the Sacramento Avenue Highway Easement area proposed for abandonment.
 3. Adopted Resolution 2021-320 abandoning a portion of the Highway Easement for Sacramento Avenue in Homewood described in the staff report Exhibits, subject to the findings set forth herein, with recordation contingent upon the owners paying, in full, the Fair Market Value as established by the Board.

18. 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 Land Trust
1. Approved appropriation of \$2,700 in Revenue Sharing monies to Placer Land Trust as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$500), Supervisor Jones (\$200) and Supervisor Gustafson (\$1,000).
- B. Foresthill Divide Chamber of Commerce
1. Approved appropriation of \$700 in Revenue Sharing monies to the Foresthill Divide Chamber of Commerce as requested by Supervisor Jones (\$200) and Supervisor Gustafson (\$500).
- C. Downtown Roseville Partnership
1. Approved appropriation of \$750 in Revenue Sharing monies to Downtown Roseville Partnership as requested by Supervisor Gore (\$250) and Supervisor Jones (\$500).
- D. Placer Breast Cancer Foundation
1. Approved appropriation of \$700 in Revenue Sharing monies to Placer Breast Cancer Foundation, Paint Placer Pink as requested by Supervisor Weygandt (\$250), Supervisor Jones (\$250) and Supervisor Gustafson (\$200).
- E. Gold Country Fair/20th District Agricultural Association
1. Approved appropriation of \$1,400 in Revenue Sharing monies to Gold Country Fair/20th District Agricultural Association as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$200), Supervisor Holmes (\$500), Supervisor Jones (\$200) and Supervisor Gustafson (\$250).

19. 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 Placer Hills Union School District (\$1,500,000) and the Tahoe Truckee Unified School District (\$10,000,000) as prescribed by the California State Constitution.

ITEMS FOR INFORMATION:

20. TREASURER-TAX COLLECTOR

- A. Treasurer's Statement for the month of August 2021

ADJOURNMENT – To next regular meeting.

ATTEST:

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

Robert Weygandt, Chair
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 26, 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 Counsel Karin Schwab

CONSENT AGENDA: Consent Items 13.A, 14.B and 18.A were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

CONSENT ITEMS PULLED FOR DISCUSSION:

13. HEALTH AND HUMAN SERVICES

A. COVID-19 Vaccine Communication Services to Less Advantaged Neighborhoods | Agreement with Placer Community Foundation

1. Approved an agreement with Placer Community Foundation to provide COVID-19 vaccine communication services to less advantaged neighborhoods, as defined by the California Healthy Places Index lowest quartile census tracts, in an amount not to exceed \$300,000 from October 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 to sign subsequent amendments not to exceed \$30,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gustafson/Holmes/ Vote 3:2

AYES: Holmes, Gustafson, Weygandt

NOES: Gore, Jones

14. PARKS AND OPEN SPACE

B. Hidden Falls Regional Park Trails and Open Space Expansion Project – Connectivity Bridges and Trails Phase | Grant Application to the State Department of Parks and Recreation Regional Park Program

1. Adopted Resolution 2021-329 authorizing the Director of Public Works, or designee, to apply for a grant for up to \$3,000,000 to the State Department of Parks and Recreation Regional Park Program for a phase of the proposed Hidden Falls Regional Park Trails Expansion Project.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

18. SHERIFF

A. Alcoholic Beverage Control Grant

1. Adopted Resolution 2021-332 authorizing the Sheriff to execute a grant award agreement from the State Department of Alcoholic Beverage Control in the amount of \$47,500, for the period of July 1, 2021 to June 30, 2022, to help fund ABC enforcement efforts.

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PUBLIC COMMENT: Jayson Wedge spoke about a potential Town Hall with Dr. Oldham and requested the Board pass a resolution against COVID-19 passports.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: Todd Leopold welcomed Ben Mills to the County and spoke about the Business Alliance Event in Washington DC last week. Supervisor Weygandt reported the Business Alliance Event was a huge success with talks regarding conservation plans, higher education, and forestry. Supervisor Gore spoke about her tour of the San Jose Landfill and the future of recycling. Supervisor Gustafson gave a fire update and spoke about fund raising issues for the Tahoe Transportation District.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

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

9:30 a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Bickford Ranch Specific Plan

1. Determined that the Bickford Ranch Specific Plan First and Second Amendment to the Corrected Amended and Restated Development Agreement is consistent with the previously certified Final Environmental Impact Report (SCH #1998082073) and subsequent addendums, that it meets the criteria in Public Resources Code Section 21166 and CEQA Guidelines Section 15162.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

2. Adopted Ordinance 6109-B approving the First Amendment to the Corrected Amended and Restated Development Agreement.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

3. Adopted Ordinance 6110-B approving the Second Amendment to the Corrected Amended and Restated Development Agreement.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

4. Accepted the Placer County Bond Screening Committee recommendation to proceed with the formation of Community Facilities District No. 2021-2 (Fire Protection Services) and 2021-3 (Parks, Open Space, Trails and Landscaping) and take the following actions: Adopted Resolution of Intention 2021-333 to establish Community Facilities District No. 2021-2 (Fire Protection Services) and adopted Resolution of Intention 2021-334 Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping), and set a Public Hearing for November 30, 2021 at 9:00 A.M. or as soon thereafter as may be heard at the County Administrative Offices located at 175 Fulweiler Avenue, Auburn, CA.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

5. Adopted Resolution of Intention 2021-335 to set a Public Hearing on November 30, 2021, at 9:00 a.m., or as soon thereafter, to consider the dissolution of County Service Area 28, Zone of Benefit No. 184 (Bickford Ranch Parks, Median Landscaping and Trails Maintenance) and adopted Resolution of Intention 2021-336 189 (Bickford Ranch Fire and Emergency Services), and elimination of extended services and related charges.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9:45 a.m.

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Community Facilities District No. 2012-1 (Sunset Industrial Area Services) – Annexation #19, 3625 Cincinnati Avenue, Rocklin CA (Assessor Parcel Number 017-200-012-000)

1. Adopted Resolution 2021-337 calling for an election, Clerk declared the results (received one ballot in favor), approving of the annexation of Assessor Parcel Number 017-200-012-000 into Community Facilities District No. 2012-1 (Sunset Industrial Area Services), and authorizing the levy of a special tax on the property.
2. Introduced and waived oral reading of an Ordinance levying special taxes for Fiscal Year 2022-23 and the following fiscal years and apportioning a special tax in territory annexed to Community Facilities District 2012-1 (Sunset Industrial Area Services).

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9:50 a.m.

3. FACILITIES MANAGEMENT

A. Dollar Creek Crossing Housing Project Update

1. Received an update on the progress of the proposed Dollar Creek Crossing Housing Project at 3205 and 3225 North Lake Boulevard, Tahoe City, California, and provide input on the Conceptual Site Plan.

10:15 a.m.

4. PUBLIC WORKS

A. Western Placer Waste Management Authority Master Planning Project

1. Received an informational presentation from Western Placer Waste Management Authority staff regarding facility master planning efforts.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

DEPARTMENT ITEMS to be considered for action as time allows

5. PROBATION

- A. Probation Case Management System Replacement | Agreement with Tyler Technologies of Plano, TX
1. Approved a five-year contract with Tyler Technologies, Inc., of Plano, TX in the maximum amount of \$1,655,002 for the purchase and implementation of a Case Management System for use by the Placer County Probation Department.
 2. Approved Budget Amendment AM-00554 that will increase Cost Center 18001 expenditure authority in the amount of \$577,361 in the Fiscal Year 2021-22 Budget, to be paid for with the use of public safety reserve cancellation.
 3. Authorized the Purchasing Manager to sign all required documents and authorized the Procurement Manager to sign subsequent amendments not to exceed \$50,000 consistent with the subject matter and subject to County Counsel and Risk Management approvals, as well as departmental concurrence.
 4. Approved the option to renew the resulting agreement on a year-to-year basis, for two one-year terms, limited to a six percent overall annual increase consistent with the subject matter and scope of work and authorized the Purchasing Manger to sign all required documents subject to departmental concurrence and available funding.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Community Development Resource Agency Administrative Technology Fee
1. Adopt a Resolution establishing a new Community Development Resource Agency Administrative Technology Fee.

Motion to continue this item to 9:00 a.m. or as soon thereafter on November 09, 2021.

MOTION: Gore/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

7. COUNTY EXECUTIVE

- A. 2021 Summer Tourism Projects, Affordable and Workforce Housing and Recognition of the Transportation Management Association
1. Received a report on 2021 summer tourism mitigating transportation and housing advancements in eastern Placer and provide a presentation from the Truckee North Tahoe Transportation Management Association highlighting their 30th Anniversary.

8. PUBLIC WORKS

- A. FY 2021-22 Local Transportation Funds, State Transit Assistance and State of Good Repair Claims | Tahoe Regional Planning Agency and Placer County Transportation Planning Agency
1. Adopted Resolution 2021-338 to execute and submit claims for FY 2021-22 Transportation Development Act (Local Transportation Fund & State Transit Assistance) Funds and Senate Bill 1 State of Good Repair Funds for Transit Operations, Capital Assistance, and Road Maintenance totaling \$11,509,669 to Tahoe Regional Planning Agency and the Placer County Transportation Planning Agency

MOTION: Holmes/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. Tahoe Truckee Area Regional Transit Connect Pilot Program | Report on Summer 2021
1. Received a report on the results of the Summer 2021 Tahoe Truckee Area Regional Transit Connect Pilot Program.
- C. Winter Microtransit Service in North Tahoe | Agreement with Squaw Downtowner
1. Approved and authorized the Director of Public Works, or designee, to execute an amendment to an agreement with Squaw Downtowner, LLC (Contract No. CN001273) for \$1,391,741 for the implementation of winter Microtransit service in North Tahoe for the period of December 10, 2021, to April 10, 2022.
 2. Approved Budget Amendment AM-00571 for the following:
 - a. Increase expenditure authority in Fund 21402 – Tahoe Truckee Area Regional Transit in the amount of \$1,391,741,
 - b. Increase revenue in the amount of \$1,005,256 in Fund 21402 from Fund 10201 – Lake Tahoe Tourism and Promotions Fund,
 - c. Increase revenue in the amount of \$386,485 in Fund 21402 from Aid from Other Agencies – Washoe County Regional Transportation Commission,

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- D. Approval of Extended Free to the Rider Bus Service Pilot | Tahoe Truckee Area Regional Transit
1. Approved the continued implementation of free to the rider bus service on Placer County's Tahoe Truckee Area Regional Transit public bus system for a second two-year period beginning December 12, 2021.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- E. SR 89 Fanny Bridge Community Revitalization Project | Memorandum of Agreement with Federal Highway Administration
1. Authorized the Director of Public Works, or designee, to execute, with County Counsel and Risk Management concurrence, Modification #002 to the Project Memorandum of Agreement with the Federal Highway Administration, Central Federal Lands Highway Division, for the State Route 89 Fanny Bridge Community Revitalization Project.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

9. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) GOVERNMENT CODE SECTION §54957(b)(1) – PUBLIC EMPLOYMENT

Title: Evaluation Processes for Board Appointed Personnel

The Board directed quarterly evaluations for the two appointed personnel.

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

10. **CLAIMS AGAINST THE COUNTY**

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. 21-080 Robin, Annamarie (Property Damage) \$132.56
 2. 21-081 Walker, Kenneth (Personal Injury) \$25,000.00
 3. 21-083 Payne, James (Personal Injury) \$60,000.00
 4. 21-084 White, Maurice (Property Damage) \$15,100.00
 5. 21-085 Davis, William (Property Damage) \$8,482.20
- B. Rejected the following Leave to Present a Late Claim, as recommended by the offices of County Counsel and Risk Management:
1. 21-077 Lopez, Jeffrey (Personal Injury) \$25,000.00

11. **COMMITTEES & COMMISSIONS**

- A. Rural Lincoln Municipal Advisory Council (MAC)
1. Approved the reappointments of Deirdre Lefty to seat #4 and Timmothy Emick to seat #5 on the Rural Lincoln MAC as requested by Supervisor Robert Weygandt.
- B. Placer County Child Care Advisory Council
1. Approved the appointments of Denyse Cardoza to seat #3, representing County Child Care Providers and Jennifer Hollister to seat #10, representing County Discretionary Member on the Placer County Child Care Advisory Council.
- C. Tahoe City Cemetery District
1. Approved the appointment of Jim Williamson to seat #5 and approve the reappointments of Meredith Rosenberg to seat #1 and James Scribner to seat #3 on the Tahoe City Cemetery District

12. **COUNTY EXECUTIVE**

- A. North Tahoe Fire Protection District Capital Facilities and Mitigation Fee Expenditure Plan | Annual Update
1. Adopted Resolution 2021-324 approving the North Tahoe Fire Protection District Capital Facilities and Mitigation Fee Expenditure Plan Annual Update that takes effect January 1, 2022
- B. Resolution to Reaffirm a Local Emergency in Placer County due to River Fire
1. Adopted Resolution 2021-325 to reaffirm a Local Emergency in Placer County due to the River Fire.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- C. Resolution to Reaffirm a 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
 - 1. Adopted Resolution 2021-326 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire
- D. Rural Fire Capacity Program Agreements
 - 1. Adopted Resolution 2021-327 approving five agreements with the California Department of Forestry and Fire Protection for the purchase of wildland firefighting equipment to be reimbursed by the Rural Fire Capacity Grant Program in amounts not to exceed \$10,000, \$5,000 \$10,000, \$10,000, and \$10,000 for Fiscal Year 2021-22 and authorized the County Executive Officer to sign the agreements. Funding match is provided by the CSA ZOB's 165, 150, 193, 06, and 76 FY 2021-22 Budgets.
- 13. **HEALTH AND HUMAN SERVICES**
 - A. ~~REMOVED FOR DISCUSSION COVID-19 Vaccine Communication Services to Less Advantaged Neighborhoods | Agreement with Placer Community Foundation~~
 - 1. ~~Approve an agreement with Placer Community Foundation to provide COVID-19 vaccine communication services to less advantaged neighborhoods, as defined by the California Healthy Places Index lowest quartile census tracts, in an amount not to exceed \$300,000 from October 1, 2021 through June 30, 2022, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$30,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~
 - B. Inpatient Psychiatric Health Facility Services | Agreement with El Dorado County
 - 1. Approved an agreement with the County of El Dorado to provide medically necessary inpatient psychiatric health facility services from January 1, 2022 through December 31, 2024, in an amount not to exceed \$300,000 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 \$30,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
 - C. SolutionsWest Agreement
 - 1. Approved a contract with SolutionsWest to develop curriculum and materials and train Human Services staff to become dual program workers for Medi-Cal and CalFresh in an amount not to exceed \$323,840 from November 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 to sign subsequent amendments not to exceed \$32,384, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- 14. **PARKS AND OPEN SPACE**
 - A. Martis Valley Trail – Phase 3F | Grant Application to the California State Parks Rural Recreation & Tourism Program
 - 1. Adopted Resolution 2021-328 authorizing the Director of Public Works, or designee, to apply for grant funds of up to \$1,750,000 to the California State Parks Rural Recreation and Tourism Program for the construction of the Martis Valley Trail Project.
 - B. ~~REMOVED FOR DISCUSSION Hidden Falls Regional Park Trails and Open Space Expansion Project – Connectivity Bridges and Trails Phase | Grant Application to the State Department of Parks and Recreation Regional Park Program~~
 - 1. ~~Adopt a Resolution authorizing the Director of Public Works, or designee, to apply for a grant for up to \$3,000,000 to the State Department of Parks and Recreation Regional Park Program for a phase of the proposed Hidden Falls Regional Park Trails Expansion Project.~~
- 15. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
 - A. Forestry Services | Mason, Bruce & Girard, Inc. of Portland, OR
 - 1. Approved an increase to Supplier Contract SCN103633 with Mason, Bruce & Girard, Inc. of Portland, OR to provide forestry service activities in the amount of \$81,705 resulting in a new not to exceed amount of \$180,000. Funding is budgeted for in the FY 2021-22 Community and Agency Support budget.
 - 2. Authorized the Purchasing Manager to sign all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

16. PUBLIC WORKS

- A. Abandonment and Relocation of an Irrevocable Offer of Dedication for Drainage Easement | 7725 and 7735 Lahontan Drive, Truckee
 - 1. Adopted Resolution 2021-330 to abandon an Irrevocable Offer of Dedication for a Drainage Easement on 7725 and 7335 Lahontan Drive, Truckee (APNs 109-280-001 & -002).
- B. Yankee Jims Responsive Recreational Improvements | Grant Application to California State Parks Rural Recreation & Tourism Program
 - 1. Adopted Resolution 2021-331 approving an application for grant funds to the California State Parks Rural Recreation and Tourism Program for Yankee Jims Responsive Recreational Improvements.
- C. Pass-Through of TRPA Air Quality Mitigation Funds to the Placer County Air Pollution Control District
 - 1. Authorized the Director of Public Works, or designee, to make a payment of \$86,375 to the Placer County Air Pollution Control District from Tahoe Regional Planning Agency Air Quality Mitigation Fund revenue for the purpose of implementing a wood stove replacement program in North Lake Tahoe.
- D. Regional Transportation Funding and Financing Plan for South Placer and South Sutter Region and an Implementation Plan for Riego Road and Baseline Road | Multi-Agency Memorandum of Understanding
 - 1. Authorized the Director of Public Works, or designee, to execute a multi-agency Memorandum of Understanding for Regional Transportation Funding and Financing Plan for South Placer and South Sutter region and an Implementation Plan for Riego Road and Baseline Road Improvements between Placer County, Sutter County, City of Roseville (collectively Participating Agencies), and the Placer County Transportation Planning Agency.
 - 2. Approved FY 2021-22 Budget Amendment AM-00564 increasing the General

17. 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 Community Foundation
 - 1. Approved appropriation of \$1,500 in Revenue Sharing monies to Placer Community Foundation as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$250), Supervisor Holmes (\$500), Supervisor Jones (\$250) and Supervisor Gustafson (\$250).
- B. Auburn Chamber of Commerce
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to Auburn Chamber of Commerce as requested by Supervisor Holmes (\$500), Supervisor Jones (\$250) and Supervisor Gustafson (\$500).
- C. Placer High FFA
 - 1. Approved appropriation of \$1,650 in Revenue Sharing monies to support the Placer High FFA/Ag Booster Club as requested by Supervisor Gore (\$200), Supervisor Jones (\$250), Supervisor Holmes (\$1,000) and Supervisor Gustafson (\$200).
- D. Placer County Law Enforcement Chaplaincy
 - 1. Approved appropriation of \$2,000 in Revenue Sharing monies to Placer County Law Enforcement Chaplaincy as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$250), Supervisor Jones (\$250) and Supervisor Gustafson (\$500).
- E. Foresthill Divide Chamber of Commerce
 - 1. Approved appropriation of \$300 in Revenue Sharing monies to the Foresthill Divide Chamber of Commerce as requested by Supervisor Gustafson (\$300).

18. SHERIFF

- A. ~~REMOVED FOR DISCUSSION~~ ~~Alcoholic Beverage Control Grant~~
 - 1. ~~Adopt a Resolution authorizing the Sheriff to execute a grant award agreement from the State Department of Alcoholic Beverage Control in the amount of \$47,500, for the period of July 1, 2021 to June 30, 2022, to help fund ABC enforcement efforts.~~

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- B. Utility Storage Trailer Donation from Hub Group, Inc. DBA California Hub Group
 - 1. Ratified the acceptance of a storage trailer donation with an estimated value of \$25,000 from Hub Group, Inc. DBA California Hub Group to be used for a variety of County operations and add the trailer to the County's Fixed Asset inventory.

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

ATTEST:

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

Robert Weygandt, Chair
Placer County Board of Supervisors