



**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:** December 7, 2021

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**ACTION REQUESTED**

1. Approve the minutes of November 9, 2021
2. Approve the minutes of November 16, 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 November 9, 2021  
Draft Minutes November 16, 2021

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

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

**CONSENT AGENDA:** Consent Item 18.A, was 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

### 18. HEALTH AND HUMAN SERVICES

#### A. Department of Housing and Community Development Allocations

1. Adopted Resolution 2021-344 to apply for and accept the Transitional Housing Program Allocation Round 3 award issued by the State of California, Department of Housing and Community Development and authorized the Director of Health and Human Services to sign the award acceptance and related documentation with County Counsel concurrence.
2. Adopted Resolution 2021-345 to apply for and accept the Housing Navigators Program Allocation Round 2 award issued by the State of California, Department of Housing and Community Development and authorized the Director of Health and Human Services to sign the award acceptance and related documentation with County Counsel concurrence.

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

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

**PUBLIC COMMENT:** Lynnette asked for election and redistricting transparency. Cynthia reminded the Board of their oaths and stated concerns with Project Room Key. Richard gave comments on increased deputy coverage at board meetings. Assad, Jayson, Michael and Jennifer spoke about COVID and the vaccine. Cathleen is in favor of COVID restrictions.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** Supervisor Holmes addressed redistricting comments. Supervisor Gustafson announces a TBID award. Supervisor Jones gave a shout out to Tim Wegner and team as well as Matt Maynard and team for assisting constituents. Supervisor Gore reminded the public that they do not always have to wait for meetings to speak with them and they all welcome calls and emails with questions and concerns from constituents.

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

**9:30 a.m.**

#### 1. GOLD COUNTRY FAIRGROUNDS AND EVENT CENTER

- A. Presentation | Gold Country Fairgrounds and Event Center
  1. Received a Presentation from Don Ales on the 2021 Gold Country Fair.

**9:45 a.m.**

#### 2. HEALTH AND HUMAN SERVICES

- A. Presentation from the Placer County Veterans Service Officer and Veterans Advisory Council
  1. Received a presentation from the Placer County Veterans Service Officer and the Placer County Veterans Advisory Council.

**9:55 a.m.**

#### 3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. CalHome Funding Application, and the Approval of Placer County's CalHome Reuse Plan and Loan Servicing Guidelines
  1. Adopted Resolution 2021-351 authorizing the Community Development Resource Agency to submit an application to CalHome on behalf of the County of Placer and execute an agreement, subsequent amendments and any other documents required by HCD for participation in the CalHome Program.
  2. Adopted Resolution 2021-352 approving the County of Placer's Reuse Plan and Loan Servicing Guidelines and authorizing Community Development Resource Agency Staff to make revisions and changes to the documents as needed to comply with CalHome Program Regulations.

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

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

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

10:05 a.m.

#### 4. COUNTY EXECUTIVE

##### A. 2021 Fire Season Review

1. Received a Presentation from CAL FIRE/Placer County Fire on the impacts of the 2021 wildfire season.

10:40 a.m.

#### 5. COUNTY EXECUTIVE

##### A. Fire Services Ad Hoc Committee BOS Report: Placer County Fire Fiscal Sustainability Blueprint – The Future of Fire/EMS services for Placer County

1. Received a presentation on the work of the Fire Service Ad Hoc Committee to address fiscal and operational challenges of the Placer County Fire funding structure.
2. Provided direction on recommendations for a more sustainable and effective fire/emergency medical services system for Placer County.

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

#### 6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

##### A. Community Development Resource Agency Administrative Technology Fee

1. Adopted Resolution 2021-353 establishing a new Community Development Resource Agency Administrative Technology Fee.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

#### 7. FACILITIES MANAGEMENT

##### A. Updated Rate Schedule | Foresthill Veterans Memorial Hall

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

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

##### B. Job Order Contracting | Multiple Vendors

1. Approved award of bids to Staples Construction Company, Inc., Mark Scott Construction, S + B James Construction California, Inc, PRIDE Industries One, Inc., and Mesa Energy Systems, Inc., the five responsible and responsive bidders, for Job Order Contracting in an amount not-to-exceed \$1,500,000 per contract, for a 12-month period commencing upon issuance of the first Notice to Proceed of the first Job Order.
2. Authorized the Director of Facilities Management, or designee, to execute the contracts, upon County Counsel and Risk Management concurrence, to sign Job Orders up to \$250,000 and approved any supplemental Job Orders, consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

#### 8. PUBLIC WORKS

##### A. Tahoe Truckee Area Regional Transit | Contract Driver Extended Service with My Ride to Work

1. Approved the cancellation of RFP No. 20138 for contract driver services in accordance with Section 6.1H of Placer County Procurement Policy.
2. Approved and authorized the Director of Public Works, or designee, to execute a contract with My Ride to Work for extended service bus driver service for Tahoe Truckee Area Regional Transit in the amount of \$3,617,600 through October 2026, subject to Risk Management and County Counsel concurrence.

MOTION: Gustafson/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 9. COUNTY EXECUTIVE

### A. Digital Printing Press Lease

1. Approved an amendment to contract number SCN101387 with Xerox Corporation of Lewisville, TX for leasing two digital production printer/copiers to increase the contract by \$22,527 for a revised maximum amount of \$210,000 and to extend the contract for the period of November 1, 2021 through December 31, 2021.
2. Approved the award of a sixty-month operating lease agreement with Xerox Financial Services LLC of Norwalk, CT for two digital printing presses in the aggregate amount of \$276,000 for the period of January 1, 2022 to December 31, 2027.
3. Approved the award of a sixty-month Service Maintenance Agreement with Inland Business Systems of Sacramento, CA for two digital printing presses in the aggregate amount of \$250,000 for the period of January 1, 2022 to December 31, 2027.
4. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding and to execute change orders in the not to exceed aggregate amount of \$100,000 over the term of the contracts.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygant

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) 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) Dianne Foster v. Ryan Ronco  
California Court of Appeal - Third Appellate District Case No. C092805

***The Board heard a report, no action requested or taken.***

(c) In re Michael Cunningham, WCAB Claim  
Workers Compensation Appeals Board Case Nos. ADJ846339 and ADJ7084361

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

(d) Jennifer Miskewycz v. County of Placer  
Placer County Superior Court Case No: S-CV-0046401

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

(e) Placer County Deputy Sheriff's Association v. County of Placer PERB Case No. SA-CE-1158-M

***The Board heard a report, no action requested or provided.***

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 and provided direction.***

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

- (a) Agency designated representatives: Todd Leopold, Kate Sampson, Che Johnson, and Karin Schwab  
Employee organization: DSA

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

## CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. 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. AUDITOR

- A. Amended FY 2021-22 Property Tax Rates for Voter-Approved Indebtedness for Tahoe Forest Hospital District

1. Adopted Resolution 2021-339 approving the amended FY 2021-22 property tax rates for voter-approved indebtedness for the Tahoe Forest Hospital District, pursuant to Government Code sections 29100 and 29106.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 12. BOARD OF SUPERVISORS

- A. District Aide to the District 5 Supervisor | Employment Agreement with Katelynn Hopkins
  - 1. Approved a District Aide Employment Agreement with Katelynn Hopkins for general administrative and technical assistance to the District 5 Supervisor for the term of November 20, 2021 to December 31, 2022 at salary schedule Unclassified Grade UA6, Range A, Step (1) for the amount of \$36.43 per hour plus benefits, and authorized the County Executive Officer to execute the agreement

### 13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. 21-086 Langley, Christopher (Personal Injury) \$50,000.00
  - 2. 21-088 Imani, Kewmarse (Personal Injury) \$3,000,000.00
  - 3. 21-090 Castagna, Michael (Personal Injury) \$25,000.00

### 14. CLERK OF THE BOARD

- A. 2022 Placer County Board of Supervisors Meeting Schedule
  - 1. Approved the 2022 Placer County Board of Supervisors Meeting Schedule.

### 15. COMMITTEES AND COMMISSIONS

- A. Placer Mosquito and Vector Control
  - 1. Approved the reappointment of Merry Holiday-Hanson to Seat #3 representing Placer County on the Placer Mosquito and Vector Control District.
- B. Horseshoe Bar-Penryn Municipal Advisory Council
  - 1. Approved the appointment of Judy McKeig to Seat #4 and Nehemiah Stone to Seat #5 on the Horseshoe Bar-Penryn Municipal Advisory Council.
- C. Gold Run Cemetery Committee
  - 1. Approved the reappointments of Allen "Al" Baker to Seat #1 and Shirley Turner to Seat #2 on the Gold Run Cemetery Committee.

### 16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Bickford Ranch Large Lot Final Map, Tract No. ESD16-00288 Subdivision Monumentation Replacement Agreement
  - 1. Approved and authorized the Chair to execute the Bickford Ranch Subdivision Monumentation Replacement Agreement and approve recordation of the Agreement.
  - 2. Authorized the Director of the Community Development Resource Agency to return the original security to the original subdivider upon recordation of the Subdivision Improvement Replacement Agreement and accept the reduced security for the remaining work.
- B. 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 Ordinance 6111-B introduced on October 12, 2021 levying special taxes for the fiscal year 2022-2023 and following fiscal years solely within and relating to the County of Placer CFD 2012-1 (Sunset Industrial Area Services).
- C. Community Facilities District No. 2012-1 (Sunset Industrial Area Services) – Annexation #19 for 3625 Cincinnati Avenue, Rocklin, California (Assessor Parcel Number 017-200-012-000)
  - 1. Adopted Ordinance 6112-B introduced on October 26, 2021 levying special taxes for the fiscal year 2022-2023 and following fiscal years solely within and relating to the County of Placer CFD 2012-1 (Sunset Industrial Area Services).
- D. Authorization to Apply to and Participate in the State of California's Prohousing Designation Program
  - 1. Adopted Resolution 2021-340 authorizing the Community Development Resource Agency Director, or their Designee to submit a Prohousing Designation Program application to the California Department of Housing and Community Development ("HCD"); and execute all documents deemed necessary or appropriate to participate in the Prohousing Designation Program if approved by HCD.

### 17. COUNTY EXECUTIVE

- A. Placer Administrative Manual | Plaques and Memorial Policy
  - 1. Adopted Resolution 2021-341 approving the new Plaques and Memorial Policy for the Placer Administrative Manual.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- B. Revised 2021 Board Assignments to Committees and Commission | Golden State Connect Authority
    - 1. Approved the addition of the Golden State Connect Authority to the 2021 Board Committees and Commissions List.
    - 2. Appointed District 5 Supervisor – Cindy Gustafson to the Golden State Connect Authority and District 3 Supervisor - Jim Holmes as an alternate to the Golden State Connect Authority for the remainder of 2021.
  - C. Alpine Springs County Water District Capital Facilities and Mitigation Fee Expenditure Plan Annual Update
    - 1. Adopted Resolution 2021-342 approving the Alpine Springs County Water District Capital Facilities and Mitigation Fee Expenditure Plan Annual Update that takes effect January 8, 2022.
  - D. 2021 Emergency Management Performance Grant (EMPG) Annual and 2021 EMPG American Rescue Plan Act
    - 1. Adopted Resolution 2021-343 authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2021 Emergency Management Performance Grant (EMPG) and 2021 EMPG-American Rescue Plan Act.
  - E. 2022 Corrected Placer County Holiday Schedule
    - 1. Approved the Corrected Placer County Holiday Schedule for the calendar year 2022.
18. **HEALTH AND HUMAN SERVICES**
- A. **REMOVED FOR DISCUSSION** ~~Department of Housing and Community Development Allocations~~
    - ~~1. Adopt a Resolution to apply for and accept the Transitional Housing Program Allocation Round 3 award issued by the State of California, Department of Housing and Community Development and authorize the Director of Health and Human Services to sign the award acceptance and related documentation with County Counsel concurrence.~~
    - ~~2. Adopt a Resolution to apply for and accept the Housing Navigators Program Allocation Round 2 award issued by the State of California, Department of Housing and Community Development and authorize the Director of Health and Human Services to sign the award acceptance and related documentation with County Counsel concurrence.~~
  - B. Amend Master Agreement for Meal Delivery Services | Various Suppliers
    - 1. Approved an amendment to a Master Agreement with eight (8) suppliers for Meal Delivery Services in the aggregate amount of \$175,000 for a new maximum aggregate amount of \$1,475,000 through December 31, 2021.
    - 2. Authorized the Purchasing Manager to sign all required documents.
19. **HUMAN RESOURCES**
- A. Adoption of CalPERS Health Insurance Contribution Rates for Placer County Law Enforcement Management Association Employees and Annuitants
    - 1. Adopted Resolution 2021-346 to establish the employer health insurance contribution for the Placer County Law Enforcement Management Association employees or annuitants hired on or before December 31, 2004.
    - 2. Adopted Resolution 2021-347 to establish the employer contribution for public agency vesting under Section 22893 of the Public Employees' Medical and Hospital Care Act for the Placer County Law Enforcement Management Association annuitants hired on or after January 1, 2005.
  - B. Adoption of CalPERS Health Insurance Contribution Rates for Deputy Sheriff's Association Employees and Annuitants
    - 1. Adopted Resolution 2021-348 to implement the adjusted employer health insurance contribution for Deputy Sheriff's Association employees or annuitants hired on or before December 31, 2004.
    - 2. Adopt a Resolution 2021-349 to implement the adjusted employer contribution for public agency vesting under Section 22893 of the Public Employees' Medical and Hospital Care Act for Deputy Sheriff's Association annuitants hired on or after January 1, 2005.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 20. PARKS AND OPEN SPACE

- A. Approval and Appropriation of Park Dedication Fees | Auburn Area Recreation and Parks District/Meadow Vista Playground Project
  - 1. Authorized the Director of Public Works, or designee, to execute agreements with the Auburn Area Recreation and Parks District to provide \$60,000 in Park Dedication Fees from Recreation Area #5 (Meadow Vista-Auburn Area) for playground improvements at Meadow Vista Park, subject to Risk Management and County Counsel concurrence.
  - 2. Approved a Budget Amendment (AM-00573) appropriating \$60,000 from Recreation Area #5, Meadow Vista-Auburn Area to the Capital Project Account PJ00876, Park Fees – Other Agency Projects.

### 21. PUBLIC WORKS

- A. Intention to Set Public Hearing | Annexation of Brookwood Estates into the Boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to Provide Sewer Service
  - 1. Adopted Resolution of Intention 2021-350 to set a public hearing on November 30, 2021, at 9:00 a.m., or as soon thereafter, to consider annexation of Brookwood Estates, located south of PFE Road and east of Walerga Road in West Placer (APN 023-260-034-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.

### 22. 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. The Cowpoke Foundation
  - 1. Approved appropriation of \$750 in Revenue Sharing monies to The Cowpoke Foundation as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500) and Supervisor Jones (\$150).

### 23. SHERIFF

- A. Pathology and Morgue Services | Contract with Sutter County
  - 1. Approved a contract between the Placer County Sheriff's Office and the Sutter County Sheriff's Office for pathology and morgue services with a prorated amount of \$73,333 for the term of November 1, 2021 to June 30, 2022, and authorize the Placer County Sheriff-Coroner-Marshal to execute.
- B. Commendation of Deputy Steven Lawicka
  - 1. Approved a commendation for Deputy Steven Lawicka for more than twenty-two years of dedicated public service as an employee of the Placer County Sheriff's Office.

### 24. 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 Sierra Joint Community College District (\$25,000,000) as prescribed by the California State Constitution.

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

ATTEST:

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

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

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

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

**CONSENT AGENDA:** Consent Item 16.A was removed for discussion. Remainder of Consent Agenda approved as indicated.

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

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

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

#### **16. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

##### **A. Placer Ranch Specific Plan Facilitation Agreement**

1. Approved and authorized the Community Development Resource Agency Director, or designee, to execute the Placer Ranch Specific Plan Services Agreement with JEN CA Placer Ranch, LLC, to fund County staff and consultant time for project facilitation services related to the Placer Ranch Specific Plan project.

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

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

**PUBLIC COMMENT:** 1.) Jayson and Jennifer W. spoke of the redistricting process. 2.) Scott Vaughn spoke about the Treelake ministorage. 3.) Susan P spoke regarding the Human Society.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** 1.) Supervisor Holmes shared he attended the Auburn Veteran's Day Ceremony. 2.) Supervisor Jones shared she attended the Flag Ceremony at William Jessup University on Veteran's Day.

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

**9:15 a.m.**

#### **1. COUNTY CLERK-RECORDER**

##### **A. Elections Process Presentation and September 14, 2021, California Gubernatorial Recall Election Results**

1. Received a presentation from the County Clerk-Recorder-Registrar of Voters' on the election process.
2. Received the County Clerk-Recorder-Registrar of Voters' Certificate of Election Results and Official Final Results and declared the results of the measure under the jurisdiction of the Board of Supervisors for the September 14, 2021, California Gubernatorial Recall Election.

**9:35 a.m.**

#### **2. COUNTY EXECUTIVE**

##### **A. Placer County 2021 Local Hazard Mitigation Plan Update**

1. Adopted Resolution 2021-358 adopting the Placer County 2021 Local Hazard Mitigation Plan Update.

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

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

**9:45 a.m.**

#### **3. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

##### **A. Placer County 2021 Health and Safety Element Update - General Plan Amendment and Zoning Text Amendment (PLN20-00112)**

1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
  - a. Adopted the Addendum to the previously adopted 2013 Targeted General Plan Amendment Negative Declaration pursuant to the California Environmental Quality Act.

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

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



# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- b. Adopted Resolution 2021-359 Amending the Placer County General Plan by adopting the 2021 Health and Safety Element Update and Errata.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- c. Adopted an amended Ordinance 6113-A amending the Placer County Code Chapter 17 (Zoning Ordinance), Articles 17.52 and 17.56.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**10:10 a.m.**

#### 4. TREASURER-TAX COLLECTOR

- A. Issuance and Sale of Special Tax Bonds for Riolo Vineyards Specific Plan Facilities: County of Placer Community Facilities District No. 2017-1 (Riolo Vineyard Specific Plan) – Improvement Area No. 1

1. Adopted Resolution 2021-360 Supplementing Resolution No. 2017-205 to authorize the Issuance and Sale of Special Tax Bonds for the Purpose of Financing Authorized Facilities, and Approving and Authorizing Related Documents and Actions (Improvement Area No. 1 of the County of Placer Community Facilities District No. 2017-1(Riolo Vineyard Specific Plan)).

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

**10:30 a.m.**

#### 5. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Housing-Related Code Amendments General Plan Amendment, Zoning Text Amendment, Rezone, and Multifamily and Mixed Use Design Manual (PLN18-00320) Final Environmental Impact Report (SCH #2019080460) All Supervisorial Districts

1. Conducted a Public Hearing to consider the following:

- a. Adopt a Resolution to certify the Final Environmental Impact Report for the Housing-Related Code Amendments (SCH# 2019080460) prepared pursuant to the California Environmental Quality Act and adopt the Findings of Fact and Statement of Overriding Considerations and adopt the Mitigation Monitoring Reporting Program.
- b. Adopt a Resolution amending the Placer County General Plan Introduction Chapter; and Land Use Element Table 1-2 (“Development Standards By Land Use Designation”) to increase the Maximum Nonresidential Floor Area Ratio (FAR) for the High Density Residential (HDR) General Plan land use designation from 1.05 to 2.0; and the Land Use Element Table 1-3 (“General Plan Land Use Designations and Consistent Zoning Districts”) to add General Commercial (C2), Commercial Planned Development (CPD), and Mixed Use Community (MU) as Consistent Zone Districts for the High Density Residential (HDR) General Plan land use designation; and add Residential Multifamily (RM) zoning to the General Commercial (GC) General Plan land use designation supported by the findings set forth in this report and included in said resolution.
- c. Adopt an Ordinance amending Chapter 17 (Zoning Ordinance) Articles 17.04, 17.06, 17.08, 17.10, 17.20, 17.22, 17.26, 17.27, 17.30, 17.32, 17.34, 17.38, 17.44, 17.46, 17.48, 17.50, 17.52, 17.54, and 17.56, including a mixed use community zone, mixed use land use type, seasonal worker housing, density bonus, cluster lot development, and moveable tiny house regulations supported by the findings set forth below and included in said ordinance.
- d. Adopt an Ordinance to rezone certain real properties within unincorporated Placer County supported by the findings set forth in said ordinance.
- e. Adopt an Ordinance approving the Mixed Use and Multifamily Design Manual supported by the findings in said ordinance.

**The Board conducted the public hearing, accepted public comments, closed the public comment portion of the hearing, conducted deliberations and then continued the matter to be scheduled for a future Board meeting in the first quarter of 2022. The Chair also requested a workshop be scheduled on this item.**

MOTION: Jones/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

1:00 p.m.

### 6. COUNTY EXECUTIVE

- A. FY 2021-22 1<sup>st</sup> Quarter Fiscal Update
1. Received a FY 2021-22 1st Quarter Fiscal Update including American Rescue Plan Act funds.
  2. Approved a FY 2021-22 Consolidated Budget Amendment for various County Operating and Proprietary budgets.
  3. Approved a FY 2021-22 Consolidated Budget Amendment for Lighting Districts, Lighting and Landscape Districts, Benefit Assessment Districts, County Service Area Zones, Permanent Road Divisions, and Sewer Maintenance Districts governed by the Board of Supervisors.
  4. Authorized the purchase of specified fixed assets.
  5. Introduced an Ordinance, waived oral reading, approving an amended FY 2021-22 Uncodified Allocation of Positions to Departments.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

1:10 p.m.

### 7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer Legacy Open Space and Agricultural Conservation Program Presentation – Overview and Update
1. Received a presentation and status report on the Placer Legacy Open Space and Agricultural Conservation Program and discussed a Strategic Work Program Update and funding options for Program implementation.

1:30 p.m.

### 8. COUNTY EXECUTIVE

- A. Board of Supervisors Fiscal Year 2022-23 Budget Workshop
1. Conducted a workshop to discuss Fiscal Year 2022-23 budget development and related financial data.

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

### 9. HEALTH AND HUMAN SERVICES

- A. Medically Necessary Mental Health Services | Agreement with Generations Healthcare of Auburn, LLC
1. Approved an agreement with Generations Healthcare of Auburn, LLC dba Siena Skilled Nursing & Rehabilitation Center from July 1 2021 through June 30, 2026 for medically necessary mental health services for Placer County residents in need of long-term residential psychiatric care in a total amount not to exceed \$4,750,000 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and subsequent amendments up to \$100,000 consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- B. Housing and Disability Advocacy Program | Agreement with the California Department of Social Services

1. Approved the agreement with the California Department of Social Services to run the Housing and Disability Advocacy Program in an amount not to exceed \$946,302 from July 1, 2021, through June 30, 2022, and future allocations through June 30, 2024 as distributed by CDSS, authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and subsequent amendments up to \$100,000 consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gustafson/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- C. Agreements for the Intergovernmental Transfer of Public Funds
1. Approved an amendment to the agreement with Anthem Blue Cross for coordination of Medi-Cal benefits to eligible persons to add capitation rate range increases, for the period of January 1, 2021 to December 31, 2024, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence.
  2. Approved an amendment to the agreement with the California Health and Wellness Plan for coordination of Medi-Cal benefits to eligible persons to add capitation rate range increases, for the period of January 1, 2021 to December 31, 2024, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence.
  3. Approved an agreement with California Department of Health Care Services for Intergovernmental Transfer of Public Funds with Anthem Blue Cross and California Health and Wellness Plan, for the period of January 1, 2021 through June 30, 2024, and authorized the Director of Health and Human Services to sign the agreement and 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

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) ~~PULLED FROM AGENDA Jennifer Miskewycz v. County of Placer  
El Dorado County Superior Court Case No: PC-20210419~~
  - (b) ~~PULLED FROM AGENDA Charles J. Wilson v. County of Placer  
El Dorado County Superior Court Case No: PC-20210420~~
  - (c) Ellen Robinson v. Placer County, et al.  
U.S. District Court, Eastern District Case No. 2:21-cv-02037-TLN-JDP

***The Board heard a report and authorized defense of named County defendants.***

**(B) PULLED FROM AGENDA GOVERNMENT CODE §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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

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

Property: APN 026-081-037-000

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

Negotiating Parties: County of Placer and David G. Rohrer and Aimee R. Rohrer Family Trust

Under Negotiation: Price, terms of payment, or both

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

**(D) GOVERNMENT CODE §54957: PUBLIC EMPLOYMENT**

Government Code §54957(b)(1): Assessor

(a) Recruitment/Appointment Process

***The Board discussed the recruitment/appointment process for an Assessor in light of the current Assessor's pending retirement. The Board authorized the County Executive Officer to schedule the appointment on the November 30, 2021 agenda.***

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 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. AUDITOR

- A. Final Budgetary Schedules and Final Appropriations Limits for FY 2021-22.
  - 1. Adopted Resolution 2021-354:
    - a. Accepting the final budgetary schedules for FY 2021-22 as prescribed by the State Controller.
    - b. Setting the final appropriations limit for FY 2021-22 for Placer County.
    - c. Setting the final appropriations limit for FY 2021-22 for Placer County Special Districts Governed by the Board of Supervisors.
  - 2. The final appropriations limit for Placer County for FY 2021-22 is \$1,565,553,184 and the appropriations limit for Placer County Special Districts Governed by the Board of Supervisors for FY 2021-22 is \$10,425,773.

#### 12. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. CNDA 21-00001 Bermudez, Hector (Personal Injury) \$5,000,000.00
  - 2. CNDA 21-00002 Gayduchik, Nick (Property Damage) \$510.33
  - 3. 21-091 Renger, Andrew (Personal Injury) \$10,000.00 to \$20,000.00

#### 13. CLERK OF THE BOARD

- A. Minutes
  - 1. Approved the minutes of September 14, 2021

#### 14. COMMITTEES AND COMMISSIONS

- A. Tahoe City Cemetery District
  - 1. Approved the appointment of Jill Pomin to the unexpired term of Seat #4 on the Tahoe City Cemetery District.
- B. Granite Bay Municipal Advisory Council
  - 1. Approved the appointment of Christopher Hill to the unexpired term of Seat #7 of the Granite Bay Municipal Advisory Council as requested by Supervisor Jones.

#### 15. COUNTY EXECUTIVE

- A. Resolution to Reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Office Due to the Immediate Public Health Threat Caused by Hazardous Waste and Debris from the River Fire
  - 1. Adopted Resolution 2021-355 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- B. Resolution to Reaffirm a Local Emergency in Placer County due to River Fire
  - 1. Adopted Resolution 2021-356 to reaffirm a Local Emergency in Placer County due to the River Fire.
- C. Amendment One to the Property Tax Revenue Sharing Agreement between the City of Lincoln and the County of Placer for a portion of the Village 1 Specific Plan Area
  - 1. Adopted Resolution 2021-357 approving Amendment One to the Property Tax Revenue Exchange Agreement between the County of Placer and the City of Lincoln for a portion of the Village 1 Specific Plan Area and authorizing the County Executive Officer to execute the agreement.

#### 16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. ~~ITEM REMOVED FOR DISCUSSION Placer Ranch Specific Plan Facilitation Agreement~~
  - 1. ~~Approve and authorize the Community Development Resource Agency Director, or designee, to execute the Placer Ranch Specific Plan Services Agreement with JEN-CA Placer Ranch, LLC, to fund County staff and consultant time for project facilitation services related to the Placer Ranch Specific Plan project.~~

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 17. HEALTH AND HUMAN SERVICES

- A. Homeless Outreach Services in North Tahoe | Agreement with AMI Housing, Inc.
1. Approved an agreement with the Advocates for Mentally Ill Housing, Inc. (AMI Housing) to provide outreach services to individuals and families experiencing homelessness in the north Tahoe area from November 20, 2021 through June 30, 2022, in an amount not to exceed \$21,121, including the option to extend this agreement for an additional one-year term, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$2,121, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  2. Approved an option to extend the agreement with Advocates for Mentally Ill Housing, Inc. (AMI Housing) for one additional year through June 30, 2023 increasing funding by \$36,015 for a new amount not to exceed \$59,257, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and sign subsequent amendments up to an additional \$5,925 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

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

- A. Fuel Load Reduction Services | Dowling Underground & Networking, Inc.
1. Approved the award of a purchase order to Dowling Underground & Networking, Inc. of Foresthill, CA under an existing Master Services Agreement for fuel load reduction services in the amount of \$297,950, funded by Parks & Open Space approved operating budget for FY 2021-22.
  2. Authorized the Purchasing Manager to sign all required documents.

**ADJOURNMENT** – To next regular meeting, on November 30, 2021.

ATTEST:

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

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

