



**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 14, 2021

---

**ACTION REQUESTED**

1. Approve the minutes of November 30, 2021
2. Approve the minutes of December 7, 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 30, 2021  
Draft Minutes December 7, 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 30, 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 Jones

**CONSENT AGENDA:** Consent Items 15.A, 15.B, 15.C and 16.A were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

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

**ABSENT:** Gustafson

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

#### **15. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

##### **A. Approval of Placer Vineyards Specific Plan Fee Program Fee Payment Agreement**

1. Approved and authorized the Chair to sign the Placer Vineyards Specific Plan Fee Program Fee Payment Agreement – Placer Vineyards Specific Plan Infrastructure Fee Component – Riolo Vineyards Sewer Facilities Set Aside.

**MOTION:** Gore/Holmes/Vote 4:0

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

**ABSENT:** Gustafson

##### **B. Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No.2 - Placer Vineyards Specific Plan Neighborhood Parks Fee Component**

1. Approved and authorized the Chair to sign Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 2 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component.

**MOTION:** Gore/Holmes/Vote 4:0

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

**ABSENT:** Gustafson

##### **C. Placer Vineyards Specific Plan Property 1A Phase 1 Village 1A Project Site Acceptance: ESD18-00039; ESD19-00007; ESD19-00055; ESD19-00062; ESD19-00095; ESD19-00121**

1. Accepted the improvements for the Placer Vineyards Specific Plan Property 1A Phase 1 Village 1A as complete.
2. Authorized the Faithful Performance and Labor and Materials sureties to be set at the following amounts and authorized the Community Development Resource Agency Director, or designee, to release the remaining sureties upon completion of the applicable retention periods:
  - a. Faithful Performance – Set at 10 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval, with the release of the remaining security upon expiration of the warranty period.
  - b. Labor and Material – Set at 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher, with release of the remaining security upon expiration of the claims period.
3. Adopted Resolution 2021-362 accepting the 0.42-mile segment of Town Center Avenue into the County Maintained Mileage System.

**MOTION:** Gore/Jones/Vote 4:0

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

**ABSENT:** Gustafson

#### **16. COUNTY EXECUTIVE**

##### **A. Northstar Fire Department Capital Facilities and Mitigation Fee Expenditure Plan Update**

1. Adopted Resolution 2021-363 approving the Northstar Fire Department Capital Facilities and Mitigation Fee Expenditure Plan Update to take effect February 1, 2022.

**MOTION:** Jones/Gore/Vote 4:0

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

**ABSENT:** Gustafson

**PUBLIC COMMENT:** 1.) Craig spoke about the power grid being overloaded. 2.) Carrie Rowllins spoke about the potential homeless shelter in Rocklin. 3.) Cheryl Berkema requested copies of the Western Placer Landfill Environmental Impact Report be placed at public libraries for review. 4.) Michael spoke about the Board Meeting schedule and the potential homeless shelter in Rocklin.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** 1.) Supervisor Jones reported that she had the honor of attending the Granite Bay Jewish Communities lighting of the menorah for the first night of Chanukah.

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

**9:00 a.m.**

**1. COUNTY EXECUTIVE**

- A. Appointment to Serve Remainder of Assessor's Current Term
  - 1. Appointed Matthew R. Maynard as the Placer County Assessor, to serve the remainder of the Assessor's current term, from January 1, 2022 to January 1, 2023. This appointment will be effective January 1, 2022.

MOTION: Gore/Gustafson/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

At approximately 9:10 a.m. Supervisor Gustafson announced she had to step out of the Board meeting to attend a separate meeting. Motions/votes in the summary reflect her absence accordingly.

**9:30 a.m.**

**2. SHERIFF**

- A. Community Forum I 2020 Immigration and Customs Enforcement Access Information Report
  - 1. Conducted a community forum to receive the 2020 Immigration and Customs Enforcement access information report from the Placer County Sheriff's Office.

**9:40 a.m.**

**3. PLACER COUNTY OFFICE OF EDUCATION**

- A. Presentation | Williams Schools in Placer County
  - 1. Received the annual Report on Williams Schools in Placer County.

**9:55 a.m.**

**4. HEALTH AND HUMAN SERVICES**

- A. Presentation | Mental Health, Alcohol and Drug Advisory Board
  - 1. Received a Presentation on the FY 2020-21 annual report of activities of the Mental Health Alcohol and Drug Advisory Board, and the status of mental health and substance abuse treatment programs in Placer County.

**10:05 a.m.**

**5. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Bickford Ranch Specific Plan, Community Facilities District No. 2021-2 (Fire Protection Services) and No. 2021-3 (Parks, Open Space, Trails and Landscaping)
  - 1. Conducted a Public Hearing to establish Community Facilities District No. 2021-2 (Fire Protection Services) and No. 2021-3 (Parks, Open Space, Trails and Landscaping) and Future Annexation Areas, all related to the Bickford Ranch Specific Plan.
  - 2. Adopted the following Resolutions:
    - a. Resolution 2021-366 establishing Community Facilities District No. 2021-2 (Fire Protection Services), providing for Future Annexations of Territory therein and levying of Special Taxes.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

- b. Resolution 2021-367 establishing Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping), providing for Future Annexations of Territory therein and levying of Special Taxes.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

- c. Resolution 2021-368 calling for a Landowner election for Community Facilities District No. 2021-2 (Fire Protection Services).

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- d. Resolution 2021-369 calling for a Landowner election for Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping)

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

3. The Clerk opened ballots and announced results of elections. Five (5) ballots voting in favor of Community Facilities District No. 2021-2 (Fire Protection Services) and five (5) ballots voting in favor of Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping).

4. Adopted Resolution 2021-370 declaring election results in Community Facilities District No. 2021-2 (Fire Protection Services and directing recording of a Notice of Special Tax Lien.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

5. Adopted Resolution 2021-371 declaring election results in Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping) and directing recording of a Notice of Special Tax Lien.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

6. Introduced an Ordinance, waived oral reading, levying special taxes for fiscal year 2022-2023 and the following years solely within and relating to the County of Placer Community Facilities District No. 2021-2 (Fire Protection Services).

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

7. Introduced an Ordinance, waived oral reading, levied special taxes for fiscal year 2022-2023 and the following years solely within and relating to the County of Placer Community Facilities District No. 2021-3 (Parks, Open Space, Trails and Landscaping).

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

**10:10 a.m.**

### **6. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Dissolution of County Service Area 28 Zone of Benefit 184 (Bickford Ranch Parks, Median Landscaping and Trail Maintenance) and 189 (Bickford Ranch Fire and Emergency Services)

1. Conducted a Public Hearing to receive comments and consider all protests. No comments or protests received.

2. Adopted Resolution 2021-372 to Dissolve County Service Area 28, Zone of Benefit 184 (Bickford Ranch Parks, Median Landscaping and Trail maintenance) and 189 (Bickford Ranch Fire and Emergency Services), ceasing all related charges.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

3. Directed any remaining balance held at the end of fiscal year 2021-2022 and after final apportionments of assessments have occurred in Zone of Benefit 184 to be transferred to the fund established for the Community Facilities District 2021-3 (Parks, Open Space, Trails, and Landscaping) and directed any remaining balance held in Zone of Benefit 189 to be transferred to the fund established for the Community Facilities District 2021-2 (Fire and Emergency Services).

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

10:15 a.m.

### 7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Brookwood Estates Subdivision (APN 023-260-034-000) Inclusion into County Service Area 28, Zone of Benefit 165 (Dry Creek Fire)
1. Conducted a public hearing the clerk announcing no protests received and one ballot in favor received to confirm inclusion of Assessor Parcel Number 023-260-034-000 into Zone of Benefit 165, Dry Creek Fire, within County Service Area No. 28.
  2. Adopted Resolution 2021-373 confirming inclusion of the property and imposing an annual assessment of \$237.58 per residential lot, plus a cost-of-living modification based on the percent change in the Consumer Price Index for All Urban consumers (CPI-U) for the San Francisco-Oakland-San Jose metropolitan area commencing with the 2021-2022 fiscal year.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

10:25 a.m.

### 8. PUBLIC WORKS

- A. Annexation | Brookwood Estates into County Service Area 28, Zone of Benefit 173 – Dry Creek
1. Conducted a Public Hearing to consider protests, Clerk announcing no protests received, to the annexation of Brookwood Estates, located south of PFE Road and east of Walerga Road in the Dry Creek area (APN 023-260-034-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.
  2. Determined whether written protests to the annexation have not been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone. Made a finding that written protests have not been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone, and approved the annexation.
  3. Adopted Resolution 2021-374 annexing Brookwood Estates, APN 023-260-034-000, into County Service Area 28, Zone of Benefit 173 - Dry Creek.

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

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

12:30 p.m.

### 9. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County 2021 Redistricting Map Alternatives All Supervisorial Districts
1. Conducted a Public Hearing pursuant to Elections Code section 21507.1 to receive a presentation and hear testimony from the public on the proposed supervisorial district alternatives.
  2. Tentatively approved Map Alternative A defining the new County supervisorial district boundaries pursuant to the requirements set forth in Elections Code section 21500, subdivision (c).

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

AYES: Holmes, Gustafson, Weygandt

NOES: Gore, Jones

3. Introduced and waived oral reading of an Ordinance amending Placer County Code Chapter 1, Article 1.08 to adopt new County supervisorial district boundaries, with insertion of the tentatively approved Map Alternative A as Figure 1.08 in the ordinance.

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

AYES: Holmes, Gustafson, Weygandt

NOES: Gore, Jones

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

### 10. HUMAN RESOURCES

- A. Updates to the Uncodified Schedule of Classifications and Compensation Ordinance
1. Introduced Ordinance, waived oral reading, to amend the uncodified Schedule of Classifications and Compensation Ordinance to update the Executive Assistant classification, create the Sheriff's Cadet classification, and abolish obsolete classifications.

MOTION: Gore/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Weygandt

ABSENT: Gustafson

# 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. AGRICULTURAL COMMISSION

- A. Asian Citrus Psyllid Trapping Program | Reimbursement Agreement with the California Department of Food and Agriculture
  - 1. Adopted Resolution 2021-361 authorizing the Agricultural Commissioner to sign Agreement No. 21-0516-022-SF with the California Department of Food and Agriculture for reimbursement of County costs up to a maximum of \$117,819.00 for enforcement of the mandated Asian Citrus Psyllid Trapping Program from October 1, 2021, to September 30, 2022.

#### 12. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. CNDA 21-00004 Smith, Michael (Personal Injury) \$2,500,000.00
  - 2. CNDA 21-00007 Puga, Israel (Personal Injury) \$50,000.00
  - 3. CNDA 21-00008 Oushakoff, Yuri (Property Damage) \$650.00
  - 4. CNDA 21-00009 CSAA A/S/O Chin, Su (Property Damage) \$3,176.81
  - 5. CNDA 21-00010 Whiteley, Wanda (Property Damage) \$2,469.00

#### 13. CLERK OF THE BOARD

- A. Minutes
  - 1. Approved the minutes of September 28, 2021
  - 2. Approved the minutes of October 12, 2021
  - 3. Approved the minutes of October 26, 2021

#### 14. COMMITTEES AND COMMISSIONS

- A. Agricultural Commission
  - 1. Approved the reappointment of Elisa Noble to Seat #8 representing Small Farm Industry and Patrick Bollinger to Seat #9 representing Foothill Farm Industry on the Agricultural Commission.
- B. Civil Service Commission
  - 1. Approved the appointment of Tameka Usher to Seat #5 on the Civil Service Commission as requested by Supervisor Jones.

#### 15. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. ~~REMOVED FOR DISCUSSION~~ Approval of Placer Vineyards Specific Plan Fee Program Fee Payment Agreement
  - 1. ~~Approve and authorize the Chair to sign the Placer Vineyards Specific Plan Fee Program Fee Payment Agreement — Placer Vineyards Specific Plan Infrastructure Fee Component — Riolo Vineyards Sewer Facilities Set Aside.~~
- B. ~~REMOVED FOR DISCUSSION~~ Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No.2 — Placer Vineyards Specific Plan Neighborhood Parks Fee Component
  - 1. ~~Approve and authorize the Chair to sign Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 2 — Placer Vineyards Specific Plan Neighborhood Parks Fee Component.~~
- C. ~~REMOVED FOR DISCUSSION~~ Placer Vineyards Specific Plan Property 1A Phase 1 Village 1A Project Site Acceptance: ESD18-00039; ESD19-00007; ESD19-00055; ESD19-00062; ESD19-00095; ESD19-00124
  - 1. ~~Accept the improvements for the Placer Vineyards Specific Plan Property 1A Phase 1 Village 1A as complete.~~
  - 2. ~~Authorize the Faithful Performance and Labor and Materials sureties to be set at the following amounts and authorize the Community Development Resource Agency Director, or designee, to release the remaining sureties upon completion of the applicable retention periods:~~
    - a. ~~Faithful Performance — Set at 10 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval, with the release of the remaining security upon expiration of the warranty period.~~
    - b. ~~Labor and Material — Set at 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher, with release of the remaining security upon expiration of the claims period.~~

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- ~~3. Adopt a Resolution accepting the 0.42-mile segment of Town Center Avenue into the County Maintained Mileage System.~~

### 16. COUNTY EXECUTIVE

#### A. ~~REMOVED FOR DISCUSSION Northstar Fire Department Capital Facilities and Mitigation Fee Expenditure Plan Update~~

- ~~1. Adopt a Resolution approving the Northstar Fire Department Capital Facilities and Mitigation Fee Expenditure Plan Update to take effect February 1, 2022.~~

#### B. FY 21-22 Position Allocation Ordinance

1. Adopted Ordinance 6114-B, introduced on November 16, 2021, approving an amended FY 21-22 Un-Codified Allocation of Positions to Departments.

### 17. FACILITIES MANAGEMENT

#### A. Foresthill Fire Protection District | Lease Agreement for a portion of Foresthill Corporation Yard Property

1. Authorized the Director of Facilities Management, or designee, to execute a Lease Agreement with the Foresthill Fire Protection District for the continued use of a 13,600±-square foot portion of the Foresthill Corporation Yard property at 22700 Foresthill Road, Foresthill, CA, for a 10-year Initial Term and two 5-year options for \$1.00 for the Initial Term and each option.

### 18. HEALTH AND HUMAN SERVICES

#### A. Home Safe Program Allocation

1. Approved the agreement with the California Department of Social Services (CDSS) to run the Home Safe Program in an amount not to exceed \$642,394 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.

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

#### A. Above Ground Fuel Storage Tank and Dispensing System | Air & Lube Systems Inc., of Sacramento, CA

1. Approved an increase to Purchase Order No. PO103552 with Air & Lube Systems Inc., of Sacramento, CA for an above ground fuel storage tank and dispensing system in the amount of \$25,000 resulting in a revised maximum amount of \$148,323.
2. Authorized change orders not to exceed an aggregate amount of \$14,832, consistent with the Placer County Procurement Policy.
3. Authorized the Purchasing Manager to sign all required documents.

#### B. Inmate Clothing, Bedding, and Related Accessories | Victory Supply, Inc., of Mount Pleasant, TN and Bob Barker Company Inc., of Fuquay-Varina, NC

1. Approved the award of supplier contracts to Victory Supply Inc. of Mount Pleasant, TN utilizing competitively awarded State of Utah Cooperative Contract No. MA3247 and to Bob Barker Company, Inc. of Fuquay-Varina, NC utilizing competitively awarded National IPA Contract No. WA00034777 for the purchase of inmate clothing, bedding, and related accessories in the maximum aggregate amount of \$185,000 for the period of November 30, 2021 through September 1, 2022, to be funded by the Sheriff's Office and Probation FY 2021-22 Budgets and FY 2022-23 Requested Budgets, with no additional net County cost.
2. Approved the option to renew both supplier contracts on a year-to-year basis through September 1, 2024, to coincide with the optional renewal terms of the State of Utah Cooperative Contract No. MA3247 and National IPA contract, provided that each renewal amount does not exceed the maximum aggregate amount of \$185,000 subject to department concurrence and available funding.
3. Authorized the Purchasing Manager to sign all required documents.

### 20. PUBLIC WORKS

#### A. Intention to Set Public Hearing | Annexation of Double S Ranch into County Service Area 28, Zone of Benefit 173 – Dry Creek to Provide Sewer Service

1. Adopted Resolution 2021-364 of Intention to set a public hearing at 9:00 a.m., or as soon thereafter, on January 11, 2022, to consider annexation of Double S Ranch, located south of Vineyard Road and east of Cook Riolo Road in West Placer (APN 474-080-001-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- B. Refund of Sewer Permit Fees from Sewer Maintenance District 2 | Hills Construction
1. Approved a refund of sewer permit fees from Sewer Maintenance District 2 to Hills Construction, APN 048-670-001-000, for sewer permit 26535, in the amount of \$10,449 and directed the Auditor-Controller to pay said amount.
  2. Authorized the Director of Public Works, or designee, to complete all necessary paperwork for the refund.
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. Auburn Chamber of Commerce
1. Approved appropriation of \$1,000 in Revenue Sharing monies to Auburn Chamber of Commerce as requested by Supervisor Holmes (\$250), Supervisor Jones (\$250) and Supervisor Gustafson (\$500).
- B. Loomis Basin Christmas Basket
1. Approved appropriation of \$1,100 in Revenue Sharing monies to the Loomis Basin Christmas Basket as requested by Supervisor Holmes (\$500), Supervisor Jones (\$500) and Supervisor Gustafson (\$100).
22. **SHERIFF**
- A. California Department of Parks and Recreation Division of Boating and Waterways Equipment Grant Agreement
1. Adopted Resolution 2021-365 authorizing the Sheriff, or a designee, to execute a grant agreement from the California Department of Parks and Recreation Division of Boating and Waterways for FY 2021-22 in the amount of \$129,145 for purchase of a new vessel for the Auburn Marine Patrol Unit.
  2. Approved a Budget Amendment AM-00576 increasing revenue and expenditures in the Sheriff's Marine Patrol Equipment budget, CC20001 Grants Program, to reflect the total program amount of \$129,145.
- B. Placer Regional Auto Theft Task Force Annual Report
1. Reviewed the Placer Regional Auto Theft Task Force Annual Report established pursuant to Vehicle Code 9250.14. Revenues received in support of the Task Force, plus interest earned for FY 2020-21 totaled \$424,123.

### ITEMS FOR INFORMATION:

23. **SHERIFF**
- A. FY 2020-21 Inmate Welfare Fund Annual Report
1. Received the FY 2020-21 Inmate Welfare Fund (IWF) Annual Report pursuant to Penal Code 4025. In FY 2020-21, revenues received in support of the IWF, plus interest earned, totaled \$1,239,130, and expenditures for the benefit, education, and welfare of inmates within the Sheriff's Correctional Facilities totaled \$847,398.
24. **TREASURER-TAX COLLECTOR**
- A. Treasurer's Statement for the month of September 2021.

**ADJOURNMENT** – To next regular meeting, on December 7, 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, December 7, 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 Agenda approved as indicated.

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

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

**PUBLIC COMMENT:** 1.) Jayson Wedge complemented Supervisor Gustafson on her community dialogue as he recommends all constituents engage with their supervisor. 2.) Richard requested the Board vote on a Second Amendment Sanctuary County Resolution. 3.) Muriel Davis requested assistance with viewing additional documents.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** 1.) Supervisor Jones reported that herself and Supervisor Gore attended the California State Association of Counties conference.

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

**9:15 a.m.**

**1. PROBATION**

A. Placer County Public Safety Realignment Implementation Plan 2021 Update

1. Approved the Placer County Public Safety Realignment Implementation Plan 2021 Update as recommended by the Community Corrections Partnership voted on and approved by the Executive Committee pursuant to Penal Code Sections 1230 and 1230.1

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

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

**9:20 a.m.**

**2. PROBATION**

A. Electronic GPS and Alcohol Monitoring Equipment and Services Agreement – Satellite Tracking of People LLC and SCRAM Systems

1. Approved a change order to an agreement with Satellite Tracking of People, LLC., of Houston, TX, and SCRAM Systems of San Diego, CA, for the as-needed purchase of electronic GPS and alcohol monitoring equipment and services, in the amount of \$250,000, for a revised maximum amount of \$1,047,000.
2. Approved the option to renew the agreements with Satellite Tracking of People, LLC., of Houston, TX, and SCRAM Systems of San Diego, CA, for the as-needed purchase of electronic GPS and alcohol monitoring equipment and services using a competitively awarded National Association of State Procurement Officials (NASPO) - ValuePoint public agency cooperative contract for a 17-month period in the aggregate maximum amount of \$1,957,344.
3. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding and authorized change orders in the amount not-to-exceed \$100,000 in aggregate, consistent with Placer County's Procurement Policy.

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

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

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

9:30 a.m.

### 3. COUNTY EXECUTIVE

A. Placer County 2021 Redistricting Map Alternatives | All Supervisorial Districts

1. Continued the November 30, 2021 hearing on supervisorial district map alternatives.

Motion by Jones to rescind the Board's prior action from November 30, 2021 to tentatively approve Alternate A and to tentatively approve Map Alternative Hybrid 2.0 Option 1.

MOTION: Tabled by Chair and public hearing on matter commenced.

2. **NO ACTION TAKEN** Adopt a Resolution approving Alternative A as the final supervisorial district map based on the findings contained within the resolution.
3. **NO ACTION TAKEN** Adopt an Ordinance, introduced on November 30, 2021, amending Placer County Code Chapter 1, Article 1.08 to adopt final County supervisorial district boundaries.
4. In the alternative, instead of action items Nos. 2 and 3, take the following actions:
  - a. Rescinded the Board's prior action from November 30, 2021 to tentatively approve Alternative A.

Tabled Jones motion amended to take items 4.a and 4.b separately.

Amended motion to rescind the Board's prior action from November 30, 2021 to tentatively approve Alternative A.

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

AYES: Gore, Holmes, Jones,

NOES: Gustafson, Weygandt

- b. Tentatively approved a different map alternative, with direction to staff to provide findings supportive of the selected alternative at the December 14, 2021 hearing.

Motion to tentatively approve Map Alternative Hybrid 2.0 Option 1.

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

AYES: Gore, Jones,

NOES: Holmes, Gustafson, Weygandt

Motion to approve map Hybrid 2.0 Option 2.

Motion: Holmes. Motion died for lack of second.

Motion to reconsider prior Jones motion to tentatively approve Map Alternative Hybrid 2.0 Option 1, with direction to staff to provide findings supportive of the selected alternative at the December 14, 2021 hearing.

MOTION: Jones/Gore/Roll Call Vote 4:1

AYES: Gore, Jones, Holmes, Weygandt

NOES: Gustafson

Motion to tentatively approve Map Alternative Hybrid 2.0 Option 1, with direction to staff to provide findings supportive of the selected alternate at the December 14, 2021 hearing.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

- c. Introduced and waived oral reading of an Ordinance, with insertion of the tentatively approved Map Alternative Hybrid 2.0 Option 1 as Figure 1.08 in the ordinance.

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

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

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

### 4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Tier II Fee Deferral Request by Lennar Homes of California, Inc., for Placer Vineyards Specific Plan Property 1A

1. Approved and authorized the Chair of the Board of Supervisors to execute a Deferred Fee Agreement for Tier II Fee deferrals with Lennar Homes of California, Inc. for Placer Vineyards Specific Plan Property 1A.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Holmes, Jones, Gustafson, Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

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

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

1. Existing Litigation (Government Code §54956.9(d)(1)):

(a) Jennifer Miskewycz v. County of Placer

El Dorado County Superior Court Case No: PC-20210419

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

(b) Charles J. Wilson v. County of Placer

El Dorado County Superior Court Case No: PC-20210420

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

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

PERB Case No. SA-CE-1158-M

***The Board heard a report. No action was requested, and none was taken.***

(d) Sprint Telephony PCS, LP v. County of Placer

Placer County Superior Court Case No. SCV-0043976

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

(e) Pacific Bell Telephone Co. v. County of Placer

Placer County Superior Court Case No. S-CV-0043977

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

(f) T-Mobile West LLC v. County of Placer

Placer County Superior Court Case No. SCV-0043979

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

(g) AT&T Mobility LLC v. County of Placer

Placer County Superior Court Case No. SCV-0043980

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

(h) AT&T Corp. v. County of Placer

Placer County Superior Court Case No. M-CV-0075125

***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. *The Board will convene as the Placer Vineyards Park and Recreation District for Item #11.A.* All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

6. **CLERK OF THE BOARD**

A. Minutes

1. Approved the Minutes of November 9, 2021
2. Approved the Minutes of November 16, 2021

7. **COMMITTEES AND COMMISSIONS**

A. Tahoe Basin Design Review Committee

1. Approved the reappointment of Todd Mather to Seat #1, Shannon Barter to Seat #3 and Jennifer Stoll to Seat #4 on the Tahoe Basin Design Review Committee.

8. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Whitehawk II Subdivision Final Map, Tract No. ESD20-00129

1. Authorized the Chair to sign the Whitehawk II Subdivision Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
2. Adopted Resolution 2021-375 to abandon certain Sewer Access Easements and authorized the County Surveyor to take all necessary steps to record the Resolution of Abandonment upon completion and acceptance of the subdivision improvements within the Whitehawk II property.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 9. HEALTH AND HUMAN SERVICES

- A. Long-term Psychiatric/Skilled Nursing Residential Care Services for Mentally Disabled Adults | Agreement with Community Care on Palm
  - 1. Approved an agreement with Community Care on Palm to provide long-term psychiatric/skilled nursing residential care services for mentally disabled adults for the period of July 1, 2021 through June 30, 2023 for a total amount not to exceed \$85,000, and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence and to sign amendments up to \$8,500 consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. Amendment for Funding to Operate the Women, Infants, and Children Program
  - 1. Adopted Resolution 2021-376 authorizing the Director of Health and Human Services to sign an amendment with the California Department of Public Health for the operation of the Women, Infants, and Children Program from October 1, 2019 through September 30, 2022 for an increase of \$136,105 for a new total amount not to exceed \$3,565,882 with Risk Management and County Counsel concurrence, and to sign any associated agreements, subsequent amendments up to \$100,000 and related documents with Risk Management and County Counsel concurrence.

### 10. HUMAN RESOURCES

- A. Updates to the Uncodified Schedule of Classifications and Compensation Ordinance
  - 1. Adopted Ordinance 6115-B, introduced November 30, 2021, to amend the uncodified Schedule of Classifications and Compensation Ordinance to update the Executive Assistant classification, create the Sheriff's Cadet classification, and abolish obsolete classifications.
- B. Equal Employment Opportunity Program 2022
  - 1. Approved and adopted the Equal Employment Opportunity Program effective January 1 through December 31, 2022.

### 11. PLACER VINEYARDS PARK AND RECREATION DISTRICT

- A. Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreements
  - 1. Approved and authorized the Placer Vineyards Park and Recreation District Chair or Designee to execute:
    - 1. Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 1 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component
    - 2. Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 2 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component

### 12. PROBATION

- A. Alternative Sentencing - Electronic Monitoring Program | Policy Review
  - 1. Reviewed and approved Probation's Electronic Monitoring Program policy, rules and regulations (incorporated herein by reference) in accordance with Penal Code 1203.016 (d) (1) and Penal Code 1203.017 (d) (1).

### 13. PUBLIC WORKS

- A. Dollar Creek Shared-Use Trail | Notice of Completion
  - 1. Adopted Resolution 2021-377 accepting the Dollar Creek Shared-Use Trail as complete and authorized the Director of Public Works, or designee, to sign and record the Notice of Completion
  - 2. Authorized the Director of Public Works, or designee, to transfer operations and maintenance responsibilities of this recreational asset from the Department of Public Works to the Department of Parks and Open Space upon recordation of the Notice of Completion.
- B. Foresthill Road – Hilfiker Wall Stabilization Project | Increase Construction Contract Change Order Authority to Contract No. 000993 – A. Teichert & Son, Inc.
  - 1. Adopted Resolution 2021-378 authorizing the Director of Public Works, or designee, to execute a Construction Contract Change Order (CCO) to increase the limits of asphalt paving in an amount not to exceed \$105,000. This additional CCO authority will increase the total aggregate amount of CCO authority of the Director of Public Works, or designee, to \$181,586, consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual. This action will increase the total contract amount not to exceed amount to \$1,461,711. This construction contract is funded with \$1,400,000 Federal Regional Surface Transportation Program funds and up to \$365,000 of Local Traffic Impact Fee funds.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- C. Truckee River Recreational Access Project Preliminary Engineering Support | Consult Services Agreement with Lumos & Associates
1. Authorized the Director of Public Works, or designee, to award and execute a consultant services agreement in the amount of \$168,660 with Lumos & Associates for preliminary engineering work to support the Environmental Impact Report environmental analysis currently in progress by Ascent Environmental for the Truckee River Recreational Access Project, and authorized the Director of Public Works, or designee, to execute amendments up to \$16,866.00 consistent with the Procurement Policy.
- D. Riolo Vineyards Sewer Lift Station Project No. ESD18-00132 and Riolo Vineyards Lift Station Infrastructure Improvement Plans Project No. ESD18-00207, APN 023-430-063-000
1. Accepted the improvements for the Riolo Vineyard Sewer Lift Station (Project No. ESD18-00132) and supporting sewer infrastructure (Project No. ESD18-00207) as complete.
  2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
    - a. Faithful Performance – 10 percent of the total estimated cost of the accepted Improvements immediately upon the Board's approval.
    - b. Labor and Material – 50 percent of the total estimated cost of the accepted improvements or lesser amount pursuant to Paragraph 13B of Improvement Agreement #2 for the Glen Willow Subdivision, recorded as Document No. 2020-0104694, and in conformance with Government Code Section 66499.7.
  3. Authorized the Director of Public Works to accept and record a grant deed (or Acceptance of the Irrevocable Offer of Dedication in Fee) for this property.
- E. HSIP-Foresthill Road High Friction Surface Treatment Project | Approve Plans and Specifications / Authorization to Advertise
1. Adopted Resolution 2021-380 approving the plans and specifications for the Foresthill Road High Friction Surface Treatment Project included in the Department of Public Works FY 2021-22 Budget funded by the Federal Highway Safety Improvement Program and authorized the Director of Public Works, or designee, to advertise for construction bids.
- F. Bell Road Roundabouts at I-80 Interchange Project | Initial Study/Mitigated Negative Declaration
1. Adopted Resolution 2021-381 approving the Initial Study/Mitigated Negative Declaration with the required findings and mitigations for the Bell Road Roundabouts at I-80 Interchange Project.
14. **TREASURER-TAX COLLECTOR**
- A. Riolo Vineyards Specific Plan Community Facilities District No. 2017-1, Cessation of Special Taxes on Certain Properties in Improvement Area No. 1
1. Adopted Resolution 2021-379 determining that Special Taxes shall cease to be levied on certain property in Improvement Area No. 1 of the County of Placer Community Facilities District No. 2017-1 (Riolo Vineyard Specific Plan), directing execution and recordation of a Notice of Cessation of Special Tax, and directing other related actions

### ITEMS FOR INFORMATION:

15. **TREASURER-TAX COLLECTOR**
- A. Treasurer's Statement for the month of October 2021

**ADJOURNMENT** – To next regular meeting, on December 14, 2021.

ATTEST:

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

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

