



**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:** February 22, 2022

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**ACTION REQUESTED**

Approve the minutes of January 11, 2022

**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 January 11, 2022

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 11, 2022, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote participation offered for the Public. Supervisor Weygandt, Holmes, Jones, and Gustafson present. 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 Supervisor Gore

### 1. BOARD OF SUPERVISORS

#### A. Selection of Officers

##### 1. Selection of 2022 Chair.

MOTION Weygandt/Gore to select Supervisor Gustafson as Chair/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

##### 2. Selection of 2022 Vice-Chair.

MOTION Gore/Jones to select Supervisor Holmes as Vice Chair/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### 2. CEREMONIALLY ADMINSTRATED THE OATH OF OFFICE OF INCOMING ASSESSOR

**CONSENT AGENDA:** Consent Item 22.A. was removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### CONSENT ITEMS REMOVED FROM AGENDA:

#### 22. COMMUNITY DEVELOPMENT RESOURCE AGENCY

##### A. Regional University Specific Plan | First Amendment to Delayed Payment Agreement, and Third Amendment to Reimbursement/Indemnification Agreement

1. Approved the first amendment to the Delayed Payment Agreement for the Regional University Specific Plan Amendment Project to delay payment of County staff costs until prior to approval of the first small lot final map for the Community Parcel.

2. Approved the third amendment to the Regional University Specific Plan Amendment Reimbursement and Indemnification Agreement related to permits required pursuant to Section 404 of the Clean Water Act until prior to approval of the first small lot final map for the Community Parcel.

3. Authorized the County Executive Officer to sign both amendments.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**PUBLIC COMMENT:** 1.) Lynnette spoke about the Doctrine of the Lesser Magistrates. 2.) Richard requested a Second Amendment Resolution be placed on agenda. 3.) Skip spoke about Governor Newsom. Cynthia spoke about the oath of office and COVID-19. 4.) John requested more limitations and to strengthen Tahoe short term rental permits. 5.) Karen asked to have the environmental impact of Tahoe short term rentals evaluated. 6.) Jayson thanked the Board of encouraging local control of policies. 7.) Cathleen would like for the Governors COVID-19 mandates to be upheld. 8.) Michael opposed all mandates.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** 1.) Todd Leopold shared that interviews have been scheduled for the Parks and Open Space Director as well as the Community Development Resource Agency Director. 2.) Dr. Oldham gave a COVID-19 update.

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

9:45 a.m.

### 3. BOARD OF SUPERVISORS

#### A. Commendation | Humane Society of the Sierra Foothills

1. Approved a Commendation recognizing the Humane Society of the Sierra Foothills for its work to prevent and end cruelty to animals.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**10:00 a.m.**

### 4. FACILITIES MANAGEMENT

A. Hospitality Roseville, LLC 110 North Sunrise Avenue, Roseville CA | Purchase and Sale Agreement

1. Adopted Resolution 2022-010 to approve the Purchase and Sale Agreement for the real property acquisition of the 1.68-acre parcel improved with a 73,181± square foot, four-story, 85-room hotel building located at 110 North Sunrise Avenue, Roseville CA, described as APN 013-213-001-000, (Property) from Roseville Hospitality, LLC for \$16,700,000 anticipated to be funded entirely by California's Project Homekey 2.0 Program and other state and federal funding sources, and authorized the Director of Facilities Management, or designee, to take all necessary actions to implement the PSA, and to assign rights to purchase the Property to the County's selected housing operator, AMI Housing, Inc.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**10:15 a.m.**

### 5. AUDITOR

A. Workday Licensing Agreement Renewal

1. Approved the following subscription licensing agreements:
  - a. Authorized the Auditor-Controller to sign the Master Subscription Agreement extension with Workday, Inc. of Pleasanton, CA for licensing for Human Capital Management, Payroll, Time Tracking and Core Financials in a not to exceed amount of \$5,449,295 for the term of March 1, 2022 to February 28, 2027.
  - b. Authorized the Auditor-Controller to sign the Master Subscription Agreement amendment with Workday, Inc. of Pleasanton, CA for licensing for Prism Analytics in a not to exceed amount of \$413,637 for the term January 23, 2022 to February 22, 2027.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**10:25 a.m.**

### 6. PUBLIC WORKS

A. Double S Ranch Property | Annexation to County Service Area 28, Zone of Benefit 173 – Dry Creek

1. Conducted a Public Hearing to hear and consider protests, with the Clerk announcing no protests received, to the annexation of the Double S Ranch property, 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.
2. Determine whether written protests to the annexation have 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. The Clerk reported written protests had 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 approve the annexation.
3. Adopted Resolution 2022-011 annexing the Double S Ranch property, APN 474-080-001-000, into County Service Area 28, Zone of Benefit 173 - Dry Creek.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**10:30 a.m.**

### 7. PUBLIC WORKS

- A. Sustainable Groundwater Management Act | Adopt Groundwater Sustainability Plan and Approve Memorandum of Agreement for GSP Implementation
  - 1. Conducted a Public Hearing to consider public testimony on the North American Subbasin Groundwater Sustainability Plan for approval of the following:
    - a. Found that the proposed action is exempt from the California Environmental Quality Act pursuant to California Water Code 10728.6.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- b. Adopted Resolution 2022-012 approving the North American Subbasin Groundwater Sustainability Plan and authorized Sacramento Groundwater Authority as Plan Manager to submit the Plan to the California Department of Water Resources.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- c. Adopted Resolution 2022-013 approving a Memorandum of Agreement to cooperate and fund GSP implementation activities and authorized the Director of Public Works, or designee, to execute the Agreement.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**11:00 a.m.**

### 8. COUNTY EXECUTIVE

- A. Ordinance Repealing and Replacing Placer County Code Chapter 12, Article 12.26, Entitled "Camping and Personal Property Storage on County Property and Public Areas"
  - 1. Introduce and waive oral reading of an Ordinance repealing and replacing Placer County Code Chapter 12, Article 12.26, in its entirety regarding camping on county property.The Board heard staff's presentation, accepted public comment and provided direction to amend the ordinance and bring it back for introduction on the Board's January 14, 2022 agenda.

**1:00 p.m.**

### 9. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Fowler Road Subdivision (PLN17-00204) | Appeal of Incomplete Application Determination
  - 1. Conducted a Public Hearing to consider an appeal filed by G. Braiden Chadwick on behalf of Dwayne Nash.
  - 2. Denied the appeal filed by G. Braiden Chadwick.

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

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

- 3. Upheld the Planning Commission's October 14, 2021 decision to deny the appeal filed by G. Braiden Chadwick, and upheld the Environmental Review Committee's determination that the project application remains incomplete.

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

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

The Board directed staff to come back to the Board with changes to the water supply/potability policies within 90 days.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**1:40 p.m.**

### 10. COUNTY EXECUTIVE

- A. Board of Supervisors Community Outreach Tools | Expanding Alternatives & Efficacy
  - 1. Received a report on expanding BOS outreach alternatives and provided staff direction for legislative actions to afford residents greater convenience without impacting County outreach efficacy.

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

### 11. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Regional Early Action Planning Program Implementation Program | Auburn Bowman Community Plan Update
  - 1. Provided direction on the Regional Early Action Planning Program Implementation Program - Auburn Bowman Community Plan Update.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

2. Approved and authorized the Community Development Resource Agency Director, or designee to sign two Memorandums of Understanding with Sacramento Area Council of Governments pursuant to the Regional Early Action Planning Grant Program.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Markham Ravine Ranch In Lieu Fee Project | Consulting Services Agreement Amendment #1 with Westervelt Ecological Services, LLC
  1. Approved the first amendment to the contract with Westervelt Ecological Services, LLC to increase the cost by \$442,158.04, resulting in the total new contract amount of \$8,309,589.04.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### 12. HEALTH AND HUMAN SERVICES

- A. Process Server Services | Agreement with Placer County Process Service of Auburn, CA
  1. Approved an agreement with Placer County Process Service of Auburn, CA for process server services in the amount of \$732,000 for the period of January 1, 2022 through December 31, 2024, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$73,200 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
  2. Approved the option to extend the agreement for two two-year terms through December 31, 2028 in a two year amount of \$488,000 and authorized the Director of Health and Human Services to execute the agreements with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$48,800 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### 13. HUMAN RESOURCES

- A. Updates to the Uncodified Schedule of Classifications and Compensation Ordinance
  1. Introduced an Ordinance, waived oral reading, to amend the uncodified Schedule of Classifications and Compensation Ordinance to:
    - a. Create the new classifications of Supervising Deputy Probation Officer, Chief Information Security Officer, Eligibility Specialist – Trainee, Budget Administrator, and Legislative & Governmental Affairs Coordinator.
    - b. Retitle the Director of Economic Development and District Aide Contract.
    - c. Abolish the classifications of Supervising Deputy Probation Officer – Institution and Supervising Deputy Probation Officer – Field.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Adjustment to Salary Grades U10, U11, and U12 to Comply with California Minimum Wage
  1. Introduced an Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Compensation Ordinance to comply with California State minimum wage law for calendar year 2022.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### 14. INFORMATION TECHNOLOGY

- A. Network Core Upgrade and Modernization
  1. Authorized the purchase of network hardware from ePlus Technology Inc. of Los Angeles, CA (ePlus) in the amount of \$802,476.
  2. Approved Budget Amendment #AM-00588 to increase appropriations by \$802,476 in the Information Technology Department budget, utilizing reserves for Capital Assets for purchase of the network hardware.
  3. Approved a contract amendment in the amount of \$400,000 to SCN103496 with ePlus for Network and Security Firewall Implementation Services in a not to exceed amount of \$500,000 and extend the term to Dec 31, 2024.
  4. Authorized change orders not to exceed an aggregate amount of \$100,000, consistent with the Placer County Procurement Policy.
  5. Authorized the Purchasing Manager to sign all required documents.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 15. PROCUREMENT

- A. Countywide Temporary Staffing | Cathyjon Enterprises, Inc. dba HB Staffing of Citrus Heights, CA
1. Approved an increase and extension to an agreement with SearchPros Staffing of Citrus Heights, CA for Countywide Temporary Staffing Services in the amount of \$200,000 for a new total of \$1,750,000 through January 31, 2022.
  2. Approved the award of competitive Request for Proposals No. 20238 for Countywide Temporary Staffing Services to Cathyjon Enterprises, Inc. dba HB Staffing of Huntington Beach, CA in the maximum amount of \$2,500,000 for the period of February 1, 2022 through December 31, 2022.
  3. Approved the option to renew the resulting contract with Cathyjon Enterprises, Inc. dba HB Staffing for two (2) additional one-year periods in the maximum amount of \$2,500,000 annually.
  4. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Mobile Explosive Ordnance Detail Vehicle Purchase | Wisconsin LDV Inc. of Burlington, WI
1. Approved the award of negotiated purchase order to Wisconsin LDV Inc. of Burlington, WI utilizing HGACBuy Cooperative Contract No. AM10-20 for the purchase of a mobile explosive ordnance detail vehicle in the maximum amount of \$400,777.
  2. Authorized the Purchasing Manager to sign the resulting purchase orders and related documents.

MOTION: Jones/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- C. Short Term Rental and Transient Occupancy Tax Application Service | Deckard Technologies Inc. of San Diego, CA
1. Approved an amendment to an agreement with Deckard Technologies Inc. of San Diego, CA to add Short Term Rental and Transient Occupancy Tax application services in the amount of \$49,200 for a revised total of \$270,880 effective through December 31, 2022.
  2. Approved the option to renew the amended agreement for three (3) additional one-year periods with pricing for each additional year not to exceed a 3 percent increase annually, subject to departmental concurrence and available funding.
  3. Authorized the Purchasing Manager to sign all required documents.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

### 16. COUNTY EXECUTIVE

- A. Alta Fire Protection District Fire Services Agreement
1. Approved an agreement to provide fire protection, rescue and medical emergency services to the Alta Fire Protection District service area commencing on January 1, 2022, through June 30, 2024, and authorized the Chair to execute the same.

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. 2022 Board and Commission Assignments
1. Considered assignments and provided direction to staff to bring back final appointments at the January 25, 2022 meeting.

17. **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. Mathiopoulos 3M Family Limited Partnership et al.  
Placer County Superior Court Case No: S-CV-0047685

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

- (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) Jennifer Miszkewycz v. County of Placer  
El Dorado County Superior Court Case No: PC-2021041

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

# PLACER COUNTY BOARD OF SUPERVISORS

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- (d) Ross Miranda, II v. Alex Crux Gonzales, et al  
Placer County Superior Court Case No. S-CV-0047488

***The Board heard a report and authorized defense of the two named defendant.***

- e) In Re Sheryl Jerue, WCAB Claim  
Workers Compensation Appeals Board Case No. ADJ8809255

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

- (f) 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 or taken.***

- (g) Placer County Deputy Sheriff's Association, et al v. County of Placer  
Placer County Superior Court Case No. S-CV-0047770

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

2. Anticipated Litigation:

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

***First Case: The Board heard a report. No action was requested or taken***

***Second 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. *The Board convened as the Placer County Successor Agency for Item #30.* 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.

### 18. AGRICULTURAL COMMISSION

- A. Restoration, Recovery and Resiliency at French Meadows Project | Grant Submission to California Wildlife Conservation Board Forest Conservation Program 2021

1. Adopted Resolution 2022-002 ratifying the submission of two grant applications to the California Wildlife Conservation Board Forest Conservation Program 2021 to receive \$1,433,000 for the Restoration, Recovery and Resiliency at French Meadows Project, \$1,085,000 for the Mystery Meadows Project, and authorized the County Executive Officer and Agricultural Commissioner/Sealer, or designees, to execute any required documents or amendments necessary to complete the projects.

### 19. BOARD OF SUPERVISORS

- A. Commendation | Brian Eagan

1. Approved a Commendation recognizing Cal Fire Battalion Chief Brian Eagan on his retirement.

### 20. CLAIMS AGAINST THE COUNTY

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

1. CNDA 21-00018 Lee, Reggie (Property Damage) \$4,250.00
2. CNDA 21-00021 Lyster, Michael (Personal Injury) \$50,000.00
3. CNDA 21-00022 Payne, James (Personal Injury) \$24,000.00
4. CNDA 21-00023 Gonsalves, Haylee (Personal Injury) \$4,000.00
5. CNDA 21-00024 Fowers, Andrew (Personal Injury) Unstated

### 21. COMMITTEES AND COMMISSIONS

- A. First 5 Placer Children and Families Commission

1. Approved the appointment of Teresa Dawson-Roberts to Seat #4, representing recipient of services, Richard Knecht to Seat #7, representing child behavioral health, and Jessica Waterford to Seat #8, representing families at risk; and the reappointment of Meagan Mulligan to Seat #5 representing medical and pediatrics services, and Alison Schwedner to Seat #6, representing early childhood services in Tahoe, on the First 5 Placer Children and Families Commission.

# PLACER COUNTY BOARD OF SUPERVISORS

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- B. Greater Auburn Area Fire Safe Council
  - 1. Approved the reappointment of Danielle Hardesty to Seat #1 and Keri Askey Bailey to Seat #4 on the Greater Auburn Area Fire Safe Council.
  
- 22. **ITEMS REMOVED FOR DISCUSSION COMMUNITY DEVELOPMENT RESOURCE AGENCY**
  - A. ~~Regional University Specific Plan | First Amendment to Delayed Payment Agreement, and Third Amendment to Reimbursement/Indemnification Agreement~~
    - 1. ~~Approve the first amendment to the Delayed Payment Agreement for the Regional University Specific Plan Amendment Project to delay payment of County staff costs until prior to approval of the first small lot final map for the Community Parcel.~~
    - 2. ~~Approved the third amendment to the Regional University Specific Plan Amendment Reimbursement and Indemnification Agreement related to permits required pursuant to Section 404 of the Clean Water Act until prior to approval of the first small lot final map for the Community Parcel.~~
    - 3. ~~Authorized the County Executive Officer to sign both amendments.~~
  
  - B. Extension of Fee Deferral Program
    - 1. Adopted Ordinance 6119-B, introduced December 14, 2021, to amend Placer County Code Chapter 15, Article 15.70 to extend the existing Fee Deferral Program until December 31, 2023.
  
- 23. **COUNTY EXECUTIVE**
  - A. Amend Placer County Code Ch. 2 regarding Compensation and Reimbursement for Grand Jurors
    - 1. Adopted Ordinance 6120-B, introduced on December 14, 2021, amending Chapter 2, Article 2.112, Section 2.112.060 of the Placer County Code to remove the daily limit for compensable committee or subcommittee meeting attendance for the Placer County Grand Jurors.
  
  - B. 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 2022-003 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
  
  - C. Reaffirm a Local Emergency in Placer County due to River Fire
    - 1. Adopted Resolution 2022-004 to reaffirm a Local Emergency in Placer County due to the River Fire.
  
  - D. Truckee Fire Protection District Fire Impact Fee Nexus Study Update and Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY2021/2022
    - 1. Adopted Resolution 2022-005 to approve the Truckee Fire Protection District Fire Impact Fee Nexus Study Update and Capital Improvement Plan and Mitigation Fee Expenditure Plan for Fiscal Year 2021/2022, to take effect March 12, 2022.
  
  - E. Acceptance of the 2021 California Fire Safe Council County Coordinators Grant and Budget Amendment for Implementation
    - 1. Authorized the Assistant Director of Emergency Services to accept, on behalf of Placer County, the 2021 California Fire Safe Council County Coordinators Grant in the amount of \$175,000
    - 2. Approved a budget amendment (AM-00590) to implement the grant
  
  - F. Olympic Valley SNOW Sports Museum Project | California State Department of Parks and Recreation for the Rural Recreation and Tourism Program
    - 1. Adopted Resolution 2022-006 authorizing the County Executive Officer, or designee, to apply for grant funds of up to \$2,500,000 to California State Department of Parks and Recreation for the Rural Recreation and Tourism Program for the proposed SNOW Sports Museum and Community Cultural Center project in Olympic Valley and authorized the County Executive Officer, or designee, to execute grant documents and take necessary actions to implement the grant, should it be awarded.
  
- 24. **FACILITIES MANAGEMENT**
  - A. Water, Sewer, Stormwater Improvements at Placer County Government Center | Change Order to Contract with Dewberry Engineering, Inc.
    - 1. Approved a Change Order to the existing Contract with Dewberry Engineering, Inc., Capital Project No. PJ00955 PCGC Infrastructure - Water, Sewer, and Stormwater Improvements, for Civil Engineering services at the Placer County Government Center, located in North Auburn, in an amount not to exceed \$49,637 for a revised contract amount of \$308,637.



# PLACER COUNTY BOARD OF SUPERVISORS

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- B. Foothill Center for Spiritual Living at 2945 1st Street, Auburn, CA | Temporary Rent Adjustment due to Construction
1. Approved a temporary 50% rent reduction of monthly rent from \$1,513.46 to \$756.73 for the Foothill Center for Spiritual Living for December 2021 and January 2022 due to adjacent construction impacts to tenant and authorized the Director of Facilities Management, or designee, to extend the rent reduction for no more than three additional months if impacts extend beyond December 31, 2021.
- C. Snow Crew Lodging | Lease Amendment No.1 with Nancy Strom and Gavin Miller at 139 Marlette Drive, Tahoe City, CA
1. Authorized the Director of Facilities Management, or designee, to negotiate and execute Lease Amendment No.1 with Nancy Strom and Gavin Miller to continue the Department of Public Works' Road Maintenance Division's snow crew lodging at 139 Marlette Drive in Tahoe City, CA for three additional snow seasons, from December 1st through April 30th each year, beginning with the 2022-2023 season with initial monthly rent at \$3,600 and 2% annual increases for two subsequent seasons.
- 25. HEALTH AND HUMAN SERVICES**
- A. Participation Agreement with California Mental Health Services Authority
1. Approved the Participation Agreement with California Mental Health Services Authority (CalMHSA) to allow CalMHSA to act as the Fiscal and Administration agent for Placer County's participation in the Central Regional Partnership - Office of Statewide Health Planning and Development Workforce Education and Training Statewide Grant Program from September 15, 2020 through June 30, 2026, in a maximum amount not to exceed \$427,907.48, 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 \$42,790 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- 26. PARKS AND OPEN SPACE**
- A. Contract Extension North Tahoe PUD and Tahoe City PUD Landscape, Beach and Transit Center
1. Approved the extension of Landscape, Park and Beach Maintenance Services Agreement No. SCN104087 with North Tahoe Public Utility District for the period of January 1, 2022 through March 31, 2022 in an amount not to exceed \$34,351, resulting in a new maximum amount of \$103,052 for FY2021-22.
  2. Approved the extension of Landscape, Park and Beach Maintenance Services Agreement No. SCN104088 with Tahoe City Public Utility District for the period of January 1, 2022 through March 31, 2022 in an amount not to exceed \$43,449, resulting in a new maximum amount of \$130,348 for FY2021-22.
  3. Approved the extension of Tahoe Transit Center Maintenance Services Agreement No. SCN104154 with Tahoe City Public Utility District for the period of January 1, 2022 through March 31, 2022 in an amount not to exceed \$9,064, resulting in a new maximum amount of \$27,191 for FY 2021-22.
  4. Authorized the County Purchasing Manager or designee, to sign all required documents related to the above referenced Agreements, and to execute any additional amendments to the Agreements in amounts not to exceed \$25,000 per agreement.
- 27. PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Wastewater, Water/Recycled Water and Landfill Systems Consulting Services | Various Firms
1. Approved the Qualified List based on the competitive Request for Qualifications No. 20207 for professional consulting services for wastewater, water/recycled water and landfill systems to be provided as needed for the period of January 11, 2022, to December 31, 2024.
  2. Approved option to renew the resulting Qualified List on a year-to-year basis for two (2) additional one-year terms.
  3. Authorized the Purchasing Manager to sign all required documents.
- B. Workers' Compensation Insurance Claims Services | Pacific Secured Equities Inc. dba Intercare Holdings Insurance Services Inc. of Rocklin, CA
1. Approved the renewal of a competitively awarded contract to Pacific Secured Equities Inc. dba Intercare Holdings Insurance Services Inc. of Rocklin, CA for Workers' Compensation Insurance Claims Services for the Department of Human Resources in the maximum amount of \$337,133 for the period of January 1, 2022 to December 31, 2022.
  2. Authorized the Purchasing Manager to sign all required documents.

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- C. Laboratory Supplies and Testing Services | Redwood Toxicology Laboratory Inc. of Santa Rosa, CA
1. Approved an increase to an agreement with Redwood Toxicology Laboratory Inc. of Santa Rosa, CA for the purchase of laboratory supplies and testing services for controlled substances through December 31, 2021 in the amount of \$20,000 for a new total of \$120,000.
  2. Approved the renewal of the agreement for the period of January 1, 2022 through December 31, 2022 in the maximum amount of \$120,000.
  3. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
28. **PUBLIC WORKS**
- A. Abandoning a Portion of an Irrevocable Offer of Dedication | Drainage Easement at 8322 Oak Knoll Drive, Granite Bay
1. Adopted Resolution 2022-007 to abandon a portion of an Irrevocable Offer of Dedication for a Drainage Easement over 8322 Oak Knoll Drive, Granite Bay (APN 047-042-015).
- B. Middle Fork Project Hydroelectric | Consultant Services Agreement with Energy Analytics
1. Authorized the County Executive Officer, or designee, to execute a Consultant Services Agreement with Energy Analytics for Middle Fork Project Hydroelectric energy consulting in an amount not to exceed \$100,000.
- C. Truck Bed Purchase | Budget Amendment
1. Approved a FY 2021-22 Budget Amendment in the amount of \$11,094 to increase the FY 2021-22 Environmental Utilities Budget (AM-00585) to purchase a Knapheide Service Body with appurtenances for a 2016 2500 Chevrolet Pick-up Truck, vehicle number 16728. There are sufficient reserves in the Environmental Utilities Budget to cover the additional expenditure.
  2. Approved the purchase of a Knapheide Service Body with appurtenances for a 2016 2500 Chevrolet Pick-up Truck from Ultra Truck Works, Inc. of Sacramento, CA in the maximum amount of \$11,094.
  3. Authorized the Purchasing Manager to sign all required purchasing documents.
- D. Acknowledgement of Payment and Release of Lien | Hill Top Hospitality, LLC
1. Approved and authorized acknowledgement of payment and release of lien regarding Assessor Parcel Number 053-103-055-000 and authorized the Director of Public Works, or designee, to execute all documentation necessary to release the lien.
29. **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 \$1,500 in Revenue Sharing monies to Auburn Chamber of Commerce as requested by Supervisor Holmes (\$500), Supervisor Jones (\$500) and Supervisor Gustafson (\$500).
30. **SUCCESSOR AGENCY**
- A. Successor Agency Contracts for Fiscal Year 2022-2023
1. Authorized the Purchasing Manager to renew and execute third party service contracts for the Successor Agency with Burke, Williams & Sorenson, LLP for Legal Services in the amount of \$20,000; Gensburg and Sons for Snow Removal and Maintenance in the amount of \$32,000; Goodwin Consulting Group for Bond Services in the amount of \$10,800; Rock and Rose for Property Maintenance in the amount of \$20,000; and Amtec for Rebate Computation for Placer County Redevelopment Agency Bonds in the amount of \$500 for the period of July 1, 2022 through June 30, 2023.
- B. Submittal of the Recognized Obligation Payment Schedule for the Period July 1, 2022, through June 30, 2023
1. Adopted Resolution 2022-008 approving the submission of the Recognized Obligation Payment Schedule for the period July 1, 2022, through June 30, 2023, to the Placer County Oversight Board for approval.
31. **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 Foresthill Fire Protection District (\$700,000) the Newcastle Fire Protection District (\$500,000) the Placer Hills Fire Protection District (\$850,000) as prescribed by the California State Constitution and ratify temporary borrowing fiscal year to-date by the districts within the limits noted above

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- B. Temporary borrowing of Treasury funds for Dry Period Financing
  - 1. Approved the temporary borrowing of Treasury funds for FY 2021-22 by the Colfax Elementary School District (\$600,000) as prescribed by the California State Constitution.
- C. Temporary borrowing of Treasury funds for Dry Period Financing
  - 1. Approved the temporary borrowing of Treasury funds for FY 2021-22 by the Colfax Cemetery District (\$154,000) as prescribed by the California State Constitution.
- D. Delegation of Authority to Invest
  - 1. Adopted Resolution 2022-009 renewing the delegation of authority to invest certain funds under the control of the Board of Supervisors to the Treasurer for the 2022 calendar year.

## ITEMS FOR INFORMATION:

### 32. TREASURER-TAX COLLECTOR

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

**ADJOURNMENT** – To next Special meeting, on Monday, January 24, 2022.

ATTEST:

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

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Cindy Gustafson, Chair  
Placer County Board of Supervisors

