



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

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

DATE: March 22, 2022

ACTION REQUESTED

1. Approve the minutes of January 25, 2022
2. Approve the minutes of February 8, 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 25, 2022
Draft Minutes February 8, 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 25, 2022, at the Granlibakken Tahoe, 725 Granlibakken Road, Tahoe City, CA 96145 and remote participation offered for the Public. Supervisors Gore, 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 Jones

CONSENT AGENDA: Consent Item 13.C, 15.A and 15.B were removed for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

CONSENT ITEMS REMOVED FROM AGENDA:

13. COUNTY EXECUTIVE

C. 2022 Board Assignments to Committees and Commission

1. Confirmed the 2022 Board of Supervisors Assignments to committees and commissions.

Motion to approve the 2022 Board of Supervisors Assignments with Supervisor Weygandt continuing to serve on the Flood Control and Water Conservation District Board of Directors.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

15. HEALTH AND HUMAN SERVICES

A. Health Enrollment Navigation | Agreement with the California Department of Health Care Services

1. Ratified the amendment to extend the term of the contract with the California Department of Health Care Services for Health Enrollment Navigation to June 30, 2022, with an extension of the Administrative Close-Out period to August 31, 2022, for a new term of February 12, 2020 through June 30, 2022 and add an Administrative Close-Out Period from July 1, 2022 through August 31, 2022 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. Contract Amendment to Coronavirus Emergency Services Funds Agreement

1. Adopted Resolution 2022-017 to approve a contract amendment with the United States Department of Justice, Bureau of Justice and administrated by the Board of State and Community Corrections for the Coronavirus Emergency Supplemental Funding program, to a revised term of March 31, 2021 to January 31, 2023 and authorized the Director of Health and Human Services, or Designee, to sign the award amendment and related documentation with Risk Management and County Counsel concurrence.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PUBLIC COMMENT: Michael commented on vaccines and masks. Jayson spoke about having faith. Karen discussed public safety.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Holmes shared that he visited the PG&E Project site within the Town of Loomis for inspection of pipes going from Loomis to Rocklin. 2.) Supervisor Gustafson shared that TRPA is still working to find funding for transportation in the Tahoe Area.

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

9:15 a.m.

1. BOARD OF SUPERVISORS

A. Commendation | Larry Sevison

1. Approved a Commendation recognizing Larry Sevison for 50 years of service on the Placer County Planning Commission.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:25 a.m.

2. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. East Placer Tahoe Housing Update

1. Received an update on the County's efforts to create achievable housing opportunities in East Placer and the Tahoe Basin.

9:35 a.m.

3. **COUNTY EXECUTIVE**

A. Capital Projects Advisory Committee FY2021-22 Capital Project Recommendations

1. Received a staff presentation outlining the Capital Projects Advisory Committee (CAP Committee) FY2021-22 recommendation to allocate Transient Occupant Tax (TOT) funds to capital projects in eastern Placer County, consistent with the Tourism Master Plan.
2. Approved the allocation for up to \$3,243,433.25 in TOT funds consistent with CAP Committee recommendation for 12 capital projects as identified and described in Attachment 2 of the staff report.
3. Approved a FY 2021-22 Budget Amendment #AM-00599 in the amount of \$1,243,433.25 increasing expenditure authority in CC10020 Tahoe Tourism and Promotions and cancelling reserves in FD10201 Tahoe Tourism and Promotions Fund by the same amount.
4. Directed staff to prepare agreements for said TOT funds for capital projects approved by your Board, and authorized the County Executive Officer, or designee, to execute such agreements upon County Counsel and Risk Management approval.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:45 a.m.

4. **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.

Motion to continue the item to the February 8, 2022 Board of Supervisors Meeting.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

12:00 p.m.

5. **COUNTY EXECUTIVE**

A. Short-Term Rental Ordinance Updates

1. Read technical changes to Ordinance into the record. Conducted Public Hearing and Introduced and waived an Ordinance to repeal and replace Chapter 9, Article 9.42 of the Placer County Code to regulate short term vacation rentals.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2. Found the Ordinance exempt from the California Environmental Quality Act pursuant to Guidelines Sections 15061 (b)(3) and 15378.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

The Board adjourned as the Placer County Board of Supervisors and convened as the Placer County Housing Authority

6. **PLACER COUNTY HOUSING AUTHORITY**

A. Housing Authority Budget Amendment

1. Approved Budget Amendment Number AM-00596 in the amount of \$6,964,179 for FY 2021-22 for the receipt of Emergency Rental Assistance funds from The United States Department of Treasury and the expense of these funds for the payment of rent and utility costs for Placer County residents impacted by the COVID 19 Pandemic and the cost associated with administering the program.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

The Board adjourned as the Placer County Housing Authority and reconvened as the Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

7. PROCUREMENT

- A. Multi-Use Dump Trucks | Riverview International Trucks LLC of West Sacramento, CA
1. Approved a FY2021-22 Budget Amendment (AM-00594) in the amount of \$76,766 to increase the Cost Center 19007 – Road Maintenance in the Equipment Ledger 54450 and reduced Cost Center 19007 – Road Maintenance in the Professional Services Ledger 52360 in the amount \$76,766.
 2. Approved the award of a negotiated purchase order to Riverview International Trucks LLC of West Sacramento, CA utilizing the State of California Contract No. 1-18-23-20F for the purchase of two multi-use dump trucks in the total amount of \$557,026.
 3. Authorized the Purchasing Manager to sign all required documents.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

7.1. COUNTY EXECUTIVE

- A. Hill Top Hospitality, LLC TOT Rebate Agreement
1. Conducted a Public Hearing on the request from Hill Top Hospitality, LLC for an economic development subsidy related to a lodging facility located at 13535 Bowman Rd, Auburn, CA 95603.
 2. Approved a transient occupancy tax (TOT) rebate agreement with Hill Top Hospitality, LLC for a rebate of incremental transient occupancy taxes in the estimated amount of \$423,181 for the period of January 1, 2022 to December 31, 2024, and authorized the County Executive, or designee, to execute the agreement upon County Counsel and Risk Management approval, with funding for the proposed rebate provided by incremental TOT generated by the lodging facility and collected by the County. Authorized the County Executive, or designee, to take such other actions and execute such other documents as may be necessary to implement the agreement.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

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

(a) Gonzales v. Bartosh, et al.

Placer County Superior Court Case No: S-CV-0047573

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

(b) In re American Renewable Power, LLC / ARP-Loyalton Cogen LLC

U.S. Bankruptcy Court - Central District Case No: 8:20-bk-10533-ES

The Board heard a report and authorized settlement.

(c) Melger v. Pecoraro

Placer County Superior Court Case No. S-CV-0047780

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

(d) Rader v. Solbos and Wehe

U.S District Court, Eastern District Case No: 2:19-cv-01265-WBS-AC

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

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 Housing Authority for Item #17.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.

9. AGRICULTURAL COMMISSION

- A. Delegated Authority Request for Funding Applications for the French Meadows Project
1. Adopted Resolution 2022-014 authorizing the Agricultural Commissioner/Sealer, or designee, to submit grant funding applications for remaining French Meadows Project forest treatment work already reviewed and approved by this Board.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

10. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. CNDA 21-00019 Hussey, Diane (Property Damage) \$100,000.00
 2. CNDA 21-00025 Fletcher, Clayton (Property Damage) \$920.00
 3. CNDA 21-00026 Johns, William (Property Damage) \$2,500.00
 4. CNDA 22-00001 Roberts, Heather (Property Damage) \$4,354.66
 5. CNDA 22-00002 Vargas Sanchez, Felipe (Property Damage) \$269.00
 6. CNDA 22-00003 Cancilla, Salvatore (Property Damage) \$6,175.13
 7. CNDA 22-00004 Benedick, Kiley (Personal Injury) exceeds \$25,000.00

11. COMMITTEES & COMMISSIONS

- A. Economic Development Board
1. Confirmed the appointment William "Justin" Black, III to Seat #9 representing Agriculture and Kenneth Kramer to Seat #11 representing Manufacturing; and the reappointment of Dr. John Jackson to Seat #10 representing Education, Dave Attaway to Seat #12 representing Tourism, Charles Heisleman to Seat #13 representing Utilities, Brian Alexander Seat #14 representing Healthcare Industry, Veronica Blake Seat #15 representing Non-Profit, William H. Duncan, IV Seat #16 representing Education (Public), Michelle Silva Seat #17 representing Communications, Jeff Richardson Seat #18 representing Retail, and Stewart Wells Seat #19 representing At-Large, of the Economic Development Board as recommended by the Economic Development Board.
- B. Placer County Economic Development Board | Amendment to Bylaws
1. Adopted Resolution 2022-015 approving an amendment to the Bylaws of the Placer County Economic Development Board.
- C. Loomis Veterans Memorial Hall Board
1. Approved the 2022/2023 appointments to the Loomis Veterans Memorial Hall Board of Trustees.
- D. Colfax Veterans Memorial Hall Board
1. Approved the 2022/2023 appointments to the Colfax Veterans Memorial Hall Board of Trustees.
- E. Foresthill Veterans Memorial Hall Board
1. Approved the 2022/2023 appointments to the Foresthill Veterans Memorial Hall Board of Trustees.
- F. Sheridan Municipal Advisory Council
1. Approved the appointment of Charles A. Armistead to the unexpired term of Seat #4 of the Sheridan Municipal Advisory Council as requested by Supervisor Weygandt.

12. COUNTY COUNSEL

- A. Law Library Board of Trustees
1. Re-appointed Karin Schwab or designee to the Law Library Board of Trustees.

13. COUNTY EXECUTIVE

- A. California Office of Small Business Advocate Grant Program
1. Ratified submittal of County application dated November 24, 2021, to California Office of Small Business Advocate (CalOSBA) for California Microbusiness COVID-19 Relief Grant Program.
 2. Approved a CalOSBA grant program agreement with the State of California (Grant Agreement), commencing January 21, 2022 and ending December 30, 2022, and authorized the County Executive Officer, or designee, to execute the Grant Agreement subject to County Counsel and Risk Management approval.
 3. Approved a Memorandum of Understanding for Grant Funding Management in an amount not to exceed Forty-Eight Thousand Dollars (\$48,000) with Sierra Business Council (Grant Funding Management MOU), commencing January 21, 2022 and ending December 30, 2022, and authorized the County Executive Officer, or designee, to execute the Grant Funding Management MOU subject to County Counsel and Risk Management approval.
 4. Approved a FY 2021-22 Budget Amendment AM-00600 for CC10006 Economic Development to recognize \$510,500 in grant revenue and increased expenditure authority by the same amount.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Transient Occupancy Tax Enforcement on Delinquent Accounts
 - 1. Adopted Resolution 2022-016 authorizing and directing the Tax Administrator to record certificates of taxes, penalties and interest due with the Placer County Clerk-Recorder for the purpose of filing a real and personal property lien on short-term rental operators who have failed to remit their transient occupancy tax due pursuant to Placer County Code Section 4.16.
 - C. **ITEM REMOVED FOR DISCUSSION** ~~2022 Board Assignments to Committees and Commission~~
 - 1. ~~Confirm the 2022 Board of Supervisors Assignments to committees and commissions.~~
 - D. Teleconference Attendance by Members of County Committees and Commissions Pursuant Government Code Section 54953
 - 1. Authorized teleconference attendance for members of County committees and commissions pursuant to Assembly Bill 361 as codified in Government Code section 54953.
14. **FACILITIES MANAGEMENT**
- A. Health and Human Services Center | Consultant Services Agreement with Youngdahl Consulting Group, Inc.
 - 1. Authorized the Purchasing Manager, or designee, to execute a Consultant Services Agreement with Youngdahl Consulting Group, Inc., to provide special inspections as required by the California Building Code for the Health and Human Services Center project located at the Placer County Government Center, North Auburn, CA, in an amount not-to-exceed \$185,000.
15. **HEALTH AND HUMAN SERVICES**
- A. **ITEM REMOVED FOR DISCUSSION** ~~Health Enrollment Navigation | Agreement with the California Department of Health Care Services~~
 - 1. ~~Ratify the amendment to extend the term of the contract with the California Department of Health Care Services for Health Enrollment Navigation to June 30, 2022, with an extension of the Administrative Close-Out period to August 31, 2022, for a new term of February 12, 2020 through June 30, 2022 and add an Administrative Close-Out Period from July 1, 2022 through August 31, 2022 and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence.~~
 - B. **ITEM REMOVED FOR DISCUSSION** ~~Contract Amendment to Coronavirus Emergency Services Funds Agreement~~
 - 1. ~~Adopt a Resolution to approve a contract amendment with the United States Department of Justice, Bureau of Justice and administrated by the Board of State and Community Corrections for the Coronavirus Emergency Supplemental Funding program, to a revised term of March 31, 2021 to January 31, 2023 and authorize the Director of Health and Human Services, or Designee, to sign the award amendment and related documentation with Risk Management and County Counsel concurrence.~~
 - C. Video Surveillance System Equipment | Purchase Order with Telesonics, Inc. dba Sonitrol of Sacramento, CA
 - 1. Approved Budget Amendment Number AM-00598 in the amount of \$10,334 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Final Budget.
 - 2. Approved a purchase order with Telesonics, Inc. dba Sonitrol of Sacramento, CA for the acquisition of a server, cameras, and related equipment for the video surveillance system in the maximum amount of \$10,334.
 - 3. Authorized the Purchasing Manager to sign all required documents.
 - D. Restaurant Supply and Commercial Appliance Service | Purchase Orders
 - 1. Approved Budget Amendment Number AM-00597 in the amount of \$7,520 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Final Budget.
 - 2. Approved a purchase order with Restaurant Supply for the acquisition of a Champion undercounter dishwasher in the maximum amount of \$5,020. Funding is provided by the Health and Human Services FY 2021-22 Final Budget.
 - 3. Approved a purchase order with Commercial Appliance Service for the installation of the above-mentioned Champion undercounter commercial dishwasher in the maximum amount of \$2,500. Funding is provided by the Health and Human Services FY 2021-22 Budget.
 - 4. Authorized the Purchasing Manager to sign all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- E. California Advancing and Innovating Medi-Cal Managed Care Program Agreements
 - 1. Approved a revenue agreement with Anthem Blue Cross to provide Enhanced Care Management and Community Supports services to populations of focus for reimbursement to Placer County Health and Human Services from January 1, 2022, through December 31, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and approved automatic renewal for consecutive one (1) year periods unless otherwise terminated.
 - 2. Approved an agreement with Health Net of California to provide Enhanced Care Management services to populations of focus for reimbursement to Placer County Health and Human Services in accordance with established rates from January 1, 2022, through December 31, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and approved automatic renewal for consecutive one (1) year periods unless otherwise terminated.
 - 3. Approved an agreement with Health Net of California to provide covered Community Supports to populations of focus for reimbursement to Placer County Health and Human Services from January 1, 2022, through December 31, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and approved automatic renewal for consecutive one (1) year periods unless otherwise terminated.

16. HUMAN RESOURCES

- A. Adjustment to Salary Grades U10, U11, and U12 to Comply with California Minimum Wage
 - 1. Adopted Ordinance 6121-B, introduced January 11, 2022, amending the un-codified Schedule of Classifications and Compensation Ordinance to comply with California State minimum wage law for calendar year 2022.
- B. Updates to the Uncodified Schedule of Classifications and Compensation Ordinance
 - 1. Adopted Ordinance 6122-B, introduced January 11, 2022, 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.

17. PLACER COUNTY HOUSING AUTHORITY

- A. Housing Assistance Payments | Contract with Mercy Housing California 99, L.P.
 - 1. Adopted Resolution 2022-018 authorizing the Executive Director of the Placer County Housing Authority, to sign the contract with Mercy Housing California 99, L.P. for Housing Assistance payments, any related amendments or related documentation with Risk Management and County Counsel concurrence.

18. PUBLIC WORKS

- A. Sewer Maintenance Districts 1 and 2 Lift Station Improvement Project | Approve Plans and Specifications & Authorize to Advertise for Construction Bids
 - 1. Approved Plans and Specifications for the Sewer Maintenance Districts 1 and 2 Lift Station Improvement Project (Project Numbers: Joerger Road Lift Station PJ01064, Sylvan Glen Lift Station PJ00175, and Winterhawk Lift Station PJ01422) with a combined estimated construction cost of \$473,675, and authorized the Director of Public Works, or designee, to advertise for construction bids with funding from the respective Sewer Maintenance District user fees.
- B. Refund of Sewer Service Charges to Terracina Oaks, LP | Sewer Maintenance District 1
 - 1. Approved a refund of sewer service charges from Sewer Maintenance District 1 to Terracina Oaks, LP, APN 052-043-011-000, for 3.714 equivalent dwelling units per year for FY 2013-14 through FY 2021-22, in the amount of \$29,881 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.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

19. TREASURER-TAX COLLECTOR

- A. Transfer of Unclaimed Monies to the General Fund
 - 1. Adopted Resolution 2022-019 directing the Auditor-Controller to transfer unclaimed funds in the amount of \$176,696.12 to the General Fund, \$21,331.64 of which must be used for victim services, per Government Code Sections 50050-50057 and the Placer County Auditor's Policy Directive on Escheating and Refunding Unclaimed Funds.

ADJOURNMENT – To next regular meeting, on February 8, 2022.

ATTEST:

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

Cindy Gustafson, 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, February 8, 2022, 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 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 Weygandt

CONSENT AGENDA: Consent Item 19.B was removed from the consent agenda. 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:

19. PARKS AND OPEN SPACE

B. ITEM REMOVED FROM CONSENT TO BE HEARD AT A LATER DATE

~~Item Martis Valley Trail | Prop 68 Per Capita Grant Program - Pass Through Funding from Northstar Community Service District~~

~~1. Adopt a Resolution authorizing receipt of \$177,952 in Proposition 68 Per Capita Grant funds allocated to Northstar Community Service District for construction of the Martis Valley Trail.~~

~~2. Approve Budget Amendment #AM 000602 to increase the FY 2021-22 spending authority for Project Account PJ00065, Martis Valley Trail, by \$177,952 pending execution of associated Per Capita Grant Agreements.~~

PUBLIC COMMENT: Tim Woodall, President of Protect American River Canyon, thanked the Board for their assistance in cleaning out the old 49er bridge from the Confluence. Vernon Barns stated his concerns about squatters on a Colfax property. Jayson Wedge requested to lead the Board in prayer. Tony Karwowski, County Executive Officer of the North Lake Tahoe Resort Association, introduced himself to the Board as he is newly appointed to the position. Lynnette Dubey expressed her frustrations regarding Board actions throughout the COVID-19 pandemic.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: None.

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

9:30 a.m.

1. BOARD OF SUPERVISORS

A. Proclamation | Grand Jury Awareness Month

1. Approved a Proclamation establishing February 2022 as Grand Jury Awareness Month in Placer County.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:40 a.m.

2. COUNTY EXECUTIVE

A. Ordinance to Reauthorize Transient Occupancy Tax of an additional 2%, for a total of 10%, in the North Lake Tahoe area

1. Conducted a Public Hearing on reauthorization of a transient occupancy tax of an additional 2%, for a total of 10%, in the North Lake Tahoe Transient Occupancy Tax area.
2. Introduced and waived oral reading of an Ordinance to amend Placer County Code section 4.16.030(B), operative upon a majority vote held on the June 7, 2022 Statewide Direct Primary Election.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:00 a.m.

3. AGRICULTURAL COMMISSIONER

A. Regional Forest Health Program Update

1. Received a report on the activities of the Regional Forest Health Program since its inception in May 2021.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

10:30 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Planning Commission | At Large Members Zoning Text Amendment (PLN21-00571)
1. Conducted a Public Hearing to consider the Planning Commission's recommendation to adopt a Zoning Text Amendment pertaining to the At-Large Planning Commission members.
 2. Found the Proposed Zoning Text Amendment to be exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines (common sense exemption).
 3. Adopted Ordinance 6123-B to amend Placer County Code, Chapter 17, Article 17.60, Section 17.60.040(A)(2) pertaining to the At-Large Planning Commission members.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:50 a.m.

5. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Chance and Dean Rezone (PLN19-00367)
1. Conducted a Public Hearing to consider a request from Derek Chance and Erin Dean to rezone Assessor Parcel Number 099-090-004-000 from TPZ (Timber Production Zone) to F-B-100 (Farm, combining minimum Building Site of 100,000 square feet).
 2. Adopt the Negative Declaration which has been prepared for the project pursuant to the California Environmental Quality Act.
 3. Adopt an Ordinance to rezone Assessor Parcel Number: 099-090-004-000 from TPZ (Timber Production Zone) to F-B-100 (Farm, combining minimum Building Site of 100,000 square feet), effective 10 years from the date of approval.

Motion to tentatively approve an immediate rezone. Instructed staff to bring findings back to the Board on Tuesday March 8, 2022 at 9:50 a.m.

MOTION: Gore/Weygandt Vote 4:1

AYES: Gore, Weygandt, Jones, Gustafson

NOES: Holmes

11:10 a.m.

6. 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.

Motion to continue item to Tuesday, March 8, 2022, at 10:05 a.m.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

1:30 p.m.

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Housing-Related Code Amendments | Presentation by the Planning Services Division to Address Comments Raised at the November 16, 2021, Board of Supervisors' Meeting.
1. Planning Services is requesting direction to staff to return to the Board of Supervisors with specific project recommendations for approval.

Motion to continue item to Tuesday, May 10, 2022, at 1:00 p.m.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

8. FACILITIES MANAGEMENT

- A. Placer County Government Center Building 208, 209 & 210 Reroof & HVAC | Approve Plans, Specifications and Authorize Contract Award
1. Approved Plans and Specifications and authorized staff to solicit bids for the Placer County Government Center Building 208, 209 & 210 (Bldg. 210) Reroof & HVAC Project, located at 11476 C Avenue, Auburn, with an estimated construction cost of \$2,217,500.
 2. Authorized the Director of Facilities Management, or designee, to award and execute a construction contract not-to-exceed \$2,100,000, upon concurrence of County Counsel and Risk Management, and delegated authority to approve any necessary change orders, not to exceed \$117,500, consistent with County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9. HEALTH AND HUMAN SERVICES

- A. Substance Use Treatment Services | Agreement with WellSpace Health, Inc.
1. Approved an agreement with WellSpace Health, Inc., for substance use treatment services from January 1, 2022 through June 30, 2023 in an amount not to exceed \$2,520,534, 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 \$100,000, consistent with agreement's current 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

- B. California Department of Social Services Housing Support Program Allocation
1. Ratified signing and submittal of the Director's Certification the revenue allocation agreement with the California Department of Social Services for the Housing Support Program from July 1, 2021 to June 30, 2024, in the amount of \$1,599,627, and authorized the Director of Health and Human to sign subsequent amendments up to \$100,000 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
 2. Approved Budget Amendment Number AM-00604 in the amount of \$734,382 for FY 2021-22 for the receipt of the additional Housing Support Program allocation.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10. HUMAN RESOURCES

- A. 2022 Salary Adjustments for the Board of Supervisors
1. Introduced an Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Compensation Ordinance to implement salary adjustments for members of the Board of Supervisors pursuant to Placer County Charter Section 207.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11. COUNTY EXECUTIVE

- A. Short-Term Rental Ordinance Adoption
1. Adopted Ordinance 6124-B (introduced on January 25, 2022) to repeal and replace Chapter 9, Article 9.42 of the Placer County Code to regulate short term vacation rentals.

MOTION: Gustafson/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

12. **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) City of Lincoln v. County of Placer
U.S. District Court, Eastern District Case No: 2:18-cv-00087-KJM-AC
The Board heard a report and provided direction.
 - (b) Rosemary Frieborn v. The County of Placer
California Court of Appeal - Third Appellate District Case No. C094927
Placer County Superior Court Case No. S-CV- 0040153
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.

13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
1. CNDA 22-00005 Stauss, Tyler (Property Damage) Not stated
 2. CNDA 22-00006 Barney, Glenn (Property Damage) \$370,000.00
 3. CNDA 22-00007 Yefanov, Illya (Personal Injury) Not stated
 4. CNDA 22-00008 Yefanov, Lidiya (Personal Injury) Not stated
 5. CNDA 22-00017 Hendler, Jonah (Property Damage) \$500.00 plus

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

14. CLERK OF THE BOARD

- A. Minutes
 - 1. Approved the minutes of December 14, 2021
 - 2. Approved the minutes of January 4, 2022
 - 3. Approved the minutes of January 10, 2022

15. COMMITTEES AND COMMISSIONS

- A. Newcastle-Rocklin-Gold Hill Cemetery District
 - 1. Approved the appointment of Grant Kageta to Seat #4; and the reappointment of Gordon Takemoto seat #3 and Mark Riemer seat #5 of the Newcastle-Rocklin-Gold Hill Cemetery District.
- B. Loomis Veterans Memorial Hall Board
 - 1. Approved the 2022/2023 appointments to the Loomis Veterans Memorial Hall Board of Trustees.

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Amendment to Promissory Note for HOME Loan 4713-30023 to change from Contingent Interest to Simple Interest
 - 1. Approved an Amendment to the Promissory Note for HOME Loan 4713-30023 and authorized the Community Development Resource Agency Director, or designee to execute the Amendment.
- B. Bickford Ranch Specific Plan Phase 1A Improvement Agreements
 - 1. Onsite Roadways: Rough Grading, Bickford Ranch Road, Grand Ridge Drive, Clark Tunnel Road and Woodsdale Court Emergency Vehicle Access Water System: Rough Grading, 60"/18" Waterline, Offsite Water Tank and Pump Station No. 1
 - a. Approved and authorized the Chair to execute two Bickford Ranch Specific Plan Phase 1A Improvement Agreements with Bickford Improvement Company, LLC, and approved recordation of the Improvement Agreements.
- C. Premier Soleil Subdivision Site Acceptance, Project No. ESD20-00040
 - 1. Accepted the improvements for the Premier Soleil Subdivision as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance - 15 percent of the value of any otherwise unsecured public improvements immediately upon the Board's approval.
 - b. Labor and Material - 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher.
- D. Construction Inspection Services for the Placer Vineyards | Change Order to Contract with TRC Companies, dba Vali Cooper & Associates Inc.
 - 1. Approved a change order to a contract with TRC Companies, dba Vali Cooper & Associates Inc., of Sacramento, CA for Construction Inspection Services for the Placer Vineyards project in the amount of \$10,000, increasing the maximum amount to \$469,886, and extend the contract through December 31, 2022.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- E. Consulting Services Agreement Amendment #11 with ICF Jones & Stokes, Inc.
 - 1. Approved the eleventh amendment to the contract with ICF Jones & Stokes, Inc. to increase the cost by \$115,000, resulting in the total new contract amount of \$1,699,526.00.

17. COUNTY EXECUTIVE

- A. 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 2022-020 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- B. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-021 to reaffirm a Local Emergency in Placer County due to the River Fire.

18. HEALTH AND HUMAN SERVICES

- A. Letter of Support to American Association of Retired Persons Network
 - 1. Approved a Letter of Support to become a member of the American Association of Retired Persons Network of Age-Friendly States and Communities and authorized the Chair of the Board of Supervisors to sign the letter with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Mercy Housing | Memorandum of Understanding
1. Approved an evergreen Memorandum of Understanding (MOU) between Homeless Resource Council of the Sierras, Mercy Housing California 99, L.P., Nevada Sierra Connecting Point Public Authority, Adult System of Care and/or their designated Full Services Partner to reserve 20 housing units for the sole purpose of guaranteed housing placement for Placer County residents who are No Place Like Home or Full Service Partnership-eligible tenants at 2930 1st Street, Auburn, CA 95603 at the Placer County Government Center and authorized the Director of Health and Human Services to sign the MOU with Risk Management and County Counsel concurrence, and sign subsequent amendments, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- C. Peer Support Specialist | Contract with Advocates for Mentally Ill Housing, Inc.
1. Approved a contract with Advocates for Mentally Ill Housing, Inc. to provide additional Peer Support Specialist staff for Placer County's Substance Use Disorder program in an amount not to exceed \$328,577.27 from September 1, 2021 to June 30, 2025 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign related documentation subsequent amendments up to \$32,857, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
 2. Approved Budget Amendment Number AM-00603 in the amount of \$71,206 for FY 2021-22 for the receipt of Substance Abuse Prevention and Treatment Block Grant funds.
- D. Emergency Child Care Bridge Program for Foster Children | Placer County Office of Education
1. Approved an amendment with Placer County Office of Education for Emergency Child Care Bridge Program, for foster parents in need of childcare during the Resource Family Approval process, to increase the contract by \$86,378 for an amount not to exceed \$226,579 for the period of July 1, 2021 through June 30, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorized the Director of Health and Human Services to sign subsequent amendments up to \$22,657 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Mental Health Student Services Act | Contract Amendment with Placer County Office of Education
1. Approved an amendment with Placer County Office of Education to extend the contract term by one year for the period of September 1, 2020 through August 31, 2025, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorized the Director of Health and Human Services to sign subsequent amendments up to \$100,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- F. Title IV-E Foster Youth Services | Contract Amendment with Placer County Office of Education
1. Approved an amendment for a matching contract between Placer County Health and Human Services and Placer County Office of Education to increase the County's contribution by \$82,200 for a total not to exceed \$481,000 for the period of July 1, 2021 through June 30, 2025 for the purpose of coordinating Educational Support for Dependent Youth, and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and subsequent amendments up to \$48,100 of the HHS contribution and up to \$100,000 of the PCOE contribution, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- G. Wellness Centers | Amendment with Placer County Office of Education
1. Approved an amendment with Placer County Office of Education to expand the County-School Mental Health Triage Grant Program increasing the contract by \$242,884 for a total amount not to exceed \$5,350,098, extend the contract term by one year for a new period of December 1, 2018 through November 30, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorized the Director of Health and Human Services to sign subsequent amendments up to \$100,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- H. Rocklin Police Department Project Lifesaver Agreement
 - 1. Approved an agreement with the Rocklin Police Department to provide Project LifeSaver services in an amount not to exceed \$12,252 for the period of January 1, 2022 through June 30, 2022 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$1,225, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- I. Specialty Mental Health Services | Amendment to Agreement with Department of Health Care Services
 - 1. Adopted Resolution 2022-022 to approve an amendment to agreement 17-94602 with the California Department of Health Care Services to provide or arrange for specialty mental health services to eligible Medi-Cal beneficiaries from July 1, 2017 through June 30, 2022 and authorized the Director of Health and Human Services, or Designee, to sign the amendment and related documentation with Risk Management and County Counsel concurrence.
- J. Veterans Advisory Council
 - 1. Approved the appointment of the following individual to the Placer County Veterans Advisory Council:
 - a. Nick Bonge, VFW Post 904, Placer Foothills
- 19. **PARKS AND OPEN SPACE**
 - A. Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District | Preparation of Engineer's Report
 - 1. Adopted Resolution 2022-023 directing the preparation of the Engineer's Report for FY 2022-23 for the Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District.
 - B. ~~ITEM REMOVED FROM CONSENT TO BE HEARD AT A LATER DATE Martis Valley Trail | Prop 68 Per Capita Grant Program - Pass Through Funding from Northstar Community Service District~~
 - ~~1. Adopt a Resolution authorizing receipt of \$177,952 in Proposition 68 Per Capita Grant funds allocated to Northstar Community Service District for construction of the Martis Valley Trail.~~
 - ~~2. Approve Budget Amendment #AM-000602 to increase the FY 2021-22 spending authority for Project Account PJ00065, Martis Valley Trail, by \$177,952, pending execution of associated Per Capita Grant Agreements.~~
- 20. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
 - A. Election Precincts Drayage Services | Chipman Corporation of Sacramento, CA
 - 1. Approved the award of competitive Bid No. 20253 to Chipman Corporation of Sacramento, CA for election precincts drayage services in the maximum amount of \$315,000 for the initial two-year period of February 8, 2022 through December 31, 2023.
 - 2. Approved the option to renew the resulting agreement for two additional two-year terms not to exceed \$315,000 per contract period.
 - 3. Authorized change orders up to a maximum cumulative amount of \$31,500, consistent with Placer County's Procurement Policy, and authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
 - B. Automotive Body Repairs and Painting Services | Multiple Firms
 - 1. Approved contract amendments to increase existing agreements with The Ivie Group, Inc. dba Maaco Collision Repair & Painting of Roseville, CA and Ambrose Auto Body, LLC. dba Winner Chevrolet Body Shop of Chicago Park, CA for automotive repair and paint services in the aggregate amount of \$80,000 for a new aggregate total of \$228,000 effective through June 30, 2022.
 - 2. Authorized the Purchasing Manager to sign all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

21. PUBLIC WORKS

A. Authorization to Apply for CalRecycle Grants and Payment Programs

1. Adopted Resolution 2022-024 ratifying the submission of one grant application to CalRecycle for \$151,345, authorizing the submittal of applications for all CalRecycle grants and payment programs for which Placer County is eligible, and appointing the County Executive Officer, Director of Public Works, Director of Health and Human Services, or their designees, to execute grant or payment program agreements pursuant to the terms contained in the Resolution.

ADJOURNMENT – To next regular meeting, on February 22, 2022.

ATTEST:

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

Cindy Gustafson, Chair
Placer County Board of Supervisors

