



**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:** April 5, 2022

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**ACTION REQUESTED**

1. Approve the minutes of February 22, 2022
2. Approve the minutes of March 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 February 22, 2022  
Draft Minutes March 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, February 22, 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 County Executive Todd Leopold

**CONSENT AGENDA:** Added Consent Items 16.G and 21.C from the February 22, 2022 Supplemental Agenda. Supervisor Gustafson recused herself from item 19.D

With the exception of Item 19.D, Consent Agenda approved as indicated:

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

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

As to Item 19.D, Consent Item approved as indicated:

**MOTION:** Weygandt/Jones/Roll Call Vote 4:0

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

**RECUSE:** Gustafson

**PUBLIC COMMENT:** 1.) Peter Friedrich voiced his concern about the HSS (Hindu Swayamsevak Sangh). 2.) Kevin Cooper is requesting the County add death data to the COVID-19 dashboard.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** Supervisor Gustafson reported an excellent turn out at the Candidate Workshop held by Elections on Saturday. Todd Leopold expressed excitement for the HHS new building groundbreaking tomorrow.

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

**9:30 a.m.**

#### 1. BOARD OF SUPERVISORS

##### A. Commendation

1. Approved and presented a Commendation recognizing the creation of the Older Americans Act nutrition program and Placer County Meals on Wheels providers.

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

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

**9:40 a.m.**

#### 2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

##### A. Public Road Name Changes: "Squaw" Named Public Roads in the Olympic Valley Area

1. Conducted a Public Hearing to approve the renaming of "Squaw Valley Road" to "Olympic Valley Road," "Squaw Peak Road" to "Shirley Canyon Road," and "Squaw Peak Way" to "Marmot Way" in the community of Olympic Valley.
2. Made a finding of exemption pursuant to California Environmental Quality Act Guidelines Section 15061 (b) (3).
3. Adopted Resolution 2022-033 authorizing the Deputy Director of Engineering and Surveying to assign the road names "Olympic Valley Road," "Shirley Canyon Road," and "Marmot Way."

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

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

**9:50 a.m.**

#### 3. PUBLIC WORKS

##### A. Organic Waste Disposal Reduction Ordinance

1. Introduced and waived oral reading of an Ordinance, adding Article 8.32 to Placer County Code for reducing organic waste disposal.

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

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

**10:20 a.m.**

#### 4. HEALTH AND HUMAN SERVICES

##### A. Fee for Edible Food Generator Inspections and Education

1. Conducted a Public Hearing and adopted Resolution 2022-034 adding a fee for Commercial Edible Food Generators pursuant to Placer County Code Section 2.116.110.

**MOTION:** Weygandt/Holmes/ Vote 4:1

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

**NOES:** Gore

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

**10:30 a.m.**

**4.1. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Short Term Rental Permit Fee Schedule Adjustment Request for Continuance (As added and noticed on the February 22, 2022 Supplemental Agenda)
- Staff is requesting a continuance of the following item to a time certain on the Board's March 8, 2022 agenda.
    - Conduct a public hearing and adopt a Resolution adjusting the Short Term Rental Permit Fee Schedule.

Motion to continue item to the March 8, 2022 meeting at 10:45 a.m.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**10:45 a.m.**

**5. COUNTY EXECUTIVE**

- A. Fiscal year 2021-22 Mid-Year Fiscal Update
- Received a FY 2021-22 Mid-Year Fiscal Update including American Rescue Plan Act funds.
  - Approved a FY 2021-22 Consolidated Budget Amendment (AM-00613) for various County Operating and Proprietary budgets.
  - Approved the purchase of Fixed Assets and delegate authority to the Purchasing Agent to execute related purchase orders including those in excess of \$100,000.
  - Introduced an Ordinance approving an amended FY 2021-22 Un-Codified Allocation of Positions to Departments, waived oral reading.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**12:30 p.m.**

**6. COUNTY EXECUTIVE**

- A. Assembly Bill 1599 (Kiley)
- Considered a position on Assembly Bill 1599 (Kiley) Proposition 47 repeal.

Motion to support Assembly Bill 1599 along with similar legislation to repeal Proposition 47.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

**12:40 p.m.**

**7. COUNTY EXECUTIVE**

- A. 2022 Legislative Platform Amendment | Oppose SB871 and Similar Legislation
- Approved an amendment to the 2022 Legislative Platform inserting language regarding opposing SB 871 and similar legislation.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

**8. DISTRICT ATTORNEY**

- A. Law Enforcement Specialized Units California Governor's Office of Emergency Services Grant
- Adopted Resolution 2022-035 ratifying the execution of the grant and authorized District Attorney Gire to execute any amendments and extensions for the grant subaward agreement with the California Governor's Office of Emergency Services for the Law Enforcement Specialized Units Program grant in the amount of \$203,143 for the period of January 1, 2022, to December 31, 2022, with a required County match of \$67,714, for a total program cost of \$270,286.
  - Approved Budget Amendment #AM-00605 increasing revenue and expenditures by \$203,143, in the District Attorney's Office Budget, CC11001.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. County Victim Services Grant

- Adopted Resolution 2022-036 ratifying the District Attorney of the County of Placer's execution of the Grant Subaward Agreement with the California Governor's Office of Emergency Services for the County Victim Services Program in the amount of \$194,204 for the period of January 1, 2022, to December 31, 2022 and authorized the District Attorney of the County of Placer to execute any amendments and extensions thereto. The grant requires a county match of \$31,337 for a total program cost of \$225,541.
- Approved Budget Amendment AM-00608 increasing revenue and expenditures in the amount of \$194,204 in the District Attorney's Office Budget, CC11001.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 9. SHERIFF

### A. Booking and Jail Services | Contract Amendment with Nevada County

1. Approved an amendment to the contract between the Placer County Sheriff's Office and the Nevada County Sheriff's Office for Booking and Jail Services adjusting the amount to \$488,008 for the term of July 1, 2021 to June 30, 2022. Funding for this agreement is included in the Sheriff's Office FY 2021-22 Budget.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

## 10. HEALTH AND HUMAN SERVICES

### A. California Department of Public Health Workforce Development Allocation

1. Approved acceptance of an allocation with the California Department of Public Health for the Workforce Development Supplemental Funding Allocation from July 1, 2021 to June 30, 2023, in the amount of \$962,750, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$96,275 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11. **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) Sherry Larsen v. Placer Valley Sports Complex dba @theGrounds  
Placer County Superior Court Case No: S-CV-0045659

*The Board heard a report and provided direction.*

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

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

- (c) 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 requested or taken.*

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case

*The Board heard a report and provided direction.*

- (b) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

*The Board heard a report and provided direction.*

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

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

*The Board heard a report and provided direction.*

### (C) GOVERNMENT CODE SECTION §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Counsel

*The Board conducted the evaluation and authorized report out of a satisfactory evaluation.*

### 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.

## 12. AGRICULTURAL COMMISSION

### A. Sierra Nevada Conservancy Wildfire Recover and Forest Resilience Grant Program 2022

1. Adopted Resolution 2022-025 ratifying the submission of a grant application to the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program 2022 to receive \$740,000 for the Placer County Wildfire and Forest Resilience Plan & Project Pipeline 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.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. CNDA 22-00020 Gemetti, Alysa (Property Damage) \$39.00
  - 2. CNDA 22-00021 Barnes, Christine (Personal Injury) in excess of \$10,000.00
  - 3. CNDA 22-00022 Barnes, Frank (Personal Injury) in excess of \$10,000.00

### 14. CLERK OF THE BOARD

- A. Minutes
  - 1. Approved the minutes of January 11, 2022

### 15. COMMITTEES AND COMMISSIONS

- A. Foresthill Veterans Memorial Hall Board
  - 1. Approved 2022/2023 appointment to the Foresthill Veterans Memorial Hall Board of Trustees.
- B. Older Adult Advisory Commission
  - 1. Approved the reappointment of Jim Williams to Seat #6 of the Older Adult Advisory Commission.
- C. Placer Sierra Fire Safe Council
  - 1. Approved the appointment of Elissa Eggen to Seat #1 representing the greater Colfax area, James Pratt to Seat #3 representing the Placer Hills Fire District, and Richard Reioux to the unexpired term of Seat #5 representing Secret Town/Emigrant Gap on the Placer Sierra Fire Safe Council.

### 16. COUNTY EXECUTIVE

- A. Residential Chipper Program | Amendment to Agreement with Placer County Resource Conservation District
  - 1. Approved and authorized the County Executive Officer, or designee, to sign an amendment extending the agreement with Placer County Resource Conservation District for four (4) additional months, from March 1, 2022 through June 30, 2022 with an additional \$50,000 funding for the Placer County Residential Chipper Program for a new total amount not to exceed \$225,000.
- B. Reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms
  - 1. Adopted Resolution 2022-026 to reaffirm a local emergency in Placer County due to the December 26, 2021 winter storms.
- C. Placement of a County Measure on the June 7, 2022 Ballot to Reauthorize Transient Occupancy Tax of an additional 2%, for a total of 10%, in the North Lake Tahoe area
  - 1. Adopted Resolution 2022-027 ordering a County measure to reauthorize the two percent portion of the existing ten percent North Lake Tahoe Transient Occupancy Tax to be placed on the ballot for the June 7, 2022 Statewide Direct Primary Election.
  - 2. Adopted Ordinance 6125-B to amend Placer County Code section 4.16.030(B), operative upon a majority vote held at the June 7, 2022 Statewide Direct Primary Election.
- D. Supporting the National Designation of the Donner Summit Tunnels as a National Historical Landmark and Its Preservation Thereof
  - 1. Adopted Resolution 2022-028 supporting the National Designation of the Donner Summit Tunnels as a National Historic Landmark and its preservation thereof.
- E. Continue Authorization of Teleconference Attendance by Members of County Committees and Commissions Pursuant to Government Code Section 54953.
  - 1. Adopted findings to continue authorization of teleconference attendance for members of County committees and commissions pursuant to Assembly Bill 361 as codified in Government Code section 54953.
- F. CalOES High Frequency Radio Communications Grant
  - 1. Adopted Resolution 2022-029 authorizing the County Executive Officer, the Assistant Director of Emergency Services, and the Administrative and Fiscal Operations Manager to sign the necessary documents to apply for and execute the CalOES High Frequency Radio Communications grant on behalf of Placer County.
- G. Public Defense Pilot Program | Grant Application (As added and noticed on the February 22, 2022 Supplemental Agenda)
  - 1. Authorized the County Executive Officer, or designee, to execute a grant application from the California Board of State and Community Corrections for the Public Defense Pilot Program in the amount of \$512,523.37 annually for a three-year period.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 17. HEALTH AND HUMAN SERVICES

- A. Transitional Housing Program | Amendment to Agreement with Advocates for Mentally Ill Housing, Inc. Amendment
  - 1. Approved an amendment to the Advocates for Mentally Ill Housing, Inc. Mental Health Services Act Housing Support Programs agreement to include oversight services and support for the Transitional Housing Program increasing the contract by \$142,771 for a total amount not to exceed \$1,993,689 for the entire period of July 1, 2020 through June 30, 2023 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. Operations of 211 to Schedule Volunteer Income Tax Assistance Appointments | Agreement with Nevada Sierra Connecting Point Authority
  - 1. Approved an agreement with Nevada Sierra Connecting Point Public Authority to utilize 211 referral services to receive calls, set appointments for the Volunteer Income Tax Assistance program, and refer Placer County callers to apply for Medi-Cal in an amount not to exceed \$10,000 for the period of January 31, 2022 through April 30, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign subsequent amendments up to \$1,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

### 18. HUMAN RESOURCES

- A. 2022 Salary Adjustments for the Board of Supervisors
  - 1. Adopted Ordinance 6126-B, introduced February 8, 2022, 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.
- B. Approval of Schedule of Classifications and Salary Grades for Classified and Unclassified Services
  - 1. Approved the Schedule of Classifications and Salary Grades for Classified and Unclassified Services as of February 22, 2022, pursuant to the California Code of Regulations 570.5 Requirement for a Publicly Available Pay Schedule.
- C. Commendation | Michelle Beauchamp
  - 1. Approved a Commendation recognizing Michelle Beauchamp on her retirement after twenty-six years of dedicated service to Placer County.

### 19. PARKS AND OPEN SPACE

- A. Skatepark Feature at Lions Park | Approval and Appropriation of Park Dedication Fees Agreement with the City of Colfax
  - 1. Authorized the Director of Public Works, or designee, to execute an agreement with the City of Colfax to provide \$75,000 in Park Dedication Fees from Recreation Area #3 (Colfax Area) for the construction of a skatepark feature at Lions Park in Colfax.
  - 2. Approved a Budget Amendment #AM -00610 for CC12065 appropriating \$75,000 from Recreation Area #3, Colfax Area to the Capital Project Account PJ00876, Park Fees – Other Agency Projects.
- B. Foresthill Park Improvements | Approval and Appropriation of Park Dedication Fees
  - 1. Approved the use of Park Dedication Fees in the amount of \$126,000 from Park Dedication Fee Area #4, Foresthill-Todd Valley Area, for improvements at the Leroy E. Botts Foresthill Memorial Park.
  - 2. Approved Budget Amendment #AM-00606 for CC12066 appropriating \$126,000 from Park Dedication Fee Area #4 to the Foresthill Capital Project No. PJ00760 (Foresthill Park Improvements).
- C. Ronald L Feist Park Improvements | Approval and Appropriation of Park Dedication Fees
  - 1. Approved the use of Park Dedication Fees in the amount of \$150,000 from Park Dedication Fee Area #10, Granite Bay Area, for improvements at the Ronald L. Feist Park.
  - 2. Approved Budget Amendment AM-00609 for CC12008 appropriating \$150,000 from Park Dedication Fee Area #10 to the Ronald L. Feist Park Project No. PJ01956 (McMichael Field Project).

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- D. Martis Valley Trail | Prop 68 Per Capita Grant Program - Pass-Through Funding from Northstar Community Service District
1. Adopted Resolution 2022-030 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. Approved Budget Amendment #AM-00602 for CC12085 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. Declare Vehicles to be Surplus and Authorize Disposal
1. Declared three vehicles to be surplus and authorized disposal.
- B. Right-of-Way Appraisal, Negotiation, and Related Services and Real Property Appraisal Services Various Firms
1. Approved the Qualified List based on the competitive Request for Qualifications No. 20242 for professional consulting services for right-of-way appraisal, negotiation, and related service and real property appraisal services to be provided as needed for the period of February 22, 2022, to December 31, 2025.
  2. Approved option to renew the resulting Qualified List on a year-to-year basis for two (2) additional one-year terms.
21. **PUBLIC WORKS**
- A. Gladding Road over Doty Ravine Bridge Repair Project | Notice of Completion
1. Adopted Resolution 2022-031 accepting the Gladding Road over Doty Ravine Bridge Repair Project, Contract No. 001281 as complete, and authorized the Director of Public Works, or designee, to sign and record the Notice of Completion.
- B. See Correction to Item 21.B in Item 21.C Truckee River Recreational Access Plan | Recreational Trails Program Grant Application
- ~~1. Adopt a Resolution approving the submittal of a grant application to the State of California Recreational Trails Program in the amount of \$3,000,000 for funding construction of Segment 1 of the North Tahoe Shared-Use Trail, and authorizing the Director of Public Works and Designated Senior Engineer, subject to County Counsel and Risk Management concurrence, to execute any required documents or amendments necessary to complete the project.~~
- C. Correction to Item 21.B on Consent Calendar for February 22 | North Tahoe Shared-Use Trail Recreational Trails Program Grant Application (As added and noticed on the February 22, 2022 Supplemental Agenda)
1. Adopted Resolution 2022-032 approving the submittal of a grant application to the State of California Recreational Trails Program in the amount of \$3,000,000 for funding construction of Segment 1 of the North Tahoe Shared-Use Trail and authorized the Director of Public Works and Designated Senior Engineer, subject to County Counsel and Risk Management concurrence, to execute any required documents or amendments necessary to complete the project.
22. **SHERIFF**
- A. Commendation | Deputy Joe Bertoni
1. Approved a Commendation for Deputy Joe Bertoni for more than twenty-one years of dedicated public service as an employee of the Placer County Sheriff's Office.
- B. Commendation | Correctional Sergeant Steven Corey
1. Approved a Commendation for Correctional Sergeant Steve Corey for more than twenty-four years of dedicated public service as an employee of the Placer County Sheriff's Office.
- C. Commendation | Correctional Sergeant Mark MacKay
1. Approved a Commendation for Correctional Sergeant Mark MacKay for more than twenty-six years of dedicated public service as an employee of the Placer County Sheriff's Office.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ITEMS FOR INFORMATION:

### 23. AUDITOR

#### A. Property Tax Refunds, Cancels and Claims Approved and Rejected

1. In accordance with Resolution Number 2000-65, attached are reports of property tax refunds, cancels and claims approved and rejected by the Auditor-Controller for the fiscal year ended June 30, 2021.

#### B. Miscellaneous refunds, other than taxes, of \$5,000 or less paid in error into the County Treasury

1. On Resolution 2008-35 dated February 26, 2008, the Board of Supervisors authorized and designated the County Auditor-Controller to accept, approve and issue warrants for all authorized miscellaneous refund claims, other than taxes, of \$5,000 or less paid in error into the County Treasury by County Departments. The Resolution directs that the Auditor-Controller shall periodically, but not less than annually, file a report with the Board listing all such refunds.

**ADJOURNMENT** – To next regular meeting, on March 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, March 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 Chair Gustafson

**CONSENT AGENDA:** Consent Agenda approved as indicated.

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

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

**PUBLIC COMMENT:** 1.) Julie Sodo and Roxie Rice spoke in opposition of potential Campus of Hope. 2.) Linda Mares, Keith Estes, and Father Cliff Haggenjos spoke in favor of potential Campus of Hope. 3.) Annette Tomlin commented on the need for more mental health services in the county. 4.) Linda Ritch requested the county look into safety issues on Granlibakken Road. 5.) Cliff Kennedy spoke of awareness that Hallbom House could be demolished. 6.) Jennifer hopes the County has plans in place if state wants to shut down again. 7.) Steve Gilbert had questions about complaint turn around with planning and zoning.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** None.

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

**9:20 a.m.**

**1. BOARD OF SUPERVISORS**

**A. Proclamation**

1. Approved and Presented a Proclamation establishing March 2022 as American Red Cross Month in Placer County.

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

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

**9:25 a.m.**

**2. PUBLIC WORKS**

**A. Authorization to Restart Feasibility Evaluation of the Cabin Creek Biomass Facility at Eastern Regional Landfill and Apply for Grant Programs**

1. Authorized staff to restart the Cabin Creek Biomass facility project evaluation at Eastern Regional Landfill for the feasibility of construction and operation along with potential partnerships.
2. Adopted Resolution 2022-044 approving the submittal of a grant application to California Department of Forestry and Fire Protection (Calfire) for \$2,000,000, authorizing the submittal of applications for all grant programs pertaining to Biomass for which Placer County is eligible, and appointing the County Executive Officer, Director of Public Works, or their designees, to execute grant program agreements pursuant to the terms contained in the Resolution.
3. Approved two dollar to one dollar match funding from the Environmental Engineering Solid Waste fund totaling \$4,000,000 if awarded the \$2,000,000 Calfire grant.

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

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

**9:40 a.m.**

**3. COUNTY EXECUTIVE**

**A. Price Index Adjusted Health and Human Services Fees for Fiscal Year 2021-22**

1. Adopted Resolution 2022-045 correcting the current fee schedule for services provided by the Environmental Health Division of the Health and Human Services Department by 1.69% for Consumer Price Index adjusted fees.

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

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

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

9:50 a.m.

### 3.1 COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Chance and Dean Rezone (PLN19-00367) (As added and noticed on the March 8, 2022 Supplemental Agenda)
1. Conducted a Public Hearing to consider the Board of Supervisors' February 8, 2022 tentative action to immediately 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. Adopted the Negative Declaration which has been prepared for the project pursuant to the California Environmental Quality Act.

MOTION: Gore/Jones/Vote 4:1

AYES: Gore, Weygandt, Jones, Gustafson

NOES: Holmes

3. Adopted Ordinance 6129-B to immediately 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)

MOTION: Gore/Jones/Vote 4:1

AYES: Gore, Weygandt, Jones, Gustafson

NOES: Holmes

4. Directed staff to forward the Board's above actions to the California State Board of Forestry and Fire Protection for review.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:05 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. Introduced and waived 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: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:45 a.m.

### 5. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Short Term Rental Permit Fee Schedule Adjustment
1. Conducted a Public Hearing and adopted Resolution 2022-046 adjusting the Short-Term Rental Permit Fee Schedule.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

### 6. FACILITIES MANAGEMENT

- A. ~~ITEM CONTINUED TO NEXT MEETING Mid Year Update for FY 2021-22 Five Year Capital Improvement Plan for Facilities Management~~

- ~~1. Receive a presentation on the status of FY 2021-22 Five Year Capital Improvement Plan for Facilities.~~

- B. Purchase and Sale Agreement | David G. Rohrer and Aimee R. Rohrer Family Trust Big Hill Area, Auburn, CA

1. Adopted Resolution 2022-047 approving the Placer Legacy Program acquisition of the 140± acre parcel of open space land in the Big Hill area of Auburn described as APN 026-081-037-000 (Property) from the David G. Rohrer and Aimee R. Rohrer Family Trust for \$1,000,000; and authorized the Director of Facilities Management, or designee, to execute a Purchase and Sale Agreement (PSA) and take all necessary actions to implement the terms of the PSA and acquire the Property.
2. Approved a FY 2021-22 Budget Amendment (AM-00615) in the amount of \$1,000,000 in the Open Space Fund for the purchase price of the land asset, by canceling \$500,000 in Open Space Fund Reserves and \$500,000 in Tree Preservation Fund Reserves.
3. Authorized the addition of the Property to the County's comprehensive capital assets list once acquired.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 7. HEALTH AND HUMAN SERVICES

- A. Roseville Hospitality LLC dba Hampton Inn & Suites Roseville and COVID Meal Amendments
1. Approved an amendment to a contract with Roseville Hospitality LLC dba Hampton Inn & Suites, Roseville of San Francisco, CA for Emergency Lodging services for a maximum increase of \$800,000 for a new maximum amount of \$5,597,499 through June 30, 2022, to extend the term and increase capacity, as needed, for increased COVID-19 risk subject to available funding.
  2. Approved an amendment to a Master Agreement with eight (8) suppliers for Meal Delivery Services in the aggregate amount of \$200,000 for a new maximum aggregate amount of \$1,675,000 through June 30, 2022.
  3. Authorized the Purchasing Manager to sign all required documents.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

## 8. INFORMATION TECHNOLOGY

- A. ~~ITEM CONTINUED Amend Supplier Contract SCN104288 with Astound Broadband LLC to expand broadband services in Penryn~~
1. ~~Approve an amendment to Supplier Contract SCN104288 with Astound Broadband LLC, a Washington limited liability company dba Wave Broadband of Roseville, CA (Wave Broadband) to increase the amount by \$917,001 to include additional underserved households within the Penryn region for a revised total of \$1,417,001.~~
  2. ~~Authorize the County's Chief Information Officer, or designee, to execute all required documents.~~

## 9. COUNTY EXECUTIVE

- A. Local Agency Formation Commission (LAFCO) Per Diem
1. Introduced an Ordinance and waived oral reading, amending Placer County Code Chapter 2, Article 2.40 to delete Section 2.40.020 regarding Local Agency Formation Commission Compensation.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Clifton Shepherd v. Robert Weygandt, County of Placer, et al.  
Placer County Superior Court Case No: S-CV-0044187

***Supervisors Weygandt recused himself from this item.  
The Board heard a report and provided direction.***

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

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

### (B) GOVERNMENT CODE SECTION §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

***The Board conducted the evaluation.***

### CONSENT ITEMS

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

## 11. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
1. CNDA 22-00031 Kincaid, Jason (Personal Injury) \$20,000.00
  2. CNDA 22-00037 Stranzl, Jim (Property Damage) \$500.00
  3. CNDA 22-00038 Sokyko, Vadim (Property Damage) \$8,920.00

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### 12. CLERK OF THE BOARD

- A. Revised 2022 Placer County Board of Supervisors Meeting Schedule
  - 1. Approved the addition of a Special Meeting on Tuesday, April 5, 2022
  - 2. Canceled the Regular Meeting on Tuesday, April 12, 2022, in Auburn
  - 3. Approved the addition of a Regular Meeting on Tuesday, April 19, 2022, in Auburn
  - 4. Canceled the Regular Meeting on Monday, April 25, 2022, in Tahoe
  - 5. Canceled the Regular Meeting on Tuesday, April 26, 2022, in Tahoe
  - 6. Changed the meeting location for the Tuesday, May 24, 2022, from Auburn to Tahoe

### 13. COMMITTEES AND COMMISSIONS

- A. Olympic Valley Municipal Advisory Council
  - 1. Approved the appointment of Barbara Bossung to the unexpired term of Seat #7 of the Olympic Valley Municipal Advisory Council.

### 14. COUNTY EXECUTIVE

- A. Adoption of an amended FY 21-22 Position Allocation Ordinance
  - 1. Adopted Ordinance 6127-B, introduced on February 22, 2022, approving an amended FY 21-22 Un-Codified Allocation of Positions to Departments.
- B. SNOW Sports Museum Memorandum of Understanding
  - 1. Approved and authorized the Chair of the Board of Supervisors to execute a Memorandum of Understanding between the County of Placer and the Sierra Nevada Olympic and Winter (SNOW) Sports Museum Foundation relative to the development of a proposed SNOW museum project.
- C. Reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer Due to the Immediate Public Health Threat Caused by Hazardous Waste and Debris from the River Fire
  - 1. Adopted Resolution 2022-037 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- D. Reaffirm a Local Emergency in Placer County due to River Fire
  - 1. Adopted Resolution 2022-038 to reaffirm a Local Emergency in Placer County due to the River Fire.

### 15. FACILITIES MANAGEMENT

- A. Behavioral Health Urgent Care Center Tenant Improvement | Supplemental Job Order Authorizations with PRIDE Industries One, Inc
  - 1. Authorized the Director of Facilities Management, or designee, to approve Supplemental Job Order Authorizations, with PRIDE Industries One, Inc. (PRIDE) of Roseville, CA in an amount not to exceed a total construction contract amount of \$300,000 for the Behavioral Health Urgent Care Center Tenant Improvement for the Health and Human Services Adult System of Care Division at 101 Cirby Hills Drive in Roseville, and authorized additional Supplemental Job Order Authorizations for unforeseen site conditions not to exceed \$27,500, consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code as project funding allows.
  - 2. Approved a FY 2021-22 Budget Amendment (AM-00612) of \$335,000 in the Capital Project Fund, PJ01572 Behavioral Health Urgent Care Tenant Improvement, funded by Health and Human Services.

### 16. HEALTH AND HUMAN SERVICES

- A. Resolution to Provide SB 1383 Services
  - 1. Adopted Resolution 2022-039 authorizing the Director of Health and Human Services to enter into evergreen agreements with local governments to provide SB 1383 inspection and education services and recover related costs with Risk Management and County Counsel concurrence.
- B. SutterLink Access | Memorandum of Understanding with Sutter Health
  - 1. Approved an evergreen Memorandum of Understanding with Sutter Health to provide SutterLink access and authorized the Assistant Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- C. Commendation Honoring Krista L. Shalley-Madrigal
  - 1. Approved a Commendation honoring Krista Shalley-Madrigal, Health and Human Services Department, Program Supervisor, for outstanding service to Placer County.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- D. Adult Residential Treatment Services for Mentally Disabled Adults | Willow Glen Care Center Assignment and Amendment
1. Approved an amendment and assignment from Willow Glen Care Center, Inc. to Willow Glen Care Center and to increase the overall agreement amount by \$270,000 for a new total amount of \$870,000, to provide adult residential treatment services for mentally disabled adults for the period of July 1, 2021 through June 30, 2022, and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence, and to sign amendments not to exceed \$87,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Amendments to Coronavirus Emergency Supplemental Funding Agreements
1. Approved an amendment with Stand Up Placer, Inc. for the Coronavirus Emergency Supplemental Funding program for the purpose of reducing COVID-19 treatment barriers and COVID-19 mitigation strategies for re-entry clients, to a revised term of March 31, 2021 to January 31, 2023 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign any subsequent amendments consistent with the agreements subject matter and scope of work with Risk Management and County Counsel concurrence.
  2. Approved an amendment with Granite Wellness Center for the Coronavirus Emergency Supplemental Funding program for the purpose of reducing COVID-19 treatment barriers and COVID-19 mitigation strategies for re-entry clients, to a revised term of March 31, 2021 to January 31, 2023 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign any subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
  3. Approved an amendment with California Forensic Medical Group for the Coronavirus Emergency Supplemental Funding program for the purpose of enhancing COVID-19 mitigation efforts as part of the Inmate Health Services provided within the County Jails and Juvenile Detention Facility to a revised term of March 31, 2021 to January 31, 2023 and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign any subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
17. **LIBRARY**
- A. Building Forward: Library Infrastructure Grant Program
1. Adopted Resolution 2022-040 authorizing the County Executive Officer or designee to execute and submit applications and related documents for the California State Library Building Forward: Library Infrastructure Grant Program.
18. **PARKS AND OPEN SPACE**
- A. Intention to Set Public Hearing | Annexation of the Brookwood Estates Subdivision into County Service Area No. 28 Zone of Benefit 169
1. Adopted Resolution 2022-041 of Intention to set a public hearing on April 19, 2022 at 9:00 a.m., or soon thereafter, to consider annexation of the Brookwood Estates property, located on the south side of PFE Road, about 3/4-mile east of the PFE Road and Walerga Road intersection, in West Placer (APN 023-260-034-000) into the boundaries of County Service Area 28, Zone of Benefit 169 – Dry Creek, to provide park and trail development, maintenance of parks, trails, open space, landscape medians, and administrative services for all parcels that are or will be a part of Brookwood Subdivision
- B. SNOW Sports Museum Environmental Impact Report | Contract Amendment with Raney Planning & Management, Inc.
1. Approved and authorized the County Executive Officer, or designee, to execute an amendment to the agreement with Raney Planning & Management, Inc. for preparation of an environmental impact report for the Sierra Nevada Olympic and Winter Sports Museum (SNOW Sports Museum) and Community Cultural Center at Squaw Valley Community Park, in the amount of \$17,127, funded from the Tahoe Tourism and Promotions FY 2021-22 budget.
19. **PUBLIC WORKS**
- A. Abandoning Portions of Irrevocable Offers of Dedication for Drainage and Multi-Purpose Easements | Lots 33 and 29 per The Northside -Phase 3, Tract No. 979
1. Adopted Resolution 2022-042 to abandon portions of Irrevocable Offers of Dedication for Drainage Easements and Multi-Purpose Easements over Lots 33 and 29 per The Northside -Phase 3, Tract No. 979, Book BB Maps Page 100, Placer County Official Records (APNs 113-010-037 & 113-010-033).

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- B. Lower Secline Water Quality Improvement Project (WQP) | Approve Plans and Specifications/Authorization to Advertise
  - 1. Approved the plans, specifications for the Lower Secline Water Quality Improvement Project, Project No. PJ00494, and authorized the Director of Public Works, or designee, to advertise for construction bids.
- C. Organic Waste Disposal Reduction Ordinance
  - 1. Adopted Ordinance 6128-B, introduced February 22, 2022, adding Article 8.32 to the Placer County Code for reducing organic waste disposal.
- D. Organic Waste Composition Studies for Eastern Regional Materials Recovery Facility
  - 1. Authorized the Purchasing Manager to amend contract SCN104424 with Tetra Tech Inc. to expand the scope of services and increase the contract from \$94,930 to \$287,874 for a total increase of \$192,944 to perform organic waste composition study at the Eastern Regional Material Recovery Facility for SB 1383 compliance.

**20. TREASURER-TAX COLLECTOR**

- A. Adopted Investment Policy
  - 1. Approved Resolution 2022-043 adopting the Placer County Treasurer's Statement of Investment Policy (Investment Policy) for the year 2022 pursuant to Government Code Section 53646.

**ITEMS FOR INFORMATION:**

**21. AUDITOR**

- A. Accountant's Review Report on the Treasurer's Statement of Assets
  - 1. In accordance with Government Code 26920, attached is the Accountant's Review Report on the Treasurer's Statement of Assets prepared by the Internal Audit Division of the Auditor-Controller's Office for the quarter ended September 30, 2021.

**22. TREASURER-TAX COLLECTOR**

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

**ADJOURNMENT** – To next regular meeting, on March 22, 2022.

ATTEST:

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

\_\_\_\_\_  
Cindy Gustafson, Chair  
Placer County Board of Supervisors