



**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: June 21, 2022

ACTION REQUESTED

1. Approve the minutes of March 22, 2022
2. Approve the minutes of April 5, 2022
3. Approve the minutes of April 19, 2022
4. Approve the minutes of May 10, 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 March 22, 2022
Draft Minutes April 5, 2022
Draft Minutes April 19, 2022
Draft Minutes May 10, 2022

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 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 Counsel Karin Schwab

CONSENT AGENDA: Consent Item 20.A and 20.B were removed from the consent agenda. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

CONSENT ITEMS REMOVED FROM AGENDA:

20. HEALTH AND HUMAN SERVICES

A. Bringing Families Home | Contract Amendments with Volunteers of America and Advocates for Mentally Ill Housing, Inc.

1. Approved an amendment to the contract with Volunteers of America, to provide assistance to child welfare recipients in finding and maintaining permanent housing, to increase funding by \$175,000, for a new total amount not to exceed \$350,000, and to extend the term for a revised period of July 1, 2021 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 to sign subsequent amendments up to \$35,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved an amendment to the contract with Advocates for Mentally Ill Housing, Inc., to provide assistance to child welfare recipients in finding and maintaining permanent housing, to increase funding by \$175,000 for a new total amount not to exceed \$350,000, and to extend the term for a revised period of July 1, 2021 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 to sign any subsequent amendments up to \$35,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. CalWORKs Housing Support Program | Contract Amendments Volunteers of America, Advocates for Mentally Ill Housing, Inc. and Stand Up Placer, Inc.

1. Approved an amendment to the contract with Volunteers of America, to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$229,200 for a new total amount not to exceed \$611,200 and extending the term for a revised period of July 1, 2021 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 to sign subsequent amendments up to \$61,120, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved an amendment to the contract with Advocates for Mentally Ill Housing, Inc., to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$181,200 for a new total amount not to exceed \$483,200 and extending the term for a revised period of July 1, 2021 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 to sign any subsequent amendments up to \$48,320 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
3. Approved an amendment to the contract with Stand Up Placer, Inc., to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$34,350 for a new total amount not to exceed \$85,000 and extending the term for a revised period of July 1, 2021 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 to sign subsequent amendments up to \$8,500, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Jones/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

PUBLIC COMMENT: 1.) Wes Moody gave a Thank You from the Tahoe Nordic Search and Rescue. 2.) John Cornett expressed concerns and had questions about a possible homeless shelter in Rocklin.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: None

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

9:20 a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Use of Funds Agreement with William Jessup University | Support the Burrowing Owl Restoration and Raccoon Creek Chinook Salmon Distribution and Emigration Studies
 - 1. Approved a Use of Funds Agreement and authorized the Chair to execute the agreement with William Jessup University, a California 501(C)(3) Corporation, subject to County Counsel and Risk Management concurrence, in the amount of up to a maximum of \$76,000 to support the Burrowing Owl Restoration and Raccoon Creek Chinook Salmon Distribution and Emigration studies in furtherance of the goals and objectives of the Placer Legacy Program.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:30 a.m.

2. SHERIFF

- A. Sheriff's Office Booking Fee, Jail Access Fee, Criminal Justice Administration Fee, and the Incarceration Fees
 - 1. Conducted a Public Hearing and adopted Ordinance 6131-B, waived oral reading, amending the Sheriff's Office Booking Fee, Jail Access Fee, Criminal Justice Administration Fee, and the Incarceration Fees. Anticipated Revenues are included in the Sheriff's Office FY 2021-22 Final Budget.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:45 a.m.

3. AGRICULTURAL COMMISSION

- A. Annual Report | University of California Cooperative Extension
 - 1. Received an annual report from University of California Cooperative Extension (UCCE) County Director Dan Macon on UCCE's community-based education and research programs related to farming and ranching, 4-H youth development, community health and nutrition, and Master Gardener programming. In addition, UCCE will be expanding its reach within Placer County, adding new expertise on food systems and food processing as well as forestry and wildfire.

10:05 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County Housing Program Update
 - 1. Received a presentation on the County's Housing Program including a mid-year report on the 2021-2022 (July 1, 2021 through June 30, 2022) Annual Housing Program Work Plan.

10:35 a.m.

5. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Housing Element 2021 Annual Progress Report
 - 1. Conducted a Public Hearing to receive comments, no comments received, and filed the Housing Element 2021 Annual Progress Report for submittal to the California Department of Housing and Community Development and Governor's Office of Planning and Research.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

1:00 p.m.

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Rancho Del Oro Estates Vesting Tentative Map and Conditional Use Permit - Violation of Placer County Code Sections 18.28.080 and 19.50.090
1. Received a report from the Planning Services Division on Rancho Del Oro Subdivision Estates unauthorized tree removal activity.
 2. Identified the appropriate corrective measures or a combination thereof, and directed staff to impose the corrective measures on the Rancho Del Oro Estates site for violations of the Rancho Del Oro Estates Vesting Tentative Map and Conditional Use Permit (PSUB20070032/PSM 20130186) Conditions of Approval in accordance with Placer County Code Sections 17.62.030, 18.28.080, and Placer County Code Section 19.50.090, for the property located on Olive Ranch Road in the Granite Bay area (APN 046-090-012).

MOTION Gore/Weygandt to:

1. Require payment in an amount of \$123,875 to be paid prior to issuance of first building permit for the project. The amount is comprised of the following (12 trees @ 439 dbh inches * \$125; 6 trees @ 184 dbh inches * \$125 *3). Funds shall be earmarked for use in Granite Bay.
2. Require planting of up to 13 15-gallon trees on open space lots within the Rancho Del Oro project, in amounts and locations determined solely by County staff in consultation with a certified arborist, prior to issuance of first building permit for the project. The developer will be given a credit of \$125 per dbh inch (up to \$1,625 total) for any trees that are still alive and in good health five (5) years after the date of this action.
3. Staff to work with developer to jointly determine, in accordance with a determination from a certified arborist, if any of the three (3) trees in Open Space Lot 'E' (12" diameter Blue Oak (no tag), 41" diameter Blue Oak (Tree #103), 15" diameter Blue Oak (no tag)) can be saved. If any trees can be saved, developer will be given a credit of \$125 per dbh inch (up to \$8,375 total) for any trees that are still alive and in good health five (5) years after the date of this action.

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

AYES: Gore, Weygandt, Holmes, Jones ("under protest"), Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

7. FACILITIES MANAGEMENT

- A. Mid-Year Update for FY 2021-22 Five-Year Capital Improvement Plan for Facilities Management
1. Received a presentation on the status of FY 2021-22 Five-Year Capital Improvement Plan for Facilities.

8. HEALTH AND HUMAN SERVICES

- A. California Department of Public Health Immunization Outreach Grant for Broad Spectrum Vaccine Administration
1. Adopted Resolution 2022-053 authorizing the Director of Health and Human Services to accept additional funding from the California Department of Public Health for its Immunization Outreach Grant for allowable expenditures incurred during the period of July 1, 2017 through June 30, 2024, in an increased amount of \$3,197,482, for a total not to exceed \$3,859,042 to accept additional related funds not to exceed \$100,000, and to sign related amendments and documentation related to this grant consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9. HUMAN RESOURCES

- A. Classification and Salary Updates for Positions in the County Executive Office
1. Introduced an Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Compensation to update the job title and salary for the Senior Administrative Aide classification and to create the new classification of Records Coordinator.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

10. PUBLIC WORKS

- A. Kings Beach Western Approach Project | Contract with GHD, Inc., of Sacramento, CA
1. Adopted Resolution 2022-054 awarding Request for Proposal No. 20228 for Contract No. 001295 to GHD, Inc., of Sacramento, CA for Professional Engineering, Right of Way, and related services for the Kings Beach Western Approach Project in an amount not to exceed \$1,259,011, and authorized the Director of Public Works, or designee, to execute the contract and to execute contract amendments and change orders up to \$75,450 in accordance with the Public Contract Code, subject to County Counsel and Risk Management concurrence.

MOTION: Gustafson/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Western Placer Waste Management Authority Flow Commitment Agreement
1. Approved the delivery of solid waste to the Western Placer Waste Management Authority (WPWMA) and authorized the County Executive Officer, or designee, to negotiate and execute an Agreement between the County and the WPWMA regarding the delivery of solid waste contingent on a tiered pricing structure for municipal solid waste tipping fees ranging from \$88 to \$103 per ton for the first year, subject to County Counsel and Risk Management concurrence.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11. 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. Adopted Ordinance 6132-B (introduced on March 8, 2022) repealing and replacing Placer County Code Chapter 12, Article 12.26, in its entirety regarding camping on county property.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Critical Success Factors Progress Report
1. Received a County Executive Office strategic plan update on Placer County's progress in advancing the Critical Success Factors throughout the third quarter of fiscal year 2021/2022.

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 §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 090-094-022-000

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

Negotiating Parties: County of Placer and State of California - California Tahoe Conservancy
Under Negotiation: Price, terms of payment, or both

The Board heard a report and provided direction.

(B) GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. 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.

(C) PULLED FROM AGENDA GOVERNMENT CODE §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

CONSENT ITEMS

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

13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
 - 1. CNDA 22-00039 Hansen, Jeffery (Personal Injury) \$5,000.00
 - 2. CNDA 22-00040 Luongo, Frank (Property Damage) \$500.00
 - 3. CNDA 22-00041 Owens, Derindia (Personal Injury) \$5,000.00
 - 4. CNDA 22-00042 Gilkey, John (Property Damage) \$335.35
 - 5. CNDA 22-00043 Cousino, Jennifer (Property Damage) \$4,943.20
- B. Rejected the following Leave to Present a Late Claim, as recommended by the offices of County Counsel and Risk Management:
 - 1. CNDA 21-039 Assh, Daniel Fred (Personal Injury) \$107,500.00

14. CLERK OF THE BOARD

- A. Minutes
 - 1. Approved the minutes of January 25, 2022
 - 2. Approved the minutes of February 8, 2022

15. CLERK-RECORDER-ELECTIONS

- A. Election Services | Statewide Direct Primary Election June 7, 2022
 - 1. Adopted Resolution 2022-048 authorizing the Placer County Registrar of Voters to render election services for the June 7, 2022, Statewide Direct Primary Election

16. COMMITTEES AND COMMISSIONS

- A. Meadow Vista Municipal Advisory Council
 - 1. Approved the appointment of Duke Lambert to the unexpired seat #4 on the Meadow Vista Municipal Advisory Council as requested by Supervisor Gustafson.

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Riolo Vineyard Fee Program Nexus Study Update - Facilitation Services Agreement
 - 1. Approved and authorized the Community Development Resource Agency Director, or designee, to execute the Riolo Vineyard Fee Program Nexus Study Update - Facilitation Services Agreement with RILOLO 386, LLC, to fund County staff for project facilitation services related to the Riolo Vineyard Fee Program Nexus Study update.
- B. Eureka Grove Subdivision Site Acceptance, Project No. ESD17-00218
 - 1. Accepted the improvements for the Eureka Grove Subdivision as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at the following amounts and authorized the Community Development Resource Agency Director, or designee, to release the remaining sureties upon completion of the applicable retention periods:
 - a. Faithful Performance – Set at 15 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval, with the release of the remaining security upon expiration of the warranty period.
 - b. Labor and Material – Set at 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher, with release of the remaining security upon expiration of the claims period.
- C. Placer Vineyards Specific Plan Property 1A Phase 1-Village 1B Project Site Acceptance: ESD19-00080
 - 1. Accepted the improvements for the Placer Vineyards Specific Plan Property 1A Phase 1-Village 1B as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at the following amounts and authorized the Community Development Resource Agency Director, or designee, to release the remaining sureties upon completion of the applicable retention periods:
 - a. Faithful Performance – Set at 10 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval, with the release of the remaining security upon expiration of the warranty period.
 - b. Labor and Material – Set at 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher, with the release of the remaining security upon expiration of the claims period.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

18. COUNTY COUNSEL

- A. Law Library Board of Trustees
 - 1. Appointed Joseph Speaker to the Law Library Board of Trustees.

19. COUNTY EXECUTIVE

- A. Office of Emergency Services FY 21/22 Budget Amendment | Emergency Management Performance Grant
 - 1. Approved a FY 2021-22 Budget Amendment #AM-00616 within the Office of Emergency Services budget CC10007 to increase expenditures in the amount of \$121,048, offset by an increase in revenues by the same amount
- B. Office of Emergency Services FY 21/22 Budget Amendment | Homeland Security Grant Program
 - 1. Approved a FY21-22 Budget Amendment (AM-00617) in the amount of \$37,000 to move budget authority from GL52580 to GL54450 in the Office of Emergency Services budget CC10007.
- C. Local Agency Formation Commission (LAFCO) Per Diem
 - 1. Adopted Ordinance 6130-B, introduced March 8, 2022, amending Placer County Code Chapter 2, Article 2.40 to delete Section 2.40.020 regarding Local Agency Formation Commission Compensation.
- D. 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.
- E. 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 2022-049 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- F. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-050 to reaffirm a Local Emergency in Placer County due to the River Fire.
- G. Reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms
 - 1. Adopted Resolution 2022-051 to reaffirm a local emergency in Placer County due to the December 26, 2021 winter storms

20. HEALTH AND HUMAN SERVICES

- A. ~~ITEM REMOVED FOR DISCUSSION Bringing Families Home | Contract Amendments with Volunteers of America and Advocates for Mentally Ill Housing, Inc.~~
 - ~~1. Approve an amendment to the contract with Volunteers of America (VOA), to provide assistance to child welfare recipients in finding and maintaining permanent housing, to increase funding by \$175,000, for a new total amount not to exceed \$350,000, and to extend the term for a revised period of July 1, 2021 through June 30, 2023, and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$35,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~
 - ~~2. Approve an amendment to the contract with Advocates for Mentally Ill Housing, Inc. (AMIH), to provide assistance to child welfare recipients in finding and maintaining permanent housing, to increase funding by \$175,000 for a new total amount not to exceed \$350,000, and to extend the term for a revised period of July 1, 2021 through June 30, 2023, and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign any subsequent amendments up to \$35,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. ~~ITEM REMOVED FOR DISCUSSION~~ ~~CalWORKs Housing Support Program | Contract Amendments~~ ~~Volunteers of America, Advocates for Mentally Ill Housing, Inc. and Stand Up Placer, Inc.~~
- ~~1. Approve an amendment to the contract with Volunteers of America, to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$229,200 for a new total amount not to exceed \$611,200 and extending the term for a revised period of July 1, 2021 through June 30, 2023, and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$61,120, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~
 - ~~2. Approve an amendment to the contract with Advocates for Mentally Ill Housing, Inc., to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$181,200 for a new total amount not to exceed \$483,200 and extending the term for a revised period of July 1, 2021 through June 30, 2023, and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign any subsequent amendments up to \$48,320 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~
 - ~~3. Approve an amendment to the contract with Stand Up Placer, Inc., to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, increasing funding by \$34,350 for a new total amount not to exceed \$85,000 and extending the term for a revised period of July 1, 2021 through June 30, 2023, and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$8,500, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~
- C. Medication Assisted Treatment | Contract Amendment with C.O.R.E. Medical Clinic, Inc. Contract
1. Approved a contract amendment with C.O.R.E Medical Clinic, Inc. for Medication Assisted Treatment from July 1, 2021 through June 30, 2022, to increase funding by \$20,000, for a total amount not to exceed \$70,000, 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 \$7,000, consistent with each agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- D. Proclamation Declaring April 2022 as "Child Abuse Prevention Awareness Month"
1. Approved a Proclamation declaring April 2022 as "Child Abuse Prevention Awareness Month" in Placer County.
- E. Major Subdivision Project Water Supply | Presentation Extension Request
1. Approved a 90-day extension to report to the Planning Commission with recommendations to update major subdivision project water supply review and approval procedures.
21. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Land Development Manual Contract Amendment | King Engineering, Inc. of Auburn, CA
1. Approved contract amendment to increase an agreement with King Engineering, Inc. of Auburn, CA for professional services to update the Land Development Manual in the aggregate amount of \$44,000 for a new total of \$140,000.
 2. Authorized the Purchasing Manager to sign all required documents.
- B. Professional Consulting Services for Public Works | Various Firms
1. Approved the award of a Qualified List of thirteen (13) firms as the result of competitive Request for Qualifications No. 20206 for professional consulting services for public works projects in the eastern Placer County region on an as-needed basis for the period of March 22, 2022 to March 31, 2025.
 2. Approved option to renew the Qualified List on a year-to-year basis for two (2) additional one-year terms.

PLACER COUNTY BOARD OF SUPERVISORS

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- C. Grazing Services | Various Firms
1. Approved the award of competitive Bid No. 20262 to Capra Environmental Services Corp. of Rancho Cordova, CA; Gregory Livestock Company of Sheridan, CA; Legacy Ranching of Penn Valley, CA; Leland F Hazeltine of Pleasant Grove, CA; and NM Ranch of Auburn, CA for Grazing Services for the period of March 22, 2022 to December 31, 2022 in the total amount of \$215,000.
 2. Approved option to renew the resulting contracts on a year-to-year basis for two additional one-year terms.
 3. Authorized change orders up to a maximum cumulative amount of \$21,500, consistent with Placer County's Procurement Policy, and authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
22. **PUBLIC WORKS**
- A. Foresthill Road – Hilfiker Wall Stabilization Project | Construction Management Services Agreement with Salaber Associates, Inc.
1. Adopted Resolution 2022-052 to approving Amendment No.2 to Construction Management Service Agreement SCN103660 with Salaber Associates Inc. for the Foresthill Road – Hilfiker Wall Stabilization Project to increase the contract amount by \$46,013.33 for a total amount not to exceed \$213,997.70 and authorized the Director of Public Works, or designee, to sign and execute subsequent contract amendments up to \$21,399 in accordance with the Procurement Policy and the Public Contract Code as needed with funding from the Regional Surface Transportation Program Funds and Local Road Funds.
- B. Implementation of Spring Microtransit Service in North Tahoe | Contract Amendment with Tahoe Downtowner, LLC Contract No. CN001273
1. Approved and authorized the Director of Public Works, or designee, to execute an amendment to an agreement with Tahoe Downtowner, LLC and/or its predecessor-in-interest Downtowner, LLC (Contract No. CN001273) for up to \$399,328 for the implementation of spring Microtransit service in North Tahoe for the period of April 11, 2022 to June 27, 2022. Sufficient funding is available within the FY2021-22 Lake Tahoe Tourism and Promotions Budget for service within Placer County zones to be absorbed.
23. **REVENUE SHARING** – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- A. A Touch of Understanding
1. Approved appropriation of \$2,250 in Revenue Sharing monies to A Touch of Understanding, An Evening of Insight as requested by Supervisor Gore (\$1,000), Supervisor Weygandt (\$250), Supervisor Holmes (\$500), and Supervisor Jones (\$500).
- B. HomeAid Sacramento
1. Approved appropriation of \$2,250 in Revenue Sharing monies to HomeAid Sacramento, A Clue Done It! Murder Mystery Dinner as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$500), Supervisor Holmes (\$500), and Supervisor Jones (\$1,000).
- C. Sierra College Foundation
1. Approved appropriation of \$3,750 in Revenue Sharing monies to Sierra College Foundation, A Taste of Excellence as requested by Supervisor Gore (\$1,000), Supervisor Weygandt (\$250), Supervisor Holmes (\$1,000), Supervisor Jones (\$500), and Supervisor Gustafson (\$1,000).
- D. Tahoe Nordic Search and Rescue
1. Approved appropriation of \$1,750 in Revenue Sharing monies to Tahoe Nordic Search and Rescue, The Great Ski Race as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$1,000).
24. **SHERIFF**
- A. Commendation of Sergeant Batine Ramirez
1. Approved a Commendation for Sergeant Batine Ramirez for twenty-three years of dedicated public service as an employee of the Placer County Sheriff's Office.
- B. Commendation of Correctional Officer James Rashid
1. Approved a Commendation for Correctional Officer James Rashid for nearly twenty-three years of dedicated public service as an employee of the Placer County Sheriff's Office.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ADJOURNMENT – To next special meeting, on April 5, 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, April 5, 2022, at the Ridge Golf Course & Event Center, 2020 Golf Course Rd, Auburn, CA 95602 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 Gore

CONSENT AGENDA: Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

1. COUNTY EXECUTIVE

A. Fiscal Year 2022-23 Departmental Budget Presentations

1. Received presentations from County departments on Fiscal Year (FY) 2022-23 budget requests.

2. 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) \$54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APNs 094-130-003-000, 094-130-007-000, 094-124-014-000, 094-124-015-000, and 094-130-008-000

Agency Negotiators: Todd Leopold, Jane Christenson, Karin Schwab, Robert Sandman, Stephanie Holloway, Shawna Purvines, Steve Newsom, Laurie Morse and Eric Findlay

Negotiating Parties: County of Placer and The Paul Dyer 2021 Revocable Living Trust and Terry Dyer, Terry and Bonnie Dyer, Sierra Crest Company

Under Negotiation: Price, terms of payment, or both

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.

3. CLAIMS AGAINST THE COUNTY

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

1. CNDA 22-00046 Rua, Jennifer (Property Damage) \$3,857.01
2. CNDA 22-00047 Mennick, Daniel (Personal Injury) \$100,000.00
3. CNDA 22-00048 Montero, Steve (Property Damage) \$1,809.26

4. CLERK OF THE BOARD

A. Revised 2022 Placer County Board of Supervisors Meeting Schedule

1. Changed the meeting location for the Tuesday, May 24, 2022, from Tahoe to Auburn
2. Approved the addition of a Special Meeting on Monday, June 27, 2022, in Tahoe
3. Changed the meeting location for the Tuesday, June 28, 2022, from Auburn to Tahoe
4. Canceled the Meeting on Monday, July 25, 2022, in Tahoe
5. Changed the meeting location for the Tuesday, July 26, 2022, from Tahoe to Auburn

B. Minutes

1. Approved the minutes of February 22, 2022
2. Approved the minutes of March 8, 2022

5. COUNTY EXECUTIVE

A. Broadband Infrastructure Deployment Rulemaking Comment

1. Ratified comments submitted to the California Public Utility Commission regarding the Order Instituting Rulemaking Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California (RULEMAKING 20-09-001).

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

6. HEALTH AND HUMAN SERVICES

A. Proclamation "Public Health Week"

1. Approved a Proclamation declaring April 4-10, 2022, as "Public Health Week" Placer County.

B. Rapid Rehousing Services to Veterans | Award Request for Proposal and Approve Agreement with Volunteers of America

1. Approved the award of competitive Request for Proposal No. 20161 to Volunteers of America to provide rapid rehousing services to veterans in Placer County.
2. Approved an agreement related to RFP No. 20161 with Volunteers of America in an amount not to exceed \$287,126 for the period of July 1, 2021, through June 30, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$28,712, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
3. Authorized the Director of Health and Human Services to have the option to renew and execute renewals of the resulting agreement for two subsequent one-year terms in the maximum amount of \$143,563 annually with Risk Management and County Counsel concurrence, and to sign subsequent amendments for up to \$14,356 annually consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

C. Bringing Families Home Allocation

1. Ratified the Children's System of Care Division Director's execution of the Director's Certification for accepting Bringing Families Home allocated funding for FY 2021-2022 in an amount not to exceed \$425,000 for use from July 1, 2021 through June 30, 2024, any related documentation with County Counsel and Risk Management concurrence, and to accept any rollover funds not used by other counties during this time period.
2. Approved the Children's System of Care Division Director to sign the Director's Certification for accepting an additional allocation of Bringing Families Home funding for FY 2022-2023 in an amount not to exceed \$425,000 for use from July 1, 2022 through June 30, 2025, any related documentation with County Counsel and Risk Management concurrence, and to accept any rollover funds not used by other counties during this time period.

7. PROBATION

A. Nevada County Probation's Participation Placer Re-Entry Program (PREP) Counseling and Educational Services

1. Approved and authorized the Chief Probation Officer to sign the negotiated agreement with Sacramento County Office of Education and Nevada County Probation for Nevada County Probation's participation in PREP counseling and educational services for the period of July 1, 2021, to June 30, 2022. There is no cost incurred for Placer County in executing this agreement.
2. Approved the option to renew the resulting agreement for one additional one-year term and authorized the Chief Probation Officer to sign all required documents subject to County Counsel and Risk Management approvals.

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

A. Natural Gas as a Motor Vehicle Fuel | Pacific Gas and Electric Company of Sacramento, CA

1. Approved an increase to Supplier Contract No. SCN103492 with Pacific Gas and Electric Company of Sacramento, CA for the purchase of natural gas for compression as a motor vehicle fuel in the amount of \$40,000 resulting in a revised maximum amount of \$200,000.
2. Approved the renewal of the amended supplier contract with Pacific Gas and Electric Company in the maximum amount of \$200,000, for the period of April 1, 2022 through March 31, 2023
3. Approved the option to renew the agreement on a year-to-year basis for three (3) additional one-year terms in the recommended award amount of \$200,000 and authorized change orders up to a maximum amount of \$20,000 consistent with Placer County's Procurement Policy.
4. Authorized the Purchasing Manager to sign all required documents.

ITEMS FOR INFORMATION:

9. TREASURER-TAX COLLECTOR

A. Treasurer's Statement for the month of January 2022

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ADJOURNMENT – To next regular meeting, on April 19, 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, April 19, 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 Holmes

CONSENT AGENDA: Added Consent Items 22.C from the April 19, 2022 Supplemental Agenda. Consent Item 27.A and 29.A were removed from the consent agenda for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

CONSENT ITEMS REMOVED FROM AGENDA:

27. HUMAN RESOURCES

A. Classification and Salary Updates for Positions in the County Executive Office

1. Adopted Ordinance 6133-B, introduced March 22, 2022, amending the un-codified Schedule of Classifications and Compensation to update the job title and salary for the Senior Administrative Aide classification and to create the new classification of Records Coordinator.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

29. PARKS AND OPEN SPACE

A. Intention to Set Public Hearing | Granite Bay Parks, Trails, and Open Space Assessment District FY 2022-23 Assessment

1. Approved the Engineer's Report and adopted Resolution of Intention 2022-058 to hold a public hearing at 9:00 a.m. or soon thereafter on May 24, 2022, to continue the levy of assessment for FY 2022-23 for the Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PUBLIC COMMENT: 1) Richard Lingensjo requested a Second Amendment Resolution be placed on agenda. 2) Robert Nicholson requested the Board look into a gate blocking access to Hampshire Rocks. 3) Jennifer discussed masks and vaccinations in schools. 4) Donna Dellnoe and Muriel Davis asked not to close the Penryn Library. 5) Skip asked if the Board had reviewed the literature he provided at a previous meeting. 6) Bhargav Vivekanandan spoke as a representative of the Hindu Swayamsevak Sangh.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Jones shared she presented awards to the Eagle Scouts. 2.) Todd Leopold, County Executive shared that he attended the Auburn Rotary Club and Auburn Navy League meetings. 3.) Joel Joyce, Legislative and Governmental Affairs Coordinator, spoke about Placer County's opposition to AB 1464.

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

9:20 a.m.

1. PARKS AND OPEN SPACE

A. Park and Trail Services | Annexation of the Brookwood Estates Subdivision into the boundaries of County Service Area No. 28, Zone of Benefit 169 Dry Creek Park

1. Conducted a Public Hearing to hear and consider protests, to the annexation of the Brookwood Estates Subdivision, 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 No. 28, Zone of Benefit 169 Dry Creek Park. Clerk announced that written protests to the annexation have not been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone.
2. No majority protest existed, adopted Resolution 2022-064 annexing Brookwood Estates Subdivision (APN 023-260-034-000) into County Service Area No. 28, Zone of Benefit 169 Dry Creek Park, and imposing an annual assessment of \$636.63 per parcel, plus an annual cost of living adjustment to be first implemented in FY 2022-23 for park and trail development, maintenance of parks, trails, open space, and landscape medians, and administration for all parcels that are or will be a part of Brookwood Estates Subdivision.

MOTION: Gore/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. Morgan Place Subdivision | Inclusion into County Service Area 28, Zone of Benefit 165 (Dry Creek Fire)
1. Conducted a Public Hearing to consider all protests to confirm inclusion of Assessor Parcel Number 023-221-069-000 into Zone of Benefit 165, Dry Creek Fire, within County Service Area No. 28. Clerk announced one ballot in favor received.
 2. Adopted Resolution 2022-065 confirming inclusion of the property and imposing an annual assessment of \$237.58 per residential lot, plus a cost-of-living modification based on the percent change in the Consumer Price Index for All Urban consumers (CPI-U) for the San Francisco-Oakland-San Jose metropolitan area commencing with the 2021-2022 fiscal year.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:30 a.m.

3. COUNTY EXECUTIVE

- A. 2022 Annual Adjustment of Impact Fees

1. Conducted a Public Hearing and adopted eight (8) Resolutions to make annual adjustments to the following fee programs:

a. Countywide Traffic Fee Resolution 2022-066

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

b. Riolo Vineyard Specific Plan Fee Resolution 2022-067

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

c. Parks and Recreational Facilities Impact Fee Resolution 2022-068

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

d. Parks and Recreational Facilities (Quimby) Fee Resolution 2022-069

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

e. Affordable Housing Fee Resolution 2022-070

f. Employee Accommodation Fee (included in Resolution 2022-070)

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

g. Placer County Fire Facilities Impact Fee Resolution 2022-071

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

h. Placer County Conservation Plan Fees Resolution 2022-072

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

i. Placer Vineyards Specific Plan Fee Resolution 2022-073

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:35 a.m.

4. COUNTY EXECUTIVE

- A. Price Index Adjusted Agricultural Commissioner / Sealer of Weights and Measures, Community Development Resource Agency, and Health and Human Services Fees for Fiscal Year 2022-23 Request for Continuance

1. Staff requested a continuance of this item to a time certain on the Board's May 24, 2022, agenda.

a. Adopt a Resolution establishing the current fee schedules and sliding fee scales for services provided by various divisions and programs of the Agricultural Commissioner / Sealer of Weights and Measures, Community Development Resource Agency, and Health and Human Services Department, by 4.07% and 6.52% for Consumer Price Index adjusted fees and 8.87% and 22.52% for Construction Cost Index fees.

Item continued to May 24, 2022, at 9:40 a.m.

MOTION: Holmes/Gore/Unanimous Vote 4:0

AYES: Gore, Weygandt, Holmes, Gustafson

ABSENT: Jones

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:45 a.m.

5. TREASURER-TAX COLLECTOR

- A. Financing for the Construction of the Health and Human Services Center
 - 1. Received a presentation on the proposed financing of the Placer County Health and Human Services Center.
 - 2. Conducted a Public Hearing to allow interested persons the opportunity to speak on the matter of the financing of the Health and Human Services Center.
 - 3. Adopted Resolution 2022-074 making findings and approving documents and actions relating to the financing of the acquisition and construction of the Placer County Health and Human Services Center, Project No. PJ00113, including the issuance of bonds, the sale of the bonds to Stifel, Nicolaus & Company, Incorporated (the "Underwriter"), and approving the appointment of bond counsel, municipal advisor, and trustee.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:15 a.m.

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County Conservation Program | Cost Reimbursement Agreement with the City of Lincoln
 - 1. Adopted Resolution 2022-075 approving and authorizing the Placer County Conservation Program Administrator to execute the Placer County Conservation Program Project Review and Cost Reimbursement Agreement with the City of Lincoln.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:30 a.m.

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Palisades Tahoe/Alpine Meadows Base-to-Base Gondola Project - PLN22-00021
 - 1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
 - a. Adopted Resolution 2022-076 approving an Addendum to the certified 2019 Squaw Valley/Alpine Meadows Base-to-Base Gondola Environmental Impact Report and Mitigation Monitoring and Reporting Program prepared pursuant to the California Environmental Quality Act, supported by the findings set forth in this report and in said resolution.
 - b. Approved the Conditional Use Permit Modification for the Palisades Tahoe/Alpine Meadows Base-To-Base Gondola, subject to the modified Conditions of Approval and findings set forth in this report.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

1:15 p.m.

8. BOARD OF SUPERVISORS

- A. Planning Commission
 - 1. Approved the appointment of Bridget Powers to serve in the unexpired term of seat #6 on the Planning Commission representing at-large east of the Sierra Crest:

MOTION: Gustafson/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

1:30 p.m.

9. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County Emergency Shelter Conditional Use Permit Modification (PLN17-00049/PLN21-00572) to allow the previously approved homeless shelter to continue operating for an additional five-year term until 2027
 - 1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
 - a. Found the Conditional Use Permit Modification is categorically exempt from environmental review pursuant to (CEQA Guidelines Section 15301, County Code Ch. 18, Section 18.36.030)
 - b. Approved the Conditional Use Permit Modification (PLN21-00572) to extend operation of the Placer County Emergency Shelter for a maximum of five (5) years.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

2:00 p.m.

10. HEALTH AND HUMAN SERVICES

- A. Operation of the Auburn Shelter at the Placer County Government Center | Agreements with The Gathering Inn
1. Approved an agreement with The Gathering Inn to continue operation of the Auburn Shelter at the Placer County Government Center in an amount not to exceed \$1,887,074 for the period of May 1, 2022, through June 30, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendment(s) not to exceed \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2. ~~REMOVED FROM AGENDA~~ ~~Approved the associated Site Access Agreement between the County and The Gathering Inn for the period of May 1, 2022 through June 30, 2023 in an amount received by the County not to exceed \$68,600 and authorized the Director of the Department of Facilities Management, or designee, to execute with Risk Management and County Counsel concurrence, and to sign subsequent amendment(s) not to exceed \$6,860, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~

2:15 p.m.

11. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. The Ridge - General Plan Amendment, Rezone, and Vesting Tentative Subdivision Map
1. Conduct a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:
 - a. Adopt a Resolution to certify The Ridge Project Final Environmental Impact Report (SCH# 2020120544) prepared pursuant to the California Environmental Quality Act and adopt the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Reporting Program prepared for the project.
 - b. Adopt Resolution to amend the Placer County General Plan land use designation of The Ridge project site from Agriculture/Timberland 10 ac. min. to Medium Density Residential and Low Density Residential.
 - c. Adopt Ordinance to rezone The Ridge project site from Farm, combining minimum Building Site of 10 acres (F-B-X 10 ac. min.) to Residential Single Family, combining minimum Building Site of 8,000 square feet (RS-B-8) and Residential Single Family, combining minimum Building Site of 10,000 square feet (RS-B-10).
 - d. Approve The Ridge Vesting Tentative Subdivision Map for the subdivision of the 24.95-acre site into a 34-lot residential single-family subdivision.

Motion to continue Item to May 10, 2022, at 11:00 a.m.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Allocation of American Rescue Plan Act Funds for the Construction of Sewer Improvements in Support of Local Workforce Housing
1. Approved an Agreement with Haldeman Homes, Inc., Gateway Court LLC, and Gateway Village LLC (the "Haldeman Entities") and authorized the Community Development Resource Agency Director, or designee, to execute the agreement and all necessary documents.
 2. Approved an allocation of up to \$500,000 in American Rescue Plan Act Funds to provide the Haldeman Entities with early reimbursement of eligible sewer improvement costs, in exchange for deed-restricted local workforce housing.
 3. Approved a Fiscal Year 2021-22 Budget Amendment #AM-00618 in the amount of \$500,000 to increase expenditure authority in CC06003 – Planning Services, offset by a contribution from FD13104 – American Rescue Plan Fund.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

B. Expedited Permit Process for Electric Vehicle Charging Stations

1. Introduced and waived oral reading of an Ordinance to amend Placer County Code Chapter 15, Article 15.04 to add Section 15.04.160, entitled "Expedited permitting process for electric vehicle charging stations".
2. Determined that the proposed Ordinance is exempt from environmental review under the California Environmental Quality Act Guidelines Section 15061(b)(3).

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

13. HEALTH AND HUMAN SERVICES

A. Mental Health Services for Pre and Post Adoptive and Guardianship Children and Families | Agreement with Koinonia Foster Homes, Inc.

1. Approved an agreement with Koinonia Foster Homes, Inc., dba Koinonia Family Services of Loomis, California for mental health services for pre and post adoptive and guardianship children and families in an amount not to exceed \$722,698 for the period of July 1, 2022 to June 30, 2024, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$72,269 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. Court Appointed Special Advocates and Family Services | Amendment with Child Advocates of Placer County

1. Approved an amendment with Child Advocates of Placer County to expand services of Court Appointed Special Advocates and Family Services, increasing funding by \$710,306 for a new total amount not to exceed \$858,570 and extending the term for an additional three years for a revised period of July 1, 2020 through June 30, 2025, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$85,857 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

C. Facilitation of Child and Family Team Meetings | Agreement with Victor Community Support Services, Inc.

1. Awarded Request for Proposal 20266 to Victor Community Support Services, Inc. for facilitation of child and family team meetings.
2. Approved an agreement with Victor Community Support Services, Inc. for facilitation of child and family team meetings in the amount of \$595,833 for the period of May 1, 2022 through June 30, 2024 and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$59,583 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

D. Operation of a Service Center | Agreements at the Placer County Government Center

1. Approved an agreement with The Gathering Inn for operating a Service Center at the Placer County Government Center in an amount not to exceed \$133,117 for the period of May 1, 2022, through June 30, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendment(s) not to exceed \$13,311, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2. ~~REMOVED FROM AGENDA~~ Approved the associated Site Access Agreement between the County and The Gathering Inn, Inc. for the period of May 1, 2022 through June 30, 2023 and authorized the Director of the Department of Facilities Management, or designee, to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendment(s) with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

E. Adult Residential Treatment Services and Medication Support Services for Mentally Disabled | Agreement with Compassion Pathway Behavioral Health LLC

1. Approved an agreement with Compassion Pathway Behavioral Health LLC to provide adult residential treatment services and medication support services for mentally disabled adults for the period of April 1, 2022 through June 30, 2023, in a total amount not to exceed \$800,000 and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence, and to sign amendments not to exceed \$80,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

F. Substance Use Treatment Services | Agreement with Recover Medical Group P.C.

1. Approved an agreement with Recover Medical Group P.C. for substance use treatment services from April 1, 2022 through June 30, 2023, for a total amount not to exceed \$456,300, 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 \$45,630, consistent with agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

G. Behavioral Health Respite Program Applications

1. Adopted Resolution 2022-077 ratifying the Director of Health and Human Services' grant application for \$6,169,970 from the State Department of Healthcare Services Behavioral Health California Infrastructure Program for a site at the Placer County Government Center and authorized the Director of Health and Human Services, or designee, to sign the resulting agreement and all related paperwork with Risk Management and County Counsel concurrence.
2. Adopted Resolution 2022-078 ratifying the Director of Health and Human Services' grant application for \$349,045 from the State Behavioral Health California Infrastructure Program for a site at the Home Key Round Two proposed site and authorized the Director of Health and Human Services, or designee, to sign the resulting agreement and all related paperwork with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

H. Psychiatric Health Services | Amendment with North Valley Behavioral Health

1. Approved an amendment with North Valley Behavioral Health for psychiatric health services at their Yuba City locations increasing the agreement by \$1,200,000 for a new total amount not to exceed \$3,300,000 for the period of July 1, 2021, 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 to sign subsequent amendments not to exceed \$100,000, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

14. HUMAN RESOURCES

A. Creation and Abolishment of Various Classifications

1. Introduced an Ordinance, waived oral reading, to amend the uncodified Schedule of Classifications and Compensation Ordinance to:
 - a. Created the new classifications of Electrical Instrument and Control Technician – I/II, Electrical Instrument and Control Technician - Senior, Electrical Instrument and Control Technician – Supervising, and Animal Services Program Coordinator.
 - b. Abolished the classifications of Architectural Assistant – I/II, Document Solutions Supervisor, and Engineering Aide.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

15. PUBLIC WORKS

- A. Increase Traffic Enforcement on County Maintained Roadways | Reimbursable Services Contract Request with California Highway Patrol Divisions
1. Authorized the County Executive Officer to execute separate contracts with the Auburn and Truckee Divisions of the California Highway Patrol for increasing traffic enforcement on County maintained roadways for a total amount not to exceed \$190,000, subject to County Counsel and Risk Management approval.
 2. Authorized the County Executive Officer to negotiate and execute a contract with the Gold Run Division of the California Highway Patrol for increasing traffic enforcement on County maintained roadways for a total amount not to exceed \$10,000, subject to County Counsel and Risk Management approval.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

16. SHERIFF

- A. Assembly Bill 481 Public Safety Equipment Use Policy
1. Introduced an uncodified Ordinance, waived oral reading, approving the continued use of public safety equipment acquired prior to January 1, 2022 and adopted the Sheriff's Office "AB 481 - Public Safety Equipment" policy in accordance with Government Code sections 7070-7075 for the use of specified equipment.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

17. DISTRICT ATTORNEY

- A. Assembly Bill 481 Public Safety Equipment Use Policy
1. Introduced an uncodified Ordinance, waived oral reading, approving the continued use of public safety equipment acquired prior to January 1, 2022 and adopted the District Attorney's "Military Equipment" policy as required by CA Government Code 7070-7075 for the use of specified equipment.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

18. PROBATION

- A. Assembly Bill 481 Public Safety Equipment Use Policy
1. Introduced an uncodified Ordinance, waived oral reading, approving the continued use of public safety equipment acquired prior to January 1, 2022 and adopted the Probation Department's "Public Safety Equipment/Unmanned Aerial System (UAS) Operations" policy in accordance with Government Code sections 7070-7075 for the use of specified equipment

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

19. **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) Barbara Boyle v. County of Placer, et al.
Placer County Superior Court Case No. SCV0041807

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: Two potential cases

The Board heard a report on two potential cases and provided direction on each case.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

(B) PULLED FROM AGENDA \$54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

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

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.

20. BOARD OF SUPERVISORS

- A. Proclamation | April 2022 Donate Life Month
1. Approved a Proclamation establishing April 2022 as Donate Life Month in Placer County.

21. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
1. CNDA 22-00050 McClain, Mike (Property Damage) \$320.00
2. CNDA 22-00051 Lopes, McKenzie (Property Damage) \$7,600.00

22. COMMITTEES AND COMMISSIONS

- A. Older Adult Advisory Commission
1. Approved the reappointment of Eldon Luce to seat #17 of the Placer County Older Adult Advisory Commission.
- B. Tahoe Regional Planning Agency Advisory Planning Commission
1. Approved the reappointment of Kevin Drake to the Tahoe Regional Planning Agency Advisory Planning Commission as requested by Supervisor Gustafson.
- C. Planning Commission
1. Approved the appointment of Robyn Dahlgren, representing District 1, to the unexpired seat #1 of the Planning Commission as requested by Supervisor Gore.

23. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Placer County Conservation Program | FY 2021-22 Budget Amendment for CC06047 Community Development Resource Agency
1. Approved Budget Amendment (AM-00622) in the amount of \$1,604,535 for FY 2021-22 Community Development Resource Agency Department Budget, CC06047 Community Development Resource Agency - Placer County Conservation Program.
- B. Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement Infrastructure No.2
1. Approved and authorized the Chair to sign Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 2 – Placer Vineyards Specific Plan Infrastructure Fee Component.
- C. Placer Vineyards Specific Plan Property 1A, Phase 2 - Village 2 Small Lot Final Map, Tract No. ESD20-00357
1. Authorized the Chair to sign the Placer Vineyards Specific Plan Property 1A Phase 2, Village 2 Small Lot Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
- D. Riolo Vineyard Specific Plan: Walerga Road and PFE Road Intersection Site Acceptance | Project No.: ESD16-00413
1. Accepted the improvements for the Riolo Vineyard Specific Plan: Walerga Road and PFE Road Intersection as complete.
2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
a. Faithful Performance - 10 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval.
b. Labor and Material - 50 percent of the total estimated cost of the accepted public improvements, and in conformance with Government Code Section 66499.7.

24. COUNTY EXECUTIVE

- A. Reporting Requirements for Eliminated Criminal Justice Fines and Fees | Assembly Bill 143
1. Approved the submission and authorized the Board Chair to sign a report to the Director of Finance, the Legislative Analyst's Office, and the Joint Legislative Budget Committee detailing the actual revenue lost from each individual fee repealed by AB 1869.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Homeland Security Grant Program | Office of Emergency Services FY 21/22 Budget Amendment
 - 1. Approved a FY21-22 Budget Amendment (FY 21-22 AM-00624) in the amount of \$18,983 to move budget authority from GL52580 to GL54450 in the Office of Emergency Services budget CC10007.
 - C. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-055 to reaffirm a Local Emergency in Placer County due to the River Fire.
 - D. 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 2022-056 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
 - E. Letter to California Office of Emergency Services for California Disaster Assistance Act Reimbursement for 2021 Winter Storms
 - 1. Authorized the Chair to sign onto a joint letter with Nevada County to Cal OES regarding California Disaster Assistance Act Reimbursement for the 2021 Winter Storms
 - F. Findings to 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.
- 25. FACILITIES MANAGEMENT**
- A. Building 301 Improvements Project - Agriculture Department | Supplemental Job Order Authorization with Mesa Energy Systems, Inc.
 - 1. Authorized the Director of Facilities Management, or designee, to execute Supplemental Job Order Authorizations with Mesa Energy Systems, Inc. in an amount up to \$70,000 resulting in a total Job Order Authorization not to exceed \$365,270 for the Building 301 Improvements Project – Agriculture Department, Weights & Measures, 11412 E Avenue, Placer County Government Center, Auburn, CA, Capital Project No. PJ01026.
 - B. Placer County Government Center Warehouse, Auburn, CA | Master Services Agreement to Moniz Architecture
 - 1. Awarded a task order under the existing qualified list and established Master Services Agreement (SCN102438) to Moniz Architecture, to provide architectural services for the potential Placer County Government Center Warehouse project located west of Richardson Drive on the south side of B Avenue in Auburn, CA, in an amount not-to-exceed \$146,000.
 - 2. Authorized the Purchasing Manager to execute all required documents in accordance with the Procurement Policy.
 - C. Commendation | Toni Moore
 - 1. Approved a Commendation recognizing Toni Moore for 25 Years of Volunteer Service as a Docent for the Placer County Museums.
 - D. Unit 4 at 8645 North Lake Boulevard, Kings Beach, CA | Lease agreement with Weiqi Qian dba Natural Massage
 - 1. Authorized the Director of Facilities Management, or designee, to execute a Lease Agreement with Weiqi Qian dba Natural Massage for Unit 4 at 8645 North Lake Boulevard, Kings Beach for a month-to-month term at \$600 per month.
- 26. HEALTH AND HUMAN SERVICES**
- A. Work Innovation and Opportunity Act | Memorandum of Understanding with Golden Sierra Job Training Agency
 - 1. Approved a cost sharing Memorandum of Understanding with Golden Sierra Job Training Agency for the Work Innovation and Opportunity Act for the period of July 1, 2022 to June 30, 2025, and authorized the Director of Health and Human Services to execute 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.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Emergency Veterinary Services | Umbrella Contract
 - 1. Authorized an umbrella agreement for the provision of emergency veterinary services by an identified list of providers from July 1, 2022 through June 30, 2024 in an amount not to exceed \$100,000; approved the provider list and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements, amendments, or other documents utilizing applicable County processes with Risk Management and County Counsel concurrence.
- C. Family First Prevention Services Program Allocation
 - 1. Authorized the Children's System of Care Division Director, and Chief Probation Officer's execution of the Director's Certification intending to participate in acceptance of Family First Prevention Services Program allocated funding beginning October 1, 2021, and to sign any related documentation with County Counsel and Risk Management concurrence, and to accept any rollover funds not used by other counties during this time period.
- D. Appointments to the Mental Health, Alcohol and Drug Advisory Board
 - 1. Approved the appointments of Mike Lasman, Family Member, District 3, Seat 1 and Tomas Evangelista, Public Interest Member, District 2, Seat 4 to the Mental Health, Alcohol and Drug Advisory Board.
- E. California Health & Wellness Plan and Kaiser Foundation Health Plan Agreements
 - 1. Approved amendments to the Memorandums of Understanding (MOUs) with California Health and Wellness Plan ("CHWP"), a Medi-Cal Managed Care Plan (MCP) that outlines the screening, referral and care coordination between the MCPs and Placer County's Mental Health Plan (MHP) to include new regulatory requirements for dispute resolution, and to extend the term for the period of May 1, 2022 through December 31, 2023, and authorized the Director of Health and Human Services to sign these amendments with Risk Management and County Counsel concurrence and any subsequent amendments consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
 - 2. Approved an evergreen MOU with Kaiser Foundation Health Plan, Inc. for Mental Health and Substance Use Disorder Services and authorized the Director of Health and Human Services to sign the agreement 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.
- F. Projects for Assistance in Transition from Homelessness Grant
 - 1. Adopted Resolution 2022-057 to ratify Health and Human Services' submission of the California Department of Health Care Services application for Projects for Assistance in Transition from Homelessness funding allocation for the period of July 1, 2022 to June 30, 2023 in an amount to not exceed \$45,463, which was signed by the Director of the Adult System of Care, and authorized the Director of Adult System of Care to sign and submit all resulting documentation, including reports, agreements, and certifications, as required to accept the funds, with Risk Management and County Counsel concurrence, and to sign any subsequent amendments, not to exceed \$4,546, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

27. HUMAN RESOURCES

- A. ~~REMOVED FOR DISCUSSION Classification and Salary Updates for Positions in the County Executive Office~~
 - 1. ~~Adopted an Ordinance, introduced March 22, 2022, amending the un-codified Schedule of Classifications and Compensation to update the job title and salary for the Senior Administrative Aide classification and to create the new classification of Records Coordinator.~~

28. INFORMATION TECHNOLOGY

- A. Network Core Facility Uninterruptable Power Supply Replacement
 - 1. Authorized the purchase of a new Uninterruptable Power Supply unit including one year of system maintenance, from Modal Networks of Sacramento, CA in the amount of \$116,000.
 - 2. Approved Budget Amendment #AM-00626 to increase appropriations by \$116,000 in the Information Technology Department budget, utilizing reserves for Capital Assets for purchase of the UPS hardware.
 - 3. Authorized change orders not to exceed an aggregate amount of \$11,600 consistent with the Placer County Procurement Policy.
 - 4. Authorized the Purchasing Manager to sign all required documents and add the equipment to the Master Fixed Asset List.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

29. PARKS AND OPEN SPACE

- A. ~~REMOVED FOR DISCUSSION Intention to Set Public Hearing | Granite Bay Parks, Trails, and Open Space Assessment District FY 2022-23 Assessment~~
- ~~1. Approve the Engineer's Report and adopt a Resolution of Intention to hold a public hearing at 9:00 a.m. or soon thereafter on May 24, 2022, to continue the levy of assessment for FY 2022-23 for the Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District.~~
- B. Intention to Set Public Hearing | Annexation of the Morgan Place Subdivision into County Service Area No. 28, Zone of Benefit 169 – Dry Creek Park
1. Adopted Resolution of Intention 2022-059 to set a public hearing at 9:00 a.m., or soon thereafter on May 24, 2022, to consider annexation of the Morgan Place Subdivision, located on the south side of PFE Road and on the east side of Walerga Road, in West Placer (APN 023-221-069-000) into the boundaries of County Service Area 28, Zone of Benefit 169 – Dry Creek Park, 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 the Morgan Place Subdivision.

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

- A. Information Technology Support Services | Randstad Technologies of Sacramento, CA
1. Approved an amendment to contract number SCN104429 with Randstad Technologies of Sacramento, CA for information technology support services to increase the contract by \$100,000 for a revised maximum amount of \$196,000 and to extend the contract for the period of July 1, 2022 through December 31, 2022.
2. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding and authorized change orders in the amount not to exceed \$19,600 consistent with Placer County's Procurement Policy.
- B. Pedestrian Flagging Services | Nevada Barricade & Sign Co. Inc. of Reno, NV
1. Approved the renewal of a contract with Nevada Barricade and Sign Co. Inc. of Reno, NV for pedestrian flagging services in Tahoe City and Kings Beach in the maximum amount of \$220,000 for the period of May 1, 2022 through March 31, 2023.
2. Approved the option to renew the contract for two (2) additional one-year terms in the maximum amount of \$220,000 annually and authorized change orders up to an aggregate amount of \$22,000 annually consistent with Placer County Procurement Policy.
3. Authorized the Purchasing Manager to sign all required documents subject to department concurrence and available funding.
- C. Dutch Flat Pool Restroom & ADA Ramp | Don Fowler Construction Prather, CA
1. Approved the use of Park Dedication Fees in the amount of \$47,000 from Park Dedication Fee Area #12, Dutch Flat Area, for restroom improvements at the Dutch Flat Pool.
2. Approved Budget Amendment #AM-00623 appropriating \$47,000 from CC12074, (Park Dedication Fee Area #12) to the Dutch Flat Pool Improvement Capital Project No. PJ01279 (Dutch Flat Pool Improvements).
3. Approved the cancellation of Bid No. 20200.
4. Approved the award of competitive Bid No. 20270 to Don Fowler Construction of Prather, CA for the construction of a restroom and ADA ramp at the Dutch Flat Pool in the maximum amount of \$208,900.
5. Authorized change orders up to a maximum cumulative amount of \$13,100 and authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
- D. Declare Items to be Surplus and Authorize Disposal
1. Declared one (1) vehicle that has reached the end of its useful life as surplus and authorized its disposal.

31. PUBLIC WORKS

- A. 2021 Certification of Maintained Mileage
1. Adopted Resolution 2022-060 certifying the Maintained Mileage records for 2021, which results in a new total County maintained mileage of 1,053.810 miles.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Intention to Set Public Hearing | Annexation of Morgan Place into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek
1. Adopted Resolution of Intention 2022-061 to set a public hearing on May 24, 2022, at 9:00 a.m., or as soon thereafter, to consider annexation of Morgan Place, located at the southeast corner of Walerga and PFE Roads, Roseville (APN 023-221-069-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.
- C. Watt Avenue at Dry Creek Bridge Replacement Project | Award Consultant Contract to Universal Field Services Inc.
1. Adopted Resolution 2022-062 awarding Request for Proposal No. 20248 for Contract No. 001298 to Universal Field Services Inc. for right of way appraisal, negotiation and related services for the Watt Avenue at Dry Creek Bridge Replacement Project in an amount not to exceed \$131,887, and authorized the Director of Public Works, or designee, subject to County Counsel and Risk Management concurrence, to sign and execute the agreement and subsequent contract amendments up to \$13,188, in accordance with Procurement Policy and Public Contract Code with funding from the Federal Highway Bridge Program and the Dry Creek Traffic Mitigation Fee benefit district.
- D. Intention to Set Public Hearing | Establishment of Zone of Benefit No 217 Morgan Place Subdivision in County Service Area 28 for Road Maintenance and Storm Drain Maintenance
1. Adopted Resolution of Intention 2022-063 to set a public hearing on May 24, 2022, at 9:00 a.m., or as soon thereafter as may be heard, to consider establishment of Zone of Benefit No. 217, in County Service Area 28 to set charges to provide funding for road maintenance and storm drain maintenance for the Morgan Place Subdivision (APN 023-221-069).
- E. Rollins Lake Road at Barbed Wire Lane Project | Increase Purchasing Manager Authority/Execute Contract Amendments with Jacobs dba. CH2M Hill, Inc.
1. Authorized the increase of the Purchasing Manager's authority to execute amendments to Task Order Contract SCN102906 with Jacobs dba. CH2M Hill, Inc. to perform final engineering, related services, and construction support up to an amount of \$200,000.
32. **REVENUE SHARING** – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- A. Auburn Civic Symphony, Annual Gala
1. Approved appropriation of \$1,750 in Revenue Sharing monies to the Auburn Civic Symphony, Annual Gala as requested by Supervisor Gore (\$500), Supervisor Holmes (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$750).
- B. EveryONE Matters Ministries
1. Approved appropriation of \$1,250 in Revenue Sharing monies to EveryOne Matters Ministries as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$250), Supervisor Holmes (\$250), and Supervisor Jones (\$250).
- C. Forgotten Soldier Program, Forget Me Not Fundraising Event
1. Approved appropriation of \$2,600 in Revenue Sharing monies to The Forgotten Soldier Program, Forget Me Not Fundraising Event as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$500), Supervisor Holmes (\$1000), Supervisor Jones (\$500), and Supervisor Gustafson (\$350).
- D. KidsFirst Child Abuse Prevention, Putt-ing Kids First Golf Tournament
1. Approved appropriation of \$2,250 in Revenue Sharing monies to KidsFirst Child Abuse Prevention, Putt-ing Kids First Golf Tournament Fundraiser as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$250), Supervisor Jones (\$500), and Supervisor Gustafson (\$500).
- E. Lighthouse Counseling and Family Resource Center, Celebrity Waiter Luncheon
1. Approved appropriation of \$4,000 in Revenue Sharing monies to Lighthouse Counseling and Family Resource Center, Celebrity Waiter Luncheon as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$2,000), Supervisor Holmes (\$500), Supervisor Jones (\$750), and Supervisor Gustafson (\$250).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

F. Loomis Basin Chamber of Commerce

1. Approved appropriation of \$1,500 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce, Annual Chamber Awards & Outstanding Citizen Banquet as requested by Supervisor Holmes (\$1,000), Supervisor Jones (\$250), and Supervisor Gustafson (\$250).

G. Tahoe City Downtown Association, Concerts at Commons

1. Approved appropriation of \$1,750 in Revenue Sharing monies to the Tahoe City Downtown Association as requested by Supervisor Gore (\$500), Supervisor Jones (\$250), and Supervisor Gustafson (\$1,000).

33. **SHERIFF**

A. Commendation of Deputy Sheriff Victoria Skellenger

1. Approved a Commendation for Deputy Sheriff Victoria Skellenger for twenty-seven years of dedicated public service as an employee of the Placer County Sheriff's Office.

B. TekSystems Blanket Purchase Order Increase

1. Authorized an increase of \$179,000 to the existing Blanket Purchase Order (BPO) with TekSystems Inc. of Rancho Cordova, CA for professional services related to Information Technology support for a revised maximum amount of \$535,000 through the current term of June 30, 2022 and authorized the Purchasing Manager to sign all required documents. Funding for the BPO and the requested increase is included in the Sheriff's FY 2021-22 Budget.

ITEMS FOR INFORMATION:

34. **AUDITOR**

- A. Accountant's Review Report on the Treasurer's Statement of Assets

35. **HUMAN RESOURCES**

- A. Civil Service Commission Annual Report 2021

1. Receive the Civil Service Commission 2021 Annual Report.

ADJOURNMENT – To next regular meeting, on May 10, 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, May 10, 2022, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote participation offered for the Public. Supervisors Weygandt, Holmes, Jones, and Gustafson present. Supervisor Gore participated virtually. 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 26.A was removed from the agenda. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PUBLIC COMMENT: 1) Rosemarie La Rocca discussed the disturbances and potential violations made by the Dono del Cielo Vineyard. 2) John Cornett asked about a potential homeless shelter at Blue Oaks. 3) Dahl Cleek and Frank Erb oppose the potential Campus of Hope in Rocklin. 4) James Mahaney, Ken King, and Rebecca, and Tyler and Greg Thompson feel the Homeless encampment at Dewitt is out of control and unsafe. 5) Linda Rich and Reverend Alex da Silva Souto stated that the homeless issue within the county is very complex issue.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Jones discussed the Placer County Advocacy trip to Washington, DC where herself, Supervisor Holmes and Supervisors Gustafson attended. 2.) Todd Leopold, County Executive stated he attended the CAP to CAP event as well and felt it was extremely productive. He also shared the start of the clean and clear effort at the Dewitt Campus. 3.) Supervisor Holmes shared he was on site for the clean and clear efforts at the Dewitt Campus.

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

9:45 a.m.

1. HEALTH AND HUMAN SERVICES

A. Homekey Round Two

1. Received an update regarding a grant award from California Department of Housing and Community Development for Homekey Round Two in an amount of \$23,516,978, which the Board has previously authorized on December 14, 2021, in Resolution No. 2021-399.
2. Approved a 55-year deed restriction to Advocates for Mentally Ill Housing, Inc (AMI Housing) in favor of the County for a 1.68-acre parcel improved with a 73,181± square foot, four- story, hotel building located at 110 North Sunrise Avenue, Roseville CA, described as APN 013-213-001-000, and authorized the Director of Health and Human Services to execute the Deed Restriction with County Counsel concurrence.
3. Approved Budget Amendment Number AM#-00642 in the amount of \$21,426,299 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Budget.

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

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

9:55 a.m.

2. COUNTY EXECUTIVE

A. Placer Regional Homelessness Response Task Force Presentation

1. Received a presentation on the Placer Regional Homelessness Response Task Force Phase One Report.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

11:00 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. The Ridge - General Plan Amendment, Rezone, and Vesting Tentative Subdivision Map (PLN19-00307)

1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for approval of the following:

a. Adopted Resolution 2022-092 to certify The Ridge Project Final Environmental Impact Report (SCH# 2020120544) prepared pursuant to the California Environmental Quality Act and adopted the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Reporting Program prepared for the project.

MOTION: Holmes/Weygandt/Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

b. Adopted Resolution 2022-093 to amend the Placer County General Plan land use designation of The Ridge project site from Agriculture/Timberland 10 ac. min. to Medium Density Residential and Low Density Residential.

MOTION: Holmes/Weygandt/Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

c. Adopted Ordinance 6139-B to rezone The Ridge project site from Farm, combining minimum Building Site of 10 acres (F-B-X 10 ac. min.) to Residential Single Family, combining minimum Building Site of 8,000 square feet (RS-B-8) and Residential Single Family, combining minimum Building Site of 10,000 square feet (RS-B-10).

MOTION: Holmes/Weygandt/Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

d. Approved The Ridge Vesting Tentative Subdivision Map for the subdivision of the 24.95-acre site into a 34-lot residential single-family subdivision.

MOTION: Holmes/Weygandt/Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

1:00 p.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Presentation on Housing-Related Code Amendments

1. Received a presentation on Housing-Related Code Amendments, accepted public comment, and provided direction to staff on any changes to the proposed amendments.

2:00 p.m.

5. HEALTH AND HUMAN SERVICES

A. Mental Health Matters Month

1. Approved and Presented a Proclamation declaring May as Mental Health Matters Month in Placer County.

MOTION: Holmes/Weygandt/Vote 4:0

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

2:15 p.m.

6. COUNTY EXECUTIVE

A. Library Services Study Report

1. Received a presentation of the results of the Library Services Study and provided direction on next steps.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

DEPARTMENT ITEMS to be considered for action as time allows

7. PUBLIC WORKS

- A. Sewer Maintenance Districts 1 and 2 Lift Station Improvement Project | Award Contract to Clyde G. Steagall, Inc. of Loomis CA
1. Approved the award of Competitive Bid No. 20268 and awarded Contract No. 001301 to Clyde G. Steagall, Inc. of Loomis, California for construction of 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) in the amount of \$545,285.
 2. Authorized the Director of Public Works, or designee, to execute the Contract and to execute changes to the Contract up to \$39,764 consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual.
 3. Approved a FY 2021-22 Budget Amendment (AM-00629) in the amount of \$321,337.70 to increase the FY 2021-22 Environmental Utilities Capital Improvements Fund to increase expenditures for PJ01064 Joerger Road Lift Station Project by \$75,000 and for PJ00175 Sylvan Glen Lift Station Project by \$246,337.70.

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

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

8. HEALTH AND HUMAN SERVICES

- A. ~~CONTINUED TO MAY 24, 2022 Davis Guest Home, Inc. Agreement~~
- ~~1. Approve an agreement with Davis Guest Home, Inc. for residential board and care services between July 1, 2022, and June 30, 2023, in an amount not to exceed \$480,000, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments not to exceed \$48,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.~~
- B. ~~CONTINUED TO MAY 24, 2022 California Psychiatric Transitions Agreement~~
- ~~1. Approve an agreement with California Psychiatric Transitions in the amount not to exceed \$550,000 from July 1, 2022, through June 30, 2023 and authorize 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 \$55,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.~~

9. COUNTY EXECUTIVE

- A. Public Defense Pilot Program Grant
1. Adopted Resolution 2022-094 authorizing the County Executive Officer, or designee, to execute a grant award agreement and all required documents from the California Board of State and Community Corrections for the Public Defense Pilot Program, for the period of March 1, 2022, through March 5, 2025, in the amount of \$512,523.37 annually, for a total amount not to exceed \$1,537,570.11.
 2. Authorized the County Executive Officer, or designee, to execute an agreement with Koukol & Associates Grant Division, Inc. to administer the Public Defense Pilot Program for the period of March 1, 2022, through February 28, 2023, in the not to exceed amount of \$512,523.37 and authorized two options to renew for one-year in the not to exceed amount of \$512,523.37.
 3. Approved Budget Amendment #AM-00641 to increase revenues and expenditures in the Criminal Justice Other Programs FY 2021-22 budget in the amount of \$512,523.37.

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

AYES: Weygandt, Holmes, Jones, Gustafson

ABSENT: Gore

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

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) 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.

- (b) 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

Kate Sampson was absent, Nicole Lopez attended in her place. Supervisor Gore was absent. The Board heard a report and provided direction.

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

Kate Sampson was absent, Nicole Lopez attended in her place. Supervisor Gore was absent. The Board heard a report and provided direction.

MAY 10, 2022

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. *The Board will convene as the Placer Vineyards Park and Recreation District Board of Directors for Item #20.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.

11. **AGRICULTURAL COMMISSION**

- A. State Mandated Insect Pest Detection Trapping Program | Reimbursement Agreement with California Department of Food and Agriculture
 1. Adopted Resolution 2022-079 authorizing the Agricultural Commissioner to sign amended Agreement No. 20-0195-1 with the California Department of Food and Agriculture in the maximum amount of \$241,837 for reimbursement of County costs for the State mandated Pest Detection Trapping Program from July 1, 2020 through June 30, 2022.
- B. Detection Trapping of the Glassy-Winged Sharpshooter | Reimbursement Agreement with California Department of Food and Agriculture
 1. Adopted Resolution 2022-080 authorizing the Agricultural Commissioner to sign Cooperative Agreement #21-0517-014-SF with the California Department of Food and Agriculture in the amount of \$100,018 for reimbursement of costs for detection trapping of the Glassy-winged Sharpshooter, formerly known as Pierce's Disease Enforcement Program, from July 1, 2022 through June 30, 2024.
- C. French Meadows Forest Restoration Project | Amendment to Agreement with the U.S. Forest Service Tahoe National Forest
 1. Approved Modification Number 6 to the Supplemental Project Agreement with the U.S. Forest Service Tahoe National Forest to conduct the proposed 2022 work for the French Meadows Forest Restoration Project.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

12. COMMITTEES AND COMMISSIONS

A. Sheridan Municipal Advisory Council

1. Approved the appointment of Clint Ozcan to the unexpired term of seat #5 of the Sheridan Municipal Advisory Council as requested by Supervisor Weygandt.

13. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Expedited Permit Process for Electric Vehicle Charging Stations

1. Adopted Ordinance 6134-B, introduced on April 19, 2022, to amend Placer County Code Chapter 15, Article 15.04 to add Section 15.04.160, entitled "Expedited permitting process for electric vehicle charging stations".
2. Determined that the proposed Ordinance is exempt from environmental review under the California Environmental Quality Act Guidelines Section 15061(b)(3).

B. Placer County Housing Development Advisory Taskforce

1. Approved the staff recommendation for the appointment of Mr. Paras Singh to fill the unexpired term on Seat 5 representing banking or mortgage lenders on the Placer County Housing Development Advisory Taskforce.

C. Approval of Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreements

1. Approved and authorized Chair to execute Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 3 – Placer Vineyards Specific Plan Infrastructure Fee Component in the amount of \$1,980,862, with Lennar Homes of California, Inc., for Placer Vineyards Specific Plan, Property 1A backbone infrastructure.
2. Approved and authorized Chair to execute Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No.3 – Placer Vineyards Specific Plan Neighborhood Parks Fee Component in the amount of \$202,986, with Lennar Homes of California, Inc.

D. Revisions to Mitigation Monitoring and Reporting Program for Placer Ranch Specific Plan and Sunset Area Plan

1. Adopted Resolution 2022-081 amending the Mitigation Monitoring and Reporting Program for the Placer Ranch Specific Plan and Sunset Area Plan to modify the timing for Mitigation Measure 14.14-13a that addresses the preparation of a transit master plan.
2. Made a finding that no changes have occurred in the project or the existing circumstances that would warrant additional environmental analysis for the proposed modification.

E. Placer Vineyards Specific Plan Development Phase: Property 1A, Phase 3 Improvement Agreement - Town Center Avenue

1. Approved and authorized the Chair to execute the Placer Vineyards Specific Plan Property 1A Phase 3 Town Center Avenue Improvement Agreement with Lennar Homes of California, LLC, a California limited liability company and approve recordation of the Improvement Agreement.

F. Rancho Del Oro Estates Subdivision Final Map, Tract No. ESD21-00030

1. Authorized the Chair to sign the Rancho Del Oro Estates Subdivision Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.

G. Appointment of County Surveyor

1. Appointed Benjamin J. Bardakjian as County Surveyor.

H. Riolo Vineyard Specific Plan: Glen Willow at Riolo Vineyard Subdivision Site Acceptance - Project No.: ESD17-00169

1. Accepted the improvements for the Riolo Vineyard Specific Plan Glen Willow at Riolo Vineyard Subdivision as complete.
2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance - 10 percent of the value of any otherwise unsecured public improvements immediately upon the Board of Supervisors' approval.
 - b. Labor and Material - 50 percent of the total estimated cost of the accepted public improvements, and in conformance with Government Code Section 66499.7.
3. Adopted Resolution 2022-082 accepting a total of 2.02 miles of new subdivision roadways into the County Maintained Mileage System

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

14. COUNTY EXECUTIVE

- A. Seasonal Park and Ride Program | Amendment to FY2021-22 Contract with Truckee-North Tahoe Transportation Management Association
 - 1. Approved an amendment to the FY2021-22 Park and Ride contract with the Truckee-North Tahoe Transportation Management Association (Contract # 13882) in the amount of \$20,579 for a total contract amount of \$170,579.
- B. Reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms
 - 1. Adopted Resolution 2022-083 to reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms.
- C. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-084 to reaffirm a Local Emergency in Placer County due to the River Fire.
- D. 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 2022-085 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- E. Findings to 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. Supervisor Boards and Commissions Appointments | Revisions to the 2022 Designation List
 - 1. Appointed Stephanie Holloway to serve as the alternate on the following:
 - a. Tahoe Conservancy
 - b. Tahoe Regional Planning Agency
 - c. Tahoe Transportation District.

15. DISTRICT ATTORNEY

- A. Assembly Bill 481 Public Safety Equipment Use Policy Ordinance
 - 1. Adopted uncodified Ordinance 6135-B, introduced on April 19, 2022, approving the continued use of public safety equipment acquired prior to January 1, 2022 and the District Attorney's "Military Equipment" policy as required by CA Government Code 7070-7075 for the use of specified equipment.

16. FACILITIES MANAGEMENT

- A. Site Access Agreement with the Gathering Inn for the Auburn Shelter located at 11442 E Avenue, Auburn, CA
 - 1. Authorized the Director of Facilities Management, or designee, to execute a Site Access Agreement with The Gathering Inn for the Auburn Shelter at 11442 E Avenue, Auburn, for the period of May 1, 2022, through June 30, 2023, subject to utility charges of \$4,900 per month, and authorized the Director of Facilities Management, or designee, to sign subsequent amendments with Risk Management and County Counsel concurrence.
- B. Site Access Agreement with the Gathering Inn for the Service Center located at 11522 B Avenue, Auburn, CA
 - 1. Authorized the Director of Facilities Management, or designee, to execute a Site Access Agreement with The Gathering Inn for a Service Center at 11522 B Avenue, Auburn, for the period of May 11, 2022, through June 30, 2023, with no monthly charge, and authorized the Director of Facilities Management, or designee, to sign subsequent amendments with Risk Management and County Counsel concurrence.

17. HEALTH AND HUMAN SERVICES

- A. Centers for Disease Control and Prevention Data Sharing and Use Agreement
 - 1. Approved an evergreen agreement with the Centers for Disease Control for National Syndromic Surveillance Program's BioSense Platform access 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 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. California Department of Public Health Disease Intervention Specialist Workforce Grant
 - 1. Adopted a Resolution 2022-086 authorizing the Director of Health and Human Services to sign the following with Risk Management and County Counsel concurrence:
 - a. Grant agreement with the California Department of Public Health, for the Disease Intervention Specialist Workforce Grant in the amount of \$726,390 for the period of July 1, 2021 to December 31, 2025
 - b. Documentation related to grant administration.
 - c. Subsequent amendments up to \$72,639 consistent with the subject matter and scope of work.
 - C. Projector and Lens Purchase Order
 - 1. Approved Budget Amendment Number AM#-00639 in the amount of \$18,101.27 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Budget.
 - 2. Approved a purchase order with CDW G LLC for the acquisition of a Panasonic DLP projector and a Panasonic zoom lens in the maximum amount of \$18,101.27. Funding is provided by the Health and Human Services FY 2021-22 Final Budget.
 - 3. Authorized change orders not to exceed an aggregate amount of \$1,810 consistent with the Placer County Procurement Policy.
 - 4. Authorized the Purchasing Manager to sign all required documents.
 - D. Proclamation for Older Americans' Month
 - 1. Approved a Proclamation declaring May 2022 as "Older Americans' Month" in Placer County.
 - E. Substance Abuse Prevention and Treatment Block Grant Funding Allocation and Application
 - 1. Adopted Resolution 2022-087 authorizing the Director of Health and Human Services, or Designee, to execute the Substance Abuse Prevention and Treatment Block Grant (SABG) Funding Allocation and Application with the California Department of Health Care Services for the period of July 1, 2022 through June 30, 2024, in an amount not to exceed \$3,196,998 with Risk Management and County Counsel concurrence, and to sign the resulting agreement and any resulting documentation including any subsequent amendments up to \$100,000 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- 18. HUMAN RESOURCES**
- A. Creation and Abolishment of Various Classifications
 - 1. Adopted Ordinance 6136-B, introduced April 19, 2022, to amend the uncodified Schedule of Classifications and Compensation Ordinance to:
 - a. Created the new classifications of Electrical Instrument and Control Technician – I/II, Senior Electrical Instrument and Control Technician, Supervising Electrical Instrument and Control Technician, and Animal Services Program Coordinator; and
 - b. Abolished the classifications of Architectural Assistant – I/II, Document Solutions Supervisor, and Engineering Aide.
- 19. PARKS AND OPEN SPACE**
- A. Intention to Set Public Hearing | Annexation of Cabral Ranch Subdivision into County Service Area No. 28, Zone of Benefit 169 – Dry Creek Park
 - 1. Adopted a Resolution of Intention 2022-088 to set a public hearing on June 14, 2022 at 9:00 a.m., or soon thereafter, to consider annexation of the Cabral Ranch Subdivision, located on the west side of Cook Riolo Road between Glen Lane and Vineyard Road, in West Placer (Portion of APN 023-240-086-000) into the boundaries of County Service Area 28, Zone of Benefit 169 – Dry Creek Park, 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 the Cabral Ranch Subdivision.
- 20. PLACER VINEYARDS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS**
- A. Placer Vineyards Specific Plan Fee Program Fee Credit | Reimbursement Agreement No. 3 – Placer Vineyards Specific Plan Neighborhood Park Fee Component
 - 1. Approved and authorized the Chair of the Board of Directors for the Placer Vineyards Park and Recreation District, or designee, to execute the Placer Vineyards Specific Plan Fee Program Fee Credit/Reimbursement Agreement No. 3 – Placer Vineyards Specific Plan Neighborhood Park Fee Component.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

21. PROBATION

- A. Assembly Bill 481 "Public Safety Equipment/Unmanned Aerial System (UAS) Operations" Policy
 - 1. Adopted uncodified Ordinance 6137-B, introduced April 19, 2022, approving the continued use of public safety equipment acquired prior to January 1, 2022 and the Probation Department's "Public Safety Equipment/Unmanned Aerial System (UAS) Operations" policy in accordance with Government Code sections 7070-7075 for the use of specified equipment.

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

- A. CountyFusion Records Management System Maintenance and Support | Kofile Technologies, Inc., of Dallas, TX
 - 1. Approved the renewal of a contract with Kofile Technologies, Inc. of Dallas, TX for CountyFusion Records Management System maintenance and support in the maximum amount of \$117,676 for the period of May 1, 2022 through April 30, 2023.
 - 2. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- B. Weed Abatement and Ground Pest Control | Custom Agronomic Solutions Inc., of West Sacramento, CA
 - 1. Approved the award of competitive Request for Proposals No. 20261 for Weed Abatement and Ground Pest Control Services to Custom Agronomic Solutions Inc. of West Sacramento, CA in the maximum amount of \$200,000 for the period of May 10, 2022 through June 30, 2023.
 - 2. Approved the option to renew the resulting contract with Custom Agronomic Solutions Inc. for four additional one-year periods in the recommended amount of \$200,000 and authorized change orders up to a maximum amount of \$20,000 consistent with Placer County's Procurement Policy.
 - 3. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- C. Switches and Networking Equipment | ePlus Technology Inc. and Modal Networks Inc., of Sacramento, CA
 - 1. Approved the renewal of a contract with ePlus Technology, Inc. of Los Angeles, CA and a separate contract with Modal Networks Inc of Sacramento, CA in the aggregate amount of \$200,000 for the period of April 1, 2022 through March 31, 2023.
 - 2. Approved the option to renew these two contracts for two (2) additional one-year terms in the aggregate amount of \$200,000 annually.
 - 3. Authorized the Purchasing Manager, or designee, to execute all required documents to effectuate the approved contract renewals.
- D. Authorized Transfer and Removal of Public Health Laboratory
 - 1. Declared the Public Health Laboratory adjacent to Building No. 108-B, located at 11475 C Avenue, Auburn, CA 95603, as surplus.
 - 2. Approved the transfer of the Public Health Laboratory to the County of San Diego and authorized the Purchasing Manager to negotiate and execute an Agreement between the County of Placer and the County of San Diego for the transfer and removal of the Public Health Lab, subject to County Counsel and Risk Management concurrence.

23. PUBLIC WORKS

- A. Kings Beach Western Approach Project | Cooperative Agreement with Caltrans
 - 1. Adopted Resolution 2022-089 authorizing the Director of Public Works, or his designee, to execute a non-monetary Cooperative Agreement between Placer County and Caltrans for Plans, Specifications, and Estimate, and Right of Way Services for the Kings Beach Western Approach Project.
- B. Notice of Completion | Tahoma Roads Water Quality Improvement Project
 - 1. Adopted Resolution 2022-090 accepting the Tahoma Roads Water Quality Improvement Project, Contract No. 001255 as complete, and authorized the Director of Public Works, or designee, to sign and record the Notice of Completion.
- C. Notice of Completion | West Shore Highway Crossing Improvements Project
 - 1. Adopted Resolution 2022-091 accepting the West Shore Highway Crossing Improvements Project, Contract No. 001257 as complete, and authorized the Director of Public Works, or designee, to sign and record the Notice of Completion.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

24. **REVENUE SHARING** – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- A. Auburn Host Lions Club, Charity Golf Tournament
 - 1. Approved appropriation of \$675 in Revenue Sharing monies to the Auburn Host Lions Club, Charity Golf Tournament as requested by Supervisor Holmes (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$175).
 - B. Loomis Senior L.I.F.E. Center
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Loomis Senior L.I.F.E. Center as requested by Supervisor Gore (\$250), Supervisor Holmes (\$250), and Supervisor Jones (\$500).
 - C. North Lake Tahoe Historical Society, Camp Talawanda Sign Project
 - 1. Approved appropriation of \$950 in Revenue Sharing monies to the North Lake Tahoe Historical Society, Camp Talawanda Sign Project as requested by Supervisor Gore (\$200), Supervisor Holmes (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$250).
 - D. Placer County Museums Docent Guild, Heritage Trail
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to Placer County Museums Docent Guild as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$250), Supervisor Holmes (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$250).
 - E. Sierra College Foundation, Guardian Scholar Program
 - 1. Approved appropriation of \$2,000 in Revenue Sharing monies to Sierra College Foundation, Guardian Scholar Program as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$500), Supervisor Jones (\$500), and Supervisor Gustafson (\$500).
 - F. South Placer Heritage Foundation
 - 1. Approved appropriation of \$1,500 in Revenue Sharing monies to the South Placer Heritage Foundation as requested by Supervisor Gore (\$250), Supervisor Holmes (\$1,000), and Supervisor Jones (\$250).
25. **SHERIFF**
- A. Assembly Bill 481 Public Safety Equipment Policy Ordinance
 - 1. Adopted uncodified Ordinance 6138-B, introduced on April 19, 2022, approving the continued use of public safety equipment acquired prior to January 1, 2022 and adopt the Sheriff's Office "AB 481 - Public Safety Equipment" policy in accordance with Government Code sections 7070-7075 for the use of specified equipment.
26. **TREASURER-TAX COLLECTOR**
- A. ~~**REMOVED FROM AGENDA** Western Placer Unified School District 2022 Tax and Revenue Anticipation Note~~
 - 1. ~~Adopt a Resolution providing for the temporary borrowing of funds through the issuance of 2022 Tax and Revenue Anticipation Notes in the name of Western Placer Unified School District in a principal amount not to exceed Fifteen Million dollars (\$15,000,000).~~

ITEMS FOR INFORMATION:

27. **TREASURER-TAX COLLECTOR**
- A. Treasurer's Statement for the month of February 2022

ADJOURNMENT – To next regular meeting, on May 24, 2022.

ATTEST:

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

Cindy Gustafson, Chair
Placer County Board of Supervisors

