



**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 28, 2022

ACTION REQUESTED

1. Approve the minutes of May 24, 2022
2. Approve the minutes of May 27, 2022
3. Approve the minutes of June 3, 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 May 24, 2022
Draft Minutes May 27, 2022
Draft Minutes June 3, 2022

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 24, 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 Jane Christenson, Assistant County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by Supervisor Weygandt

CONSENT AGENDA: Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PUBLIC COMMENT: 1) Jennifer gave a recap of recent world events. 2) Rocklin Vice Mayor Gayaldo and Mayor Halldin spoke to the Board about working together regarding issues that have arise at Yankee Hill Estates. 3) Richard Lingensjo requested a Second Amendment Resolution be placed on agenda. 4) Jane Hepworth, Heather Ireland, Mary Lou Bailey, Victoria Connelly, Gina, Alma, and Reverend Alex da Silva Souto spoke about their concerns for the new Dewitt Homeless Encampment location and the recourses within that location. 5) Michelle and Andrea called in regarding Justice for Anthony Williams. 6) Silvia discussed the importance of the upcoming election and the Sheriff candidate Town Hall.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Jane Christenson, Assistant County Executive Officer shared that the County is holding a Community Meeting June 1st to continue the Homeless Advocacy dialogue.

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

9:20 a.m.

1. PUBLIC WORKS

A. Ninth Amendment to Solid Waste Handling | Agreement with Placer County Eastern Regional Landfill, Inc. and Tahoe Truckee Disposal, Inc.

1. Conducted a Public Hearing to consider all protests and tabulate ballots on proposed garbage Collection Fee adjustments in Franchise Area 3, which includes unincorporated Placer County from Donner Lake to the Nevada State line. The clerk reported that only 384 protests were received and that 8,638 protests were needed for a successful protest.

2. Approved and authorized the Chair to execute the Ninth Amendment to the Solid Waste Handling Services Agreement with Placer County Eastern Regional Landfill, Inc. and Tahoe Truckee Disposal, Inc. to extend the contract term by one year, modify Tahoe Truckee Disposal, Inc. garbage Collection Fees in Franchise Areas 2 and 3, modify Tipping Fees collected at the Eastern Regional Material Recovery Facility, modify Processing Fees paid to Placer County Eastern Regional Landfill, Inc., and modify the COLA methodology for the Collection Fees and Processing Fees.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:30 a.m.

2. PUBLIC WORKS

A. FY 2022-23 Assessment and Fee Report

1. Conducted a Public Hearing to consider the FY 2022-23 Assessment and Fee Report for County Service Areas, Assessment Districts, and Permanent Road Divisions.

2. Adopted Resolution 2022-101 to confirm FY 2022-23 assessments and approved the charges to be on the FY 2022-23 County Tax Roll.

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:40 a.m.

3. 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
1. Conducted a Public Hearing on annual increases to Agricultural Commissioner / Sealer of Weights and Measures, Community Development Resource Agency, and Health and Human Services Department fees.
 2. Adopted Resolution 2022-102 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, for the following:
 - a. Annual inflationary adjustments to fees by 4.94 percent and 7.39 percent for Consumer Price Index adjusted fees and 8.46 percent and 24.52 percent for Construction Cost Index fees.
 - b. Increases to Placer County Transportation Planning Agency Airport Land Use Commission fees in accordance with recommendations from that agency.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:45 a.m.

4. PARKS AND OPEN SPACE

- A. Morgan Place Subdivision | Annexation into County Service Area No. 28, Zone of Benefit 169 Dry Creek Park and Trail Services
1. Conducted a Public Hearing to hear and consider protests, to the annexation of the Morgan Place Subdivision, located on the south side of PFE Road and the east side of Walerga Road in West Placer (APN 023-221-069-000), into the boundaries of County Service Area No. 28, Zone of Benefit 169 Dry Creek Park, and determined 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 after the clerk announced no protests received.
 2. With no majority protest, adopted Resolution 2022-103 annexing the Morgan Place Subdivision (APN 023-221-069-000) into County Service Area No. 28, Zone of Benefit 169 Dry Creek Park and imposing an annual assessment of \$604.98 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 Morgan Place Subdivision.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:50 a.m.

5. PUBLIC WORKS

- A. Morgan Place Subdivision | Annexation to County Service Area 28, Zone of Benefit 173 – Dry Creek
1. Conduct a Public Hearing to hear and consider protests, the clerk announced no protests received, to the 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, and determine whether written protests to the annexation have been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone.
 2. Adopt a Resolution annexing Morgan Place, APN 023-221-069-000, into County Service Area 28, Zone of Benefit 173-Dry Creek.

Motion to continue the item to June 14, 2022 at 9:00am or soon thereafter.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:55 a.m.

6. PUBLIC WORKS

- A. Establish Zone of Benefit No. 217 in County Service Area 28 (Morgan Place Subdivision) | Set a Fee for Services
1. Conducted a Public Hearing to hear and consider protests to the creation of County Service Area No. 28, Zone of Benefit No. 217 for road maintenance and storm drain maintenance and determined written protests to the creation had not been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone after the clerk announced no protests received.
 2. Adopted Resolution 2022-104 creating County Service Area No. 28, Zone of Benefit No 217, and imposing an annual assessment of \$218 per parcel, plus an annual cost of living modification for road maintenance and storm drain maintenance, and administration for all parcels that are or will be a part of Morgan Place Subdivision (APN 023-221-069-000).

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:00 a.m.

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Morgan Place Subdivision Final Map, Tract No. ESD21-00405
1. Authorize the Chair to sign the Morgan Place Subdivision Final Map and Subdivision Improvement Agreement and approve recordation of the Final Map and the Agreement.
 2. Adopt a Resolution to abandon a Sewer Easement and authorize the County Surveyor to take all necessary steps to record the Resolution of Abandonment upon completion and acceptance of the subdivision improvements within the Morgan Place property.

Motion to continue the item to the June 14, 2022 Board of Supervisors Meeting at 9:00am or soon thereafter.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:05 a.m.

8. PARKS AND OPEN SPACE

- A. Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District | FY 2022-23 Assessment
1. Conducted a Public Hearing and adopted Resolution 2022-105 confirming the assessment diagram and assessment and ordering levy of assessments 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

10:10 a.m.

9. PLACER COUNTY TRANSPORTATION PLANNING AGENCY

- A. South Placer Transportation Sales Tax Measure
1. Receive a presentation from the Placer County Transportation Planning Agency (PCTPA) Executive Director on the April 2022 polling for the South Placer Transportation Sales Tax Measure and future outreach efforts for a potential 2024 ballot measure

Motion to continue the item off calendar

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

10:30 a.m.

10. COUNTY EXECUTIVE

A. Fiscal Year 2021-22 3rd Quarter Budget Update

1. Received a FY 2021-22 3rd Quarter Fiscal Update including American Rescue Plan Act funds.
2. Approved a FY 2021-22 Consolidated Budget Amendment (AM-00646) for various County Operating and Proprietary budgets.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

3. Approved a FY 2021-22 Consolidated Budget Amendment (AM-00647) for Lighting Districts, Lighting and Landscape Districts, Benefit Assessment Districts, County Service Area Zones, Permanent Road Divisions, and Sewer Maintenance Districts governed by the Board of Supervisors.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

4. Approved the purchase of Fixed Assets and delegated authority to the Purchasing Agent to execute related purchase orders including those in excess of \$100,000.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

5. Approved a reallocation of American Rescue Plan Act funds

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:50 a.m.

11. PLACER ARTISTS TOUR

A. Presentation | 2021 Placer Artist Tour

1. Received a presentation on the success of the 2021 Placer Artist Tour.

2:30 p.m.

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Code Compliance Services Update

1. Received a presentation on the County's Code Compliance and Enforcement Program.
2. Directed staff to process a Zoning Text Amendment to Article 17.62 of the Placer County Zoning Ordinance to reflect code compliance process improvements and update the Placer County Code Compliance Procedure Manual.

3:00 p.m.

13. PARKS AND OPEN SPACE

A. Placer County Parks and Trails Master Plan

1. Adopted the Placer County Parks and Trails Master Plan.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

DEPARTMENT ITEMS to be considered for action as time allows

14. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Amendment to Placer County Code, Chapter 16 resulting from Senate Bill 9

1. Introduce and waive oral reading of an Ordinance to amend Chapter 16 of the Placer County Code, Article 16.20 pertaining to Senate Bill 9.
2. Find the proposed amendments to be exempt from the California Environmental Quality Act in accordance with CEQA Guidelines sections 15061(b)(3) and 15268.

Motion to continue the item off calendar

MOTION: Jones/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. Fireworks Ordinance Amendment

1. Adopted Resolution 2022-106 to continue fireworks fee of \$300 subject to CPI increase.
2. Introduced and waived oral reading of an Ordinance to repeal and replace Chapter 9, Article 9.33 of the Placer County Code to regulate fireworks.

MOTION: Gore/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

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- C. Proposed Revisions to the Workforce Housing Preservation Program
 - 1. Received a presentation on proposed revisions to the Workforce Housing Preservation Program Guidelines, related to the East Placer Program, and provided direction to staff.
- D. Placer Vineyards Specific Plan Property 1A, Phase 3 | Construction Inspection Services Contract with TRC Companies of Sacramento, CA
 - 1. Authorized the Purchasing Manager to award a contract to TRC Companies of Sacramento, CA under an existing Master Services Agreement (SCN101518) to perform construction inspection services for the construction of the Placer Vineyards Specific Plan Property 1A, Phase 3 improvements in the amount of \$425,600 and to execute contract change orders in an amount up to ten percent of the contract amount (\$42,560).
 - 2. Approved and authorized the Community Development Resource Agency Director, or designee, to execute a Construction Inspection Services Agreement and any amendments thereto with the constructing developer, Lennar Homes of California, LLC to fund both consultant inspection services and a portion of County staff time for the inspection and to manage the contract.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

15. FACILITIES MANAGEMENT

- A. SB863 Mental Health Facility and SB844 Vocational Training and Medium Security Facility | Award of Design-Build Contract to Clark & Sullivan Construction and Broward Builders, Inc a Joint Venture
 - 1. Adopted Resolution 2022-107 authorizing the issuance of the Notice of Conditional Award for the Design-Build Contract for the SB863 Mental Health Facility, Project No. PJ00084, located at the Bill Santucci Justice Center (BSJC) in Roseville, CA in the amount of \$18,928,625 to Clark & Sullivan Construction and Broward Builders, Inc., a joint venture (SB863 Design-Build Contract); and, authorizing the Director of Facilities Management, or designee, to execute the SB863 Design-Build Contract, contingent on approval by the State Department of Finance (DOF), take all necessary actions to finalize the SB863 Design-Build Contract and receive State SB863 funds towards this SB863 Project and to approve any necessary change orders in an amount not to exceed \$210,000 consistent with Section 20142 of the Public Contract Code.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- 2. Adopted Resolution 2022-108 authorizing and approving an increase in the County's Cash Contribution in an updated amount of \$13,085,040, compatible with the State lease revenue bond financing to fund Project No. PJ00084 SB863 Mental Health Facility.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- 3. Adopted Resolution 2022-109 authorizing the issuance of the Notice of Conditional Award for the Design-Build Contract for the SB844 Vocational Training and Medium Security Facility, Project No. PJ00110, located at the Bill Santucci Justice Center (BSJC) in Roseville, CA in the amount of \$37,161,742 to Clark & Sullivan Construction and Broward Builders, Inc., a joint venture (SB844 Design-Build Contract); and, authorizing the Director of Facilities Management, or designee, to execute the SB844 Design-Build Contract, contingent on approval by the State Department of Finance (DOF), take all necessary actions to finalize the SB844 Design-Build Contract and receive State SB844 funds towards this SB844 Project and approve any necessary change orders in an amount not to exceed \$210,000 consistent with Section 20142 of the Public Contract Code.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- 4. Adopted Resolution 2022-110 authorizing and approving an increase in the County's Cash Contribution in an updated amount of \$13,543,234, compatible with the State's lease revenue bond financing to fund Project No. PJ00110 SB844 Vocational Training and Medium Security Facility.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

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- B. Atherton Tenant Improvement Project | Change Order Approval and Authorization with SW Allen Construction, Inc.
1. Approved Change Order No. 3 to Construction Contract, SCN104417, with SW Allen Construction, Inc. of Sacramento, CA, for the Atherton Tenant Improvement Project, PJ00755, in the amount of \$216,303 resulting in a new total contract amount of \$11,642,334 to address unforeseen conditions.
 2. Authorized the Director of Facilities Management, or designee, to approve potential remaining Change Orders in the amount of \$290,057 for unanticipated project conditions resulting in a total maximum change order amount of \$700,000, and a potential resulting not to exceed Construction Contract amount of \$11,932,391.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

16. HEALTH AND HUMAN SERVICES

- A. Medically Necessary Mental Health Services | Agreement with Crestwood Behavioral Health, Inc.
1. Approved an agreement with Crestwood Behavioral Health, Inc. for mandated medically necessary mental health services for Placer County residents in need of long-term residential psychiatric care for the period of July 1, 2022 through June 30, 2024, in a total amount not to exceed \$2,600,000, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$100,000 consistent with the current 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. Adult Residential Treatment Services and Medication Support Services | Agreement with Compassion Valley, LLC dba Garfield Wellness and Recovery Center
1. Approved an agreement with Compassion Valley, LLC dba Garfield Wellness and Recovery Center to provide adult residential treatment services and medication support services for mentally disabled adults for the period of July 1, 2022 through June 30, 2024, in a total amount not to exceed \$1,898,000 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 \$100,000, consistent with the 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

- C. Residential Board and Care Services | Davis Guest Home, Inc. Agreement
1. Approved 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 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 \$48,000, consistent with the 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

- D. California Psychiatric Transitions Agreement
1. Approved an agreement with California Psychiatric Transitions in the amount not to exceed \$550,000 from July 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 amendments up to \$55,000 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

- E. Community Mental Health Services Block Grant
1. Adopted Resolution 2022-111 authorizing the Director of Health and Human Services, or Designee, to sign and submit a renewal grant application and all resulting documentation including reports, agreements, and certifications as required, for the Community Mental Health Services Block Grant in an amount not to exceed \$1,632,154, from July 1, 2022 through June 30, 2024, with Risk Management and County Counsel concurrence and to sign any subsequent amendments, not to exceed \$100,000, consistent with the 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

PLACER COUNTY BOARD OF SUPERVISORS

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F. Specialty Mental Health Services and Therapeutic Behavioral Support | Agreement with Uplift Family Services

1. Authorized the Director of Health and Human Services to execute an agreement with Uplift Family Services in the amount of \$568,350 for Therapeutic Behavioral Support and Specialty Mental Health Services for the period of July 1, 2022 through June 30, 2023 with Risk Management and County Counsel concurrence, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$56,835 consistent with the 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. Specialty Mental Health, Psycho-Educational Services | Agreement with Uplift Family Services

1. Authorized the Director of Health and Human Services to execute an agreement with Uplift Family Services to provide specialty mental health, psycho-educational services, crisis intervention and follow-up, and outreach and engagement services to youth and families, in a total amount not to exceed \$1,908,412 for the period of July 1, 2022 through June 30, 2023 with Risk Management and County Counsel concurrence, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$100,000 consistent with the current 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

H. Intensive Residential Mental Health Services | Umbrella Authorization

1. Authorized an umbrella agreement to provide intensive, specialized mental health services by an identified list of Short Term Residential Therapeutic Programs (STRTPs) providers from July 1, 2022 through June 30, 2023, in a maximum aggregate amount not to exceed \$1,500,000, approved the provider list, and authorized the Director of Health and Human Services to sign provider agreements 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.
2. Authorized the Director of Health and Human Services, or Designee, to amend the list of providers as long as any amendments are reflected in the FY 2023-2024 list.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

I. Payment of Community Outpatient Mental Health Services | Umbrella Authorization

1. Approved three-year agreements with multiple providers for mental health services, in an aggregate amount of \$4,500,000 (\$1,500,000 annually) from July 1, 2022 through June 30, 2025, and authorized the Director of Health and Human Services, or Designee, to sign the provider agreements 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.
2. Authorized the Director of Health and Human Services, or Designee, to approve the 2022-23 Network Provider List and amend the list of providers as long as any amendments are reflected in the FY 2023-24 and FY 2024-25 Network Provider list.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

17. HUMAN RESOURCES

A. Title Change for Property Manager Classification

1. Introduce an Ordinance, waive oral reading, amending the un-codified Schedule of Classifications and Compensation to update the job title for the Property Manager classification.

Motion to continue the item off calendar

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

18. PARKS AND OPEN SPACE

- A. Budget Amendment and Agreement to Allocate Park Dedication Fees to the Auburn Area Recreation and Parks District for the 24-Acre Park Project
1. Approved a Budget Amendment (AM-00625) appropriating \$445,000 from Cost Center CC12067 Recreation Area #5, Meadow Vista-Auburn Area, to Cost Center CC12085, Capital Project Account PJ00876, Park Fees – Other Agency Projects
 2. Authorized the Director of Parks and Open Space, or designee, to execute an agreement with the Auburn Area Recreation and Parks District to provide \$445,000 in Park Dedication Fees from Recreation Area #5 (Meadow Vista-Auburn Area) to improve and incorporate 24 acres of undeveloped property into the Auburn Regional Park, subject to Risk Management and County Counsel concurrence.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

19. PUBLIC WORKS

- A. Foresthill Road High Friction Surface Treatment Project | Award Construction Contract 001286
1. Adopted Resolution 2022-112 awarding Construction Contract No. 001286 to the lowest responsive and responsible bidder, Truesdell Corporation of California Inc. of Tempe, AZ for the base bid of Competitive Bid No. 20263 for the construction of the Foresthill Road High Friction Surface Treatment Project in the amount of \$2,769,769.
 2. Executed the contract with Risk Management and County Counsel concurrence, and authorized the Director of Public Works, or designee, to execute change orders consistent with the Public Contract code up to a total aggregate amount of \$150,988, as needed.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Budget Amendment to Close Out Completed Projects

1. Approved a FY 2021-22 Budget Amendment to increase the spending authority of the FY 2021-22 Environmental Utilities – Capital Improvements Fund (AM-00650) by \$1,985,187.30 to return unused capital project balances to their original funding source or to transfer the funds to other capital projects which require additional funding.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- C. Sewer Maintenance District 1 | Authorize Payment Toward the Lincoln Regional Wastewater Treatment Reclamation Facility Aeration Project and Approve Aeration Project Funding Agreement

1. Authorized payment of \$2,652,245 from American Rescue Plan Act funding to the City of Lincoln for the Lincoln Regional Wastewater Treatment Reclamation Facility Aeration Project including the maturation pond lining.
2. Approved the Aeration Project Funding Agreement with the City of Lincoln and authorized the Chair of the Board of Supervisors to execute the Agreement upon County Counsel and Risk Management approval.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

19.1. DISTRICT ATTORNEY

- A. Digital Evidence Management | Approval of Five Year Lease with Axon Enterprise, Inc.
1. Approved FY 2021-22 Budget Amendment #AM-00645 for CC11001 – District Attorney to increase revenues and expenditures in the amount of \$165,000.
 2. Authorized the District Attorney to enter into a five (5) year contract with Axon Enterprise, Inc., for digital evidence management software, for a total amount not to exceed \$954,000, which includes a first-year budget of \$165,000.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

20. **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) Charles J. Wilson v. County of Placer

Placer County Superior Court Case No: S-CV-0047387

The Board heard a report and provided direction.

(b) Jennifer Miszkewycz v. County of Placer

Placer County Superior Court Case No: S-CV-0047521

The Board heard a report and provided direction.

(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 and provided direction.

(d) Frantz Germain v. County of Placer, et al

Broward County 17th Judicial Circuit Court Case No. CACE-22-003936

The Board heard a report and provided direction.

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) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: Todd Leopold, Kate Sampson, Che Johnson, Daniel Chatigny, and Karin Schwab

Employee organization: PPEO

Note: Todd Leopold was absent, Jane Christenson attended in his place.

The Board met with the Labor Negotiations Team, heard a report and provided direction.

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. *The Board will convene as the In Home Supportive Services Public Authority for Item #26.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.

21. **CLAIMS AGAINST THE COUNTY**

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

1. CNDA 22-00054 Franklin, James (Personal Injury) \$10,000.00

2. CNDA 22-00057 Boles, Alberto (Personal Injury) \$1,000,000.00

22. **COMMITTEES AND COMMISSIONS**

A. County Audit Committee

1. Approved the reappointment of Jay Panzica to seat #3 on the County Audit Committee.

23. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Amendment No. 1 to Construction Inspection Services Agreement Bickford Ranch Specific Plan Property Phase 1A Waterline and Tank Improvements

1. Approved and authorized the Community Development Resource Agency Director or designee to execute Amendment No. 1, and any amendments thereto, to the existing Construction Inspection Services Agreement with Bickford Improvement Company, LLC to include inspection of waterline and tank improvements.

B. Inspection Service Contract with Shums Coda Associates for the Hearthstone Lodge Senior Residences at Timberline Project located at 11490 Black Falcon Drive Auburn, California 95602; APN 051-143-003-000

1. Approved and authorized the Building Services Division Deputy Director or designee to execute a contract with Shums Coda Associates to provide inspection services for the Hearthstone Lodge Senior Residences at Timberline Project and authorized the Building Services Division Deputy Director or designee to execute any subsequent amendments to this contract.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- C. Timberline Offsite Trunk Sewer Segment 4, Project No. ESD18-00185
 - 1. Accepted the improvements for the Timberline Offsite Trunk Sewer Segment 4 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, or in conformance with Government Code Section 66499.7, whichever is higher.

24. COUNTY EXECUTIVE

- A. Amendment to the North Lake Tahoe Express Funding Agreement with the Truckee-North Tahoe Transportation Management Association in the amount of \$69,600 for the continued operation of the North Lake Tahoe Express Airport Shuttle
 - 1. Approved an amendment to FY2021-22 North Lake Tahoe Express Funding Agreement with the Truckee-North Tahoe Transportation Management Association (contract # 13881) in the amount of \$69,600 for the continued operation of the North Lake Tahoe Express Airport Shuttle.
- B. Proclamation | Lake Tahoe Wildfire Awareness Campaign
 - 1. Approved a Proclamation declaring the period of May to October 2022 as the Lake Tahoe Wildfire Awareness Campaign.
- C. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-095 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 2022-096 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- E. Special Use District - B Property Tax Revenue Exchange Agreement
 - 1. Adopted Resolution 2022-097 approving Property Tax Revenue Exchange Agreement between the County of Placer and the City of Lincoln for the Special Use District - B annexation area and authorizing the County Executive Officer to execute the agreement.
- F. Tahoe Transportation District | Regional Transportation Funding Support
 - 1. Adopted Resolution 2022-098 approving a commitment to a regional partnership effort to raise a minimum \$20 million per year for transportation improvements and transit services in the Lake Tahoe region to support implementation of the Regional Transportation Plan.
- G. 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.
- H. Revised 2022 Designation List | Supervisor Boards and Commissions Appointments
 - 1. Appointed William Reed to serve as the primary on the Area 4 Agency on Aging Governing Board.

25. HEALTH AND HUMAN SERVICES

- A. Homeless Outreach Services in North Lake Tahoe | Amendment to Agreement with Advocates for Mentally Ill Housing Inc.
 - 1. Approved an amendment with Advocates for Mentally Ill Housing, Inc. (AMI Housing), for homeless outreach services in North Lake Tahoe, to increase funding by \$47,419 for a new total amount not to exceed \$68,540 and extending the term for an additional year, for a revised period of November 20, 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 an additional \$6,854 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. Appointment to the Mental Health, Alcohol and Drug Advisory Board
 - 1. Approved the appointment of Sharon A. Behrens, Family Member, District 2, Seat 9 to the Mental Health, Alcohol and Drug Advisory Board.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- C. California Statewide Automated Welfare System | Equipment Purchase Order
 - 1. Approved a purchase order with the California Health and Human Services Agency Office of Systems Integration for the acquisition of three CalSAWS Kiosks and FACTs tablet in the maximum amount of \$ 100,000.
 - 2. Authorized change orders not to exceed an aggregate amount of \$10,000 consistent with the Placer County Procurement Policy.
 - 3. Authorized the Purchasing Manager to sign all required documents.
 - D. School Transportation Services for Foster Children | One Year Umbrella Authorization
 - 1. Authorized an umbrella agreement to provide School Transportation for Foster Children pursuant to Public Law (PL) 110-351 from July 1, 2022 through June 30, 2023, in a maximum amount not to exceed \$150,000, approved the provider list and authorized the Director of Health and Human Services to sign the agreements 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.
 - 2. Authorized the Director of Health and Human Services, or Designee, to amend the list of providers as long as any amendments are reflected in the 2023-2024 list.
26. **IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
- A. In-Home Supportive Services Public Authority Administrative Rate
 - 1. Approved an increase to the In-Home Supportive Services Public Authority Administrative Rate from \$0.21 to \$0.26 per paid provider hour effective July 1, 2022.
27. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Forestry Services | Mason, Bruce & Girard, Inc. of Portland, OR
 - 1. Approved a contract with Mason, Bruce & Girard, Inc. of Portland, OR based on Request for Proposal 20276 to provide forestry service activities in the not to exceed amount of \$180,000.
 - 2. Authorized a renewal of the contract for up to four one-year periods in the annual amount of \$180,000.
 - 3. Authorized change order authority in the not to exceed amount of \$18,000.
 - 4. Authorized the Purchasing Manager to sign all required documents.
 - B. Facilities Management Trade Services | Various Firms
 - 1. Approved the award of a Qualified List based on competitive Request for Qualifications No. 20264 for multiple trade services including General Construction, Mechanical, Plumbing, Electrical, Painting, Fire Life Safety, and Door and Access Controls to be provided by multiple firms as needed for the period of May 24, 2022 to March 31, 2023.
 - 2. Approved an option to renew the resulting Qualified List for one (1) additional one-year term.
 - C. Geotechnical and Materials Testing Consultant Services | Various Firms
 - 1. Approved the Qualified List based on the competitive Request for Qualifications No. 20269 for Geotechnical and Materials Testing Consultant Services to be provided as needed for the Community Development Resource Agency and Facilities Management for the period of May 24, 2022 to June 30, 2025.
 - 2. Approved option to renew the resulting Qualified List on a year-to-year basis for two (2) additional one-year terms.
 - 3. Authorized the Purchasing Manager to sign all required documents.
 - D. Trade Services for Eastern Placer County | Various Firms
 - 1. Approved the award of a Qualified List based on competitive Request for Qualifications No. 20265 for multiple trade services including Concrete Services Contractor, Asphalt Services, Electrical Services, General Contractor Services, and Vegetation Management to be provided by multiple firms as needed for the period of May 24, 2022 to March 31, 2023.
 - 2. Approved options to renew the resulting Qualified Lists for one (1) additional one-year term.
 - E. Schedule Express Scheduling Software | Informer Systems LLC of Austin, TX
 - 1. Approved an amendment to a contract with Informer Systems LLC of Austin, TX for the subscription of Schedule Express scheduling software in the amount of \$16,000 for a new maximum amount of \$116,000 and extend the contract through August 31, 2022.
 - 2. Approved the option to extend the contract for up to six (6) additional months and increase it by a maximum of \$27,000 and authorized the Purchasing Manager to sign all required documents subject to department concurrence and available funding.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

28. PUBLIC WORKS

- A. Placer Parkway, Phase 1 Project | Amend Right of Way Services Consultant Contract with Universal Field Services, Inc.
 - 1. Adopted Resolution 2022-099 approving Consultant Services Agreement No. 001000 Amendment No. 1 and authorizing the Director of Public Works, or designee, to execute the amendment for the Placer Parkway, Phase 1 Project, increasing the contract amount by \$67,728 for a total amount not to exceed \$122,652, and to execute subsequent contract amendments up to \$12,266 of the contract amount for the Placer Parkway, Phase 1 Project.
- B. Truckee River Recreational Access Project | Cooperative Agreement with Caltrans
 - 1. Adopted Resolution 2022-100 authorizing the Director of Public Works, or his designee, to execute a non-monetary Cooperative Agreement between Placer County and Caltrans for project approval and environmental document for the Truckee River Recreational Access Project.

29. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- A. Stand Up Placer, Tee Up at Top Golf Fundraiser
 - 1. Approved appropriation of \$2,050 in Revenue Sharing monies to Stand Up Placer, Tee Up at Top Golf Fundraiser as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$250), Supervisor Holmes (\$300), Supervisor Jones (\$750), and Supervisor Gustafson (\$250).
- B. The Petal Connection, Grow a Row Program
 - 1. Approved appropriation of \$850 in Revenue Share monies to The Petal Connection, Grow a Row Program as requested by Supervisor Gore (\$250), Supervisor Weygandt (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$100).

ITEMS FOR INFORMATION:

30. TREASURER-TAX COLLECTOR

- A. Treasurer's Statement for the Month of March 2022

ADJOURNMENT – To next regular meeting, on June 14, 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 27, 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 Jane Christenson, Assistant County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by County Counsel Karin Schwab

1. **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. Anticipated Litigation:
 - (a) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: Three potential cases

***On the first potential case: the board heard a report and provided direction by a 5-0 vote.
AYES: Gore, Weygandt, Holmes, Jones, Gustafson***

***On the second potential case: the board heard a report and provided direction by a 5-0 vote.
AYES: Gore, Weygandt, Holmes, Jones, Gustafson***

***On the third potential case: the board heard a report and provided direction by a 5-0 vote.
AYES: Gore, Weygandt, Holmes, Jones, Gustafson***

ADJOURNMENT – To next regular meeting, on June 14, 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 10:30 a.m., Tuesday, June 3, 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 Jane Christenson, Assistant County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by Chair Gustafson

PUBLIC COMMENT: 1) Sarah Rose, Michelle Mendez, Lynette Dubey, Erin Acosta, Andrea, Cynthia Conner, Nia Cooper and Jayson Wedge requested transparency regarding the tragic accident that took place March 19, 2022 involving Todd Leopold and Anthony Williams.

1. **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 §54957 – PUBLIC EMPLOYMENT

Government Code §54957(b)(1): County Executive Officer

(i) Evaluation of Performance, Discipline or Dismissal

The Board of Supervisors met in closed session to evaluate County Executive Officer Todd Leopold following receipt of a Workplace Discrimination and Harassment Complaint filed by an employee on May 25, 2022, and naming Mr. Leopold. Mr. Leopold was duly noticed of this closed session. The Board voted unanimously (Vote: 5-0, Ayes: Gore, Weygandt, Jones, Holmes, Gustafson; Noes: None to direct County Counsel to transmit today a 30-day notice of termination with cause pursuant to the terms of the County's employment contract with Mr. Leopold. The afore mentioned complaint is a confidential personnel matter and will not be disclosed to the public. The complaint and the Board's action today are unrelated to the tragic accident involving Mr. Leopold and Anthony Williams on March 19, 2022.

ADJOURNMENT – To next regular meeting, on June 14, 2022.

ATTEST:

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

Cindy Gustafson, Chair
Placer County Board of Supervisors

