



**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: July 12, 2022

ACTION REQUESTED

1. Approve the minutes of June 14, 2022
2. Approve the minutes of June 21, 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 June 14, 2022
Draft Minutes June 21, 2022

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, June 14, 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 Gore

CONSENT AGENDA: Consent Items 25.B and 30.A were removed from the agenda and item 28.F was pulled from the consent agenda for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

CONSENT ITEMS REMOVED FOR DISCUSSION:

28. HEALTH AND HUMAN SERVICES

- F. Dementia Awareness Assessment Program | Agreement with Second Wind Dreams Dementia
1. Approved an agreement with Second Wind Dreams to provide a dementia awareness assessment program in an amount not to exceed \$3,378 for the period of June 14, 2022, through June 13, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$337, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence and approved automatic renewal for consecutive one (1) year periods unless otherwise terminated.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PUBLIC COMMENT: 1) Reverend Alex da Silva Souto spoke to the Board about providing more services to the unhoused on the Dewitt Campus. 2) Richard Lingsjo voiced concern about the Counties electrical grid and the inevitable brown outs. 3) Jennifer asked the Board to look into the recent extension of the U.S. Border Enforcement Zone.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: Supervisor Gustafson gave a special Thank You to all elections staff and volunteers for their hard work during this month's special election as well as gave a Welcome to the County's new Community Development Resource Agency Director, David Kwong in addition Supervisor Gustafson mentioned she has asked Supervisor Gore to assist in finding recruitment companies for the CEO position. Supervisor Jones gave a thank you to our first responders and discussed the recent Agriculture Tour she was on and how lucky Placer County is. Jane Christenson gave an update on the County's Current Investments to Address Homelessness.

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

9:20 a.m.

1. PUBLIC WORKS

- A. Modification to Transfer Station Tipping Fees and Garbage Collection Fees | Solid Waste Handling Services Agreement with Recology - Auburn Placer
1. Conducted a Public Hearing to consider all protests and tabulated ballots on proposed garbage Collection Fee adjustments in the Foresthill Fee Area of Franchise Area 4. The clerk reported the protest was not successful with only 50 protests received.
 2. Approved and authorized the Chair to execute the Ninth Amendment to the Solid Waste Handling Services Agreement with Recology - Auburn Placer to incorporate increased Transfer Station Tipping Fees and Garbage Collection Fees charged to the public in Franchise Areas 1 and 4, and incorporate SB 1383 hauler requirements.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:40 a.m.

2. CALIFORNIA STATE ASSOCIATION OF COUNTIES

- A. Presentation of 2021 CSAC Challenge Award
1. Received a presentation of the 2021 CSAC Challenge Award from Jacqueline Wong-Hernandez, CSAC Deputy Executive Director

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:50 a.m.

3. PUBLIC WORKS

- A. Morgan Place | Annexation to County Service Area 28, Zone of Benefit 173 – Dry Creek
1. Conducted a Public Hearing to hear and considered protests, 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 determined whether written protests to the annexation have been received from a majority of property owners who own more than 50 percent of the assessed value of all taxable property in the proposed zone. The clerk reported no protests were received.
 2. Adopted Resolution 2022-117 annexing Morgan Place, APN 023-221-069-000, into County Service Area 28, Zone of Benefit 173-Dry Creek.

MOTION: Gore/Weygandt/Vote 4:0

AYES: Gore, Weygandt, Jones, Gustafson

ABSENT: Holmes

9:55 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Morgan Place Subdivision Final Map, Tract No. ESD21-00405
1. Authorized the Chair to sign the Morgan Place Subdivision Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
 2. Adopted Resolution 2022-118 to abandon a Sewer Easement and authorized the County Surveyor to take all necessary steps to record the Resolution of Abandonment upon completion and accepted of the subdivision improvements within the Morgan Place property.

MOTION: Gore/Weygandt/Vote 4:0

AYES: Gore, Weygandt, Jones, Gustafson

ABSENT: Holmes

10:00 a.m.

5. HEALTH AND HUMAN SERVICES

- A. Annual Report by the Placer County Youth Commission
1. Received the Annual Report from the Placer County Youth Commission.

10:30 a.m.

6. PUBLIC WORKS

- A. Proposed Sewer User Fee Increase | County Service Area 28, Zone of Benefit 173 – Dry Creek Sewer
1. Conducted a Public Hearing to receive comments, consider all protests, and tabulate ballots on a proposed sewer user fee increase for County Service Area 28, Zone of Benefit 173 – Dry Creek Sewer, by 4% per year over a three-year period effective August 1, 2022.
 2. The clerk reported the protest was unsuccessful with 45.04 protests received. Adopted Ordinance 6141-B amending Section 13.12.350(I) of the Placer County Code increasing the sewer user fees as referenced above.
 3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:40 a.m.

7. PUBLIC WORKS

- A. Proposed Sewer User Fee Increase | County Service Area 28, Zone of Benefit 2A3 – Sunset Sewer
1. Conducted a Public Hearing to receive comments, considered all protests, and tabulated ballots on a proposed sewer user fee increase for County Service Area 28, Zone of Benefit 2A3 – Sunset Sewer, by 4% per year over a three-year period effective August 1, 2022.
 2. The clerk reported the protest was unsuccessful with 0 protests received. Adopted Ordinance 6142-B amending Section 13.12.350(D) of the Placer County Code increasing the sewer user fees as referenced above.
 3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

10:45 a.m.

8. PUBLIC WORKS

- A. Proposed Water User Fee Increase | County Service Area 28, Zone of Benefit 6 – Sheridan Water
1. Conducted a Public Hearing to receive comments, considered all protests, and tabulate ballots on a proposed water user fee increase for County Service Area 28, Zone of Benefit 6 – Sheridan Water, by 7% per year over a three-year period effective August 1, 2022.
 2. The clerk reported the protest was unsuccessful with 2 protests received. Adopted Ordinance 6143-B amending Section 13.12.350(E) of the Placer County Code increasing the water user fees as referenced above.
 3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:50 a.m.

9. PARKS AND OPEN SPACE

- A. Cabral Ranch Subdivision | Annexation into 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 Cabral Ranch Subdivision, located on the west side of Cook Riolo Road between Blossom Lane and Vineyard Road in West Placer (APN 023-240-086-000), into the boundaries of County Service Area No. 28, Zone of Benefit 169 Dry Creek Park, 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. The clerk reported no protests received. One ballot received in favor.
 2. Adopted Resolution 2022-119 annexing the Cabral Ranch Subdivision (APN 023-240-086-000) into County Service Area No. 28, Zone of Benefit 169 Dry Creek Park and imposed an annual assessment of \$600.45 per parcel, plus an annual cost of living adjustment to be first implemented in FY 2021-22 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 Cabral Ranch Subdivision.

MOTION Gore to adopt the revised resolution.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11:00 a.m.

10. PUBLIC WORKS

- A. Placer East and Placer West Traffic Fee and Capital Improvement Program Update
1. Conducted a Public Hearing and adopted Resolution 2022-120 to:
 - a. Adopt the 2022 Nexus Study for the Placer East and Placer West Traffic Fee Districts.
 - b. Modify the Placer East and Placer West Capital Improvement Programs and Fee Districts to reflect a comprehensive update to the infrastructure projects, costs, and fee amount and suspend fee collections in Placer West.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11:10 a.m.

11. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. 2022 Community Development Block Grant Application
1. Conducted a Public Hearing and adopted Resolution 2022-121 approving an application for up to \$1,005,000 in Community Development Block Grant funding and authorizing the Community Development Resource Agency Director or designee to execute resulting grant agreement(s) and all subsequent amendments thereto with the State of California Community Development Block Grant Program.
 2. Authorized the Community Development Resource Agency Director or designee to execute and submit documentation required by the above application and/or agreement(s).

MOTION: Weygandt/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

11:15 a.m.

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Rescind Notice of Non-Renewal on an Existing Agricultural Preserve (AGP 148) and Concurrently Establish Two New Agricultural Preserves and Williamson Act Contracts (PLN21-00578 / PLN22-00200)

1. Conducted a Public Hearing to rescind a Notice of Non-renewal on an existing 54-acre Agricultural Preserve (AGP 148) and concurrently establish two new Agricultural Preserves and Williamson Act Contracts (PLN21-00578 / PLN22-00200).
2. Determined the establishment of two new Agricultural Preserves (PLN21-00578 / PLN22-00200) is Categorically Exempt from environmental review pursuant to Section 15317 (Establishment of Agricultural Preserves) of the California Environmental Quality Act and Class 17, Section 18.36.190, of the Placer County Environmental Review Ordinance (Open space contracts or easements).

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

3. Authorized the Chair to execute two Land Conservation Agreements (PLN21-00578 / PLN22-00200).

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

4. Adopted Resolution 2022-122 to rescind and simultaneously establish an existing 54-acre Agricultural Preserve (AGP 148) in order to establish two new Agricultural Preserves and Williamson Act Contracts (PLN21-00578 / PLN22-00200) upon adoption of the Land Conservation Agreement.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

11:20 a.m.

13. COUNTY EXECUTIVE

A. Public Hearing and Consideration of the Fiscal Year 2022-23 Recommended Budget

1. Conducted a Public Hearing to consider the Fiscal Year (FY) 2022-23 Recommended Budget.
2. Passed a Motion of Intent to adopt the FY 2022-23 Recommended Budget including:
 - a. Recommended Budgets for County operating funds for a total of \$1,221,251,032.
 - b. Recommended Budgets for County proprietary funds for a total of \$146,006,856.

MOTION: Holmes/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

3. Passed a Motion of Intent to adopt the FY 2022-23 Recommended Budgets 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 in the amount of \$34,228,250.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

4. Introduced Ordinance approving the FY 2022-23 Un-Codified Allocation of Positions to Departments, waived oral reading.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

5. 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: Jones/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

6. Adopted the FY 2022-23 Five-Year Capital Improvement Plan for Facilities.

MOTION: Jones/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

7. Adopted the FY 2022-23 Countywide Five-Year Capital Improvement Plan.

MOTION: Jones/Gore/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

2:00 p.m.

14. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Appeal of Planning Commission's Denial of the Giarritta Variance (PLN21-00428)
1. Conduct a Public Hearing to consider an appeal filed by the property owner, Mark Giarritta.
 2. Deny the appeal filed by Mark Giarritta.
 3. Uphold the Planning Commission's March 10, 2022 decision and deny the appeal filed by Mark Giarritta of the Zoning Administrator's denial of a Variance to allow an existing 729 square foot shop and well house to remain zero feet from the edge of easement where a setback of 50 feet is normally required.
 4. Find that the project is statutorily exempt from environmental review pursuant to provisions of Section 15270 of the California Environmental Quality Act Guidelines and Section 18.36.010 (G) of the Placer County Environmental Review Ordinance (Projects which are disapproved).

Motion to continue the item to July 12, 2022 at 1:30 p.m.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2:30 p.m.

15. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Housing-Related Code Amendments, General Plan Amendment, Zoning Text Amendment, Rezone, Multifamily and Mixed-Use Design Manual (PLN18-00320), And Final Environmental Impact Report (SCH #2019080460)
1. Conducted a Public Hearing and:
 - a. Adopted Resolution 2022-123 to certify the Final Environmental Impact Report for the Housing-Related Code Amendments (SCH# 2019080460) prepared pursuant to the California Environmental Quality Act and adopted the Findings of Fact and Statement of Overriding Considerations and adopted the Mitigation Monitoring Reporting Program.

MOTION: Weygandt/Holmes/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- b. Adopted Resolution 2022-124 amending the Placer County General Plan Introduction Chapter; and Land Use Element Table 1-2 ("Development Standards By Land Use Designation") to increase the Maximum Nonresidential Floor Area Ratio (FAR) for the High Density Residential (HDR) General Plan land use designation from 1.05 to 2.0; and the Land Use Element Table 1-3 ("General Plan Land Use Designations and Consistent Zoning Districts") to add General Commercial (C2), Commercial Planned Development (CPD), and Mixed-Use Community (MU) as Consistent Zone Districts for the High Density Residential (HDR) General Plan land use designation; and added Residential Multifamily (RM) zoning to the General Commercial (GC) General Plan land use designation supported by the findings set forth in this report and included in said resolution.

MOTION: Weygandt/Gore/Vote 4:1

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

- c. Adopted Ordinance 6144-B amending Chapter 17 (Zoning Ordinance) Articles 17.04, 17.06, 17.08, 17.10, 17.20, 17.22, 17.26, 17.27, 17.30, 17.32, 17.34, 17.38, 17.44, 17.46, 17.48, 17.50, 17.52, 17.54, and 17.56, including a mixed-use community zone, mixed-use land use type, seasonal worker housing, density bonus, cluster lot development, and moveable tiny house regulations supported by the findings set forth below and included in said ordinance.

MOTION: Weygandt/Holmes/Vote 4:1

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

- d. Adopted Ordinance 6145-B to rezone certain real properties within unincorporated Placer County supported by the findings set forth in said ordinance.

MOTION: Weygandt/Holmes/Vote 4:1

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

- e. Adopted Ordinance 6146-B approving the Mixed-Use and Multifamily Design Manual supported by the findings in said ordinance.

MOTION: Weygandt/Holmes/Vote 4:1

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

DEPARTMENT ITEMS to be considered for action as time allows

16. HEALTH AND HUMAN SERVICES

A. Local Oral Health Program in Placer County | Agreement with California Department of Public Health

1. Adopted Resolution 2022-125 to approve an agreement with the California Department of Public Health for a Local Oral Health Program in Placer County for the period of July 1, 2022, through June 30, 2027, for a total amount not to exceed \$950,000 and authorized the Director of Health and Human Services to execute the agreement and any related grant documentation with Risk Management and County Counsel concurrence and to sign subsequent amendments not to exceed \$95,000 of the total contract amount, consistent with the subject matter and scope of work, with Risk Management and County Counsel concurrence.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

B. Drug Medi-Cal Organized Delivery System | Agreements with Granite Wellness Centers, Progress House and Aegis Treatment Centers, LLC

1. Approved an agreement with Granite Wellness Centers for substance use treatment services from July 1, 2022 through June 30, 2023 in an amount not to exceed \$5,280,948, 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 up to \$100,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved an agreement with Progress House for substance use treatment services in an amount not to exceed \$1,517,784 for the period of July 1, 2022 through June 30, 2023, 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 up to \$100,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
3. Approved an agreement with Aegis Treatment Centers, LLC, agreement from July 1, 2022 through June 30, 2024 in an amount not to exceed \$4,100,000, 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 agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

C. Psychiatric Health Facility Services | Agreements with Restpadd Health Corp. of Red Bluff, CA and Restpadd, Inc. of Redding, CA

1. Approved an agreement with Restpadd Health Corp. in Red Bluff, California, for the period of July 1, 2022, through June 30, 2025, for psychiatric health facility services for a total amount not to exceed \$2,400,000 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and any subsequent amendments up to \$100,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved an agreement with Restpadd, Inc. in Redding, California, for the period of July 1, 2022, through June 30, 2025 for psychiatric health facility services for a total amount not to exceed \$2,400,000 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and any subsequent amendments up to \$100,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Gore/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

D. Adult and Children's Specialty Mental Health Services | Agreement with Uplift Family Services

1. Approved an agreement with Uplift Family Services to provide Adult and Children's Specialty Mental Health Services in the total amount of \$669,706 for the period of 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 not to exceed \$66,970 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

E. Adult Residential Treatment Services for Mentally Disabled Adults | Agreements with Willow Glen Care Center, Inc.

1. Approved an amendment with Willow Glen Care Center, Inc. to increase total dollar amount by \$200,000 for a total of \$1,070,000 to provide adult residential treatment services for mentally disabled adults for the period of July 1, 2021 through June 30, 2022 and authorized the Director of Health and Human Services to execute the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved an agreement with Willow Glen Care Center, Inc. to provide adult residential treatment services for mentally disabled adults for the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$1,050,000, 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 not to exceed \$100,000, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

F. North Valley Behavioral Health Agreement

1. Approved an agreement with North Valley Behavioral Health in an amount not to exceed \$5,600,000 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 \$100,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Jones/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

The Board adjourned as the Placer County Board of Supervisors and convened as the In-Home Supportive Services Public Authority

17. IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

A. In-Home Supportive Services Public Authority Budget for FY 2022-23

1. Approved the In-Home Supportive Services Public Authority Budget for FY 2022-23 in the amount of \$1,733,223.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

The Board adjourned as the In-Home Supportive Services Public Authority and reconvened as the Placer County Board of Supervisors

18. HUMAN RESOURCES

A. Title Change for Property Manager Classification

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

MOTION: Weygandt/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

19. PUBLIC WORKS

A. TART Connect Microtransit Service in North Tahoe | Contract Amendment with Tahoe Downtowner, LLC

1. Approved and authorized the Director of Public Works, or designee, to execute an amendment to an agreement with Tahoe Downtowner, LLC (Contract No. CN001273) for up to \$2,866,202 for the implementation of TART Connect microtransit service in North Tahoe for the period of June 28, 2022, to June 30, 2023.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

20. COUNTY EXECUTIVE

A. Placer Land Trust | Clover Valley Use of Funds Agreement

1. Approved and authorized the Board Chair, or designee, to execute a Use of Funds Agreement, and any amendments thereto, with the Placer Land Trust to provide up to \$1,000,000 in County General Funds to assist in the purchase and acquisition of a conservation easement jointly held by Placer County and the Placer Land Trust on 487± acres of land located at the terminus of Clover Valley Road and Rawhide Drive in the City of Rocklin.
2. Approved a Budget Amendment AM-00661 for the Fiscal Year 2021-22 Community and Agency Support budget to facilitate a transfer of funds to the Placer Land Trust and cancel General Fund Capital Reserves in the amount of \$1 million.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- ### 21. 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

- (a) 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: Jane Christenson, Karin Schwab, Robert Sandman, Stephanie Holloway, Daniel Chatigny, 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 by a 5-0 vote.

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

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

- (a) Ross Miranda, II v. Alex Cruz Gonzales

Placer County Superior Court Case No. S-CV-0047488

The Board heard a report and authorized defense of the named County defendant by a 5-0 vote.

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2. Anticipated Litigation:

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

- (b) 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. No action was requested or taken.

(C) GOVERNMENT CODE §54957 – PUBLIC EMPLOYMENT

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

- (i) Recruitment Process

The Board discussed recruitment for the County Executive Officer. No action was requested or taken.

(D) GOVERNMENT CODE §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Jane Christenson, Kate Sampson, Che Johnson, Daniel Chatigny, and Karin Schwab

Employee organization: PPEO

The Board heard a report from labor negotiators. and provided direction by a 5-0 vote

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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.

22. AUDITOR

- A. Appropriations Limits for Placer County and Special Districts Governed by the Board of Supervisors.
 - 1. Accepted the report to set the "initial" appropriations limits for Placer County for FY 2022-23 at \$1,700,084,848 and Special Districts Governed by the Board of Supervisors for FY 2022-23 at \$11,254,408 as shown in Attachments A and B of the staff report.
- B. Disposal of Capital Assets
 - 1. Board approved the disposal of capital assets summarized in the report attached to the staff report through December 31, 2021 as required by the Accounting Policies and Procedures Guide for Capital Assets.

23. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claim(s), as recommended by the offices of County Counsel and Risk Management:
 - 1. CNDA 22-00060 Kristy, Mark (Property Damage) \$40.00

24. CLERK OF THE BOARD

- A. Revised 2022 Placer County Board of Supervisors Meeting Schedule
 - 1. Approved the addition of a Regular Meeting on Tuesday, June 21, 2022, in Auburn.

25. COMMITTEES AND COMMISSIONS

- A. Placer County Cemetery District #1 Lincoln
 - 1. Approved the reappointment of Shirley Gibbs to seat #2, Rita Haury to seat #3, and Ron Stoker to seat #5 on the Placer County Cemetery District #1 Lincoln, as requested by Supervisor Weygandt.
- B. ~~REMOVED FROM AGENDA Fish and Game Commission~~
 - 1. ~~Approve the reappointment of Amber Beckler to seat #4, representing District 4, and Frances Ragle to seat #7, representing District 5, on the Fish and Game Commission.~~

26. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Brookwood Estates Subdivision Final Map, Tract No. ESD22-00072
 - 1. Authorized the Chair to sign the Brookwood Estates Subdivision Final Map and Subdivision Improvement Agreement and approved the recordation of the Final Map and the Agreement.
- B. Fireworks Ordinance Amendment
 - 1. Adopted Ordinance 6140-B introduced on May 24, 2022, to repeal and replace Chapter 9, Article 9.33 of the Placer County Code to regulate fireworks.
- C. Winding Creek Estates Subdivision Site Acceptance, Project No.: ESD19-00072
 - 1. Accepted the improvements for the Winding Creek Estates Subdivision as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance - 15 percent of the value of any otherwise unsecured public improvements immediately upon the Board 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.

27. COUNTY EXECUTIVE

- A. Office of Emergency Services FY 21/22 Budget Amendment related to the Emergency Management Performance Grant
 - 1. Approved a FY 21-22 Budget Amendment (AM-00656) in the amount of \$5,000 to move budget authority from GL52580 to GL54450 in the Office of Emergency Services budget CC10007.
- B. Office of Emergency Services FY 21/22 Budget Amendment related to the Homeland Security Grant Program
 - 1. Approved a FY21-22 Budget Amendment (AM-00653) in the amount \$6,000 to move budget authority from GL52580 to GL54450 in the Office of Emergency Services budget CC10007.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- C. Reaffirm a Local Emergency in Placer County due to River Fire
 - 1. Adopted Resolution 2022-113 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 2022-114 to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.

28. HEALTH AND HUMAN SERVICES

- A. Motorola Solutions Radio Equipment Purchase Order
 - 1. Approved Budget Amendment number #AM-00654 in the amount of \$11,500 within the Health and Human Services - Animal Control FY2021-22 Final Budget.
 - 2. Approved a purchase order with Motorola Solutions and Health and Human Services - Animal Services for the acquisition of two APX radio systems for the Tahoe Animal Services vehicles in the maximum amount of \$11,500.
 - 3. Authorized the Purchasing Manager to sign all required documents.
- B. California Department of Resources, Recycling and Recovery Grant Application
 - 1. Adopted Resolution 2022-115 authorizing the Director of Environmental Health Division, or Designee, to submit all necessary grant applications to the California Department of Resources, Recycling and Recovery, and to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds for the period of July 1, 2023 through June 30, 2028, with the additional option to extend the term through October 31, 2028.
- C. Stanford Youth Solutions Agreement
 - 1. Approved an agreement with Stanford Youth Solutions to provide services for engagement, retention, and support of relative and non-related extended family member (NREFM) resource families in the amount of \$107,105 for the period of July 1, 2022 to June 30, 2023, and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$10,710 consistent with the subject matter and scope of work, with Risk Management and County Counsel concurrence.
- D. 211 Volunteer Income Tax Assistance Appointments | Contract Amendment with Nevada Sierra Connecting Point Public Authority
 - 1. Approved an amendment to the contract with Nevada Sierra Connecting Point Public Authority to utilize 211 referral services to receive calls, set appointments for the Volunteer Income Tax Assistance program, and refer Placer County callers to apply for Medi-Cal in an amount not to exceed \$10,000 for a revised period of January 1, 2022 through April 30, 2022, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign subsequent amendments up to \$1,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Administration of the Medi-Cal Administrative Activities/Targeted Case Management Program | Agreement with Santa Cruz County
 - 1. Approved an agreement with Santa Cruz County to coordinate the administration of the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) program from July 1, 2022 through June 30, 2025, in an amount not to exceed \$214,500 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 \$21,450, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- F. Dementia Awareness Assessment Program | Agreement with Second Wind Dreams Dementia
 - 1. Approved an agreement with Second Wind Dreams to provide a dementia awareness assessment program in an amount not to exceed \$3,378 for the period of June 14, 2022, through June 13, 2023, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$337, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence and approved automatic renewal for consecutive one (1) year periods unless otherwise terminated.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

29. INFORMATION TECHNOLOGY

- A. Consulting Services | Agreement with Info-Tech Research Group Inc.
 - 1. Approved an agreement with Info-Tech Research Group Inc. for consulting services, not to exceed \$188,300 for the period of July 31, 2022, through July 31, 2023.
 - 2. Authorized the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.

30. PROBATION

- A. ~~REMOVED FROM AGENDA Pine Grove Youth Conservation Camp | Contracts with California Department of Corrections and Rehabilitation~~
 - ~~1. Authorize the Chief Probation Officer to execute an agreement and all related contract documents with the California Department of Corrections and Rehabilitation (CDCR), for the housing, care and training of up to four Placer County youthful offenders in the amount of \$369,380 annually, for the time period of July 1, 2022 through June 30, 2023, and to sign all amendments not to exceed 10 percent of the total contract amount, consistent with the contract's subject matter and scope of work, with Risk Management and County Counsel concurrence.~~
- B. Placer Use of Bed Space at the Maxine Singer Youth Guidance Center | Contract with Tri-County Juvenile Rehabilitation Facility
 - 1. Authorized the Chief Probation Officer to sign a contract with the Tri-County Juvenile Rehabilitation Facility / Maxine Singer Youth Guidance Center for the placement of youth, in an amount not to exceed \$4,500 per bed per month, for the period of July 1, 2022 – June 30, 2025, and any amendments up to 10 percent, consistent with the contract's subject matter and scope of work, with Risk Management and County Counsel concurrence.

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

- A. Zscaler Annual Licenses and Support | Solutions Simplified of Sacramento, CA
 - 1. Approved the award of competitive Bid No. 20288 to Solutions Simplified of Sacramento, CA in the amount of \$357,080 for the purchase of Zscaler licenses and support for the two-year period of June 28, 2022 through June 27, 2024.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- B. Qualified List for Broadband Internet Expansion Services | Various Firms
 - 1. Approved the Qualified List based on the competitive Request for Qualifications No. 20274 for broadband internet expansion services for the period of June 14, 2022 to May 31, 2025.
 - 2. Authorized the Purchasing Manager to renew the Qualified List for two (2) additional one-year terms.
 - 3. Authorized the County's Chief Information Officer, or designee, to execute agreements for broadband expansion services with firms from the Qualified List in the amount of \$100,000 or less upon approval by Risk Management and County Counsel.
- C. Mobile Explosive Ordnance Detail Vehicle | Wisconsin LDV Inc. of Burlington, WI
 - 1. Approved an increase to Purchase Order No. PO103869 with Wisconsin LDV Inc. of Burlington, WI, for a mobile explosive ordnance detail vehicle in the amount of \$19,223 resulting in a revised maximum amount of \$420,000.
 - 2. Authorized the Purchasing Manager to sign all required documents.

32. PUBLIC WORKS

- A. 2021 Hot Mix Asphalt Overlay Project | Contract Change Orders with All American Construction, Inc.
 - 1. Increased the authorization of the Director of Public Works, or designee, to execute construction Contract Change Orders to existing Contract No. 1269 with All American Construction, Inc. from \$87,650 to \$300,000 for a total potential contract amount not to exceed \$1,803,009.
- B. 2022 Hot Mix Asphalt Overlay and Surface Treatment Project | Placer County - Various Locations; Approve Specifications and Authorization to Advertise
 - 1. Approved project specifications for the 2022 Hot Mix Asphalt Overlay and Surface Treatment Project, estimated to cost \$3,400,000 and authorized the Director of Public Works, or designee, to advertise for bids.
- C. Initial Study and Mitigated Negative Declaration | North Tahoe Shared-Use Trail (Segment 1)
 - 1. Adopted Resolution 2022-116 approving and adopting the Initial Study and Mitigated Negative Declaration (State Clearinghouse No. 2022030427) for the North Tahoe Shared-Use Trail (Segment 1) Project and direct staff to file a Notice of Determination.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- D. Equipment Purchase | Budget Amendment
1. Approved a FY 2021-22 Budget Amendment in the amount of \$18,500 to increase the FY 2021-22 Environmental Utilities Budget (AM-00648) for a replacement scanner/copier/plotter which has reached the end of its useful life.
 2. Authorized the purchase of an HP XL T3600dr in the maximum amount of \$18,500.
 3. Authorized the Purchasing Manager to sign all required purchasing documents.
- E. Proposition 1 Grant Funding for the Flick Point II Water Quality & Ecosystem Improvement Project | Funding Agreement with the California Tahoe Conservancy
1. Authorized the Director of Public Works, or designee, to approve an agreement between Placer County and the California Tahoe Conservancy for Proposition 1 Grant Funding for the Flick Point II Water Quality & Ecosystem Improvement Project, subject to County Counsel and Risk Management concurrence.
- F. Operation of the TART Connect Microtransit Service | Agreement with the Truckee/North Tahoe Management Association
1. Approved and authorized the Director of Public Works, or designee, to execute the pass-through funding agreement with the Truckee/North Tahoe Management Association (TMA) for operation of the TART Connect microtransit service within the Washoe County zone between April 11, 2022, through June 29, 2022, in the amount of \$116,102.
33. **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. Lincoln 4th of July Foundation
1. Approved appropriation of \$2,750 in Revenue Sharing monies to Lincoln 4th of July Foundation as requested by Supervisor Weygandt (\$2,500) and Supervisor Jones (\$250).
- B. Lincoln Police Activities League
2. Approved appropriation of \$1,250 in Revenue Sharing monies to Lincoln Police Activities League, National Night Out Event as requested by Supervisor Weygandt (\$1,000) and Supervisor Jones (\$250).
- C. Placer High School, Grad Night Alive
3. Approved appropriation of \$750 in Revenue Sharing monies to Friends of Placer High, Grad Night Alive as requested by Supervisor Holmes (\$250), Supervisor Jones (\$250), and Supervisor Gustafson (\$250).
34. **TREASURER-TAX COLLECTOR**
- A. Mail Folder/Inserter and Mail Extraction/Scanner
1. Approved Budget Amendment #AM-00658 in the amount of \$161,765 increasing the Equipment and Maintenance (Software) ledgers within the Treasurer-Tax Collector's FY 2021-22 Budget.
 2. Approved the purchase of a Mail Folder/Inserter
 3. Approved the purchase of a Mail Extraction/Scanner
 4. Authorized the Purchasing Manager to sign all required purchasing documents.

ADJOURNMENT – To the next regular meeting.

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, June 21, 2022, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and remote participation offered for the Public. Supervisors Gore, Holmes, Jones, and Gustafson present. Supervisor Weygandt absent. 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 Holmes

CONSENT AGENDA: Consent Item 13.A was pulled from the consent agenda for discussion. Remainder of Consent Agenda approved as indicated.

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

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

CONSENT ITEMS REMOVED FOR DISCUSSION:

13. ASSESSOR

A. Commendation | Kristen Spears, Retired Placer County Assessor

1. Approved a Commendation recognizing Kristen Spears on her retirement after twenty-four years of dedicated service to Placer County

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

PUBLIC COMMENT: 1.) Bill Monahan spoke to the Board regarding Peach Lane in Newcastle. 2.) Kylee McAtee expressed concerns with the Children System of Care and false allegations.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Gore shared she went on a ride along with the Sheriff's Office and toured the Homeless Camp at Dewitt as well as the Homeless Service Center which she expressed her happiness to open and providing services. 2.) Supervisor Jones stated that Supervisor Holmes and herself went to the Forgotten Soldiers Event over the weekend which had a lovely turn out. 3.) Supervisor Gustafson shared that the Tahoe Regional Planning Agency will be seeking a new CEO. She invited everyone to come to the dedication ceremony for Larry Sevison's over 50 years of service to the County at the Dollar Creek Trail. 4.) Jane Christenson, Acting County Executive Officer, announced that in response to the upcoming heat waves the Homeless Service Center will have extended hours.

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

9:20 a.m.

1. PLACER COUNTY TRANSPORTATION PLANNING AGENCY

A. South Placer Transportation Sales Tax Measure

1. Received 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

9:40 a.m.

2. PUBLIC WORKS

A. 2022 Annual Adjustment of Regional Traffic Fee Programs

1. Conducted a Public Hearing to consider and took the following actions:
 - a. Adopted Resolution 2022-130 modifying the Capital Improvement Program and Fee Schedule to adjust for changes in construction costs for the Placer County–City of Roseville Joint Traffic Fee Program for FY 2022-23, effective August 22, 2022.
 - b. Adopted Resolution 2022-131 approving the inflationary increase to the County's portion of the South Placer Regional Transportation Authority's Tier II Development Fee for FY 2022-23, effective August 22, 2022.

MOTION: Gore/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9:50 a.m.

3. COUNTY EXECUTIVE

- A. Presentation on Wildfire Preparedness and Mitigation Activities
 - 1. Received a Presentation from CAL FIRE/Placer County Fire, the Placer County Sheriff's Office, and the Placer County Office of Emergency Services on wildfire preparedness and mitigation actions.

10:30 a.m.

4. PROBATION

- A. Presentation on the Placer Re-Entry Program
 - 1. Received a Presentation on the completion of six years of service provided at the Placer Re-Entry Program.

10:45 a.m.

5. PROBATION

- A. Placer Re-Entry Program Counseling and Educational Services | Contract with Sacramento County Office of Education
 - 1. Approved and authorized the Purchasing Manager to sign a negotiated agreement with Sacramento County Office of Education for counseling and educational services in the maximum amount of \$880,000 for the period of July 1, 2022, to June 30, 2023.
 - 2. Approved the option to renew the resulting agreement for two additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the maximum amount and authorized the Purchasing Manager to sign all required documents subject to County Counsel and Risk Management approvals, as well as departmental concurrence and available funding.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

10:50 a.m.

6. COUNTY EXECUTIVE

- A. Presentation from Greater Sacramento Economic Council
 - 1. Received a Presentation from the Greater Sacramento Economic Council.

DEPARTMENT ITEMS to be considered for action as time allows

7. DISTRICT ATTORNEY

- A. Data Analysis | Agreement with Sicuro Data Analytics
 - 1. Authorized the District Attorney to enter into a contract with Sicuro Data Analytics, for analysis of data, for the period of July 1, 2022 to July 1, 2024, in the not-to-exceed amount of \$400,000.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

8. HEALTH AND HUMAN SERVICES

- A. Adult Residential Services | Agreement with Psynergy Programs, Inc.
 - 1. Approved an agreement with Psynergy Programs, Inc for the period of July 1, 2022 through June 30, 2024 for Adult Residential Services for a total amount not to exceed \$730,000 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and any subsequent amendments up to \$73,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

B. Advocates for Mentally Ill Housing, Inc. Housing Coordinator Amendment

1. Approved an amendment with Advocates for Mentally Ill Housing, Inc. (AMIH) for housing coordination services to increase the contract by \$302,431 for an amount not to exceed \$495,383, and increased the term of the agreement from July 1, 2022 through February 28, 2023, for a revised term of July 1, 2021 through February 28, 2023, and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and to sign any subsequent amendments not to exceed \$49,538 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

C. Support and Advocacy Programs | Agreements with Latino Leadership Council, Inc. and Native Alliance of the Sierra Nevada Foothills

1. Approved a contract with the Latino Leadership Council, Inc. to provide support and advocacy to the Latino community from July 1, 2022 through June 30, 2025 in the amount of \$270,000, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign any subsequent amendments up to \$27,000 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved a contract with the Native Alliance of the Sierra Nevada Foothills to provide support and advocacy to the Native American community from July 1, 2022 through June 30, 2025 in the amount of \$657,000, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign any subsequent amendments up to \$65,700 consistent with subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

D. Family Advocacy Program | Amendment with CAL VOICES

1. Approved an amendment with CAL VOICES to provide a Family Advocacy Program, to increase funding by \$1,047,446 for a new total amount not to exceed \$2,537,168 and extended the term for an additional year, for a revised period of July 1, 2020 through June 30, 2023, and authorized the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$100,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

E. Community-Based Services | Agreements with KidsFirst Child Abuse Prevention Council, Lighthouse Counseling & Family Resource Center and Crisis Intervention Services

1. Approved a contract with KidsFirst Child Abuse Prevention Council of Placer County to provide community-based services to improve child and family outcomes and promote well-being from July 1, 2022 through June 30, 2023 for a total amount not to exceed \$884,213 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and to sign subsequent amendments not to exceed \$88,421 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approved a contract with Lighthouse Counseling & Family Resource Center to provide community-based services to improve child and family outcomes and promote well-being in the amount of \$486,600 from July 1, 2022 through June 30, 2025, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign any amendments not to exceed \$48,660 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
3. Approved a contract with Crisis Intervention Services to provide community-based services to improve child and family outcomes and promote well-being in the amount of \$405,000 from July 1, 2022 through June 30, 2025, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign any amendments not to exceed \$40,500 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION: Holmes/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

9. INFORMATION TECHNOLOGY

- A. Increase Budget Amount Microsoft Enterprise Agreement – Dell Marketing LP
1. Approved an increase of \$996,975 for the three-year Microsoft Enterprise Software Licensing Agreement with Dell Marketing L. P., for a new total amount not to exceed \$3,932,039.
 2. Authorized the Purchasing Manager to sign all required documents.

MOTION: Gore/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

10. PUBLIC WORKS

- A. FY 2022-23 SB 1 Project List Approval | Fuel Tax Revenue
1. Adopted Resolution 2022-132 adopting a list of projects for FY 2022-23 funded by SB 1 in accordance with Section 2034 (a)(1) of the California Streets and Highways Code to be eligible to receive anticipated funding in the amount of \$10,118,913 from the Road Maintenance and Rehabilitation Account.

MOTION: Jones/Gore/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

11. COUNTY EXECUTIVE

- A. Indigent Defense Services | First and Second Level Conflict
1. Approved and authorized the County Executive Officer to sign a four-year agreement for First Level Conflict Indigent Defense Services with Cohen Defense Group, for the period of July 1, 2022, through June 30, 2026, in the amount of \$9,731,663.68, with a four-year option to renew.
 2. Approved and authorized the County Executive Officer to sign a four-year agreement for Second Level Conflict Indigent Defense Services with the Dan Koukol and Associates, Inc., for the period of July 1, 2022, through June 30, 2026, in the amount of \$1,847,500, with a four-year option to renew.

MOTION: Holmes/Jones/Vote 4:0

AYES: Gore, Holmes, Jones, Gustafson

ABSENT: Weygandt

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

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) City of Lincoln v. County of Placer
U.S. District Court - Eastern District Case No. 2:18-cv-00087-KJM-AC

The Board heard a report and provided direction by a 4-0 vote.

AYES: Gore, Holmes, Jones, Gustafson

Absent: Weygandt

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. ASSESSOR

- A. ~~REMOVED FOR DISCUSSION Commendation | Kristen Spears, Retired Placer County Assessor~~
1. ~~Approve a Commendation recognizing Kristen Spears on her retirement after twenty four years of dedicated service to Placer County~~

14. CLERK OF THE BOARD

- A. Minutes
1. Approved the minutes of March 22, 2022
 2. Approved the minutes of April 5, 2022
 3. Approved the minutes of April 19, 2022
 4. Approved the minutes of May 10, 2022

15. COUNTY EXECUTIVE

- A. Emergency Management Performance Grant Governing Body
1. Adopted Resolution 2022-126 authorizing designated staff to perform all actions necessary to obtain and execute the FY 2022, FY 2023, and FY 2024 Emergency Management Performance Grants.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- B. Reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms
 - 1. Adopted Resolution 2022-127 to reaffirm a local emergency in Placer County due to the December 26, 2021 winter storms
- C. 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.
- D. Homeland Security Grant Program Governing Body
 - 1. Adopted Resolution 2022-128 authorizing designated staff to perform all actions necessary to obtain and execute the FY 2022, FY 2023, and FY 2024 Homeland Security Grant Programs.
- E. Short-Term Rental Fire Inspections | Memorandum of Understanding with Truckee Fire Protection District
 - 1. Approved and authorized the Community Development Resource Agency Director, or designee, to enter into Memorandum of Understanding with the Truckee Fire Protection District.
 - 2. Adopted Resolution 2022-129 authorizing specified public agency officials to inspect short-term rental units for compliance with the County's Short-Term Rental Ordinance.
- 16. **DISTRICT ATTORNEY**
 - A. Placer County District Attorney Fleet Vehicles
 - 1. Approved a FY 2021-22 Budget Amendment #AM-00659 for CC11001 – District Attorney to increase revenues and expenditures in the amount of \$53,000. This increase in funds will come from Placer County District Attorney asset forfeiture funds and will not result in an impact to Placer County General Fund.
- 17. **FACILITIES MANAGEMENT**
 - A. Two Fluke Energy Loggers Advanced Versions | Approve Budget Amendment and Addition to the Master Fixed Asset List
 - 1. Authorized the purchase of two (2) Fluke 1738EUS Energy Loggers Advanced Version.
 - 2. Approved a FY 2021-22 Budget Amendment (AM-00649) to increase the fixed asset budget and decrease the professional services budget in Building Maintenance by \$16,000 for no net impact.
 - 3. Added the equipment to the Master Fixed Asset list for FY 2021-22.
- 18. **HEALTH AND HUMAN SERVICES**
 - A. Operation Tahoe Wellness Centers | Amendment with Tahoe Truckee Unified School District Amendment
 - 1. Approved an amendment with Tahoe Truckee Unified School District (TTUSD) for operation of Tahoe Wellness Centers, to increase funding by \$99,102 for a new total amount not to exceed \$407,796, 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 \$40,779 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
 - B. Child Abuse Prevention Activities and Operation of the Child Abuse Prevention Council | Contract with KidsFirst Child Abuse Prevention Council
 - 1. Approved a contract with KidsFirst Child Abuse Prevention Council of Placer County to provide child abuse prevention activities and operation of the Child Abuse Prevention Council from July 1, 2022 through June 30, 2023 for a total amount not to exceed \$308,073 and authorized the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and to sign subsequent amendments not to exceed \$30,807 consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
 - C. Home to Stay Program Services | Amendment with Wayfinder Family Services
 - 1. Approved an amendment with Wayfinder Family Services to provide Home to Stay Program services, to increase funding by \$177,309 for a new total amount not to exceed \$605,523, 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 \$60,552 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

D. California Department of Public Health HIV AIDS Case Reporting System

1. Approved a Memorandum of Understanding with the California Department of Public Health for a term of five (5) years for data use and disclosure related to HIV AIDS case reporting 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.

19. **HUMAN RESOURCES**

A. Title Change for Property Manager Classification

1. Adopted Ordinance 6147-B, introduced June 14, 2022, amending the un-codified Schedule of Classifications and Compensation to update the job title for the Property Manager classification.

20. **PROBATION**

A. Pathways iCare Facility | Memorandum of Understanding with Placer County Office of Education

1. Authorized the Chief Probation Officer to sign a Memorandum of Understanding (MOU) with Placer County Office of Education for jointly funding prevention support staff at the Pathways iCARE Facility, located at 655 Menlo Drive, Rocklin, CA, in an amount not to exceed \$75,000, for the period of July 1, 2022 through June 30, 2023, as well as subsequent amendments not to exceed \$7,500 above the total contract amount, consistent with the MOU's subject matter and scope of work, with Risk Management and County Counsel concurrence.

ADJOURNMENT – To next special meeting, on June 27, 2022.

ATTEST:

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

Cindy Gustafson, Chair
Placer County Board of Supervisors

