



**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: September 13, 2022

ACTION REQUESTED

1. Approve the minutes of August 8, 2022
2. Approve the minutes of August 9, 2022
3. Approve the minutes of August 15, 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 August 8, 2022
Draft Minutes August 9, 2022
Draft Minutes August 15, 2022

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 10:00 a.m., Monday, August 8, 2022, at The Ridge Golf Course and Event Center, 2020 Golf Course Road, Auburn, CA 95602. Supervisors Gore, Weygandt, Holmes, Jones, and Gustafson present. Chair Gustafson presiding. Also present were Jane Christenson, Acting County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE – Led by Supervisor Holmes

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

- (a) Government Code §54957(b)(1): County Executive Officer
- (i) Recruitment Process

The Board heard a report on recruitment of the County Executive Officer and provided direction by a 5-0 vote.

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

2. **COUNTY EXECUTIVE**

- A. Governance Workshop

1. The Board participated in a governance workshop. No action was taken.

ADJOURNMENT – To next regular meeting, on August 9, 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 8:30 a.m., Tuesday, August 9, 2022, at County Administrative Center 175 Fulweiler Avenue 95603 and remote participation offered for the Public. Supervisors Gore, Weygandt, Holmes, Jones, and Gustafson present. Chair Gustafson presiding. Also present were Jane Christenson, Acting County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

FLAG SALUTE: Led by Supervisor Jones

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.) Richard Lingensjo discussed the clean safe power provided by molten salt reactors. 2.) Jennifer discussed the current water and food storages. 3.) Skip presented his ideas for making a perfect election.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Gustafson announced Tuesday August 16th is the Lake Tahoe Federal Summit with a ribbon cutting at Martis Valley Trail at 4:00pm with Congressman McClintock in attendance. 2.) Supervisor Gore shared updates of the last Ad Hoc Homelessness Meeting that involved robust conversations about centralized and decentralized facilities examining what works and doesn't work with the committee planning to meet once a month for the next several months.

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

9:20 a.m.

1. PUBLIC WORKS

- A. North Tahoe Truckee Biomass Task Force Memorandum of Understanding
1. Authorized the County Executive Officer, or designee, to finalize and execute a Memorandum of Understanding between Placer County, Town of Truckee, NorthStar Community Service District, County of Nevada, Tahoe Truckee Community Foundation for establishment of the North Tahoe Truckee Biomass Task Force subject to approval by County Counsel and Risk Management.
 2. Approved and executed Funding Contract with Tahoe Truckee Community Foundation to accept \$11,000 for the Green Waste Integrated Infrastructure and Fuel Supply Study.
 3. Approved acceptance of \$2,000 per agency from Town of Truckee, NorthStar Community Service District, and County of Nevada and contribution of \$2,000 from Placer County for a total of \$8,000 toward the Green Waste Integrated Infrastructure and Fuel Supply Study.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

9:30 a.m.

2. TREASURER TAX COLLECTOR

- A. Financing by the Western Placer Waste Management Authority of the Expansion of its Materials Recovery Facility and Sanitary Landfill
1. Conducted a Public Hearing to hear and consider information concerning (i) a proposed financing by the Western Placer Waste Management Authority (the "Authority") to provide funds for the expansion of a Materials Recovery Facility and improvements to the Western Regional Sanitary Landfill owned and operated by the Authority (the "Project") located in the unincorporated territory of the County and the substantial public benefits of such financing by the Authority in accordance with the criteria specified in Section 6586 of the California Government Code.
 2. Adopted Resolution 2022-173 Approving a Financing by the Western Placer Waste Management Authority of the Expansion of its Materials Recovery Facility and Sanitary Landfill.

MOTION: Gore/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

10:30 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Bayside Fields – Appeal of Planning Commission's Approval of a Conditional Use Permit Modification (PLN19-00327) Addendum to Previously Certified Environmental Impact Report
1. Conducted a Public Hearing to consider an appeal filed by Sandy Harris on behalf of the Granite Bay Community Association.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

2. Deny the appeal filed by Sandy Harris on behalf of the Granite Bay Community Association.
3. Uphold the Planning Commission's decision to approve the Conditional Use Permit Modification request.
4. Certify the Addendum to the certified EIR prepared for the Bayside Covenant Church project.

Motion: Approve field lighting for play fields.

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

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

Motion: Require field lighting for play fields to be shut off no later than 9 p.m. and amend Condition 80(B) accordingly.

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

AYES: Gore, Weygandt, Holmes, Gustafson

NOES: Jones

Motion: Preserve Blue Oak Tree #296 and eliminate 24 of the 262 additional parking spaces.

MOTION: Jones/Gustafson/Roll Call Vote 2:3 (Motion failed)

AYES: Jones, Gustafson

NOES: Gore, Holmes, Weygandt

Motion: Add Condition 82A to require signs with contact information for representative of applicant and code enforcement.

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

AYES: Gore, Weygandt, Jones, Holmes, Gustafson

NOES: None

Motion: Grant the appeal filed by Sandy Harris on behalf of the Granite Bay Community Association

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

NOES: None

Motion: Approve the Conditional Use Permit Modification (PLN19-00327) with Conditions of Approval Nos. 1 and 80(B) modified and Condition of Approval No. 82(A) added as follows:

1. This Conditional Use Permit is approved for a church facility comprising a maximum of 94,500 square feet of building area and 883 parking spaces. The project may include a pre-school (maximum of 100 children), and after school program (maximum of 100 children). In addition to typical church-related activities, the facility may be made available to certain public interest non-profit groups including boy/girl scouts, service clubs, and others.

On **August 9, 2022, the Board of Supervisors** ~~March 24, 2022, the Planning Commission~~ took action to modify conditions of approval to allow for the addition of the two to three play fields (maximum of three fields), a children's play area, picnic area, an 850 square foot concession/restroom building, an 1,800 square foot maintenance building, and 262 new parking spaces. Former conditions 1, 2, 4, 12, 13, 20B, 35K, 41, 50, and 66 were modified. Conditions 11 A through H, 13 A and B, 15A, 23A, 26A, 27A, 33 D through F, 42, 43, 44, 45, 46, 47, 48A, 50A, 63, 64, 65, 73, 74, 75, 76, 77, 78, 79, 80, 81, 824, and 83 were added.

80(B)

Field lighting shall be shut off no later than 9:00 PM ~~on Sunday through Thursday, and 10:00 PM on Friday and Saturday~~, or when fields are not in use, whichever is earlier, 7 days a week.

82A

The applicant shall place and maintain signs in sizes and locations clearly visible to users of the fields that provide a way for persons to speak with a representative of applicant during and up to one hour after operations end, and that also contain contact information for County Code Compliance, in order to address complaints about the fields.

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

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

NOES: None

Motion: Certify the Addendum to the certified EIR prepared for the Bayside Covenant Church project.

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

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

NOES: None

DEPARTMENT ITEMS to be considered for action as time allows

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

4. COUNTY EXECUTIVE

- A. Petition for Severance and Request to be an Exclusively Recognized Organization by the Placer County Deputy District Attorneys Association
1. Concurred with the recommendation of the Employee Relations Officer regarding the Petition for Severance and Exclusive Recognition of the Placer County Deputy District Attorneys Association.

MOTION: Holmes/Jones/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

5. SHERIFF

- A. Booking and Jail Services - Contract Amendment with Nevada County
1. Approved an amendment to the contract between the Placer County Sheriff's Office and the Nevada County Sheriff's Office for Booking and Jail Services adjusting the amount to \$502,648 for the term of July 1, 2022 to June 30, 2023. Funding for this agreement is included in the Sheriff's Office FY 2022-23 Budget.

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

6. HEALTH AND HUMAN SERVICES

- A. U.S. Department of Housing and Urban Development Funding for Housing Services
1. Ratified submission of an application to the U.S. Department of Housing and Urban Development to receive funds for Shelter Plus Care, Permanent Supportive Housing FY 2022-23 and authorized the Director of Health and Human Services to sign the resulting agreement and related documents for the amount not to exceed \$421,628 with a county match of \$105,407 for the period of June 1, 2022 to May 31, 2023, with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$42,162 with the corresponding match, consistent with the agreement's subject matter and scope of work, with Risk Management and County Counsel concurrence.
 2. Ratified submission of applications towards a consolidated grant to the U.S. Department of Housing and Urban Development to receive Adult System of Care Permanent Supportive Housing grant funds and Advocates for Mentally Ill Housing grant funds (which will result in the consolidation of the two grants) FY 2022-23, and authorized the Director of Health and Human Services to sign the resulting agreement and related documents for the amount not to exceed \$524,039 with a county match of \$131,010 for the period of June 1, 2022 through November 30, 2023, with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$52,403 with the corresponding match, consistent with the agreement's subject matter and scope of work, with Risk Management and County Counsel concurrence.
 3. Ratified submission of an application to the U.S. Department of Housing and Urban Development to receive funds for Project-Based Vouchers Permanent Supportive Housing FY 2022-23, and authorized the Director of Health and Human Services to sign the resulting agreement and related documents for an amount not to exceed \$49,860 with a county match of \$12,465 for the period of August 1, 2022 to July 31, 2023, with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$6,000 with the corresponding match, consistent with the agreement's subject matter and scope of work, with Risk Management and County Counsel concurrence.

Motion: Adopt Resolution 2022-174 encompassing all three actions

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

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

- B. Funding for the Women, Infants, and Children Program - Revenue Agreement with the California Department of Public Health

1. Adopted Resolution 2022-175 authorizing the Director of Health and Human Services to sign a revenue agreement with the California Department of Public Health for the operation of the Women, Infants, and Children Program from October 1, 2022 through September 30, 2025 for an amount not to exceed \$4,014,923 with Risk Management and County Counsel concurrence, and sign related amendments up to \$100,000 and documentation related to this funding, consistent with the subject matter and scope of work, with Risk Management and County Counsel concurrence.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

7. PUBLIC WORKS

- A. Rollins Lake Road Slide Repair Project
1. Approved the plans and specifications for the Rollins Lake Road Slide Repair Project, Project No. PJ00669, and authorized the Director of Public Works, or designee, to advertise for construction bids.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

2. Authorized the Director of Public Works, or designee, to award and execute a construction contract for the Rollins Lake Road Slide Repair Project to the lowest responsible and responsive bidder, upon Risk Management and County Counsel concurrence, for an amount not to exceed \$2,000,000 and to execute changes to the contract up to \$112,500 consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual.
3. Authorized the Director of Public Works, or designee, to award and execute a construction management, inspection, and material testing services contract for the Rollins Lake Road Slide Repair Project, upon Risk Management and County Counsel concurrence, for an amount not to exceed \$200,000 and to execute changes to the contract up to \$20,000 consistent with Public Contract Code Section 20142 and the County Procurement Policy Manual.

MOTION: Holmes/Weygandt/Unanimous Vote 5:0

AYES: Gore, Weygandt, Holmes, Jones, Gustafson

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

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) John and Kristen Scifres, v. North Silverwood Owners Assoc., et al.
Placer County Superior Court Case No. S-CV-0047564
2. Anticipated Litigation:
 - (a) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

Closed Session items (A)(1) and (A)(2) continued to August 23, 2022 agenda.

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.

9. **CHILD SUPPORT SERVICES**

A. Child Support Awareness Month

1. Approved a Proclamation Declaring August 2022 as Child Support Awareness Month in Placer County.

10. **CLAIMS AGAINST THE COUNTY**

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

1. CNDA 22-00097 Franklin, Michael (Personal Injury) \$100,000.00
2. CNDA 22-00099 Unis, Joseph (Property Damage) Unstated
3. CNDA 22-00100 Bosley, Jacob (Personal Injury) Unstated
4. CNDA 22-00101 Engelbrecht, Betty Ann (Bodily Injury) \$55,200,000.00

B. Rejected the following Leave to Present a Late Claim, as recommended by the offices of County Counsel and Risk Management.

1. CNDA 22-00089 Cramer, David (Personal Injury) Exceeds \$1,000,000.00

11. **COMMITTEES AND COMMISSIONS**

A. Placer County Youth Commission

1. Approved the 2022-23 term appointments for the Placer County Youth Commissioners.

12. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Placer County Conservation Program Implementation Tasks - Contract Amendment with Salix Consulting, Inc.

1. Approved and authorized the County Executive Officer to execute the thirteenth amendment to the contract with Salix Consulting, Inc. to provide biological support services for Placer County and/or the Placer Conservation Authority during Placer County Conservation Program implementation in the amount of \$95,000, increasing the total contract amount to \$1,189,701.68.
2. Approved a FY 2022-23 Budget Amendment AM-00679 for CC06047 – PCCP Administration in the amount of \$95,000.

B. Refund of Tahoe Regional Planning Association Fees

1. Approved the refund of Tahoe Regional Planning Association Fees of \$5,694.35 to Diana Vincent for a remodel of single-family dwelling located at 850 W. Lake Blvd (APN 083-172-009-000).

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

13. COUNTY EXECUTIVE

- A. Adopt 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.
- B. Development of a Regional Homelessness Services Plan - Agreement with Moore Iacofano Goltsman, Incorporated
 - 1. Approved an agreement with Moore Iacofano Goltsman, Incorporated, a California Corporation, to provide facilitation, planning, and technical assistance in the development of a regional framework for working with homeless populations in an amount not to exceed \$230,070 and authorized the Acting County Executive Officer, or designee, to sign the agreement.
 - 2. Approved a FY 2022-23 budget amendment # AM-00687 for CC10018 – Community and Agency Support in the amount of \$230,070 and cancel General Fund Reserves in the amount of-\$230,070.
- C. Rescind Urgency Ordinance Number 6107-B related to the 2021 River Fire
 - 1. Adopted Ordinance 6170-B, introduced on July 26, 2022, to rescind Urgency Ordinance Number 6107-B that established regulations for the conduct of wildfire hazard trees and debris removal resulting from the 2021 River Fire.
- D. Reaffirm a Local Emergency in Placer County due to the December 26, 2021 Winter Storms
 - 1. Adopted Resolution 2022-170 to reaffirm a local emergency in Placer County due to the December 26, 2021 winter storms.
- E. Budget Amendment for FY 2022-23 General Fund Debt Service
 - 1. Approved a FY 2022-23 Budget Amendment # AM-00692 for CC10024 - Contribution to Other Debt Service and CC10025 - Other Debt Service in the amount of \$1,127,338.00 and cancel General Fund general reserves in the amount of \$1,127,338.00.

14. FACILITIES MANAGEMENT

- A. Placer County Coroner Facility - Notice of Completion
 - 1. Adopted Resolution 2022-171 accepting the Placer County Coroner Facility, Project No. PJ00109, located at 10951 Veterans Drive in Roseville at the Bill Santucci Justice Center as complete and authorizing the Director of Facilities Management, or designee, to sign and record the Notice of Completion.

15. HEALTH AND HUMAN SERVICES

- A. Social Security Benefit Screening and Application Services - Agreement with Public Consulting Group LLC
 - 1. Approved an agreement with Public Consulting Group LLC, a Delaware limited liability company for Social Security benefit screening and application services in the amount of \$60,000 for the period of July 1, 2022 to June 30, 2024, and authorized the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and to sign subsequent amendments up to \$6,000 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- B. New Vehicle Purchase for Environmental Health
 - 1. Approved a FY 2022-23 Budget Amendment #AM-00684 for CC14026-Environmental Health in the amount of \$27,000 for the purchase of a new vehicle for Environmental Health for the purpose of use by field staff conducting inspections.
- C. Resolution Pursuant to Welfare and Institutions Code Regarding Involuntary Psychiatric Holds
 - 1. Adopted Resolution 2022-172 updating the list of other professional persons pursuant to Welfare and Institutions (W&I) Code Sections 5150, 5152, 5585.50, and 5585.55, regarding treatment and evaluation related to involuntary psychiatric holds of adults and minors; and re-authorization of the involuntary psychiatric hold process of Welfare and Institutions (W&I) Code sections 5270.10, et. seq.
- D. California Department of Social Services Community Care Expansion Preservation Program
 - 1. Ratified approval of submission of the application with the California Department of Social Services for the Community Care Expansion Preservation Program for a period through June 30, 2029 in an amount not to exceed \$734,669, with a County match up to \$73,466, and authorized the Director of Health and Human Services to determine the start date and

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

execute the resulting agreement, to accept additional related funds not to exceed \$100,000, with a County match up to \$10,000, and to sign related amendments and documentation related to this funding, consistent with the subject matter and scope of work, with Risk Management and County Counsel concurrence.

7

16. PROBATION

- A. Pine Grove Youth Conservation Camp - Agreement with California Department of Corrections and Rehabilitation
 - 1. Authorized the Chief Probation Officer to execute an agreement and all related agreement documents with the California Department of Corrections and Rehabilitation, 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 agreement's subject matter and scope of work, with Risk Management and County Counsel concurrence.

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

- A. CalWORKs Information Network Printing and Mailing Services - BIT California dba Document Fulfillment Services
 - 1. Approved the renewal of an agreement with BIT California LLC dba Document Fulfillment Services of West Sacramento, CA for CalWORKs Information Network Printing and Mailing Services using a Sacramento County competitively awarded contract, for the period of July 1, 2022 through December 31, 2023 in the maximum amount of \$262,500.

18. PUBLIC WORKS

- A. Free Fares for Students - Agreement with Sierra Joint Community College District
 - 1. Approved and authorized the Director of Public Works, or designee, to execute an agreement with the Sierra Joint Community College District for the County to receive partial reimbursement for providing fareless transit service to Sierra College students for three years through June 30, 2025.

19. 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. Boys & Girls Club of Placer County
 - 1. Approved appropriation of \$2,500 in Revenue Sharing monies to the Boys & Girls Club of Placer County, Chillin' & Grillin' event as requested by Supervisor Gore (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$500), Supervisor Jones (\$500), and Supervisor Gustafson (\$500).
- B. Hillmen Foundation
 - 1. Approved appropriation of \$2,000 in Revenue Sharing monies to the Hillmen Foundation, Street Gala Fundraiser as requested by Supervisor Gore (\$250), Supervisor Holmes (\$1,000), Supervisor Jones (\$250), and Supervisor Gustafson (\$500).
- C. Lincoln Area Chamber of Commerce
 - 1. Approved appropriation of \$1,750 in Revenue Sharing monies to Lincoln Area Chamber of Commerce, Taste of Lincoln Showcase as requested by Supervisor Weygandt (\$1,500).

20. SHERIFF

- A. Commendation of Sergeant Ben Glau
 - 1. Approved a Commendation for Sergeant Ben Glau for twenty-three years of dedicated public service as a full-time employee of the Placer County Sheriff's Office.
- B. Commendation of Sergeant David Pabst
 - 1. Approved a Commendation for Sergeant David Pabst for nearly twenty-one years of dedicated public service as a full-time employee of the Placer County Sheriff's Office.

BOARD OF SUPERVISORS

PAGE

8

ITEMS FOR INFORMATION:

21. AUDITOR

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

22. **TREASURER-TAX COLLECTOR**

1. Treasury Statement for the Month of May 2022

ADJOURNMENT – To next regular meeting, on August 23, 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 special session at 2:00 p.m., Monday, August 15, 2022, at 101 Cirby Hills Drive Roseville CA, 95678. Supervisors Gore, Weygandt, Holmes, Jones, and Gustafson present. Chair Gustafson presiding. Also present were Jane Christenson, Acting County Executive Officer, Karin Schwab, County Counsel, Megan Wood, Clerk of the Board.

2:00 p.m.

A. Lotus Behavioral Health Crisis Center Ribbon Cutting Ceremony

1. Members of the Board of Supervisors and County staff gathered for a ceremonial ribbon cutting of the Lotus Behavioral Health Crisis Center.

ADJOURNMENT – To next regular meeting, on August 23, 2022.

ATTEST:

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

Cindy Gustafson, Chair
Placer County Board of Supervisors