



COUNTY OF PLACER BOARD OF SUPERVISORS AGENDA Tuesday, January 25, 2022 9:00 a.m.

Bonnie Gore, District 1
Robert Weygandt, District 2
Jim Holmes, District 3, **Vice Chair**
Suzanne Jones, District 4
Cindy Gustafson, District 5, **Chair**

Todd Leopold, County Executive Officer
Karin Schwab, County Counsel
Megan Wood, Clerk of the Board
Marci Branaugh, Deputy Clerk of the Board

*The board meeting will be open to in-person attendance. The entire meeting will be available on livestream. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar <https://www.placer.ca.gov/boslive> utilizing the “raise hand” function or if you have joined the Zoom meeting via phone at 877-853-5247 using the Webinar ID 974 1086 4129 please dial *9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Please Note: There will be no phone reservation line.*

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

**MEETING LOCATION:
Granlibakken Tahoe
725 Granlibakken Rd.
Tahoe City, CA. 96145**

FLAG SALUTE – Led by Supervisor Jones

CONSENT AGENDA - All items on the Consent Agenda have been recommended for approval by the County Executive Department. *The Board will convene as the Placer County Housing Authority for Item #17.A.* All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

PUBLIC COMMENT: Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:

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

9:15 a.m.

- 1 1. **BOARD OF SUPERVISORS**
- A. Commendation | Larry Sevison
1. Approve a Commendation recognizing Larry Sevison for 50 years of service on the Placer County Planning Commission.
- (Chair 10 min)

9:25 a.m.

- 3 2. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. East Placer Tahoe Housing Update
1. Receive an update on the County's efforts to create achievable housing opportunities in East Placer and the Tahoe Basin.
- (Emily Setzer 15 min)

9:35 a.m.

- 7 3. **COUNTY EXECUTIVE**
- A. Capital Projects Advisory Committee FY2021-22 Capital Project Recommendations
1. Receive a staff presentation outlining the Capital Projects Advisory Committee (CAP Committee) FY2021-22 recommendation to allocate Transient Occupant Tax (TOT) funds to capital projects in eastern Placer County, consistent with the Tourism Master Plan.
2. Approve the allocation for up to \$3,243,433.25 in TOT funds consistent with CAP Committee recommendation for 12 capital projects as identified and described in Attachment 2 of the staff report.
3. Approve a FY 2021-22 Budget Amendment #AM-00599 in the amount of \$1,243,433.25 increasing expenditure authority in CC10020 Tahoe Tourism and Promotions and cancelling reserves in FD10201 Tahoe Tourism and Promotions Fund by the same amount.
4. Direct staff to prepare agreements for said TOT funds for capital projects approved by your Board, and authorize the County Executive Officer, or designee, to execute such agreements upon County Counsel and Risk Management approval.
- (Lindsay Romack 10 min)

9:45 a.m.

- 15 4. **COUNTY EXECUTIVE**
- A. Ordinance Repealing and Replacing Placer County Code Chapter 12, Article 12.26, Entitled "Camping and Personal Property Storage on County Property and Public Areas"
1. Introduce and waive oral reading of an Ordinance repealing and replacing Placer County Code Chapter 12, Article 12.26, in its entirety regarding camping on county property.
- (Bekki Riggan 30 min)

12:00 p.m.

- 33 5. **COUNTY EXECUTIVE**
- A. Short-Term Rental Ordinance Updates
1. Introduce and waive oral reading of an Ordinance to repeal and replace Chapter 9, Article 9.42 of the Placer County Code to regulate short term vacation rentals.
2. Find the ordinance exempt from of the California Environmental Quality Act pursuant to Guidelines Sections 15061 (b)(3) and 15378.
- (Stephanie Holloway & Crystal Jacobsen)

DEPARTMENT ITEMS to be considered for action as time allows

The Board will adjourn as the Placer County Board of Supervisors and convene as the Placer County Housing Authority

6. **PLACER COUNTY HOUSING AUTHORITY**

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A. Housing Authority Budget Amendment

1. Approve Budget Amendment Number AM-00596 in the amount of \$6,964,179 for FY 2021-22 for the receipt of Emergency Rental Assistance funds from The United States Department of Treasury and the expense of these funds for the payment of rent and utility costs for Placer County residents impacted by the COVID 19 Pandemic and the cost associated with administering the program.

(Greg Geisler 10 min)

The Board will adjourn as the Placer County Housing Authority and reconvene as the Placer County Board of Supervisors

7. **PROCUREMENT**

161

A. Multi-Use Dump Trucks | Riverview International Trucks LLC of West Sacramento, CA

1. Approve a FY2021-22 Budget Amendment (AM-00594) in the amount of \$76,766 to increase the Cost Center 19007 – Road Maintenance in the Equipment Ledger 54450 and reduce Cost Center 19007 – Road Maintenance in the Professional Services Ledger 52360 in the amount \$76,766.
2. Approve the award of a negotiated purchase order to Riverview International Trucks LLC of West Sacramento, CA utilizing the State of California Contract No. 1-18-23-20F for the purchase of two multi-use dump trucks in the total amount of \$557,026.
3. Authorize the Purchasing Manager to sign all required documents.

(Brett Wood 5 min)

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.

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) Gonzales v. Bartosh, et al.
Placer County Superior Court Case No: S-CV-0047573
 - (b) In re American Renewable Power, LLC / ARP-Loyalton Cogen LLC
U.S. Bankruptcy Court - Central District Case No: 8:20-bk-10533-ES
 - (c) Melger v. Pecoraro
Placer County Superior Court Case No. S-CV-0047780
 - (d) Rader v. Solbos and Wehe
U.S District Court, Eastern District Case No: 2:19-cv-01265-WBS-AC

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. *The Board will convene as the Placer County Housing Authority for Item #17.A.* All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

- 163 9. **AGRICULTURAL COMMISSION**
A. Delegated Authority Request for Funding Applications for the French Meadows Project
1. Adopt a Resolution authorizing the Agricultural Commissioner/Sealer, or designee, to submit grant funding applications for remaining French Meadows Project (FMP) forest treatment work already reviewed and approved by this Board.
- 167 10. **CLAIMS AGAINST THE COUNTY**
A. Reject the following claims, as recommended by the offices of County Counsel and Risk Management:
1. CNDA 21-00019 Hussey, Diane (Property Damage) \$100,000.00
2. CNDA 21-00025 Fletcher, Clayton (Property Damage) \$920.00
3. CNDA 21-00026 Johns, William (Property Damage) \$2,500.00
4. CNDA 22-00001 Roberts, Heather (Property Damage) \$4,354.66
5. CNDA 22-00002 Vargas Sanchez, Felipe (Property Damage) \$269.00
6. CNDA 22-00003 Cancilla, Salvatore (Property Damage) \$6,175.13
7. CNDA 22-00004 Benedick, Kiley (Personal Injury) exceeds \$25,000.00
- 169 11. **COMMITTEES & COMMISSIONS**
A. Economic Development Board
1. Confirm the appointment William "Justin" Black, III to Seat #9 representing Agriculture and Kenneth Kramer to Seat #11 representing Manufacturing; and the reappointment of Dr. John Jackson to Seat #10 representing Education, Dave Attaway to Seat #12 representing Tourism, Charles Heisleman to Seat #13 representing Utilities, Brian Alexander Seat #14 representing Healthcare Industry, Veronica Blake Seat #15 representing Non-Profit, William H. Duncan, IV Seat #16 representing Education (Public), Michelle Silva Seat #17 representing Communications, Jeff Richardson Seat #18 representing Retail, and Stewart Wells Seat #19 representing At-Large, of the Economic Development Board as recommended by the Economic Development Board.
- 173 B. Placer County Economic Development Board | Amendment to Bylaws
1. Adopt a Resolution approving an amendment to the Bylaws of the Placer County Economic Development Board.
- 185 C. Loomis Veterans Memorial Hall Board
1. Approve the 2022/2023 appointments to the Loomis Veterans Memorial Hall Board of Trustees.
- 187 D. Colfax Veterans Memorial Hall Board
1. Approve the 2022/2023 appointments to the Colfax Veterans Memorial Hall Board of Trustees.
- 189 E. Foresthill Veterans Memorial Hall Board
1. Approve the 2022/2023 appointments to the Foresthill Veterans Memorial Hall Board of Trustees.

191

F. Sheridan Municipal Advisory Council

1. Approve the appointment of Charles A. Armistead to the unexpired term of Seat #4 of the Sheridan Municipal Advisory Council as requested by Supervisor Weygandt.

12. COUNTY COUNSEL

193

A. Law Library Board of Trustees

1. Re-appoint Karin Schwab or designee to the Law Library Board of Trustees.

13. COUNTY EXECUTIVE

195

A. California Office of Small Business Advocate Grant Program

1. Ratify submittal of County application dated November 24, 2021, to California Office of Small Business Advocate (CalOSBA) for California Microbusiness COVID-19 Relief Grant Program.
2. Approve a CalOSBA grant program agreement with the State of California (Grant Agreement), commencing January 21, 2022 and ending December 30, 2022, and authorize the County Executive Officer, or designee, to execute the Grant Agreement subject to County Counsel and Risk Management approval.
3. Approve a Memorandum of Understanding for Grant Funding Management in an amount not to exceed Forty-Eight Thousand Dollars (\$48,000) with Sierra Business Council (Grant Funding Management MOU), commencing January 21, 2022 and ending December 30, 2022, and authorize the County Executive Officer, or designee, to execute the Grant Funding Management MOU subject to County Counsel and Risk Management approval.
4. Approve a FY 2021-22 Budget Amendment AM-00600 for CC10006 Economic Development to recognize \$510,500 in grant revenue and increase expenditure authority by the same amount.

197

B. Transient Occupancy Tax Enforcement on Delinquent Accounts

1. Adopt a Resolution authorizing and directing the Tax Administrator to record certificates of taxes, penalties and interest due with the Placer County Clerk-Recorder for the purpose of filing a real and personal property lien on short-term rental operators who have failed to remit their transient occupancy tax due pursuant to Placer County Code Section 4.16.

201

C. 2022 Board Assignments to Committees and Commission

1. Confirm the 2022 Board of Supervisors Assignments to committees and commissions.

207

D. Teleconference Attendance by Members of County Committees and Commissions Pursuant Government Code Section 54953

1. Authorize teleconference attendance for members of County committees and commissions pursuant to Assembly Bill 361 as codified in Government Code section 54953.

14. FACILITIES MANAGEMENT

215

A. Health and Human Services Center | Consultant Services Agreement with Youngdahl Consulting Group, Inc.

1. Authorize the Purchasing Manager, or designee, to execute a Consultant Services Agreement with Youngdahl Consulting Group, Inc., to provide special inspections as required by the California Building Code for the Health and Human Services Center project located at the Placer County Government Center, North Auburn, CA, in an amount not-to-exceed \$185,000.

15. HEALTH AND HUMAN SERVICES

217

- A. Health Enrollment Navigation | Agreement with the California Department of Health Care Services
 - 1. Ratify the amendment to extend the term of the contract with the California Department of Health Care Services for Health Enrollment Navigation to June 30, 2022, with an extension of the Administrative Close-Out period to August 31, 2022, for a new term of February 12, 2020 through June 30, 2022 and add an Administrative Close-Out Period from July 1, 2022 through August 31, 2022 and authorize the Director of Health and Human Services to sign the amendment with Risk Management and County Counsel concurrence.

219

- B. Contract Amendment to Coronavirus Emergency Services Funds Agreement
 - 1. Adopt a Resolution to approve a contract amendment with the United States Department of Justice, Bureau of Justice and administrated by the Board of State and Community Corrections for the Coronavirus Emergency Supplemental Funding program, to a revised term of March 31, 2021 to January 31, 2023 and authorize the Director of Health and Human Services, or Designee, to sign the award amendment and related documentation with Risk Management and County Counsel concurrence.

223

- C. Video Surveillance System Equipment | Purchase Order with Telesonics, Inc. dba Sonitrol of Sacramento, CA
 - 1. Approve Budget Amendment Number AM-00598 in the amount of \$10,334 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Final Budget.
 - 2. Approve a purchase order with Telesonics, Inc. dba Sonitrol of Sacramento, CA for the acquisition of a server, cameras, and related equipment for the video surveillance system in the maximum amount of \$10,334.
 - 3. Authorize the Purchasing Manager to sign all required documents.

225

- D. Restaurant Supply and Commercial Appliance Service | Purchase Orders
 - 1. Approve Budget Amendment Number AM-00597 in the amount of \$7,520 within the appropriate accounts of the Health and Human Services Department's FY 2021-22 Final Budget.
 - 2. Approve a purchase order with Restaurant Supply for the acquisition of a Champion undercounter dishwasher in the maximum amount of \$5,020. Funding is provided by the Health and Human Services FY 2021-22 Final Budget.
 - 3. Approve a purchase order with Commercial Appliance Service for the installation of the above-mentioned Champion undercounter commercial dishwasher in the maximum amount of \$2,500. Funding is provided by the Health and Human Services FY 2021-22 Budget.
 - 4. Authorize the Purchasing Manager to sign all required documents.

227

- E. California Advancing and Innovating Medi-Cal Managed Care Program Agreements
 - 1. Approve a revenue agreement with Anthem Blue Cross to provide Enhanced Care Management and Community Supports services to populations of focus for reimbursement to Placer County Health and Human Services from January 1, 2022, through December 31, 2022, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and approve automatic renewal for consecutive one (1) year periods unless otherwise terminated.
 - 2. Approve an agreement with Health Net of California to provide Enhanced Care Management services to populations of focus for reimbursement to Placer County Health and Human Services in accordance with established rates from January 1, 2022, through December 31, 2022, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and approve automatic renewal for consecutive one (1) year periods unless otherwise terminated.
 - 3. Approve an agreement with Health Net of California to provide covered Community Supports to populations of focus for reimbursement to Placer County Health and Human Services from January 1, 2022, through December 31, 2022, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and approve automatic renewal for consecutive one (1) year periods unless otherwise terminated.

16. HUMAN RESOURCES

229

- A. Adjustment to Salary Grades U10, U11, and U12 to Comply with California Minimum Wage
 - 1. Adopt an Ordinance, introduced January 11, 2022, amending the un-codified Schedule of Classifications and Compensation Ordinance to comply with California State minimum wage law for calendar year 2022.

233

- B. Updates to the Uncodified Schedule of Classifications and Compensation Ordinance
 - 1. Adopt an Ordinance, introduced January 11, 2022, to amend the uncodified Schedule of Classifications and Compensation Ordinance to:
 - a. Create the new classifications of Supervising Deputy Probation Officer, Chief Information Security Officer, Eligibility Specialist – Trainee, Budget Administrator, and Legislative & Governmental Affairs Coordinator.
 - b. Retitle the Director of Economic Development and District Aide Contract.
 - c. Abolish the classifications of Supervising Deputy Probation Officer – Institution and Supervising Deputy Probation Officer – Field.

17. PLACER COUNTY HOUSING AUTHORITY

239

- A. Housing Assistance Payments | Contract with Mercy Housing California 99, L.P.
 - 1. Adopt a Resolution authorizing the Executive Director of the Placer County Housing Authority, to sign the contract with Mercy Housing California 99, L.P. for Housing Assistance payments, any related amendments or related documentation with Risk Management and County Counsel concurrence.

18. PUBLIC WORKS

243

- A. Sewer Maintenance Districts 1 and 2 Lift Station Improvement Project | Approve Plans and Specifications & Authorize to Advertise for Construction Bids
 - 1. Approve Plans and Specifications for the Sewer Maintenance Districts 1 and 2 Lift Station Improvement Project (Project Numbers: Joerger Road Lift Station PJ01064, Sylvan Glen Lift Station PJ00175, and Winterhawk Lift Station PJ01422) with a combined estimated construction cost of \$473,675, and authorize the Director of Public Works, or designee, to advertise for construction bids with funding from the respective Sewer Maintenance District user fees.

247

- B. Refund of Sewer Service Charges to Terracina Oaks, LP | Sewer Maintenance District 1
1. Approve a refund of sewer service charges from Sewer Maintenance District 1 to Terracina Oaks, LP, APN 052-043-011-000, for 3.714 equivalent dwelling units per year for FY 2013-14 through FY 2021-22, in the amount of \$29,881 and direct the Auditor-Controller to pay said amount.
 2. Authorize the Director of Public Works, or designee, to complete all necessary paperwork for the refund.

249

19. TREASURER-TAX COLLECTOR

- A. Transfer of Unclaimed Monies to the General Fund
1. Adopt a Resolution directing the Auditor-Controller to transfer unclaimed funds in the amount of \$176,696.12 to the General Fund, \$21,331.64 of which must be used for victim services, per Government Code Sections 50050-50057 and the Placer County Auditor's Policy Directive on Escheating and Refunding Unclaimed Funds.

ADJOURNMENT – To next regular meeting, on February 8, 2022.

BOARD OF SUPERVISORS' UPCOMING MEETING SCHEDULE:

February 8, 2022
February 22, 2022
March 8, 2022
March 22, 2022
April 12, 2022
April 25, 2022 (Tahoe)
April 26, 2022 (Tahoe)

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Clerk of the Board of Supervisors Office, 175 Fulweiler Avenue, Auburn, during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Any document submitted for consideration shall be submitted to the Clerk of the Board of Supervisors, 175 Fulweiler Avenue, Auburn, CA 95603 no later than 5:00 p.m. the day before the scheduled meeting. Any documentation submitted at any noticed videoconferencing site will become part of the official record, but will not be disseminated to the Board prior to the Board's action. NOTE: An alternate location may be offered as a courtesy for a Board meeting but may be closed due to inclement weather or may not be available if technology fails.

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The public's participation in the Board of Supervisors meeting will be received through the following means:

- The board meeting room will be open to in-person attendance.
- The Board proceedings are available via Zoom and you may also participate in Public Comment by using the "raise hand" function <https://www.placer.ca.gov/boslive>
- You may call in to listen toll free at 877-853-5247 using the Webinar ID 974 1086 4129.
- Alternatively, citizens may submit their comments in written form at the following link: <https://www.placer.ca.gov/FormCenter/Clerk-of-the-Board-29/Public-Comment-Submission-157>.
- The public may always email comments to the Clerk of the Board mwood@placer.ca.gov or mail the same through the U.S. Postal Service to the County, Attn: Clerk of the Board, 175 Fulweiler Avenue, Auburn, CA 95603.
- All written or emailed public comments received prior to 5 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format.

- Emails received through the Clerk's email address above during the meeting will still become part of the record for the Board meeting and retained by the Clerk.
- The public may always view a live video feed of the meeting online from the comfort/safety of their own home or workplace at www.placer.ca.gov . Closed captioning is available.
- Board meeting agendas are publicly posted for review on the county website at https://www.placer.ca.gov/6322/_2021