



# COUNTY OF PLACER BOARD OF SUPERVISORS AGENDA

Tuesday, February 8, 2022  
9:00 a.m.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

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

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*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 985 0749 3465 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.

**FLAG SALUTE:** Led by Supervisor Weygandt

**CONSENT AGENDA:** 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.

**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**

**9:30 a.m.**

- 1 1. **BOARD OF SUPERVISORS**
- A. Proclamation | Grand Jury Awareness Month
1. Approve a Proclamation establishing February 2022 as Grand Jury Awareness Month in Placer County.
- (Chair Gustafson 10 min)*

**9:40 a.m.**

- 3 2. **COUNTY EXECUTIVE**
- A. Ordinance to Reauthorize Transient Occupancy Tax of an additional 2%, for a total of 10%, in the North Lake Tahoe area
1. Conduct a Public Hearing on reauthorization of a transient occupancy tax of an additional 2%, for a total of 10%, in the North Lake Tahoe Transient Occupancy Tax area.
2. Introduce and waive oral reading of an Ordinance to amend Placer County Code section 4.16.030(B), operative upon a majority vote held on the June 7, 2022 Statewide Direct Primary Election.
- (Stephanie Holloway and Lindsay Romack 15 min)*

**10:00 a.m.**

- 9 3. **AGRICULTURAL COMMISSIONER**
- A. Regional Forest Health Program Update
1. Receive a report on the activities of the Regional Forest Health Program since its inception in May 2021.
- (Kerri Timmer 20 min)*

**10:30 a.m.**

- 11 4. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. Planning Commission | At Large Members Zoning Text Amendment (PLN21-00571)
1. Conduct a Public Hearing to consider the Planning Commission's recommendation to adopt a Zoning Text Amendment pertaining to the At-Large Planning Commission members.
2. Find the Proposed Zoning Text Amendment to be exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines (common sense exemption).
3. Adopt an Ordinance to amend Placer County Code, Chapter 17, Article 17.60, Section 17.60.040(A)(2) pertaining to the At-Large Planning Commission members.
- (George Rosasco 20 min)*

**10:50 a.m.**

- 19 5. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. Chance and Dean Rezone (PLN19-00367)
1. Conduct a Public Hearing to consider a request from Derek Chance and Erin Dean to rezone Assessor Parcel Number 099-090-004-000 from TPZ (Timber Production Zone) to F-B-100 (Farm, combining minimum Building Site of 100,000 square feet).
2. Adopt the Negative Declaration which has been prepared for the project pursuant to the California Environmental Quality Act.
3. Adopt an Ordinance to rezone Assessor Parcel Number: 099-090-004-000 from TPZ (Timber Production Zone) to F-B-100 (Farm, combining minimum Building Site of 100,000 square feet), effective 10 years from the date of approval.
- (Amy Rossig 20 min)*

**11:10 a.m.**

**6. COUNTY EXECUTIVE**

- 77 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)*

**1:30 p.m.**

**7. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- 95 A. Housing-Related Code Amendments | Presentation by the Planning Services Division to Address Comments Raised at the November 16, 2021 Board of Supervisors’ Meeting.
1. Planning Services is requesting direction to staff to return to the Board of Supervisors with specific project recommendations for approval.

*(Devin McNally 60 min)*

**DEPARTMENT ITEMS to be considered for action as time allows**

**8. FACILITIES MANAGEMENT**

- 225 A. Placer County Government Center Building 208, 209 & 210 Reroof & HVAC | Approve Plans, Specifications and Authorize Contract Award
1. Approve Plans and Specifications and authorize staff to solicit bids for the Placer County Government Center Building 208, 209 & 210 (Bldg. 210) Reroof & HVAC Project, located at 11476 C Avenue, Auburn, with an estimated construction cost of \$2,217,500.
  2. Authorize the Director of Facilities Management, or designee, to award and execute a construction contract not-to-exceed \$2,100,000, upon concurrence of County Counsel and Risk Management, and delegate authority to approve any necessary change orders, not to exceed \$117,500, consistent with County Purchasing Manual and Section 20142 of the Public Contract Code.

*(Charlie Fralick 5 min)*

**9. HEALTH AND HUMAN SERVICES**

- 227 A. Substance Use Treatment Services | Agreement with WellSpace Health, Inc.
1. Approve an agreement with WellSpace Health, Inc., for substance use treatment services from January 1, 2022 through June 30, 2023 in an amount not to exceed \$2,520,534, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and to sign subsequent amendments up to \$100,000, consistent with agreement’s current subject matter and scope of work with Risk Management and County Counsel concurrence.

*(Amy Ellis 5 min)*

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- B. California Department of Social Services Housing Support Program Allocation
  - 1. Ratify signing and submittal of the Director's Certification the revenue allocation agreement with the California Department of Social Services for the Housing Support Program from July 1, 2021 to June 30, 2024, in the amount of \$1,599,627, and authorize the Director of Health and Human 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. Approve Budget Amendment Number AM-00604 in the amount of \$734,382 for FY 2021-22 for the receipt of the additional Housing Support Program allocation.

*(Greg Geisler 10 min)*

**10. HUMAN RESOURCES**

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- A. 2022 Salary Adjustments for the Board of Supervisors
  - 1. Introduce an Ordinance, waive oral reading, amending the un-codified Schedule of Classifications and Compensation Ordinance to implement salary adjustments for members of the Board of Supervisors pursuant to Placer County Charter Section 207.

*(Kate Sampson 5 min)*

**11. COUNTY EXECUTIVE**

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- A. Short-Term Rental Ordinance Adoption
  - 1. Adopt an Ordinance (introduced on January 25, 2022) to repeal and replace Chapter 9, Article 9.42 of the Placer County Code to regulate short term vacation rentals.

*(Stephanie Holloway and Crystal Jacobson 15 min)*

- 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
  - (b) Rosemary Frieborn v. The County of Placer  
California Court of Appeal - Third Appellate District Case No. C094927  
Placer County Superior Court Case No. S-CV- 0040153

**CONSENT ITEMS**

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

**13. CLAIMS AGAINST THE COUNTY**

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- A. Reject the following claim(s), as recommended by the offices of County Counsel and Risk Management:
  - 1. CNDA 22-00005 Stauss, Tyler (Property Damage) Not stated
  - 2. CNDA 22-00006 Barney, Glenn (Property Damage) \$370,000.00
  - 3. CNDA 22-00007 Yefanov, Illya (Personal Injury) Not stated
  - 4. CNDA 22-00008 Yefanov, Lidiya (Personal Injury) Not stated
  - 5. CNDA 22-00017 Hendler, Jonah (Property Damage) \$500.00 plus

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**14. CLERK OF THE BOARD**

- A. Minutes
  - 1. Approve the minutes of December 14, 2021
  - 2. Approve the minutes of January 4, 2022
  - 3. Approve the minutes of January 10, 2022

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**15. COMMITTEES AND COMMISSIONS**

- A. Newcastle-Rocklin-Gold Hill Cemetery District
  - 1. Approve the appointment of Grant Kageta to Seat #4; and the reappointment of Gordon Takemoto seat #3 and Mark Riemer seat #5 of the Newcastle-Rocklin-Gold Hill Cemetery District.
- B. Loomis Veterans Memorial Hall Board
  - 1. Approve the 2022/2023 appointments to the Loomis Veterans Memorial Hall Board of Trustees.

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**16. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Amendment to Promissory Note for HOME Loan 4713-30023 to change from Contingent Interest to Simple Interest
  - 1. Approve an Amendment to the Promissory Note for HOME Loan 4713-30023 and authorize the Community Development Resource Agency Director, or designee to execute the Amendment.

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- B. Bickford Ranch Specific Plan Phase 1A Improvement Agreements
  - 1. Onsite Roadways: Rough Grading, Bickford Ranch Road, Grand Ridge Drive, Clark Tunnel Road and Woodsdale Court Emergency Vehicle Access Water System: Rough Grading, 60"/18" Waterline, Offsite Water Tank and Pump Station No. 1
    - a. Approve and authorize the Chair to execute two Bickford Ranch Specific Plan Phase 1A Improvement Agreements with Bickford Improvement Company, LLC, and approve recordation of the Improvement Agreements.

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- C. Premier Soleil Subdivision Site Acceptance, Project No. ESD20-00040
  - 1. Accept the improvements for the Premier Soleil Subdivision as complete.
  - 2. Authorize 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's approval.
    - b. Labor and Material - 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher.

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- D. Construction Inspection Services for the Placer Vineyards | Change Order to Contract with TRC Companies, dba Vali Cooper & Associates Inc.
  - 1. Approve a change order to a contract with TRC Companies, dba Vali Cooper & Associates Inc., of Sacramento, CA for Construction Inspection Services for the Placer Vineyards project in the amount of \$10,000, increasing the maximum amount to \$469,886, and extend the contract through December 31, 2022.
  - 2. Authorize the Purchasing Manager to sign all required documents.

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- E. Consulting Services Agreement Amendment #11 with ICF Jones & Stokes, Inc.
  - 1. Approve the eleventh amendment to the contract with ICF Jones & Stokes, Inc. to increase the cost by \$115,000, resulting in the total new contract amount of \$1,699,526.00.

**17. COUNTY EXECUTIVE**

- 341 A. Reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Office Due to the Immediate Public Health Threat Caused by Hazardous Waste and Debris from the River Fire
1. Adopt a Resolution to reaffirm a Local Health Emergency Declaration by the Placer County Interim Health Officer due to the River Fire.
- 349 B. Reaffirm a Local Emergency in Placer County due to River Fire
1. Adopt a Resolution to reaffirm a Local Emergency in Placer County due to the River Fire.

**18. HEALTH AND HUMAN SERVICES**

- 357 A. Letter of Support to American Association of Retired Persons Network
1. Approve a Letter of Support to become a member of the American Association of Retired Persons Network of Age-Friendly States and Communities and authorize the Chair of the Board of Supervisors to sign the letter with Risk Management and County Counsel concurrence.
- 361 B. Mercy Housing | Memorandum of Understanding
1. Approve an evergreen Memorandum of Understanding (MOU) between Homeless Resource Council of the Sierras, Mercy Housing California 99, L.P., Nevada Sierra Connecting Point Public Authority, Adult System of Care and/or their designated Full Services Partner to reserve 20 housing units for the sole purpose of guaranteed housing placement for Placer County residents who are No Place Like Home or Full Service Partnership-eligible tenants at 2930 1st Street, Auburn, CA 95603 at the Placer County Government Center and authorize the Director of Health and Human Services to sign the MOU with Risk Management and County Counsel concurrence, and sign subsequent amendments, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- 363 C. Peer Support Specialist | Contract with Advocates for Mentally Ill Housing, Inc.
1. Approve a contract with Advocates for Mentally Ill Housing, Inc. to provide additional Peer Support Specialist staff for Placer County's Substance Use Disorder program in an amount not to exceed \$328,577.27 from September 1, 2021 to June 30, 2025 and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign related documentation subsequent amendments up to \$32,857, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
2. Approve Budget Amendment Number AM-00603 in the amount of \$71,206 for FY 2021-22 for the receipt of Substance Abuse Prevention and Treatment Block Grant funds.
- 365 D. Emergency Child Care Bridge Program for Foster Children | Placer County Office of Education
1. Approve an amendment with Placer County Office of Education for Emergency Child Care Bridge Program, for foster parents in need of childcare during the Resource Family Approval process, to increase the contract by \$86,378 for an amount not to exceed \$226,579 for the period of July 1, 2021 through June 30, 2022, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorize the Director of Health and Human Services to sign subsequent amendments up to \$22,657 consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

- 367 E. Mental Health Student Services Act | Contract Amendment with Placer County Office of Education
1. Approve an amendment with Placer County Office of Education to extend the contract term by one year for the period of September 1, 2020 through August 31, 2025, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorize the Director of Health and Human Services 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.
- 369 F. Title IV-E Foster Youth Services | Contract Amendment with Placer County Office of Education
1. Approve an amendment for a matching contract between Placer County Health and Human Services and Placer County Office of Education to increase the County's contribution by \$82,200 for a total not to exceed \$481,000 for the period of July 1, 2021 through June 30, 2025 for the purpose of coordinating Educational Support for Dependent Youth, and authorize the Director of Health and Human Services to sign the contract with Risk Management and County Counsel concurrence and subsequent amendments up to \$48,100 of the HHS contribution and up to \$100,000 of the PCOE contribution, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- 371 G. Wellness Centers | Amendment with Placer County Office of Education
1. Approve an amendment with Placer County Office of Education to expand the County-School Mental Health Triage Grant Program increasing the contract by \$242,884 for a total amount not to exceed \$5,350,098, extend the contract term by one year for a new period of December 1, 2018 through November 30, 2023, and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence and authorize the Director of Health and Human Services 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.
- 373 H. Rocklin Police Department Project Lifesaver Agreement
1. Approve an agreement with the Rocklin Police Department to provide Project LifeSaver services in an amount not to exceed \$12,252 for the period of January 1, 2022 through June 30, 2022 and authorize the Director of Health and Human Services to sign the agreement with Risk Management and County Counsel concurrence, and sign subsequent amendments up to \$1,225, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- 375 I. Specialty Mental Health Services | Amendment to Agreement with Department of Health Care Services
1. Adopt a Resolution to approve an amendment to agreement 17-94602 with the California Department of Health Care Services to provide or arrange for specialty mental health services to eligible Medi-Cal beneficiaries from July 1, 2017 through June 30, 2022 and authorize the Director of Health and Human Services, or Designee, to sign the amendment and related documentation with Risk Management and County Counsel concurrence.
- 379 J. Veterans Advisory Council
1. Approve the appointment of the following individual to the Placer County Veterans Advisory Council:
    - a. Nick Bonge, VFW Post 904, Placer Foothills

- 383 19. **PARKS AND OPEN SPACE**
- A. Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District | Preparation of Engineer's Report
    - 1. Adopt a Resolution directing the preparation of the Engineer's Report for FY 2022-23 for the Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District.
  - 387 B. Martis Valley Trail | Prop 68 Per Capita Grant Program - Pass-Through Funding from Northstar Community Service District
    - 1. Adopt a Resolution authorizing receipt of \$177,952 in Proposition 68 Per Capita Grant funds allocated to Northstar Community Service District for construction of the Martis Valley Trail.
    - 2. Approve Budget Amendment #AM-000602 to increase the FY 2021-22 spending authority for Project Account PJ00065, Martis Valley Trail, by \$177,952. pending execution of associated Per Capita Grant Agreements.
20. **PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- 389 A. Election Precincts Drayage Services | Chipman Corporation of Sacramento, CA
  - 1. Approve the award of competitive Bid No. 20253 to Chipman Corporation of Sacramento, CA for election precincts drayage services in the maximum amount of \$315,000 for the initial two-year period of February 8, 2022 through December 31, 2023.
  - 2. Approve the option to renew the resulting agreement for two additional two-year terms not to exceed \$315,000 per contract period.
  - 3. Authorize change orders up to a maximum cumulative amount of \$31,500, consistent with Placer County's Procurement Policy, and authorize the Purchasing Manager to sign all required documents, subject to departmental concurrence and available funding.
- 391 B. Automotive Body Repairs and Painting Services | Multiple Firms
  - 1. Approve contract amendments to increase existing agreements with The Ivie Group, Inc. dba Maaco Collision Repair & Painting of Roseville, CA and Ambrose Auto Body, LLC. dba Winner Chevrolet Body Shop of Chicago Park, CA for automotive repair and paint services in the aggregate amount of \$80,000 for a new aggregate total of \$228,000 effective through June 30, 2022.
  - 2. Authorize the Purchasing Manager to sign all required documents.
21. **PUBLIC WORKS**
- 393 A. Authorization to Apply for CalRecycle Grants and Payment Programs
  - 1. Adopt a Resolution ratifying the submission of one grant application to CalRecycle for \$151,345, authorizing the submittal of applications for all CalRecycle grants and payment programs for which Placer County is eligible, and appointing the County Executive Officer, Director of Public Works, Director of Health and Human Services, or their designees, to execute grant or payment program agreements pursuant to the terms contained in the Resolution.

**ADJOURNMENT** – To next regular meeting, on February 22, 2022.



**BOARD OF SUPERVISORS' UPCOMING MEETING SCHEDULE:**

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 985 0749 3465.
- 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](mailto: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](http://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>