



COUNTY OF PLACER
BOARD OF SUPERVISORS
AGENDA
Tuesday, May 12, 2026
9:00 a.m.

Bonnie Gore, District 1
Shanti Landon, District 2, **Chair**
Anthony DeMattei, District 3
Suzanne Jones, District 4
Cindy Gustafson, District 5, **Vice Chair**

Daniel Chatigny, County Executive Officer
Clayton Cook, 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 and will also 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 by joining the Zoom meeting via phone at 877-853-5247 using the Webinar ID **960 7930 1762**. If joining by phone, dial *9 to “raise hand” and queue for Public Comment. All commenters are asked to raise their hand at the time the Chair announces the item, then to state their name for the record when asked to start their comments. For assistance with public comment, such as the use of an AI reader, please contact the Clerk of the Board in advance of the meeting.*

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. Any requests received by the Clerk less than two business days prior to the scheduled meeting for which the accommodation is requested will be accommodated only if time permits.

MEETING LOCATION:
North Tahoe Event Center
8318 North Lake Blvd.
Kings Beach, CA. 96143

FLAG SALUTE

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. *The Board will convene as the Placer County In Home Supportive Services Public Authority for item 14.A.* 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. If all comments cannot be heard within a 15-minute timeframe, 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. **BOARD OF SUPERVISORS**

- A. [Resolution Honoring the Lives Lost in the Castle Peak Avalanche and Recognizing and Commending Tahoe Nordic Search and Rescue Team](#)
1. Adopt a Resolution honoring the lives lost in the Castle Peak avalanche and recognizing and honoring the Tahoe Nordic Search and Rescue Team for their exceptional service, bravery, and compassion during the response.
 2. Authorize the Chair to sign a letter to the Governor recommending the Tahoe Nordic Search and Rescue team for state-level recognition of their extraordinary service during the Castle Peak avalanche response.

(Supervisor Gustafson 10 min)

10:00 a.m.

2. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. [Village at Palisades Tahoe Specific Plan – Amendments to the Previously Approved Specific Plan and Appendix B: Development Standards and Design Guidelines, Large Lot Vesting Tentative Subdivision Map, and Development Agreement \(PSPA 20110385\) – Supervisorial District 5](#)
1. Conduct a Public Hearing to consider the Planning Commission's April 16, 2026, recommendations related to the previously approved Village at Palisades Tahoe Specific Plan, and take the following actions:
 - a. Adopt a Resolution adopting the Addendum to the previously certified Village at Palisades Tahoe Specific Plan Environmental Impact Report (State Clearinghouse #2012102023) consisting of the 2016 Draft and Final Environmental Impact Report and the 2024 Draft and Final Partially Revised Environmental Impact Report prepared pursuant to the California Environmental Quality Act, adopting an Addendum to the Findings of Fact and Statement of Overriding Considerations, and adopting the Revised Mitigation Monitoring and Reporting Program prepared for the project.
 - b. Adopt a Resolution approving amendments to the Village at Palisades Tahoe Specific Plan.
 - c. Adopt an Ordinance approving amendments to the Village at Palisades Tahoe Specific Plan's Appendix B: Development Standards and Design Guidelines.
 - d. Approve the Village at Palisades Tahoe Specific Plan Large Lot Vesting Tentative Subdivision Map, subject to the Recommended Conditions of Approval.
 - e. Adopt an Ordinance to approve the Development Agreement and Errata related to the Village at Palisades Tahoe Specific Plan.

(Chris Pahule, Planning Director 90 min)

DEPARTMENT ITEMS to be considered for action as time allows

3. **SHERIFF**

- A. [National Weather Service Emergency Notification Project](#)
1. Receive a presentation on the Placer County Sheriff's Office emergency notification project utilizing National Weather Service radio signals to transmit emergency alerts to residents living in areas with limited or unreliable cellular service within the Tahoe Basin.

(Sheriff Woo 20 min)

4. INFORMATION TECHNOLOGY

A. [Service Desk Support Services | NWN Solutions Corporation](#)

1. Authorize the renewal of a contract with NWN Solutions Corporation, a Delaware corporation, for service desk support service in the amount of \$503,989 for the period of May 16, 2026, through May 15, 2027.
2. Authorize the Purchasing Manager, or designee, to sign all required documents subject to available funding and department concurrence.
3. Authorize change orders not to exceed 10% or \$50,399, consistent with Placer County's Procurement Policy.

*(Richard Johnston, Information Technology Manager
5 min)*

5. PROBATION

A. [Donation of a Support Dog from Crème Brulee Goldens](#)

1. Adopt a Resolution authorizing the Chief Probation Officer, or designee, to accept a donation of a support dog from Crème Brulee Goldens, a local business, estimated at a value of \$3,500, for the public benefit of residents in Placer County.

(Lauren Maben, Deputy Probation 15 min)

6. HUMAN RESOURCES

A. [Placer County Probation Peace Officers Association | Probation Support Canine Pay](#)

1. Approve a side letter agreement between the County of Placer and the Placer County Probation Peace Officers Association to update the provisions of the Memorandum of Understanding to add Probation Support Canine Pay.
2. Introduce an Ordinance, waive oral reading, amending Placer County Code, Chapter 3, Section 3.12.020, to implement the provisions of the side letter agreement between the County of Placer and the Placer County Probation Peace Officers Association to add Probation Support Canine Pay.

*(Nicole Lopez, Assistant Director of Human
Resources 5 min)*

7. PUBLIC WORKS

A. [Parking Ordinance Update | Various County Roadways](#)

1. Introduce and waive oral reading of an Ordinance to amend Placer County Code, Chapter 10, Article 10.12, Section 10.12.120 regarding parking restrictions on various County roadways.

(Octavio Diaz-Nunez, Engineer 5 min)

8. HEALTH AND HUMAN SERVICES

A. [Umbrella Contract for Intensive Residential Mental Health Services](#)

1. Approve an umbrella agreement to provide intensive, specialized mental health services by an identified list of Short Term Residential Therapeutic Programs providers in an amount not to exceed \$1,500,000 for the period of July 1, 2026 through June 30, 2027.
2. Approve the provider list and authorize the Director of Health and Human Services, or designee, to amend the list of providers as long as any amendments are reflected in the FY 2027-28 list.
3. Authorize the Director of Health and Human Services, or designee, to sign the agreements and any related documentation, and to sign subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

(Twylla Abrahamson, Children System of Care 5 min)

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 In Home Supportive Services Public Authority for item 14.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.

9. BOARD OF SUPERVISORS

A. [Out-of-State Travel for Placer County Board of Supervisors' Member](#)

1. Approve out-of-state travel for Placer County Board of Supervisors' Member, Suzanne Jones, to attend the Sacramento Area Council of Government Twin Cities Peer Region Tour, in Minneapolis and St. Paul, Minnesota with dates of travel June 24th through June 26th, 2026.

B. [Out-of-State Travel for Placer County Board of Supervisors' Members](#)

1. Approve out-of-state travel for Placer County Board of Supervisors' Members, Suzanne Jones and Shanti Landon, to attend the 2026 National Association of Counties Annual Conference & Exposition, July 17-20, 2026, in New Orleans, Louisiana.

10. CLAIMS AGAINST THE COUNTY

A. [Reject the following claims, as recommended by the offices of County Counsel and Risk Management:](#)

1. CNDA 26-00036B Wampler, David (Personal Injury) \$1,417,935.28
2. CNDA 26-00050 Dixon, Shannon M. (Personal Injury) \$150,000,000
3. CNDA 26-00052 McCall, Sharon R. (Property Damage) Not Stated
4. CNDA 26-00053 Dominguez, Olinda R. (Bodily Injury) in excess of \$200,000
5. CNDA 26-00054 Ramos Velazquez, Elias (Bodily Injury) in excess of \$200,000
6. CNDA 26-00056 Longo, Timothy A. (Property Damage) \$2,500
7. CNDA 26-00063 Taylor, David (Personal Injury) \$716,382,827
8. CNDA 26-00064 Taylor, David (Personal Injury) \$716,382,827

11. CLERK OF THE BOARD

A. [Minutes](#)

1. Approve the minutes of March 10, 2026.
2. Approve the minutes of March 17, 2026.
3. Approve the minutes of March 24, 2026
4. Approve the minutes of April 7, 2026.

12. COMMITTEES & COMMISSIONS

A. [Agricultural Commission](#)

1. Approve the reappointment of Elisa Noble to seat 8 on the Agricultural Commission.

B. [Library Advisory Board](#)

1. Approve the appointment of Cherri Spriggs to seat 2 on the Library Advisory Board.

C. [Placer Sierra Fire Safe Council](#)

1. Approve the reappointments of Justin Farwell to seat 1 and Jenny Brimhall to seat 3 on the Placer Sierra Fire Safe Council.

D. [Placer County Older Adults Advisory Commission](#)

1. Approve the appointment of Phyllis Kalbach to the unexpired term of seat 8 on the Placer County Older Adult Advisory Commission.

E. [Appointment to Placer County Law Library Board of Trustees](#)

1. Appoint Clayton Cook or designee to the Placer County Law Library Board of Trustees for the remainder of 2026.

13. HEALTH AND HUMAN SERVICES

A. [California Department of Health Care Services, Projects for Assistance in Transition from Homelessness](#)

1. Authorize the Director of Health and Human Services, or designee, to sign and submit an application to the California Department of Health Care Services for Projects for Assistance in Transition from Homelessness funding for the period of July 1, 2026 to June 30, 2027 in an amount to not exceed \$80,595 with a County match of \$26,865 for the project total of \$107,460 with Risk Management and County Counsel concurrence.
2. Authorize the Director of Health and Human Services, or designee, to sign the resulting agreement and related documentation, and to sign subsequent amendments that do not cumulatively exceed \$8,059 with the corresponding match of \$2,686 with Risk Management and County Counsel concurrence.

B. [Umbrella Contract for Payment of Community Outpatient Mental Health Services](#)

1. Approve the Network Provider List and authorize the Director of Health and Human Services, or designee, to amend the list of providers as long as any amendments are reflected in the FY 2027-28 Network Provider list.
2. Authorize the Director of Health and Human Services, or designee, to sign agreements and to sign subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

C. [Umbrella Contract for Psychological Evaluation Services](#)

1. Approve an umbrella agreement for the provision of psychological evaluation services by an identified list of providers in an amount not to exceed \$200,000 for the period of July 1, 2026 through June 30, 2027.
2. Approve the provider list and authorize the Director of Health and Human Services, or designee, to amend the list of providers as long as any amendments are reflected in the FY 2027-28 Provider list.
3. Authorize the Director of Health and Human Services, or designee, to sign the agreements and any related documentation, and to sign subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

D. [Umbrella Contract for School Transportation Services](#)

1. Approve an umbrella agreement to provide school transportation for foster children by an identified list of providers in an amount not to exceed \$150,000 for the period of July 1, 2026 through June 30, 2027.
2. Approve the provider list and authorize the Director of Health and Human Services, or designee, to amend the list of providers as long as any amendments are reflected in the FY 2027-28 list.
3. Authorize the Director of Health and Human Services, or designee, to sign the agreements and any related documentation, and to sign subsequent amendments consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

14. IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

A. [In-Home Supportive Services Advisory Committee](#)

1. Approve the appointment of Brent Medley to seat 5 and the reappointment of Pamela Galloway to seat 6 on the In-Home Supportive Services Advisory Committee.

15. PUBLIC WORKS

A. [Annexation No. 40 | Mill Creek into Zone of Benefit 173 - Dry Creek Sewer](#)

1. Adopt a Resolution of Intention to set a Public Hearing on June 2, 2026 at 9:00 a.m., or as soon thereafter, to consider annexation of the Mill Creek properties, located south of PFE Road and east of Cook Riolo Road in West Placer (APNs 474-130-007-000, 474-130-009-000, 474-130-010-000, 474-130-017-000, 474-130-018-000, 474-130-022-000 & 474-130-024-000), into the boundaries of Zone of Benefit 173 – Dry Creek to provide sewer service.

16. SHERIFF

A. [4Sight Labs OverWatch Purchase](#)

1. Approve the purchase of 4Sight Labs OverWatch biometric monitoring system in the total amount of \$111,221.56, and authorize the Purchasing Manager to execute related purchase orders and sign all required documents.
2. Authorize the Purchasing Manager to execute all related documentation, and subsequent amendments consistent with the subject matter and scope of work that do not cumulatively exceed \$11,122.15, subject to County Counsel and Risk Management concurrence.

B. [Sierra College Donation of Equipment to the Placer County Sheriff's Office Law Enforcement Training Academy](#)

1. Adopt a Resolution authorizing the Sheriff-Coroner-Marshall, or designee, to accept donated non-capital equipment in an amount not to exceed a cumulative estimated value of \$950 from Sierra Joint Community College District to support academy operations.

17. TREASURER-TAX COLLECTOR

A. [Authorize a Discharge of Accountability for Court Ordered Debt in Accordance with Provisions of Section 25259 of the California Government Code](#)

1. Adopt a Resolution authorizing Discharge of Accountability of Court Ordered Debt, per Section 25259 of the California Government Code.

ITEMS FOR INFORMATION:

18. SHERIFF

A. [Placer Regional Auto Theft Task Force Annual Report](#)

1. Placer Regional Auto Theft Task Force Annual Report established pursuant to Vehicle Code 9250.14. Revenues received in support of the Task Force for FY 2024-25 totaled \$446,643.

19. TREASURER-TAX COLLECTOR

A. [Treasurer's Statement for the Month of March 2026](#)

ADJOURNMENT – To next regular meeting on May 19, 2026.

BOARD OF SUPERVISORS' UPCOMING MEETING SCHEDULE:

May 19, 2026
June 02, 2026
June 09, 2026
June 30, 2026
July 14, 2026
August 11, 2026
August 25, 2026
September 08, 2026
September 22, 2026

Levine Act – Campaign Contributions

The Levine Act (Government Code Section 84308) applies to Board of Supervisors' proceedings involving a license, permit, or other entitlement for use.

Pursuant to Government Code Section 84308, no Board Member shall accept, solicit, or direct a contribution of more than \$500 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board Member who has received a contribution of more than \$500 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision.

Pursuant to Government Code Section 84308(e), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions, of more than \$500 made within the preceding 12 months by them or their agent to any Board Member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required under Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$500 to any Board Member during the proceeding or for 12 months after a final decision is rendered in that proceeding.

The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

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. Written or emailed public comments received less than two days prior to the meeting will be distributed to the Board during the hearing with a copy available to the public at the hearing location only. All correspondence and documents received will be retained by the Clerk as part of the administrative record. 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. 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 BoardClerk@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.

To watch Board meetings or view Agendas online, go to Placer County's website www.placer.ca.gov. Board meeting agendas are publicly posted for review on the county website at https://www.placer.ca.gov/10616/_2026.