

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Supervisor Dan Miller, District III
Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 8, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall: The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Chair Hoek called the meeting to order at 9:00 a.m.

Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Agenda item #18 (SR 22-0195) was pulled from the agenda by staff and will be brought back to the Board at a future meeting.

COMMUNITY PRESENTATION:

Chief Information Officer: Stephen Monaghan

- [SR 22-0252](#) Resolution proclaiming March 2022 as "American Red Cross Month" in Nevada County. (Daryl White, Red Cross Disaster Program Manager, California Gold Country Region, Sierra-Delta Chapter) (Office of Emergency Services)

Adopted.

Enactment No: RES 22-111

ACTION TAKEN: Paul Cummings, Office of Emergency Services Program Manager, and Daryl White, Red Cross Disaster Program Manager, California Gold Country Region, Sierra-Delta Chapter, provided a report requesting the Board proclaim March 2022 as "American Red Cross Month" in Nevada County. Program Manager Cummings stressed that Nevada County's Office of Emergency Services has always been able to depend on assistance from the Red Cross during local disasters, such as the Jones Fire and River Fire. Daryl White reported that Red Cross is over 90% volunteer-based, and would not be able to do the job they do without local volunteers, and he encouraged members of the public who are interested to visit www.redcross.org and follow the prompts to volunteer. Daryl White thanked the Board for supporting Red Cross.

Board discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received.

Chair Hoek read the Resolution into the record. The Board members presented Daryl White with the proclamation, and thanked him for his service with Red Cross.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to adopt Resolution 22-111, proclaiming March 2022 as "American Red Cross Month" in Nevada County. On a roll call vote the motion passed unanimously.

PUBLIC COMMENT:

[SR 22-0197](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received.

Chair Hoek invited members of the public to visit the Board's website at www.mynevadacounty.com/3460/Correcting-Misinformation to hear both sides of the story to clarify potential misinformation that is sometimes provided during the public comment period at Board meetings and at other community meetings.

CONSENT CALENDAR:Director of Social Services: Rachel Roos

2. [SR 22-0192](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Medi-Cal Health Enrollment Navigators Project (Navigators Project) in Nevada County (Res. 20-429), extending the contract termination date from December 31, 2021 to June 30, 2022 and amending Exhibit "B" Schedule of Charges and Payments to reflect the change in allocation time period and term extension, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock.)

Adopted.

Enactment No: RES 22-128

Environmental Health Director: Amy Irani

3. [SR 22-0206](#) Resolution repealing the establishment of a Hearing Officer and approving procedures concerning Local Enforcement Agency Hearing Officer agreement for the professional services appeals arising from the actions of the Solid Waste Local Enforcement Agency.

Adopted.

Enactment No: RES 22-112

Director of Public Works: Panos Kokkas

4. [SR 22-0200](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Intermountain Slurry Seal Inc. for the 2021 Road Rehabilitation Project - County Project No. 450008 (Res. 21-191), with contract costs totaling \$781,498, 21, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

Adopted.

Enactment No: RES 22-113

5. [SR 22-0201](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Granite Construction Company for the Soda Springs Road over South Yuba River Bridge Replacement Project - HBP 0517 (079) - County Project No. 224023 (Res. 21-104), with contract costs totaling \$1,561,314.35, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dist. V)

Adopted.

Enactment No: RES 22-114

6. [SR 22-0171](#) Resolution approving Amendment 6 to the Purchasing Agent contract (PESP4084) between the County of Nevada and Nelson Engineering for professional on-call engineering services, increasing the amount of the contract by \$40,000 for a new maximum amount not to exceed \$90,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-115
7. [SR 22-0169](#) Resolution approving the bidding documents for the 2022 Road Rehabilitation Project No. 450010, authorizing the Purchasing Agent to solicit bids, authorizing the Chair of the Board of Supervisors to execute the Notice to Contractors, authorizing the Director of Public Works to award and execute the contract to the lowest responsive bidder (not to exceed \$1,389,300) or to reject all bids, and authorizing the Auditor-Controller to amend necessary budgets and encumber the contract. (Dists. II and IV)
Adopted.
Enactment No: RES 22-116
8. [SR 22-0199](#) Resolution authorizing the Director of the Department of Public Works to execute the required documents and agreements for submission of the application for funding of the 2022-2025 Vegetation Removal Projects under the Community Development Block Grant - Disaster Recovery Program, certifying that the “Urgent Need” National Policy Objective is being met.
Adopted.
Enactment No: RES 22-117
9. [SR 22-0205](#) Resolution authorizing the Director of the Nevada County Department of Public Works to execute required documents and agreements for submission of the application for the Wildfire Prevention Grants Program for brush and debris removal under the California Climate Investments Fire Prevention Grant Program.
Adopted.
Enactment No: RES 22-118

10. [SR 22-0172](#) Resolution approving and awarding a contract between the County of Nevada and ABC Liovin Drilling, Inc. for the McCourtney Road Transfer Station Water Supply Test Well Installation and Development (Res. 21-493), in the amount of \$679,475.00, plus a 10% contingency of \$67,947.50, for a total contract amount not to exceed \$747,422.50, authorizing the Director of Public Works to execute the contract and all construction change orders, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Solid Waste Administration budget and release fund balance. (4/5 affirmative vote required) (Solid Waste)

Adopted.

Enactment No: RES 22-119

11. [SR 22-0173](#) Resolution authorizing submittal of applications to the Department of Resources Recycling and Recovery (CalRecycle) for all grants for which Nevada County is eligible, authorizing the Director of the Department of Public Works to execute all grant documents necessary to secure grant funds and to return to the Board of Supervisors to accept any awards made to the County of Nevada under this application process, effective for five years from the date of adoption of this Resolution. (Solid Waste)

Adopted.

Enactment No: RES 22-120

12. [SR 22-0174](#) Resolution authorizing the submittal of applications for the Department of Resources Recycling and Recovery (CalRecycle) payment programs, and authorizing the Director of the Department of Public Works to execute all documents necessary to implement and secure payment and to return to the Board of Supervisors to accept any awards made to the County of Nevada under this application process, effective for five years from the date of adoption of this Resolution. (Solid Waste)

Adopted.

Enactment No: RES 22-121

Building Director: Craig Griesbach & Chief Information Officer: Steve Monaghan

13. [SR 22-0242](#) Resolution approving Amendment 2 to Contract PESP4417 between the County of Nevada and Robinson Enterprises, Inc. for winter storm emergency response services of snow, vegetation removal/collection and green waste processing, increasing the contract not to exceed amount from \$500,000 to \$650,000, authorizing the Purchasing Agent to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)
Adopted.
Enactment No: RES 22-122
14. [SR 22-0243](#) Resolution approving Amendment 2 to Contract PESP4415 between the County of Nevada and Fire Safe Council of Nevada County for winter storm support and green waste mitigation, increasing the contract not to exceed amount from \$50,000 to \$250,000, authorizing the Purchasing Agent to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)
Adopted.
Enactment No: RES 22-123

Chief Information Officer: Stephen Monaghan

15. [SR 22-0244](#) Resolution approving a contract between the County of Nevada and Fire Safe Council of Nevada County for completion of the work funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for HMGP DR-4353 -023-33R, Nevada County Abatement Program, Phase I, delegating responsibility for coordination, qualification of residents, and fuels reduction services to the Fire Safe Council of Nevada County, in the maximum amount of \$473,343 with a match requirement of \$157,477, for the period March 8, 2022 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (Office of Emergency Services)
Adopted.
Enactment No: RES 22-124

16. [SR 22-0245](#) Resolution approving a contract between the County of Nevada and Fire Safe Council of Nevada County for completion of the work funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for HMGP DR-4344 -703-150R, Nevada County Access and Functional Needs Program, Phase I, in the maximum amount of \$224,606.25 with a match requirement of \$74,868.75, for the period March 8, 2022 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)

Adopted.

Enactment No: RES 22-125

17. [SR 22-0246](#) Resolution authorizing the Director of Information and General Services to submit a grant application to the State of California, Budget Act of 2021 (SB 129) Building Forward Library Infrastructure Program, in the amount of \$2.5 million for implementation of the Truckee Regional Library Preconstruction Project. (Dist. V)

Adopted.

Enactment No: RES 22-126

18. [SR 22-0195](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to dispose of surplus property (2004 Ford Utilimaster E350 Cargo Van), and approving the donation of such property to Nevada County Media for the purpose of modifying the unit with production equipment for mobile use. (4/5 affirmative vote required) (Purchasing) (Pulled from the agenda.)

Pulled.

Clerk of the Board: Julie Patterson Hunter

19. [SR 22-0196](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.

Adopted.

Enactment No: RES 22-127

20. [SR 22-0203](#) Acknowledge the reappointments of Alyssa Mayo as Equine Industry Representative and Brad Fowler as Livestock Other Than Cattle and Equine Industry Representative to the Agricultural Advisory Commission, for four-year terms ending March 31, 2026.
Reappointed.
21. [SR 22-0202](#) Acknowledge the reappointments of Maralee Nelder and Jeffrey Guyton as Board of Supervisors representatives on the Board of Trustees of the Law Library, for one-year terms ending January 31, 2023.
Reappointed.
22. [SR 22-0198](#) Acceptance of Board of Supervisors Summary Minutes for February 8 and 22, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment on items on the consent calendar, and no comments were received.

Supervisor Bullock requested agenda item #2 be pulled from consent for discussion.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt the consent calendar less agenda items #2 and #18. On a roll call vote, the motion passed unanimously.

Item Pulled from Consent:

Director of Social Services: Rachel Roos

2. [SR 22-0192](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Medi-Cal Health Enrollment Navigators Project (Navigators Project) in Nevada County (Res. 20-429), extending the contract termination date from December 31, 2021 to June 30, 2022 and amending Exhibit "B" Schedule of Charges and Payments to reflect the change in allocation time period and term extension, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock.)
Enactment No: RES 22-128

ACTION TAKEN: Chair Hoek introduced the agenda item and Supervisor Bullock explained that he removed the item from the Consent Calendar for clarification of the funding. He understood that the way funding is reconciled for the Health and Human Services Agency is different than for other County departments, and he wanted to have revenue streams clarified for the public. Tamaran Cook, CalWORKS Program Manager, reported that the County has an agreement with the California Department of Health Care Services. This program was slated to begin in July 2020, but due to the COVID-19 pandemic it was suspended. Once the County's allocation was re-imagined, the first amendment was brought back to the Board, adjusting the budget and extending the performance period to provide services to the community. Funding is still available, so the second amendment proposed today again extends the performance period, which provides an opportunity to continue the services.

Supervisor Bullock further clarified that services provided through realignment funds or other revenue streams in 2022, will be reconciled in 2023 to capture the funding. When he sees dates in staff reports that have already passed, his understanding is that the County is reconciling revenue streams to pay for services by recapturing the funding. Program Manager Cook concurred.

Chair Hoek provided an opportunity for public comment, and no comments were received.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Miller, to adopt Resolution 22-128. On a roll call vote the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Behavioral Health Director: Phebe Bell

23. [SR 21-0928](#) Resolution approving Amendment 4 to the agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility (Res. 20-242), increasing the maximum contract price from \$1,325,600 to \$2,405,600, revising the agreement to reflect the increase in contract price, for the period July 1, 2020 to June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-129

ACTION TAKEN: Because the next item on the agenda was scheduled for 10:30 a.m., Chair Hoek introduced Agenda Item #23 to make best use of the Board's time.

Phebe Bell, Behavioral Health Director, provided background information regarding the proposed amendment to the contract between the County and North Valley Behavioral Health for acute psychiatric inpatient services. Director Bell reported that the Nevada County Behavioral Health Department provides basic outpatient services, supported housing, and more intensive programs in a community setting such as the Odyssey House Program. The highest level of care they provide is inpatient care. Their first goal is to try and provide services within the community through the County's crisis stabilization unit, crisis team, supported housing, and other strategies to keep individuals stable within the community while connecting them to needed resources. Inpatient care can be needed when an individual is experiencing a severe psychiatric crisis. Behavioral Health contracts with many facilities for this type of care. The North Valley Behavioral Health facility is used regularly; two facilities are under this contract and Nevada County has hospitalized more individuals this year. Director Bell noted that some of the impact was a result from the COVID-19 pandemic, which has made it harder to move people to different levels of care. The facility is a Medi-Cal billable facility, so even though it is a large increase they will bill Medi-Cal for the services. Director Bell concluded her report, noting that they use this level of care very sparingly as it is traumatic for people and requested the Board approve the amendment.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and no comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-129. On a roll call vote the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

24. [SR 22-0251](#) Resolution accepting AB2766 funds from the Northern Sierra Air Quality Management District (NSAQMD) in the amount of \$150,000 for wildfire mitigation efforts including the Green Waste Disposal, Chipping, and Access and Functional Needs Assistance Programs, which reduce smoke impacts to the community as it disposes of high levels of downed vegetation produced by the recent intensive winter storm, and directing the Auditor Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 Affirmative vote required) (Office of Emergency Services)

Adopted.

Enactment No: RES 22-130

ACTION TAKEN: Chair Hoek read the title of the proposed Resolution into the record and Steve Monaghan, Chief Information Officer, provided background information regarding last winter's storms and the resulting green waste. CIO Monaghan reported that Joshua White, Administrative Analyst II with the County Executive Office, and Craig Griesbach, Building Director, worked together to bring the item forward to the Board.

Administrative Analyst White reviewed the staff report regarding the acceptance of AB2766 funding in the amount of \$150,000 from the Northern Sierra Air Quality Management District (NSAQMD) for wildfire mitigation efforts, which provides an opportunity for the County to address the overabundance of downed trees and vegetation that resulted from the winter storms. Concerns relating to the upcoming fire season has expedited the need for green waste disposal as an alternative to burn piles that impacts air quality. NSAQMD has made the grant funding available to support the County's green waste programs and processing, which includes the free green waste drop-off days, chipping programs, and provides for assistance to access and functional needs properties. Administrative Analyst White concluded his report, requesting the Board accept the funding.

Staff responded to Board questioning and discussion ensued.

Administrative Analyst White clarified that the one Green Waste Drop-Off site is located at 12652 Brunswick Road, Grass Valley, CA 95945. Additional information regarding the drop-off site is available on mynevadacounty.com and on social media.

Alison Lehman, County Executive Officer, added that Nevada County is investing over \$1 million in additional funding for green waste removal in response to the winter storms. Staff is actively seeking a percent of that to be reimbursed by CalOES. CEO Lehman expressed her pride in staff's efforts in leveraging grants, and shared her gratitude for the County's partnership with Calfire who are providing flexibility on an additional grant that staff is currently seeking, which will help to offset and expand the green waste programs.

Chair Hoek provided an opportunity for public comment and comment were received.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Bullock, to adopt Resolution 22-130. On a roll call vote the motion passed unanimously

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:30 A.M.

CLOSED SESSION:

[SR 22-0204](#)

Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The labor negotiations are with the Deputy Sheriff’s Association, Management Employees Association, Senior Executives and Elected Officials. The designated labor negotiation representatives for Nevada County are Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney.

ACTION TAKEN: Katharine Elliot, County Counsel, read the title of the closed session item and the Board members entered into closed session.

Following closed session, Counsel Elliot reported that direction was given to staff.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 10:55 a.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board