

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

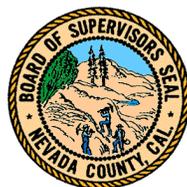
Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 13, 2019	9:30 AM	Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

SPECIAL MEETING: 9:30 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:30 a.m.

Pledge of Allegiance was led by Mr. Bill Oudegeest, Donner Summit Association Board member.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections or deletions to the agenda were noted.

SCHEDULED ITEMS: 9:31 A.M.

Public Comment:

ACTION TAKEN: No public comment was received.

Individual Board Member Item:

1. [SR 19-0737](#) Acceptance of the 2019 Digital Counties Survey (Up to 150,000 Population Category) First Place Award in association with the National Association of Counties (NACo). (Mr. Alan Cox, Executive Vice President, eRepublic)

Sponsor(s): Heidi Hall, District I

Approved.

ACTION TAKEN: Supervisor Hall reported that she attended the National Association of Counties (NACo) Annual Conference in Clark County, Nevada. As Nevada County's representative, she had the opportunity to attend the awards dinner for the Digital Counties Survey, and accept the 2019 Digital Counties Survey First Place Award for Populations up to 150,000 on behalf of Information and General Services. She reported that the Center for Digital Government and NACo honors County governments across the United States that exhibit best technology practices, including initiatives that streamline delivery of services, promote collaboration and integrate services, enhance cybersecurity, and contribute to disaster recovery efforts. Nevada County was recognized as one the top five counties across the Nation, with a population of 150,000 or less.

Supervisor Hall introduced Mr. Alan Cox, Publisher, eRepublic and the Center for Digital Government-Government Technology Magazine. Mr. Cox stressed the value of technology, and the importance of reaching people through the use of technology. He reported that Nevada County's Information Systems Department's accomplishments parallel the work of much larger Counties. He was aware how difficult it is for small governments to maintain a strong Information Technology Department and he congratulated the Board on the various ways Nevada County leverages technology, including Ready Nevada County fire prevention campaign; Geographic Information Systems mapping of green waste drop sites; a mobile tool to track tree mortality; evacuation road maps for each community; and the Citizen's Participation Suite 'Ask Nevada County'. Mr. Cox congratulated Mr. Stephen Monaghan, Chief Information Officer and his team for their work, and he presented the Digital Counties First Place Award to the Board members.

The Board members congratulated Mr. Monaghan and his staff for receiving the award.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to approve and authorize the Chair to accept the 2019 Digital Counties Survey First Place Award. On a voice vote the motion passed unanimously.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

2. [SR 19-0718](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESM3636), increasing the maximum contract price from \$25,000 to \$42,300 due to an unanticipated increase in services, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-430
3. [SR 19-0739](#) Resolution approving the consolidated Continuum of Care Program Grant Agreement CA1262L9T151804 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) for funding for the Home Anew and Summers Haven Consolidated Project, in the maximum amount of \$137,746, for the performance period June 1, 2019 through October 31, 2020, and authorizing the County Executive Officer to execute the Agreement.
Adopted.
Enactment No: RES 19-431
4. [SR 19-0703](#) Resolution approving a renewal contract between the County of Nevada and Vista Pacifica Enterprises, Inc., dba Vista Pacifica Center for the provision of mental health and residential care to adults with mental health conditions as referred by Nevada County, in the maximum amount of \$61,630, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-432

5. [SR 19-0635](#) Resolution accepting a Proposition 47 Grant Award in the amount of \$1,000,000 for the provision of services for programs and initiatives that provide mental health services, substance-use disorder treatment, and/or diversion programs for individuals in the criminal justice system, during the period August 15, 2019 through May 15, 2023, authorizing the County Executive Officer to execute all forms required for acceptance of the Award, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Behavioral Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-433

Public Health Director: Jill Blake

6. [SR 19-0748](#) Resolution approving Amendment 1 to Agreement 17-10710 between the County of Nevada and the California Department of Public Health for funding to implement the County's Local Oral Health Program (Res. 18-007), pertaining to changing the name of the grantee from "Nevada County Public Health Department" to "County of Nevada", in the total maximum amount of \$795,345, for the period January 1, 2018 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-434

7. [SR 19-0742](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Community Foundation to reimburse Public Health for the services of a Health Education Coordinator related to the Tahoe Truckee Future without Drug Dependency Grant Program in the Eastern County region, in the maximum amount payable of \$39,380, for the period October 1, 2018 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-435

8. [SR 19-0735](#) Resolution approving the Renewal Agreement Funding Application for Agreement 201929 between the County of Nevada and the California Department of Public Health for Maternal, Child and Adolescent Health Program funding, and accepting funds in the maximum amount payable of \$213,175 for Fiscal Year 2019/20.

Adopted.

Enactment No: RES 19-436

9. [SR 19-0738](#) Resolution approving Grant Agreement 19-10359 between the County of Nevada and the California Department of Public Health for funding Supplemental Nutrition Assistance Program Education (SNAP-Ed) services, in an amount not to exceed \$450,000, for the period October 1, 2019 through September 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Grant Agreement.
- Adopted.**
- Enactment No: RES 19-437

Director of Social Services: Tex Ritter

10. [SR 19-0708](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$60,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 19-438
11. [SR 19-0734](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County, in the maximum amount of \$473,839, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 19-439

Sheriff-Coroner/Public Administrator: Shannan Moon

12. [SR 19-0747](#) Resolution approving Amendment 3 (Modification No. 006) to the Cooperative Law Enforcement Agreement 17-LE-1105-1360-018 between the Nevada County Sheriff's Office and the USDA Forest Service, Tahoe National Forest, adopting the 2019 Controlled Substance Annual Operating and Financial Plan, pertaining to controlled substance enforcement services on National Forest Service lands, in an amount not to exceed \$12,000, for the period October 1, 2018 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 19-440

13. [SR 19-0753](#) Resolution approving a Second Amendment to the Agreement between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), extending the term of the Agreement by one year for the period of July 1, 2019 through June 30, 2020, increasing the annual reimbursement amount due Nevada County from \$446,598 to \$459,996, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-441
14. [SR 19-0751](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the County of Placer for Forensic Pathology services (Res. 17-316), extending the term of the agreement by one year through June 30, 2020, in an amount not to exceed \$110,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-442
15. [SR 19-0701](#) Resolution approving a contract between the County of Nevada and Telmate, LLC to provide inmate access to telephone, tablet and video visitation services, providing revenue to the Inmate Welfare Fund, for the period June 1, 2019 to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-443
16. [SR 19-0746](#) Resolution approving Agreement SS00103-2019 between the County of Nevada and the 17th District Agricultural Association - Nevada County Fairgrounds to provide security for the 2019 Nevada County Fair, in the maximum amount of \$27,050.45, for the period August 7, 2019 through August 12, 2019, and authorizing the Nevada County Sheriff to execute the Agreement.
Adopted.
Enactment No: RES 19-444

17. [SR 19-0752](#) Resolution accepting grant funding and approving Agreement 19G-LA25 between the County of Nevada and the State Department of Alcoholic Beverage Control (ABC) pertaining to the reimbursement of costs associated with monitoring compliance of ABC Liquor License Holders and underage drinking, in the maximum amount of \$57,825, for the period July 1, 2019 to June 30, 2020, and authorizing the Nevada County Sheriff to execute the Agreement.

Adopted.

Enactment No: RES 19-445

Auditor-Controller: Marcia Salter

18. [SR 19-0740](#) Resolution authorizing a bank account for the Nevada County Sheriff's special investigation fund in the amount of \$5,000, and rescinding Resolution 97-114.

Adopted.

Enactment No: RES 19-446

Assessor: Sue Horne

19. [SR 19-0750](#) Resolution approving the submittal of the State Supplementation for County Assessors Program (SSCAP) Grant Application to the State Department of Finance to provide funds for technology improvements in the Assessor's office, approving \$96,667 in matching funds for Fiscal Year 2019/20 and committing to \$122,667 in matching funds for Fiscal Year 2020/21, and authorizing the Nevada County Assessor to submit the Application to participate in the SSCAP and to execute any related documents.

Adopted.

Enactment No: RES 19-447

Treasurer-Tax Collector: Tina Vernon

20. [SR 19-0757](#) Resolution authorizing the Treasurer and Tax Collector to sell tax defaulted property by online public auction and/or sealed bid auction, in accordance with Revenue and Taxation Code.

Adopted.

Enactment No: RES 19-448

Director of Public Works: Trisha Tillotson

21. [SR 19-0712](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for preliminary engineering and construction phases by \$1,231,750 for a new total amount of \$1,404,150 for Federal Aid Project No. HRRRL-5917(093) Road Safety and Signing Audit Project, Phase 2 - County Project No. 225032 (Res. 16-448). (Dists. I, II, III and IV)
Adopted.
Enactment No: RES 19-449
22. [SR 19-0720](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for the preliminary engineering phase by \$138,750 for a new total amount of \$338,750, for Federal Aid Project No. BRLO-5917(079) Soda Springs Bridge over South Yuba River Replacement Project - County Project No. 224023 (Res. 14-193). (Dist. V)
Adopted.
Enactment No: RES 19-450
23. [SR 19-0721](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for the preliminary engineering phase by \$560,000 for a new total amount of \$710,000, for Federal Aid Project No. BRLO-5917(078) South Yuba River Bridge Replacement Project on North Bloomfield Road - County Project No. 224027 (Res. 14-308). (Dists. IV and V)
Adopted.
Enactment No: RES 19-451
24. [SR 19-0709](#) Resolution approving Program Supplement F067 to Administering Agency-State Agreement 03-5917F15 in the amount of \$83,000 for the Guardrail Safety Audit Project - County Project No. 225035, Federal Contract No. HSIP 5917(102), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (All Dists.)
Adopted.
Enactment No: RES 19-452
25. [SR 19-0722](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc. for engineering and design services for the Rough and Ready Highway Intersection Improvement Project (Res. 19-117), for a maximum amount not to exceed \$299,142.11, for the period September 1, 2019 through December 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. III)
Adopted.
Enactment No: RES 19-453

26. [SR 19-0719](#) Resolution approving a contract between the County of Nevada and 3Fold Communications for branding services for the County of Nevada Transit System Branding and Naming Project for Gold Country Stage and Gold Country Lift Public Transit Services, in an amount not to exceed \$59,975, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services Division budget. (4/5 affirmative vote required) (Transit)

Adopted.

Enactment No: RES 19-454

Chief Probation Officer: Michael Ertola

27. [SR 19-0743](#) Resolution approving a contract between the Nevada County Juvenile Hall (“Youth Center”) and the Regents of the University of California, on behalf of its UC Cooperative Extension for Placer and Nevada Counties (“4-H Club of Nevada County”) for the utilization of programming space at the Youth Center for 4-H activities for the youth of Nevada County as well as the youth currently incarcerated in the Youth Center at no cost, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-455

Chief Information Officer: Stephen Monaghan

28. [SR 19-0682](#) Resolution authorizing the capital asset purchase of an AVGAS refueler truck from Truckee-Tahoe Airport in the amount of \$45,000, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Airport budget. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 19-456

29. [SR 19-0681](#) Resolution approving Amendment 1 to the contract between the County of Nevada and C&S Engineers, Inc. for construction observation and administration of Phase II of the Perimeter Fence and Gate System Upgrades Project (Res. 17-570), increasing the maximum contract amount by \$26,468.34 for a new maximum contract amount of \$158,203.34 due to unanticipated delays, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)

Adopted.

Enactment No: RES 19-457

30. [SR 19-0736](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for fuels reduction services within the Ponderosa West Grass Valley Defense Zone Project (Res. 19-419), amending the contact to allocate responsibility for environmental review services to Fire Safe Council, increasing the maximum contract amount from \$940,171 to \$979,900, effective August 13, 2019 through March 30, 2022, and authorizing the Chair of the Board to execute the Amendment. (Emergency Services)
Adopted.
Enactment No: RES 19-458
31. [SR 19-0744](#) Resolution authorizing the capital asset purchase of five Dell PowerEdge Servers, and the purchase of supplemental infrastructure equipment including network switches, cabling, and interface modules, in the amount of \$103,725, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Information Systems budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-459
32. [SR 19-0732](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)
Adopted.
Enactment No: RES 19-460
33. [SR 19-0691](#) Resolution approving the plans, specifications, and bidding documents for the Wayne Brown Correctional Facility Security System Upgrade Project, authorizing the Chair of the Board of Supervisors to sign the documents, and authorizing the Purchasing Division to advertise for bids in accordance to the Public Contract Code. (Purchasing)
Adopted.
Enactment No: RES 19-461

County Counsel: Alison Barratt-Green

34. [SR 19-0714](#) Resolution approving Amendment 3 to contract between the County of Nevada and Jarvis, Fay & Gibson, LLP for additional legal services related to the Cannabis Environmental Impact Report (EIR) and Cannabis Cultivation Ordinance (PESM3707), increasing the contract amount by \$9,161.30 for a new maximum contract price of \$34,161.30, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-462

35. [SR 19-0716](#) Resolution approving a contract between the County of Nevada and Porter Scott for legal services related to the Case entitled Peterson vs. Nevada County, California, et al., in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-463

36. [SR 19-0717](#) Resolution approving a contract between the County of Nevada and Porter Scott for legal services related to the case entitled Cavender vs. Nevada County, California, et al., in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-464

Clerk of the Board: Julie Patterson Hunter

37. [SR 19-0755](#) Reappointment of Ms. Laura Barhydt as one of the Cattle Industry representatives on the Agricultural Advisory Commission, for a four-year term ending July 1, 2023.

Reappointed.

38. [SR 19-0695](#) Acceptance of Board of Supervisors Summary Minutes for July 23, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Clerk of the Board: Julie Patterson Hunter**

39. [SR 19-0728](#) Resolution designating the Lake Tahoe Railway & Transportation Company (LTRTCO.) Truckee Railroad Station, located at 10065 Donner Pass Road, Truckee, CA 96161 (APN 019-090-003-000) as Nevada County Historical Landmark NEV 19-03. (Dist. V) (Ms. Barbara Czerwinski, Historical Landmarks Commissioner)

Adopted.

Enactment No: RES 19-465

ACTION TAKEN: Chairman Anderson introduced Mr. Jeffrey Thorsby, Senior Management Analyst, who gave a brief overview of the agenda item for designation of the Lake Tahoe Railway and Transportation Company Truckee Railroad Station. He introduced Ms. Barbara Czerwinski, Historical Landmarks Commissioner, who provided a few comments regarding the Commission's request to designate the Railway as a historical landmark.

Mr. Jerry Blackwell, President, Truckee Donner Railroad Society, provided information regarding the history of the Railroad, and Mr. Greg Zirbel, Vice President, Truckee Donner Historical Society, provided comments regarding the Society's efforts to preserve the Truckee area's history.

Board discussion ensued. Chairman Anderson read the title of the Resolution into the record and the Board members presented the Resolution to Ms. Czerwinski.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 19-465. On a roll call vote, the motion passed unanimously.

40. [SR 19-0741](#) Acceptance of the Donner Summit Association's (DSA) presentation regarding economic development activities in the Soda Springs area. (Dist. V) (Ms. Patricia Malberg, DSA President, and Mr. Bill Oudegeest, DSA Board of Director)
- Accepted.**

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Management Analyst, introduced Ms. Patricia Malberg, Donner Summit Association (DSA) President, and Mr. Bill Oudegeest, DSA Board member.

Mr. Oudegeest provided a PowerPoint presentation regarding the Donner Summit area, and the work the Association is doing to improve economic development activities in the Soda Springs area. Ms. Malberg stressed the importance of the working relationship between Nevada and Placer Counties, which has resulted in great strides towards improving the Donner Summit Area.

Ms. Erin Casey, Placer County Principal Management Analyst, spoke to the partnership between Nevada and Placer Counties. She reported that Placer County is committed to supporting the Soda Springs Area Plan and the tourism economy in Eastern Placer County, specifically the Donner Summit area.

Ms. Malberg responded to Board questioning.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to accept the Report. On a voice vote the motion passed unanimously.

Public Health Director: Jill Blake

41. [SR 19-0745](#) Acceptance of the Nevada County Public Health Department's 2019 Annual Report.
Accepted.

ACTION TAKEN: Chairman Anderson introduced the agenda item. Ms. Jill Blake, Public Health Director, and Dr. Kenneth Cutler, Public Health Officer, provided a PowerPoint presentation of Nevada County Public Health Department's 2019 Report.

Board questioning ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to accept the Report. On a voice vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, introduced the new Truckee Library Manager, Ms. Bobbi Luster.

SCHEDULED ITEM: 11:00 A.M.**Director of Public Works: Trisha Tillotson**

- 42a. [SR 19-0713](#) Public hearing to consider adoption of the Hirschdale Road Bridges Project Initial Study/Mitigated Negative Declaration (IS/MND). The Nevada County Department of Public Works is proposing to replace the one-lane, five-span Truckee River Bridge on Hirschdale Road (Bridge No. 17C-0045) in Nevada County, California, with a one-lane, two-span bridge. The Project also includes rehabilitation and seismic retrofit of the one-lane Hirschdale Road UPRR Overhead (Bridge No. 17C-0046). The two bridges carry Hirschdale Road over the Truckee River and two UPRR tracks approximately 1.2 miles south of Interstate 80 in the unincorporated community of Hirschdale. A draft IS/MND was circulated for a 30-day public review period in accordance with the California Environmental Quality Act (CEQA), from April 26, 2019 to May 27, 2019, with a two-week extension to June 10, 2019. A final IS/MND with responses to comments has been prepared and is being recommended to the Board of Supervisors for adoption. The analysis within the IS/MND finds that all potential environmental effects are less than significant or can be mitigated to less than significant levels by incorporation of mitigation measures. (Dist. V)

ACTION TAKEN: Following a short break, Chairman Anderson called the meeting back into order.

Ms. Trisha Tillotson, Director of Public Works, introduced her team, Mr. Patrick Perkins, Principal Civil Engineer, and Ms. Jessica Hankins, Public Works Project Manager. Ms. Hankins provided a PowerPoint presentation and reviewed the history of the two bridges along Hirschdale Road. She reviewed the Project, which proposes to replace the Truckee River Bridge and rehabilitate the Union Pacific Railroad bridge (Hinton Road Overhead). Mr. Perkins reviewed the project design and construction phase. The Project is scheduled to begin in the summer of 2021 and there will be temporary short closures of access during construction.

Ms. Hankins reported that as a federally funded project, it is subject to both CEQA and NEPA compliance. She reported that environmental impacts have been mitigated. There are no identified operational impacts, and they do not anticipate that the bridges will create more visitors to the area as they are not expanding size of either bridge. Ms. Hankins reported on concerns raised by the neighbors, which have been addressed. She reported on the protection of existing vegetation, riparian and wetland habitat, and historic and cultural resources.

Chairman Anderson opened the public hearing for public comment.

The following members of the public provided comments: Ms. Jamie Cole-Rivara, District V resident; Mr. Ron Legg, District V resident; and Mr. Larry Andresen, District V resident. There being no further public comment, Chairman Anderson closed public comment.

Mr. Perkins responded to concerns raised by members of the public, including parking; potential fire hazard in the Hirschdale area; emergency evacuation; property access; temporary bridge access; snow removal; maintenance of the bridges; and parking on the east side of the area.

Board questioning ensued.

42b. [SR 19-0766](#) Resolution adopting the Initial Study/Mitigated Negative Declaration for the Hirschdale Road Bridges Project, and directing the Director of the Department of Public Works to file a Notice of Determination with the Nevada County Clerk-Recorder and the California State Clearinghouse within five days from the date of this action.

Adopted.

Enactment No: RES 19-466

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-466. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS: (Continued)**

ACTION TAKEN: Updates were provided by the Board members.

Chairman Anderson recessed the meeting for lunch at 11:50 a.m.

AFTERNOON SESSION 12:30 P.M.

The Board of Supervisors reconvened their meeting at 12:30 p.m. at the following location:

*Truckee Tahoe Airport
10356 Truckee Airport Road, Board Room A
Truckee, CA 96161*

The afternoon session was not video-recorded.

SCHEDULED ITEMS: 12:30 P.M.

43. [SR 19-0763](#) Presentation regarding recent projects and construction activity at the Truckee Tahoe Airport, including key community initiatives that have been completed in 2018 and 2019. (Mr. Hardy Bullock, Director of Aviation and Community Services, Truckee Tahoe Airport District)

ACTION TAKEN: Mr. Hardy Bullock, Director of Aviation and Community Services, Truckee Tahoe Airport District, provided a PowerPoint presentation regarding recent projects and construction activity at the Truckee Tahoe Airport, including key community initiatives that have been completed in 2018 and 2019.

Board questioning ensued.

44. [SR 19-0761](#) Presentation regarding Affordable Housing Projects in the Truckee area. (Ms. Denyelle Nishimori, Community Development Director, Town of Truckee)

1:30 p.m. Tour of the Coburn Crossing Housing Project
10470 East Jibboom Street, Truckee, CA 96161

2:30 p.m. Tour of the Artists Lofts Housing Project
Truckee Way and Church Street, Truckee, CA 96161

ACTION TAKEN: Ms. Denyelle Nishimori, Community Development Director, Town of Truckee, provided a PowerPoint presentation regarding Affordable Housing Projects in the Truckee area.

Board questioning ensued.

The Board members left for their tour of the Coburn Crossing Housing Project, located at 10470 East Jibboom Street, Truckee, CA 96161, and the Artist Lofts Housing Project, located at Truckee Way and Church Street, Truckee, CA 96161.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 2:35 p.m.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board