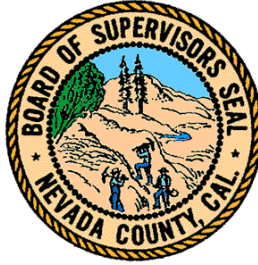


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice 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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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 9, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors by remote. This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 182 367 7432 & Password# 729 23 564.

Public comment for items not on the agenda will be taken following adoption of the Consent Calendar, or as soon thereafter as possible. Please refer to Pages #7 and #8 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both Western and Eastern County.

The Eric Rood Administrative Center is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. (TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.)

This agenda and certain supporting documents may be obtained at <https://nevco.legistar.com/Calendar.aspx>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

Clerk of the Board: Julie Patterson Hunter

1. [SR 21-0149](#) Nevada County Youth Leadership Award to Ryan Bodine for dedicated leadership and community service.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Public Health Director: Jill Blake

2. [SR 21-0065](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Community Foundation to reimburse the Nevada County Public Health Department 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 \$42,263, for the period October 1, 2020 through September 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
3. [SR 21-0083](#) Resolution approving the renewal Nevada County Children's Medical Services (CMS) Plan, which includes the Child Health and Disability Prevention (CHDP) Program (\$119,314), Health Care Program for Children in Foster Care (HCPCFC) (\$389,051), and California Children's Services (CCS) (\$406,455) for Fiscal Year 2020/21, authorizing the Chair of the Board of Supervisors to execute the Plan Certifications and authorizing the County Executive Officer to sign an Interagency Agreement between CHDP and KidZCommunity for Fiscal Years 2020/21 and 2021/2022.

Child Support Services, Collections, and Housing Director: Mike Dent

4. [SR 21-0076](#) Resolution approving a contract between the County of Nevada and Wallis Design Studio Architects, Inc. for architectural design services for the Ranch House Redevelopment Project, in the maximum contract price of \$106,547, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)
5. [SR 21-0074](#) Resolution approving an allocation of funding in the amount of \$424,028 between the County of Nevada and the California Department of Housing and Community Development Block Grant Disaster Recovery Multifamily Housing Program, approving the submittal of an application and authorizing the Director of the Health & Human Services Agency Housing and Community Services to execute the Agreement and subsequent amendments. (Housing)
6. [SR 21-0081](#) Resolution accepting the notice of funding award from the California Department of Housing and Community Development No Place Like Home Grant Program (Res. 19-622), in the amount of \$1,412,136, to be used as a post construction deferred interest loan to reimburse Nevada County for expenditures for the Nevada County Ranch House Redevelopment Project, located at 16782 State Highway 49, Nevada County CA, 95959. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

7. [SR 21-0148](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation for an Off-Highway Vehicle (OHV) Grant for Fiscal Year 2021/2022.

Acting Community Development Agency Director: Mali LaGoe

8. [SR 21-0159](#) Resolution reappointing Mr. Chris de Nijs as the Nevada County Agricultural Commissioner and Sealer of Weights and Measures, for a four-year term of office commencing as of April 3, 2021 and terminating on April 2, 2025.
9. [SR 21-0165](#) Resolution approving Amendment 2 to Purchasing Agent contract PESN3942 between the County of Nevada and Ms. Erin Noel to provide customer service consulting services for the Community Development Agency, revising the Schedule of Services (Exhibit A) and the Schedule of Payments (Exhibit B) as needed to increase the contract amount by \$25,000 to a new maximum amount of \$101,500, for the period March 9, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Chief Information Officer: Stephen Monaghan

10. [SR 21-0144](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County, in the maximum amount of \$72,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Emergency Services)
11. [SR 21-0160](#) Resolution approving a contract between the County of Nevada and CentralSquare Technologies, LLC pertaining to software licenses and related implementation services for the County's core financial software system FinPlus, for a five-year period from March 9, 2021 through March 9, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release funds in the amount of \$146,130 from the Information Systems Infrastructure Assignment of the General Fund, and to amend the Fiscal Year 2020/21 Information Systems budget. (4/5 affirmative vote required)
12. [SR 21-0164](#) Resolution approving the bid construction documents and specifications for the Nevada County Truckee Joseph Center Remodel 2021, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Clerk of the Board: Julie Patterson Hunter

13. [SR 21-0177](#) Acknowledgement of the updated 2021 Chair appointments to Boards, Committees and Commissions.
14. [SR 21-0150](#) Acceptance of Board of Supervisors summary minutes for February 23, 2021.

PUBLIC COMMENT:

Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the meeting by using one of the options listed on pages #7 and #8.

SCHEDULED ITEM: 10:00 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

15. [SR 21-0161](#) Notice of Intent that the Board of Supervisors will meet to consummate the purchase of certain real property described as 2.07 acres located at 13192 Brunswick Road, Grass Valley, California, 95945, Assessor's Parcel Number: 006-481-004-000 from John J. and Shirley R. Fernandez, Trustees, of the Fernandez Trust, for a total cost of \$768,990. (Housing)

Resolution approving an agreement between the County of Nevada and John J. and Shirley R. Fernandez, Trustees, of the Fernandez Trust, dated October 6, 2006, for purchase of +/- 2.07 acres of real property located at 13192 Brunswick Road, Grass Valley, California (APN 006-481-004-000), authorizing the Director of Information and General Services to execute the Purchase Agreement, approving the use of the real property to expand interim housing options for County residents who are participating in Behavioral Health Department services and programming, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required)

DEPARTMENT HEAD MATTERS:*Director of Public Works: Trisha Tillotson**

- 16a. [SR 21-0151](#) Resolution approving the Capital Improvement Plan (CIP) 2021 Annual Update, and authorizing the Director of Public Works to proceed with the Plan.
- 16b. [SR 21-0152](#) Resolution adopting a list of projects for Fiscal Year 2021/22 funded by Senate Bill 1 (SB1): The Road Repair and Accountability Act of 2017.
17. [SR 21-0153](#) Resolution adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the McCourtney Road Transfer Station Renovation Project. (Sanitation)

***CLOSED SESSION:**

- [SR 21-0131](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Tucks Restaurant and Bar, et al. v. Gavin Newsom, et al., Nevada County Superior Court, Case No. 2:20-cv-02256-KJM-CKD.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.

Please refer to pages #7 and #8 for information on the various options being made available for members of the public to provide comment on this item in both Eastern and Western County.

INDIVIDUAL BOARD MEMBER ITEM:**Supervisors Dan Miller, District III, and Susan Hoek, District IV**

18. [SR 21-0178](#) Resolution supporting reopening Nevada County safely in response to the COVID-19 pandemic in coordination with Nevada County Public Health authorities.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: March 4, 2021.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO WATCH AND LISTEN DURING THE MARCH 9, 2021 BOARD MEETING:

- 1) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 182 367 7432 and Password#: 729 23 564)
- 3) View at www.mynevadacounty.com/boardmeeting
- 4) View on Nevada County Media Channel 17 in the Western County
- 5) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE MARCH 9, 2021 MEETING BY:

- 1) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959
- 2) Emailing BOS.PublicComment@co.nevada.ca.us
- 3) Leaving an eComment at www.mynevadacounty.com/boardmeetings

PROVIDE PUBLIC COMMENT DURING THE MARCH 9, 2021 MEETING BY:

1) Virtual Kiosks (Masks are mandatory inside all County facilities):

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the right-side of the front entrance.

Truckee Sheriff Substation (former District V Supervisor Office): Members of the public can provide comment in-person at a virtual public comment kiosk located at 10879A Donner Pass Road, Truckee. (This Kiosk will be open for public comment on the 1:30 p.m. agenda item only.)

2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)