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

950 Maidu Avenue Nevada City, CA 95959-8617 (530) 265-1480 Fax: (530) 265-9836 bdofsupervisors@co.nevada.ca.us

AGENDA

Date Time Location

Tuesday, April 26, 2022 9:00 AM

Board Chambers, First Floor 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 from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors except those specifically exempt pursuant to CDPH guidance. Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at www.mynevadacounty.com/boardmeetings, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2556 443 2373 & Password# 452 82 267). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Standing Orders, or as soon thereafter as possible. Please refer to Pages 9 and 10 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 meeting room 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 www.mynevadacounty.com/boardmeetings. 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.

PUBLIC COMMENT:

SR 22-0334

Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to Pages 9 and 10 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

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.

Behavioral Health Director: Phebe Bell

- 1. SR 22-0406 Resolution approving Amendment 1 to the Participation Agreement between the County of Nevada and the California Mental Health Services Authority (CalMHSA) for services related to early treatment of psychosis (Res. 22-061), revising Section II item 6 for the Early Psychosis Intervention Project to remove Alpine County and add Colusa County as a partner in this Project, in the maximum amount of \$1,864,145, for period September 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
- 2. SR 22-0190 Resolution authorizing participation in the Department of Health Care Services
 Behavioral Health, Quality Improvement Program, and authorizing the Behavioral Health
 Director to request start-up funds, and authorizing the Behavioral Health Director and
 Auditor-Controller to execute the BH-QOP Start-Up Funding Claiming form and
 Certification forms with the Department of Health Care Services.

Public Health Director: Jill Blake

3. <u>SR 22-0256</u>

Resolution approving the use of Alcohol Education Program funds to support the Countywide implementation and provision of alcohol use prevention and youth development programs throughout Nevada County school districts and charter schools, in the amount of \$25,000 for each County fiscal year, during the period of July 1, 2021 through June 30, 2024, and authorizing the Public Health Director to execute the Interagency Agreement between the Nevada County Office of Education and Nevada County Public Health Department.

Director of Social Services: Rachel Roos

4. <u>SR 22-0352</u>

Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2022 through February 28, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

5. SR 22-0403

Resolution authorizing the Nevada County Sheriff to use monies from the Anti-Drug Abuse/Gang Diversion Fund (No. 1679) for program implementation by local non-profit agencies to combat substance abuse amongst high-risk elementary and secondary school age students, in the amount of \$15,000 each for Bright Futures and Gateway Mountain Center, for a total amount of \$30,000, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

Building Director: Craig Griesbach

6. <u>SR 22-0418</u>

Request for Board of Supervisors' approval to issue a letter of support for SB 1074 (McGuire) which would eliminate the state cannabis cultivation tax and provide overall tax relief for the cannabis industry until January 1, 2026. (Cannabis Division)

Planning Director: Brian Foss

7a. SR 22-0416

Resolution repealing Resolutions 22-073 and 22-074 to re-establish the previous Nevada County General Plan Land Use Map designation for Assessor's Parcel Number 034-160-001 located at 10460 Harmony Ridge Road, Nevada City, California to Rural - 5 (RUR-5), and deleting adoption of the Negative Declaration prepared in conformance with the California Environmental Quality Act (Dylan Murty and Dana Law, Applicant). (Dist. V)

7b.	SR 22-0441	(Introduce/Waive further reading/Adopt) An Ordinance repealing Ordinance No. 2502
		amending Zoning District Map No. 64, to re-establish the previous zoning district of
		Assessor's Parcel Number 034-160-001 located at 10460 Harmony Ridge Road,
		Nevada City, California of Residential Agricultural - 5 (RA-5) with Planned
		Development (PD) Combining District (Dylan Murty and Dana Law, Applicant).
		(Dist. V)

Interim Director of Public Works: Trisha Tillotson

8.	SR 22-0411	Resolution approving the Nevada County Transportation Commission's Fiscal Year
		2022/23 Overall Work Program.

- 9. SR 22-0324 Resolution approving Amendment 4 to the contract between the County of Nevada and Dokken Engineering for engineering and design services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project BRLO 0517 (092) County Project No. 224029 (Res. 16-376), increasing the amount by \$30,000 for a maximum amount not to exceed \$534,400, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
- 10. SR 22-0329 Resolution approving summary vacation and abandonment of a portion of the Public Utility Easement over Lots 286 and 287 as shown on the Alta Sierra Estates-Twenty map recorded December 5, 1969, in Book 3 of Subdivisions at Page 45, Assessor's Parcel Numbers 023-450-009 and -010, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)
- Resolution summarily vacating and abandoning the 10-foot Public Utility Easement located between Lots 181 and 182 as shown on the Darkhorse Phase II & Darkhorse Phase III Subdivision maps recorded October 16, 2002, in Book 8 of Subdivisions at Page 101, and recorded May 19, 2004 in Book 8 of Subdivisions at Page 119 respectively, Assessor's Parcel Numbers 011-151-014 and -037, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)
- Resolution approving Program Supplement No. 049 Rev.1 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917R, in the amount of \$825,000, for the Dog Bar Road Bridge Replacement Project, Federal Contract No. BRLO-5917(084), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. II)
- Resolution accepting additional funding in the amount of \$1,819,300 (\$235,000 for construction engineering, and \$1,584,300 for construction) for the 2022 High Friction Surface Treatment Project, Caltrans Highway Safety Improvement Program Project No. HSIPL-5917(110), County Project No. 225038. (All Dists.)

14.	SR 22-0412	Resolution accepting Department of Resource Recycling and Recovery (CalRecycle)
		Oil Payment Program Grant funding in the amount of \$10,000, for used oil and used oil
		filter collection opportunities and public education, and authorizing the Director of the
		Department of Public Works to execute additional documents as necessary to
		implement this grant. (Solid Waste)

- Resolution approving submittal of an application for \$132,811 in Fiscal Year 2021/22 Low Carbon Transit Operations Program (LCTOP) PUC 99313 and 99314 funding for the design, purchase, installation, and operation of a contactless fare payment system on all Nevada County Connects fixed route buses, authorizing the Director of Public Works to comply with all conditions and requirements set forth in the Certifications and Assurances document, and to execute the application and all required documents of the LCTOP with the California Department of Transportation (Caltrans). (Transit Services)
- Resolution approving Standard Agreement 64RC21-01596 between the County of Nevada and State of California Department of Transportation (Caltrans), accepting Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Coronavirus Relief and Response Supplemental Appropriations Act capital grant funding in the amount of \$452,890 for Federal Fiscal Year 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Transit Services)
- Resolution approving Standard Agreement 64RO21-01626 between the County of Nevada and the State of California Department of Transportation (Caltrans) to aid in the financing of operating assistance projects, accepting Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Coronavirus Relief and Response Supplemental Appropriations Act funding in the amount of \$768,114 for Federal Fiscal Year 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Transit Services)

Chief Probation Officer: Jeff Goldman

18. SR 22-0359 Resolution approving a Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Nevada County Superior Court for continuation of a Pretrial Program operated by the Probation Department, in the amount of \$197,538, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

Resolution authorizing the capital asset purchase of a wireless network controller (HP-Aruba WiFi Controller) to provide wireless networking connectivity for staff and guests at County facilities, and directing the Auditor-Controller to amend the Fiscal Year 2201/22 Information Systems budget in the amount of \$10,291. (4/5 affirmative vote required)

20.	SR 22-0421	Resolution authorizing the capital asset purchase of one Wanco Roadside Message Board to increase communication options during emergencies and disasters, in the amount of \$18,000, 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)
21.	SR 22-0404	Resolution approving an agreement between the County of Nevada and KVMR to upgrade their communication devices and systems, in the amount not to exceed \$33,000, for the period July 1, 2021 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the agreement, 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)
22.	SR 22-0443	(Waive further reading/Adopt) Ordinance amending Article 6 of Chapter XVI of the Nevada County Land Use and Development Code to extend the prohibition of outdoor burning during declared fire season in the Yuba River corridor until the end of the declared fire season on an annual basis. (Office of Emergency Services)

Clerk of the Board: Julie Patterson Hunter

- 23. SR 22-0427 Approval of the revised Board of Supervisors Meeting Schedule for 2022.
- 24. SR 22-0407 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.
- 25. SR 22-0335 Acceptance of Board of Supervisors Summary Minutes for April 12, 2022.

SCHEDULED ITEMS:

10:00 A.M. Chief Information Officer: Stephen Monaghan

26. SR 22-0366 Resolution approving a License Agreement between the County of Nevada, Gold Country Kiwanis, and Fire Safe Council of Nevada County pertaining to the non-exclusive use of the Nevada County Eric Rood Administrative Center to host the Seventeenth Annual Children's Safety and Health Carnival - Community Wildfire Preparedness Day on Saturday, May 7, 2022, and authorizing the Director of Emergency Services to execute the Agreement. (Office of Emergency Services)

10:15 A.M. Interim Director of Public Works: Trisha Tillotson

27. SR 22-0399 Public hearing regarding the appointment of the Director of Public Works as the Nevada County Road Commissioner in accordance with the California Streets and Highways Code section 2006 and Nevada County Administrative Code section A-II 42.10.3.

Resolution appointing Trisha Tillotson to serve as the Nevada County Road Commissioner under the direction and supervision of the Board of Supervisors, effective the date of the Resolution, and directing the Nevada County Community Development Agency to notify the State Controller's Office of this appointment and the County's compliance with section 2006 of the Streets and Highways Code.

10:30 A.M. Planning Director: Brian Foss

28. SR 22-0362

Public Hearing to consider the Nevada County Planning Commission's February 10, 2022, 5-0 vote, recommending that the Nevada County Board of Supervisors approve a request by Terra Alta Development to enter into a Development Agreement with the County of Nevada in order to extend the Vesting Tentative Final Map approval for a period not to exceed 10 years for map recordation, which would otherwise expire on September 3, 2021. The Development Agreement includes an option of applying for three 3-year extensions, for a total possible lifespan of 19 years. The project as proposed does not include a proposal to amend the Tentative Final Map for Deer Creek Park II and only seeks to extend its expiration date and timeline for map recordation. (Dist. I)

(Introduce/Waive further reading/Adopt) An Ordinance approving Development Agreement (MIS21-0009) between the County of Nevada and Terra Alta Development Company, LLC for Phase I, II, III and IV of the Deer Creek Park II Vesting Tentative Final Map Project, located off of the south side of Red Dog Road across and upslope from the Pasquale Road / Red Dog Road 'Y' and Red Dog Road and Quaker Hill Cross Road, within unincorporated western Nevada County.

*DEPARTMENT HEAD MATTERS:

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

29. SR 22-0419

Resolution approving a sub-recipient agreement between the County of Nevada and Nevada County Housing Development Corporation as awarded through Coronavirus Program Community Development Block Grant Standard Agreement 20-CDBG-CV2-3-00270 to convert the current Empire Mine Courtyard complex from transitional housing to permanent housing (Res. 21-095 and Res. 21-399), in the maximum amount of \$624,000, for the period January 1, 2022 through June 30, 2023, and authorizing the Director of Housing and Community Services to execute the agreement.

County Executive Officer: Alison Lehman

30. SR 22-0282 Resolution adopting the County of Nevada 2022 Legislative Platform.

*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.

COMMUNITY PRESENTATIONS:

County Executive Officer: Alison Lehman

31. SR 22-0437 Acceptance of the Tahoe National Forest (TNF) 2022 Update. (Eli Ilano, Forest Supervisor, TNF)

Sheriff-Coroner/Public Administrator: Shannan Moon

32. SR 22-0408 (Introduce/Waive further reading/Adopt) Uncodified Urgency Ordinance to adopt a Military Equipment Use Policy pursuant to AB 481. (4/5 affirmative vote required)

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, 10183 Truckee Airport Road, Truckee, CA 96161.
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.
- 4. Online at www.mynevadacounty.com/boardmeetings and nevco.legistar.com/Calendar.aspx.

Posted: April 21, 2022.

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 more than three (3) minutes at the Chair's discretion. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head and Individual Board Member Items; and d. Scheduled Items.

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 of 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.

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 regular Board meetings. The Chair of the Board may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Time to address the Board will be allocated on the basis of the order in which the requests were received. The public addressing the Board may be limited in amount of time dependent upon the press of business and the number of persons wishing to address the Board.

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 APRIL 26, 2022 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are strongly recommended for all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2556 443 2373 and Password# 452 82 267).
- 3) View at www.mynevadacounty.com/boardmeetings.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE APRIL 26, 2022 MEETING BY:

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

PROVIDE PUBLIC COMMENT DURING THE APRIL 26, 2022 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are strongly recommended for all individuals except those specifically exempt pursuant to CDPH guidance)

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.

ORDER AND DECORUM:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during Public Comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as 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 that Public Comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) 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 or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

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 no more 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.

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)