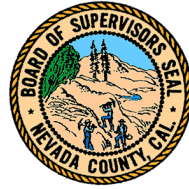


STATE OF CALIFORNIA

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



BOARD OF SUPERVISORS

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

SUMMARY MINUTES - Draft

Table with 3 columns: Date, Time, Location. Row 1: Tuesday, February 23, 2021, 9:00 AM, Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors attended by remote:

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

STANDING ORDERS:

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

Pledge of Allegiance led by Brock Ryan, Truckee Boy Scout Troop 267, and Colton Ryan, Truckee Cub Scout Pack 734.

Corrections and/or deletions to agenda.

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

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**CONSENT CALENDAR:**Child Support Services, Collections, and Housing Director: Mike Dent

1. [SR 21-0082](#) Resolution accepting the funding award from the California Department Housing and Community Development's Permanent Local Housing Allocation Program in the amount of \$520,692 for Fiscal Year 2020/21 (Res. 20-247) to be used for housing related projects upon acceptance, 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)

**Adopted.**

Enactment No: RES 21-036

Treasurer-Tax Collector: Tina Vernon

2. [SR 21-0140](#) Letter in support of SB 219 (McGuire) property tax penalty waiver authorization for public health orders.

**Approved.**

Director of Public Works: Trisha Tillotson

3. [SR 21-0124](#) Resolution approving bidding documents for the 2021 Road Rehabilitation Project No. 426638, for rehabilitation of approximately 12 miles of County-maintained roadways, authorizing the Chair of the Board of Supervisors to execute the documents, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, II, III, IV)

**Adopted.**

Enactment No: RES 21-037

4. [SR 21-0126](#) Resolution approving and accepting an increase of funding in the amount of \$1,829,250 for Federal Aid Project Number 05917(079), for a total amount of \$2,268,000 for the Soda Springs Road over South Yuba River Bridge Replacement Project - County Project No. 224023. (Dist. V)

**Adopted.**

Enactment No: RES 21-038

5. [SR 21-0116](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2021 Certifications and Assurances for Federal Transit Administration Assistance Programs including but not limited to Sections 5311, 5311(f), 5310 and 5339. (Transit Services)

**Adopted.**

Enactment No: RES 21-039

Chief Information Officer: Stephen Monaghan

6. [SR 21-0128](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Penn Valley Library Tenant Improvements Project located at 11252 Pleasant Valley Road, Penn Valley (Res. 20-343), with contract costs totaling \$616,118, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 21-040
7. [SR 21-0129](#) Resolution approving a contract between the County of Nevada and RBH Construction, Inc., for the Nevada County Dispatch Remodel Project located at 15434 Highway 49, Nevada City (Res. 20-493), in the amount of \$388,582 plus a contingency of \$38,859 for a total contract amount of \$427,441, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities budget, (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 21-041
8. [SR 21-0122](#) Resolution approving bid construction documents and specifications for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 255 South Auburn Street, Grass Valley (Res. 20-537), authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)  
**Adopted.**  
Enactment No: RES 21-042

County Executive Officer: Alison Lehman

9. [SR 21-0132](#) Resolution amending various Nevada County budgets through the Second Consolidated Budget Amendment for Fiscal Year 2020/21. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 21-043
10. [SR 21-0137](#) Approval of the 2021/2022 Proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.  
**Approved.**

Clerk of the Board: Julie Patterson Hunter

11. [SR 21-0058](#) Resolution reappointing Mr. James Drew, Ms. Linda Miller and Mr. Robert Ingram to the Nevada County Resource Conservation District, for four-year terms ending November 29, 2024.  
**Adopted.**  
Enactment No: RES 21-044
12. [SR 21-0107](#) Appointment of Ms. Lindy Beatie as a Public Sector member to the Adult and Family Services Commission, to fill an unexpired term ending April 30, 2021.  
**Appointed.**
13. [SR 21-0079](#) Appointment of Ms. Janeth Marroletti as an Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council, for an unexpired 3-year term ending June 30, 2021.  
**Appointed.**
14. [SR 21-0138](#) Appointments of Ms. Michele Socik and Ms. Kelly Carpenter to the Area 4 Agency on Aging Advisory Council, for unexpired 3-year terms ending June 30, 2022, and June 30, 2023, respectively.  
**Appointed.**
15. [SR 21-0115](#) Acceptance of Board of Supervisors summary minutes for January 26, 28, and 29, and February 9, 2021.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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

Chair Miller recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call meeting to order.

ACTION TAKEN: Chair Miller called the meeting to order. All Nevada County Sanitation District No. 1 Directors were present.

**Consent:**

County Executive Officer: Alison Lehman

**16a.** [SR 21-0092](#) Resolution amending numerous Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020/21. (4/5 affirmative vote required)

**Adopted.**

Enactment No: SD21-001

Clerk of the Board: Julie Patterson Hunter

**16b.** [SR 21-0146](#) Acceptance of Nevada County Sanitation District No. 1 summary minutes for November 17, 2020.

**Accepted.**

*Approval of the NCSD#1 Consent Agenda.*

**Adopted.**

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

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**Public comment:**

ACTION TAKEN: No members of the public were waiting to provide comment.

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**Adjournment:**

ACTION TAKEN: Chair Miller adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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**PUBLIC COMMENT:**

[SR 21-0147](#) 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 of the Board.

ACTION TAKEN: Chair Miller opened the opportunity for the public to provide comments.

The following members of the public spoke: Ms. Sandy Escobar Schmidt, Women of Worth representative; Mr. Kerri Jellison(?), County resident; Ms. Penelope Sullivan, Nevada County Chapter, Children's Health Defense representative; Mr. Billy Bensing, County resident; Mr. Dennis McKenzie, District III; Mr. Bob Hren, Nevada County Republican Party Chairman; Ms. Suzie Hazen, County resident; Mr. Caleb Jarosh, District III; Mr. Nathaniel Tamio(?), District I; Mr. Matt, District V; Mr. Rob, County resident; Mr. Matthew Coulter, District III; Ms. Erin Regan, District V; Ms. Tina King, District III; Mr. Tyler Stewart, District III; Ms. Valentina Masterz, District II; Ms. Bonnie Chase, District III; Mr. Richard Zerbo(?), County resident; Ms. Denise Billberg, District III; and Mr. Ken Paige, Restaurant Coalition representative.

Chair Miller closed the opportunity for public comment.

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**\*DEPARTMENT HEAD MATTER:**

**Clerk of the Board: Julie Patterson Hunter**

17. [SR 21-0123](#) Resolution proclaiming the month of March 2021 as "Youth Art Month" in Nevada County.

**Adopted.**

Enactment No: RES 21-045

**ACTION TAKEN:** Superintendent Scott Lay shared a short video introducing Youth Art Month, and he provided a PowerPoint presentation. Superintendent Lay reported that eight of the Nevada County's nine Schools Districts are open for in-person learning, as well as two of the County's five Charter Schools. Five art disciplines are taught: Music; Theatre; Dance; Visual Arts; and Media Arts. The Office of the Superintendent of Schools has partnered with the Nevada County Arts Council, and together they developed a strategic Arts Plan for the County's students. There is proven recognition that Arts in education teaches 21st century skills like critical thinking, collaboration, communication, and community engagement and empathy. Superintendent Lay reported that the Arts are integrated across subject areas in the Common Core State Standards, and he stressed the importance of community partnerships, which provides Art opportunities for Nevada County's children.

Board discussion and questioning ensued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 21-045, proclaiming the month of March 2021 "Youth Art Month" in Nevada County. On a roll call vote the motion passed unanimously.**

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**INDIVIDUAL BOARD MEMBER ITEMS:**

18. [SR 21-0133](#) Presentation from Town of Truckee Mayor Anna Klovstad and Truckee Town Manager Jennifer Callaway on the Town of Truckee 2021 priorities  
**Presentation provided.**

ACTION TAKEN: District V Supervisor Bullock reported that he recently had the opportunity to provide a presentation regarding Nevada County's priorities for 2021 during a recent Truckee Town Council meeting along with Ms. Alison Lehman, County Executive Officer, and he was excited to introduce Truckee Town Mayor Anna Klovstad and Truckee Town Manager Jennifer Callaway to hear about the Town's priorities.

Mayor Klovstad and Town Manager Callaway provided a report regarding the Town of Truckee's priorities for 2021. Mayor Klovstad spoke of the challenges related to leading the Truckee community through the COVID-19 pandemic. It became apparent that small businesses in Truckee needed financial support, and she thanked the Board for providing CARES Act funding to the small businesses to get through the winter months, and for starting the Nevada County Relief Fund. Mayor Klovstad provided a video highlighting Truckee's partnership with Nevada County.

Ms. Callaway provided a PowerPoint presentation, and reported on the Town of Truckee's priorities for 2021, which closely coincide with the County's priorities. The Town's core services include Police and Animal Services, Community Development, Public Works and Engineering, Town Manager, Town Attorney, and Town Clerk offices, as well as the Keep Truckee Green Program (Waste and Recycling). Truckee's yearly budget is \$57 million per year, and their primary revenue source is provided through property taxes. The Town Council's Priorities for 2021 include: 1) Development of Workforce Housing; 2) Reduction in greenhouse Gas Emissions and Environmental Sustainability; 3) Enhanced Communications and Public Outreach; 4) Investment in Key Infrastructure and Community Connectivity; and 6) Enhancement of Partnerships and Investment in Wildfire Mitigation. Ms. Callaway noted that the County's Objectives for 2021 coincide with Truckee's Priorities, which creates an opportunity for a strong collaboration between the County and Truckee.

Mayor Klovstad concluded their presentation and Board questioning ensued. Chair Miller thanked Mayor Klovstad and Ms. Callaway for the presentation.

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**\*CLOSED SESSION:**

[SR 21-0120](#) 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 designated labor negotiation representatives for Nevada County are Mali LaGoe, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney. The labor negotiations concerning Stationary Engineers, Local 39 General and Professional Units, Sheriff's Management Association, Confidential Employees, and Deputy District Attorney/Deputy Public Defender's Units.

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, suggested that closed session be held early, as outside Counsel was not available in the afternoon. Following the lunch break, the Board could hear Department Head Matters.

Ms. Katharine Elliott, County Counsel, read the title of the closed session item into the record and the Board members entered into closed session.

Following closed session and short lunch break, Ms. Katharine Elliott, County Counsel, reported that direction was given to the labor negotiators that were in closed session.

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

19a. [SR 21-0117](#) Resolution approving Sub-Grantee Contract No. G20-NS-001 between the County of Nevada Transit Services Division and the California Air Resources Board for an Environmental Protection Agency (EPA) 2019-20 Targeted Airshed Grant (EPA-OAR-OAQPS-20-01) for the purchase of two 35-foot Low-Floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger, and associated construction costs for installation, in the amount of \$2,460,653, authorizing the Chair of the Board of Supervisors to execute the Contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Transit Services Division budget. (4/5 affirmative action required) (Transit Services)

**Adopted.**

Enactment No: RES 21-046



- 19b. [SR 21-0118](#)** Resolution authorizing the Nevada County Purchasing Agent to enter into an agreement with Gillig, LLC via State of Virginia Cooperative Agreement No. E194-81688 for the purchase of two 35-foot Low-Floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger, and associated costs for installation, in the amount of \$2,460,653. (Transit Services)  
**Adopted.**  
Enactment No: RES 21-047

**ACTION TAKEN:** Mr. Robin VanValkenburg, Transit Services Manager, provided a PowerPoint presentation regarding the County's partnership with California Air Resources Board and Northern Sierra Air Quality Management District for the purchase of two 35-foot Low-Floor Battery Electric Zero Emission Transit Buses, provided through grant funding in the amount of \$2,460,653 from the Environmental Protection Agency. The 100% electric Transit Buses will be Low-Floor, which will provide easier boarding for wheelchair-bound passengers. Mr. VanValkenburg reported on the benefits of the new buses, including extended range, energy efficiency, increased safety, reliability, and ability to operate through rain, ice, and snow.

Board discussion and questioning ensued.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, to adopt Resolution 21-046. On a roll call vote the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-047. On a roll call vote the motion passed unanimously.**

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**Chief Information Officer: Stephen Monaghan**

- 20. [SR 21-008](#)** Resolution approving a donation of Zone Based Evacuation Planning Services from Zonehaven valued at \$84,270, for a term of December 28, 2020 through December 28, 2022. (Emergency Services)  
**Adopted.**  
Enactment No: RES 21-048

**ACTION TAKEN:** Sheriff Lieutenant Bob Jakobs provided a PowerPoint presentation regarding the donation of Zone Based Evacuation Planning services from Zonehaven, valued at \$84,720.

Lt. Jakobs reported that zone based evacuation planning breaks counties and cities into manageable geographic evacuation zones based on topography, roadway architecture, egress and ingress routes in and out of neighborhoods, and population. Predefined evacuation zones enable emergency management personnel to eliminate unnecessary delays by establishing geographic boundaries, and allows incident managers to make more informed decisions. When individuals are aware of the zone they are residing in, they will be less likely to be confused as to whether they are under an evacuation order. Additionally, the evacuation zones can be pre-loaded into the County's Code Red Emergency Alert System.

Lt. Jakobs reported that Zonehaven, a private software developer, has awarded their Evacuation Management Platform to Nevada County for use during a period of two years. The County will implement a 'Know Your Zone' public awareness campaign, to educate the public of the zone they reside in. If after the two-year period the County decides not to continue partnering with Zonehaven, the County has been guaranteed the ability to retain the work that has already been put into the local zone development. Nevada County's Office of Emergency Services and Geographic Information Systems will continue the effort with the tools at their disposal. Lt. Jakobs requested that Board accept the donation from Zonehaven.

Board questioning and discussion ensued.

**MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 21-048. On a roll call vote the motion passed unanimously.**

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**County Executive Officer: Alison Lehman**

**21a. [SR 21-0135](#)** Resolution adopting the 2021 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2021/2022 Fiscal Year budget, and the management of the County operations, programs, and services.

**Adopted.**

Enactment No: RES 21-049

**21b.** [SR 21-0136](#) Resolution adopting the 2021 Vision, Mission, and Value Statements, and Core Services definition for Nevada County as discussed at the January Workshop, directing the County Executive Officer to use the County Vision, Mission, and Value Statements for development of the Fiscal Year 2021/2022 budget, and the management of County operations, programs and services.

**Adopted.**

Enactment No: RES 21-050

**21c.** [SR 21-0134](#) Approving the Order and Decorum of Board Business for 2021, as discussed at the Board's January Workshop.

**Approved.**

ACTION TAKEN: Ms. Mali LaGoe, Assistant County Executive Officer, provided a PowerPoint presentation regarding items 21a., Nevada County's 2021 Board Objectives, 21b., 2021 Vision, Mission, and Value Statements, and Core Services definition, and 21c., Order and Decorum of Board Business for 2021, as reviewed during the Board's January Workshop.

Ms. LaGoe's report focused on the Board Objectives for 2021, which include: 1) Fiscal Stability/Core Services; 2) Emergency Preparedness; 3) Economic Development; 4) Broadband Infrastructure; 5) Housing; 6) Cannabis; and 7) Homelessness.

Board questioning and discussion ensued.

Ms. LaGoe requested the Board adopt items #21a. and #21b., which will be used for development of the 2021/2022 Fiscal Year budget and the management of the County's operations, programs, and services; and approval of item #21c., Order and Decorum of Board Business for 2021.

Chair Miller provided an opportunity for public comment, and Ms. Diana Gamzon, Executive Director, Nevada County Cannabis Alliance provided comments.

Ms. Julie Patterson Hunter, Clerk of the Board, read emails into the record received from Ms. Sarah Smale, District 4 and Mr. John Foley, District 4.

There being no further members of the public wishing to speak, Chair Miller closed the opportunity for public comment.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, to adopt Resolution 21-049. On a roll call vote the motion passed unanimously.**

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 21-050. On a roll call vote the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to approve the Order and Decorum of Board Business for 2021. On a roll call vote the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Miller adjourned the meeting at 2:05 p.m.

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Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board