

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

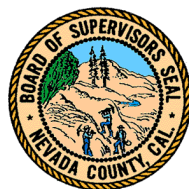
Susan Hoek, 4th District

Richard Anderson, 5th District

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

SUMMARY MINUTES

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------------|-------------|---|
| Tuesday, June 16, 2020 | 9:00 AM | Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors attended by remote:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Supervisor Miller, District III.

Corrections and/or deletions to agenda.

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

Chair Hall 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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Special Meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Chair Hall called the meeting to order. All Directors attending by remote.

Department Head Matter

County Executive Officer: Alison Lehman

1. [SR 20-3149](#) Resolution adopting the Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget for Fiscal Year 2020/21 for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,302,937.

Adopted.

Enactment No: SD20-002

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, spoke to the Nevada County Sanitation District No. 1 budget and she thanked Chair Hall and Vice-Chair Miller for their work with the budget subcommittee.

Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer who presented the Nevada County Sanitation District No. 1 final 2020/2021 Fiscal Year budget. He recommended the Board adopt the budget.

No public comment was received for this item.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution SD20-002. On a roll call vote the motion passed unanimously.

Adjournment:

Chair Hall 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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DEPARTMENT HEAD MATTERS:**County Executive Officer: Alison Lehman**

2. [SR 20-3150](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2020/21, in the amount of \$80,433,650.

Adopted.

Enactment No: RES 20-202

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Nevada County Appropriations Limitation for Fiscal Year 2020/21.

No public comment was received for this item.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 20-202. On a roll call vote the motion passed unanimously.

3. [SR 20-3151](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2020/2021, effective July 1, 2020, and rescinding 19-258, as amended.

Adopted.

Enactment No: RES 20-203

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Authorized Personnel Staffing Resolution for Fiscal Year 2020/2021.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-203. On a roll call vote the motion passed unanimously.

4. [SR 20-3152](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2020/2021, and rescinding Resolution 19-259, as amended.

Adopted.

Enactment No: RES 20-204

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Authorized Personnel Salary Resolution for Fiscal Year 2020/2021.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 20-204. On a roll call vote the motion passed unanimously.

5. [SR 20-3153](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2019/2020.

Adopted.

Enactment No: RES 20-205

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2019/2020.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-205. On a roll call vote the motion passed unanimously.

6. [SR 20-3154](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2020/2021.

Adopted.

Enactment No: RES 20-206

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2020/2021.

No public comment was received for this item.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hoek, to adopt Resolution 20-206. On a roll call vote the motion passed unanimously.

7. [SR 20-3155](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2020/2021.

Adopted.

Enactment No: RES 20-207

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Agreement for allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2020/2021.

No public comment was received for this item.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Miller, to adopt Resolution 20-207. On a roll call vote the motion passed unanimously.

8. [SR 20-3156](#) Resolution adopting the Nevada County Fiscal Year 2020/2021 Budget, totaling \$266,002,423.

Adopted.

Enactment No: RES 20-208

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer reviewed the Nevada County Fiscal Year 2020/2021 Budget, totaling \$266,002,423 adding that the budget reflects the expected impacts resulting from COVID-19. He recommended that the Board approve the budget.

No public comment received for this item.

Chair Hall thanked all staff for their work on the Fiscal 2020/21 budget.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-208. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

9. [SR 20-3133](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) related to the provision of Mental Health Services at NJUHSD campuses for students identified as having a mental health need under NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum amount of \$10,000, for the period July 1, 2020 and June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-209

10. [SR 20-3138](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach and Engagement Mental Health Services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$60,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-210

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11. [SR 20-3143](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada County Special Education Local Plan Area (SELPA) pertaining to reimbursing Behavioral Health for the delivery of Educationally Related Mental Health Services for students in Western Nevada County schools who are identified as having a mental health need, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 20-211
12. [SR 20-3141](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center Services through its subcontractor, Turning Point Community Programs, for Sierra County's referred clients, for a total contractual obligation not to exceed \$20,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-212
13. [SR 20-3142](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services to Sierra County's referred clients, for a total contractual obligation not to exceed \$20,000 for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-213
14. [SR 20-3124](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the maximum amount of \$119,280, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-214

15. [SR 20-2946](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as, transitional home program services, in the maximum amount of \$125,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-215

16. [SR 20-3134](#) Resolution approving the renewal contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$399,750, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-216

17. [SR 20-2945](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23, and Annual Progress Report for Fiscal Year 2018/19, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

Adopted.

Enactment No: RES 20-217

Interim Director of Social Services: Mali Dyck

18. [SR 20-3127](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services for eligible pregnant and parenting teens who have not obtained their high school diploma or its equivalent, in the maximum amount of \$70,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-218

19. [SR 20-3115](#) Resolution approving the renewal Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Department of Social Services (DSS) relating to developing a coordinated services approach between DSS - CalWORKs and the County Probation Department for dual clients, in the maximum amount of \$55,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Director of the Department of Social Services and the Chief Probation Officer to sign the MOU.
Adopted.
Enactment No: RES 20-219
20. [SR 20-3126](#) 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, 2020 through February 28, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-220
21. [SR 20-3113](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Western and Eastern County, in the maximum amount of \$130,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-221
22. [SR 20-3114](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$170,764, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-222

Planning Director: Brian Foss

23. [SR 20-3116](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Helix Environmental Planning, Inc. to provide as-needed professional planning project processing and review services to assist with cannabis permit processing and site plan review (Res. 19-055), extending the contract period by one year to June 30, 2021, increasing the amount by \$75,000 to an amount not to exceed \$150,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-223

Director of Public Works: Trisha Tillotson

24. [SR 20-2905](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company, for on-call engineering support services at solid waste facilities, in an amount not to exceed \$239,954, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

Adopted.

Enactment No: RES 20-224

25. [SR 20-2904](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for Leachate Transport Services at the McCourtney Road Closed Landfill, in a amount not to exceed \$450,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

Adopted.

Enactment No: RES 20-225

Director of Human Resources : Steven Rose

26. [SR 20-3128](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Van Dermeyden Maddux to allow for additional administrative executive legal services related to labor and employment matters (Res. 20-150), increasing the amount by \$25,000 for a total contract amount of \$100,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Human Resources budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-226

Chief Probation Officer: Michael Ertola

27. [SR 20-3130](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in an amount not to exceed \$80,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.

Enactment No: RES 20-227

28. [SR 20-3146](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for the provision of consulting, time study and training services pertaining to Title IV-E reimbursement claiming, and assistance in securing Federal Financial Participation funds, for a maximum annual amount of \$42,500, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.

Enactment No: RES 20-228

Chief Information Officer: Stephen Monaghan

29. [SR 20-2843](#) Resolution approving a multi-year renewal contract between the County of Nevada and Ray Morgan Company pertaining to equipment leasing and service, for a total monthly lease cost of \$8,021.58, with variable monthly maintenance expenses estimated not to exceed \$5,500 per month, for a total estimated monthly expense not to exceed \$13,521.58, plus applicable sales tax, for the period July 1, 2020 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.

Enactment No: RES 20-229

Clerk of the Board: Julie Patterson Hunter

30. [SR 20-3179](#) Acceptance of Board of Supervisors Summary Minutes for June 2, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

***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.

ACTION TAKEN: Updates were provided by members of the Board.

Supervisor Hoek stressed the importance of everyone to complete their census, and added that if you need help, call 211. She also reminded residents that fire season starts today and it is a no burn day.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 9:31 A.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board