

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Supervisor Heidi Hall, District I  
Vice Chair Supervisor Ed Scofield, District II  
Dan Miller, District III  
Chair Susan Hoek, District IV  
Supervisor Hardy Bullock, District V

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



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 19, 2022	9:00 AM	Gold Miners Inn Ballroom 121 Bank Street Grass Valley, California 95945

## BOARD WORKSHOP

### SPECIAL MEETING: Estimated 9:00 a.m. to 5:00 p.m.

Rollcall. The following Supervisors present:

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

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### STANDING ORDERS:

Chair Hoek called the first day of the three-day special meeting to order.

Pledge of Allegiance was held.

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### County Executive Officer: Alison Lehman

I [SR 22-0074](#) Welcome: Introductions, Announcements, and Review of Agenda

Alison Lehman, County Executive Officer, welcomed the public and provided an introduction of the Workshop. Lori Burkhart Frank, Facilitator, reviewed the presentations that would be provided over the 3-day Workshop. Announcements were made and meeting expectations were reviewed.

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**PUBLIC COMMENT: (Time limit of 30 Minutes)**

[SR 22-0098](#) Members of the public shall only be allowed to address the Board of Supervisors on topics being discussed during the three-day special meeting. (Please refer to Page 4 for information on the options being made available for members of the public to provide comment.)

ACTION TAKEN: Public comment was received on items appearing on the Workshop agendas.

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**County Executive Officer: Alison Lehman****II [SR 22-0102](#) 2021 Board of Supervisors Objectives in Review**

Taylor Wolfe, County Public Information Officer (PIO), provided a PowerPoint presentation regarding the 2021 Board Objects 4th Quarter Report. The Board's 2021 Objectives were reviewed, including: 1) Fiscal Stability; 2) Emergency Preparedness; 3) Broadband; 4) Economic Development; 5) Housing; 6) Cannabis; and 7) Homelessness. PIO Wolfe concluded her presentation with a short video highlighting the County's response and efforts to address the 2021 Objectives.

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**III [SR 22-0103](#) Supervisors' Report on the "State of the District"**

The Board members provided a brief report on initiatives and events that took place over the past year within each of their Districts.

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**IV [SR 22-0075](#) Financial Update**

Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, provided Nevada County's Financial Update, which included an overview of the first half of Fiscal Year 2021/22, and an introduction to the upcoming Fiscal Year 2022/23 budget.

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**V** [SR 22-0076](#) Emergency Preparedness Objective

Steve Monaghan, Chief Information Officer (CIO), introduced the Emergency Preparedness presentation, and the following individuals were available: Pat Sullivan Nevada County Consolidated Fire District (NCCFD) Division Chief; Terry McMahan, NCCFD Fire Marshal; Jim Hudson Calfire Deputy Chief; Calfire Chief Brian Estes; Jim Turner NCCFD Fire Chief; Jenn Tamo, Office of Emergency Services (OES) Administrative Analyst II; Lieutenant Sean Scales; and Sheriff Shannan Moon.

CIO Monaghan reviewed 2022 Fire Action Plan initiatives: 1) Increase evacuation safety programs; 2) Improve early warning systems and emergency communications; 3) Reduce fire severity and intensity through fuels management; 4) Provide a coordinated approach to wildfire preparedness; and 5) Plan and train for, respond to, and recover from all hazards with an emphasis on wildfires.

Priorities were provided by the Sheriff and the Fire Chiefs, with an emphasis on public education, staff training, succession planning, and coordination between agencies.

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**VI** [SR 22-0077](#) Economic Development Objective

Ariel Lovett, Project Administrator, Trisha Tillotson, Community Development Agency (CDA) Director, and Kristin York, Vice President, Sierra Business Council (SBC), provided a PowerPoint presentation regarding the Economic Development Board Objective, summarizing the work that was completed in 2021 and reviewing potential initiatives for 2022.

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**VII** [SR 22-0078](#) Western Nevada County Community Foundation

Chair Hoek introduced the item regarding a proposed Community Foundation for Western Nevada County. Ariel Lovett introduce the Steering Committee Co-Directors Richard Baker and Christine Kelly, along with members Jennifer Singer, Stacey Caldwell, and Leo Granucci. The Steering Committee provided a presentation regarding their proposal and request for Nevada County to provide support and assistance with the launch of the Foundation.

The movement towards a community foundation grew out of the success of the Nevada County Relief Fund, which raised over \$1,500,000. To build on that momentum, next steps would include: implementation; founding of a Board of Directors, building organizational infrastructure; and starting the fundraising campaign committed to provide representation for all of western Nevada County.

Strong relationships have been forged with the Tahoe Truckee Community Foundation, the League of California Community Foundations, and the Center for Nonprofit Leadership, to help guide the process and provide mentorship. The Steering Committee was seeking \$250,000 from Nevada County over a three-year period, which would be matched by private philanthropy and grants, as a strategic investment in Western County's future. Consensus was reached by the Board of Supervisors to bring the proposal back for discussion and approval at a later date.

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**VIII** SR 22-0104 Board of Supervisors Debrief and Wrap-Up

Lori Burkart Frank, Facilitator, provided a debrief of the day's Workshop presentations and discussions.

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**ADJOURNMENT:**

Chair Hoek recessed the special meeting to Thursday, January 20, 2022 at 8:40 a.m.

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Signature and Attestation



Susan K. Hoek, Chair

ATTEST:

By:



Julie Patterson Hunter, Clerk of the Board