

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Chair Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Vice-Chair 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, August 22, 2023	9:00 AM	Truckee Town Hall Administrative Center Town Council Chamber 10183 Truckee Airport Road Truckee, California 96161

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Truckee Town Council Chamber, located at the Truckee Town Hall Administrative Center, 10186 Truckee Airport Road, Truckee, CA 96161. This meeting is open to in-person attendance. Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Optimum Channels 17 and 78 in eastern County, or through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 9 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 Council Chambers 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. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/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 23-4071](#) 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 page 9 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.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 23-4000](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, in the maximum payable amount of up to \$143,221, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

2. [SR 23-4055](#) Resolution approving a contract between the County of Nevada and the California Heritage: Indigenous Research Project for the provision of outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County, in the maximum amount of \$90,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

3. [SR 23-4066](#) Resolution approving execution of Amendment 7 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) amending the Financial Arrangement for the provision of crisis stabilization services on the SNMH campus to be effective through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
4. [SR 23-4063](#) Resolution approving a contract between the County of Nevada and Gold Country Community Services, dba Gold Country Senior Services for home-based mental health screenings for seniors, in the maximum amount of \$98,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 23-4181](#) Resolution authorizing the Director of Behavioral Health to accept the Terms and Conditions of the California Department of Health Care Services, Providing Access and Transforming Health Supports (PATH) Round 3 Justice-Involved Planning and Capacity Building Program funding for Behavioral Health agencies, in the amount of \$911,840, provisionally awarded on July 13, 2023, and authorizing the Director of Behavioral Health to execute any necessary documents in connection with this award.

Public Health Director: Kathy Cahill

6. [SR 23-4175](#) Resolution approving a renewal agreement between the County of Nevada and County of Placer for temporary Health Officer coverage, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Social Services: Rachel Peña

7. [SR 23-4028](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$270,000, for the period July 1, 2023 through June 30, 2025, not to exceed \$135,000 each fiscal year, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 23-4047](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus, the Housing Navigator Maintenance Program, and the Transitional Housing Program for eligible youth from the foster care system, in the maximum amount of \$430,658, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Auditor-Controller: Gina Will

9. [SR 23-4200](#) Resolution setting Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or voter approved debt for Fiscal Year 2023/24.

Community Development Agency Director: Trisha Tillotson

10. [SR 23-4205](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Resource Conservation District for the coordination of roles and responsibilities in a proposed grant application for the Sustainable Agricultural Land Conservation Planning Grant Program, and authorizing the Chair of the Board to execute the MOU.

Cannabis and Code Compliance Director: Matt Kelley

11. [SR 23-4189](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grants management services, in the amount of \$690,450.85 to administer and distribute grant funds for the California Governor's Office of Business and Economic Development (GOBIZ), Local Jurisdiction Assistance Grant, for the period of August 1, 2023, through February 1, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 23-4190](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grant management services, in the amount of \$816,360 to administer and distribute grant funds for the California Department of Cannabis Control Local Jurisdiction Assistance Grant, for the period of August 1, 2023 through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Works Director: Heba El-Guindy

13. [SR 23-4188](#) Resolution accepting Amendment Modification Summary (E-76) in the amount of \$25,000 (Right of Way by \$74,913 and Other by \$172,229) for preliminary engineering for Federal Aid Project Number BRLO 5917(092), Hirschdale Road Over Truckee River Bridge Project, for a new total federal funding amount of \$1,152,142. (Dist. V)
14. [SR 23-4193](#) Resolution awarding and approving a contract between the County of Nevada and Mark Thomas & Company, Inc. for construction management and inspection services for the Electric Bus Charging Station Project, Nevada County Operations Center (NCOC) Phase-1, California Air Resources Board (CARB) Grant G20-NS-001, County Project No. 889830, for a total amount of \$76,610.05, for the period of August 23, 23 through October 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)

Public Works Director: Heba El-Guindy & Office of Emergency Services Director: Craig Griesbach

15. [SR 23-4192](#) Resolution awarding and approving a contract between the County of Nevada and McKellar Tree Service and Logging, Inc. for the 2023 Storm Debris Removal Project, in the total amount of \$397,849.82, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Office of Emergency Services budget. (4/5 affirmative vote required)

Office of Emergency Services Director: Craig Griesbach

16. [SR 23-4201](#) Resolution adopting additional resolution language relating to approving the application for grant funds from the Wildlife Conservation Board (funder) for the Sierra Foothill Forest Climate Resilience Project (Res. 23-114), and authorizing the Director of the Office of Emergency Services to execute all documents necessary for completion of the proposed Project.
- 17a. [SR 23-4194](#) Resolution extending the Local Emergency in Nevada County due to the late February 2023 Winter Storms.
- 17b. [SR 23-4222](#) Resolution accepting the Office of Emergency Services' request to terminate the Local Emergency for the January 2023 Winter Storms.

Facilities Management Director: Justin Drinkwater

18. [SR 23-4108](#) Resolution approving a Lease Agreement between the County of Nevada and USA Waste of California Inc. DBA, Waste Management for lease of certain portion of real property within Nevada County, Lot 6 located at 12640 Loma Rica Drive, Grass Valley, in compliance with Nevada County Administrative Code Section G-IV13.A.3., for the period of September 1, 2023 through September 30, 2025, and authorizing the Director of Information and General Services to execute the agreement.
19. [SR 23-4067](#) Resolution authorizing the Director of Facilities Management to approve plans and specifications for public projects with an estimated construction cost of \$35,000 or less individually and not more than \$200,000 annual aggregate project costs, approving a Qualified List of Contracting Trade Services and entering into Master Services Agreements between the County of Nevada and Freschi Construction of Grass Valley, CA; Dynamic Trades Inc of Auburn, CA; Kingsley Builders of Loomis, CA; and Greenhouse Builders Group LLC of Grass Valley, CA, for an initial one-year period beginning August 22, 2023 through June 30, 2024, and approving the option to renew the agreements for up to two (2) additional 1-year periods.
20. [SR 23-4121](#) Resolution approving the Capital Asset emergency purchase of an ADA Wheelchair lift and a contract between the County of Hankin Specialty Elevators, Inc. for installation at the Grass Valley Veterans Building, in the amount of \$46,095 plus a ten percent contingency of \$4,610 for a total of \$50,705, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Capital Facilities budget. (4/5 affirmative vote required)

Human Resources Director: Steven Rose

21. [SR 23-4064](#) Resolution approving Amendment 1 to the Administrative Services Agreement between the County of Nevada and Optum to provide employee assistance program benefits to eligible County employees and their dependents (Res. 20-309), extending the agreement for another three-year term for the period of July 1, 2023 through June 30, 2026, amending the contract rate, authorizing the Chair of the Board of Supervisors to execute the amendment, and granting the Human Resources Director authority to execute annual renewal documents through June 30, 2026.
22. [SR 23-4186](#) Resolution approving an agreement between the County of Nevada and Governmentjobs.com, dba NeoGov for the purchase and implementation of the Attract Module for a three-year term, in the total amount of \$50,117.50 (\$16,624.90 for the term August 27, 2023 to August 26, 2024; \$14,885.60 for the term August 27, 2024 to August 26, 2025; and \$18,607.00 for the term August 27, 2025 to August 26, 2026), and authorizing the Chair of the Board of Supervisors to execute the agreement.

County Executive Officer: Alison Lehman

23. [SR 23-4204](#) Resolution authorizing the County Executive Officer, or their designee, to submit a grant application to the Regional Resilience Grant Program, for funding of up to \$650,000.

Clerk of the Board: Julie Patterson Hunter

24. [SR 23-4182](#) Acknowledge Supervisor Hoek's reappointment of Mark Bailey as member to the Penn Valley Municipal Advisory Council (MAC), for a two-year term ending June 30, 2025.
25. [SR 23-4197](#) Acknowledge Supervisor Bullock's acceptance of the letter of resignation from Kevin Murphy and the appointment of James Dill as District V representative to the Fish and Wildlife Commission, both effective August 4, 2023.
26. [SR 23-4073](#) Acceptance of Board of Supervisors August 8, 2022 Summary Minutes.

***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.

INDIVIDUAL BOARD MEMBER ITEMS:*District V Supervisor: Hardy Bullock**

27. [SR 23-4195](#) Certificate of Recognition for Judy Price for twenty-one years of public service as the Town Clerk for the Town of Truckee, and for many contributions to the greater Truckee community.
28. [SR 23-4203](#) Certificate of Recognition for Alison Schwedner for her efforts, leadership, guidance, and dedication towards improving the lives of families and youth in the Truckee Tahoe Region.
29. [SR 23-4199](#) Approve award of Nevada County Youth Leadership Award to Julian Hall.

SCHEДУLED ITEM: 10:45 A.M.**County Executive Officer: Alison Lehman**

30. [SR 23-4180](#) Public hearing to amend the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288 to reflect the following changes:

Exhibit E: Community Development Agency

- Update Environmental Health Land Use Miscellaneous Fee from 0.5 hours to 1.0 hours
- Correct non-substantive administrative errors on various fees

Exhibit K: Public Health - Vital Records

- Add Public Health Immunization Fees
- Correct State-established Vital Records Fees
- Rename Exhibit to reflect addition of Immunization Fees

The proposed update will affect those user fees identified above related to the cost of providing certain individual services.

Resolution amending the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288, revising schedules for the Community Development Agency and Public Health Department, effective June 20, 2023.

DEPARTMENT HEAD MATTERS:*Public Works Director: Heba El-Guindy**

31. [SR 23-4211](#) Informational presentation on improvements to Hirschdale Road at its approach to the Tahoe Pyramid Trail. (Dist. V)

Office of Emergency Services Director: Craig Griesbach

32. [SR 23-3748](#) Resolution approving an Memorandum of Understanding (MOU) between the County of Nevada, Northstar Community Services District, Town of Truckee, Tahoe Truckee Community Foundation, Truckee Fire Protection District, and County of Placer, regarding the North Tahoe Truckee Biomass Task Force, and authorizing the Director of Emergency Services to execute the MOU.

County Executive Officer: Alison Lehman

33. [SR 23-4187](#) Acceptance of the 2023 Board Objectives Mid-Year Report.

Recess for lunch:**AFTERNOON SESSION: 1:30 P.M.*****DEPARTMENT HEAD MATTERS:****Clerk of the Board: Julie Patterson Hunter**

34. [SR 23-3753](#) Climate Resilience Objective Presentation Update.

Community Development Agency Director: Trisha Tillotson

35. [SR 23-4202](#) Resolution approving a contract between the County of Nevada and Clean Tahoe for litter abatement services in parts of unincorporated East County, in the total amount of \$15,000, for the period October 1, 2023 through September 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Recreation budget. (4/5 affirmative vote required)

INDIVIDUAL BOARD MEMBER ITEM:*District V Supervisor: Hardy Bullock**

36. [SR 23-4198](#) Resolution supporting and proclaiming October 4, 2023 as "California Clean Air Day" in Nevada County.

DEPARTMENT HEAD MATTER:*Community Development Agency Director: Trisha Tillotson**

37. [SR 23-4213](#) Donner Summit Region presentation, highlighting County investments and activities within the Region, and Donner Summit Association for their work to protect, promote, and strengthen Donner Summit.

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.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: August 17, 2023.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

- 1) Watch from inside the Truckee Town Council Chambers at Truckee Town Hall Administrative Center.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

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

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Truckee Town Hall Administrative Center: Members of the public can provide comment in-person inside the Truckee Town Council Chamber at Truckee Town Hall.

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

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

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. 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. 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 Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 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 general 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 no 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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 54308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on 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 with a 4/5 affirmative vote.
- 3) All other 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 and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

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

REFERENCES:

Board of Supervisors Order and Decorum 2023

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)