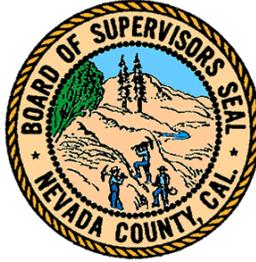


COUNTY OF NEVADA

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

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, April 27, 2021	9:00 AM	Remote Meeting 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 by remote. This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 182 072 6354 & Password# 949 55 822.

Public comment for items not on the agenda will be taken following Agenda Item #22, or as soon thereafter as possible. Please refer to Pages #7 and #8 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 Eric Rood Administrative Center 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.

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 21-0240](#) Resolution approving a revision to the allocation of 1991 Health and Welfare Realignment funds.

Director of Social Services: Rachel Roos

2. [SR 21-0169](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Victor Community Support Services for services related to administration of the Rapid Response Team Pilot Program (Res. 20-430), increasing the maximum contract amount from \$844,324 to \$1,244,903 to include a new program called Family Urgent Response System, for the period October 13, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 21-0183](#) 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, 2021 through February 28, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

4. [SR 21-0209](#) Resolution authorizing the Nevada County Director of Housing and Community Services to sign the First Amendment of the agreement between the County of Nevada and the Regional Housing Authority (RHA) to provide RHA an unsecured \$50,000 loan of Homeless Mentally Ill Outreach and Treatment Program funds to secure permanent affordable housing within the proposed Cashin's Field Affordable Housing Development Project (Res. 20-165). (Housing)

Agricultural Commissioner: Chris de Nijs

5. [SR 21-0279](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 42.9.1 and Section A-II 42.9.2 of Chapter II of the Nevada County Administrative Code, pertaining to the composition of the Nevada County Agricultural Advisory Commission and Ex Officio Members.

Building Director: Craig Griesbach

6. [SR 21-0300](#) (Waive further reading/Adopt) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.

Director of Public Works: Trisha Tillotson

7. [SR 21-0253](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for professional engineering services for the South Yuba River at Soda Springs Road Bridge Replacement Project (Res. 14-530), amending Exhibit "A" Scope of Services to provide for additional design support services, increasing the contract amount from \$338,567.46 to a maximum amount not to exceed \$372,991.40, extending the contract end date from June 1, 2021 to December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
8. [SR 21-0287](#) Resolution awarding Task Order #1 to HDR Construction Control Corporation to provide construction management and inspection services for the Soda Springs Road Over South Yuba River Bridge Replacement Project, in the amount of \$249,808.71, with the balance of their on-call contract remaining at \$2,750,191.29 (Res. 21-074), for the period April 27, 2021 to April 27, 2022, and authorizing the Public Works Director to execute the agreement. (Dist. V)
9. [SR 21-0285](#) Resolution authorizing environmental clearance for the Truckee Fuels Reduction Project, and authorizing the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (Dist. V)
10. [SR 21-0284](#) Resolution approving Exchange Program Agreement No. X21-5917(108) for the Federal Apportionment Exchange Program (\$286,695) and State Match Program (\$100,000), for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the documents.
11. [SR 21-0286](#) Resolution approving bidding documents for the Gold Country Stage Bus Stop Improvements Project - 889816, 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 scheduled for May 18, 2021. (Dist. III)

12. [SR 21-0283](#) Resolution accepting California Department of Transportation, Division of Rail and Mass Transportation funding in the amount of \$500,000 for construction of a bus wash at the Nevada County Operations Center, and authorizing the Director of the Nevada County Department of Public Works to execute Agreement 64GC18-01464.

Chief Information Officer: Stephen Monaghan

13. [SR 21-0280](#) Resolution authorizing the Capital Asset purchase of a CAT Compact Track Loader in the amount of \$152,379, and the purchase and installation of three SAT Lexan Iridium Satellite Call Boxes in the amount of \$28,550, for a total amount of \$180,929, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)
14. [SR 21-0264](#) Resolution approving the bid construction documents and specifications for the Nevada County Bost Cottage Addition, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
15. [SR 21-0276](#) Resolution approving a contract between the County of Nevada and Boberg Hardwood Floors, Inc., for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 225 South Auburn Street, Grass Valley, in the amount of \$157,480 plus a contingency of \$15,748 for a total contract amount of \$173,228, 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 and Planning Department budgets. (4/5 affirmative vote required) (Facilities)

Director of Human Resources : Steven Rose

16. [SR 21-0246](#) Resolution approving Amendment 1 to the Administrative Services Contract between the County of Nevada and Delta Dental of California establishing a pre-fund deposit in the amount of \$150,000 to be paid by the County to Delta Dental to move from weekly to monthly invoicing (Res. 20-517), and authorizing the Human Resources Director to execute the Amendment.
17. [SR 21-0281](#) Resolution amending authorized Personnel Staffing Resolution 20-203, adopted June 16, 2020, with the total number of FTE remaining at 810.20, effective April 27, 2021.
18. [SR 21-0282](#) Resolution amending authorized Personnel Salary Resolution 20-204, adopted June 16, 2020, effective April 27, 2021.

County Counsel: Katharine L. Elliott

19. [SR 21-0289](#) Resolution approving Amendment 4 to Personal Services Contract BFS19068 between the County of Nevada and Angelo, Kilday & Kilduff (Res. 19-068), increasing the maximum contract price by \$25,000 for a new maximum contract price of \$250,000, extending the contract term date to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Clerk of the Board: Julie Patterson Hunter

20. [SR 21-0239](#) Acceptance of Board of Supervisors summary minutes for April 13, 2021.

COMMUNITY PRESENTATIONS:

Clerk of the Board: Julie Patterson Hunter

21. [SR 21-0297](#) Resolution accepting the nomination and designation of the Poet Laureate, Kirsten Casey, by Nevada County Arts Council, as the third Nevada County Poet Laureate. (Eliza Tudor, Executive Director, Nevada County Arts Council)

Director of Social Services: Rachel Roos

22. [SR 21-0215](#) Resolution proclaiming April 2021 as Child Abuse and Neglect Prevention Month in Nevada County. (Marina Bernheimer, Executive Director, Child Advocates of Nevada County)

PUBLIC COMMENT:

- [SR 21-0304](#) 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 jurisdiction of the Board during the meeting by using one of the options listed on agenda pages #7 and #8.

Morning recess:

***DEPARTMENT HEAD MATTERS:**

Chief Information Officer: Stephen Monaghan

23. [SR 21-0299](#) Resolution approving the Request for Proposals (RFP) and Scope of Work for Consulting Services for Truckee Regional Library Joint Powers Authority (JPA) and authorizing the Purchasing Division to advertise for qualified proposals. (Dist. V)
24. [SR 21-0288](#) Resolution approving the award of \$500,000 for the Last-Mile Broadband Grants Program, authorizing the Chair of the Board of Supervisors to execute agreements with four awardees (Nevada County Fiber, Inc., \$113,000, Northern Sierra Broadband, \$120,000, Exwire, Inc. dba Oasis Broadband, \$62,000, and Spiral Fiber, Inc., \$205,000), and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information and General Services Administration budget. (4/5 affirmative vote required)

Planning Director: Brian Foss

25. [SR 21-0277](#) Resolution authorizing the County of Nevada to pass through \$240,000 of the County of Nevada's Per Capita Grant Fund Allocation from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018 to the City of Grass Valley, (\$75,000), City of Nevada City (\$53,000), Town of Truckee (\$60,000), and Truckee Donner Recreation and Park District (\$52,000).

***CLOSED SESSION:**

- [SR 21-0290](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.**County Executive Officer: Alison Lehman**

26. [SR 21-0291](#) Request for Board direction on the Expenditure Plan for Local Funding that is provided to the County of Nevada in the American Rescue Plan Act of 2021.

***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.

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.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: April 22, 2021.

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 less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 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. 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 when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

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 any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

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 27, 2021 BOARD MEETING:

- 1) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 182 072 6354 and the Password#: 949 55 822)
- 3) View at www.mynevadacounty.com/boardmeetings
- 4) View on Nevada County Media Channel 17 in the Western County
- 5) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE APRIL 27, 2021 MEETING BY:

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

PROVIDE PUBLIC COMMENT DURING THE APRIL 27, 2021 MEETING BY:

1) Virtual Kiosk:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside of the Eric Rood Administrative Center on the right-side of the front entrance.

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.

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 not less 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules 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 public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) 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. Time limits may be modified at the Chair of the Board's discretion.

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)