

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

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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, December 15, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR 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:

Call the meeting to order.

Meeting called to order at 9:01 A.M.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

Moment of silence in honor of Nevada County resident Brigadier General Charles "Chuck" Yeager, the first man to break the sound barrier and to honor the 30 people who have died in Nevada County due to COVID.

Moment of silence held.

INDIVIDUAL BOARD MEMBER ITEMS:**Supervisor Dan Miller, District III**

1. [SR 20-3650](#) Certificate of Recognition for City of Grass Valley Mayor and City Council Member Lisa Swarthout, recognizing her for 16 years of dedicated service to the citizens of Grass Valley and Nevada County.

Certificate presented.

Supervisor Heidi Hall, District I

2. [SR 20-3628](#) Certificate of Recognition for District V Supervisor Richard Anderson for 8 years of dedicated service as Nevada County District V Supervisor and more than 8 years of public service on the Truckee Town Council before that, for a total of 16 years of public service as an elected official.

Certificate presented.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

3. [SR 20-3599](#) Resolution approving Amendment One to the Agreement between the County of Nevada and Anthem Blue Cross (“PLAN”) for coordination of services, as a requirement to implement the County’s participation in a Rate Range Intergovernmental Transfer, a revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services, for the period July 2019 through December 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-497

Behavioral Health Director: Phebe Bell

4. [SR 20-3587](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons (Res. 20-238), amending Section 20.3, Audit, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-498

5. [SR 20-3598](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada and County of Yolo, through its Health and Human Services Agency, for the Data Driven Recovery Project focusing on the behavioral health issues of those in the criminal justice system, with available funding in the amount of \$60,000, for the period October 19, 2019 through June 30, 2021, authorizing the County Executive Officer to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Behavioral Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-499

6. [SR 20-3623](#) Resolution approving Standard Agreement 20-10190 between the County of Nevada and the State of California, Department of Health Care Services, for the purpose of identifying and providing Drug Medi-Cal Organized Delivery System services for substance use disorder treatment in Nevada County, allowing the Behavioral Health Department to bill the State for up to \$5,000,000 per year for three years, for a potential maximum amount of \$15,000,000, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 20-500

Director of Social Services: Rachel Roos

7. [SR 20-3600](#) Resolution amending Resolution 20-426, pertaining to the award of Transitional Housing Program Grant funds in the amount of \$8,000, to reflect the 2020 budget year and statutory authority.

Adopted.

Enactment No: RES 20-501

8. [SR 20-3611](#) Resolution accepting the award of funding from the California Department of Social Services, Housing and Disability Advocacy Program, in the amount of \$150,000 for Fiscal Year 2020/21 to be used to support operations and integration of the SOARWorks Program into the Nevada County Continuum of Care, upon acceptance through June 30, 2021.

Adopted.

Enactment No: RES 20-502

9. [SR 20-3602](#) Resolution approving Amendment 1 to the contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks Program to eligible clients (Res. 20-293), increasing the maximum contract price from \$100,000 to \$239,764 due to an award of SOARWorks funding from the State Department of Social Services, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Social Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-503

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

10. [SR 20-3601](#) Resolution approving a 2-year Ground Lease Agreement between the County of Nevada and Nevada County Housing Development Corporation, a California Nonprofit Organization, pertaining to County-owned property located at 628 South Auburn St., Grass Valley, CA (APN 029-241-028-000) (Res. 20-466), designated as the location of the proposed HomeKey Interim Housing Complex, authorizing the Chair of the Board of Supervisors to execute the Ground Lease Agreement, and authorizing the Director of Housing and Community Services to sign and/or record any other documents required as part of the Lease Agreement.

Adopted.

Enactment No: RES 20-504

11. [SR 20-3567](#) Resolution approving renewal Standard Agreement 21F-4029 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2021 Community Services Block Grant (CSBG) Programs to support services to improve the conditions of low-income residents, in the maximum amount of \$279,667, for the period January 1, 2021 through May 22, 2022, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Health and Human Services Agency Director to sign any required documents associated with CSD notifications to allow for receipt of the CSBG funds.

Adopted.

Enactment No: RES 20-505

Sheriff-Coroner/Public Administrator: Shannan Moon

12. [SR 20-3603](#) Resolution accepting the award of grant funds in the amount of \$43,427 (Res. 20-167) and approving renewal Agreement G19-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, pertaining to off-highway vehicle (OHV) patrols, for the project period of November 15, 2020 through November 14, 2021, and authorizing the Nevada County Sheriff to execute the Agreement.

Adopted.

Enactment No: RES 20-506

13. [SR 20-3633](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways, requesting reimbursement of boating safety enforcement costs in the amount of \$320,478.68, for the period July 1, 2021 to June 30, 2022.
Adopted.
Enactment No: RES 20-507
14. [SR 20-3637](#) Resolution approving a renewal contract between the County of Nevada and California Forensic Medical Group, Inc., pertaining to Medical, Mental Health, and Dental Services for the adult correctional facilities in Nevada County, in an amount not to exceed \$13,728,168, for the period January 1, 2021 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Medical Correctional budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-508

Clerk-Recorder/Registrar of Voters: Gregory Diaz

15. [SR 20-3619](#) Resolution adopting the Certified Statement of Votes cast at the Presidential General Election on November 3, 2020 with the County of Nevada as certified by the Nevada County Clerk-Recorder/Registrar of Voters.
Adopted.
Enactment No: RES 20-509
16. [SR 20-3639](#) Resolution amending Resolution 20-412, requesting the Nevada County Board of Supervisors make Appointments in Lieu of the General Election held on November 3, 2020, revising Exhibit A to include the complete list of all qualified persons to be appointed.
Adopted.
Enactment No: RES 20-510

Agricultural Commissioner: Chris de Nijs

17. [SR 20-3634](#) Resolution approving renewal Agreement 20-0172 between the County of Nevada and the California Department of Food and Agriculture pertaining to County Pest Detection/Emergency Projects Trapping services, for a total contract amount not to exceed \$65,732, for the period July 1, 2020 to June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Agricultural Commissioner to execute additional documents necessary for implementation of the Program.
Adopted.
Enactment No: RES 20-511

Director of Public Works: Trisha Tillotson

18. [SR 20-3643](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 42.5.1 of Chapter II of the Nevada County Administrative Code, pertaining to Planning Commission Jurisdiction, Powers, and Duties.
Waived further reading and adopted.
Enactment No: ORD-2484
19. [SR 20-3621](#) Resolution certifying the County-Maintained Mileage for 2020, for a total of 561.574 miles of maintained County roads. (All Dists.)
Adopted.
Enactment No: RES 20-512
20. [SR 20-3615](#) Resolution accepting the Certification of Completion for improvements associated with Higgins Marketplace, Parcel Map 04-020, and authorizing the Clerk of the Board of Supervisors to release the subdivision bonds. (Dist. 2)
Adopted.
Enactment No: RES 20-513
21. [SR 20-3622](#) Resolution approving Amendment 4 to the Agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale Area of Eastern Nevada County (Res. 17-568), for a revised amount not to exceed \$62,734.45 for services provided in the 2019/20 winter season, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
Adopted.
Enactment No: RES 20-514
22. [SR 20-3620](#) Resolution approving an amendment to the Finance Letter increasing the preliminary engineering funding to a total amount of \$285,000 for Federal Aid Project Number HSIPL-5917(102) Guardrail Safety Audit Project - County Project No 225035. (Dists. I, II, III, IV and V)
Adopted.
Enactment No: RES 20-515
23. [SR 20-3466](#) Resolution approving Summary Vacation (Abandonment) of a portion of the real property and public road right-of-way for Nevada City Highway granted to the County of Nevada by the State of California on April 30, 1968, in that certain Deed in Volume 445 at Page 508, Official Records, while maintaining the overhead and/or underground Public Utility Easement rights, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation and Grant Deed to Cathy L. Dykstra, Trustee of the Cathy L. Dykstra 2011 Revocable Living Trust dated December 21, 2011 (Assessor's Parcel Number 035-221-010). (Dist. 3)
Adopted.
Enactment No: RES 20-516

Director of Human Resources : Steven Rose

24. [SR 20-3596](#) Resolution approving the Group Dental Application and Dental Administrative Services Contract between the County of Nevada and Delta Dental of California to provide dental insurance benefits to eligible enrollees, with dental insurance premiums continuing to be self-funded by the enrollees with the County being responsible for payment of administrative and claim services through Delta Dental at a monthly rate of \$10.02 per ensured enrollee, for the period January 1, 2021 through December 31, 2021, and authorizing the Human Resources Director to execute the contract.

Adopted.

Enactment No: RES 20-517

25. [SR 20-3597](#) Resolution approving the Application and Agreement for Vision Care Plan coverage between the County of Nevada and VSP to provide vision insurance benefits to eligible enrollees, with an administrative rate set at \$4.93 per enrollee per month for 2021, for the period January 1, 2021 through December 31, 2025, and authorizing the Human Resources Director to execute the application and all annual renewal documents during the term of the application period.

Adopted.

Enactment No: RES 20-518

Chief Information Officer: Stephen Monaghan

26. [SR 20-3590](#) (Waive further reading/Adopt) An Ordinance amending Article 6 of Chapter XVI of the Nevada County Land Use and Development Code to extend the prohibition of outdoor burning during fire season in the Yuba River Corridor as a pilot program until the end of the declared fire season in 2021. (Office of Emergency Services)

Waived further reading and adopted.

Enactment No: ORD-2485

27. [SR 20-3577](#) Resolution approving the renewal of the Exclusive Negotiation Agreement between the County of Nevada and Koch & Koch, Inc. for a proposed development at the Nevada County Airport for ramp one aircraft storage hangars, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Airport)

Adopted.

Enactment No: RES 20-519

28. [SR 20-3614](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and George Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for roof restoration at the Madelyn Helling Library located at 980 Helling Way, Nevada City (Res. 20-341), with contract costs totaling \$94,980, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.
Enactment No: RES 20-520
29. [SR 20-3616](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Pacific Polymers, Inc., dba American Foam Experts for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for roof restoration at the Grass Valley Library, located at 207 Mill Street, Grass Valley, and the Truckee Government Center, located at 10075 Levon Avenue. Truckee (Res. 20-342), with contract costs totaling \$150,225 and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.
Enactment No: RES 20-521
30. [SR 20-3642](#) Resolution approving Amendment 4 to the Lease Agreement between the County of Nevada and M.K.Blake Estate Company for 20,000 square feet of office space for the Nevada County Health and Human Services Agency at the Brighton Greens Business Park located at 988 McCourtney Road, Grass Valley (Res. 14-545), reflecting a rental rate in the amount of \$1.35 per square foot per month to be adjusted 3% annually, extending the Lease expiration date to January 31, 2031, effective February 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
Adopted.
Enactment No: RES 20-522
31. [SR 20-3638](#) Resolution approving a renewal contract between the County of Nevada and PRIDE Industries One, Inc., for janitorial services at various County facilities, in an annual amount of \$250,000, for the period November 1, 2020 through October 31, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Purchasing Agent to make change orders up to an aggregate increase of ten percent as may be necessary to change the level or schedule of service to meet the needs of the County. (Facilities)
Adopted.
Enactment No: RES 20-523

County Counsel: Katharine L. Elliott

- 32a.** [SR 20-3645](#) (Waive further reading/Adopt) An Ordinance repealing Articles 22 and 23 of Chapter II of Title 1 of the Administrative Code of the County of Nevada regarding the County's Conflict of Interest Code and the Conflict of Interest Code for the Nevada County Board of Supervisors.
Waived further reading and adopted.
Enactment No: ORD-2486
- 32b.** [SR 20-3641](#) Resolution approving and adopting a County-wide Conflict of Interest Code, effective January 14, 2021.
Adopted.
Enactment No: RES 20-524
- 33.** [SR 20-3625](#) Resolution approving Amendment 4 to contract between the County of Nevada and Angelo, Kilday & Kilduff for the provision of legal services (Res. 18-557), increasing the maximum contract amount to \$150,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-525

Clerk of the Board: Julie Patterson Hunter

- 34.** [SR 20-3591](#) Designation of Supervisor Dan Miller to serve as delegate and Supervisor Sue Hoek to serve as alternate to the Rural County Representatives of California (RCRC) Board of Directors and the Golden State Finance Authority, and designating Supervisor Dan Miller to serve as delegate and David Garcia, Solid Waste Program Manager, to serve as first alternate and Trisha Tillotson, Public Works Director, to serve as second alternate, to the Rural Counties' Environmental Services Joint Powers Authority for 2021.
Designated.
- 35.** [SR 20-3592](#) Adoption of the Nevada County Assessment Appeals Board Local Rules.
Adopted.
- 36.** [SR 20-3648](#) Resolution to approve reappointment of Ms. Marcia Small as Member to the Kingsbury Greens Community Service District, for a term expiring December 6, 2024.
Adopted.
Enactment No: RES 20-526
- 37.** [SR 20-3632](#) Acknowledge Supervisor Anderson's acceptance of resignation from Mr. Ray Butler as District V representative on the Fish and Wildlife Commission. (Dist. V)
Acknowledged.

38. [SR 20-3646](#) Acknowledge Supervisor Hoek's acceptance of resignation from Mr. Gordon Beatie as a member on the Municipal Advisory Council, Penn Valley Area. (Dist. IV)
Acknowledged.
39. [SR 20-3608](#) Acknowledge Supervisor Miller's acceptance of resignation from Mr. Paul Aguilar as District III representative on the Planning Commission. (Dist III)
Acknowledged.
40. [SR 20-3651](#) Appointment of Ms. Donna Tully as a regular/Family member to the Mental Health and Substance Use Advisory Board, for an unexpired term ending June 30, 2022.
Appointed.
41. [SR 20-3593](#) Appointment of Ms. Emily Rivenes as a Public Member for a three-year term ending June 30, 2022, and Ms. Nathalie Ennis as a Consumer Member to fill an unexpired term ending June 30, 2023, to the Nevada-Sierra Connecting Point Public Authority Governing Board.
Appointed.
42. [SR 20-3582](#) Acceptance of Board of Supervisors Summary Minutes for November 10 and 17, 2020.
Accepted.

Approval of the Consent Agenda

Adopted.

PUBLIC COMMENT:

- [SR 20-3589](#) 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 various options listed on pages #13 and #14.
Public comment received.

***DEPARTMENT HEAD MATTERS:**

Clerk of the Board: Julie Patterson Hunter

- 43a. [SR 20-3629](#) Resolution amending Resolution 69-102 updating the mission, duties, and function of the Nevada County Historical Landmarks Commission (NCHLC) pertaining to the designation of the County's local Historical Landmarks and Historical Resources, to promote and preserve their historical significance, and approving and ratifying the Restated Bylaws of the NCHLC.
Adopted.
Enactment No: RES 20-527

- 43b. [SR 20-3631](#) Resolution designating the McGlashan Butterfly Collection, currently on loan from the McGlashan Family to the Truckee-Donner Historical Society and housed by the Truckee-Donner Recreation and Park District located at 10981 Truckee Way, Truckee, CA 96161, as Nevada County Historical Resource NEV 20-05, and directing the Clerk of the Board of Supervisors to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after the adoption.

Adopted.

Enactment No: RES 20-528

- 43c. [SR 20-3635](#) Resolution designating the St. Paul Lutheran Cemetery and Church Site, located at 18936 Saint Paul Place, Grass Valley, CA 95945 (APN 028-191-057), as Nevada County Historical Landmark NEV 20-06, and directing the Clerk of the Board of Supervisors to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after the adoption.

Adopted.

Enactment No: RES 20-529

SCHEDULED ITEM: 10:30 A.M.

Sheriff-Coroner/Public Administrator: Shannan Moon

44. [SR 20-3588](#) Public community forum, pursuant to Government Code section 7283.1(d) to provide information to the public about Immigration and Customs Enforcement (ICE) access to individuals and to receive and consider public comment.

Accepted.

***DEPARTMENT HEAD MATTERS:**

Director of Public Works: Trisha Tillotson

45. [SR 20-3618](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Nevada City to transfer \$500,000 in Rule 20A Credits from Nevada County's Rule 20A credit allocation to Nevada City's Rule 20A credit allocation, and authorizing the County Executive Officer to execute the MOU. (Dist. I)

Adopted.

Enactment No: RES 20-530

- 46a. [SR 20-3617](#) Resolution authorizing Environmental Clearance for amendments to Chapter XVII of the Land Use and Development Code, Road Standards, and authorizing amendments to Ordinance sections L-XVII 1.1, L-XVII 1.3, L-XVII 3.4 and L-XVII 3.12 of Chapter XVII of the Land Use and Development Code, Road Standards. (All Dists.)

Adopted.

Enactment No: RES 20-531

- 46b. [SR 20-3654](#) (Introduce/Waive further reading) An Ordinance amending sections L-XVII 1.1, L-XVII 1.3, L-XVII 3.4 and L-XVII 3.12 of Chapter XVII of the Land Use and Development Code, pertaining to Road Standards.

First reading held.

County Executive Officer: Alison Lehman

47. [SR 20-3660](#) Resolution releasing Economic Development Infrastructure Assignment in the General Fund in the amount of \$100,000 in Fiscal Year 2020/21 to match community donations made through the Nevada County Relief Fund to provide Emergency Relief to support our local small businesses most impacted by the State Regional Stay at Home Order announced December 3, 2020, and Supplemental Order, signed December 6, 2020; authorizing the County Executive Officer to execute related documents; and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Housing and Community Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-532

INDIVIDUAL BOARD MEMBER ITEMS:

Supervisors Heidi Hall, District I and Sue Hoek, District IV

48. [SR 20-3440](#) Resolution recognizing Nevada City Rancheria Nisenan Tribe's historical, cultural and continued significance to Nevada County and California, and supporting the restoration of Federal recognition of the Nevada City Rancheria Nisenan Tribe.

Adopted.

Enactment No: RES 20-533

Recess for lunch:

Recess for lunch at 12:21 P.M.

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.****Planning Director: Brian Foss**

49. [SR 20-3607](#) Public hearing to consider the Nevada County Planning Commission's November 12, 2020 recommendation on a 3-1 (1 absent) vote for the Gray General Plan Amendment and Rezone project including: 1) adopt the Negative Declaration (EIS20-0002); 2) Approve the Petition for Exceptions to Driveway Standards (PFX20-0002); 3) approve the General Plan Land Use Designation Map amendment from Public (PUB) to Residential (RES) (GPA20-0002); and 4) approve a Zoning District Map Amendment to rezone the site from Neighborhood Commercial (C1) to Single Family Residential (R1) (RZN20-0003). (Dist. III)

Public hearing held.

- 49a. [SR 20-3655](#) Resolution adopting a Negative Declaration (EIS20-0002) for the proposed General Plan Land Use (GPA20-0002), Zoning District Map Amendment (RZN20-0002), and Petition for Exceptions (PFX20-0002) for Mr. Ian Gray (Applicant (APN 008-070-034).

Adopted.

Enactment No: RES 20-534

- 49b. [SR 20-3656](#) Resolution approving the Petition for Exceptions to the County Driveway Standard (PFX20-0002) to allow for a 15-foot wide driveway easement, associated with the Site Specific General Plan Land Use Map Amendment (GPA20-0002) and Zoning District Map Amendment (RZN20-0003) for property located at 13115 Ridge Road, Grass Valley, California, Assessor's Parcel Number 008-070-034 (Ian Gray, Applicant).

Adopted.

Enactment No: RES 20-535

- 49c. [SR 20-3657](#) Resolution amending Nevada County General Plan Land Use Map Designation for Assessor's Parcel Number 008-070-034 from Public (PUB) to Residential (RES) (GPA20-0002).

Adopted.

Enactment No: RES 20-536

- 49d. [SR 20-3658](#) (Introduce/Waive further reading/Adopt) An Ordinance amending 1) Zoning District Map 040a, to rezone Assessor's Parcel Number 008-070-034 located at 13115 Ridge Road Grass Valley, California from Neighborhood Commercial (C1) to Single Family Residential (R1) (Ian Gray, Applicant).

Waived further reading and adopted.

Enactment No: ORD-2487

DEPARTMENT HEAD MATTERS:*Planning Director: Brian Foss**

50. [SR 20-3578](#) Resolution approving the filing of Application(s) for Per Capita Grant funds.

Adopted.

Enactment No: RES 20-537

***CLOSED SESSIONS:**

[SR 20-3624](#) Pursuant to Government Code section 549569(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Brian Chaplin vs. County of Nevada, Nevada County Superior Court, Case No. CU18-083391.

Closed Session held.

[SR 20-3640](#) Pursuant to Government Code section 54956.9(1), County Counsel is requesting a closed session to discuss the following existing litigation matters: *Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions*, Public Utilities Commission Rulemaking No. 18-12-05, and *Order Instituting Investigation on the Commission's Own Motion on the Late 2019 Public Safety Power Shutoff Events* Public Utilities Commission Investigation No. I.19-11-013.

Closed Session held.

Following closed session, County Counsel, reported that direction was given to staff.

***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.

Updates were provided by members of the Board.

ADJOURNMENT:

Meeting adjourned at 3:55 P.M.