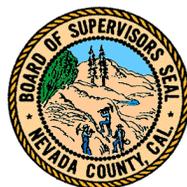


COUNTY OF NEVADA

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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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 25, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall - The following Supervisors attended by remote:

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

STANDING ORDERS:

Chair Miller called the meeting to order at 9:00 a.m.
Pledge of Allegiance was led by Supervisor Scofield.
No corrections and/or deletions to agenda were noted.

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

- [SR 21-0296](#) Resolution authorizing the County Executive Officer to execute a grant agreement between the County of Nevada and the Board of State and Community Corrections Governing Board pertaining to the award of Prop 64 Public Health & Safety Grant Program Cohort 2 funding in the maximum amount of \$1,000,000, for the period May 1, 2021 through October 31, 2024, and designating the Nevada County Office of Education to act as the Lead Public Agency that will receive, administer, and take full responsibility for Grant funds.

Adopted.

Enactment No: RES 21-153

Behavioral Health Director: Phebe Bell

2. [SR 21-0302](#) Resolution approving Amendment 1 to the 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 (Res. 20-214), increasing the maximum contract amount from \$119,280 to \$144,825 to reflect the incorporation of additional services, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 21-154
3. [SR 21-0322](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (Res. 19-559), increasing the maximum contract price from \$589,180 to \$732,180 due to an increase in services in Fiscal Year 2020/21, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 21-155
4. [SR 21-0292](#) Resolution approving an agreement between the County of Nevada and the Tahoe Forest Hospital District (TFHD) pertaining to participation in an Adverse Childhood Experiences (ACEs) Planning Grant awarded to TFHD to improve the ACEs Network of Care in the Tahoe Truckee Region, with Nevada County Behavioral Health receiving the maximum amount of \$20,000, for the period February 1, 2021 through July 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 21-156

Public Health Director: Jill Blake

5. [SR 21-0305](#) Resolution approving acceptance of funds from the California Department of Public Health, Paycheck Protection Program and Health Care Enhancement Act Response Activities, for the period May 18, 2020 through November 17, 2022 in the amount of \$1,933,215, and concurrently approving the acceptance of expansion funds in the amount of \$3,960,818 for the period January 15, 2021 through July 31, 2023 from the federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021, for a total amount of \$5,894,033, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-157

Director of Social Services: Rachel Roos

6. [SR 21-0235](#) Resolution approving Amendment 2 to the 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 (Res. 19-438), increasing the maximum contract price from \$80,000 to \$97,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-158

Auditor-Controller: Marcia Salter

7. [SR 21-0331](#) Resolution authorizing an increase in the special appropriation fund to the amount of \$5,000 for the District Attorney's Office administered through an external bank account, and rescinding Resolution 97-115.

Adopted.

Enactment No: RES 21-159

Chief Probation Officer: Michael Ertola

8. [SR 21-0354](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Nevada County Superior Court for the Pretrial Pilot Program (Res. 19-643), extending the end date of the MOU through December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-160

Director of Public Works: Trisha Tillotson

9. [SR 21-0344](#) Resolution authorizing Environmental Clearance for the 2021 Nevada County Annual Traffic Striping Project - 426639, proposing to stripe approximately 112 miles of County-maintained roads in western and eastern County, and authorizing the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office for the Project. (All Dists.)
Adopted.
Enactment No: RES 21-161
10. [SR 21-0345](#) Resolution approving bidding documents for the 2021 Nevada County Annual Striping Project - 426639, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations, with the bid opening date to be set by the Director of Public Works. (All Dists.)
Adopted.
Enactment No: RES 21-162
11. [SR 21-0348](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Construction Materials Engineers, Inc., for on-call materials testing and construction inspection services (Res. 18-349), extending the contract termination date to June 30, 2023, and authorizing the Director of Public Works to execute the Amendment.
Adopted.
Enactment No: RES 21-163
12. [SR 21-0346](#) Resolution approving State-Aid Master Agreement No. 03-5917S21 and Program Supplement No. 000000W45 to Administering Agency-State Agreement for State Funded Projects No 03-5917S1, in the amount of \$70,000, for the 2022 High Friction Surface Treatment Project, Project No. HSIPL-5917 (110), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement and State Aid Master Agreement. (All Dists.)
Adopted.
Enactment No: RES 21-164
13. [SR 21-0347](#) Resolution approving Program Supplement No. 000000W44 to Administering Agency-State Agreement for State Funded Projects No 03-5917S21, in the amount of \$45,000, for the 2022 Nevada County Thermoplastic and MMA Safety Project, Project No. HSIPL-5917 (109), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (All Dists.)
Adopted.
Enactment No: RES 21-165

14. [SR 21-0351](#) Resolution approving Amendment 5 to Agreement BFO18104 between the County of Nevada and Riebes Auto Parts, LLC for a Vendor Managed Inventory Parts Facility Operation (Res. 19-015), increasing the current Fiscal Year 2020/21 encumbrance to \$620,000, for a new maximum amount not to exceed of \$1,764,628, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet Services)
Adopted.
Enactment No: RES 21-166
15. [SR 21-0352](#) Resolution authorizing the Director of the Department of Public Works to submit and execute an application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) grant funding in the amount of \$518,113 for Federal Fiscal Year 2020/21 (2021). (Transit Services)
Adopted.
Enactment No: RES 21-167
16. [SR 21-0353](#) Resolution authorizing the Director of the Department of Public Works to submit and execute a grant application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Coronavirus Relief and Response Supplemental Appropriations Act grant funding in the amount of \$1,221,004 for Federal Fiscal Year 2021. (Transit Services)
Adopted.
Enactment No: RES 21-168
17. [SR 21-0349](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and HDR Engineering, Inc. for developing project plans, specifications and estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project (Res. 19-528), extending the agreement term to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)
Adopted.
Enactment No: RES 21-169
18. [SR 21-0369](#) Resolution authorizing the submittal of regional application(s) to CalRecycle for all grants for which Nevada County is eligible, and authorizing the Director of the Department of Public Works to execute all grant documents necessary to secure grant funds and implement the approved grant project. (Sanitation)
Adopted.
Enactment No: RES 21-170

19. [SR 21-0350](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) Oil Payment Program grant funding in the amount of \$10,000, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Sanitation)

Adopted.

Enactment No: RES 21-171

Chief Information Officer: Stephen Monaghan

20. [SR 21-0319](#) Resolution approving a space permit for four tie-downs for use by Alpine Aviation Inc., for a month-to-month basis in the amount of \$150 per month, and authorizing the Airport Manager to execute the permit. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 21-172

21. [SR 21-0360](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Washington County Water District relating to public safety services, in the amount of \$10,000 for Fiscal Year 2020/21, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Emergency Services)

Adopted.

Enactment No: RES 21-173

22. [SR 21-0357](#) Resolution approving a Tower Structure Lease Agreement between the County of Nevada and New Cingular Wireless PCS, LLC for the rental of space on the Telecommunications Tower and Equipment Room located at 980 Helling Way, Nevada City (APN 05-020-18-000), in the amount of \$2,200 per month, for a period of five years commencing upon the effective date of the Lease Agreement, and authorizing the Chair of the Board to execute the Agreement. (Facilities)

Adopted.

Enactment No: RES 21-174

County Executive Officer: Alison Lehman

23. [SR 21-0343](#) Resolution directing the Auditor-Controller to amend various Nevada County Budgets through the Third Consolidated Budget Amendment for Fiscal Year 2020/21, and to release Facilities Planning Assignment in the General Fund in Fiscal Year 2020/21. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-175

24. [SR 21-0376](#) Resolution accepting the funding award from the U.S. American Rescue Plan Act - State and Local Aid Program (federal aid) to Nevada County in the amount of \$19,376,239 for Fiscal Year 2020/21 through Fiscal Year 2023/24, and authorizing the County Executive Officer to sign necessary documents for award and reporting.
Adopted.
Enactment No: RES 21-176

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0361](#) Approve the appointments of Edy Cassell as Low-Income Sector member, and Barbara Larsen, Stephanie Fischer and Paige Derdowski as Private Sector members to the Adult and Family Services Commission; and acknowledge the resignations from Langdon Waters as Public Sector member and Janeth Marroletti and Ana Acton as Low-Income Sector members.
Appointed.
26. [SR 21-0268](#) Appointment of Theo des Tombe as Forest and Related Industries member of the Agricultural Advisory Commission.
Appointed.
27. [SR 21-0381](#) Appointment of Maralee Nelder and reappointment of Jeffrey Guyton to the Board of Trustees of the Law Library.
Appointed.
28. [SR 21-0311](#) Acceptance of Board of Supervisors Summary Minutes for April 27, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

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

COMMUNITY PRESENTATIONS:

Supervisor Dan Miller, District III

29. [SR 21-0203](#) Presentation from City of Grass Valley Mayor Ben Aguilar and Grass Valley City Manager Tim Kiser on the City of Grass Valley 2021 priorities.
Presentation provided.

ACTION TAKEN: Tim Kiser, Grass Valley City Manager, and Ben Aguilar, Grass Valley Mayor, provided a PowerPoint presentation regarding the City's 2021 priorities, City Parks improvement projects, road improvements, and development happening within City limits.

Mayor Aguilar concluded the presentation and Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and Matthew Coulter, District III provided comments. No further public comment was received, and Chair Miller closed public comment.

The Board thanked City Manager Kiser and Mayor Aguilar for their presentation.

Supervisor Heidi Hall, District I

30. [SR 21-0330](#) Resolution proclaiming June 5, 2021 as Celebration of Trails Day in Nevada County.

Adopted.

Enactment No: RES 21-177

ACTION TAKEN: Supervisor Hall introduced the item, proclaiming June 5, 2021 as Celebration of Trails Day in Nevada County. Erin Tarr, Executive Director, Bear Yuba Land Trust (BYLT), provided a presentation regarding BYLT's trails events and their efforts in to create and improve County trails, and directed the public to visit <https://www.bylt.org> for more information.

Supervisor Hall read the Resolution into the record, and the Board thanked Executive Director Tarr for BYLT's work throughout the community.

Chair Miller provided an opportunity for public comment, and Matthew Coulter, District III spoke. There being no further public comment, Chair Miller closed public comment.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 21-177. On a roll call vote the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

31. [SR 21-0262](#) Resolution designating the Arts Collaborative of Nevada County, dba Nevada County Arts Council as Nevada County's local partner for the California Arts Council (CAC) State-Local Partnership Program, approving the submittal of an application by the Nevada County Arts Council to the CAC, and designating the Nevada County Arts Council to execute the 2021-2023 CAC grant as approved by the California Arts Council. (Eliza Tudor, Executive Director, Nevada County Arts Council)

Adopted.

Enactment No: RES 21-178

ACTION TAKEN: Eliza Tudor, Executive Director, and Jon Blinder, Board President, Nevada County Arts Council (NCArts), provided NCArts 2020 Annual Report, and shared a PowerPoint presentation highlighting their efforts in support of the Arts over the past year.

Chair Miller provided an opportunity for public comment one individual provided comments. There being no further members of the public waiting to speak, Chair Miller closed public comment.

The Board members thanked Executive Director Tudor for the presentation.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-178. On a roll call vote the motion passed unanimously.

Morning Break:**PUBLIC COMMENT:**

- [SR 21-0395](#) Following a short break, Chair Miller called the meeting back into order and introduced public comment. The following members of the public provided comments: David Poirier(?), County resident; Randall Strossen, District I; Ken Paige, District II; Bob Wren, Nevada County Republican Party representative; Anna Gloria, District II; Erin Regan, District V; Nevada County Parents for Student Success representative; Lena Martignago, District III; Wade Laughter, District I; and Matthew Coulter, District III. Chair Miller closed the public comment period.

DEPARTMENT HEAD MATTERS:*Chief Information Officer: Stephen Monaghan**

32. [SR 21-0386](#) Resolution proclaiming a local emergency in Nevada County due to the effects of the statewide extreme drought and recurrent Public Safety Power Shutoff Events in the County of Nevada.

Adopted.

Enactment No: RES 21-179

ACTION TAKEN: Paul Cummings, Program Manager, Office of Emergency Services, reviewed the staff report regarding the Proclamation of Local emergency due to extreme drought and ongoing Public Safety Power Shutoff (PSPS) events within the County. Program Manager Cummings reported that California is responding to a statewide drought, which directly affects Nevada County's environment, economy, and residents. Rainfall totals are lower than average throughout Nevada County, totaling 50% of normal as of April 30, 2021. With the extreme drought brings a heightened concern of wildfire and risk to Pacific Gas and Electric's (PG&E's) infrastructure, creating the likelihood of increased PSPS events. Program Manager Cummings requested the Board adopt the proposed proclamation of a local emergency.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 21-179. On a roll call vote the motion passed unanimously.

Building Director: Craig Griesbach

33. [SR 21-0390](#) Informational presentation regarding Unmanned Aircraft System (UAS) programs and uses related to community development land-use activities.

Presentation provided.

ACTION TAKEN: Craig Griesbach, Building Director, and Jeff Merriman, Code Compliance Program Manager, provided a PowerPoint presentation regarding unmanned Aircraft System (UAS) programs and the potential uses that could improve efficiencies for Nevada County's community development land-use activities. As part of the process, staff conducted outreach to community stakeholders. Their feedback included: a need to place emphasis on employee training; the importance of data privacy; for the tool not to be used on permitted cultivators; and clear guardrails to ensure how the tool will be used.

If implemented on a pilot basis, a UAS Program could show its the potential to: improve staff safety; improve program effectiveness and efficiency; improve customer service; support permitted cannabis industry; address Grand Jury recommendations; reduce long-term operational costs; and operate within all current policies and practices.

Chair Miller provided an opportunity for public comment, and the following members of the public spoke: Matthew Coulter, District III; Diana Gamzon, Executive Director, Nevada County Cannabis Alliance; Barbara Bashall, Governor Affairs Manager, Nevada County Contractors Association; Teresa Deitrich, District IV; and Wade Laughter, District I. There being no further members of the public waiting to speak, Chair Miller closed public comment

Board questioning and discussion ensued.

The Board arrived at a consensus, directing staff to return with a pilot program and analysis, providing for safeguards to ensure privacy for Nevada County residents.

***ANNOUNCEMENTS:**

Not held.

***CLOSED SESSION:**

[SR 21-0359](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Mali LaGoe, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney. The labor negotiations concerning Stationary Engineers, Local 39 General and Professional Units, Sheriff's Management Association, Confidential Employees, and Deputy District Attorney/Deputy Public Defender's Unit.

ACTION TAKEN: Katharine Elliott, County Counsel, read the title of the closed session item into the record, and the Board members entered into closed session remotely.

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

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting at 12:34 P.M.

Signature and Attestation



Dan Miller, Chair

ATTEST:

By:



Julie Patterson Hunter, Clerk of the Board