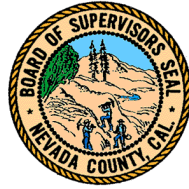


COUNTY OF NEVADA

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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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 11, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

PUBLIC COMMENT:

[SR 23-3599](#) Public comment received.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 23-3571](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders (Res. 22-305), increasing the maximum contract price from \$955,791 to \$1,065,791, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 23-343
2. [SR 23-3262](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Common Purpose for the provision of recovery residence services for Nevada County Medi-Cal beneficiaries (Res. 22-300), increasing the maximum contract price from \$194,400 to \$204,400, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-344
3. [SR 23-3574](#) Resolution approving the Participation Agreement between the County of Nevada and California Mental Health Services Authority for the provision of psychiatric inpatient concurrent review services, in the maximum amount of \$62,720, for the period August 1, 2023 through December 31, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-345
4. [SR 23-3532](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services to Sierra County referred clients, in the maximum amount of \$20,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-346
5. [SR 23-3550](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center services to Sierra County referred clients, in the maximum amount of \$20,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-347

6. [SR 23-3551](#) Resolution approving a revenue contract between the County of Nevada and the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care, in the maximum amount receivable of \$22,992, for the period July 1, 2023 through June 30, 2024, and authorizing the Nevada County Behavioral Health Director to execute the contract.
Adopted.
Enactment No: RES 23-348
7. [SR 23-3258](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services, in the maximum amount of \$399,000, for the period of July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-349
8. [SR 23-3270](#) Resolution approving a contract between the County of Nevada and the County of Plumas for the provision of Telephone Triage Services for Plumas County Adult System of Care and Children's System of Care, in the maximum amount payable of \$201,600, for the period July 1, 2023 through June 30, 2026, and authorizing the Nevada County Behavioral Health Director to execute the contract.
Adopted.
Enactment No: RES 23-350
9. [SR 23-3610](#) Resolution approving a contract between the County of Nevada and O'Connell Research, Inc. for services including planning for the implementation of CARE Court, support for the Incompetent to Stand Trial Program, and general support for the Stepping Up initiative, in the maximum amount of \$100,000, for the period July 1, 2023 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 2023/24 Behavioral Health budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-351
10. [SR 23-3609](#) Resolution approving a renewal contract between the County of Nevada and CF Merced LLC, dba Merced Behavioral Center for skilled nursing services, plus long-term 24-hour treatment program services for chronic mentally ill clients, in the maximum amount of \$160,000, for the period July 1, 2023 to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-352

11. [SR 23-3562](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, dba What's Up Wellness (formerly Shellee Ann Sepko, LMFT dba What's Up Wellness Checkups), for the provision of mental health screening services for high school students in Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$223,737, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-353
12. [SR 23-3572](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting, and maintenance of software commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$303,706, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-354
13. [SR 23-3566](#) Resolution approving a renewal 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, in the maximum amount of \$435,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-355
14. [SR 23-3363](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders, in the maximum amount of \$1,551,983, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-356

15. [SR 23-3565](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions, dba Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$1,811,316, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-357

16. [SR 23-3570](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment services, Comprehensive Residential Treatment Program services including withdrawal management for the recovery of substance use disorders, and Substance Abuse Prevention services to residents of Nevada County, in the maximum amount of \$3,238,482, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-358

17. [SR 23-3564](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services, in the maximum amount of \$3,424,660, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-359

Director of Social Services: Rachel Peña

18. [SR 23-3651](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County (Res. 22-254), extending the contract termination date from June 30, 2023 to September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-360

19. [SR 23-3653](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County (Res. 22-367), extending the contract termination date from June 30, 2023 to September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-361

20. [SR 23-3527](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-362
21. [SR 23-3575](#) Resolution approving a contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks Program to eligible clients, in the total maximum amount of \$150,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-363
22. [SR 23-3573](#) Resolution approving a contract between the County of Nevada and FREED Center For Independent Living (FREED) to provide access to digital connectivity and technology assistance to our older adults and adults with disabilities, in the maximum amount of \$320,669, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-364
23. [SR 23-3561](#) Resolution approving renewal Training Services Agreement EW-2023-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension to provide forty training units to the County during Fiscal Year 2023/24, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 23-365
24. [SR 23-3528](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Independent Living Program services, in the maximum amount of \$180,000, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-366

25. [SR 23-3568](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children’s Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children (Bridge Program), in the maximum amount of \$238,218, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-367
26. [SR 23-3563](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Services, Inc. for the provision of counseling and psychiatric services, in the maximum amount of \$363,040, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-368
27. [SR 23-3560](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of volunteer coordination services, in the maximum amount of \$65,187, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-369
28. [SR 23-3265](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database (www.211NevadaCounty.com), providing CalFresh outreach and application assistance for clients, and managing and staffing the Nevada County Call Center, in the maximum amount of \$181,197, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-370
29. [SR 23-3567](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program services, in the maximum amount of \$850,971, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-371

30. [SR 23-3559](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for administration of employment services through their Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs, in the maximum amount of \$1,548,197, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-372

Chief Probation Officer: Jeff Goldman

31. [SR 23-3596](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the County of Nevada and the County of Butte for provision of Male Community Reentry Program coordination services at no cost, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 23-373

32. [SR 23-3591](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$100,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-374

33. [SR 23-3598](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, pro-social group relationship services, and cognitive behavioral therapy-based services for adult and juvenile probation clients, in the maximum amount to \$100,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-375

Sheriff-Coroner/Public Administrator: Shannan Moon

34. [SR 23-3032](#) Resolution affirming the partnership between the Nevada County Sheriff's Office and the Nevada County Sheriff's Search and Rescue nonprofit organization, and endorsing the submittal of a grant application to the 2023 Truckee Tahoe Airport District Agency Partnership Request Process for purposes of funding a Rapid Response Mobile Command vehicle in the amount of \$60,000 for eastern Nevada County.

Adopted.

Enactment No: RES 23-376

Community Development Agency Director: Trisha Tillotson

35. [SR 23-3164](#) Resolution approving a contract between the County of Nevada and Nevada County Arts Council to administer the Art in Public Spaces Program, in the amount of \$60,000, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-377

Public Works Director: Heba El-Guindy

36. [SR 23-3733](#) Resolution approving a contract between the County of Nevada and NV5 Inc., for professional engineering and geotechnical services for additional investigation of an unstable rock slope above Donner Pass Road, in an amount not to exceed \$60,649, for the period July 7, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-378

Director of Office of Emergency Services: Craig Griesbach

37. [SR 23-3552](#) Resolution approving an agreement between the County of Nevada and Washington County Water District relating to public safety services, in the amount of \$6,000 for Fiscal Year 2023/2024, authorizing the Auditor-Controller to transfer the funds to Washington County Water District, and authorizing the Purchasing Agent to execute the agreement. (Dist. V)

Adopted.

Enactment No: RES 23-379

Director of Facilities Management: Justin Drinkwater

38. [SR 23-3554](#) Resolution approving the bid construction documents and specifications for the Foley Library Roofing Replacement project located at 211 North Pine Street, Nevada City, CA 95959, authorizing the Board Chair to sign the documents, and directing the Purchasing Agent to solicit bids.

Adopted.

Enactment No: RES 23-380

Clerk of the Board: Julie Patterson Hunter

39. [SR 23-3595](#) Appointment of JoAnn Marie as Private Sector member to the Adult and Family Services Commission, for an unexpired two-year term ending April 30, 2025.

Appointed.

40. [SR 23-3655](#) Appointment of Nicole Phillips as Alternate Member to the Assessment Appeals Board, for an unexpired one-year term ending September 30, 2023.
Appointed.
41. [SR 23-3373](#) Acknowledge Supervisor Swarthout's reappointment of James Johnston as District III representative to the Fish and Wildlife Commission, effective June 20, 2023.
Acknowledged.
42. [SR 23-3600](#) Acceptance of Board of Supervisors Summary Minutes for June 13 and 20, 2023.
Accepted.

Approval of the Consent Agenda

Adopted.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

Meeting called to order. All Directors present.

Consent:

Community Development Agency Director: Trisha Tillotson

- 43a. [SR 23-3701](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$70,000 for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Directors to execute the contract.
Adopted.
Enactment No: SD23-007

Clerk of the Board: Julie Patterson Hunter

- 43b. [SR 23-3666](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 13 and 20, 2023.
Approved.

Public comment:

[SR 23-3665](#) No public comment received.

Adjournment:

Adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

44. [SR 23-3705](#) Presentation of the California State Association of Counties (CSAC) 2023 Challenge Award to the Nevada County Agricultural Department for the Nevada-Placer-Yuba Disaster Livestock Access Program.

Presentation provided.

Chief Probation Officer: Jeff Goldman

45. [SR 23-3592](#) Proclamation declaring the week of July 16 through 22, 2023 as Probation Services week.

Adopted.

Enactment No: RES 23-381

***CLOSED SESSION:**

- [SR 23-3769](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there are significant threats of litigation against the County.

Closed Session held.

DEPARTMENT HEAD MATTERS:*Information and General Services Agency Director: Stephen Monaghan**

46. [SR 23-3664](#) Resolution confirming support and contributions in the approximate amount of \$1,298,400 over the ten-year period of Fiscal Year 2018/19 through Fiscal Year 2027/28 to achieve the vision of a new Truckee Regional Library Facility in partnership With Friends of the Truckee Library and The Town of Truckee. (Dist. V)

Adopted.

Enactment No: RES 23-382

47. [SR 23-2176](#) Certificate of Recognition acknowledging the pivotal role that Sunne McPeak, President and CEO of the California Emerging Technology Fund (CETF), played in helping Nevada County develop and implement its broadband environmental impact report, one of the first in the state.

Recognized.

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

48. [SR 23-3366](#) Public hearing to consider the meeting of Nevada County Planning Commission's May 25, 2023 unanimous vote (Vote 3-0) (2 absent) recommending the McDermott Rezone project including: 1) finding the adoption of the timberland preserve zone statutorily exempt from CEQA, and; 2) adoption of the Ordinance amending Zoning District Map (ZDM) No. 151 to rezone APN 013-410-001 and APN 013-410-002 from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160), located in the unincorporated area of Nevada County at 17497 and 17501 Bowman Lake Road, Nevada City. (APNs 013-410-001, 013-410-002). (Dist. V)

(Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map No. 151 to rezone 47.12 acres (APN 013-410-001) and 59.38 acres (APN 013-410-002) located in the unincorporated area of Nevada County, from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160) (RZN23-0001) (McDermott) (District V).

Adopted.

Enactment No: ORD-2528

DEPARTMENT HEAD MATTER:*Information and General Services Agency Director: Stephen Monaghan**

49. [SR 23-3756](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Sammie's Friends for the provision of animal shelter management services (Res. 20-252), amending the start date to July 16, 2023, decreasing the maximum not to exceed contract amount from \$3,225,000 to \$3,161,850, for the period effective July 16, 2023 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 expenditures from the Sheriff's Office and Information and General Services budgets. (4/5 affirmative votes required)

Adopted.

Enactment No: RES 23-383

***ANNOUNCEMENTS:**

Updates were provided by members of the Board.

ADJOURNMENT:

Meeting adjourned at 3:05 p.m.