

# 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*

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*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 - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 24, 2021	9:00 AM	Remote, Board Chambers 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*  
*Susan Hoek, 4th District*  
*Hardy Bullock, 5th District*

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### STANDING ORDERS:

Chair Miller called the meeting to order at 9:00 a.m.

Pledge of Allegiance was led by Chair Miller.

Corrections and/or deletions to agenda.

ACTION TAKEN: Julie Patterson Hunter, Clerk of the Board, reported that Agenda Item No. 29 was pulled from the agenda by staff and will be brought back at a future date. An Addendum Agenda was posted to reflect the change from an in-person meeting to a remote meeting, and to clarify public comment opportunities.

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**COMMUNITY PRESENTATION:****District V Supervisor: Hardy Bullock**

1. [SR 21-0661](#) Certificate of Recognition for Derek Bosserman for heroic actions related to the tragic airplane crash at the Truckee Tahoe Airport on July 26, 2021.  
**Recognized.**

ACTION TAKEN: Supervisor Bullock welcomed Derek Bosserman, the Truckee Tahoe Unified School District school bus driver whose heroic actions on July 26, 2021 averted an accident while driving a school bus. Due to the quick action taken to safely bring the school bus to a stop just as an airplane crashed directly in front of them at the Truckee Tahoe Airport, the lives of the school children who were under Derek Bosserman's protection were saved. Supervisor Bullock was sad to report that six individuals lost their lives as result of the accident.

Supervisor Bullock read the Certificate of Recognition into the record and explained that it would be provided to Derek Bosserman at a later date, along with a Nevada County Challenge Coin on behalf of the Board of Supervisors as a debt of gratitude. The Board members provided their thanks for the quick action taken that morning to stop the school bus in time.

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**CONSENT CALENDAR:**

Health and Human Services Agency Director: Ryan Gruver

2. [SR 21-0668](#) (Waive further reading/Adopt) An Ordinance amending Article II of Chapter II of the Nevada County Administrative Code authorizing County of Nevada to join Partnership HealthPlan of California Commission.  
**Waived further reading and adopted.**  
Enactment No: ORD-2494
3. [SR 21-0583](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Bright Futures for Youth (PESP4250), increasing the maximum contract price from \$50,000 to \$55,000 to incorporate specific mental health outreach, engagement, support and facilitation services, extending the contract term through June 14, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 21-366

Behavioral Health Director: Phebe Bell

4. [SR 21-0641](#) Resolution approving Amendment 6 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 (PESN3883; Res. 19-559), increasing the maximum contract price from \$732,180 to \$741,600 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 21-367

5. [SR 21-0591](#) Resolution approving a renewal contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital pertaining to psychiatric inpatient hospitalization services under Welfare & Institutions Code Section 5150 for referred County clients, in the maximum amount of \$160,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 21-368

Public Health Director: Jill Blake

6. [SR 21-0457](#) Resolution approving Amendment A01 to Standard Agreement 19-10518 between the County of Nevada and the California Department of Public Health, Office of AIDS, for services related to the Housing Opportunities for Persons with AIDS Program (Res. 19-543), increasing the maximum amount from \$169,476 to \$246,454, for the period July 1, 2019 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Public Health Department budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 21-369

7. [SR 21-0629](#) Resolution approving Amendment 2 to Contract L905 between the County of Nevada and First 5 Nevada County Children and Families First Commission (Res. 17-432), awarding \$25,000 annually for a total of \$100,000 for Fiscal Years 2017/18, 2018/19, 2019/20, and 2020/21 to the Public Health Department for Moving Beyond Depression Program services, extending the term of the agreement through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 21-370

Director of Social Services: Rachel Roos

8. [SR 21-0594](#) Resolution approving a Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$326,450, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of the Nevada County Social Services Department to execute the MOU.

**Adopted.**

Enactment No: RES 21-371

9. [SR 21-0624](#) Resolution approving a Memorandum of Understanding (MOU) between Nevada County Health and Human Services Agency, Nevada County Probation Department, Nevada County Department of Public Health, Nevada County Social Services, Nevada County Behavioral Health, Nevada County Superintendent of Schools, and Alta California Regional Center, pertaining to developing a coordinated approach to serving children and families receiving interagency services, for the period July 1, 2021 through June 30, 2024, and authorizing the Nevada County Health and Human Service Agency Department Directors to execute the MOU.

**Adopted.**

Enactment No: RES 21-372

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

10. [SR 21-0621](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Professional Management for construction management services for the Odyssey House Renovation Project (Res. 20-299), increasing the maximum contract amount to \$122,031, extending the term of the contract to December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)  
**Adopted.**  
Enactment No: RES 21-373
11. [SR 21-0619](#) Resolution approving Amendment 1 to the contract between the County of Nevada and REM Construction, Inc. for the Odyssey House Renovation Project (Res. 20-392), increasing the maximum contract amount to \$3,157,191 plus a contingency of \$269,831, for a total contract maximum of \$3,427,022, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)  
**Adopted.**  
Enactment No: RES 21-374
12. [SR 21-0627](#) Resolution approving submittal of an application to the California State Department of Housing and Community Development (HCD) for the Permanent Local Housing Allocation (PLHA) Program non-entitlement local government competitive component grant, and authorizing the Director of the Nevada County Health and Human Services Agency to complete the Application process and secure award of Program funds. (Housing)  
**Adopted.**  
Enactment No: RES 21-375

Auditor-Controller: Marcia Salter

13. [SR 21-0654](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or other approved debt for Fiscal Year 2021/22.  
**Adopted.**  
Enactment No: RES 21-376

Treasurer-Tax Collector: Tina Vernon

14. [SR 21-0650](#) Resolution authorizing the Treasurer and Tax Collector to sell tax-defaulted property subject to the power to sell by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.

**Adopted.**

Enactment No: RES 21-377

Community Development Agency Director: Trisha Tillotson

15. [SR 21-0669](#) (Waive further reading/Adopt) An Ordinance amending section 1.27 to Chapter VII Article I of the General Code of the County of Nevada pertaining to discharging a firearm.

**Adopted.**

Enactment No: ORD-2495

Director of Public Works: Panos Kokkas

16. [SR 21-0648](#) Resolution approving Summary Vacation (Abandonment) of the 60-foot Offer of Dedication and Public Utility Easement over Parcel B as shown on that certain Parcel Map No. 76-215 recorded December 22, 1976 in Book 11 of Parcel Maps at Page 6, and described in the Deed document in Book 831 at Page 518, Assessor's Parcel Number 001-850-002, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation.

(Dist. IV)

**Adopted.**

Enactment No: RES 21-378

17. [SR 21-0647](#) Resolution awarding Task Order No. 1 to Nichols Consulting Engineers, Chtd. in the amount of \$52,192.02 to complete a Pavement Condition Index Survey, for the period August 2021 through November 2021, and authorizing the Nevada County Public Works Director to execute Task Order No. 1. ( Dists. I, II, III, IV, V)

**Adopted.**

Enactment No: RES 21-379

Chief Probation Officer: Jeff Goldman

18. [SR 21-0614](#) Resolution approving a contract between the County of Nevada and Victor Community Support Services to provide a Licensed Clinical Social Worker to work with the School Liaison Officer to serve youth and their families at various school sites, in the maximum amount of \$168,134, for the period September 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 21-380

Chief Information Officer: Stephen Monaghan

19. [SR 21-0634](#) Resolution approving the capital asset purchase of a Schneider Electric Battery Backup System (UPS), in the amount of \$19,935, and directing the Auditor-Controller to amend the Fiscal Year 2021-22 Information Systems budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 21-381

20. [SR 21-0649](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Universal Security Services, dba Allied Universal Services for security guard services at County facilities (Res. 20-321), increasing the contract amount to an amount not to exceed \$255,235, extending the term of the contract through August 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing)

**Adopted.**

Enactment No: RES 21-382

21. [SR 21-0643](#) Resolution approving a contract between the County of Nevada and Pride Asset Protection, Inc., for Countywide Security Services at various County facilities, in an annual amount of \$230,000, for the period September 1, 2021 through June 30, 2022, and an estimated annual amount of \$270,000 for the option to renew the contract for up to four additional one-year terms, and authorizing the Chair of the Board of Supervisors to execute the contract. (Purchasing)

**Adopted.**

Enactment No: RES 21-383

22. [SR 21-0651](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)  
**Adopted.**  
Enactment No: RES 21-384
23. [SR 21-0642](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Service, Inc. for the Nevada County Cascade Shores and Tobiassen Park Tree Removal Project located at 16890 Pasquale Road and 15159 Wet Hill Road, Nevada City, for a total contract amount not to exceed \$250,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 21-385

County Counsel: Katharine L. Elliott

24. [SR 21-0652](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services (Res. 19-068), increasing the maximum contract price by \$190,000, for a maximum total of \$440,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 21-386

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0662](#) Resolution proclaiming September 2021 as Prostate Cancer Awareness Month.  
**Adopted.**  
Enactment No: RES 21-387
26. [SR 21-0665](#) Acceptance of Board of Supervisors Summary Minutes for August 10, 2021.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Miller introduced the consent calendar, and members of the public provided comments on Consent Item No. 15.



**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, to adopt the Consent Calendar. On a roll call vote the motion passed unanimously.**

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**PUBLIC COMMENT:**

[SR 21-0675](#) Public comment was received.

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**SCHEDULED ITEM: 10:00 AM**

**Chief Information Officer: Stephen Monaghan**

27. [SR 21-0664](#) Public Workshop regarding the 2021 Nevada County Supervisorial Redistricting process.  
**Accepted.**

**ACTION TAKEN:** Following a short break, Chair Miller called the meeting back into order and Steve Monaghan, Chief Information Officer, reported that this was the County's second Redistricting Public Workshop. The purpose of the Workshop is to provide the public with information regarding the redistricting process, and to gain input on the current Board of Supervisor District boundaries and communities of interest that should be taken into consideration to adjust those boundaries. Two more workshops are scheduled on November 9 and 16, 2021, with final adoption of the boundaries scheduled on December 14. Steve Monaghan introduced Consultant Doug Yoakam, National Demographics Corporation, who is assisting the County with the overall Redistricting Project.

Doug Yoakam provided a PowerPoint presentation regarding the Nevada County 2021 Redistricting process and timeline.

Federal Law calls for: 1) Equal Population; 2) Adherence to the Federal Voting Rights Act; and 3) That no action be taken that could result in racial gerrymandering. California criteria includes 1) Geographical contiguous; 2) Undivided neighborhoods and communities of interest and cities; 3) Identifiable boundaries; and 4) compact, so as not to bypass one group of people to get to a more distant group of people. Other principles include: 1) Minimize voters shifted to other election years; 2) Respecting choices and continuity of office; 3) Future population growth; and 4) Preservation of the core of existing Districts.

Examples of physical features that define a neighborhood boundary include: 1) Natural dividing lines, such as highways or roads, rivers, canals, and/or hills; 2) Areas around parks or schools; and 3) Other neighborhood landmarks.

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Communities of Interest include geographic areas, along with a shared issue or characteristic.

Doug Yoakam reported that as soon as the Census information is received, the community will be able to visit the County's Redistricting website to access tools to review, analyze and compare maps. DistrictR, a tool to map out neighborhoods, is currently available on the County's Redistricting website. To contact the County regarding redistricting, members of the public can call (530) 470-2540 or email [redistricting@co.nevada.ca.us](mailto:redistricting@co.nevada.ca.us).

Board discussion and questioning ensued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to accept the report. On a voice vote, the motion passed unanimously.**

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**\*DEPARTMENT HEAD MATTERS:**

**Behavioral Health Director: Phebe Bell**

**28a. [SR 21-0616](#)** Resolution accepting funds in the maximum amount of \$2,499,448, approving Agreement 21MHSOAC026 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (MHSOAC) pertaining to Mental Health Student Services Act grant funding to increase mental health services in elementary schools, for Fiscal Years 2021/22 through 2025/26, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 21-388

**28b. [SR 21-0626](#)** Resolution accepting funds in the maximum amount of \$1,991,514, approving Agreement 19MHSOAC093 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (MHSOAC) pertaining to the Early Psychosis Intervention Plus grant to provide evidence-based early psychosis and mood disorder detection and intervention services to Nevada County residents, for Fiscal Years 2021/22 through 2025/26, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 21-389

**ACTION TAKEN:** Phebe Bell, Behavioral Health Director, provided a PowerPoint presentation, "New Resources for Nevada County Youth", regarding the partnership with the Mental Health Services Oversight and Accountability Commission (MHSOAC). Funding provided by the Commission will be used to support programs to address unmet needs, with a focus on improving school-based mental health care, reducing the impact of untreated serious mental illness, and increasing access to specialized care in rural communities. Specific projects that will be funded include: 1) Mental Health Student Services, \$2.4 million over the next four years; and 2) Early Psychosis Intervention, \$1.9 million, over the next four years.

Toby Ewing, MHSOAC Executive Director, and Scott Lay, Nevada County Superintendent of Schools, reported on the grant funding and partnership between the County of Nevada's Behavioral Health Department and Nevada County's Schools.

Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and public comment was received.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-388. On a roll call vote, the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 21-389. On a roll call vote, the motion passed unanimously.**

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**Public Health Director: Jill Blake**

29. [SR 21-0590](#) Acceptance of the Emergency Medical Care Committee (EMCC) Report and Presentation to the Board.

**Withdrawn.**

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

30. [SR 21-0636](#) Resolution approving a contract between the County of Nevada and Sierra Roots pertaining to the provision of a temporary emergency shelter during extreme weather and Public Safety Power Shutoff (PSPS) events, in the maximum amount of \$35,530, for period August 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 21-390

ACTION TAKEN: Mike Dent, Director of Child Support Services, Collections, and Housing, reviewed the staff report regarding the proposed contract with Sierra Roots to continue operation of a temporary emergency shelter during extreme weather and Public Safety Power Shutoffs (PSPS). The warming shelter is located at the Nevada City Veterans Hall, and the program is an ongoing service that is provided by Sierra Roots.

Board questioning and discussion ensued.

In response to Supervisor Bullock's inquiry regarding similar services that are provided in the Truckee area, Mike Dent explained that they continue to seek a permanent location in Truckee, in conjunction with the Town of Truckee and the Homeless Coalition of Tahoe Truckee.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-390. On a roll call vote, the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

Announcements were not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Miller adjourned the meeting at 12:07 P.M.

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Signature and Attestation

\_\_\_\_\_  
Dan Miller, Chair

ATTEST:

By:

\_\_\_\_\_  
Julie Patterson Hunter, Clerk of the Board