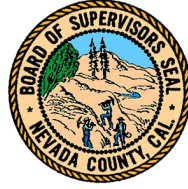


STATE OF CALIFORNIA

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 - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 27, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

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 held.

No corrections and/or deletions to agenda were noted.

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

- [SR 21-0240](#) Resolution approving a revision to the allocation of 1991 Health and Welfare Realignment funds.
Adopted.
 Enactment No: RES 21-121

Director of Social Services: Rachel Roos

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

Adopted.

Enactment No: RES 21-122

3. [SR 21-0183](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2021 through February 28, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-123

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

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

Adopted.

Enactment No: RES 21-124

Agricultural Commissioner: Chris de Nijs

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

Adopted.

Enactment No: ORD-2490

Building Director: Craig Griesbach

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

Adopted.

Enactment No: ORD-2491

Director of Public Works: Trisha Tillotson

7. [SR 21-0253](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for professional engineering services for the South Yuba River at Soda Springs Road Bridge Replacement Project (Res. 14-530), amending Exhibit "A" Scope of Services to provide for additional design support services, increasing the contract amount from \$338,567.46 to a maximum amount not to exceed \$372,991.40, extending the contract end date from June 1, 2021 to December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)

Adopted.

Enactment No: RES 21-125

8. [SR 21-0287](#) Resolution awarding Task Order #1 to HDR Construction Control Corporation to provide construction management and inspection services for the Soda Springs Road Over South Yuba River Bridge Replacement Project, in the amount of \$249,808.71, with the balance of their on-call contract remaining at \$2,750,191.29 (Res. 21-074), for the period April 27, 2021 to April 27, 2022, and authorizing the Public Works Director to execute the agreement. (Dist. V)

Adopted.

Enactment No: RES 21-126

9. [SR 21-0285](#) Resolution authorizing environmental clearance for the Truckee Fuels Reduction Project, and authorizing the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (Dist. V)

Adopted.

Enactment No: RES 21-127

10. [SR 21-0284](#) Resolution approving Exchange Program Agreement No. X21-5917(108) for the Federal Apportionment Exchange Program (\$286,695) and State Match Program (\$100,000), for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the documents.
Adopted.
Enactment No: RES 21-128
11. [SR 21-0286](#) Resolution approving bidding documents for the Gold Country Stage Bus Stop Improvements Project - 889816, authorizing the Chair of the Board of Supervisors to execute the documents, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date scheduled for May 18, 2021. (Dist. III)
Adopted.
Enactment No: RES 21-129
12. [SR 21-0283](#) Resolution accepting California Department of Transportation, Division of Rail and Mass Transportation funding in the amount of \$500,000 for construction of a bus wash at the Nevada County Operations Center, and authorizing the Director of the Nevada County Department of Public Works to execute Agreement 64GC18-01464.
Adopted.
Enactment No: RES 21-130

Chief Information Officer: Stephen Monaghan

13. [SR 21-0280](#) Resolution authorizing the Capital Asset purchase of a CAT Compact Track Loader in the amount of \$152,379, and the purchase and installation of three SAT Lexan Iridium Satellite Call Boxes in the amount of \$28,550, for a total amount of \$180,929, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services) (Pulled from consent by Supervisor Scofield.)
Adopted.
Enactment No: RES 21-137
14. [SR 21-0264](#) Resolution approving the bid construction documents and specifications for the Nevada County Bost Cottage Addition, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
Adopted.
Enactment No: RES 21-131

15. [SR 21-0276](#) Resolution approving a contract between the County of Nevada and Boberg Hardwood Floors, Inc., for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 225 South Auburn Street, Grass Valley, in the amount of \$157,480 plus a contingency of \$15,748 for a total contract amount of \$173,228, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Planning Department budgets. (4/5 affirmative vote required) (Facilities)

Adopted.

Enactment No: RES 21-132

Director of Human Resources : Steven Rose

16. [SR 21-0246](#) Resolution approving Amendment 1 to the Administrative Services Contract between the County of Nevada and Delta Dental of California establishing a pre-fund deposit in the amount of \$150,000 to be paid by the County to Delta Dental to move from weekly to monthly invoicing (Res. 20-517), and authorizing the Human Resources Director to execute the Amendment.

Adopted.

Enactment No: RES 21-133

17. [SR 21-0281](#) Resolution amending authorized Personnel Staffing Resolution 20-203, adopted June 16, 2020, with the total number of FTE remaining at 810.20, effective April 27, 2021.

Adopted.

Enactment No: RES 21-134

18. [SR 21-0282](#) Resolution amending authorized Personnel Salary Resolution 20-204, adopted June 16, 2020, effective April 27, 2021.

Adopted.

Enactment No: RES 21-135

County Counsel: Katharine L. Elliott

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

Adopted.

Enactment No: RES 21-136

Clerk of the Board: Julie Patterson Hunter

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

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Scofield, to approve the consent calendar, less Agenda Item #13. On a roll call vote the motion passed unanimously.

Items removed from Consent:

13. [SR 21-0280](#) Resolution authorizing the Capital Asset purchase of a CAT Compact Track Loader in the amount of \$152,379, and the purchase and installation of three SAT Lexan Iridium Satellite Call Boxes in the amount of \$28,550, for a total amount of \$180,929, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services) (Pulled from consent by Supervisor Scofield.)
Enactment No: RES 21-137

ACTION TAKEN: Stephen Monaghan, Director of Emergency Services, explained that the item was presented to the Board during their January Workshop. During the Workshop, staff reviewed the Pacific Gas and Electric (PG&E) settlement funds and the County's plans to use some of the funding for the purchase of equipment to complete vegetation management on County property. The call box project was implemented by the Yuba River Public Safety Cohort, and Emergency Services is proposing to purchase and install three additional call boxes so all four main river crossings will have call boxes.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 21-137. On a roll call vote the motion passed unanimously.

COMMUNITY PRESENTATIONS:

Clerk of the Board: Julie Patterson Hunter

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

Adopted.

Enactment No: RES 21-138

ACTON TAKEN: Eliza Tudor, Executive Director, Nevada County Arts Council, announced the nomination and designation of Kirsten Casey as the new Nevada County Poet Laureate. She provided background information regarding the Poet Laureate Program, and spoke of Poet Laureate Casey's dedication to her work with the Nevada County Arts Council and Nevada County's students through the California Poets in the Schools Program. Poet Laureate Casey is the published author of two books of poetry, and recently co-edited Nevada County's inaugural Poet Laureate Molly Fisk's anthology of poems about climate crisis, "California Fire & Water: A Climate Crisis Anthology." Kirsten Casey was thrilled to be named this year's Nevada County Poet Laureate. Poet Laureate Casey spoke to the power of poetry. She shared plans for the upcoming year, particularly her interest in reaching out to Nevada County's children and teens who will be recovering from the past twelve months.

Board discussion ensued, and Chair Miller read the Resolution into the record.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-138. On a roll call vote the motion passed unanimously.

Director of Social Services: Rachel Roos

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

Adopted.

Enactment No: RES 21-139

ACTION TAKEN: Marina Bernheimer, Executive Director, Child Advocates of Nevada County shared a PowerPoint presentation regarding the Child Abuse Prevention Council of Western Nevada County and the Community Support Network. Information was provided regarding Adverse Childhood Experiences (ACEs), which impacts a child's physical and mental health and makes it more likely that they will develop physical health problems later in life, such as cancer, heart disease, and autoimmune disease. Executive Director Bernheimer reported on the work of the Child Abuse Prevention Council (CAPC), whose primary purpose is to coordinate the community's efforts to prevent and respond to child abuse through collaboration and integration of family support service. CAPC supports the Community Support Network (CSN) and First 5, and provides Social Service dollars to fund a part-time coordinator for CAPC/CSN activities. Executive Director Bernheimer shared a short video trailer of the movie trailer titled 'Resilience' and reported that CAPC will be having a virtual screening of the movie to educate the community on ACEs. She invited the community to join one of the screenings planned for April 28 through 30.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 21-139. On a roll call vote the motion passed unanimously.

PUBLIC COMMENT:

[SR 21-0304](#) Chair Miller introduced public comment and the following members of the public spoke: Susan Colbert, District I; Matthew Coulter, District III; Lauren Caruthers(?), District I; Katelyn Rickel, District II; Jude Bischoff, District III; Peter Fromm, District I; Carol Meer and Ted Wunderlich, District I; and Penelope Sullivan, District I.

There being no further members of the public waiting to speak, Chair Miller closed public comment.

Morning recess:

ACTION TAKEN: Chair Miller called for a 10 minute break.

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

23. [SR 21-0299](#) Resolution approving the Request for Proposals (RFP) and Scope of Work for Consulting Services for Truckee Regional Library Joint Powers Authority (JPA) and authorizing the Purchasing Division to advertise for qualified proposals. (Dist. V)

Adopted.

Enactment No: RES 21-140

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and Steve Monaghan, Chief Information Officer, reviewed the staff report regarding a Request for Proposals (RFP) and Scope of Work for Consulting Services for the Truckee Regional Library Joint Powers Authority (JPA), and explained that the item is not for building of the structure; rather it is a JPA to review the potential of building the Library.

The Truckee community and Friends of the Truckee Library have worked towards the development of a new larger library facility for many years. This project was discussed in detail at the Board's annual workshop and has been identified in the County's Capital Facilities Master Plan. The County has been working closely with the Town of Truckee and community stakeholders to move the project forward. The next step is to create the legal entity, the JPA, to facilitate the debt and revenue for the new facility. It was determined that no single agency can accomplish the project alone; a community solution is needed to facilitate the new facility's financing and construction. The item under Board consideration is the release of an RFP for Consulting Services to engage local agencies and facilitate the JPA creation process. Once the consulting work is done, the JPA Agreement will be brought forward for Board approval, and for approval from the other agencies involved. Chief Information Officer Monaghan expected costs for the consulting work to be \$50,000, paid through the Library Fund.

Hardy Bullock, District 5 Supervisor, read a written statement into the record, stressing that this JPA will clarify rolls between the Town of Truckee, County, community partners, and the public.

Chief Information Officer Monaghan responded to Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 21-140. On a roll call vote the motion passed unanimously.

24. [SR 21-0288](#) Resolution approving the award of \$500,000 for the Last-Mile Broadband Grants Program, authorizing the Chair of the Board of Supervisors to execute agreements with four awardees (Nevada County Fiber, Inc., \$113,000, Northern Sierra Broadband, \$120,000, Exwire, Inc. dba Oasis Broadband, \$62,000, and Spiral Fiber, Inc., \$205,000), and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information and General Services Administration budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-141

ACTION TAKEN: Steve Monaghan, Chief information Officer, provided background information regarding the award of funding in the amount of \$500,000 for Last-Mile Broadband Grants Program. Caleb Dardick, Project Administrator, provided a PowerPoint presentation clarifying the process and criteria for individuals applying for the second round of funding, which is capped at \$250,000 per grant. He reported that the projects for the Board's consideration are ready to go, have the ability to move sequentially to completion, and have capacity to expand or be replicated elsewhere in the County. To extend the funding, all projects will be providing at least a 50% match.

Kari Sinoff, Sierra Business Council (SBC) Program Manager, reported on the projects being proposed: 1) Nevada County Fiber, Inc., \$113,000; 2) Northern Sierra Broadband, \$120,000; 3) Exwire, Inc. dba Oasis Broadband, \$62,000; and 4) Spiral Fiber, Inc., \$205,000. The four projects combined will provide an additional 440 connections for County residents; three projects are located in Western County and one project is located in Eastern County. Program Manager Sinoff reviewed the proposed projects.

Chair Miller provided an opportunity for public comment, and letters were read into the record from Edward Hilton, Tahoe Truckee Unified School District representative, and Gil Mathews, Executive Director, Nevada County Economic Resource Council. There being no further public comment, Chair Miller closed the opportunity for public comment.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 21-141. On a roll call vote the motion passed unanimously.

Planning Director: Brian Foss

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

Adopted.

Enactment No: RES 21-142

ACTION TAKEN: Brian Foss, Planning Director, reviewed the staff report regarding pass through Per Capita Grant Fund Allocation funding in the amount of \$240,000 from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018. Director Foss reviewed the selection process, resulting in a recommendation of funding for the City of Grass Valley, (\$75,000 for the Memorial Park Pool Project), City of Nevada City (\$53,000 for the Playground Improvements Project), Town of Truckee (\$60,000 for the West River Parkway Project), and Truckee Donner Recreation and Park District (\$52,000 for the Downtown Park Project). Funding in the amount of \$160,000 was previously dedicated to the Grass Valley Veterans Building Gym Floor Project.

Chair Miller provided an opportunity for public comment and the following individuals provided comments: Matthew Coulter, District III; Tim Kiser, Grass Valley Town Manager; Anna Klovstad, Truckee Mayor; Jennifer Callaway, Truckee Town Manager; and Jake Jacobson, District III. There being no further members of the public wishing to speak, Chair Miller closed the opportunity for public comment.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield to adopt Resolution 21-142. On a roll call vote the motion passed unanimously.

***CLOSED SESSION:**

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

ACTION TAKEN: Katharine Elliott, County Counsel, read the title of the closed session into the record and the Board entered into closed session (held during the Board's lunch break).

AFTERNOON SESSION: 1:30 P.M.

Following closed session and the Board's lunch break, Chair Miller called the meeting back into order, and County Counsel Elliott reported out from closed session that direction was given to staff.

County Executive Officer: Alison Lehman

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

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, Caleb Dardick, Project Manager, and Steve Frisch, President, Sierra Business Council (SBC), provided a PowerPoint presentation regarding receipt of American Rescue Plan (ARP) funding in the amount of \$19.3 million, and plans moving forward to identify priority department needs for the ARP dollars. Staff has reviewed the Expenditure Plan Process with the Budget Subcommittee, and are looking for direction and guidance from the Board. Eligible uses for the funding includes: responding to or mitigating the COVID emergency or its negative economic impacts; covering costs incurred as a result of the emergency; and replacing revenue that was lost, delayed or decreased as a result of the emergency. The funds will be disbursed in June 2021 (\$9.67 million) and June 2022 (\$9.7 million), and must be spent by December 31, 2024. The proposed ARP Expenditure Plan recommendation by category directs \$9.7 million for County Cost Recovery, \$3.9 million for County Revenue Loss, and \$5.8 million for Community and Economic Resiliency. All expenditures will come before the Board for review and approval, and to ensure that they are consistent with U.S. Department of Treasury guidelines.

Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and Matthew Coulter, District III provided comments. Julie Patterson Hunter, Clerk of the Board, reported that all emails and letters that were received are uploaded to the agenda item for public review, and have been received and read by all of the Board members. There being no further public comment, Chair Miller closed the opportunity for public comment.

***ANNOUNCEMENTS:**

Not held.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting adjourned at 2:30 p.m.

Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board