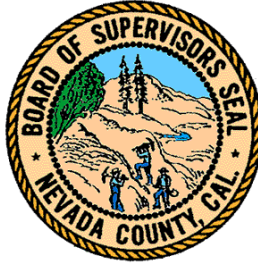


COUNTY OF NEVADA

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

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 13, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, or through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 16 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT:

[SR 23-3035](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 16 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

1. [SR 23-2834](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the County of Placer pertaining to Nevada County Behavioral Health providing telephone triage services for Placer County Adult System of Care and Children's System of Care (Res. 21-317), increasing the contract price from \$1,366,272 to \$1,406,272, for the period July 1, 2021 through June 30, 2023, authorizing the Nevada County Behavioral Health Director to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Behavioral Health Department budget. (4/5 affirmative vote required)
2. [SR 23-2826](#) Resolution approving Amendment 2 to the Participation Agreement authorizing the County of Nevada to participate in the California Mental Health Services Authority Semi-Statewide Enterprise Health Record Program for the provision of licensed software, support, hosting, and maintenance of software commonly known as Streamline Healthcare Solutions, LLC related to Nevada County Behavioral Health's Electronic Health Record System (Res. 22-365), adding a module for single sign-on staff login capabilities, for the period July 1, 2022 through March 18, 2029, and authorizing the Director of Behavioral Health to execute the amendment.

3. [SR 23-1986](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$107,436, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 23-0921](#) Resolution approving a renewal agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino outreach services and other support services in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$139,114, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 23-3017](#) Resolution approving the Participation Agreement authorizing Nevada County to participate in the California Mental Health Services Authority County Revenue Cycle Management and State Reporting Services for the provision of revenue cycle management, state reporting services, and other support services related to Nevada County Behavioral Health's Electronic Health Record System, in the maximum amount of \$868,250, for the period July 1, 2023 through March 20, 2029 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Interim Public Health Director: Erin Mettler

6. [SR 23-1351](#) Resolution approving renewal Subrecipient Agreement 9903-5320-71209-23-24 between the County of Nevada and Essential Access Health ("Essential Access") awarding funding in the maximum amount of \$100,000 for comprehensive reproductive health services, for the period April 1, 2023 through March 31, 2024, and authorizing the Nevada County Public Health Director to execute the agreement.
7. [SR 23-2566](#) Resolution approving a renewal contract between the County of Nevada and Sherilynn E. Cooke, M.D. to serve as the Public Health Officer and Registrar for the County of Nevada, in the maximum amount of \$330,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 23-3020](#) Resolution approving a contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program State General Fund Expansion, in the maximum amount of \$337,837, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

9. [SR 23-3018](#) Resolution approving Grant Agreement CHVP SGF EXP 22B-29 between the County of Nevada and the California Department of Public Health for grant funds related to the California Home Visiting Program State General Fund Expansion, in the maximum amount of \$415,106, for the term of approval through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Public Health Department budget. (4/5 affirmative vote required)
10. [SR 23-2565](#) Resolution approving acceptance of funds in the amount of \$599,133 from the California Department of Public Health, California Strengthening Public Health Initiative funding award CASPHI0028, for the development and implementation of a Community Health Assessment and Community Health Improvement Plan, for the period December 1, 2022 through November 30, 2027, and authorizing the Nevada County Public Health Director to execute the Acknowledgement of Allocation Letter and any necessary documents in connection with the award.

Director of Social Services: Rachel Peña

11. [SR 23-2420](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program services, in the maximum amount of \$81,400, for the period July 1, 2023 through June 30, 2024 upon adoption of the of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
12. [SR 23-2885](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by Nevada County Department of Social Services, in the maximum amount of \$1,486,970, for the period July 1, 2023 through June 30, 2025 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

13. [SR 23-2833](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and REM Construction, Inc. for the Odyssey House Renovation Project (Res. 20-392), with final costs totaling \$3,427,022, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208. (Housing)

14. [SR 23-2835](#) Resolution approving Amendment 1 to Standard Agreement 23F-4029 between the County of Nevada and the State Department of Community Services and Development for funding of 2023 Community Services Block Grant Programs for services to improve the conditions of low-income residents (Res. 21-285), deleting Articles 6, 7 and 10 in their entirety and replacing them with Articles 6 and 7, increasing the maximum amount payable from \$292,893 to \$314,004, for the period January 1, 2023 through May 31, 2024, and authorizing the Health and Human Services Agency Director to execute the amendment. (Housing)
15. [SR 23-2832](#) Resolution approving Amendment 2 of the Sub-Recipient agreement between the County of Nevada and Nevada County Housing Development Corporation as awarded through the Coronavirus-Program Community Development Block Grant (CDBG) Standard Agreements 20-CDBG-CV2-3-00270 and 20-CDBG-CV2-3-00272 (Res. 21-095), increasing the agreement by \$29,664.05 for the conversion of transitional housing units to permanent housing units at Empire Mine Courtyards, for a maximum amount of \$1,138,114.05, for the period January 1, 2022 through October 30, 2023, and authorizing the Director of Housing and Community Services to execute the agreement. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

16. [SR 23-2824](#) Resolution authorizing acceptance of payment of Nevada County's share of the distribution of the Estate of Albert F. Leuteneker for the County's Spay and Neuter Program (14,076.05 Euros, the equivalent of \$15,500), and authorizing Deputy County Counsel Jamie Hogenson to execute the Declaration of Consent for Settlement and Payment.
17. [SR 23-3028](#) Resolution authorizing purchase of capital assets, two Honda CRF300L motorcycles in the total amount of \$13,684.28, for the purpose of patrolling in off-road, remote areas, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Sheriff's Office budget. (4/5 affirmative vote required)
18. [SR 23-1408](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the County of Sierra for booking and jail services for Sierra County inmates at the Nevada County Jail (Res. 20-454), at the reimbursement rate of \$136 per detainee per day, extending the term of the agreement by one year from July 1, 2023 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
19. [SR 23-2455](#) Resolution approving a sixth amendment to the agreement between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), increasing the reimbursement amount from \$502,648 to \$517,727, extending the term of the agreement from July 1, 2023 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

20. [SR 23-3039](#) Resolution approving an agreement between the County of Nevada and the County of Placer for the provision of forensic pathology services, in an amount not to exceed \$180,000, for the period July 1, 2023 through June 30, 2024 contingent upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
21. [SR 23-3027](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Sammie's Friends to operate and administer the Nevada County Animal Shelter (Res. 20-252), extending the term of the agreement for one year, increasing the contract amount by \$1,080,000 to a maximum amount not to exceed \$3,225,000, for the period July 1, 2023 through June 30, 2024 contingent upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Auditor-Controller: Gina Will

22. [SR 23-3172](#) Resolution approving an agreement between the County of Nevada and the Nevada County Transportation Commission for accounting services provided by the Office of the Auditor-Controller, in an amount not to exceed \$30,000 per year starting with Fiscal Year 2022/23, effective May 17, 2023.

Community Development Agency Director: Trisha Tillotson

23. [SR 23-3158](#) Resolution approving submittal of an application to the Habitat Conservation Fund Program requesting grant funding in the amount of \$550,000 for recreation improvements to the Van Norden Meadow, with Nevada County as the lead agency in partnership with the South Yuba River Citizens League, and authorizing the Community Development Agency Director to execute the application and other required documents. (Recreation) (Dist. V)

Planning Director: Brian Foss

24. [SR 23-3153](#) Resolution approving a contract between the County of Nevada and the California Department of Forestry and Fire Protection (CAL FIRE) for Fire Planner services, in the maximum amount of \$479,016, for Fiscal Years 2023/24, 2024/25 and 2025/26 contingent upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Works Director: Heba El-Guindy

25. [SR 23-2121](#) Resolution approving the collection of parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2023/24.

26. [SR 23-3033](#) Resolution authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid, and authorizing the Purchasing Agent to solicit bids for the 2023 Storm Debris Removal Project, County Project No. 715006. (All Dists.)
27. [SR 23-2153](#) Resolution approving a contract between the County of Nevada and Nelson Engineering for professional surveying services for County Surveyor functions, in an amount not to exceed \$100,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada for Fiscal Year 2023/24.
28. [SR 23-1915](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Geocon Consultants, Inc. for on-call material testing services for the 2023 Road Rehabilitation Project (Res. 18-438), extending the contract through September 30, 2023 to ensure continuity of test results and reporting for the Project, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dists. I, II, and IV)
29. [SR 23-2124](#) Resolution awarding and approving a contract between the County of Nevada and NV5 Inc. for on-call material testing and inspection services for various projects, in an amount not to exceed \$40,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
30. [SR 23-2827](#) Resolution awarding and approving a contract between the County of Nevada and Blackburn Consulting for on-call material testing and inspection services for various projects, in an amount not to exceed \$40,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 23-2828](#) Resolution awarding and approving a contract between the County of Nevada and Construction Materials Engineers, Inc., for on-call material testing and inspection services for various projects, in an amount not to exceed \$40,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 23-2829](#) Resolution awarding and approving a contract between the County of Nevada and Geocon Consultants, Inc. for on-call material testing and inspection services for various projects, in an amount not to exceed \$40,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
33. [SR 23-2155](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2023/24 Overall Work Program.

34. [SR 23-3031](#) Resolution approving agreements between the County of Nevada and the State of California for the purchase and installation of a Contactless Fare Payment System, including Category A: Payment Acceptance Devices from KUBA, Inc. in the amount of \$103,972, and Category B: Transit Processor services from Littlepay, Inc. in the amount of \$5,000, for a total cost of \$115,000, which includes a contingency of \$6,028, and authorizing the Purchasing Agent to enter into State of California Department of General Services Master Agreements 5-21-70-28-02 and 5-21-70-28-06. (Transit Services)
35. [SR 23-2122](#) Resolution approving the purchase of three Tolar/Waysine 2-Line Solar LED shelter signs in an amount not to exceed \$24,750 as a capital improvement to the existing Tinloy Bus Stop, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Transit Services Prop 1B budget. (Transit Services) (4/5 affirmative vote required)
36. [SR 23-1135](#) Resolution authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid and the Purchasing Agent to solicit bids for the Electric Bus Charging Project Nevada County Operations Center (NCOC) Phase-1, County Project No. 889830, for installation of an electric bus charging system at the NCOC, funded by California Air Resources Board Grant G20-NS-001. (All Dists.) (Transit Services)
37. [SR 23-3022](#) Resolution approving Amendment 6 to the contract between the County of Nevada and USA Fleet Solutions LLC for use of their Vehicle Locational and Diagnostic Information System (Res. 17-415), in an annual amount of \$77,920 upon adoption of the Fiscal Year 2023/24 budget, for a maximum total contract amount not to exceed \$572,413, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Fleet Services)
38. [SR 23-3023](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273), increasing the contract amount by \$210,000 for a total amount not to exceed \$990,000 due to unanticipated repair costs of the County's snow removal equipment, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Fleet Services)
39. [SR 23-2830](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste parcel charges for Fiscal Years 2023/24 and 2024/25, approving letters to the Cities of Grass Valley and Nevada City regarding Solid Waste parcel charges, and authorizing the Chair of the Board of Supervisors of the County of Nevada to execute the letters. (Solid Waste)

Information and General Services Agency Director: Stephen Monaghan

40. [SR 23-3045](#) Resolution authorizing acceptance of Federal Aviation Administration and Caltrans grants to fund the Airport Layout Plan Update at the Nevada County Airport, and authorizing the Director of Facilities to accept the grants and execute all related documents. (Airport)

Chief Information Officer: Landon Beard

41. [SR 23-3159](#) Resolution authorizing the capital asset purchase of one video projector unit for the Board of Supervisors Chamber, including necessary configuration services and shipping, in the amount of \$21,705, authorizing the Purchasing Agent to execute the contract and other documents as required, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 budget. (4/5 affirmative vote required)
42. [SR 23-3190](#) Resolution approving a contract between the County of Nevada and R&B Communications Inc. for computer installation and deployment services, for a maximum not to exceed contract price of \$60,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
43. [SR 23-2557](#) Resolution approving a multi-year renewal agreement between the County of Nevada and Granicus LLC, dba Granicus for annual maintenance and support of Legislative Management, Meeting Efficiency, Citizen Participation and MediaManager modules, in an amount not to exceed \$173,796, for the period July 1, 2023 through June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
44. [SR 23-3157](#) Resolution approving a Microsoft State and Local Government Enterprise Agreement between the County of Nevada and Dell Marketing LP, in an amount not to exceed \$1,538,658, for the period July 1, 2023 through June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Nevada County Purchasing Agent to execute all necessary documents.

County Counsel: Katharine L. Elliott

45. [SR 23-3046](#) (Waive further reading/adopt) An Ordinance amending, adding, and repealing non-substantive sections of the Nevada County Administrative Code.
46. [SR 23-3047](#) (Waive further reading/Adopt) An Ordinance amending, adding, and repealing nonsubstantive sections of the Nevada County General Code.

47. [SR 23-3021](#) Resolution approving Amendment 2 to Contract PESO4187 between the County of Nevada and Porter Scott, A Professional Corporation for legal services, increasing the maximum contract price by \$50,000, to a maximum contract amount of \$100,000, extending the term of the contract to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmation vote required)
48. [SR 23-3024](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (Res. 21-195), in the maximum amount of \$250,000, extending the term of the contract to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)
49. [SR 23-3041](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (Res. 19-464), extending the term of the contract to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)
50. [SR 23-3044](#) Resolution approving Amendment 11 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (14-338), extending the contract term to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)

Individual Board Member Item: District IV Supervisor, Sue Hoek

51. [SR 23-3364](#) Resolution proclaiming June 24, 2023 as "North San Juan Cherry Festival Day" in Nevada County.

Clerk of the Board: Julie Patterson Hunter

52. [SR 23-2553](#) Resolution designating the Chinatowns of Truckee, located in Old Truckee Downtown Historical District, with a landmark plaque to be located at the Old Truckee Jail Museum at 10142 Jibboom Street, Truckee California, 96161 (APN 019-102-004-000), as Nevada County Historical Landmark NEV 23-02. (Dist. V)
53. [SR 23-2421](#) Reappointment of Laura Barhydt as Cattle Industry representative to the Agricultural Advisory Commission, for a four-year term ending March 31, 2027.
54. [SR 23-2556](#) Reappointment of Kelly Carpenter as Board of Supervisors-appointed representative on the Area 4 Agency on Aging Advisory Council, for a three-year term beginning July 1, 2023 and ending June 30, 2026.
55. [SR 23-3036](#) Acceptance of Board of Supervisors Summary Minutes for May 23, 2023.

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

Adjourn as the Nevada County Board of Supervisors and call the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order.

Call the meeting to order:**Consent:**

These items are expected to be routine and noncontroversial. The Board of Directors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Public Works Director: Heba El-Guindy

- 56a.** [SR 23-2123](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2023/24 on the Nevada County Tax Roll.

Clerk of the Board: Julie Patterson Hunter

- 56b.** [SR 23-3037](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for May 23, 2023.

Public comment:

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. (Please refer to page 16 for information on the various options being made available for members of the public to provide comment.)

Adjournment:

Adjourn as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvene as the Nevada County Board of Supervisors.

***CLOSED SESSION:**

- [SR 23-3029](#) 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 Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Sheriff Management Association and the Probation Peace Officers' Association.

DEPARTMENT HEAD MATTER:*Director of Human Resources: Steven Rose**

57. [SR 23-3155](#) Resolution adopting a successor Memorandum of Understanding between the County of Nevada and the Probation Peace Officers' Association, providing changes in compensation and terms and conditions of employment, during the period July 1, 2023 through June 30, 2026.

SCHEDULED ITEM: 10:00 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

58. [SR 23-2818](#) Public hearing to discuss the service needs and priorities of Nevada County and to solicit citizen input. The Nevada County Adult and Family Services Commission, on behalf of the County of Nevada, is in the process of submitting an updated Community Action Plan for the 2024/2025 program years. The Community Action Plan guides service development and delivery for the next two years, based on community and agency input regarding service needs and gaps in the County. The draft 2024/25 Community Action Plan was prepared utilizing input collected from community surveys completed by members of the low-income community and service providers. The purpose of this hearing is to allow members of the public to provide information or concerns regarding the delivery of poverty-related services to families and individuals in Nevada County to the Board of Supervisors for inclusion in the plan.

Resolution accepting public comment on the Community Services Block Grant (CSBG) 2024/25 Community Action Plan and approving the submittal of the CSBG 2024/25 CAP to the State Department of Community Services and Development, and authorizing the Chair of the Board of Supervisors to sign the Certification of the Community Action Plan and Assurances.

SCHEDULED ITEM: 10:15 A.M.**Sheriff-Coroner/Public Administrator: Shannan Moon**

59. [SR 23-1344](#) Public Community Forum regarding the TRUTH Act, pursuant to Government Code sections 7283 to 7283.2, to provide information to the public about Immigration and Customs Enforcement (ICE) access to individuals, and to receive and consider public comment.

SCHEDULED ITEM: 10:30 A.M.

*Video-Conferencing for members of the public will be available for this item at:
Truckee Town Hall, Trout Creek Conference Room
10183 Truckee Airport Rd., Truckee, CA 6161*

Planning Director: Brian Foss

60. [SR 23-2422](#) Public hearing to consider approval of the Truckee-Donner Recreation and Park District Park Impact Fee Nexus Study Update and modifications to Development Impact Mitigation Fees (“AB 1600 Fees”) for the Truckee-Donner Recreation and Park District; and the Truckee-Donner Recreation and Park District Quimby Land Dedication and In-Lieu Fee Study and Revised Quimby In-Lieu Fees charged on new residential development pursuant to California Government Code Section 6477. The proposed fee amount modifications are based on the Truckee-Donner Recreation and Park District’s February 2023 “Park Impact Fee Nexus Study Update,” and Resolution no. 2023-313. The proposed land dedication and Quimby fee amount modifications are based on the Truckee-Donner Recreation and Park District’s April 2023 Quimby Land Dedication and In-Lieu Fee Study Update and Resolution no. 2023-317. If approved, the new fees will become effective August 13, 2023.
- 60a. [SR 23-3418](#) Resolution adopting the Truckee-Donner Recreation and Park District Park Impact Fee Nexus Study update and amendments to Development Impact Mitigation Fees ("AB1660 fees") pursuant to Sections L-IX 1.1 and 1.3 of the Land Use and Development Code of the County of Nevada, setting the effective date of the fees as August 13, 2023.
- 60b. [SR 23-3417](#) Resolution adopting the Truckee-Donner Recreation and Park District Quimby Land Dedication and In-Lieu Fee Study and revised Quimby in-lieu fees pursuant to California Government Code section 66477 and sections L-IX 1.1 and 1.3 of the Land Use and Development Code of the County of Nevada, setting the effective date of the fees as August 13, 2023.

***CLOSED SESSIONS:**

- [SR 23-3030](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.
- [SR 23-3367](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Young, Amy vs. Diaz, County of Nevada, Nevada County Superior Court, Case No. CU0000261.
- [SR 23-3533](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there is are significant threats of litigation against the County.

***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.

Recess for lunch:**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 P.M.**

*Video-Conferencing for members of the public will be available for this item at:
Truckee Town Hall, Stampede Room
10183 Truckee Airport Rd., Truckee, CA 6161*

Public Works Director: Heba El-Guindy

61. [SR 23-2567](#) Public hearing to consider approval of proposed increases in Solid Waste Parcel Charges for all customers within unincorporated eastern Nevada County. Any record owner of a parcel upon which the Solid Waste Parcel Charge is imposed may submit a written protest to the proposed Solid Waste Parcel Charge adjustments. Protests must: 1) be in writing; 2) state which utility service rate adjustment(s) the identified property owner or tenant is protesting; 3) provide the location of the identified parcel by street address or assessor's parcel number; and 4) include the name and signature of the property owner or tenant submitting the written protest. However, only one protest will be counted per identified parcel. To be counted, written protests must be received before the close of the public comment portion of the public hearing. Any protest submitted via e-mail or other electronic means will not be accepted as a valid written protest.

Any person interested may appear at the public hearing and be heard on any matter related to the proposed increase in the Solid Waste Parcel Charges. At the public hearing, the County will consider all written protests. Oral comments at the public hearing will not qualify as formal protests unless accompanied by a written protest. At the end of the public hearing, the County Board will consider the adoption of the proposed increases. If a majority of customers noticed (50% + 1) protest in writing against the proposed charges, the County will not increase the eastern unincorporated County Solid Waste Parcel Charges. (Solid Waste)

- 61a. [SR 23-3025](#) Resolution accepting the Rate Study for unincorporated eastern Nevada County Solid Waste parcel charge.
- 61b. [SR 23-3026](#) (Introduce/Waive further reading/Adopt) An Ordinance amending subsection A of section G-IV 8.26 of Article 8 of Chapter IV of the General Code of the County of Nevada establishing a schedule of parcel charges within eastern Nevada County, effective July 13, 2023.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: June 8, 2023.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Suddenlink Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 54308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

Board of Supervisors Order and Decorum 2023

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Land Use Code Sec. L-II 5.12 (Appeals)