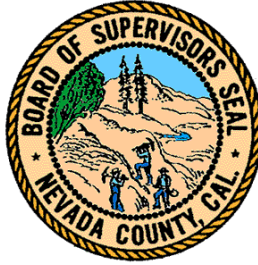


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, February 23, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors by remote. This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 1826 093 206 & Password# 65266325.

Public comment for items not on the agenda will be taken following adoption of the Consent Calendar, or as soon thereafter as possible. Please refer to Pages #8 and #9 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 Eric Rood Administrative Building 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.)

This agenda and certain supporting documents may be obtained at www.mynevadacounty.com/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.

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 calendar, may raise their concerns to the Board members prior to the consent calendar being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

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

1. [SR 21-0082](#) Resolution accepting the funding award from the California Department Housing and Community Development's Permanent Local Housing Allocation Program in the amount of \$520,692 for Fiscal Year 2020/21 (Res. 20-247) to be used for housing related projects upon acceptance, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)

Treasurer-Tax Collector: Tina Vernon

2. [SR 21-0140](#) Letter in support of SB 219 (McGuire) property tax penalty waiver authorization for public health orders.

Director of Public Works: Trisha Tillotson

3. [SR 21-0124](#) Resolution approving bidding documents for the 2021 Road Rehabilitation Project No. 426638, for rehabilitation of approximately 12 miles of County-maintained roadways, 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 to be set by the Director of Public Works. (Dists. I, II, III, IV)
4. [SR 21-0126](#) Resolution approving and accepting an increase of funding in the amount of \$1,829,250 for Federal Aid Project Number 05917(079), for a total amount of \$2,268,000 for the Soda Springs Road over South Yuba River Bridge Replacement Project - County Project No. 224023. (Dist. V)

5. [SR 21-0116](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2021 Certifications and Assurances for Federal Transit Administration Assistance Programs including but not limited to Sections 5311, 5311(f), 5310 and 5339. (Transit Services)

Chief Information Officer: Stephen Monaghan

6. [SR 21-0128](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Penn Valley Library Tenant Improvements Project located at 11252 Pleasant Valley Road, Penn Valley (Res. 20-343), with contract costs totaling \$616,118, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Facilities)
7. [SR 21-0129](#) Resolution approving a contract between the County of Nevada and RBH Construction, Inc., for the Nevada County Dispatch Remodel Project located at 15434 Highway 49, Nevada City (Res. 20-493), in the amount of \$388,582 plus a contingency of \$38,859 for a total contract amount of \$427,441, 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 budget, (4/5 affirmative vote required) (Facilities)
8. [SR 21-0122](#) Resolution approving bid construction documents and specifications for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 255 South Auburn Street, Grass Valley (Res. 20-537), authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

County Executive Officer: Alison Lehman

9. [SR 21-0132](#) Resolution amending various Nevada County budgets through the Second Consolidated Budget Amendment for Fiscal Year 2020/21. (4/5 affirmative vote required)
10. [SR 21-0137](#) Approval of the 2021/2022 Proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.

Clerk of the Board: Julie Patterson Hunter

11. [SR 21-0058](#) Resolution reappointing Mr. James Drew, Ms. Linda Miller and Mr. Robert Ingram to the Nevada County Resource Conservation District, for four-year terms ending November 29, 2024.
12. [SR 21-0107](#) Appointment of Ms. Lindy Beatie as a Public Sector member to the Adult and Family Services Commission, to fill an unexpired term ending April 30, 2021.

13. [SR 21-0079](#) Appointment of Ms. Janeth Marroletti as an Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council, for an unexpired 3-year term ending June 30, 2021.
14. [SR 21-0138](#) Appointments of Ms. Michele Socik and Ms. Kelly Carpenter to the Area 4 Agency on Aging Advisory Council, for unexpired 3-year terms ending June 30, 2022, and June 30, 2023, respectively.
15. [SR 21-0115](#) Acceptance of Board of Supervisors summary minutes for January 26, 28, and 29, and February 9, 2021.

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

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 calendar, may raise their concerns to the Board members prior to the consent calendar being introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

County Executive Officer: Alison Lehman

- 16a. [SR 21-0092](#) Resolution amending numerous Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020/21. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

- 16b. [SR 21-0146](#) Acceptance of Nevada County Sanitation District No. 1 summary minutes for November 17, 2020.

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 during the meeting by using one of the options listed on pages #8 and #9.

Adjournment:

PUBLIC COMMENT:

- [SR 21-0147](#) 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 of the Board during the meeting by using one of the options listed on pages #8 and #9.

DEPARTMENT HEAD MATTER:*Clerk of the Board: Julie Patterson Hunter**

17. [SR 21-0123](#) Resolution proclaiming the month of March 2021 as "Youth Art Month" in Nevada County.

INDIVIDUAL BOARD MEMBER ITEMS:

18. [SR 21-0133](#) Presentation from Town of Truckee Mayor Anna Klovstad and Truckee Town Manager Jennifer Callaway on the Town of Truckee's 2021 priorities.

DEPARTMENT HEAD MATTERS:*Director of Public Works: Trisha Tillotson**

- 19a. [SR 21-0117](#) Resolution approving Sub-Grantee Contract No. G20-NS-001 between the County of Nevada Transit Services Division and the California Air Resources Board for an Environmental Protection Agency (EPA) 2019-20 Targeted Airshed Grant (EPA-OAR-OAQPS-20-01) for the purchase of two 35-foot Low-Floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger, and associated construction costs for installation, in the amount of \$2,460,653, authorizing the Chair of the Board of Supervisors to execute the Contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Transit Services Division budget. (4/5 affirmative action required) (Transit Services)
- 19b. [SR 21-0118](#) Resolution authorizing the Nevada County Purchasing Agent to enter into an agreement with Gillig, LLC via State of Virginia Cooperative Agreement No. E194-81688 for the purchase of two 35-foot Low-Floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger, and associated costs for installation, in the amount of \$2,460,653. (Transit Services)

Chief Information Officer: Stephen Monaghan

20. [SR 21-008](#) Resolution approving a donation of Zone Based Evacuation Planning Services from Zonehaven valued at \$84,270, for a term of December 28, 2020 through December 28, 2022. (Emergency Services)

County Executive Officer: Alison Lehman

- 21a.** [SR 21-0135](#) Resolution adopting the 2021 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2021/2022 Fiscal Year budget, and the management of the County operations, programs, and services.
- 21b.** [SR 21-0136](#) Resolution adopting the 2021 Vision, Mission, and Value Statements, and Core Services definition for Nevada County as discussed at the January Workshop, directing the County Executive Officer to use the County Vision, Mission, and Value Statements for development of the Fiscal Year 2021/2022 budget, and the management of County operations, programs and services.
- 21c.** [SR 21-0134](#) Approving the Order and Decorum of Board Business for 2021, as discussed at the Board's January Workshop.

***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.

***CLOSED SESSION:**

[SR 21-0120](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Mali LaGoe, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney. The labor negotiations concerning Stationary Engineers, Local 39 General and Professional Units, Sheriff's Management Association, Confidential Employees, and Deputy District Attorney/Deputy Public Defender's Units.

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.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: February 18, 2021.

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

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; 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. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 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. 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 when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO PARTICIPATE DURING THE FEBRUARY 23, 2021 BOARD MEETING:

- 1) Listen inside the Eric Rood Administrative Center Lobby if wearing a mask
- 2) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk if not wearing a mask
- 3) Listen by calling 1 (415) 655-0001 (Meeting ID#: 1826093206 and the Password#: 65266325)
- 4) View at www.mynevadacounty.com/boardmeetings
- 5) View on Nevada County Media Channel 17 in the Western County
- 6) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE FEBRUARY 23, 2021 MEETING BY:

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

PROVIDE PUBLIC COMMENT DURING THE FEBRUARY 23, 2021 MEETING BY:

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. Members of the public will be allowed into the Chambers one-at-a-time. Masks are mandatory inside all County facilities.

2) Virtual Kiosk:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the right-side of the front entrance.

3) 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 note that the 1 (415) 655-0001 number is only for listening to the meeting.)

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

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to 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 not less 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules 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 public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

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.
- 3) 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. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

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

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
- 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)