

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 25, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 A.M.

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Sue Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. David Jones, Management Analyst II.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, requested Agenda Item #72 be pulled from the Agenda. The item would come forward for approval at the next meeting of the Nevada County Sanitation District No. 1.

CONSENT CALENDAR:**Health and Human Services Agency Director: Michael Heggarty**

1. [SR 19-0447](#) Resolution approving renewal Agreement 18-95623 between the County of Nevada and the California Department of Health Care Services pertaining to the Rate Range Intergovernmental Transfer, as a requirement to implement Nevada County's participation in a Rate Range Intergovernmental Transfer, whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-292

Behavioral Health Director: Phebe Bell

2. [SR 19-0600](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$31,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-293

3. [SR 19-0597](#) Resolution approving a renewal contract between the County of Nevada and Lin K. McNulty, LCSW for the provision of specialty mental health services for clients as authorized by the Nevada County Behavioral Health Department, in the maximum amount of \$33,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-294

4. [SR 19-0590](#) Resolution approving a renewal contract between the County of Nevada and FREED Center for Independent Living for the provision of services pertaining to the “Friendly Visitor” Program as a component of the Mental Health Services Act, Prevention and Early Intervention Plan, in the maximum amount of \$34,003, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-295
5. [SR 19-0575](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health Services, in the maximum amount of \$46,200, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-296
6. [SR 19-0592](#) Resolution approving a renewal contract between the County of Nevada and Thomas R. Griffith, MFT for the provision of specialty mental health services for clients as referred by the Nevada County Behavioral Health Department, in the maximum amount of \$50,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-297
7. [SR 19-0599](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District pertaining to Wellness Program Services for high school students 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 \$57,570, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-298

8. [SR 19-0571](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for the provision of peer support services to individuals in emotional crisis as a component of the County's Mental Health Services Act, Community Services and Supports Plan, in the maximum amount of \$93,683, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-299
9. [SR 19-0561](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western County as a component of the County's Mental Health Services Act, Prevention and Early Intervention Plan, in the maximum amount of \$111,458, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-300
10. [SR 19-0578](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. pertaining to the operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act, Community Services and Supports Plan, in the maximum amount of \$160,944, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-301
11. [SR 19-0585](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act, Prevention and Early Intervention Plan, Projects for Assistance in Transition from Homelessness, and Grants for the Benefit of Homeless Individuals, in the maximum amount of \$224,795, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-302

12. [SR 19-0594](#) Resolution approving a renewal contract between the County of Nevada and Michael Lin, M.D. for the provision of direct clinical and other psychiatric services for citizens of Nevada County, in the maximum amount of \$316,160, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-303
13. [SR 19-0601](#) Resolution approving a renewal contract between the County of Nevada and Sierra Forever Families for the provision of comprehensive specialty mental health services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$965,301, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-304
14. [SR 19-0549](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$510,688, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-305
15. [SR 19-0559](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for Placer County's Adult System of Care and Children's System of Care, Substance Use Disorder Counseling, Mental Health Therapy in Jail, and New Directions Program Services, as well as Patients' Rights and Quality Assurance Services, in the maximum amount of \$1,198,066, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-306

Public Health Director: Jill Blake

16. [SR 19-0521](#) Resolution approving Grant Agreement 18-10879 between the County of Nevada and the California Department of Public Health, Office of AIDS, pertaining to the HIV Care Program Core Medical Support Services, and Minority AIDS Initiative Outreach and Treatment Services, with funds in the maximum amount of \$203,324 awarded through the Ryan White HIV/AIDS Program (Part B), for the period April 1, 2019 through March 31, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-307

17. [SR 19-0486](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services, in the maximum amount of \$211,300, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-308

Director of Social Services: Tex Ritter

18. [SR 19-0470](#) Resolution approving a renewal contract between the County of Nevada and the Tahoe Forest Hospital District for the provision of comprehensive health services, including health assessments and services related to expanding in-home services to the Truckee senior population, in the maximum amount of \$27,078, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-309

19. [SR 19-0497](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-310

20. [SR 19-0563](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of the Foothills Truckee Healthy Babies Program as a component of the County's Community-Based Child Abuse Prevention Plan, in the maximum amount of \$40,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-311
21. [SR 19-0221](#) Resolution approving Nevada County's annual Match Contribution funding pursuant to the Area 4 Agency on Aging Joint Powers Agreement, in the maximum amount of \$45,599, for Fiscal Year 2019/20.
Adopted.
Enactment No: RES 19-312
22. [SR 19-0533](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention / Child Abuse Prevention, Intervention and Treatment Plan, in the maximum amount of \$45,823, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-313
23. [SR 19-0589](#) Resolution approving Standard Agreement 19XS0013 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, with funding in the maximum amount of \$49,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)
Adopted.
Enactment No: RES 19-314
24. [SR 19-0505](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$49,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-315

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

25. [SR 19-0523](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality dba Hospitality House to provide low income members of the Nevada County homeless community with access to mainstream benefits through the Homeless Access Transport Program (Res. 18-288), increasing the maximum amount from \$28,356 to \$43,356 as a result of additional Community Services Block Grant funds being available for the purpose of supporting community projects, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
Adopted.
Enactment No: RES 19-316
26. [SR 19-0541](#) Resolution approving a contract between the County of Nevada and North Gold Senior Mountaineers, dba North San Juan Community Center, awarding Fiscal Year 2019/20 Community Initiative Funding in the maximum amount of \$15,000 for improvements to the North San Juan Community Center (NSJCC) in order to expand services to include times of inclement weather through the NSJCC Nutritious and Safe Sleep Initiative, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
Adopted.
Enactment No: RES 19-317
27. [SR 19-0542](#) Resolution approving a contract between the County of Nevada and The Friendship Club, awarding Fiscal Year 2019/20 Community Initiative Funding in the maximum amount of \$15,000 for the purchase of appliances for the addition of a commercial kitchen within their new facility to expand services for low income youth and their families, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
Adopted.
Enactment No: RES 19-318
28. [SR 19-0581](#) Resolution rescinding Resolution 19-127, approving an Assignment and Assumption Agreement regarding the rights, obligations, and duties under the Community Development Block Grant (CDBG) loan pertaining to the 42-unit affordable housing rental complex located at 10533 Broken Oak Court, Penn Valley CA 95946, from Penn Valley Apartments, Ltd. to the Nevada County Housing Development Corporation, and forgiving the CDBG loan by the County of Nevada. (Housing) (Dist. IV)
Adopted.
Enactment No: RES 19-319

Sheriff-Coroner/Public Administrator: Shannan Moon

29. [SR 19-0536](#) Resolution approving Amendment 2 to the Operating Agreement between the County of Nevada and Aramark Commissary Services, LLC pertaining to commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for one year for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 19-320
30. [SR 19-0468](#) Resolution approving Amendment 2 to the agreement between the County of Nevada, the City of Grass Valley, the Town of Truckee, and the City of Nevada City for public safety dispatch services (Res. 12-437), extending the agreement by one year from July 1, 2019 to June 30, 2020, with the total amount reimbursed to the County dependent upon actual costs and percent usage by the cities, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-321
31. [SR 19-0465](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School for the provision of Adult Secondary Education and Adult Basic Education for inmates at the Wayne Brown Correctional Facility, in an amount not to exceed \$38,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-322
32. [SR 19-0544](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment for the purchase and installation of emergency equipment on Sheriff's office vehicles, in an amount not to exceed \$78,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-323

District Attorney: Clifford Newell

33. [SR 19-0398](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters regarding online legal research, and legal document preparation software and related services, in the amount of \$89,642, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-324

Clerk-Recorder/Registrar of Voters: Gregory Diaz

34. [SR 19-0422](#) Resolution approving the Three-Year Master Agreement between the County of Nevada and Hart Intercivic, Inc. pertaining to upgrading the existing Hart voting system to the Hart Verity voting system, in an amount not to exceed \$581,266, effective July 1, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-325

Treasurer-Tax Collector: Tina Vernon

35. [SR 19-0475](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Adopted.

Enactment No: RES 19-326

36. [SR 19-0474](#) Resolution approving Amendment 1 to contract between the County of Nevada and LexisNexis VitalChek pertaining to countywide electronic payment services (Res. 17-155), revising contract language to specify that the County is not limited to using the Contractor as its sole and exclusive provider and that the County and County Departments may contract with other providers of credit, debit and electronic payment processing services, for the period April 11, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-327

37. [SR 19-0546](#) Resolution approving a contract between the County of Nevada and Mailing Systems Inc. pertaining to the printing and mailing of property tax bills, in the maximum amount of \$41,792, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-328

Planning Director: Brian Foss

38. [SR 19-0579](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Economic & Planning Systems, Inc. (EPS) for the preparation of a Parks and Recreation District Consolidation Feasibility Study (Res. 17-623), increasing the Scope of Work to include the cities of Nevada City and Grass Valley and evaluation of alternative governance structures, increasing the amount of the contract by \$21,500 for a new maximum amount of \$106,500, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Planning Department budget. (4/5 affirmative vote required) (Recreation)

Adopted.

Enactment No: RES 19-329

Building Director: Craig Griesbach

39. [SR 19-0514](#) Resolution approving an interfund transfer from Building Department fund balance to the Code Compliance Division in the amount of \$176,862 for Fiscal Year 2018/19, and directing the Auditor-Controller to make the fund transfer.

Adopted.

Enactment No: RES 19-330

Director of Public Works: Trisha Tillotson

40. [SR 19-0466](#) Resolution authorizing the Auditor-Controller to collect parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2019/20.

Adopted.

Enactment No: RES 19-331

41. [SR 19-0537](#) Resolution approving a software maintenance and installation agreement between the County of Nevada and Valsoft Corporation dba Cascade Software Systems, in a maximum contract amount of \$30,042.31, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-332
42. [SR 19-0560](#) Resolution approving a renewal contract between the County of Nevada and Holdrege and Kull Consulting Engineers and Geologists, Inc. dba NV5 for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-333
43. [SR 19-0562](#) Resolution approving a renewal contract between the County of Nevada and Geocon Consultants, Inc. for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-334
44. [SR 19-0565](#) Resolution approving a renewal contract between the County of Nevada and Blackburn Consulting, Inc. for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-335
45. [SR 19-0548](#) Resolution approving the renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, in an amount not to exceed \$100,000, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada.
Adopted.
Enactment No: RES 19-336

46. [SR 19-0552](#) Resolution approving Program Supplement Number F066 to Administering Agency-State Agreement Number 03-5917F15, for the 2019 Thermoplastic Safety Striping Project, County Project No. 225033 - Federal Contract No. HSIP 5917(101), in the amount of \$659,200, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dists. I, II and IV)
Adopted.
Enactment No: RES 19-337
47. [SR 19-0553](#) Resolution awarding and approving a contract between the County of Nevada and Safety Network Traffic Signs, Inc. for the Road Safety Signing Audit and Sign Installation Project, Phase 2, Contract No. 225032, HRRRL 5917 (093) (Res. 19-135), in the amount of \$876,500 plus a 10 percent contingency for a total contract amount of \$964,150, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I, II, III, and IV)
Adopted.
Enactment No: RES 19-338
48. [SR 19-0584](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Riebes Auto Parts, LLC., for a Vendor Managed Inventory parts facility operation (Res. 18-104), increasing the contract amount by \$58,000 for a new maximum amount not to exceed \$1,027,628, for the period April 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet Services)
Adopted.
Enactment No: RES 19-339
49. [SR 19-0518](#) Resolution accepting funding in the amount of \$17,005 from the Department of Resource Recycling and Recovery (CalRecycle), City/County Payment Program Grant Program, for the 2018/19 Beverage Container Recycling Payment Program, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Sanitation)
Adopted.
Enactment No: RES 19-340

50. [SR 19-0453](#) Resolution approving plans, specifications and cost estimate for the McCourtney Road Landfill Leachate Management Improvement Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Division to advertise for bids in accordance with applicable regulations with the bid opening date to be determined by the Purchasing Agent. (Sanitation)

Adopted.

Enactment No: RES 19-341

51. [SR 19-0539](#) Resolution authorizing the purchase of a Capital Asset, one Americans with Disabilities Act (ADA) accessible hybrid transit van for rural Nevada County transit services, in the amount of \$101,041 (\$78,645 in Low Carbon Transit Operation Program funds and \$22,396 in available reserve fund balance), and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Transit Services Division budget. (4/5 affirmative vote required) (Transit)

Adopted.

Enactment No: RES 19-342

Chief Information Officer: Stephen Monaghan

52. [SR 19-0534](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 19-343

53. [SR 19-0588](#) Resolution amending Resolution 19-167 to add findings authorizing the Nevada County Airport Manager to submit an application to the California Department of Transportation for a State Airport Loan for the capital asset purchase of an Avgas Refueling Truck from the Truckee-Tahoe Airport in the amount of \$45,000, certifying the Nevada County Airport's ability to repay the Loan, and authorizing the Chair of the Board of Supervisors to execute the Loan Agreement.

Adopted.

Enactment No: RES 19-344

54. [SR 19-0545](#) Resolution authorizing the Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the Regional Gold Country Wildfire Mitigation Project, for Hazard Mitigation Program funding in the total amount of \$5,905,750, and authorizing the Director of Emergency Services to execute the application.

Adopted.

Enactment No: RES 19-345

55. [SR 19-0564](#) Resolution approving a capital asset and authorizing the purchase of a wireless network system in the amount of \$10,059.62.
Adopted.
Enactment No: RES 19-346
56. [SR 19-0566](#) Resolution approving a contract between the County of Nevada and ZAG Technical Services, Inc. pertaining to system maintenance and consulting services, in the amount of \$44,423.23, for the period June 14, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Information Systems budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-347
57. [SR 19-0482](#) Resolution authorizing the Chair of the Board of Supervisors to execute a Public Utility Easement Deed to the Nevada Irrigation District in order to provide water services to the Nevada County Operations Center property located at 12350 La Barr Meadows Road, Grass Valley, and directing the Director of Facilities Management to record the Easement Deed.
Adopted.
Enactment No: RES 19-348
58. [SR 19-0540](#) Resolution approving a First Amendment to the Lease Agreement between the County of Nevada and the Judicial Council of California for lease space located at 10075 Levon Avenue, Truckee, California for the benefit of the Superior Court of California in Truckee (Res. 09-220), extending the Lease Agreement for an additional five-year term commencing July 1, 2019 and ending on June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)
Adopted.
Enactment No: RES 19-349
59. [SR 19-0495](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Pro-Line Cleaning Services, Inc. for janitorial services at various County facilities (Res. 18-319), increasing the contract amount by \$50,000 to a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
Adopted.
Enactment No: RES 19-350

60. [SR 19-0591](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Viatron Systems Inc. for document scanning, indexing, and conversion services (PESM3658), increasing the maximum amount from \$25,000 to an amount not to exceed \$80,000 to accommodate completion of various scanning projects throughout County departments, extending the contract termination date to September 30, 2019, and authorizing the Purchasing Agent to execute the Amendment. (Purchasing)

Adopted.

Enactment No: RES 19-351

County Counsel: Alison Barratt-Green

61. [SR 19-0538](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Angelo, Kilday & Kilduff (BMS18557 and Res. 18-557), in the maximum amount of \$100,000, extending the term of the contract to June 30, 2020 to provide for continued litigation services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-352

County Executive Officer: Alison Lehman

62. [SR 19-0586](#) Resolution approving a contract between the County of Nevada and Connecting Point pertaining to the California Complete Count Census 2020 Outreach and Awareness Campaign, in the maximum amount of \$57,500, for the period July 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-353

63. [SR 19-0567](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the County of Nevada and the Superior Court for the continued provision of County services to the Court, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 19-354

Clerk of the Board: Julie Patterson Hunter

64. [SR 19-0576](#) Resolution approving the appointment of Mr. Greg Van Loon as Member to the Truckee Cemetery District, for an unexpired term beginning on July 1, 2019 and ending on July 1, 2022.
Adopted.
Enactment No: RES 19-355
65. [SR 19-0555](#) Acknowledge Supervisor Hoek's acceptance of resignation from Mr. Andrew Burton as a member on the Municipal Advisory Council (Penn Valley Area).
Acknowledged.
66. [SR 19-0554](#) Acknowledge Supervisor Hoek's reappointments of Mr. Richard Nolle, Mr. Douglas Moon, and Mr. Michael Mastrodonato as members to the Penn Valley Municipal Advisory Council, for two-year terms expiring June 30, 2021.
Acknowledged.
67. [SR 19-0569](#) Acknowledge Supervisor Miller's appointment of Mr. Gerald Martini as a District III representative to the Historical Landmarks Commission.
Acknowledged.
68. [SR 19-0582](#) Reappointment of Ms. Ana Acton as a Member-at-Large to the Building and Accessibility Standards Board of Appeals, for a 4-year term expiring July 1, 2023.
Reappointed.
69. [SR 19-0493](#) Reappointments of Ms. Anita Wald-Tuttle and Mr. Steve Sober, Consumer members, and Ms. Judith Bell, Public member, to the Nevada-Sierra (IHSS) Connecting Point Public Authority Governing Board, all for three-year terms ending June 30, 2022.
Reappointed.
70. [SR 19-0557](#) Reappointments of Ms. Nancy Ramsey, Ms. Laura Parker-Preston, Ms. Janice Dearnorff, and Ms. Lori Malone as members to the Mental Health and Substance Use Advisory Board, all for three-year terms expiring June 30, 2022.
Reappointed.
71. [SR 19-0333](#) Reappointing Mr. Brian Foss, and affirming Chairman Anderson's reappointment of Supervisor Miller, both to the Regional Housing Authority for four-year terms ending June 30, 2023.
Reappointed.

72. [SR 19-0556](#) Reappointments of Mr. Terry Thies, Zone 1 alternate member, and Mr. Howard Stone, Zone 7 regular member, to the Nevada County Sanitation District No. 1 Advisory Board, both for 2-year terms expiring June 30, 2021.

Withdrawn.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the Consent Calendar less Agenda Item #72. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Chairman Anderson choose to take the vote on the Consent Calendar before opening the meeting for Public Comment.

The following members provided comment: Mr. Richard Vanuzzi, District 1 resident; and Mr. Wade Laughter, District I resident.

Chairman Anderson recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Chairman Anderson called the meeting to order. All Directors present.

Consent:

- 73a. [SR 19-0492](#) Requesting the County of Nevada 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 2019/20 on the Nevada County Tax Roll. (Sanitation)

Adopted.

Enactment No: SD19-006

- 73b. [SR 19-0612](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 28, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Calendar

Adopted.

MOTION: Motion made by Director Miller, seconded by Director Hall, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment, no public comment received.

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Adjournment:

ACTION TAKEN: Chairman Anderson adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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***DEPARTMENT HEAD MATTERS:**

Public Health Director: Jill Blake

74. [SR 19-0435](#) Emergency Medical Care Committee (EMCC) Annual Report. (Captain Clayton Thomas, EMCC Chair)

ACTION TAKEN: Ms. Jill Blake, Public Health Director, gave a brief description of the services provided by the Emergency Medical Care Committee (EMCC) and introduced Captain Clayton Thomas, EMCC Chair, who provided a brief history of the EMCC and gave an Annual Report presentation including the purpose and responsibilities of the EMCC, an overview of the agencies that are members of the committee, and highlights of the report. He reported on the opioid epidemic and its impacts in Nevada County and other challenges to the Emergency Response system that have been experienced.

Board questioning and discussion ensued.

Chairman Anderson thanked Ms. Blake and Captain Thomas for their report.

County Executive Officer: Alison Lehman

75. [SR 19-0580](#) Review of the analysis and recommendation for the future use of Juvenile Hall, and request for direction to staff.

ACTION TAKEN: Ms. Mali Dyck, Assistant County Executive Officer, introduced Mr. Michael Ertola, Chief Probation Officer, who spoke briefly regarding the history of the Juvenile Hall.

Chief Ertola noted that the Grand Jury has twice, since 2013, recommended closing of the Hall and that in 2019 the average daily population was 5 juveniles.

Ms. Dyck provided information regarding the Interdepartmental Workgroup formed to study the best use of the Juvenile Hall Facility and make recommendations to the Board. She reviewed the considerations taken into account for the recommendation, as well as stakeholder's concerns. Chief Ertola reported on the Federal Department of Justice's (DOJ) funding portion of the Juvenile Hall, and the requirement that the facility remains under the umbrella of criminal justice. He reviewed the options the County has regarding these funding requirements going forward.

Chief Ertola reviewed additional considerations and reported that the Stakeholder Workgroup recommendation is to change the use of the facility from a Juvenile Detention Facility to a Youth Center. He explained that the Youth Center would: 1) expand the County's local youth services programs; 2) continue to provide for detention and prevention programming; 3) increase innovative youth prevention programs; 4) move the Sheriff's Dispatch to the facility; and 5) expand the Jail Medical Unit into the Dispatch area. Staff is recommending the facility be renamed to the Nevada County Carl F. Bryan II Youth Center.

Board questioning and discussion ensued.

By consensus, the Board members shared their support of staff's recommendations.

Chairman Anderson provided an opportunity for public comment. The following member of the public provided comments: Mr. Chuck Coovert, Vice-Chairman, Juvenile Justice/Delinquency Prevention Commission and District I resident. There being no further public comment, Chairman Anderson closed public comment.

Sheriff-Coroner/Public Administrator: Shannan Moon

76. [SR 19-0467](#) Resolution approving Amendment 2 to the contract between the County of Nevada and California Forensic Medical Group, Inc. providing for entitled medical, mental health, and dental services to the adult and juvenile correctional facilities in Nevada County (Res. 16-046), extending the term of the contract by one year for the period July 1, 2019 to June 30, 2020, in an amount not to exceed \$2,623,737.47, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-356

ACTION TAKEN: Sheriff Shannan Moon reviewed the staff report regarding the proposed contract with California Forensic Medical Group, Inc. They are requesting a one-year extension of the contract to provide her office the time to complete a full Request for Proposals for the contract. The Sheriff's Office will be looking to increase services as part of the new contract.

Sheriff Moon responded to the Board's questions and concerns.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 19-356. On a roll call vote the motion passed unanimously.

SCHEDULED ITEMS: 10:15 A.M.

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

77. [SR 19-0577](#) Public hearing to consider adoption of a Mitigated Negative Declaration for Brunswick Commons, a 41-unit affordable apartment project, designed to provide supportive housing targeting the homeless and mentally ill, and a 10,558 square foot Community Resource Center with 9-units of Transitional Housing, and approval of the proposed Project. The County proposes to develop two separate but related projects on County-owned property located at 936 Old Tunnel Road, Grass Valley, CA 95945 (APN No. 035-400-054). It is anticipated that both the Brunswick Commons affordable housing complex and the Community Resource Center phases of the Project will be constructed and operated by third-parties. It is proposed that an Option to Ground Lease be approved with the Regional Housing Authority and its co-developer, Pacific West Communities, Inc., for a term of up to 99 years pursuant to a Disposition and Development Agreement and Regulatory pertaining to the development and operation of the Brunswick Commons affordable housing complex. The County Board of Supervisors will retain responsibility for reviewing and approving the design and development of the Project, except as otherwise required by law to be approved by the City of Grass Valley, which will be built and operated by applicant on behalf of the County. (Housing)

Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and certifying the National Environmental Policy Act Environmental (NEPA) assessment and proposed Finding of No Significant Impact for the Brunswick Commons Project, a 41-unit affordable apartment complex, designed to provide supportive housing targeting the homeless and mentally ill, and a 10,558 square-foot County Resource Center with 9-units of Transitional Housing, accepting the findings, approving the

Project, and authorizing the Director of Housing and Community Services to sign the NEPA Environmental Assessment Certification and all other documents required to facilitate development of the Project.

Adopted.

Enactment No: RES 19-357

ACTION TAKEN: Chairman Anderson introduced the public hearing, and Mr. Mike Dent, Child Support Services, Collections, and Housing Director, provided a PowerPoint presentation regarding the proposed Mitigated Negative Declaration for Brunswick Commons, a 41-unit affordable apartment project, designed to provide supportive housing targeting the homeless and mentally ill, and a 10,558 square foot Community Resource Center with 9-units of Transitional Housing. Chairman Anderson introduced associated items #78, the Option for Ground Lease Agreement, and #79, authorization for the County Executive Officer to sign a letter of commitment of a capital asset under the option to lease County-owned property.

Mr. Tyler Barrington, Principal Planner, reviewed staff's recommendations for consideration, including approval of the Mitigated Negative Declaration (CEQA), and approval of Finding of No Significant Impact for the National Environmental Policy Act (NEPA).

Staff concluded their presentation and Board questioning ensued.

Chairman Anderson opened the public hearing for public comment. There being no public comment Chairman Anderson closed the public comment period.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-357. On a roll call vote the motion passed unanimously.

78. [SR 19-0596](#) Resolution approving an Option to Ground Lease Agreement between the County of Nevada, and jointly the Regional Housing Authority and Pacific West Communities, Inc. pertaining to the County-owned property located at 936 Old Tunnel Road, Grass Valley (APN 035-400-054), designated as the location of the proposed Brunswick Commons affordable apartment complex, designed to provide supportive housing targeting the homeless and mentally ill, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)

Adopted.

Enactment No: RES 19-358

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-358. On a roll call vote the motion passed unanimously.

79. [SR 19-0602](#) Resolution authorizing the County Executive Officer to sign a letter of commitments of a capital asset under the exclusive option to ground lease County-owned property located at 936 Old Tunnel Road, Grass Valley, CA (APN 035-400-054), designated as the location of the proposed affordable housing complex - Brunswick Commons. (Housing)

Adopted.

Enactment No: RES 19-359

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-359. On a roll call vote the motion passed unanimously.

SCHEDULED ITEM: 10:30 A.M.

Director of Public Works: Trisha Tillotson

80. [SR 19-0587](#) Public hearing to consider Amendment No. 3 to the Franchise Agreement between County of Nevada and USA Waste of California, Inc., dba Waste Management for disposal of solid waste and operation of Transfer Station for Western Nevada County.

Resolution approving an Amended and Restated Agreement between the County of Nevada and USA Waste of California., dba Waste Management of Nevada County, for disposal of solid waste and operation of the McCourtney Road Transfer Station in Western Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-360

ACTION TAKEN: Chairman Anderson introduced the public hearing. Ms. Trisha Tillotson, Director of Public Works, and Mr. David Garcia, Solid Waste Program Manager, provided a PowerPoint presentation regarding the proposed Amendment to the Franchise Agreement between the County and Waste Management for operation of the McCourtney Road Transfer Station (MRTS).

Ms. Tillotson reviewed the revisions to the Agreement, and Mr. Garcia provided details regarding the Legislative updates addressed in the Amendment, including; Commercial (AB1826) and Residential (SB1383) Organic Waste processing. He spoke to the issues relating to recycling and organic waste contamination that have impacted waste pickup, and the impacts of waste overages and the different options that will be available for customers to increase their service. Mr. Garcia reviewed the MRTS Improvement Project, designed to accommodate future growth and increased traffic capacity.

Ms. Tillotson recapped the benefits of the Amendment, including: compliance with legislative and regulatory mandates; clarification of the MRTS Improvement Project expectations; and updated fees.

Board questioning and discussion ensued.

Chairman Anderson opened the public hearing for public comment. There being no public comment he closed public comment.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, to adopt Resolution 19-360. On a roll call vote the motion passed unanimously.

***CLOSED SESSION:**

[SR 19-0517](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Howie v. Nevada County, et al., U.S. Dist. Ct., E.D. Cal., Case No. 2:18-cv-03146-JAM-KJN.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

Chairman Anderson recessed for lunch at 11:41 A.M.

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

81. [SR 19-0583](#) Public hearing to consider the Planning Commission's May 23, 2019, 4-0, 1-absent recommendation to the Nevada County Board of Supervisors, to adopt a Resolution approving the proposed Negative Declaration (EIS19-0001), prepared in accordance with the California Environmental Quality Act (CEQA) for the proposed amendments to the Nevada County General Plan, Chapter 8, Housing Element; and to adopt a Resolution approving the revisions to the Nevada County General Plan, Chapter 8, Housing Element (GPT19-0001) that was previously adopted by Nevada County in 2014. State Housing Element Law (Government Code Section 65580 (et.seq.)) mandates that local governments must adequately plan to meet the existing and projected housing needs of all economic segments of the community. Upon its adoption, the 2019-2027 Housing Element will become part of the Nevada County General Plan.

ACTION TAKEN: Chairman Anderson introduced the public hearing. Mr. Brian Foss, Planning Director, and Mr. Matt Kelley, Senior Planner, provided a PowerPoint presentation regarding the proposed revisions to the Nevada County General Plan, Chapter 8, Housing Element. Mr. Kelley reviewed the process timeline along with the key housing element requirements addressed within the 2019-2027 Housing Element. He provided a Regional Housing Need Allocation Comparison, showing the income category units that must be accommodated within the 8-year period. Mr. Kelley reported that the Regional Housing Need Allocation provides for 2,062 total units, including 842 low- and very-low income units. Additional changes include revisions related to: added Environmental Justice Program information; Accessory Dwelling Units to reflect adoption of Ordinance 2462; per Board direction, a program for the identification of incentives for development of affordable housing for the above-moderate income range; a policy to reflect projects which qualify for permit streamlining. As a result of public input, the County will review all proposed development for consistency with fire safe policies. Additionally, language was introduced for consistency pursuant to State Housing and Community Development (HCD) laws. Mr. Kelley explained the importance of the Housing Element, which addresses the County's affordable housing goals, provides for the receipt of grants and loan programs, and validates the County's General Plan.

Mr. Kelley reported that the Planning Commission approved the Housing Element at their May 23, 2019 meeting, and recommended the Board adopt the Resolution proposing the Negative Declaration and adopt the Resolution amending the Housing Element.

Board questioning ensued.

Supervisor Miller asked about the Golden State Finance Authority Rural County Representatives of California (RCRC) program and if this program could be used or indicated in the Housing Element. Mr. Foss said staff would research the possibility and if appropriate, staff will add it to the list.

Mr. Foss responded to questioning regarding low- to very-low units, supportive housing, and stock housing plans.

Chairman Anderson opened the public hearing for public comment. The following members of the public provided public comment: Ms. Meegan Kelly, District 2 resident; and Ms. Susan Healy-Harman, District 2 resident.

There being no further public comment, Chairman Anderson closed public comment.

Mr. Foss responded to public concerns regarding the rising housing costs at mobile home parks. He suggested that language within the Housing Element could be clarified to apply appropriate programs and policies to mobile homes and discussion has taken place regarding rent space stabilization. Ms. Alison Lehman, County Executive Officer, reported that staff is researching this issue and suggested it be brought forward at the Board's January 2020 Workshop. The Board members provided their support for investigating the issue further and added interest in providing wording in the Housing Element regarding senior housing.

Chairman Anderson thanked Mr. Foss and Mr. Kelley for the presentation.

81a. [SR 19-0617](#) Resolution adopting a Negative Declaration for the 2019-2027 update to the Nevada County General Plan Chapter 8, Housing Element (Planning File Nos. GPT19-0001, EIS19-0001).

Adopted.

Enactment No: RES 19-361

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-361. On a roll call vote the motion passed unanimously.

81b. [SR 19-0610](#) Resolution amending the Nevada County General Plan Chapter 8, Housing Element (Planning File No. GPT19-0001).

Adopted.

Enactment No: RES 19-362

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 19-362. On a roll call vote the motion passed unanimously.

***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.

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 2:34 P.M.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board