

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

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, February 7, 2023	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall: The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Sue Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

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

Pledge of Allegiance was held.

No corrections or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 23-0169](#) Public comment received.

ACTION TAKEN: Chair Scofield opened the opportunity for general public comment, and comments were received. There being no further members of the public waiting to speak, Chair Scofield closed public comment.

COMMUNITY PRESENTATIONS:

1. [SR 23-0173](#) Resolution proclaiming February 2023 as "Grand Jury Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 23-060

ACTION TAKEN: Chair Scofield introduced the agenda item proclaiming February 2023 as "Grand Jury Awareness Month" in Nevada County, and read the proclamation into the record. Board discussion ensued.

Grand Jury Foreman Joe D'Andrea and Loydyne Lane provided comments on the work of this year's Grand Jury and thanked the Board for acknowledging their work.

Chair Scofield provided an opportunity for public comment and no comments were received.

The Board members presented the proclamation to the Grand Jury.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-060 proclaiming February 2023 as "Grand Jury Awareness Month." On a roll call vote the motion passed unanimously.

2. [SR 23-0046](#) Approval of Connecting Point's informational presentation recognizing February 11 as "211 Day" in Nevada County, California, as proclaimed by the Board of Supervisors in 2021. (Charisse Jones, Chief Operating Officer, Connecting Point)
Approved.

ACTION TAKEN: Charisse Jones, Chief Operating Officer, and Lindsay Gordon, 211 Program Manager, presented to the Board on behalf of Connecting Point. They discussed their services and new operational and programmatic elements, including disaster relief, mutual aid, and coalition building.

The Board asked questions and expressed appreciation for the organization and its staff.

Chair Scofield provided an opportunity for public comment and comment was received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hoek to accept the presentation recognizing February 11 as "211 Day." On a voice vote the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

3. [SR 23-0154](#) Resolution approving a Single Data Sharing Agreement between the County of Nevada and California Health and Human Services to facilitate data exchange in compliance with all applicable federal, state, and local laws, regulations, and policies and set forth a common set of terms, conditions, and obligations to support secure real-time access to, or exchange of, Health and Social Services information between and among the participants, for the period beginning January 31, 2023 and continuing until terminated by either party, and authorizing the Director of Behavioral Health to execute the agreement.

Adopted.

Enactment No: RES 23-061

4. [SR 23-0156](#) Resolution approving a Data Sharing Agreement between the County of Nevada and California Health and Wellness Plan pertaining to the exchange of information, including personal health information, related to their beneficiaries receiving Behavioral Health services, for the period December 31, 2022 through December 31, 2023, an authorizing the Director of Behavioral Health to execute the agreement.

Adopted.

Enactment No: RES 23-062

Interim Public Health Director: Erin Mettler

5. [SR 23-0153](#) Resolution approving Amendment 1 to the 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 (Res. 22-543), increasing the maximum contract price from \$660,921 to \$794,412, revising Exhibit "A", Schedule of Services to reflect additional services directly related to the COVID-19 pandemic and Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, for October 1, 2022 through September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-063

6. [SR 23-0111](#) Resolution approving Renewal Grant Agreement 22-10667 between the County of Nevada and the California Department of Public Health for Public Health Emergency Preparedness, Pandemic Influenza, and Hospital Preparedness Program funding in the total maximum amount of \$2,037,689, for the term of July 1, 2022 through June 30, 2027, and authorizing the Health and Human Services Agency Director to execute the agreement.

Adopted.

Enactment No: RES 23-064

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

7. [SR 23-0085](#) Resolution approving acceptance of the final disbursement of Homeless, Housing, Assistance, and Prevention Program Round 3 funding totaling \$900,634.12, and authorizing the Director of the Health and Human Services Agency to execute Standard Agreement 22-HHAP-20027 between the State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council and the County of Nevada, to provide funding to support County strategic objectives to address homelessness in the region. (Housing)

Adopted.

Enactment No: RES 23-065

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

8. [SR 23-0166](#) Resolution accepting an additional \$904,100 Caltrans Highway Safety Improvement Program funding for the construction engineering (\$118,000) and construction (\$786,100) of the 2023 Nevada County Thermoplastic and MMA Safety Project, Caltrans Project No. HSIPL-5917(109), County Project No. 225037. (All Dists.)

Adopted.

Enactment No: RES 23-066

Director of Human Resources : Steven Rose

9. [SR 23-0165](#) Resolution approving the Group Dental renewal contract between the County of Nevada and Delta Dental to provide dental insurance benefits for eligible enrollees, for the period January 1, 2023, through December 31, 2023, at the monthly rate of \$10.32 per insured enrollee.

Adopted.

Enactment No: RES 23-067

County Executive Officer: Alison Lehman

10. [SR 23-0077](#) Resolution adopting the 2023 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 2023/2024 Fiscal Year budget, and the management of the County operations, Programs, and services.
Adopted.
Enactment No: RES 23-068
11. [SR 23-0079](#) Resolution adopting the 2023 Mission, Vision, and Values Statements, and Core Services definition for Nevada County, and directing the County Executive Officer to use the Mission, Vision, and Values Statements for development of the Fiscal Year 2023/24 budget and the management of County operations, programs, and services.
Adopted.
Enactment No: RES 23-069
12. [SR 23-0080](#) Approval of the Order and Decorum of Board Business for 2023.
Approved.
13. [SR 23-0081](#) Approval of the 2023/2024 proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.
Approved.
14. [SR 23-0033](#) Resolution amending Resolution 23-029, adopting the County of Nevada 2023 Legislative Platform.
Adopted.
Enactment No: RES 23-070

Clerk of the Board: Julie Patterson Hunter

15. [SR 23-0144](#) Final Resolution prior to the expiration of the Governor's public health emergency on February 28, 2023, authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: RES 23-071
16. [SR 23-0178](#) Acceptance of the resignation of Alan Archer from the Nevada Cemetery District, effective January 4, 2023.
Accepted.

*Approval of the Consent Agenda***Adopted.**

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment for items on the consent calendar. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:30 A.M.**Behavioral Health Director: Phebe Bell**

17. [SR 23-0159](#) Public hearing to approve funding for the purchase of certain real property described as 4.760 acres of real property with a single-family home located at 16573 Auburn Road, Grass Valley, CA, Assessor's Parcel Number 025-232-025-000 from David J. Petersen and Stephanie Petersen, Petersen Family Trust, for a total cost of \$650,000. The Board of Supervisors will be considering the approval of a request by Turning Point Community Programs ("Contractor"), to purchase a property to be owned by Contractor contingent on a 55-year deed restriction (interest) for the Contractor to use the property for respite services. The County's interest in this property will be the deed restriction.

Resolution approving an award of the American Rescue Plan Act (ARPA) for \$750,000 to fund the existing agreement between the Nevada County Behavioral Health Department and Turning Point Community Programs to purchase Assessor's Parcel Number 025-232-025-000 located at 16573 Auburn Road, Grass Valley, CA, and authorizing the Auditor-Controller to amend the Fiscal Year 2022/23 ARPA budget and release fund balance. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-072

ACTION TAKEN: Phebe Bell, Behavioral Health Director, provided a presentation regarding the proposed purchase of property located on Auburn Road in Grass Valley for a Respite Center serviced and staffed by Turning Point Community Programs. Four individuals are served at a time and approximately 70 people stay at the home each year. Individuals can reside there for up to three weeks. There is a need for a permanent location in a tranquil rural location, which is a key part of the Program. The existing location is working well for the Program and staff is proposing a purchase of the property.

Theresa Hodges, Program Director, Insight Respite Center, reported on the Program and the peer support provided to the residents. Morgan, Peer Support Specialist and former client, spoke of the hope and inspiration found at Insight Respite Center.

Director Bell responded to Board questioning and discussion ensued.

Chair Scofield opened the public hearing for public comment and comments were received. Chair Scofield closed the public comment portion of the public hearing.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-072 approving an award of the American Rescue Plan Act (ARPA) for \$750,000 to fund the existing agreement between the Nevada County Behavioral Health Department and Turning Point Community Programs. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

- 18a.** [SR 23-0168](#) Resolution awarding and approving a contract between the County of Nevada and Bobo Construction, Inc. for construction of the McCourtney Road Transfer Station (MRTS) Improvement Project (Res. 21-540), in the amount of \$20,037,837 plus a ten percent contingency of \$2,003,784, for a total amount not to exceed \$22,041,621, and directing the Auditor-Controller to encumber the contract and amend the Fiscal Year 2022/23 Solid Waste Western budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-073

County Executive Officer: Alison Lehman

- 18b.** [SR 23-0170](#) Resolution approving an interfund loan from the General Fund balance to Western County Solid Waste Fund 4117 to assist with potential cash flow shortages resulting from the McCourtney Road Transfer Station Improvement Project.

Adopted.

Enactment No: RES 23-074

- 18c.** [SR 23-0177](#) Resolution approving Amendment 1 to the contract between the County of Nevada and KNN Public Finance, LLC to serve as the County's municipal advisor in connection with the issuance of debt obligations for the capital construction improvement project ("Project") at the existing McCourtney Road Transfer Station in Nevada County (Res. 22-593), revising Exhibit A and Exhibit B to reflect changes to the Project financing plan, in the maximum amount of \$76,000, for the period October 12, 2022 through February 28, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-075

ACTION TAKEN: Barry Anderson, Management Analyst, introduced the three associated items regarding the contract with Bobo Construction, Inc. for construction of the McCourtney Road Transfer Station (MRTS) Improvement Project.

David Garcia, Solid Waste Program Manager, reviewed the project history, the site, and proposed design changes. The project's benefits include quicker and easier access to the site; additional unloading staffs; improved access; improved areas for green waste disposal; and food waste diversion.

Analyst Anderson reviewed the contract funding, which includes an interfund loan from the General Fund in the amount of \$3 million for a period not to exceed 5 years, if needed.

The third item is an amendment to the contract with KNN Public Finance, LLC for additional work completed on behalf of the project.

Staff recommended the Board award the contract to Bobo Construction in the amount of \$20,037,837; amend the Fiscal Year 2022/23 Solid Waste Western budget; and authorize a loan from the General Fund in an amount not to exceed \$3,000,000.

Board questioning and discussion ensued.

Chair Scofield provided an opportunity for public comment and comments were received. Chair Scofield closed public comment.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Bullock to adopt Resolution 23-073 awarding and approving a contract between the County of Nevada and Bobo Construction, Inc. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Swarthout to adopt Resolution 23-074 approving an interfund loan from the General Fund balance to Western County Solid Waste Fund 4117. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-075, approving Amendment 1 to the contract between the County of Nevada and KNN Public Finance, LLC. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Scofield adjourned the meeting at 11:34 a.m.

Signature and Attestation

Edward C. Scofield, Chair

ATTEST:

By:

Tine Mathiasen, Deputy Clerk to the Board