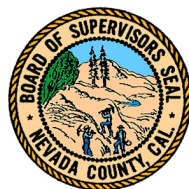


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

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



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 26, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue 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 Hoek called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

No corrections or deletions to the agenda were noted.

COMMUNITY PRESENTATIONS:

District IV Supervisor, Susan Hoek

- [SR 22-0875](#) Certificate of recognition honoring Terry McMahan's 41 years of service in firefighting and fire prevention in Nevada County.
Recognized.

ACTION TAKEN: Chair Hoek spoke of Terry McMahan's career, accomplishments and legacy in the community. The Board provided thanks for his long and dedicated service. Public comment was received.

2. [SR 22-0876](#) Certificate of recognition honoring Stephanie Ortiz's significant contribution to higher education and workforce development in Nevada County through her leadership at Sierra College and in our community.
Recognized.

ACTION TAKEN: Chair Hoek introduced Stephanie Ortiz and touched on Stephanie's career milestones and involvement in the community. Stephanie's contributions to higher education, technical training, and workforce development were highlighted. The Board provided comments and thanks to Stephanie. Public comment was received.

PUBLIC COMMENT:

- [SR 22-0879](#) Public comment received.

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

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

3. [SR 22-0874](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer for reimbursement to Nevada County to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$135,495, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-395

Behavioral Health Director: Phebe Bell

4. [SR 22-0858](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Resource Development Associates, Inc. for the provision of consulting services (PESP4452), increasing the maximum contract price from \$49,920 to \$162,150 due to the extension of services to June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-396

5. [SR 22-0830](#) Resolution approving a revenue agreement between the County of Nevada and Health Net of California, Inc. (California Health and Wellness), a Medi-Cal Managed Care Plan, pertaining to the delivery of Enhanced Care Management services for individuals experiencing homelessness with serious mental illness and/or substance use disorders in Nevada County, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-397

Public Health Director: Jill Blake

6. [SR 22-0844](#) Resolution approving renewal Agreement 22-10266 between the County of Nevada and the California Department of Public Health accepting funding in the maximum amount of \$2,368,284 for the Women, Infants, and Children (WIC) Supplemental Nutrition Program, for the period October 1, 2022 through September 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-398

Director of Social Services: Rachel Peña

7. [SR 22-0871](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of volunteer coordination services, in the maximum amount of \$65,187, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-399

8. [SR 22-0869](#) Resolution approving Standard Agreement 22XS0007 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach services, in the maximum amount of \$98,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
- Adopted.**
- Enactment No: RES 22-400

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

9. [SR 22-0849](#) Resolution proclaiming August 2022 as “Child Support Awareness Month” in Nevada County, California.
- Adopted.**
- Enactment No: RES 22-401
10. [SR 22-0882](#) Resolution approving Amendment 1 to Standard Agreement 22F-5029 between the County of Nevada and the State Department of Community Services and Development for funding of 2022 Community Services Block Grant Programs for services to improve the conditions of low-income residents (Res. 21-518), deleting Articles 6 and 7 in their entirety and replacing them with the attached Article 6, increasing the maximum amount payable from \$278,748 to \$313,437, for the period January 1, 2022 through May 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)
- Adopted.**
- Enactment No: RES 22-402
11. [SR 22-0845](#) Resolution affirming Amendment 1 to the agreement between the County of Nevada and California Department Housing and Community Development’s Permanent Local Housing Allocation (PLHA) Program, increasing the maximum award amount from \$520,692 to \$1,337,254, for the period January 25, 2021 through June 30, 2030, authorizing the Health and Human Services Agency Director to execute amendments to PLHA allocations, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)
- Adopted.**
- Enactment No: RES 22-403

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

12. [SR 22-0897](#) Resolution approving Amendment 6 to the contract between the County of Nevada and TruePoint Solutions, LLC for implementation of Accela software (Res. 15-155), increasing the contract amount by \$50,000 for a maximum contract amount of \$458,200, setting the contract termination date as June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract amendment.

Adopted.

Enactment No: RES 22-404

Agricultural Commissioner/Acting Director of Building: Chris de Nijs

13. [SR 22-0886](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley (City) for the County to provide building inspection, plan review, and other related building services to the City, with the City paying for services provided in accordance with Section 5 of the agreement, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-405

Chief Information Officer: Stephen Monaghan

14. [SR 22-0835](#) Resolution authorizing the acceptance of a Federal Aviation Administration grant in the amount of \$360,366 to fund rehabilitation of Taxiway A and Ramps 1, 2 and 5 at the Nevada County Airport, for a four-year term from date of execution, and authorizing the Chief Information Officer to execute the agreement and all acceptance documents. (Airport)

Adopted.

Enactment No: RES 22-406

15. [SR 22-0837](#) Resolution authorizing submittal of an application to the California Department of Transportation, Division of Aeronautics, for a matching grant in the amount of \$18,018 to supplement a Federal Aviation Administration Airport Improvement Program grant in the amount of \$360,366 for pavement rehabilitation on Taxiway A and Ramps 1, 2 and 5 at the Nevada County Airport, and authorizing the Chief Information Officer to sign any documents required to apply for these subject funds. (Airport)

Adopted.

Enactment No: RES 22-407

16. [SR 22-0894](#) Resolution approving Amendment 1 to the contract between the County of Nevada and BAE Urban Economics for development of a multi-partner organization to construct the new Truckee Regional Library (Res. 21-529), extending the period of the contract through June 30, 2023 to provide time for additional research and community outreach, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-408

Director of Emergency Services: Craig Griesbach

17. [SR 22-0866](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for the Federal Emergency Management Agency Hazard Mitigation Grant DR-4353-023-33R, Nevada County Abatement Program, Phase I Project, increasing the maximum amount by \$13,839 for a new contract total of \$487,182, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Office of Emergency Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-409

18. [SR 22-0867](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for the Federal Emergency Management Agency Hazard Mitigation Grant Program, DR-4344 -703-150R, Nevada County Access and Functional Needs Program, Phase I Project, increasing the maximum amount from \$224,606.25 to \$315,124.32 with the match requirement increasing from \$74,868.75 to \$99,506.25, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Office of Emergency Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-410

County Executive Officer: Alison Lehman

19. [SR 22-0872](#) Resolution approving a contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of the fiscal records of the County of Nevada and entities for Fiscal Year 2021/22, in the maximum amount \$91,300, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the County Executive Officer and Auditor-Controller to sign the audit engagement letter.

Adopted.

Enactment No: RES 22-411

Clerk of the Board: Julie Patterson Hunter

20. [SR 22-0896](#) Resolution appointing Jo Ann Fites-Kaufman to the Nevada County Resource Conservation District, for an unexpired term ending November 25, 2022.

Adopted.

Enactment No: RES 22-412

21. [SR 22-0895](#) Resolution reappointing Michael Hurst and Gerald Bushore to the Nevada Cemetery District, for 4-year terms beginning on July 1, 2022 and ending July 1, 2026.

Adopted.

Enactment No: RES 22-413

22. [SR 22-0898](#) Resignation of James Dal Bon from the Assessment Appeals Board, effective July 6, 2022.

Accepted.

23. [SR 22-0878](#) Acceptance of Board of Supervisors Summary Minutes for June 14, 2022.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on the items on consent, and comments were received. In response to questions regarding agenda item no. 6 (SR 22-0844), staff elaborated on the Women, Infants, and Children (WIC) Supplemental Nutrition Program.

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

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

Call the meeting to order:

ACTION TAKEN: Chair Hoek recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1. All Directors were present.

Consent:

Clerk of the Board: Julie Patterson Hunter

24a. [SR 22-0862](#) Reappointment of Edward Wydra as Owner of Lake Wildwood Property, Zone 1 Service Area Regular Member to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term ending June 30, 2024.
Reappointed.

24b. [SR 22-0746](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 14, 2022.
Accepted.

Approval of the Consent Agenda

Approved.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received.

MOTION: Motion made by Director Scofield and seconded by Director Hall to adopt the Nevada County Sanitation District No. 1 consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment regarding Nevada County Sanitation District No. 1. There being no members of the public wishing to speak, the comment period was closed.

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Adjournment:

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

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:30 A.M.**Director of Social Services: Rachel Peña**

25. [SR 22-0848](#) 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 \$50,891, for Fiscal Year 2022/23.

Adopted.

Enactment No: RES 22-414

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back to order. Director Rachel Pena and Kelly Carpenter introduced the Area 4 Agency on Aging and its programs. They highlighted community services, partner collaboration, and services required under the Older Americans Act. The organization's impact, including the important role of volunteers and the role of the organization during emergencies, was explained. The Board provided comments and appreciation. Questions and discussions followed.

Chair Hoek provided the opportunity for public comment. There being no members of the public wishing to speak, the public comment period was closed.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 22-414. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTER:*County Executive Officer: Alison Lehman**

26. [SR 22-0893](#) Acceptance of the 2022 Board Objectives Mid-Year Report.
Accepted.

ACTION TAKEN: County Executive Officer (CEO) Alison Lehman introduced Caleb Dardic, Assistant CEO, to provide the mid-year report presentation, which is understood to be the county's report card. Caleb discussed the 2022 objectives: fiscal stability and core services, emergency preparedness, economic development, broadband, cannabis, housing, homelessness, and recreation. Caleb also introduced new staff member Kimberly Parker.

The Board asked questions and engaged in discussions. Directors Trisha Tillotson and Mike Dent and CEO Lehman answered questions.

Chair Hoek provided the opportunity for public comment, which was received.

Staff answered further questions and the Board and CEO Lehman expressed gratitude to staff for getting the work done.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller to accept the 2022 Board Objectives Mid-Year Report. On a roll call vote, the motion passed unanimously.

Recessed for lunch:

ACTION TAKEN : Chair Hoek recessed the meeting at 11:55 a.m.

AFTERNOON SESSION: 1:30 P.M.**Director of Human Resources : Steven Rose**

27. [SR 22-0873](#) Fiscal Year 2021/22 Employee Recognition Awards Program, in accordance with Resolution 18-017. The categories are: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year.
Recognized.

ACTION TAKEN: Chair Hoek called the meeting back to order after the lunch recess and introduced Director Steve Rose to discuss the Employee Recognition Awards Program. The Supervisors introduced each award category and recognized the following individuals:

- Innovative Employee of the Year: Sarah Holyhead, Administrative Analyst II, Clerk of the Board's office
- Above and Beyond Employee of the Year: Piret Griffith, Library Technician, Truckee Library
- Collaborative Employee or Team of the Year: Community Development Agency River Fire Response Team
- Multiplier Employee of the Year: James Kraywinkel, Accountant, Health & Human Services Agency
- Rookie of the Year: Kyle Smith, Senior Planner, Planning Department
- Supervisor of the Year: James Zerbel, Wastewater Collection Supervisor, Public Works
- Employee of the Year: Galen Spittler, Deputy Sheriff, Sheriff's office

Chair Hoek provided an opportunity for public comment. No comments were received. Chair Hoek thanked the employees and invited staff to join them for a reception at the Empire Room. (Reception was moved to the Madelyn Helling Library Amphitheater.)

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 2:17 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Tine Mathiasen, Deputy Clerk to the Board