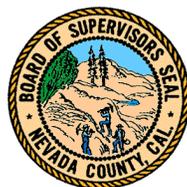


COUNTY OF NEVADA

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 - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 14, 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 attended in chambers:

Dan Miller, 3rd District
Sue Hoek, 4th District
Hardy Bullock, 5th District

The following Supervisors attended by remote:

Heidi Hall, 1st District
Ed Scofield, 2nd District

STANDING ORDERS:

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

Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 22-0489](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 22-0607](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County (Res. 21-220), increasing the maximum contract price from \$144,825 to \$189,825 due to an increase in demand for these medically necessary services, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-239

2. [SR 22-0609](#) Resolution approving Amendment 1 to the 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 (Res. 21-319), increasing the maximum contract price from \$686,591 to \$841,591 to reflect the increase in the amount of services that will be provided during Fiscal Year 2021/22, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-240

3. [SR 22-0637](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, and access and linkage to treatment services (Res. 21-253), increasing the maximum contract amount from \$290,130 to \$301,130, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-241

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4. [SR 22-0528](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of home visiting services to Nevada County seniors, in the total maximum amount of \$55,080, 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 22-242
5. [SR 22-0578](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for services related to the “Friendly Visitor” Program, in the maximum amount of \$63,022, 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 22-243
6. [SR 22-0499](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals experiencing a mental health crisis as a component of the County’s Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$99,769, 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 22-244
7. [SR 22-0501](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT’s Mental Health Peer Empowerment Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County’s Mental Health Services Act Plan, in the maximum amount of \$230,598, 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 22-245

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8. [SR 22-0633](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Inc, Redding for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement, in the maximum amount of \$150,000, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-246
9. [SR 22-0638](#) 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 Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$187,027, 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 22-247
10. [SR 22-0502](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$225,000, 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 22-248
11. [SR 22-0430](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for clients of Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$232,000 for Fiscal Year 2022/23 and not to exceed \$232,000 for Fiscal Year 2023/24, for a total 2-year maximum of \$464,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-249

12. [SR 22-0500](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$240,000, 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 22-250

13. [SR 22-0613](#) Resolution approving an agreement between the County of Nevada and the Medicaid Division of Blue Cross of California (Anthem) for the delivery of Enhanced Care Management services in Nevada County, authorizing the Chair of the Board of Supervisors to execute the agreement, and authorizing the Behavioral Health Director to sign the Enhanced Care Management and Community Supports Background Check Attestation form.

Adopted.

Enactment No: RES 22-251

Public Health Director: Jill Blake

14. [SR 22-0527](#) Resolution approving renewal Subrecipient Agreement 9903-5320-71219-22 between the County of Nevada and Essential Access Health (“Essential Access”) related to funding comprehensive reproductive health services, in the maximum amount of \$50,000, for the period April 1, 2022 through September 30, 2022, and authorizing the Director of Public Health to execute the agreement.

Adopted.

Enactment No: RES 22-252

Director of Social Services: Rachel Peña

15. [SR 22-0608](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers’ Markets in Nevada County (Res. 22-161), revising Exhibit “A” Schedule of Services to reflect a \$30 Market Voucher for eastern County CalFresh households, in the maximum amount of \$81,811, for the period May 1, 2022 through February 28, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-253

16. [SR 22-0496](#) 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 \$32,445, 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 22-254
17. [SR 22-0570](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program services, in the maximum amount of \$81,400, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-255
18. [SR 22-0603](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern Nevada County, in the maximum amount of \$130,000, 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 22-256
19. [SR 22-0424](#) Resolution approving renewal Training Services Agreement EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension for 40 training units to be provided to the County during Fiscal Year 2022/23, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-257
20. [SR 22-0601](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and shelter services at the Booth Family Center for CalWORKS families, in the maximum amount of \$319,738, 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 22-258

Sheriff-Coroner/Public Administrator: Shannan Moon

21. [SR 22-0610](#) Resolution authorizing Amendment 1 to the contract between the County of Nevada and Sammie's Friends to operate and administer the Nevada County Animal Shelter, for the 3-year period of July 1, 2020 through June 30, 2023 (Res. 20-252), increasing the contract amount by \$36,000 for Fiscal Year 2022/23 for a maximum contract amount not to exceed \$2,145,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-259

Treasurer-Tax Collector: Tina Vernon

22. [SR 22-0573](#) 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 22-260

Public Defender: Keri Klein

23. [SR 22-0582](#) Resolution approving participation in the Public Defender Pilot Project Grant Program to enhance capacity to service clients eligible for relief pursuant to Penal Code sections 1170(d)(1), 1170.95, 1473.7, and 3051, accepting the receipt of \$132,270 in grant funding administered by the Board of State and Community Corrections and the Office of the State Public Defender, and authorizing the Public Defender to submit the grant proposal and sign the Grant Acceptance on behalf of the Nevada County Public Defender's Office.

Adopted.

Enactment No: RES 22-261

Planning Director: Brian Foss

24. [SR 22-0630](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Helix Environmental Planning, Inc. to provide on-call Cannabis Permit Processing and Site Plan Review (Res. 19-055), increasing the amount by \$75,000, for a new contract amount not to exceed \$300,000, extending the contract termination date by one year to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-262

Building Director: Craig Griesbach

25. [SR 22-0658](#) Resolution adopting the recommendation of the Nuisance Abatement Hearing Body and approving a special assessment and ordering recordation of an abatement lien in the amount of \$27,709.78, after a nuisance abatement on the parcel located at 27958 Sweetland Road, North San Juan, CA 95960 (APN 060-091-001), owner of record Sarah K. Rogers. (Dist. IV) (Code Compliance)

Adopted.

Enactment No: RES 22-263

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

26. [SR 22-0712](#) Resolution approving the collection of parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2022/23.

Adopted.

Enactment No: RES 22-264

27. [SR 22-0714](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations, renewing the contract for the period July 1, 2022 through June 30, 2023, in an annual contract amount not to exceed \$780,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Fleet)

Adopted.

Enactment No: RES 22-265

28. [SR 22-0708](#) Resolution approving Amendment 1 to the contract between the County of Nevada (County) and R3 Consulting Group, Inc. and Amendment 1 to the Memorandum of Understanding (MOU) between the County and the City of Grass Valley (City) for SB 1383 Program Development services (Res. 21-301), increasing the funding allocation by \$125,000 (County allocation of \$90,000 and City allocation of \$35,000), for a contract amount not to exceed \$225,000, extending the terms of the contract and MOU from June 30, 2022 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment and MOU. (Solid Waste)

Adopted.

Enactment No: RES 22-266

29. [SR 22-0709](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Program funding in the amount of \$93,217, with a grant term ending on May 2, 2024, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)
Adopted.
Enactment No: RES 22-267
30. [SR 22-0710](#) Resolution approving a renewal contract between the County of Nevada and Holdredge & Kull, a NV5 Company, for on-call engineering support services at solid waste facilities, for a total maximum contract amount not to exceed \$238,831, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
Adopted.
Enactment No: RES 22-268
31. [SR 22-0711](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
Adopted.
Enactment No: RES 22-269
32. [SR 22-0585](#) Resolution approving Exhibit "A" to the agreement between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service (Res. 09-388) for Fiscal Year 2022/23, with a contract cost of \$82,934. (Transit Services)
Adopted.
Enactment No: RES 22-270
33. [SR 22-0634](#) Resolution approving Amendment 9 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in western County (Res. 13-168), extending the contract termination date for three months from July 1, 2022 to September 30, 2022, with the fixed vehicle service hourly rate of \$45.97 and fixed monthly rate of \$64,562, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Transit Services)
Adopted.
Enactment No: RES 22-271

34. [SR 22-0713](#) Resolution approving County Contract No. 889825 between the County of Nevada and NORR Associates, Inc. for design services for the Bus Wash Project, in the amount of \$242,850, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Transit Services)
Adopted.
Enactment No: RES 22-272

Chief Information Officer: Stephen Monaghan

35. [SR 22-0707](#) Resolution approving Amendment 3 to the Last Mile Broadband grant agreement dated April 28, 2020 between the County of Nevada and Exwire, Inc. dba Oasis Broadband Inc. (Res. 20-147), extending the termination date to October 31, 2022 to allow for final project wrap-up and invoicing, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-273
36. [SR 22-0692](#) Resolution approving a License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Grass Valley Veterans Memorial Building as community resource center and staging area during Public Safety Power Shutoff events (PSPS), for a Use Day fee in the amount of \$800 per day, for a sixty-six and one-half (66.5) month period June 14, 2022 through December 30, 2027, and authorizing the Director of Facilities Management to sign the agreement. (Facilities)
Adopted.
Enactment No: RES 22-274
37. [SR 22-0705](#) Resolution approving an agreement between the County of Nevada, American Legion Post 130 and American Legion Auxiliary, a Congressionally Chartered Veterans Service Organization, regarding space utilization within the Grass Valley Veterans Memorial Building located at 255 S. Auburn Street, Grass Valley and the procurement of equipment from the Legion, in the amount of \$72,000, and additional terms and conditions, and authorizing the Director of Facilities Management to sign the agreement and future non-fiscal amendments. (Facilities)
Adopted.
Enactment No: RES 22-275

County Counsel: Katharine L. Elliott

38. [SR 22-0632](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Abbott & Kindermann, Inc. for legal services related to the Idaho Maryland Mine-Rise Grass Valley Project (Res. 20-152), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-276
39. [SR 22-0616](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Rivera Hewitt Paul, LLP for legal services (PESN3978), increasing the maximum contract price by \$200,000 for a maximum contract price of \$250,000, extending the term of the contract from June 30, 2022 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-277
40. [SR 22-0627](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Meyers Nave, Riback, Silver & Wilson for legal services (PESO4162, Res. 21-086), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.
Adopted.
Enactment No: RES 22-278
41. [SR 22-0623](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (Res. 21-195), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-279
42. [SR 22-0617](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services (Res. 19-463), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.
Adopted.
Enactment No: RES 22-280

43. [SR 22-0618](#) Resolution approving Amendment 10 to the contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services (BFS15295, Res. 14-338), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.

Adopted.

Enactment No: RES 22-281

Clerk of the Board: Julie Patterson Hunter

44. [SR 22-0487](#) (Waive further reading/Adopt) An Ordinance amending Article 13 and Article 30 of Chapter II of the Nevada County Administrative Code regarding the Assessment Appeals Board.

Adopted.

Enactment No: ORD-2509

45. [SR 22-0494](#) Resolution 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 22-282

46. [SR 22-0568](#) Resolution designating the Nevada City African Methodist Episcopal Church Site, located at 549 N. Pine Street, Nevada City, CA 95959 (APN 005-074-008-000) as Nevada County Historical Landmark NEV 22-02.

Adopted.

Enactment No: RES 22-283

47. [SR 22-0569](#) Resolution designating the site of Nevada County's first commercial winery, located at 305 Broad Street, Nevada City, CA 95959 (APN 005-398-012-000) as Nevada County Historical Landmark NEV 22-03.

Adopted.

Enactment No: RES 22-284

48. [SR 22-0612](#) Appointment of Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission, for an unexpired two-year term ending April 30, 2024.

Appointed.

49. [SR 22-0656](#) Reappointment of Michele Socik to the Area 4 Agency on Aging Advisory Council, for a three-year term beginning July 1, 2022 and ending June 30, 2025.
Reappointed.
50. [SR 22-0490](#) Acceptance of Board of Supervisors Summary Minutes for May 10, and 24, 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 provided.

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

Chair Hoek recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1. Directors Scofield, Hoek, and Bullock were present in the Chambers. Directors Hall and Scofield were present by remote.

#####

Consent:

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

- 51a. [SR 22-0715](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2022/23 on the Nevada County Tax Roll.

Adopted.

Enactment No: SD22-002

Clerk of the Board: Julie Patterson Hunter

- 51b. [SR 22-0728](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 24, 2022.

Accepted.

ACTION TAKEN: Chair Hoek introduced the consent calendar, and provided an opportunity for public comment. No comments were received.

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

#####

Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and no comments were received.

#####

Adjournment:

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

COMMUNITY PRESENTATION: 10:00 A.M.

District 1 Supervisor: Heidi Hall

52. [SR 22-0641](#) Youth Leadership Award presented to Anthony Pritchett, for standing out as a youth leader through his excellence in academics, athletics, and his service as the Student Member on the Nevada Joint Union High School District.

Recognized.

ACTION TAKEN: Following a short recess, Chair Hoek called the meeting back into order. Supervisor Hall welcomed Anthony Pritchett to the Board of Supervisors meeting and shared her pleasure for the opportunity to acknowledge his work as a youth leader on behalf of the Nevada Joint Union High School District (NJUHSD).

Anthony Pritchett thanked the Board for the acknowledgement, and NJUHSD Superintendent Brett McFadden provided comments regarding the importance of Student Board members and Anthony's term on the NJUHSD Board. Supervisor Hall read the Certificate of Recognition into the record and the Board members awarded Anthony with a Certificate of Recognition and a Challenge Coin.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to provide Anthony Pritchett with the Youth Leadership Award. On a voice vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Behavioral Health Director: Phebe Bell

53a. [SR 22-0488](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.

Accepted.

53b. [SR 22-0604](#) Resolution approving the Fiscal Year 2022/23 Annual Update to the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23, and Annual Progress Report for Fiscal Year 2020/21, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and authorizing the Behavioral Health Director and the Auditor-Controller to sign and certify the MHSA County Fiscal Accountability Certification included in the Plan.

Adopted.

Enactment No: RES 22-285

ACTION TAKEN: Phebe Bell, Director of Behavioral Health, and Shera Banbury, Chair, Mental Health and Substance Use Advisory Board, provided a PowerPoint presentation regarding the Advisory Board's activities, successes and challenges over the past year.

Director Bell continued the presentation providing the Fiscal Year 2022/23 Annual Update of the County's Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23 along with the Annual Progress Report for Fiscal Year 20/21.

Director Bell and Chair Banbury responded to Board questioning and discussion ensued. Chair Hoek provided an opportunity for public comment and comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-285, approving the Nevada County Mental Health Services Act Three-Year Program and Expenditure Plan, and Annual Progress Report. On a roll call vote, the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEM:*District III Supervisor: Dan Miller**

54. [SR 22-0726](#) Request for approval and authorization for the Chair to sign and submit the attached Letter of Opposition to Assembly Bill (AB) 1717 (Aguilar-Curry). (Supervisors Hall and Bullock - No)
Approved.

ACTION TAKEN: Supervisor Miller requested approval to send a letter of opposition regarding Assembly Bill (AB) 1717, which proposed to expand the definition of "public works" for the purpose of paying prevailing wages, and to include fuel reduction work done under contract as part of a fire mitigation project. Impacts that could result in increased costs, which would lead to less critical fire mitigation work being completed. The bill has already passed through the Senate Judiciary Committee and moved to the Appropriations Committee: if the Board were to approve the letter of opposition, it would be updated to reflect the correct Committee and address.

Trisha Tillotson, Community Development Agency Director/Interim Director of Public Works, reported that the County does pay prevailing wage on state- and federal-funded contracts. The concern relates to smaller projects, which makes it difficult for smaller contractors to provide those services as prevailing wages would increase the costs by 30%.

Supervisor Scofield, Miller, and Hoek were in support of sending the letter of opposition, and shared concerns regarding the impact of increased costs on small businesses.

Supervisors Bullock and Hall shared concerns regarding AB 1717, which included the importance of supporting the growth of small businesses as well as the individuals doing the work but not receiving living wages. Supervisor Hall stressed that the individuals should be paid what they are worth, which could enable them to support themselves and their families rather than depend on County support through social programs, such as housing and food vouchers.

Staff responded to Board questioning and discussion ensued.

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

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to approve sending the letter. On a roll call vote, the motion passed as follows: Supervisors Scofield, Miller, and Hoek - Aye. Supervisors Hall and Bullock - No.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

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

- 56a.** [SR 22-0574](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Management Employees' Association representing the Management Employees' Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period July 1, 2022 through June 30, 2025, and authorizing the County Executive Officer to execute the MOU.
Adopted.
Enactment No: RES 22-286
- 56b.** [SR 22-0579](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Deputy Sheriffs' Association representing the Deputy Sheriff Employees' Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period July 1, 2022 through June 30, 2025, and authorizing the County Executive Officer to execute the MOU.
Adopted.
Enactment No: RES 22-287
- 56c.** [SR 22-0589](#) Resolution adopting a revised Compensation and Benefits Summary for Appointed and Confidential Senior Executives (Res. 19-253), for the period July 1, 2022 through June 30, 2025.
Adopted.
Enactment No: RES 22-288
- 56d.** [SR 22-0583](#) Resolution approving Addendum A, providing changes in compensation and terms and conditions of employment for Elected Officials of Nevada County, during the period July 1, 2022, through June 30, 2025.
Adopted.
Enactment No: RES 22-289
- 56e.** [SR 22-0587](#) Resolution amending Authorized Personnel Staffing Resolution 21-207 adopted June 15, 2021, allocating positions to various County departments, effective June 14, 2022.
Adopted.
Enactment No: RES 22-290

56f. [SR 22-0588](#) Resolution amending Authorized Personnel Salary Resolution 21-208 adopted June 15, 2021, allocating positions to various salary ranges, effective June 14, 2022.

Adopted.

Enactment No: RES 22-291

ACTION TAKEN: Caleb Dardick, Assistant County Executive Officer, Donna Williamson, Labor Attorney, and Susan Kadera, Human Resources Senior Management Analyst, provided a PowerPoint presentation regarding the negotiations process and resulting proposed contracts for the Management Employees' Association and Deputy Sheriffs' Association; and revised compensation and benefits summaries for Senior Executives, and Elected Officials.

Common terms proposed for the employee contracts include 3-year terms, July 1, 2022 through June 30, 2025; equitable cost of living adjustments (COLA) at 3% in 2022, 2% in 2023, and 3% in 2024; life insurance benefit increase to \$50,000; and improvements to the health care calculation based on average plans offered by CalPERS.

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

Board discussion ensued.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to adopt Resolution 22-286, approving the Memorandum of Understanding with the Nevada County Management Employees' Association. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, to adopt Resolution 22-287, approving the Memorandum of Understanding with the Nevada County Deputy Sheriffs' Association. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-288, approving the Compensation and Benefits Summary for Appointed and Confidential Senior Executives. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to adopt Resolution 22-289, approving changes in compensation and terms and conditions of employment for Elected Officials of Nevada County. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-290, amending Authorized Personnel Staffing Resolution 21-207. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 22-291, amending Authorized Personnel Salary Resolution 21-208. On a roll call vote, the motion passed unanimously.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting for lunch at 11:49 a.m.

AFTERNOON SESSION: SCHEDULED ITEM 1:30 P.M.

Building Director: Craig Griesbach

55. [SR 22-0655](#) Public hearing to consider text amendments to Section L-II 3.30 and Section L-II 5.23 to Chapter II Zoning Regulations of the Land Use and Development Code regarding Cannabis Cultivation and Administrative Enforcement in all zoning districts in the unincorporated areas of Nevada County. (Cannabis Division)

(Introduce/Waive further reading) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.

First reading held.

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order. Supervisors Miller, Hoek, and Bullock were present in the Chamber. Supervisors Hall and Scofield were present by remote.

Craig Griesbach, Building Director, and Jeff Merriman, Code and Cannabis Compliance Program Manager, provided a PowerPoint presentation regarding the proposed amendments to the Cannabis Cultivation and Administrative Enforcement Ordinance. The proposed revisions include clarification of notifications; clarification of administrative costs associated with enforcement, administrative hearings, and nuisance abatements; judicial review, providing the ability for Nevada County to seek judicial review following hearing body decisions; and general ordinance language cleanup.

The proposed ordinance supports compliance with Federal, State, and County codes and regulations; supports the County's permitting process and permitted farmers; holds un-permitted farmers accountable; provides cost-effective tools to address cannabis related land-use violations; and provides a fair and unbiased appeal process for violators, with voluntary compliance remaining the County's goal. Staff recommended the Board find the project categorically exempt from environmental review per California Environmental Quality Act (CEQA) Guidelines, and adopt the ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code.

Board questioning and discussion ensued.

Chair Hoek opened the public comment portion of the public hearing, and comments were received. There being no further members of the public waiting to provide comments, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, to introduce and waive further reading of the Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

Chair Hoek adjourned the meeting at 2:08 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board