

COUNTY OF NEVADA

STATE OF CALIFORNIA

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

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



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-----------------------------|-------------|--|
| Tuesday, September 14, 2021 | 9:00 AM | Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

REGULAR MEETING: 9:00 AM

Rollcall. The following Supervisors attended by remote:

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

The following Supervisor absent:

Sue Hoek, 4th District (excused absence)

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Chair Miller announced that Supervisor Hoek had an excused absence. He reminded individuals in the Chambers or lobby waiting to provide public comment that there is an election happening. He stressed that space must be made for the public to freely walk through the lobby unimpeded to head upstairs to vote. Because the County offices are a polling place, anyone who interferes with the voting process will be asked to leave the Eric Rood Administrative Center (ERAC) and may be guilty of an offense, so please allow others to exercise their right to vote. Additionally, no electioneering is allowed on the grounds of the ERAC since it is a polling place.

Moment of Silence in memory of those who lost their lives during the September 11, 2001 (9/11) tragedy.

ACTION TAKEN: Moment of Silence was held.

COMMUNITY PRESENTATIONS:

1. [SR 21-0582](#) Resolution proclaiming 2021 as the 100th Anniversary of the Nevada Irrigation District (NID) and commending NID for 100 years of service providing a reliable, high-quality supply of drinking and irrigation water to its customers in Nevada, Placer, and Yuba counties. (Jennifer Hansen, General Manager, NID)

Adopted.

Enactment No: RES 21-391

ACTION TAKEN: Chair Miller read the title of the Resolution into the record and Chris Bierwagen, President, Nevada Irrigation (NID) Board of Directors, and Jennifer Hansen, NID General Manager, thanked the Board for the recognition and support, and provided a few words regarding NID's 100 year anniversary. President Bierwagen looked forward to serving the residents of Nevada County for another 100 years.

Board discussion ensued.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to adopt Resolution 21-391. On a roll call vote the motion passed unanimously. (Supervisor Hoek, excused absence)

2. [SR 21-0695](#) Resolution proclaiming September 11-18, 2021 as the 24th Annual Yuba River Cleanup in Nevada County. (Melinda Booth, Executive Director, South Yuba River Citizens League)

Adopted.

Enactment No: RES 21-392

ACTION TAKEN: Melinda Booth, Executive Director, South Yuba River Citizens league (SYRCL), reviewed the upcoming Annual Yuba River Clean-Up event. Executive Director Booth reported that SYRCL works to protect and restore the Yuba River Watershed and each year SYRCL hosts a cleanup of the Watershed. This year represents the 24th annual event. Each year, 700-800 members of the public have signed up to clean over sixty miles of rivers and creeks at sixteen different locations.

In response to the COVID-19 pandemic Executive Director Booth explained changes to this year's process, which is being held as a self-guided cleanup to keep volunteers safe.

Board discussion ensued.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 21-392. On a roll call vote the motion passed unanimously. (Supervisor Hoek, excused absence)

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

3. [SR 21-0672](#) Resolution approving a fund balance reallocation of 1991 Health and Welfare Realignment funds.

Adopted.

Enactment No: RES 21-393

Behavioral Health Director: Phebe Bell

4. [SR 21-0646](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (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 (Res. 20-215), increasing the maximum amount from \$125,000 to \$130,000 due to an increased demand in services, for the period July 1, 2020 through June 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-394

5. [SR 21-0637](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility (Res. 20-242), increasing the maximum contract price from \$900,000 to \$925,600 to cover the increased number of placements, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-395

6. [SR 21-0403](#) Resolution approving Agreement for Services No. 5534 between the County of Nevada and the County of El Dorado pertaining to Nevada County Behavioral Health Department providing Telephone Triage services for El Dorado County Adult System of Care and Children’s System of Care, in the maximum payable amount of \$16,425, for the period October 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 21-396

Director of Social Services: Rachel Roos

7. [SR 21-0677](#) Resolution approving acceptance of \$285,446 in allocated Project Room Key funding from the California Department of Social Services for the purpose of providing non-congregate shelter and rehousing assistance for individuals who are affected by COVID-19 and lack the means to isolate themselves due to homelessness or needing alternative housing to isolate themselves from a vulnerable household member with whom they reside, authorizing the Director of the Department of Social Services to execute the Letter Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)
- Adopted.**
- Enactment No: RES 21-397

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

8. [SR 21-0628](#) Resolution approving a Restrictive Covenant, pertaining to County-owned property located at 628 South Auburn St., Grass Valley, CA (APN 029-241-028-000), designated as the location of the proposed Homekey Housing Complex, and authorizing Nevada County's Chief Information Officer to execute any necessary documents in connection with this covenant. (Housing)
- Adopted.**
- Enactment No: RES 21-398
9. [SR 21-0670](#) Resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (“CDBG-CV2 and CV3”) Notification of Funding Availability (NOFA), dated December 18, 2020. (Housing)
- Adopted.**
- Enactment No: RES 21-399

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 21-0657](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of vehicle equipment on Sheriff's Office vehicles, in an amount not to exceed \$165,000, for the period July 1, 2021 to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-400

11. [SR 21-0694](#) Resolution approving a renewal Agreement for Public Safety Dispatch Services between the City of Grass Valley, the Town of Truckee, the City of Nevada City, and the County of Nevada for a five-year term from July 1, 2021 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 21-401

District Attorney: Jesse Wilson

12. [SR 21-0599](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$96,720, for use during the period July 1, 2021 through June 30, 2022, and authorizing the District Attorney to execute the agreement.

Adopted.

Enactment No: RES 21-402

13. [SR 21-0691](#) Resolution designating the District Attorney to assume responsibility for civil commitment proceedings under the Sexually Violent Predators Act, as required by Welfare and Institutions Code section 6600 through 6609.3.

Adopted.

Enactment No: RES 21-403

Clerk-Recorder/Registrar of Voters: Gregory Diaz

14. [SR 21-0692](#) Resolution accepting the California Secretary of State's Grant Award known as Voter's Choice Act (SB 450), awarding the County of Nevada funding in the amount of \$15,000 for reimbursement of funds for services to voters as part of the Voter's Choice Act implementation plan, for the period July 1, 2021 through September 15, 2021, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 21S10056.

Adopted.

Enactment No: RES 21-404

15. [SR 21-0703](#) Resolution approving a contract between the County of Nevada and Runbeck Election Services, Inc. (Runbeck) pertaining to renewal of the software license and maintenance agreement for Data Information Management Systems (DIMS), in the total amount of \$76,303, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-405

Chief Probation Officer: Jeff Goldman

16. [SR 21-0697](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs to provide Peer Support Specialist services for Adult Drug Court participants in their recovery from alcohol/drug dependency, in the maximum amount of \$95,251, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-406

Agricultural Commissioner: Chris de Nijs

17. [SR 21-0663](#) Resolution approving Agreement 21-0398-000-SG between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in a total contract amount not to exceed \$29,302.06, for the period of July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 21-407

Environmental Health Director: Amy Irani

18. [SR 21-0704](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance adding Article 4 of Chapter III of the Nevada County Administrative Code for the Nevada County River Fire Disaster Recovery. (4/5 affirmative vote required)

Adopted.

Enactment No: ORD-2496

Chief Information Officer: Stephen Monaghan

19. [SR 21-0700](#) Resolution recognizing September 21, 2021 as National Information Technology Professionals Day.
Adopted.
Enactment No: RES 21-408
20. [SR 21-0656](#) Resolution approving a Qualified List based on the competitive Request for Qualifications No. 143579 for grant writing consulting services to be provided as needed to various County departments for a variety of projects involving both County agencies and community partners, for the initial period of September 1, 2021 through June 30, 2024, and approving the option to renew the resulting Qualified List for up to two (2) additional one-year periods. (Purchasing)
Adopted.
Enactment No: RES 21-409
21. [SR 21-0684](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Sheriff's Search and Rescue to upgrade their communication devices and systems, in the amount not to exceed \$319,000, for the period of September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)
Adopted.
Enactment No: RES 21-410

County Librarian: Nick Wilczek

22. [SR 21-0702](#) Resolution accepting California Humanities Recovery Grant funds in the amount of \$10,000 for digital collection development, for use during the period September 14, 2021 through April 30, 2022, and authorizing the Nevada County Librarian to execute the agreement.
Adopted.
Enactment No: RES 21-411

County Executive Officer: Alison Lehman

23. [SR 21-0682](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2020-21. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 21-412

Clerk of the Board: Julie Patterson Hunter

24. [SR 21-0699](#) Resolution approving the Second Amendment to the agreement between the County of Nevada and Nevada County Publishing Company for services that promote tourism and tourism industry-related sectors within Nevada County through maintenance of the County's tourism website GoNevadaCounty.com, extending the term of the agreement to December 31, 2021, increasing the maximum contract amount from \$48,000 to \$64,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 21-413
25. [SR 21-0676](#) Approve the Conflict of Interest Code for the Nevada City School District.
Approved.
26. [SR 21-0687](#) Reappointment of Taylor Carey, Public Member, to Nevada-Sierra Connecting Point Public Authority Governing Board, for a three-year term expiring June 30, 2024.
Appointed.
27. [SR 21-0686](#) Acknowledge Supervisor Susan Hoek's appointments of two new members and reappointments of six incumbent members to the Penn Valley Area Municipal Advisory Council.
Appointed.
28. [SR 21-0678](#) Acceptance of Board of Supervisors Summary Minutes for August 24, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Miller introduced the consent calendar, and public comment was received regarding Agenda Item No. 3.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, to adopt the consent calendar. On a roll call vote, the motion passed unanimously. (Supervisor Hoek, excused absence)

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

Call the meeting to order

ACTION TAKEN: Chair Miller recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. (Director Hoek, excused absence.)

Consent Calendar:

Director of Public Works: Panos Kokkas

- 29. [SR 21-0693](#) Resolution amending numerous Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020-21. (4/5 affirmative vote required)

Adopted.

Enactment No: SD21-008

Clerk of the Board: Julie Patterson Hunter

- 30. [SR 21-0568](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 22, and July 13, 2021

Approved.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, and passed unanimously to adopt the Nevada County Sanitation District No. 1 consent calendar. (Director Hoek, excused absence)

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Public comment:

ACTION TAKEN: No public comment was provided.

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Adjournment:

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

PUBLIC COMMENT:

[SR 21-0709](#) Comments were provided by members of the public.

ACTION TAKEN: Prior to the start of public comment, Chair Miller clarified that the position of Nevada County's Public Health Officer does not fall under jurisdiction of the Board of Supervisors. The Board does not hire or fire individuals that hold this position, and has no authority over the Public Health Officer or the Public Health Officer's decision-making. The position is created as an independent contractor, which allows for the Public Health Officer's decisions to be clear of any political pressure.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:30 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

31a. [SR 21-0625](#) Resolution approving a sub-recipient agreement between the County of Nevada and Interfaith Food Ministries awarded through the Community Development Block Grant Standard Agreement 20-CDBG-12045 (Res. 20-087), in the maximum amount of \$465,000, for the period September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)

Adopted.

Enactment No: RES 21-414

31b. [SR 21-0683](#) Resolution approving a sub-recipient agreement between the County of Nevada and Gold Country Community Services awarded through the Community Development Block Grant Standard Agreement 20-CDBG-12016 (Res. 20-087), in the maximum amount of \$350,000, for the period September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)

Adopted.

Enactment No: RES 21-415

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order. Mike Dent, Director of Child Support Services, Collections, and Housing, provided an overview of the proposed contracts, which are awarded through Community Development Block Grants and are aimed at serving low-income individuals: 1) \$465,000 awarded to Interfaith Food Ministries, which will be used to purchase a generator to keep food safe, replace a delivery truck, and implement a cold kitchen (commercial kitchen that does not have stoves or ovens), and increase fresh fruit and vegetable availability for clients; and 2) \$350,000 awarded to Gold Country Community Services, which will be used to increase the delivery of Meals on Wheels provided to seniors from 1 meal per day to 2 meals per day, eliminate the waiting list for individuals needing services, and purchase of a van to assist in the delivery of meals.

Phil Alfonso, Executive Director, Interfaith Food Ministry, and Janet Marroletti, Executive Director, Gold Country Community Services, responded to Board questioning and discussion ensued.

MOTION: Motion was made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 21-414. On a roll call vote, the motion passed unanimously. (Supervisor Hoek, excused absence)

MOTION: Motion was made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 21-415. On a roll call vote, the motion passed unanimously. (Supervisor Hoek, excused absence)

Recess for lunch:

ACTION TAKEN: Chair Miller recessed or lunch at 11:02 p.m.

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

32. [SR 21-0688](#) Fiscal Year 2020/21 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 Miller called the meeting back into order and Steve Rose, Human Resources Director, provided a few comments regarding the 2020/2021 Employee Recognition Awards Program. The Program consists of seven categories: Rookie of the Year; Above and Beyond Employee of the Year; Multiplier Employee of the Year; Collaborative Employee or Team of the Year; Innovative Employee of the Year; Supervisor of the Year; and Employee of the Year. A panel of five judges reviewed all nominations. Director Rose thanked this year's judges: Mali LaGoe, Assistant County Executive Officer, Fire Chief Jim Turner, Nevada County Consolidated Fire District; Kimberley Parker, Executive Director, Sierra Nevada Memorial Hospital Foundation; Tine Mathiasen, 2019/20 Employee of the Year; Dan Miller, Chair of the Board; and Chris de Nijs, Agricultural Commissioner.

The Board members announced all of the nominees and the 'winner' from each category:

Above and Beyond Employee of the Year: Toby Guevin, Public Health Department.

Innovative Employee of the Year: Ben Miller, Building Department.

Multiplier Employee of the Year: Tyler Deschaine, Public Works-Roads Division.

Rookie of the Year: Kelly Miner-Gann, Behavioral Health Department

Collaborative Employee or Team of the Year: Whispering Pines COVID-19 Vaccination Clinic Team; Honorable Mention was awarded to: Mobile Crisis Team

Supervisor of the Year: Susan Leff, Public Defender's Office

Employee of the Year: Fallon Carlile, Sheriff's Office-Truckee

The Board members congratulated all of the nominees and winners, and thanked them for their service on behalf of the residents of Nevada County.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting at 1:59 P.M.

Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board