

# 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

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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, June 8, 2021	9:00 AM	<b>Morning Session:</b> Will be held by remote from the Eric Rood Administrative Center <b>Afternoon Session:</b> Board Chambers, 1st Floor Eric Rood Administrative Center

### REGULAR MEETING: 9:00 AM

Rollcall - The following Supervisors were present and attended by remote:

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

### STANDING ORDERS:

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

Pledge of Allegiance was led by Chair Miller.

No corrections and/or deletions to agenda were noted.

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### PUBLIC COMMENT:

[SR 21-0461](#)

Chair Miller introduced the opportunity for members of the public to provide comments, and the following members of the public provided comments: Ken Paige, District II; John Givens, District I; Abigail Givens, District I; Steve Baker, District I; Elizabeth Hammond, District I; Randall Strossen, District I; Robert Hren, District I; Matthew Coulter, District III; and Peter Fromm, Grass Valley resident; and Robert Hubbard, District III. There being no further members of the public waiting to speak, Chair Miller closed public comment.

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

3. [SR 21-0208](#) Resolution approving a contract between the County of Nevada and Environmental Alternatives for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents, in the maximum amount of \$96,000, for the period March 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 21-182

4. [SR 21-0332](#) Resolution approving the Fiscal Year 2021/22 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 2019/20, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification included in the Plan.

**Adopted.**

Enactment No: RES 21-183

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

5. [SR 21-0187](#) Resolution approving and directing the Auditor-Controller to transfer unidentified and unclaimed victim restitution funds for Fiscal Year 2021/22.

**Adopted.**

Enactment No: RES 21-184

6. [SR 21-0265](#) Resolution approving Amendment 1 to Standard Agreement 21F-4029 between the County of Nevada and the State Department of Community Services and Development for funding of 2021 Community Services Block Grant Programs (Res. 20-505), deleting Articles 1, 2, 3, 4, 5, 6, 8, and 9 in their entirety and replacing them with Articles 1, 2, 3, 4, 5, 6, 8, and 9, in the maximum amount of \$279,667, for the period January 1, 2021 through May 22, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

(Housing)

**Adopted.**

Enactment No: RES 21-185

7. [SR 21-0293](#) Resolution approving Standard Agreement 21F-4430 between the County of Nevada and the State Department of Community Services and Development for 2021 Community Services Block Grant Targeted Initiative funding to support department capacity building, in the maximum amount of \$28,250, for the period June 1, 2021 through May 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)  
**Adopted.**  
Enactment No: RES 21-186

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 21-0397](#) Resolution approving Amendment 5 incorporating Modifications No. 009 and 10 to the Cooperative Law Enforcement Agreement #17-LE-1105-1360-018 between the Nevada County Sheriff's Office and the U.S.D.A. Forest Service, Tahoe National Forest, pertaining to reimbursement for law enforcement services on National Forest Service lands (Res. 17-154), adopting the 2021 Annual Operating and Financial Plan related to Campground Patrol and Controlled Substances, in an amount not to exceed \$24,000, for the operational period October 1, 2020 through September 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 21-187
9. [SR 21-0382](#) Resolution approving a renewal contract between the County of Nevada and Lexipol for law enforcement and correctional policy manuals, and updating and ongoing training on those manuals, in the maximum amount of \$81,802, for the period October 1, 2020 through September 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 21-188

Treasurer-Tax Collector: Tina Vernon

10. [SR 21-0437](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds.  
**Adopted.**  
Enactment No: RES 21-189

Agricultural Commissioner: Chris de Nijs

11. [SR 21-0396](#) Resolution approving Cooperative Agreement 20-0979-000-SA, Amendment 1, between the County of Nevada and the California Department of Food and Agriculture for costs incurred in controlling invasive and noxious weeds (Res. 21-019), in an amount not to exceed \$64,000, for the period January 15, 2021, through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 21-190

Director of Public Works: Trisha Tillotson

12. [SR 21-0422](#) Resolution awarding and authorizing a contract between the County of Nevada and Intermountain Slurry Seal, Inc. for the 2021 Road Rehabilitation Project (Res. 21-037), in the amount of \$757,757 plus a contingency of \$75,775.70 for a total amount of \$833,532.70, renumbering the County Project number from 426638 to 450008, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I, II, III, IV)

**Adopted.**

Enactment No: RES 21-191

13. [SR 21-0424](#) Approval to submit a letter to the California Board of Forestry and Fire Protection regarding draft State Minimum Fire Safe Regulations, 2021. (All Dists.)

**Approved.**

14. [SR 21-0428](#) Resolution approving the collection of parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2021/22.

**Adopted.**

Enactment No: RES 21-192

Chief Information Officer: Stephen Monaghan

15. [SR 21-0368](#) Resolution approving Amendment 1 to the Last Mile Broadband Grant agreement between the County of Nevada and Exwire Inc. for the Truckee Prosser Area Project (Res. 20-147), extending the term from twelve months to twenty-four months with a new termination date of April 28, 2022 to allow for completion of the installation phase, labor, outreach, and installation, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)

**Adopted.**

Enactment No: RES 21-193

16. [SR 21-0384](#) Resolution awarding and approving a contract between the County of Nevada and Bockmon & Woody Electric Co., Inc. for the Nevada County Eric Rood Administrative Center Generator Replacement Project (Res. 21-082), in the amount of \$435,000 plus a contingency of \$43,500 for a maximum contract amount of \$478,500, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities budget. (4/5 affirmative vote required)  
(Facilities)

**Adopted.**

Enactment No: RES 21-194

County Counsel: Katharine L. Elliott

17. [SR 21-0372](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (PESN3936), increasing the maximum contract price by \$210,000 for a maximum contract amount of \$250,000, extending the term of the contract to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 21-195

18. [SR 21-0370](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Porter Scott, A Professional Corporation (Res. 19-464), extending the term of the contract to June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

**Adopted.**

Enactment No: RES 21-196

19. [SR 21-0378](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Goodin Macbride Squeri & Day, LLP (Res. 21-010), extending the term of the contract to June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

**Adopted.**

Enactment No: RES 21-197

Individual Board Member Item: Susan Hoek, Supervisor, District IV

20. [SR 21-0431](#) Resolution urging California Governor Newsom to use his administrative authority to adopt the Department of Labor's federal weekly work standard of 48 hours for herders in California. (Pulled from consent by Supervisor Hall.)  
**Adopted.**  
Enactment No: RES 21-198

Clerk of the Board: Julie Patterson Hunter

21. [SR 21-0446](#) Acknowledgement of Ann Guerra's resignation from the Nevada County Transportation Commission and the Transit Services Commission.  
**Acknowledged.**
22. [SR 21-0433](#) Acceptance of Board of Supervisors Summary Minutes for May 11, and 25, 2021.  
**Accepted.**

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

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and introduced the consent calendar.

**MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Scofield, to approve the consent calendar, less Agenda Item #20. On a roll call vote the motion passed unanimously.**

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**Item removed from the Consent Calendar:**Individual Board Member Item: Susan Hoek, Supervisor, District IV

20. [SR 21-0431](#) Resolution urging California Governor Newsom to use his administrative authority to adopt the Department of Labor's federal weekly work standard of 48 hours for herders in California. (Pulled from consent by Supervisor Hall.)  
Enactment No: RES 21-198

ACTION TAKEN: Supervisor Hall explained that she pulled the item from the consent calendar due to concerns regarding the wages that are proposed and why Nevada County was weighing in on the issue.

Supervisor Hoek responded that there are at least six individuals in Nevada County that herd sheep and/or goats. She explained that their food, housing, and travel to and from the Country is provided by the owners of the farms, as many come from out of the country to provide their services. The herders make more money than they do in their countries of origin.

Chris de Nijs, Agricultural Commissioner, reported that the purpose is to request Governor Newsom use his authority to follow the federal work standards for herders, which provides for a 48 hour per week work schedule.

Daniel Macon, Livestock and Natural Resources Advisor with U.C. Davis Cooperative Extension for Placer, Nevada, Sutter and Yuba Counties, and the County Director for Placer and Nevada, explained that under federal and state regulations there are special provisions in the labor laws that provide for individuals working as a goat and/or sheep herder to be under special consideration as this requires a different level of care than other livestock. In order to be covered by those provisions, herders are required to work 24 hour/7 days a week; therefore California herders are considered to be working a 168 hour work week while other States have a 48 hour work week. Income is pegged to each state's minimum wage; currently in California that is \$2,300 per month, with housing, food, and transportation also provided by the employer. Under the law that changed overtime requirements for agricultural workers in California, employers have to pay overtime, which would increase the wage to \$4,300 per month in addition to housing, food, and transportation that is provided. Sheep and goats are now used for fuels management by municipal agencies or utility companies, and herders are required to be on site 24/7.

Board questioning and discussion ensued. Chair Miller provided an opportunity for public comment and Brad Fowler, District II, provided comments. There being no further public comment, Chair Miller closed public comment.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-198. On a roll call vote the motion passed unanimously.**

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**SCHEDULED ITEMS: 10:00 A.M.**

**Supervisor Scofield, District II**

1. [SR 21-0436](#) Certificate of Recognition for Ana Acton for her many years of dedicated public service to the citizens, seniors, and disabled communities of Nevada County.  
**Recognized.**

ACTION TAKEN: Supervisor Scofield reported that Ana Acton was moving to a new position with the State of California, and he wanted to recognize the work Ana has done as the Executive Director of FREED Center for Independent Living. The Board members commended Ana on her advocacy throughout the community. Ana thanked the Board for the recognition and introduced FREED's Interim Executive Director, Carly Pacheco who spoke highly of Ana. Chair Miller lead the Board in an honorary vote in support of the Certificate of Recognition, which was met with a unanimous 'all aye.'

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### **Behavioral Health Director: Phebe Bell**

2. [SR 21-0463](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.

**Presentation provided.**

ACTION TAKEN: Phebe Bell, Behavioral Health Director, and Amanda Wilcox, Mental Health and Substance Use Advisory Board President in 2020, provided a PowerPoint presentation regarding the Advisory Board's core functions and composition, and their activities over the past year. Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and a written email was read into the record from the Mental Health and Substance Use Advisory Board members thanking Amanda Wilcox for her leadership and sending her off with a very fond farewell. Chair Miller closed public comment, and provided final words of thanks.

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

#### **Meeting called 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. (All Directors were present.)

#### **Consent:**

23. [SR 21-0380](#) Appointment of James Hattrup as Mountain Lakes Estates Property, Zone 7, service area member, to the Nevada County Sanitation District No.1 Advisory Committee and acknowledgement of Howard Stone's resignation.

**Appointed.**



24. [SR 21-0465](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 11, 2021.  
**Accepted.**

ACTION TAKEN: Chair Miller introduced the consent calendar.

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

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**Public comment:**

ACTION TAKEN: 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.

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**\*DEPARTMENT HEAD MATTERS:**

**Director of Public Works: Trisha Tillotson**

25. [SR 21-0125](#) (Introduction/Waive further reading) An Ordinance repealing Subsection 30 and 34 of Section G-IV 3.A.5, amending Subsections 15, 16, and 17, and adding Subsections 24, 25, and 26 to Section G-IV 3.A.7, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on McCourtney Road. (Supervisor Bullock - No)  
**First reading held.**

ACTION TAKEN: Trisha Tillotson, Director of PublicWorks, reviewed the staff report for the proposed Ordinance regarding changes to the speed limits along McCourtney Road, providing an overview of the six locations along McCourtney Road, and reported on the proposed changes to five of the speed limits.

Board questioning and discussion ensued. Director Tillotson responded to Supervisor Bullock's concerns regarding the safety of bicyclists and non-motorized travel along the roads.

Chair Miller opened public comment, and Matthew Coulter, District III provided comments. There being no further members of the public waiting to speak, Chair Miller closed the opportunity for public comment.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to waive further reading of the proposed Ordinance. On a roll call vote, the motion passed as follows: Supervisors Hall, Scofield, Miller, and Hoek, Aye. Supervisor Bullock, No.**

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**Chief Information Officer: Stephen Monaghan**

26. [SR 21-0318](#) Resolution accepting a grant from the California Emerging Technology Fund to develop strategies and tools to facilitate and accelerate the deployment of broadband technology throughout Nevada County, in the amount of \$50,000, for use during the period February 24, 2021 through December 31, 2021, and authorizing the Chief Information Officer to execute the grant document, amendments, and claims.

**Adopted.**

Enactment No: RES 21-199

**ACTION TAKEN:** Steve Monaghan, Chief Information Officer, reviewed the staff report regarding the \$50,000 grant from the California Emerging Technology Fund (CETF). The County's Broadband Team has set a goal to make Nevada County the most attractive and best place for internet service providers to build out last-mile broadband connections. Their plan is to create a toolkit that will make it easy for the providers to understand how to get projects approved in Nevada County. A major component of that plan will be to clarify the California Environmental Quality Act (CEQA) process, which can be difficult for some of the providers. To address this and other hurdles the Team will write FAQ's, develop forms, templates, and a programmatic Environmental Impact Report (EIR) that will help providers complete some of the pre-environmental work that will be required to get their projects approved. CETF is excited about Nevada County's proposal and is providing the grant to enable the project to move forward. He recommended the Board pass the Resolution accepting the \$50,000.

The Board members spoke in support of the project, and discussion ensued.

**MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Hoek, to adopt Resolution 21-199. On a roll call vote, the motion passed unanimously.**

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27. [SR 21-0389](#) Resolution awarding and approving a contract between the County of Nevada and Icenogle Construction Management, Inc., for the Nevada County Joseph Center Remodel 2021 Project (Res. 21-060), in the amount of \$771,711 plus a contingency of \$77,172 for a total contract amount of \$848,883, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities budget. (4/5 affirmative vote required) (Facilities) (Dist. V)
- Adopted.**
- Enactment No: RES 21-200

**ACTION TAKEN:** Justin Drinkwater, Director of Facilities Management, reported that the proposed contract with Icenogle Construction Management, Inc., for the Nevada County Joseph Center Remodel 2021 Project located in Truckee, will provide space improvements and address accessibility requirements for ADA compliance in the Probation Department, District Attorney's office, as well as the common space and entrance at the Center. Director Drinkwater explained that the total amount of the proposed Project is \$848,883 and is expected to start in a couple of weeks and end in December 2021. Board questioning and discussion ensued.

**MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 21-200. On a roll call vote, the motion passed unanimously.**

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**Director of Human Resources : Steven Rose**

- 28a. [SR 21-0325](#) Resolution adopting an updated Compensation and Benefits Summary, providing changes in compensation and terms and conditions of employment for Confidential Employees, during the period of July 1, 2021 through June 30, 2024, and authorizing the County Executive Officer to execute the document.
- Adopted.**
- Enactment No: RES 21-201
- 28b. [SR 21-0326](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Sheriff's Management Association, representing the Safety Supervisory and Management Employees' Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period of July 1, 2021 through June 30, 2024, and authorizing the County Executive Officer to execute the MOU.
- Adopted.**
- Enactment No: RES 21-202

- 28c.** [SR 21-0327](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Deputy District Attorney/Deputy Public Defenders Association, representing the Deputy District Attorney/Deputy Public Defenders Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period of July 1, 2021 through June 30, 2024, and authorizing the County Executive Officer to execute the MOU.  
**Adopted.**  
Enactment No: RES 21-203
- 28d.** [SR 21-0328](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Stationary Engineers, Local 39, representing the General Bargaining Unit, providing changes in compensation and terms and conditions of employment, during the period of July 1, 2021 through June 30, 2024, and authorizing the County Executive Officer to execute the MOU.  
**Adopted.**  
Enactment No: RES 21-204
- 28e.** [SR 21-0329](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Stationary Engineers, Local 39, representing the Professional Bargaining Unit, providing changes in compensation and terms and conditions of employment, during the period of July 1, 2021 through June 30, 2024, and authorizing the County Executive Officer to execute the MOU.  
**Adopted.**  
Enactment No: RES 21-205

ACTION TAKEN: Steve Rose, Human Resources Director, and Mali LaGoe, Assistant County Executive Officer, provided a PowerPoint presentation regarding the recent employee negotiations and resulting Fiscal Year 2021/22 Compensation and Benefits Summary for Confidential Employees, and Fiscal Year 2021/22 Memorandum of Understandings (MOUs) for the Sheriff's Management Association, Deputy District Attorney/Deputy Public Defenders Association, and Stationary Engineers, Local 39, representing the General Bargaining Unit and the Professional Bargaining Unit. Director Rose summarized the changes to the MOUs and Confidential Summary. Common contract terms between each bargaining unit include: 1) 3-year agreements, which is standard County practice; 2) equitable Cost of Living Adjustments (COLAs) at 2% each year, which is consistent across all labor agreements; and 3) a life insurance increase to \$50,000 for each employee at no additional cost to the County. Together they reported on specific terms for each bargaining unit:

Stationary Engineers, Local 39, General and Professional Units:

A change to the formula structure for health care premium contributions; CalPERS Safety Retirement for Correctional Officers in year three of the contract; and a modest increase in the yearly boot allowance from \$250 to \$325.

Sheriff's Management Association:

A recalibration to the Peace Officer's standards and training incentive pay; and in the first year of the agreement the increase is 2%, with no equity adjustment in years two and three.

Deputy District Attorney/Deputy Public Defender's Association

Attorney I and II receive equity or recruitment/retention adjustments in line with salary survey and employment data of 1% in the first year; Attorney III receives equity adjustment of 2% in the first year.

Confidential Employees

5% Confidential pay will be de-linked from performance and made Pers-able compensation for rank and file employees; and a change to the formula structure for health care premium contributions.

The Board members thanked staff for their work with the Bargaining Units, and the employees for their continued commitment to Nevada County.

**MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to adopt Resolution 21-201 (Confidential Employees). On a roll call vote, the motion passed unanimously**

**MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 21-202 (Sheriff's Management Association). On a roll call vote, the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hoek, and seconded by Supervisor Scofield, to adopt Resolution 21-203 (Deputy District Attorney/Deputy Public Defenders Association). On a roll call vote, the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Hoek, to adopt Resolution 21-204 (Stationary Engineers, Local 39, General Bargaining Unit). On a roll call vote, the motion passed unanimously**

**MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Bullock, to adopt Resolution 21-205 (Stationary Engineers, Local 39, Professional Bargaining Unit). On a roll call vote, the motion passed unanimously**

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

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Chair Miller recessed the meeting for lunch at 12:07 p.m.

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**AFTERNOON SESSION: 1:30 P.M. (Board of Supervisors Chambers)**

**DEPARTMENT HEAD MATTER:**

**Director of Human Resources : Steven Rose**

29. [SR 21-0474](#) Presentation of Candidates for District Attorney to fill the remaining term left behind retiring District Attorney Clifford Newell.  
**Appointed.**

ACTION TAKEN: Chair Miller called the meeting back into order and introduced the agenda item for the selection of an Interim District Attorney for the County of Nevada starting as of July 11, 2021. Steve Rose, Director of Human Resources, reviewed the process, beginning with an opportunity for the public to provide comments, followed by the candidates opening statement, Board questioning, and final comments from the three candidates. Director Rose introduced the three candidates: Matthew Beauchamp, Colusa County District Attorney; Christopher Walsh, Nevada County Assistant District Attorney; and Jesse Wilson, El Dorado County, Deputy District Attorney IV.

Katharine Elliott, County Counsel, provided a summary of the Attorney General's opinion regarding the process, which directed that the interviews be conducted in an open forum, and includes a requirement for the appointed individual to be a registered voter in the County of Nevada prior to taking office.

Prior to Chair Miller opening the public comment period he reported that emails and letters were received prior to the posting of the agenda, which the Board members have read. All correspondence will be entered into the public record. The following members of the public provided comments: Kathy Greenwood, District I resident; Jeff Greenwood, District I resident; Matthew Coulter, District III resident; and Ravn Whittington, District V. There being no other members of the public were waiting to speak, Chair Miller closed public comment.

Chair Miller provided each candidate an opportunity to introduce themselves, and to provide a few words regarding their qualifications for the position. On a rotating basis, the Board members asked each candidate a total of ten questions. Following Board questioning, the three candidates provided final words regarding their qualifications and reasons for applying for the position of Nevada County Interim District Attorney.

The Board members provided last thoughts, and Chair Miller explained that the process of ballots would take place by a discreet poll. Each Board member marked their ballots, choosing their top candidate. Julie Patterson Hunter, Clerk of the Board, collected the ballots and reported out ballot results: 2 votes for Jesse Wilson, El Dorado County Deputy District Attorney IV (Supervisors Hall and Bullock); 2 votes for Matthew Beauchamp, Colusa County District Attorney (Supervisors Miller and Hoek); and 1 vote for Christopher Walsh, Nevada County Assistant District Attorney (Supervisor Scofield).

Chair Miller explained that due to the resulting tie between Jesse Wilson and Matthew Beauchamp, the Board would take a second discreet poll. Each Board member marked their second ballots. Julie Patterson Hunter, collected the second ballots and reported out ballot results: 3 votes for Jesse Wilson, El Dorado County Deputy District Attorney IV (Supervisors Hall, Scofield, and Bullock); and 2 votes for Matthew Beauchamp, Colusa County District Attorney (Supervisors Miller and Hoek).

Chair Miller called for a motion and second to appoint Jesse Wilson as Interim Nevada County District Attorney, starting July 11, 2021. County Counsel Elliott reminded the Board that the appointment of a candidate who is not currently a registered voter within the County will take place on July 11, as long as the individual meets the residency requirements.

**MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to appoint Jesse Wilson as Interim Nevada County District Attorney, starting as of July 11, 2021 On a roll call vote, the motion passed unanimously.**

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Chair Miller thanked all three candidates for their interest in the position, and congratulated Jesse Wilson on being chosen as Nevada County Interim District Attorney.

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**ADJOURNMENT:**

Chair Miller adjourned the meeting at 4:00 P.M.

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Signature and Attestation



Dan Miller, Chair

ATTEST:

By:



Julie Patterson Hunter, Clerk of the Board