

# 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*

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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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## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, June 28, 2022</b>	<b>9:00 AM</b>	<b>Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California</b>

**The Board of Supervisors welcomes you to their regular meeting.**

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Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors, except those specifically exempt pursuant to CDPH guidance. Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, through the web at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings), or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2551 368 2845 & Password# 825 79 723). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Standing Orders, or as soon thereafter as possible. Please refer to Pages 16 and 17 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. (TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.) This agenda and certain supporting documents may be obtained at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings). To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

**REGULAR MEETING: 9:00 AM****STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**PUBLIC COMMENT:**

[SR 22-0621](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to Pages 16 and 17 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

**CONSENT CALENDAR:**

*These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.*

**Health and Human Services Agency Director: Ryan Gruver**

1. [SR 22-0744](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures for Youth for services related to operation of a youth hub and summer day camp, and an outreach booth at the Heart of Gold youth outreach event, in the maximum amount of \$55,000, for the period June 1, 2022 through May 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Behavioral Health Director: Phebe Bell**

2. [SR 22-0636](#) Resolution approving a Contract for Services between the County of Nevada and the County of Inyo for the provision of Telephone Triage Services for Inyo County Adult System of Care and Children's System of Care, with reimbursement to Nevada County in the maximum payable amount of \$34,500, for the period July 1, 2022 through June 30, 2023, and authorizing the Nevada County Director of Behavioral Health to execute the contract.

3. [SR 22-0720](#) Resolution approving a Contract for Services between the County of Nevada and the County of El Dorado for the provision of Telephone Triage Services for El Dorado County Adult System of Care and Children’s System of Care, with reimbursement to Nevada County in the maximum payable amount of \$43,800, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 22-0732](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures For Youth for services related to Homeless Outreach, Access and Linkage to Treatment services as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$61,200, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 22-0733](#) 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 \$72,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 22-0730](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools related to the provision of Latino Outreach services through the Grass Valley Family Resource Center as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$88,706, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 22-0731](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program services in the eastern County region as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$120,704, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 22-0736](#) Resolution approving a contract between the County of Nevada and Common Purpose for outpatient rehabilitative treatment services for Nevada County Medi-Cal beneficiaries, in the maximum amount of \$161,428, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 22-0722](#) Resolution approving a renewal 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, in the maximum amount of \$358,839, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 22-0807](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting and maintenance of software commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$476,697, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 22-0631](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Health Corp., Red Bluff, 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 \$600,000, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 22-0718](#) Resolution approving a renewal contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$757,600, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 22-0727](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders, in the maximum amount of \$955,791, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 22-0628](#) Resolution approving a renewal agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$3,000,000, not to exceed \$1,500,000 each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 22-0734](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for other Counties' Adult System of Care and Children's System of Care, New Directions Program Services, as well as Patients' Rights, Quality Assurance Services, Personal Services Coordination, and Mental Health Therapy in the jail, in the maximum amount of \$1,507,945, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

16. [SR 22-0719](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior services, in the maximum amount of \$2,783,222, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 22-0740](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,990,079, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 22-0739](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing services as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$4,645,108, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

19. [SR 22-0602](#) Resolution approving a contract between the County of Nevada and the Nevada County Superintendent of Schools for community health worker support to address COVID-19 prevention, vaccine outreach, and education to under-served populations in western Nevada County, in the maximum amount of \$61,000, for the period July 1, 2022, through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 22-0777](#) Resolution approving a renewal contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer, in the maximum amount of \$200,000, for the two-year period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Peña

21. [SR 22-0735](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation services for the Child Welfare Services Department, in the maximum amount of \$255,000 not to exceed \$127,500 for each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

22. [SR 22-0758](#) Resolution approving a contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc., for the provision of Housing Support services, in the maximum amount of \$714,473, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 22-0672](#) Resolution approving Standard Agreement JP2014 between the County of Nevada and the California Volunteers, providing the Nevada County Department of Social Services funding in the amount of \$ 1,736,241 to develop a Youth Workforce Program, for the period May 26, 2022 through May 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

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

24. [SR 22-0721](#) Resolution approving the addition of delinquent Community Development Agency (CDA) assessments (citations) onto the 2022-2023 secured property tax roll. (Collections)

Sheriff-Coroner/Public Administrator: Shannan Moon

25. [SR 22-0743](#) Resolution authorizing a fifth amendment to the agreement between the County of Nevada and the County of Placer whereby Nevada County provides booking and jail services for Placer County (Res. 17-253), extending the term of the agreement from July 1, 2022, to June 30, 2023, increasing the reimbursement amount from \$488,008 to \$502,648, and authorizing the Chair of the Board of Supervisors to execute the amendment.
26. [SR 22-0738](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Stanley Convergent Security Solutions, Inc. for the Wayne Brown Correctional Facility Security System Upgrade Project, with final contract costs totaling \$345,790.24, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.

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

27. [SR 22-0804](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Sierra Business Council for Economic Development Program Management services, amending Exhibit "B", Schedule of Charges and Payment, increasing the contract amount from \$343,300 to a maximum amount not to exceed \$521,600, extending the contract end date from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
28. [SR 22-0786](#) Resolution approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$450,000 for the "Outdoor Visitor Safety Fund Grant" Program, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Recreation budget. (4/5 affirmative vote required)

29. [SR 22-0751](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, amending the hourly rate terms of the contract for a maximum contract amount not to exceed of \$100,000, appointing Kevin Nelson as County Surveyor for the County of Nevada, and Stephan Williams as an alternate County Surveyor, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
30. [SR 22-0716](#) Resolution approving Program Supplement No. F056 Rev.1 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917F15, accepting an additional amount of \$121,200 for a total amount of \$730,000, for the Hirschdale Road over Truckee River Bridge Replacement Project, Federal Contract No. HSIPL-5917(092), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. V)
31. [SR 22-0750](#) Resolution authorizing the Department of Public Works to request Fiscal Year 2022/23 Regional Surface Transportation Program funding from Nevada County Transportation Commission, for a total funding request of \$490,594. (Transit Services)

Building Director: Craig Griesbach

32. [SR 22-0657](#) (Waive further reading/Adopt) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.
33. [SR 22-0745](#) Resolution approving Amendment 1 to the contract between the County of Nevada and 4LEAF, Inc. to provide on-call professional building inspection and plan review services (PESP4281), extending the term of the contract from June 30, 2022 to June 30 2023, with an annual contract amount not to exceed \$85,000, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Purchasing Agent to encumber the contract.
34. [SR 22-0747](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Interwest Consulting Group Inc. to provide on-call professional building inspection and plan review services (Res. 21-352), extending the contract term from June 30, 2022 to June 30, 2023, with an annual contract amount not to exceed \$85,000 authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Auditor-Controller to encumber the contract.
35. [SR 22-0748](#) Resolution approving Amendment 1 to the contract between the County of Nevada and West Coast Code Consultants Inc. (WC3) to provide on-call professional building inspection and plan review services (PESP4253), extending the contract term to June 30, 2023, with a maximum annual contract amount not to exceed \$85,000, authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Purchasing Agent to encumber the contract.

Planning Director: Brian Foss

36. [SR 22-0780](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Raney Planning and Management Inc., for the preparation of an Environmental Impact Report (EIR19-001) and contract planning services for the proposed Idaho-Maryland Mine - Rise Grass Valley Project (Res. 20-156), increasing the contract by \$353,156 to an amount not to exceed \$734,350, extending the contract termination date to June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning Department budget. (4/5 affirmative vote required)

Director of Human Resources : Steven Rose

37. [SR 22-0768](#) Resolution approving a contract between the County of Nevada and HYAS Group to provide oversight of the County's Deferred Compensation benefits, for a three-year term beginning July 1, 2022 and ending June 30, 2025, in the amount of \$32,000 in Fiscal Year 2022/23, and \$33,000 in Fiscal Years 2023/24 and 2024/25, in the maximum contract price of \$98,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
38. [SR 22-0771](#) Resolution approving a contract between the County of Nevada and Riitta Herwitz Design Support LLC for advertising services for Nevada County employment, in the amount of \$38,500 per fiscal year, for a maximum contract amount of \$115,500, for a three-year term beginning July 1, 2022 and ending June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

39. [SR 22-0808](#) Resolution approving a contract between the County of Nevada and R & B Com Inc. for computer installation and deployment services, for a maximum amount not to exceed \$60,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board to execute the contract.
40. [SR 22-0639](#) Resolution approving an agreement between the County of Nevada and the Social Good Fund Inc. pertaining to the Friends of Purdon Crossing portable restrooms project located at Purdon Crossing at the South Yuba River for pumping services, in the amount of \$8,343, for the period June 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Emergency Services)
41. [SR 22-0779](#) Resolution accepting the CAL FIRE California Climate Investments Evacuation Route Planning and Development Grant for the Nevada County Evacuation Route Planning Project, in the amount of \$135,422 provided by CAL FIRE and in-kind match of \$135,442 for a total project cost of \$270,844, for the period June 17, 2022 through March 15, 2024, ratifying the execution of Grant Agreement 5GG21105 signed June 10 by the Director of Emergency Services, and authorizing the Director of Emergency Services to execute all additional document required. (Emergency Services)



42. [SR 22-0803](#) Resolution approving the increase of \$40,000 and the renewal of the contract between the County of Nevada and Pride Asset Protection, Inc. for Countywide Security Services at various County Facilities (Res. 21-383), in an annual amount of \$270,000, for the period July 1, 2022 through June 30, 2023, approving renewal for up to three additional one year periods so long as the contract amount does not exceed 10%, and authorizing the Purchasing Agent to execute the contract. (Purchasing)
43. [SR 22-0772](#) Resolution authorizing the transfer of a surplus vehicle (2009 Dodge Nitro) to the Washington County Water District. (4/5 affirmative vote required) (Purchasing)

County Counsel: Katharine L. Elliott

44. [SR 22-0757](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters' West Publishing Corporation regarding online legal research, legal calendaring and legal document preparation software, and related services, in the amount of \$50,629.80 (\$16,060.20 for Fiscal Year 2022/23, \$16,863.24 for Fiscal Year 2023/24, and \$17,706.36 for Fiscal Year 2024/25), for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

County Executive Officer: Alison Lehman

45. [SR 22-0766](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Robert D. Niehaus (RDN) pertaining to the preparation of an independent Economic Impact Analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), extending the contract termination date from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
46. [SR 22-0742](#) Resolution of the Board of Supervisors of the County of Nevada approving an increase to the self-insured retention for the General Liability 1 Program to the amount of \$250,000 effective July 1, 2022, amending Resolution 90-369, previously amended by Resolution 96-111, and continuing to maintain reserves sufficient to cover the self-insured retention.

Clerk of the Board: Julie Patterson Hunter

47. [SR 22-0495](#) Resolution setting compensation for Nevada County's Assessment Appeals Board members, effective July 1, 2022.
48. [SR 22-0635](#) Reappointment of Jon Byerrum as Public Member to the Nevada County Finance Authority, for a two-year term ending June 30, 2024.

49. [SR 22-0767](#) Reappointment of Edward Sylvester as Public Member to the Nevada County Finance Authority, for a two-year term ending June 30, 2024.
50. [SR 22-0614](#) Reappointment of Judith Bell as Public Member and Anita Wald-Tuttle as Consumer Member for the Nevada-Sierra Connecting Point Public Authority Governing Board, for three-year terms ending June 30, 2025.
51. [SR 22-0749](#) Appointment of Saundra "Remy" Lindsey as Public Member to the Nevada-Sierra Connecting Point Public Authority Governing Board, for an unexpired three-year term ending June 30, 2023.
52. [SR 22-0619](#) Reappointments of Sam Sebastian Echeverria as Consumer Member representative, Lori Malone as Family Member representative, and Laura Preston as Consumer Member representative to the Nevada County Mental Health and Substance Use Advisory Board, for three-year terms ending June 30, 2025.
53. [SR 22-0622](#) Acceptance of Board of Supervisors Summary Minutes for June 14, 2022.

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#### **SCHEDULED ITEM: 10:00 A.M.**

#### **INDIVIDUAL BOARD MEMBER ITEMS: District IV Supervisor, Sue Hoek**

54. [SR 22-0796](#) Approve the Youth Leadership Award presented to Shaun Chilton, for standing out as a youth leader through his success in Future Farmers of America Creed speaking competitions.
55. [SR 22-0797](#) Approve the Youth Leadership Awards presented to Nathan and Sydney DuPont, for standing out as youth leaders for their sharp thinking, swift action, and courage, that led to them saving the lives of a drowning woman and her dog in Lake Wildwood on March 20, 2022.

#### **\*DEPARTMENT HEAD MATTERS:**

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

56. [SR 22-0798](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust for the Trailkeeper Program, in the amount of \$11,500 funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

57. [SR 22-0790](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bicyclists of Nevada County (BONC), in the amount of \$13,724 for the "Outdoor Visitor Safety Fund Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
58. [SR 22-0800](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation for the Trail Host Ambassador Program and portable restrooms, in the amount of \$25,400 funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
59. [SR 22-0799](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL) for the River Ambassador Program, in the amount of \$16,705 funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
60. [SR 22-0791](#) Resolution approving the Grant Award Agreement between the County of Nevada and Nevada Irrigation District (NID), in the amount of \$18,000 for the "Outdoor Visitor Safety Fund Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
61. [SR 22-0792](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL), in the amount of \$46,371 for the "Outdoor Visitor Safety Fund Grant" for the Golden Quartz Picnic Area Vault Toilets funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
62. [SR 22-0793](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL), in the amount of \$75,000 for the "Outdoor Visitor Safety Fund Grant" for the Wild & Scenic Trail Marker and Safety Signage Project funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
63. [SR 22-0789](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust, in the amount of \$99,500 for the "Outdoor Visitor Safety Fund Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
64. [SR 22-0794](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation, in the amount of \$109,370 for the "Outdoor Visitor Safety Fund Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

**SCHEDULED ITEM: 11:15 A.M.****Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

65. [SR 22-0785](#) Public hearing to introduce and waive further reading of the attached Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code. The amendment of parking prohibitions on Dog Bar Road, Pleasant Valley Road and Soda Springs Road, and the addition of parking prohibitions on Boreal Ridge Road, Coyote Street, Donner Lake Road, Maybert Road, Relief Hill Road and Washington Road are needed to enable enforcement of appropriate parking restrictions to deter illegal parking. In compiling these changes, input was considered from California Highway Patrol, Nevada County Sheriff's Office, Placer County, the Town of Washington Fire Department and Nevada County Staff.
- 65a. [SR 22-0838](#) (Introduce/Waive further reading) An Ordinance amending section G-IV 3.A.8 of Article 3A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions. (Dist. I, II, IV, and V)
- 65b. [SR 22-0784](#) Resolution amending Resolution 11-520 pertaining to parking violation penalties at various locations, identified in Exhibit "A", for reasons of public safety.

**\*ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

**\*CLOSED SESSIONS:**

- [SR 22-0775](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:  
Andresen vs. Minnis, et al., Nevada County Superior Court, Case No. TCU17-6612.
- [SR 22-0783](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.
- [SR 22-0829](#) Pursuant to Government Code § 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

- SR 22-0834** Pursuant to Government Code § 54956.8, the Board of Supervisors desire to hold a closed session regarding real property negotiations. The negotiator for the County is Mike Dent, Nevada County Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, the property located at 1103-1105 Sutton Way, Grass Valley, CA 95945 (APN: 035-400-042-000). The negotiator for the property is Douglas Summers, authorized agent and co-owner of Scaldo Sutton Investments, LLC.

**Recess for lunch:**

**AFTERNOON SESSION**

**SCHEDULED ITEM: 1:30 P.M.**

**Planning Director: Brian Foss**

- 66.** [SR 22-0680](#) Public hearing to consider the meeting of Nevada County Planning Commission's May 26, 2022 (4-0) (1 absent) vote and recommendation for the 49er Self-Storage project including: 1) Adopt the Mitigated Negative Declaration (EIS22-0003); 2) Approve the Zoning District Map Amendment to rezone the subject parcel from Highway Commercial (CH) to Neighborhood Commercial (C1) (RZN21-0003); 3) Approve the Petition for Exceptions to Road Standards to allow for a reduced easement width on Johnson Place (PFX21-0006), and; 4) Approve the Conditional Use Permit to allow for the development and operation of a self-storage facility with 17 permanent buildings and 7 storage containers, as well as the formal approval of the existing Alta Sierra Family Automotive auto repair facility. (Dist. II)
- 66a.** [SR 22-0825](#) Resolution adopting a Mitigated Negative Declaration in connection with the adoption of an Ordinance amending Zoning District Map No. 043 to rezone Assessor's Parcel number 025-220-054 from Commercial Highway (CH) to Neighborhood Commercial (C1), and the adoption of a Resolution approving a Petition for Exception to Road Standards and Conditional Use Permit to allow for the development and operation of 17 permanent buildings and 7 storage containers, as well as the approval of an existing Automotive Repair Facility located on Assessor's Parcel Number 025-220-054. (File Nos. PLN21-0281; RZN21-0003; CUP21-0005; PFX21-0006; EIS22-0003)
- 66b.** [SR 22-0826](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map 043, to rezone Assessor's Parcel Number 025-220-054 from Commercial Highway (CH) to Neighborhood Commercial (C1). (File NOs. PLN21-0281; RZN21-0003; CUP21-0005; PFX21-0006; EIS22-0003) (AAB Property LLC, Property Owner)

- 66c. [SR 22-0827](#) Resolution approving the Petition for Exceptions to Road Standards (PFX21-0006) and Conditional Use Permit (CUP21-0005) to allow for the 49er Self-Storage Project to include the development and operation of 17 permanent buildings and 7 storage containers, as well as the approval of the existing Automotive Repair Facility located on Assessor's Parcel Number 025-220-054.

**\*DEPARTMENT HEAD MATTERS:**

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

- 67. [SR 22-0457](#) Accept the Nevada County Housing and Community Services presentation regarding the draft Strategic Plan to Address Homelessness in Nevada County, and receive public comment on the Homeless Action Plan. (Housing)

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

Recess as the Board of Supervisors and convene as the Board of Directors of the Nevada County Sanitation District No. 1.

**Call the meeting to order**

**Department Matter:**

**County Executive Officer: Alison Lehman**

- 68. [SR 22-0811](#) Resolution adopting the Fiscal Year 2022-2023 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,530,044.

**Public comment:**

Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to pages 16 and 17 for information on the various options being made available for members of the public to provide comment.)

**Adjournment:**

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

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**\*DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

69. [SR 22-0812](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2022-2023, in the amount of \$90,596,023.
70. [SR 22-0813](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2022-2023, and rescinding Resolution 21-207, as amended, effective July 1, 2022.
71. [SR 22-0814](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2022-2023, and rescinding Resolution 21-208, as amended, effective July 1, 2022.
72. [SR 22-0815](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2021-2022.
73. [SR 22-0816](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2022-2023.
74. [SR 22-0817](#) Resolution confirming allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2022-2023.
75. [SR 22-0818](#) Resolution adopting the Nevada County Fiscal Year 2022-2023 Budget, totaling \$330,738,238.

**ADJOURNMENT:**

*\*(The Board of Supervisors can discuss these items at any time during the meeting.)*

*This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:*

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: June 23, 2022.*

**PERSONS DESIRING TO ADDRESS THE BOARD****CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

**PUBLIC COMMENT:**

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during regular Board meetings. The Chair of the Board may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Time to address the Board will be allocated on the basis of the order in which the requests were received. The public addressing the Board may be limited in amount of time dependent upon the press of business and the number of persons wishing to address the Board.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

**WAYS TO WATCH AND LISTEN DURING THE JUNE 28, 2022 MEETING:**

- 1) Watch from inside the Board Chambers (face coverings are strongly recommended for all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2551 368 2845 and Password# 825 79 723).
- 3) View at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings).
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channels 17 and 78 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE JUNE 28, 2022 MEETING BY:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings).
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing [BOS.PublicComment@co.nevada.ca.us](mailto:BOS.PublicComment@co.nevada.ca.us).



**PROVIDE PUBLIC COMMENT DURING THE JUNE 28, 2022 MEETING BY:**

## 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are strongly recommended for all individuals: vaccinated and unvaccinated, except those specifically exempt pursuant to CDPH guidance)

## 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

**ORDER AND DECORUM:**

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during Public Comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that Public Comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

**PUBLIC HEARINGS:**

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

**ORDINANCES:**

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

**INFORMATIONAL CORRESPONDENCE:**

The Board may direct any item of informational correspondence to a department head for appropriate action.

**REFERENCES:**

- Nevada County Resolution 17-084 (Public comment)
- Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
- Nevada County Land Use Code Sec. L-II 5.12 (Appeals)