

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 18, 2019	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

FINAL BUDGET HEARING

SPECIAL MEETING: 10:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting called to order at 10:00 a.m.

The Pledge of Allegiance was led by Ms. Lisa Swarthout, City of Grass Valley Council Member.

Corrections and/or deletions to agenda.

No corrections and/or deletions to the agenda were noted.

Chairman Anderson recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Chairman Anderson called the meeting to order. All Directors present.

DEPARTMENT HEAD MATTERS

County Executive Officer: Alison Lehman

1. [SR 19-0525](#) Resolution adopting the Fiscal Year 2019/20 Nevada County Sanitation District No. 1 Labor, 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.

Adopted.

Enactment No: SD19-005

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the staff report regarding the Nevada County Sanitation District No. 1 Fiscal Year 2019/20 budgets. He reported that the proposed budgets were reviewed by the Budget Subcommittee, and by the Board at the June 4, 2019 Budget Hearing. He requested the Board adopt the budgets.

MOTION: Motion made by Director Scofield, seconded by Director Hoek, approving the Sanitation District No. 1 budgets, and adopting Resolution SD19-005. On a roll call vote, the motion passed unanimously.

Adjournment:

Chairman Anderson adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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

2. [SR 19-0526](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2019/20, in the amount of \$77,309,430.

Adopted.

Enactment No: RES 19-257

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the staff report and requested the Board approve the Appropriations Limitation for Fiscal Year 2019/20, in the amount of \$77,309,430.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-257. On a roll call vote, the motion passed unanimously.

3. [SR 19-0527](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-240, as amended.

Adopted.

Enactment No: RES 19-258

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer reported that the item was reviewed during the June 4, 2019 Budget Hearing, and retains the current staffing level of 793.85 employees. He requested the Board approve the Authorized Personnel Staffing Resolution for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-258. On a roll call vote, the motion passed unanimously.

4. [SR 19-0528](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-241, as amended.
Adopted.
Enactment No: RES 19-259

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents departmental salaries that were reviewed during the June 4, 2019 Budget Hearing, reflecting the Memorandum of Understandings with various bargaining units that were approved by the Board. He requested the Board adopt the Authorized Personnel Salary Resolution for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 19-259. On a roll call vote, the motion passed unanimously.

5. [SR 19-0529](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2018/2019.
Adopted.
Enactment No: RES 19-260

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents the Commitments and Assignments that are reflected in the General Fund fund balance, estimated as of Fiscal Year 2018/19. He requested the Board adopt the Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2018/19.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-260. On a roll call vote, the motion passed unanimously.

6. [SR 19-0530](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2019/2020.
Adopted.
Enactment No: RES 19-261

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents the estimated Commitments and Assignments in the General Fund as of June 30, 2020. He noted that the numbers were presented and reviewed at the June 11, 2019 Budget Hearing. He recommended the Board adopt the Resolution approving the Final Budget Commitments and Assignments for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-261. On a roll call vote, the motion passed unanimously.

7. [SR 19-0531](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2019/2020.

Adopted.

Enactment No: RES 19-262

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the Proposition 172 Public Safety revenues for Fiscal Year 2019/20, with ten percent of the revenues to be distributed to Fire Districts and the remainder distributed between the the Cities and departments. He recommended the Board adopt the Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-262. On a roll call vote, the motion passed unanimously.

8. [SR 19-0532](#) Resolution adopting the Nevada County Fiscal Year 2019/2020 Budget, totaling \$257,960,143.

Adopted.

Enactment No: RES 19-263

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item reflects all of the Budgets that were reviewed during the June 11, 2019 Budget Hearing, and he recommended the Board adopt the Resolution approving the Nevada County Fiscal Year 2019/2020 Budget, totaling \$257,960,143.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-263. On a roll call vote, the motion passed unanimously.

9. [SR 19-0507](#) Resolution adopting a Pension Management Policy for the County of Nevada.
Adopted.
Enactment No: RES 19-264

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, stressed that the Pension Management Policy is critical to the financial management of the County. He recommended the Board approve the Resolution adopting the County's Pension Management Policy.

Mr. Polt responded to Board questioning.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-264. On a roll call vote, the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

10. [SR 19-0510](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions (Res. 18-252), increasing the maximum contract price from \$60,000 to \$81,200, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-265

Director of Social Services: Tex Ritter

11. [SR 19-0440](#) Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Support Services) for the provision of volunteer coordination services, in the maximum amount of \$65,192, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-266

12. [SR 19-0386](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$170,764, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-267
13. [SR 19-0477](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database (www.211NevadaCounty.com), and providing CalFresh outreach and application assistance for clients, as well as, managing and staffing the Nevada County Call Center, in the maximum amount of \$190,263, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-268
14. [SR 19-0494](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) pertaining to DSS providing funding to the DA for Welfare Fraud Control Services, in the maximum amount of \$155,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the MOU.
Adopted.
Enactment No: RES 19-269
15. [SR 19-0480](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Independent Living Program Services for eligible foster care youth ages 16-21, in the maximum amount of \$180,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-270

16. [SR 19-0479](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth ages 18-25, in the maximum amount of \$300,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-271

17. [SR 19-0448](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services pertaining to the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, for a total aggregate amount of \$600,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-272

Auditor-Controller: Marcia Salter

18. [SR 19-0513](#) Resolution approving a contract between the County of Nevada and Bartel Associates LLC to provide the Biennial and Other Post-Employment Benefits (OPEB) Actuarial Valuation Study, in the amount of \$30,500, for the period July 1, 2019 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-273

Chief Probation Officer: Michael Ertola

19. [SR 19-0502](#) Resolution approving Amendment 2 to the Memorandum of Understanding between the County of Nevada and the County of Butte for the provision of Male Community Reentry Program coordination services to Nevada County participants (Res. 17-135), extending services through Fiscal Year 2019/20 at no cost to Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-274

20. [SR 19-0503](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$80,000 for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-275
21. [SR 19-0504](#) Resolution approving a renewal contract between the County of Nevada and Automon, LLC to provide case management system licensed software, services and support for the Probation Department, in the maximum amount of \$358,154, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-276

Community Development Agency Director: Sean Powers

22. [SR 19-0481](#) Resolution approving Agreement MOA NevCo 2019-20 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the Nevada County Master Gardeners Program, in the amount of \$30,720, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board to execute the Agreement. (Farm Advisor)
Adopted.
Enactment No: RES 19-277

Agricultural Commissioner: Chris de Nijs

23. [SR 19-0436](#) Resolution approving renewal Agreement 19-0051-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada County for costs incurred in the enforcement of Certified Farmers Market Inspections, in an amount not to exceed \$7,748.40, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 19-278

24. [SR 19-0438](#) Resolution approving renewal Agreement 18-0619-013-SF between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada County for European Grapevine Moth trapping activities, in the amount of \$12,756, for the period January 1, 2019 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-279

25. [SR 19-0506](#) Resolution approving Cooperative Agreement 18-0661-00-SG between the County of Nevada and the California Department of Food and Agriculture for the reimbursement of costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$42,874.19, for the period June 30, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Pulled from Consent by Mr. Mathew Coulter, District I resident)

Adopted.

Enactment No: RES 19-288

Building Director: Craig Griesbach

26. [SR 19-0442](#) Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group to provide on-call Building Inspection and Plan Review Services, in the maximum amount of \$125,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-280

Director of Public Works: Trisha Tillotson

27. [SR 19-0455](#) Resolution approving Amendment 1 to the contract between the County of Nevada and West Coast Arborists, Inc. for tree trimming and removal services (Res. 17-529), in the maximum amount of \$150,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-281

28. [SR 19-0491](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company (H&K), for on-call engineering support services at solid waste facilities, in an amount not to exceed \$238,806, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 19-282
29. [SR 19-0452](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 19-283
30. [SR 19-0515](#) Resolution accepting the award of Fiscal Years 2010/11 and 2014/15 Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding administered by the California Department of Transportation (Res. 16-450), for transit facility construction costs at the new Nevada County Operations Center in the amount of \$500,000, and the multi-phase Bus Stop Improvement Project to identify and improve accessibility, and safety at bus stops throughout the Gold Country Stage service area, in the amount of \$109,881, for a total amount of \$609,881. (Transit Services)
Adopted.
Enactment No: RES 19-284

Chief Information Officer: Stephen Monaghan

31. [SR 19-0496](#) Resolution approving Amendment 2 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$50,000 for a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Adopted.
Enactment No: RES 19-289

32. [SR 19-0476](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats, and towels (Res. 15-477), extending the contract period through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Adopted.
Enactment No: RES 19-290

County Counsel: Alison Barratt-Green

33. [SR 19-0430](#) Resolution approving a renewal agreement between the County of Nevada and Thompson Reuters' West Publishing Corporation regarding online legal research, legal calendaring, and legal document preparation software, and related services, in the amount of \$33,191.44, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 19-285

County Executive Officer: Alison Lehman

34. [SR 19-0483](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the amount of \$40,008, for the period July 1, 2019 through June 30, 2020 and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-286
35. [SR 19-0508](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of fiscal records of the County of Nevada and entities for Fiscal Year 2018/2019, in the maximum amount of \$86,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-287

Clerk of the Board: Julie Patterson Hunter

36. [SR 19-0499](#) Acceptance of Board of Supervisors June 4, 2019 Summary Minutes.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar, and Mr. Mathew Coulter, District I resident, requested Agenda Items #25, #31, and #32 be pulled from consent for discussion.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt the consent calendar, less items #25, #31, and #32. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Agricultural Commissioner: Chris de Nijs

25. [SR 19-0506](#) Resolution approving Cooperative Agreement 18-0661-00-SG between the County of Nevada and the California Department of Food and Agriculture for the reimbursement of costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$42,874.19, for the period June 30, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-288

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, asked if the herbicide being sprayed was the product Round-Up. He suggested that if Round-Up was being used, the County would be opening itself up for lawsuits and urged the County to be careful when spraying herbicides.

Mr. Chris de Nijs, Agricultural Commissioner, explained for the record that his office does not use Round-Up for the Noxious Weed Program. They use specific products that target the actual plants.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, to adopt Resolution 19-288. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

31. [SR 19-0496](#) Resolution approving Amendment 2 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$50,000 for a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-289

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, asked if some of the funding could be used for facilities maintenance at the Grass Valley Veteran's Hall.

Mr. Stephen Monaghan, Chief Information Officer, provided explanation regarding the cost. He reported that the item represents an extension of services while prepare to go out for new proposals. It is not an increase in services; it is a continuation of the current level of services.

Mr. Monaghan responded to Supervisor Miller's question regarding roof repairs that are taking place at the Veteran's Hall. Mr. Monaghan explained that the late spring rains delayed the project. There is a portion of the roof that still needs to be repaired, and staff is in the process of finishing that work.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-289. On a roll call vote, the motion passed unanimously.

32. [SR 19-0476](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats, and towels (Res. 15-477), extending the contract period through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-290

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, noticed that the agenda did not reflect a dollar amount, and he was curious what the County spends on laundry service.

Mr. Stephen Monaghan, Chief Information Officer, deferred to Ms. Alison Lehman, County Executive Officer, who directed Mr. Coulter and the Board to the staff report, showing the original contract provides for an amount of \$50,000 for the period October 2018 through September 2019. The contract was amended, extending the term to September 30, 2018 and increasing the maximum amount to \$100,000. Amendment 2 extended the contract through March 31, 2019 and increased the contract maximum to \$150,000. The proposed amendment will extend the contract for three additional months, through June 30, 2019. Staff will then return to the Board for approval of a new contract for these services.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-290. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTER:

Clerk of the Board: Julie Patterson Hunter

37. [SR 19-0511](#) Resolution approving an amendment to contract between the County of Nevada and the Nevada County Economic Resources Council for tourism integrated marketing services (Res.15-271), increasing the maximum amount by \$70,000 for a new maximum contract amount of \$816,525, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 19-291

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, provided a PowerPoint presentation regarding the proposed amendment to the contract with Nevada County Economic Resources Council (ERC), proposing to increase the amount for tourism integrated marketing services by \$70,000 for Fiscal Year 2019/20. He reviewed the goals and objectives of ERC, and reported on the performance metrics used by staff to track the results of the contract. Mr. Thorsby reviewed the activities that ERC will continue to provide during Fiscal Year 2019/20 pertaining to promotion of tourism marketing services, and reported on the increase of visitors to GoNevadaCounty.com, which is expected to surpass previous levels. Mr. Thorsby explained that this is the final year of the current contract with ERC for economic development, and he reviewed the process moving forward to Fiscal Year 2020/21.

Mr. Tim Corkins, ERC Interim Executive Director, and Ms. Lisa Swarthout, ERC Board member, spoke in support of the organization. Mr. Corkins reported their tourism marketing services were producing results, and he would be interested in a deeper study of the results to have a better understanding of the analytics to help ERC identify those areas where improvements could be made. Ms. Swarthout reported that ERC is initiating a strategic planning process, and she believed the organization will be finalizing their strategic plan in time for the Board's January Workshop.

Board questioning ensued.

Supervisor Scofield, the Board's representative on ERC, reviewed the County's efforts to improve economic development throughout the community. He spoke in support of ERC's process and results, which he believed was beginning to work. He stressed that the entities involved were really starting to work together towards a shared goal.

Board questioning and discussion ensued.

Mr. Thorsby responded to questions regarding ERC's economic development efforts in Eastern County. Supervisor Anderson commented on the Transient Occupancy Tax (TOT) raised by communities within his District, including the Donner Summit area and the Town of Washington, which are both low-income areas. He would like to see TOT be reapplied back into the areas where the funds are raised. Mr. Thorsby agreed to review the analysis and bring the findings back to the Board.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-291. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 10:51 a.m.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board