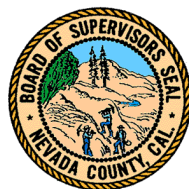


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

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



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 11, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

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

STANDING ORDERS:

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

Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 22-1275](#) Public comments received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

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

1. [SR 22-1092](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center / Institute for Mental Disease services for mentally disordered persons (Res. 21-221), increasing the contract price from \$213,900 to \$222,700, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-523

2. [SR 22-1149](#) Resolution approving Addendum 2 to the Memorandum of Understanding (MOU) between the County of Nevada and Blue Cross of California Partnership Plan, Inc. (Anthem) pertaining to the addition of references to the CalAIM Data Sharing Authorization Guidance for the coordination of services in the delivery of specialty mental health services to Anthem members served by both parties (Res. 14-508), and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 22-524

Director of Social Services: Rachel Peña

3. [SR 22-1082](#) Resolution approving the application for and receipt of the Department of Health Care Services, Providing Access and Transforming Health Supports (PATH) Round 1 Planning Grant funds, in the amount of \$50,000, awarded on July 21, 2022, and authorizing the Health and Human Services Agency Director to sign any necessary documents in connection with this award.

Adopted.

Enactment No: RES 22-525

Interim Director of Public Works: Trisha Tillotson

4. [SR 22-1270](#) Resolution authorizing Environmental Clearance for the removal of trees on Nevada County roadways as part of the Hazard Tree Removal Project, funded by the CAL FIRE Wildfire Prevention grant, and directing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

Adopted.

Enactment No: RES 22-526

5. [SR 22-1269](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and HF&H Consulting LLC for the Eastern County Solid Waste Parcel Charge Fee Study Project (Res. 22-010), extending the contract termination date to December 31, 2023, with the total contract price remaining at \$71,318, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Solid Waste) (Dist. V)
Adopted.
Enactment No: RES 22-527

Chief Information Officer: Stephen Monaghan

6. [SR 22-1288](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bockmon & Woody Electric Co, Inc. for the Nevada County Eric Rood Administrative Center Generator Replacement Project (Res. 21-194), with contract costs totaling \$463,867.67, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.
Enactment No: RES 22-528

District V Supervisor, Hardy Bullock

7. [SR 22-1293](#) Resolution proclaiming October 6 through 12, 2022 as "Physician Assistants Week" in Nevada County. (Pulled from consent by Supervisor Bullock)
Adopted.
Enactment No: RES 22-531

Clerk of the Board: Julie Patterson Hunter

8. [SR 22-1218](#) Election of Supervisor Heidi Hall to continue as representative, and Supervisor Ed Scofield to continue as alternate, to California State Association of Counties (CSAC) Board of Directors for the 2022/23 Association Year beginning Monday, November 14, 2022.
Approved.
9. [SR 22-0928](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: RES 22-529

10. [SR 22-1287](#) Resolution reappointing Sarah Lupyak as member to the Truckee Cemetery District, for an unexpired term ending July 1, 2026. (Dist. V)

Adopted.

Enactment No: RES 22-530

11. [SR 22-1274](#) Acceptance of Board of Supervisors Summary Minutes for September 13, 2022.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment on the consent items. No comments were received. Supervisor Bullock requested agenda item 7 be removed from consent for discussion.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt the consent calendar less agenda item 7. On a roll call vote the motion passed unanimously.

Items removed from the Consent Calendar:

District V Supervisor, Hardy Bullock

7. [SR 22-1293](#) Resolution proclaiming October 6 through 12, 2022 as "Physician Assistants Week" in Nevada County. (Pulled from consent by Supervisor Bullock)

Enactment No: RES 22-531

ACTION TAKEN: Supervisor Bullock reported that the Resolution celebrates Physicians Assistants working throughout the County, and stressed the importance of acknowledging and thanking all of our medical professionals for their efforts to provide health care for members of the community as we emerge from the COVID-19 pandemic.

Chair Hoek provided an opportunity for public comment on the item, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 22-531. On a roll call vote the motion passed unanimously.

COMMUNITY PRESENTATION:**Director of Human Resources : Steven Rose**

12. [SR 22-1284](#) Resolution proclaiming October 14 through November 11, 2022 as "United Way of Nevada County Campaign Kick-Off Month" in Nevada County.
(Louise Reed, Executive Director, United Way of Nevada County)

Adopted.

Enactment No: RES 22-532

ACTION TAKEN: Steve Rose, Human Resources Director, kicked off the United Way Campaign by introducing Louise Reed, Executive Director, United Way of Nevada County. Director Reed provided a PowerPoint presentation regarding the work of United Way throughout the community in 2022 to fill gaps in services for residents of the County. United Way of Nevada County's campaign motto for 2022 is "Working Together to Address Community Needs." Director Reed stressed that all of the funds raised stay within the County.

Chair Hoek reported that the Book Fair is returning this year. Members of the community can come to the Eric Rood Administrative Center to purchase books and to donate their used books through November 18, 2022.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment on the item, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller to adopt Resolution 22-532. On a roll call vote the motion passed unanimously.

DEPARTMENT HEAD MATTER:*Agricultural Commissioner: Chris de Nijs**

13. [SR 22-1313](#) Acceptance of the 2021 Nevada County Annual Crop and Livestock Report.
Accepted.

ACTION TAKEN: Chris de Nijs, Agricultural Commissioner, and Luci Wilson, Agricultural Biologist III, presented the Nevada County 2021 Annual Crop and Livestock Report.

The commodities that are tracked throughout the year include: Livestock and Products; Pasture and Rangeland; Nursery and Flowers; Wine grapes; Other Fruits and Vegetables; and Timber Products. The gross value of all agricultural production in Nevada County during 2021 totaled approximately \$21,222,300.

Commissioner de Nijs reported that as requested per Board Order BO21-01, a Cannabis Supplemental Report was included in this year's Report. The number of authorized Cannabis Permits increased from 57 in 2020 to a total of 112 in 2021, with an estimated value of \$12,401,600.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment on the item, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller to accept the Annual Crop and Livestock Report, thereby closing Board Order BO21-01. On a voice vote the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM:**

District V Supervisor, Hardy Bullock

14. [SR 22-1292](#) Certificate of Recognition for the Clean Tahoe Program and their dedicated crew for their significant contribution to the Truckee and Tahoe community. (Kathleen Sheehan, Executive Director, Clean Tahoe)
Recognized.

ACTION TAKEN: Supervisor Bullock reported that during the pandemic there was an increased level of the public visiting the Tahoe-Truckee area, along with an increase in individuals moving away from larger cities to the Town of Truckee and Lake Tahoe area. This change to the area's demographics has increased trash levels throughout the area, causing impacts to the environment and the local infrastructure that is in place for trash and garbage management. The Clean Tahoe Program started in South Lake Tahoe and is now active in the Truckee area. Supervisor Bullock recognized Kathleen Sheehan, Executive Director, Clean Tahoe Program, and shared a video regarding the work they do in the Tahoe-Truckee area.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment on the item and comments were received. Chair Hoek closed public comment.

Supervisor Bullock read the Certificate of Recognition into the record and the Board members presented it to Director Sheehan.

***CLOSED SESSIONS:**

[SR 22-1078](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Young, Amy vs. Diaz, County of Nevada, Nevada County Superior Court, Case No. CU0000261.

Closed Session held.

[SR 22-1311](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

Closed Session held.

ACTION TAKEN: Katharine Elliott, County Counsel, read the title of the closed session items into the record.

Chair Hoek provided an opportunity for public comment on the item, and no comments were received. Chair Hoek closed public comment.

The Board members called for a short break and then entered into closed session.

Following closed session, Counsel Elliott reported that for the closed session item regarding Young, Amy vs. Diaz, County of Nevada, information was provided. Regarding whether litigation should be initiated, the Board voted that litigation should be initiated by the County against McKenzie & Company related to opioid litigation.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by Board members.

SCHEDULED ITEMS: 11:00 A.M.**Chief Information Officer: Stephen Monaghan**

15. [SR 22-1281](#) Resolution authorizing the Chair of the Board of Supervisors to sign a Memorandum of Understanding between Golden State Connect Authority and the County of Nevada regarding the construction, improvement, operation, and maintenance of broadband internet access service in the unincorporated areas of the County.

Adopted.

Enactment No: RES 22-533

ACTION TAKEN: Steve Monaghan, Chief Information Officer (CIO), and Patrick Blacklock, President/Chief Executive Officer (CEO), Rural County Representatives of California (RCRC), reported on the Memorandum of Understanding (MOU) with Golden State Connect Authority (GSCA) to assist rural counties in providing broadband to their residents. On August 23, 2022 the Board approved a Local Agency Technical Assistance Grant from the California Public Utility Commission CPUC in partnership with GSCA to identify where broadband deployment could be implemented within the County. The MOU provides GSCA the ability to build, create, operate, and maintain internet service infrastructure in underserved and unserved areas in rural Nevada County. CIO Monaghan requested the Board adopt the proposed Resolution, approving the MOU with GSCA.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Hall to adopt Resolution 22-532. On a roll call vote the motion passed unanimously.

District III Supervisor, Dan Miller

16. [SR 22-1280](#) Presentation by the Rural County Representatives of California (RCRC) awarding the 2022 RCRC Basket auction proceeds totaling \$67,150 to: KARE Crisis Nursery; Bright Futures for Youth; Gold Country Senior Services; and Nevada County Law Enforcement and Fire Prevention Council. (Patrick Blacklock, RCRC President and CEO)

Presentation provided.

ACTION TAKEN: Patrick Blacklock, President/Chief Executive Officer (CEO), Rural County Representatives of California (RCRC), provided an overview of RCRC's work throughout the State on behalf of rural counties, through their affiliate organizations: 1) Golden State Finance Authority (GSFA) and National Homebuyers Fund (NHF), providing down payment assistance for homebuyers, and direct financing for energy upgrade assistance; 2) Environmental Services Joint Powers Authority (ESJPA), providing assistance to members in complying with regulatory requirements and waste diversion goals; Golden State Connect Authority (GSCA) bringing broadband to rural communities; and Golden State Natural Resources (GSNR) focusing on forest resiliency and rural economic development.

RCRC President/CEO Blacklock, and Supervisor Miller, Chair of the RCRC Board of Directors, were pleased to award the 2022 RCRC Basket auction proceeds totaling \$67,150 to: KARE Crisis Nursery; Bright Futures for Youth; Gold Country Senior Services; and Nevada County Law Enforcement and Fire Prevention Council.

The Board congratulated the recipients of RCRC's funding.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 11:47 a.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board