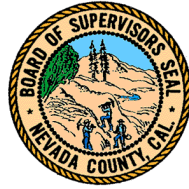


COUNTY OF NEVADA

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, August 23, 2022	9:00 AM	Truckee Town Hall Administrative Center Truckee Council Chamber 10183 Truckee Airport Rd. Truckee, California 96161

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 (Arrived at 11:33 a.m.)

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Chair Hoek called for a moment of silence to honor four lost lives: Kiely Rodni, Janette Pantoja Juan Almanza Zavala, and Ventura County Supervisor Carmen Ramirez.

ACTION TAKEN: Moment of silence held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Chair Hoek reported that Supervisor Bullock would be arriving late to the meeting and that the community presentations (agenda item no. 1 and 2) would be moved to the afternoon session at 1:30 p.m.

PUBLIC COMMENT:

[SR 22-0924](#) Public comment received.

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

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

3. [SR 22-0756](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Advocates for Human Potential, Inc. pertaining to the Crisis Care Mobile Unit grant award (Res. 22-208), adding clarifying legal and obligation language to the agreement, for the period September 1, 2021 through June 30, 2025, in the maximum amount of \$1,000,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-440
4. [SR 22-0961](#) Resolution approving an amendment to the contract between the County of Nevada and the California Mental Health Services Authority pertaining to the Workforce Education and Training Program (Res. 22-003), removing retention activities from the scope of services, in the maximum amount of \$71,381.50, for the period July 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-441
5. [SR 22-0937](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, and access and linkage to treatment services, in the maximum amount of \$613,772, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-442

6. [SR 22-0854](#) Resolution approving a contract between the County of Nevada and Thomas Milam MD, Inc. dba Iris Telehealth Medical Group for the provision of a licensed clinician to provide mental health, intellectual disabilities, and substance abuse services for qualified children and youth, in the maximum amount of \$178,600, for the period September 1, 2022 through August 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-443

Public Health Director: Jill Blake

7. [SR 22-0933](#) Resolution approving Amendment 1 to Grant Agreement 19-10359 between the County of Nevada and the California Department of Public Health for funding Supplemental Nutrition Assistance Program Education (SNAP-Ed) services (CFDA#10.561) (Res. 19-437), increasing the maximum amount from \$450,000 to \$600,000, extending the termination date to September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-444

8. [SR 22-0963](#) Resolution approving the acceptance of funding from the California Department of Public Health, Future of Public Health Funding Award FoPH-031, in the amount of \$690,079, for the period July 1, 2022 through June 30, 2023, authorizing the Nevada County Public Health Director to sign the Acknowledgement of Allocation Letter and any necessary documents in connection with the award, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Public Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-445

Director of Social Services: Rachel Peña

9. [SR 22-0918](#) 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) for DA to receive revenue from DSS pertaining to welfare fraud control services, in the maximum amount of \$25,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 22-446

10. [SR 22-0917](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, and services related to the operation of the Nevada County 211 Call Center, in the maximum amount of \$181,197, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-447

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 22-0958](#) Resolution approving an amendment to the License and Support Agreement between the County of Nevada and the Verity Voting System with HART InterCivic, Inc. (Res. 19-325), increasing the contract price by \$41,258.22, extending the termination date to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-448

12. [SR 22-0957](#) Resolution approving a contract between the County of Nevada and Runbeck Election Services, Inc. (Runbeck) pertaining to renewal of the Software License and Maintenance Agreement for Data Information Management Systems (DIMS), in the total amount of \$79,005, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-449

Auditor-Controller: Marcia Salter

13. [SR 22-0967](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter approved debt for Fiscal Year 2022/23.

Adopted.

Enactment No: RES 22-450

Treasurer-Tax Collector: Tina Vernon

14. [SR 22-0964](#) Resolution authorizing the Treasurer and Tax Collector to sell tax-defaulted property subject as shown in Exhibit "A" to the power to sell by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.

Adopted.

Enactment No: RES 22-451

Interim Director of Public Works: Trisha Tillotson

15. [SR 22-0945](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and McKellar Tree Service and Logging, Inc. for the Egress/Ingress Fire Safety Project - County Project No. 715001, with contract costs totaling \$875,344.09, and directing the Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 22-452

16. [SR 22-0947](#) Resolution approving Program Supplement No. F065 Rev.1 to administering Agency-State Agreement for Federal Aid Project No. 03-5917F15 to include Appendix E of the Title VI Assurances for the Rough and Ready Highway/Ridge Road and Rough and Ready Highway/Adams Avenue Intersection Project, Federal Project No. CML-5917(104), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dist. III)

Adopted.

Enactment No: RES 22-453

17. [SR 22-0946](#) Resolution approving Funding Agreement RSTPNCO072022 between the County of Nevada and the Nevada County Transportation Commission for Regional Surface Transportation Program funds in the amount of \$490,594, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-454
18. [SR 22-0949](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase five vehicles from Fleet Management Services, approving a loan from Fleet Services in the amount of \$214,032 plus interest to be paid over three years, and authorizing the Chair of the Board of Supervisors to execute the loan agreement. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-455

Chief Information Officer: Stephen Monaghan

19. [SR 22-0965](#) Resolution approving Amendment 1 to the contract between County of Nevada and Ascent Environmental, Inc. to develop a Broadband Programmatic Environmental Impact Report (EIR) (Res. 21-455), extending the term of the contract from August 30, 2022 to June 30, 2023 to allow additional time to complete the EIR, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-456
20. [SR 22-0966](#) Resolution authorizing the Director of Information and General Services to submit a grant application to the Local Agency Technical Assistance Grant Program, for funding in the amount of \$500,000 for the expansion of broadband availability to un-served neighborhoods in Nevada County.
Adopted.
Enactment No: RES 22-457
21. [SR 22-0905](#) Resolution authorizing the capital asset purchase of an Airport Beacon to provide for safe operations at the Nevada County Airport, in the amount of \$11,610, authorizing the Purchasing Agent to execute all required documents, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Nevada County Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 22-458

22. [SR 22-0809](#) Resolution approving a contract between the County of Nevada and Professional Credit for Countywide debt collection services for various County accounts, for the period July 1, 2022 through June 30, 2023, with an option to renew the contract for up to four additional one-year periods, and authorizing the Chair of the Board of Supervisors to execute the contract. (Purchasing)
Adopted.
Enactment No: RES 22-459
23. [SR 22-0959](#) Resolution authorizing the capital asset purchase of a Kohler KG100 Emergency Backup Generator System from Bay City Electric Works for the Crown Point Facility, in the amount of \$66,618.74 plus a contingency of \$3,000 for a total cost of \$69,618.74, authorizing the Purchasing Agent to execute all documents relating to the purchase, and directing the Auditor-Controller to amending the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
Adopted.
Enactment No: RES 22-460
24. [SR 22-0960](#) Resolution authorizing the capital asset purchase of a Kohler 120REOZT4 Emergency Backup Generator System from Bay City Electric Works for the Brighton Greens Facility, in the amount of \$118,478.95 plus a contingency of \$3,000 for a total cost of \$121,478.95, authorizing the Purchasing Agent to execute all documents relating to the purchase, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
Adopted.
Enactment No: RES 22-461
25. [SR 22-0934](#) Resolution authorizing the capital asset purchase of a Kohler 400REOZJD Emergency Backup Generator System from Bay City Electric Works for the Wayne Brown Correctional Facility, in the amount of \$183,984 plus a contingency of \$3,000 for a total cost of \$186,984, authorizing the Purchasing Agent to execute all documents relating to the purchase, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
Adopted.
Enactment No: RES 22-462

County Counsel: Katharine L. Elliott

26. [SR 22-0940](#) (Waive further reading/Adopt) An Ordinance amending Article 13.9 of Chapter II of the Nevada County Administrative Code regarding Grand Jury compensation and mileage.

Waived further reading and adopted.

Enactment No: ORD-2514

Clerk of the Board: Julie Patterson Hunter

27. [SR 22-0927](#) 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 22-463

28. [SR 22-0943](#) Acceptance of the resignation from Michele Socik as a Board of Supervisors appointed representative on the Area 4 Agency on Aging Advisory Council, effective July 27, 2022.

Accepted.

29. [SR 22-1006](#) Appointment of Marie Kittle as Member Representative to the Mental Health and Substance Use Advisory Board, for a three-year term ending June 30, 2025.

Appointed.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and public comment was received.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield to adopt the consent calendar. On a roll call vote the motion passed unanimously. (Supervisor Bullock - Absent)

Regular Meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:**

Adjourned as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. (Director Bullock - Absent)

Consent:

30. [SR 22-0950](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase five vehicles from Fleet Management Services and approving a loan from Fleet Management Services in the amount of \$214,032 plus interest to be paid over three years. (4/5 affirmative vote required)

Adopted.

Enactment No: SD22-005

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and opened the opportunity for public comment. There being no members of the public waiting to speak, the public comment period was closed.

MOTION: Motion made by Director Scofield and seconded by Director Miller to adopt the consent calendar. On a roll call vote the motion passed unanimously. (Director Bullock - Absent)

Public comment:

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

Adjournment:

ACTION TAKEN: Chair Hoek adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors. (Supervisor Bullock - Absent)

INDIVIDUAL BOARD MEMBER ITEMS:*District V Supervisor, Hardy Bullock**

34. [SR 22-0956](#) Presentation on Town of Truckee town-wide Electric Bike (E-Bike) Share Program. (Alfred Knotts, Truckee Transit Program Manager)
Presentation provided.

ACTION TAKEN: Chair Hoek introduced the presentation on the Town of Truckee's town-wide Electric Bike Program. Alfred Knotts, Truckee Transit Program Manager, provided a presentation regarding the program. Alfred discussed Truckee's General Plan guiding principles and the benefits of the E-Bike Share Program (including a 'first mile/last mile' solution, reduced vehicle miles traveled, an alternative transportation option, and enhanced economic vitality and quality of life). The Transit Manager reviewed the procurement process, vendor selection, phasing, and the planned spring 2023 launch.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and received comments from members of the community.

33. [SR 22-0954](#) Presentation and request for a letter of support for the Sierra Buttes Trail Stewardship (SBTS) Connected Communities Trails Master Plan. (Greg Williams, Executive Director, SBTS)
Approved.

ACTION TAKEN: Greg Williams, Executive Director of Sierra Buttes Trail Stewardship, provided a presentation regarding the Connected Communities Trails Master Plan and the Lost Sierra Route, which will provide for 600 miles of trails. The presentation noted that Phase 1 was almost complete with hopes to complete the process by 2030. Support for the Plan has been received by federal and local jurisdictions, and Director Williams was requesting the Board approve the letter of support.

Board discussion and questioning ensued. Supervisor Hall noted the desire to see the presentation come forward to NACo.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to support the Sierra Buttes Stewardship Connected Communities Trails Master Plan. On a voice vote the motion passed unanimously. (Supervisor Bullock - Absent)

31. [SR 22-0955](#) Presentation from the Truckee River Watershed Council (TRWC), entitled "Watershed Resiliency: Nevada County and TRWC Partnering." (Lisa Wallace, Executive Director, TRWC)
Presentation provided.

ACTION TAKEN: Lisa Wallace, Executive Director of the Truckee River Watershed Council (TRWC), provided a presentation regarding Watershed Resiliency. Lisa reviewed current, future, and proposed projects, all working toward the restoration of the watershed.

Board questioning and discussion ensued and public comments were received.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Hall to accept the presentation. On a voice vote the motion passed unanimously. (Supervisor Bullock - Absent)

SCHEDULED ITEM: 11:00 A.M.

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

32. [SR 22-0935](#) Resolution approving an agreement for purchase of +/- 1 acre of real property located at 1101-1105 Sutton Way, Grass Valley, California (APN 035-400-042-000), authorizing the Chair of the Board of Supervisors to execute the purchase agreement and approving the use of the real property to operate as a Wellness Center for homelessness services adjacent to Brunswick Commons Housing Development, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, directing the Clerk of the Board of Supervisors to file a Notice of Exemption pursuant to Public Resources Code section 21152(b) and (c) within five days of the adoption of this Resolution, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)
Adopted.
Enactment No: RES 22-464

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order and Mike Dent, Director of Child Support and Housing and Community Services, provided a presentation regarding the proposed purchase of real property to operate a Wellness Center for homeless services, which is located adjacent to Brunswick Commons Housing Development.

Phebe Bell, Behavioral Health Director, reviewed the services and key goals to simplify access to critical services for people experiencing homelessness, including behavioral health treatment, sign up for benefits, legal support, and housing access. Director Bell reviewed the funding streams that will be used to support the Center and requested the Board adopt the proposed Resolution approving the agreement.

Board questioning and discussion ensued.

Following a brief break, Chair Hoek announced that Supervisor Bullock was present. Supervisor Bullock reported that and had been listening to the meeting while in travel, and provided support for the agreement.

Board questioning and discussion continued and public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 22-464. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS**

ACTION TAKEN: Announcements not held.

Recess for lunch

ACTION TAKEN: Chair Hoek recessed the meeting at 11:45 a.m.

AFTERNOON SESSION: 1:30 P.M.**COMMUNITY PRESENTATIONS:****District V Supervisor, Hardy Bullock**

1. [SR 22-0952](#) Certificate of Recognition for Paco Lindsay for his significant contributions to the community.
Recognized.

ACTION TAKEN: Following the lunch break, Chair Hoek called meeting back into order at 1:30 p.m. and reported that the Board will start with Community Presentations, that were originally scheduled at 10:00 a.m.

Supervisor Bullock introduced the Certificates of Recognition, starting with recognition of Paco Lindsay.

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

Board discussion ensued. The Board presented Paco with the Certificate of Recognition and a challenge coin.

2. [SR 22-0953](#) Certificate of Recognition for Lynn Saunders for over twenty years of service and contribution to the community.
Recognized.

ACTION TAKEN: Supervisor Bullock provided comments regarding Lynn Saunders many years of service and contributions to the District 5 community.

Chair Hoek provided an opportunity for public comment and received comments from members of the community.

Board discussion ensued. The Board presented Lynn with the Certificate of Recognition and a challenge coin.

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

35. [SR 22-1005](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Town of Truckee for wildfire prevention, emergency services, and disaster readiness programs and projects, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 22-465

ACTION TAKEN: Caleb Dardick, Assistant County Executive Officer, provided a presentation regarding the Memorandum of Understanding between the County of Nevada and the Town of Truckee for wildfire prevention and disaster readiness programs and projects. Assistant CEO Dardick reported on the revenue share between the County and Town.

Chair Hoek provided an opportunity for public comment and comments were received. Staff responded to the questions asked by the public.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Bullock to adopt Resolution 22-465. On a roll call vote the motion passed unanimously.

Interim Director of Public Works: Trisha Tillotson

36. [SR 22-0962](#) Presentation and discussion regarding the Hirschdale Road Bridge Projects, and the Recreation and Resiliency Master Plan process.

a. At the Truckee Council Chamber, the Board of Supervisors will receive a presentation regarding the Hirschdale Road Bridge Projects and the Recreation and Resiliency Master Plan process, and take public comment regarding the presentation.

b. Following the presentation, an onsite tour will take place on location: Hirschdale Road at its south crossing of the Truckee River, east of Juniper Way and Floriston Avenue and west of Hinton Road. Members of the public are invited to join the Board members at the location site.

Presentation provided.

ACTION TAKEN: Chair Hoek introduced the agenda item and reminding the public that public comment will be taken following the presentation in Chamber. (No public comment will be taken during the onsite tour.)

Trisha Tillotson, Interim Public Works Director/ Community Development Agency Director, provided a presentation regarding the Hirschdale Road Bridge Projects, near the community of Hirschdale. Director Tillotson reviewed the Recreation and Resiliency Master Plan, which is expected to begin in fall 2022.

Chair Hoek introduced the opportunity for public comment and comments were received.

Chair Hoek adjourned the Chamber portion of the meeting and the Board began their onsite tour.

ADJOURNMENT:

ACTION TAKEN: Following the Hirschdale Bridge onsite tour, Chair Hoek adjourned the meeting at 4:32 p.m.
