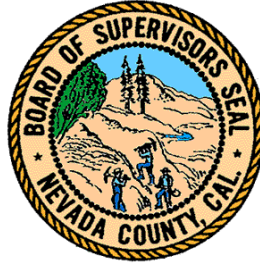


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 25, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order, and the Nevada County Public Health Officer's 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 and local public health guidance, face coverings are required to be worn by all individuals while inside County facilities 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 Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at www.mynevadacounty.com/boardmeetings, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2552 411 9100 & Password# 844 94 887). 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 9 and 10 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.mynevadacounty.com/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 22-0069](#) 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 9 and 10 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.

Behavioral Health Director: Phebe Bell

1. [SR 22-0067](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Annual Plan Update for Fiscal Year 2021/22 (Res. 21-183), increasing the annual estimated Plan budget to \$7,985,661 and expanding proposed programming to provide mental health services and supports, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification and the County Fiscal Accountability Certification, and directing the Auditor-Controller to sign and certify the MHSA County Fiscal Accountability Certification.
2. [SR 22-0061](#) Resolution approving Amendment 1 to the contract between the County of Nevada and NAMI Nevada County for the provision of Family Support and Navigation services (PESP4317), increasing the contract price from \$23,359 to \$53,359 to incorporate one-time purchases of program supplies, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

3. [SR 21-0930](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Big Brothers Big Sisters of Northern Sierra for the provision of Youth Mentoring services (PESP4377), increasing the contract price from \$34,947 to \$57,617 to incorporate expanded staffing and supplies, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
4. [SR 22-0016](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Freed Center for Independent Living (FREED) for the provision of services related to the “Friendly Visitor” Program (PESP4263), increasing the contract price from \$48,622 to \$64,022 to incorporate program expansion and one-time purchases, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
5. [SR 22-0015](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Latino Outreach services through the Grass Valley Family Resource Center (Res. 21-216), increasing the contract price from \$61,200 to \$68,248 to incorporate expanded services and one-time purchases, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
6. [SR 22-0060](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program services in the eastern County region (Res. 21-215), increasing the contract price from \$50,587 to \$100,587 to incorporate expansion of wellness centers into middle schools, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
7. [SR 22-0065](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Bright Futures For Youth for the provision of Homeless Outreach, Access and Linkage to Treatment services (Res. 21-513) increasing the contract price from \$51,000 to \$106,000 to incorporate one time expenditures, for the period October 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
8. [SR 22-0017](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What’s Up? Wellness Checkups for the provision of mental health screening services for high school students in eastern and western Nevada County (Res. 21-249), increasing the contract price from \$105,856 to \$155,856 to incorporate expanded services, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

9. [SR 22-0062](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services (Res. 21-250), increasing the contract price from \$141,120 to \$196,120 to incorporate one time expenditures, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
10. [SR 22-0064](#) Resolution approving Amendment 1 to the contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services (Res. 21-252), increasing the contract price from \$194,598 to \$217,598 to incorporate one time purchases for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
11. [SR 22-0073](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Crisis Intervention Services dba Sierra Community House for the provision of Latino Outreach services, Suicide Prevention services, Homeless Outreach, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the eastern County region (Res. 21-218), increasing the contract price from \$116,295 to \$232,307 to incorporate one-time program expansions and purchases, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
12. [SR 22-0066](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth & Families for the provision of comprehensive Specialty Mental Health services (Res. 21-254), increasing the contract price from \$1,051,356 to \$1,081,356 to incorporate one time purchases, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
13. [SR 21-0863](#) Resolution approving a Participation Agreement between the County of Nevada and the California Mental Health Services Authority (CalMHSA), designating CalMHSA as the administrative and fiscal agent for the Early Psychosis Intervention Project, in the maximum amount of \$1,864,145, for the period September 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Rachel Roos

14. [SR 21-0908](#) Resolution approving Amendment 1 to the Software License and Support Agreement between the County of Nevada and JUMP Technology Services, LLC for access to the automated elder care and dependent adult services system for Adult Protective Services, known as AACTS (Res. 19-378), increasing the contract price from \$34,040 to \$34,940, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Director of Public Works: Panos Kokkas

15. [SR 22-0063](#) Resolution approving Summary Vacation (Abandonment) of a portion of the 15-foot Public Utility Easement (PUE) over Lot 13 as shown on the Ranchitos Encinos map recorded October 17, 1979 in Book 6 of Subdivisions at Page 26 (Assessor's Parcel Number 011-690-004), and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)

Planning Director: Brian Foss

16. [SR 22-0093](#) Resolution authorizing the Nevada County Planning Department to submit a grant application to Sierra Nevada Conservancy to request a \$200,000 grant to fund development of a Recreation and Resilience Master Plan.

Director of Human Resources : Steven Rose

17. [SR 22-0071](#) Resolution amending Authorized Personnel Staffing Resolution 21-207, adopted June 15, 2021, revising the total number of FTE from 807.20 to 813.20, effective January 25, 2022.
18. [SR 21-0906](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Liebert Cassidy Whitmore for the provision of legal employment services (PESP4308), increasing the contract amount by \$75,000 for a maximum contract price of \$97,725, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Human Resources budget. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

19. [SR 22-0090](#) Resolution approving a Grant Award Agreement between the County of Nevada and Community Beyond Violence, in the amount of \$50,000 for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
20. [SR 22-0091](#) Resolution approving a Grant Award Agreement between the County of Nevada and The Curious Forge, LLC, in the amount of \$92,120 for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Clerk of the Board: Julie Patterson Hunter

21. [SR 22-0099](#) Accept the resignation of Mark Nagafuchi from the Nevada-Sierra Connecting Point Public Authority Governing Board.
22. [SR 22-0113](#) Reappointment of Deborah Bierwagen as Agricultural Interests Representative to the Agricultural Advisory Commission, for a 4-year term ending March 31, 2026.

23. [SR 22-0108](#) Reappointment of Andrew Burton as the Non-Supervisor Member to the Area 4 Agency on Aging Governing Board, for a two-year term ending December 31, 2023.
24. [SR 22-0100](#) Appointment of Ashley Quadros as a Public Sector Member to the Adult and Family Services Commission, for an unexpired 2-year term ending April 30, 2023.
25. [SR 22-0070](#) Acceptance of Board of Supervisors Summary Minutes for December 30, 2021.

SCHEDULED ITEM: 10:30 A.M.

Planning Director: Brian Foss

26. [SR 22-0008](#) Public hearing to consider adoption of the Truckee Fire Protection District Nexus Study and Capital and Mitigation Fee Program Update. The proposed Fire Impact Fee Program Update is based on Truckee Fire Protection District's Capital Improvement Plan and Fire Impact Fee Nexus Study Update that were approved by the District's Board of Directors on November 16, 2021, by Resolution No. 17-2021. The updated fee program includes an increase in the mitigation fees and an automatic annual inflationary adjustment. If approved, the new fees will become effective 60 days after the adoption of the resolution. (Dist. V)

Resolution adopting the Development Impact Mitigation Fees for the Truckee Fire Protection District, pursuant to Nevada County Land Use and Development Code section L-IX 2.3, effective March 25, 2022: Residential - Single Family \$1.20 per square foot, Multi-family \$1.20 per square foot; Nonresidential - Industrial \$0.91 per square foot, Retail/Commercial \$1.27 per square foot, Office \$1.82 per square foot.

***DEPARTMENT HEAD MATTERS:**

Public Health Director: Jill Blake

27. [SR 21-0911](#) Resolution approving Amendment 3 to Standard Agreement 17-10335 between the County of Nevada and the California Department of Public Health for Immunization Program funding, replacing Exhibit "B", Budget Detail and Payment Provisions, paragraph 4.A, and amending the total maximum amount payable from \$280,541 to \$1,872,740 to enhance efforts around influenza vaccination coverage and Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation (Res. 18-071), for the period July 1, 2017 through June 30, 2022, and authorizing the Director of the Nevada County Public Health Department to execute the Amendment.

County Executive Officer: Alison Lehman

- 28. [SR 22-0092](#) Resolution accepting the California Microbusiness COVID-19 Relief Grant in the amount of \$122,860.90, for the term January 21, 2022 through December 30, 2022, and authorizing the County Executive Officer to execute the grant agreement and all additional documents required to fulfill the requirements of the grant.

Recess for lunch:

AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M.

Planning Director: Brian Foss

- 29. [SR 22-0059](#) Public hearing to consider a proposed General Plan Land Use Map Amendment (GPA21-0001) and Zoning District Map Amendment (RZN21-0001) to change the subject project site, located at 10460 Harmony Ridge Road from Rural (RUR) - 5 to Rural (RUR) - 20 and a Zoning District Map Amendment to change the Zoning District from Residential Agriculture (RA) - 5 with Planned Development (PD) to General Agriculture (AG) - 20. The project as proposed, does not include a proposal to develop the parcel and only seeks to change the existing General Plan Land Use Map and Zoning District Map. Located approximately 1-mile northeast of Highway 20 along Harmony Ridge Road at 10460 Harmony Ridge Road, Nevada City, in unincorporated Western Nevada County. (Assessor's Parcel Number 034-160-001) (Dist. V)
- 29a. [SR 22-0120](#) Resolution adopting a Negative Declaration (EIS21-0002) for the proposed General Plan Land Use Map Amendment (GPA21-0001). Zoning District Map Amendment (RZN21-0001) for Dylan Murty and Dana Law (Applicant). (Assessor's Parcel Number 034-160-001)
- 29b. [SR 22-0121](#) Resolution amending Nevada County General Plan Land Use Map designation for Assessor's Parcel Number (APN) 034-161-001 from Rural-5 (RUR-5) to Rural-20 (RUR-20) (GPA21-0001).
- 29c. [SR 22-0122](#) (Introduce/Waive further reading/Adopt) An Ordinance amending 1) Zoning District Map 64, to rezone Assessor's Parcel Number 034-160-001 located at 10460 Harmony Ridge Road, Nevada City, California from Residential Agricultural-5 with Planned Development Combining District (PD) to General Agricultural-20 (AG-20). (Dylan Murty and Dana Law, Applicant)

DEPARTMENT HEAD MATTER:*Chief Information Officer: Stephen Monaghan**

30. [SR 22-0068](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance repealing and replacing Section A-III 3.4 of Article 3 of Chapter III of the Nevada County Administrative Code relating to acts prohibited during emergencies and punishment of violations. (4/5 affirmative vote required) (Office of Emergency Services)

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.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.mynevadacounty.com/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted January 20, 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 less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 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. 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 when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

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 any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

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

WAYS TO WATCH DURING THE JANUARY 25, 2022 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2552 411 9100 and Password# 844 94 887).
- 3) View at www.mynevadacounty.com/boardmeetings.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE JANUARY 25, 2022 MEETING BY:

- 1) Leaving an eComment at www.mynevadacounty.com/boardmeetings.
- 2) Emailing BOS.PublicComment@co.nevada.ca.us.
- 3) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.

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

PROVIDE PUBLIC COMMENT DURING THE JANUARY 25, 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 mandatory 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.)

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 not less 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules 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 public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

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)