

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 9, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue 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
Susan 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.

Corrections and/or deletions to agenda.

ACTION TAKEN: Errata agenda was posted to correct dollar amounts and the title of the project in agenda item 21 (SR 22-0836). Chair Hoek explained the various options being provided for members of the public to watch and participate in the meeting.

COMMUNITY PRESENTATIONS:**District I Supervisor: Heidi Hall**

1. [SR 22-0929](#) Acceptance of the 2022 Digital Counties Survey (up to 150,000 population category) First Place Award awarded by the Center for Digital Government and National Association of Counties (NACo) at the 2022 NACo Annual Conference with special appreciation for Nevada County Chief Information Officer Steve Monaghan.
Accepted.

ACTION TAKEN: The Board members congratulated Stephen Monaghan, Chief Information Officer (CIO), and his Team for receiving the 2022 Digital Counties Survey (up to 150,000 population category) First Place Award awarded to by the Center for Digital Government and National Association of Counties (NACo) during the recent 2022 NACo Annual Conference. The award is for the County's work on wildfire preparedness and broadband expansion. The Board further acknowledged CIO Monaghan for his leadership throughout the nation.

Chair Hoek provided an opportunity for public comment, and no members of the public were waiting to speak.

The Board presented CIO Monaghan with the award.

District IV Supervisor: Sue Hoek

2. [SR 22-0939](#) Certificate of Recognition for James Dal Bon in recognition of his many years of public service.
Recognized.

ACTION TAKEN: The Board members recognized James (Jim) Dal Bon for his many years of public service. Chair Hoek read the certificate into the record, highlighting his career and years of service to the County, including his years serving as Nevada County Assessor and Assessment Appeals Board member.

Jason Gamache, Jim Dal Bon's son-in-law, and Jim's wife, Elaine Dal Bon were in attendance to accept the certificate on behalf of Jim Dal Bon. Jason Gamache read a written statement from Jim Dal Bon into the record.

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

The Board members presented the Certificate of Recognition and Challenge Coin to Jason Gamache and Elaine Dal Bon to provide to Jim Dal Bon.

PUBLIC COMMENT:

[SR 22-0923](#) Public comment was received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

3. [SR 22-0887](#) Resolution approving a renewal revenue Contract for Services between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center services to Sierra County referred clients, in the maximum amount of \$20,000, 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 22-415
4. [SR 22-0890](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services to Sierra County referred clients, in the maximum amount of \$20,000, 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 22-416
5. [SR 22-0891](#) Resolution approving a Contract for Services between the County of Nevada and the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care, in the maximum receivable amount of \$22,992, for the period July 1, 2022 through June 30, 2023, and authorizing the Director of Nevada County Behavioral Health to execute the contract.
Adopted.
Enactment No: RES 22-417

Director of Social Services: Rachel Peña

6. [SR 22-0870](#) Resolution approving an agreement between the County of Nevada and the County of Placer to reimburse Nevada County for the provision of consultative/program management services provided by the Nevada County Veterans Services Officer, up to a maximum payable amount of \$30,000, for the period June 25, 2022 through January 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-418
7. [SR 22-0899](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention Plan / Promoting Safe and Stable Families Plan / Child Abuse Prevention, Intervention and Treatment Plan, in the maximum amount of \$65,823, 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 22-419
8. [SR 22-0888](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for services pertaining to Fall Prevention for Nevada County seniors, in the maximum amount of \$167,448, for the period June 1, 2022 through July 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-420
9. [SR 22-0884](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$218,355, 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 22-421

10. [SR 22-0889](#) Resolution approving a contract between the County of Nevada and Bright Futures for Youth for the provision of Youth Workforce Development activities in western and eastern Nevada County, in the maximum amount of \$667,624, for the period July 1, 2022 through April 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Social Services Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-422

11. [SR 22-0883](#) Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of Youth Workforce Development activities in western and eastern Nevada County, in the maximum amount of \$878,212, for the period July 1, 2022, through April 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Social Services Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-423

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

12. [SR 22-0909](#) Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to the Coordinated Entry System, in the maximum amount of \$53,039, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Adopted.

Enactment No: RES 22-424

Chief Probation Officer: Jeff Goldman

13. [SR 22-0921](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$100,000, 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 22-425

Sheriff-Coroner/Public Administrator: Shannan Moon

14. [SR 22-0907](#) Resolution approving a renewal contract between the County of Nevada and Cop Shop Installations pertaining to the purchase and installation of emergency equipment of Sheriff's Office vehicles, in an amount not to exceed \$131,000, 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 22-426

District Attorney: Jesse Wilson

15. [SR 22-0906](#) Resolution accepting California Department of Insurance Workers' Compensation Insurance Fraud grant funding in the amount of \$98,840 to investigate and prosecute workers' compensation insurance fraud, for use during the period of July 1, 2022 through June 30, 2023, and authorizing the Nevada County District Attorney to execute all necessary documents.

Adopted.

Enactment No: RES 22-427

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

16. [SR 22-0912](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Robinson Enterprises, Inc. for the Storm Debris Removal Project - County Project No. 440836, with contract costs totaling \$89,145, 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 22-428

17. [SR 22-0915](#) Resolution approving Amendment 5 to the contract between the County of Nevada and USA Fleet Solutions LLC for use of their Vehicle Locational and Diagnostic Information System (Res. 17-415), for a new maximum contract amount not to exceed \$494,493, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-429

18. [SR 22-0913](#) Resolution adopting the Veteran Sign Project, adding the phrase "Where We Honor Veterans" to County signs at or near County lines, for a total amount not to exceed \$3,000.
Adopted.
Enactment No: RES 22-430
19. [SR 22-0855](#) Resolution awarding and approving a contract between the County of Nevada and Sierra Traffic Markings, Inc. for the 2022 Nevada County Annual Striping Project, County Project No. 426640 (Res. 22-135), in the total amount of \$272,503.17, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Auditor-Controller to encumber the contract. (All Dists.)
Adopted.
Enactment No: RES 22-431

Chief Information Officer: Stephen Monaghan

20. [SR 22-0892](#) Resolution authorizing the capital asset purchase for replacement of the flat mat sweeper unit (FOD Boss Mat) to keep the paved aircraft movement areas at the Nevada County Airport free from debris, in the amount of \$7,170, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 22-432
21. [SR 22-0836](#) Resolution awarding and approving a contract between the County of Nevada and Maxwell Asphalt Inc. for Taxiway A and Ramps 1, 2 and 5 Pavement Rehabilitation at the Nevada County Airport (Res. 22-085), in the maximum contract amount of \$297,446.87, authorizing the Chair of the Board to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 22-433
22. [SR 22-0801](#) Resolution authorizing the capital asset purchase of a TelVue Hypercaster solution for the storage and delivery of video content across the local Public Education and Government (PEG) distribution network, for a total project cost of \$107,887, and directing the Auditor Controller to amend the Fiscal Year 2022/23 Cable Television budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-434

23. [SR 22-0706](#) Resolution awarding competitive Bid No. 156898 and approving a contract between the County of Nevada and Premier Floors of Grass Valley, CA for floor covering installation services, in the annual amount not to exceed \$150,000, for the period July 1, 2022 through June 30, 2023, approving the option to renew the contract for two additional one-year terms, and authorizing the Purchasing Agent to execute the contract. (Purchasing)
Adopted.
Enactment No: RES 22-435

County Counsel: Katharine L. Elliott

24. [SR 22-0936](#) (Introduce/Waive further reading) An Ordinance amending Article 13.9 of Chapter II of the Nevada County Administrative Code regarding Grand Jury compensation and mileage.
First reading held.

County Executive Officer: Alison Lehman

25. [SR 22-0932](#) Resolution adopting a Grand Jury compensation sum, per Nevada County Administrative Code section A-II 13.9(B), in the amount of \$20 per meeting, to be effective retroactively to July 1, 2022.
Adopted.
Enactment No: RES 22-436

Clerk of the Board: Julie Patterson Hunter

26. [SR 22-0926](#) 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 22-437
27. [SR 22-0922](#) Acceptance of Board of Supervisors Summary Minutes for June 28, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

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

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

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

ACTION TAKEN: Chair Hoek recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1. All Directors were present.

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Consent:

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

28a. [SR 22-0916](#) Resolution awarding and approving a contract between the County of Nevada and Synagro WWT, Inc. CA, for the Penn Valley Wastewater Treatment Plant Sludge Removal Project, in the total amount of \$191,848, for the period August 10, 2022 through February 28, 2023, authorizing the Director of Public Works to execute the contract, and directing the Auditor Controller to encumber the contract.

(NCSD#1 Zone 6)

Adopted.

Enactment No: SD22-004

Clerk of the Board: Julie Patterson Hunter

28b. [SR 22-0942](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 28, 2022.

Accepted.

Consent:

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt the consent calendar. On a roll call vote the motion passed unanimously.

ACTION TAKEN: Brad Torres, Waste Water Operations Manager, responded to concerns raised by the public, explaining that the County's effluent is monitored continuously; if there is any type of violation it is redirected to a storage pond to correct the issue.

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Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment regarding Nevada County Sanitation District No. 1, and comments were received.

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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.

DEPARTMENT HEAD MATTERS:*Acting Building Director: Chris de Nijs**

30. [SR 22-0919](#) Informational presentation regarding new policy (BD-CSC-22-001) for Land Use Permitting associated with preexisting unpermitted improvements and expired building permits, established July 1, 2022.

Accepted.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order. To make best use of the Board's time, Chair Hoek introduced Agenda Item No. 30.

Chris de Nijs, Acting Building Director, and Nicholas McBurney, Supervising Building Inspector/Plans Examiner, provided a PowerPoint presentation regarding the land use permitting process associated with pre-existing un-permitted improvements and expired building permits, adopted July 1, 2022. Inspector McBurney reported that an As-Built Policy Advisory Group was formed, and in conjunction with members of the public and County staff, helped to develop the proposed policy establishing procedures for land-use permitting associated with pre-existing un-permitted improvements. When customers apply for building permits and land-use entitlements, the Building Department ensures that property improvements are completed legally, safely, and meet minimum land-use standards. If un-permitted improvements are found, a note is added to the record including the steps to legalize those improvements; any proposed improvements must be on a permitted structure.

Board questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment and comments were received. Acting Building Director de Nijs responded to questions asked during public comment. Chair Hoek closed public comment and thanked staff for the informational presentation.

SCHEDULED ITEM: 10:30 A.M.**Director of Social Services: Rachel Peña**

29. [SR 22-0900](#) Resolution approving an agreement between the County of Nevada and Victor Community Support Services for services related to administration of the Rapid Response Team and Family Urgent Response Programs, in the maximum amount of \$1,620,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-438

ACTION TAKEN: Rachel Peña, Director of Social Services, provided a PowerPoint presentation with assistance from Nicholas Ready, Child Welfare Services (CWS) Program Manager.

Program Manager Ready and Amy Rudkin, Executive Director, Victor Support Services, reported on the Rapid Response Team (RRT) process and purpose, which is a community-based service that utilizes a strength-based approach to empower families to achieve individual safety and wellness goals. RRT provides support and services to assist them in achieving stability and success. RRT assesses the need for full preventative wraparound services, or short-term case management to connect families to existing resources and natural supports. Preventative case management services are provided and designed to ensure that children remain safe and out of danger, and to prevent children from entering the foster care or juvenile justice system.

Michelle Jodoin, CWS Social Services Aide, and former CWS Parent Partner, provided her story as a parent, and her spiral downwards ending with losing custody of her daughter. After receiving treatment, she was able to turn her life around, become employed with Nevada County CWS, and regain custody of her child. As a parent who has lived through some of the same experiences, she has been able to be a positive influence for clients that are working hard to improve their own situation.

Staff responded to the Board's questions, and discussion ensued.

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

On behalf of the entire Board, Chair Hoek presented a Challenge Coin to CWS Social Services Aide Jodoin.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-438, approving the agreement with Victor Community Support Services. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS: (Continued)**

County Executive Officer: Alison Lehman

31. [SR 22-0910](#) Acceptance of the Countywide Audit for Fiscal Year 2020/2021 prepared by the firm CliftonLarsonAllen, LLP.
Accepted.

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, and Marcia Salter, Auditor-Controller, led a presentation regarding Nevada County's Annual Comprehensive Financial Report. Auditor-Controller Salter reviewed the process that outside auditors CliftonLarsonAllen, LLP follow when reviewing the County's finances and preparing the Financial Report. Gina Wills, Assistant Auditor-Controller, reviewed financial highlights, revenues and expenses, and explained that the Report is available on the Auditor-Controller's website, along with previous year's Financial Reports. Senior Accountant-Auditor Andrew Copeland reviewed the Schedule of Expenditures of Federal Awards, including COVID-9 related funding.

Auditor-Controller Salter reported that this is the fourteenth consecutive year that Nevada County has received the Government Financial Officers Association (GFOA) award for Excellence in Financial Reporting; her office is waiting to hear if the current report will receive this important award.

Board questioning and discussion ensued.

A suggestion was made by Supervisor Bullock to split the work of the Budget Subcommittee and Audit Review Committee into different Board members to add additional oversight.

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

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, to accept the Countywide Audit for Fiscal Year 2020/2021. On a voice vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting for lunch at 12:17 p.m.

AFTERNOON SESSION: 1:30 P.M.**County Executive Officer: Alison Lehman**

32a. [SR 22-0914](#) Public hearing to consider a proposed ordinance/ballot measure to add Article 9 to Chapter V of the Nevada County General Code imposing a one-half cent “Nevada County Wildfire Prevention, Emergency Services and Disaster Readiness Transactions and Use Tax” for critical emergency services and other general government use. It is being recommended that the proposed ordinance/ballot measure be adopted by the Nevada County Board of Supervisors and submitted to the voters for placement on the next regularly scheduled County and Statewide General Election on November 8, 2022.

(Introduce/Waive further reading/Adopt) An Urgency Ordinance adding Article 9 to Chapter V of the Nevada County General Code imposing a one-half cent (0.5%) Nevada County Wildfire Prevention, Emergency Services and Disaster Readiness Transactions and Use Tax for critical emergency services and other general government use. (4/5 affirmative vote required) (Supervisor Miller - No)
Adopted as amended.

Enactment No: ORD-2513

32b. [SR 22-0944](#) Resolution calling for and ordering an election to submit to the voters of the County a proposed Urgency Ordinance adding Article 9 to Chapter V of the Nevada County General Code imposing a one-half cent (0.5%) Nevada County Wildfire Prevention, Emergency Services, and Disaster Readiness Transactions and Use Tax for critical emergency services and other general government use, and ordering consolidation of the election with the November 8, 2022 Statewide General Election. (4/5 affirmative vote required) (Supervisor Miller - No)

Approved as amended.

Enactment No: RES 22-439

ACTION TAKEN: Chair Hoek called the meeting back into order at 1:30 p.m. and reviewed the meeting process.

Alison Lehman, County Executive Officer (CEO), introduced the proposed Tax Measure to provide the voters the opportunity to consider imposing a one-half cent general Sales and Use Tax to address wildfire prevention, emergency services, and disaster readiness. Caleb Dardick, Assistant CEO, introduced the panel, including CAL FIRE Chief Brian Estes, Stephen Monaghan, Chief Information Officer (CIO), and Scott Beesley, Chair of the Nevada County Coalition of Firewise Communities (NCCFC).

Chief Estes started off the presentation by providing an update of Fire Season 2022, beginning with an overview of the 2021 fire season. 8,306 wild land fires occurred, resulting in a total of 2,495,886 acres burned, for a total cost of \$1.13 billion expended for fire suppression. Nevada and Placer counties have some of the highest numbers of habitable structures within the State Responsibility Area in California. As of the start of 2022, CAL FIRE has responded to 325,546 fire incidents. Chief Estes concluded his report, confirming that they will continue to provide an aggressive initial attack while taking care of CAL FIRE employees.

Assistant CEO Dardick provided a PowerPoint presentation regarding the proposed Wildfire Prevention, Emergency Services, and Disaster Readiness Measure. The community has asked Nevada County to take the lead in the prevention of wildfires, reduction of flammable brush, improvement of evacuation routes, enforcement of safety laws, improvement to emergency communications, and assistance to elderly and low-income populations with clearing their property.

CIO Monaghan reviewed target allocations, resulting in a recommendation to provide percentages on: Recovery 5%, Preparedness 10%, Response 20%, and Mitigation 65%. The proposed measure could provide for safer evacuation routes by: abating 140 miles of roadside vegetation annually; assisting law enforcement to monitor public areas to prevent wildfires; supporting defensible space programs; providing additional free year-round green waste drop-off sites; and creating additional shaded fuel breaks. In Eastern County the need for eight critical fuel breaks have been identified, totaling 9,350 acres at a cost of \$70 million. It was stated that research shows that for every \$1 spent on mitigation, \$6 is saved on future disaster losses. the proposed one-half cent general tax would provide approximately \$12 million per year. The sales tax applies to everyone, including visitors and tourists. Technical Advisory Committees in both Eastern and Western County will be created to develop recommendations for the annual expenditure plan.

Chair of NCCFC Beesley spoke in support of the proposed Measure. He reported on the volunteer work of the Firewise Communities, and the financial assistance that could be provided to the Communities as a result of the Tax Measure.

Staff responded to Board questioning and discussion ensued.

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

Following a short break to collect questions asked by the public, Chair Hoek called the meeting back into order and staff responded to the questions.

Board questioning ensued.

Katharine Elliott, County Counsel, explained that there are two separate motions required. The first motion will be to pass the Ordinance, which requires a 4/5 affirmative vote. There is specific language that would need to be changed if the Board were to request a sunset clause. The second motion would be to adopt the Resolution, which will place it on the ballot for a vote by the people. Any changes to either document would require the document to be amended.

Chair Hoek read the title of the proposed Ordinance, Agenda Item 32, into the record and called for a motion.

MOTION: 32a. Motion made by Supervisor Bullock to introduce, waive further reading, and adopt the Urgency Ordinance imposing the one-half cent general Sales and Use Tax, including a six-year sunset; approving a Memorandum of Understanding [between the County and cities/town] and returning back to the Board for approval on August 23, 2022; allocating \$1 million from the County General Fund to an unrestricted fund to start addressing the issue; and returning with a detailed and non-biased community outreach plan on how it will be explained to the voters at the August 23, 2022 meeting.

Motion failed for lack of a second motion.

ACTION TAKEN: Board discussion ensued.

MOTION: 32a. Motion made by Supervisor Hall to introduce, waive further reading, and adopt the Urgency Ordinance imposing the one-half cent general Sales and Use Tax, including a 10-year sunset, approving a Memorandum of Understanding, between the County and Town of Truckee, to be brought back to the Board for approval on August 23, 2022. Amended motion was seconded by Supervisor Scofield. On a roll call vote, the motion passed as follows: Noes: Supervisor Miller; Ayes: Supervisors Hall, Bullock, Scofield, and Hoek.

ACTION TAKEN: Supervisor Bullock asked about his suggestion that \$1 million be allocated to begin the work to address fire prevention. Supervisor Hall shared her concerns as to where the funding would come from as it was not budgeted, and how it would be spent; it would be difficult to make that commitment. She requested clarification from staff on how that could happen. County Counsel Elliott explained that since the use of \$1 million in General fund dollars was not agendaized, it was not an action that could be taken at this point. Counsel suggested it was direction that could return to the Board at the August 23 meeting. After discussion, CEO Lehman confirmed that staff would bring MOUs between the County and Town of Truckee forward to the August 23 meeting. Staff would also attempt to bring an MOU with Grass Valley forward if possible. Because the conversation had not been started with the City of Nevada City. CEO Lehman did not want to rush the discussion in respect to Nevada City, and also did not want the motion to fail if staff was not able to deliver an MOU with Nevada City to the August 23 meeting. Supervisor Hall has been in discussion with the City of Nevada City and was willing to wait.

Board questioning ensued.

Supervisor Miller shared his disappointment that a economic study of the proposed tax measure was not completed. Supervisor Bullock reiterated his request for a community outreach plan. CEO Lehman responded that the Board could open a Board Order to provide direction to staff.

MOTION: 32a. Motion amended by Supervisor Hall to introduce, waive further reading, and adopt the Urgency Ordinance imposing the one-half cent general Sales and Use Tax, including a 10-year sunset, approving Memorandum of Understanding, between the County and Town of Truckee, to be brought back to the Board for approval on August 23, 2022. Amended motion was seconded by Supervisor Scofield. On a roll call vote, the motion passed as follows: Noes: Supervisor Miller; Ayes: Supervisors Hall, Bullock Scofield, and Hoek.

ACTION TAKEN: Board discussion and questioning ensued regarding Agenda Item 32b.

MOTION: 32b. Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt a Resolution calling for and ordering an election to submit to the voters of the County a proposed Urgency Ordinance imposing a one-half cent Nevada County Wildfire Prevention, Emergency Services, and Disaster Readiness Transactions and Use Tax, and ordering consolidation of the election with the November 8, 2022 Statewide General Election, amended to include the ten-year sunset clause. On a roll call vote the motion passed as follows: Noes: Supervisor Miller; Ayes; Supervisors Hall, Bullock, Scofield, and Hoek.

ACTION TAKEN: Board Order BO-22-02 was opened to address coordination with the Cities of Grass Valley and Nevada City to bring forward memorandums of understanding, feasibility of the \$1 million allocation, and a creation of a detailed community outreach plan to the August 23, 2022 meeting.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned at 7:28 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:
By:

Julie Patterson Hunter, Clerk of the Board