

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

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Summary of Proceedings

<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

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:

Call the meeting to order.

Called to order at 9:00 a.m.

Pledge of Allegiance.

Held.

Corrections and/or deletions to agenda.

None.

PUBLIC COMMENT:

[SR 22-0069](#) Public comment received.

CONSENT CALENDAR:**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.
Adopted.
Enactment No: RES 22-050
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.
Adopted.
Enactment No: RES 22-051
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.
Adopted.
Enactment No: RES 22-052

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.
Adopted.
Enactment No: RES 22-053
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.
Adopted.
Enactment No: RES 22-054
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.
Adopted.
Enactment No: RES 22-055
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.
Adopted.
Enactment No: RES 22-056

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.
Adopted.
Enactment No: RES 22-057
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.
Adopted.
Enactment No: RES 22-058
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.
Adopted.
Enactment No: RES 22-068
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.
Adopted.
Enactment No: RES 22-059

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.

Adopted.

Enactment No: RES 22-060

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.

Adopted.

Enactment No: RES 22-061

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.

Adopted.

Enactment No: RES 22-062

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)

Adopted.

Enactment No: RES 22-063

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.

Adopted.

Enactment No: RES 22-064

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.
Adopted.
Enactment No: RES 22-065
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)
Adopted.
Enactment No: RES 22-069

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.
Adopted.
Enactment No: RES 22-066
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.
Adopted.
Enactment No: RES 22-067

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.
Accepted.
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.
Reappointed.

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.
Reappointed.
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.
Appointed.
25. [SR 22-0070](#) Acceptance of Board of Supervisors Summary Minutes for December 30, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

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.

Adopted.

Enactment No: RES 22-071

***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.

Adopted.

Enactment No: RES 22-072

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.

Adopted.

Enactment No: RES 22-070

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) (Miller - No)
Adopted.
Enactment No: RES 22-073
- 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). (Miller - No)
Adopted.
Enactment No: RES 22-074
- 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) (Miller - No)
Adopted.
Enactment No: ORD-2502

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)
Adopted.
Enactment No: ORD-2503

ADJOURNMENT:*Adjourned at 3:20 p.m.*