

# 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*

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



## BOARD OF SUPERVISORS

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## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, February 8, 2022</b>	<b>9:00 AM</b>	<b>Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California</b>

**The Board of Supervisors welcomes you to their regular meeting.**

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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](http://www.mynevadacounty.com/boardmeetings), or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2551 044 0772 & Password# 687 73 755). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Community Presentations, or as soon thereafter as possible. Please refer to Pages 8 and 9 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](http://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.

**COMMUNITY PRESENTATIONS:****Clerk of the Board: Julie Patterson Hunter**

1. [SR 22-0118](#) Resolution proclaiming March 2022 as "Youth Art Month" in Nevada County.
2. [SR 22-0116](#) Resolution proclaiming February 2022 as "Grand Jury Awareness Month" in Nevada County.

**PUBLIC COMMENT:**

[SR 22-0148](#) 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 8 and 9 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

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**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 in advance, or at the time the consent agenda is being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.*

**Director of Social Services: Rachel Roos**

3. [SR 22-0128](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Therapy Center for the provision of Preventative and Early Intervention strategies for the safety and permanency for children (PESO4100), increasing the maximum amount from \$40,000 to \$60,000, for the period July 1, 2020 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Social Services Department budget. (4/5 affirmative vote required)

4. [SR 22-0097](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (Res. 21-325), increasing the contract price from \$180,000 to \$250,000 due to an increased need for mandated services, for the period July 1, 2021 through June 30, 2023, in an amount not to exceed \$160,000 for Fiscal Year 2021/22 and \$90,000 for Fiscal Year 2022/23, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Social Services Department budget. (4/5 affirmative vote required)
5. [SR 22-0096](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc. dba AMI Housing, Inc. for the provision of Housing Support Services (Res. 21-291), increasing the maximum contract price from \$580,493 to \$780,793 to incorporate Master leasing and additional staff support, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Social Services Department budget. (4/5 affirmative vote required)
6. [SR 22-0080](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority pertaining to the administration of employment services through the Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs to incorporate an additional navigator and add incentives to the customers for participating in work study or job training, and educational activities (Res. 21-234), with the contract amount remaining at \$1,422,511, for the period of July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

District Attorney: Jesse Wilson

7. [SR 22-0133](#) Resolution accepting the California Office of Emergency Services Grant Award XC21040290 for the Nevada County Victim Services Program, in the amount of \$144,651, for the period of January 1, 2022 through December 31, 2022, and authorizing the District Attorney to execute the grant agreement and all additional documents to fulfill the grant requirements.

Director of Public Works: Panos Kokkas

8. [SR 22-0126](#) Resolution approving the Notice of Acceptance and Completion for the Gold Country Stage Bus Stop Improvements Project - County Contract No. 889816 (Res. 21-270), with contract costs totaling \$78,304.33, and directing the Clerk of the Board to record this notice in accordance with Civil Code Section 9208.

9. [SR 22-0130](#) Resolution authorizing Environmental Clearance for the 2022 Nevada County Annual Traffic Striping Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (All Dists.)
10. [SR 22-0131](#) Resolution authorizing Environmental Clearance for the 2022 Road Rehabilitation Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

Chief Information Officer: Stephen Monaghan

11. [SR 22-0141](#) Resolution approving construction bid documents for the pavement rehabilitation of Taxiway A and Ramp 2 at the Nevada County Airport, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Agent to advertise for bids with a bid opening date of March 1, 2022. (Airport)
12. [SR 22-0138](#) Resolution acknowledging a Lease Agreement between the County of Nevada and Pacific Gas and Electric Company for lease of certain portions of real property within Nevada County Lot 6 and Airport Ramp 2, located at 12548 Loma Rica Drive, Grass Valley, in compliance with Nevada County Administrative Code Section G-IV 13.A.3. (Airport)

Director of Human Resources: Steven Rose

13. [SR 22-0139](#) Resolution approving the Group Dental Renewal Contract between the County of Nevada and Delta Dental to provide dental insurance benefits to eligible enrollees, for the period January 1, 2022 through December 31, 2022.

Clerk of the Board: Julie Patterson Hunter

14. [SR 22-0054](#) Acknowledgement of the Chair's appointments to Boards, Committees, and Commissions for 2022.
15. [SR 22-0154](#) Acknowledgment of the Board of Supervisors Budget Subcommittee and Ad Hoc Subcommittee assignments for 2022.
16. [SR 22-0135](#) Reappointments of Superintendent of Schools Scott Lay as member representing the interests of local school districts for a two-year term ending February 28, 2024, and Laura Brown as member representing the interests of children in the Greater Truckee area for a two-year term ending October 31, 2023, to the First 5 Nevada County Children & Families First Commission.
17. [SR 22-0119](#) Acceptance of the resignation of Joe Heckel, Public Member, from the Transit Services Commission, effective January 13, 2022.
18. [SR 22-0145](#) Appointment of Carly Pacheco as Public Member to the Transit Services Commission, for two-year unexpired term ending March 31, 2022.

19. [SR 22-0123](#) Reappointment of Thomas Jacobs as the Citizen Knowledgeable of Hazardous Waste Disposal Practices to the Solid and Hazardous Waste Commission, for a two-year term ending January 31, 2024.
20. [SR 22-0136](#) Appointment of Carl Sigmond as a Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board, for a two-year unexpired-term ending June 30, 2022.
21. [SR 22-0147](#) 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.
22. [SR 22-0149](#) Acceptance of Board of Supervisors Summary Minutes for January 11, 19, 20, and 21, 2022.

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### **SCHEDULED ITEM: 10:30 A.M.**

#### **County Executive Officer: Alison Lehman**

- 23a. [SR 22-0140](#) Resolution adopting the 2022 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2022/2023 Fiscal Year budget, and the management of the County operations, programs, and services.
- 23b. [SR 22-0144](#) Resolution adopting the 2022 Vision, Mission, and Values Statements, and Core Services definition for Nevada County, directing the County Executive Officer to use the County Vision, Mission, and Values Statements for development of the Fiscal Year 2022/2023 budget, and the management of County operations, programs and services.
- 23c. [SR 22-0143](#) Approval of the Order and Decorum of Board Business for 2022.
- 23d. [SR 22-0153](#) Approval of the 2022/2023 proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.

### **\*DEPARTMENT HEAD MATTERS:**

#### **Director of Public Works: Panos Kokkas & Chief Information Officer: Stephen Monaghan**

- 24a. [SR 22-0127](#) Resolution authorizing Environmental Clearance for the River Fire Tree Removal Safety Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

- 24b.** [SR 22-0072](#) Resolution approving Amendment 1 to Purchasing Contract PESP4417 between the County of Nevada and Robinson Enterprises, Inc. for winter storm emergency response services of snow and vegetation removal, and green waste processing, increasing the contract not to exceed amount from \$50,000 to \$500,000, extending the contract termination date from March 31, 2022 to June 30, 2022, authorizing the Purchasing Agent to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required)
- 24c.** [SR 22-0142](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Service, Inc. for winter storm emergency response services of snow and vegetation removal, and green waste processing, in an amount not to exceed \$390,000, for the period December 28, 2021 to February 28, 2022, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required)

**\*ANNOUNCEMENTS:**

*Pursuant to Government Code Section 54954.2, Board members and the County Executive Officer may make a brief announcement or report on their activities, including special assignments, Ad Hoc Committee meetings, and other items of general interest. Board members and the County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

Recess for lunch:

**AFTERNOON SESSION**

**SCHEDULED ITEM: 1:30 P.M.**

**Director of Public Works: Panos Kokkas**

- 25a.** [SR 22-0125](#) Public hearing to consider amending and restating Title 2, Chapter IV, Article 8 (Solid Waste) of the Nevada County Code, to ensure compliance with SB1383 mandates.
- (Introduce/Waive further reading) An Ordinance amending and restating Title 2, Chapter IV, Article 8 (Solid Waste) of the Nevada County Code.
- 25b.** [SR 22-0124](#) Resolution adopting the updated Nevada County Green Procurement and Sustainable Practices Policy. (Solid Waste)

**\*DEPARTMENT HEAD MATTERS:****Chief Information Officer: Stephen Monaghan**

- 26a.**    [SR 22-0132](#)    Resolution accepting the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$144,812 with a 100% matching fund requirement, for use during the period July 1, 2021 through June 30, 2023. (Emergency Services)
- 26b.**    [SR 22-0134](#)    Resolution accepting the Fiscal Year 2021 Emergency Management Performance-American Rescue Plan Act Grant (EMPG-ARPA) from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$60,739 with a 100% matching fund requirement, for use during the period July 1, 2021 through June 30, 2023. (Emergency Services)
- 26c.**    [SR 22-0129](#)    Resolution accepting the Fiscal Year 2021 Homeland Security Grant Program (HSGP) from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$171,496, for use during the period September 1, 2021 through May 31, 2024. (Emergency Services)
- 26d.**    [SR 22-0137](#)    Resolution approving individuals as authorized officials, Director of Emergency Services, County Executive Officer, and Assistant County Executive Officer, to execute applications and documents for Department of Homeland Security Grant and Emergency Management Performance Grant Programs. (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, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at [www.mynevadacounty.com/boardmeetings](http://www.mynevadacounty.com/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted February 3, 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 AND LISTEN DURING THE FEBRUARY 8, 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# 2551 044 0772 and Password# 687 73 755).
- 3) View at [www.mynevadacounty.com/boardmeetings](http://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 FEBRUARY 8, 2022 MEETING BY:**

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



**PROVIDE PUBLIC COMMENT DURING THE FEBRUARY 8, 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.)

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

**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.

**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.

**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)