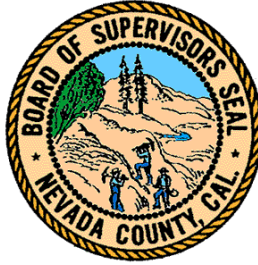


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District (Vice-Chair)
Susan Hoek, 4th District
Richard Anderson, 5th District

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

Date	Time	Location
Tuesday, June 23, 2020	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 regularly scheduled meeting, which will be held in the Board Chambers, located at 950 Maidu Avenue, Nevada City, CA 95959.

This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>.

Members of the public who are unable to view the meeting on television or through the web may call (408) 418-9388 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 126 183 7557 and the Password#: 65963335.

Closed Captioning is available for hearing impaired viewers and webcast live at <https://nevco.legistar.com/Calendar.aspx>

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the podium and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda. The Board of Supervisors requests that you follow social distancing recommendations while waiting for your turn to speak. A face covering is strongly recommended when entering County facilities.

Members of the public who are unable to attend the meeting in person can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board, or on a particular agenda item by: 1) Writing a letter to the Board of Supervisors; 2) Calling (530) 264-0554 and leaving a voice mail message; 3) Emailing BOS.PublicComment@co.nevada.ca.us; 4) Leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.

Please provide your name, District of residence, and the number of the agenda item you are commenting on.

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.)

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board’s website at <http://www.mynevadacounty.com/nc/bos/cob>. 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: 9:01 A.M.

SR 20-3229 Public Comment

Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board by:

- 1) Writing a letter to the Board of Supervisors;*
- 2) Calling (530) 264-0554 and leaving a voice mail message;*
- 3) Emailing BOS.PublicComment@co.nevada.ca.us;*
- 4) Leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>;*
- 5) Attending the meeting and providing comments in person.*

Please provide your name, District of residence, and the number of the agenda item you are commenting on.

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 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.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 20-3139](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County for the provision of consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$118,427, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

2. [SR 20-3202](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESN3883; Res. 19-559), increasing the maximum contract price from \$125,000 to \$402,100, extending the contract term through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 20-3185](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Unified School District (TTUSD) related to the provision of Mental Health Services at TTUSD Campuses for students identified as having a mental health need, with reimbursement to the County's Behavioral Health Department in the maximum amount of \$50,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
4. [SR 20-3145](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$89,059, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 20-3183](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth, in the maximum amount of \$119,701, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 20-3197](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$96,493, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

7. [SR 20-3196](#) Resolution approving a renewal 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 for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act Plan, in the maximum amount of \$190,698, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 20-3194](#) Resolution approving a contract between the County of Nevada and the County of Plumas for the provision of Telephone Triage Services for Plumas County Adult System of Care and Children's System of Care, for a total contractual obligation not to exceed \$201,600, for the period July 1, 2020 through June 30, 2023, and authorizing the Behavioral Health Director to execute the contract.
9. [SR 20-3144](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center / Institute for Mental Disease Services for mentally disordered persons, in the maximum amount of \$213,900, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 20-3193](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, Projects for Assistance in Transition from Homelessness, Grants for the Benefit of Homeless Individuals, and Proposition 47, in the maximum amount of \$243,582, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 20-3201](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$250,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 20-3137](#) Resolution approving a renewal contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 to 21, in the maximum amount of \$300,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

13. [SR 20-3184](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for the provision of acute psychiatric inpatient services at the contractor's Psychiatric Health Facility for County referred clients, in the total maximum amount of \$600,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 20-3200](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act Wraparound and Therapeutic Behavior Services, in the maximum amount of \$2,366,148, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 20-3199](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, Supported Independent Living Program Services, and Integrated Health Care Services as part of the Integration Services Team, in the maximum amount of \$3,710,886, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Roos

16. [SR 20-3122](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program and Supervised Visitation Services as referred by Child Welfare Services, in the maximum amount of \$255,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 20-3182](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$155,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the MOU.

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

18. [SR 20-2948](#) Resolution approving the submittal of an application to the California State Department of Housing and Community Development for the Permanent Local Housing Allocation (PLHA) Program, and authorizing and directing the Director of Health and Human Services to act on behalf of the County to complete the application process and secure the award of PLHA program funding. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

19. [SR 20-2950](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Placer for forensic pathology services, extending the agreement by one year from July 1, 2020 to June 30, 2021, in an amount not to exceed \$110,000 for 120 cases and \$1,250 per case over 120, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
20. [SR 20-2952](#) Resolution authorizing Amendment 3 to the agreement between the County of Nevada and the County of Placer for booking and jail services, extending the term of the agreement from July 1, 2020 to June 30, 2021, increasing the reimbursement amount from \$459,996 to \$473,796, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
21. [SR 20-2943](#) Resolution approving Amendment 3 to the contract between the County of Nevada and the California Forensic Medical Group, Inc. entitled Medical, Mental Health, and Dental Services to Adult and Juvenile Correctional Facilities in Nevada County (Res. 16-046), in an amount not to exceed \$688,731.09, extending the term of the contract by three months from July 1, 2020 to September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
22. [SR 20-2944](#) Resolution approving renewal contract W9123820P0022 between the County of Nevada and the United States Army Corps of Engineers to provide law enforcement services at Englebright Lake, up to the amount of \$18,442.20 for the base period, for a period of five years, with the first base performance period of May 19, 2020 to April 30, 2021, and authorizing the Nevada County Sheriff to execute the contract.
23. [SR 20-3119](#) Resolution approving a renewal contract between the County of Nevada and Sammie's Friends to provide shelter management services, in the maximum contract amount of \$2,109,000, for a period of three years beginning July 1, 2020 and ending June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Treasurer-Tax Collector: Tina Vernon

24. [SR 20-3162](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for a period of one year.

Community Development Agency Director: Sean Powers

25. [SR 20-3148](#) Resolution approving a contract between the County of Nevada and Humboldt State University Sponsored Programs Foundation for preparation of a Cannabis Equity Assessment and a Cannabis Local Equity Program Manual, in the maximum amount of \$100,000, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Community Development Agency Admin budget. (4/5 affirmative vote required)

Agricultural Commissioner: Chris de Nijs

26. [SR 20-3167](#) Resolution approving Cooperative Agreement No. 19-1022-000-SG between the County of Nevada and the California Department of Food and Agriculture for costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$40,000, for the period May 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Building Director: Craig Griesbach

27. [SR 20-3157](#) Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services, in a maximum contract amount of \$175,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Public Works: Trisha Tillotson

28. [SR 20-3160](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Baldwin Contracting Company, dba Knife River Construction for the Combie Road Corridor Improvement Project, County Contract Number 440814 (Res. 19-227), with contract costs totaling \$3,782,062.78, and directing the Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dist. II)
29. [SR 20-3158](#) Resolution approving Amendment 3 to the contract between the County of Nevada and West Coast Arborists, Inc. for tree trimming and removal services (Res. 17-529), in an annual amount not to exceed \$150,000, for an additional one-year term of July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
30. [SR 20-2934](#) Resolution awarding and approving a contract between the County of Nevada and Traffic Limited for the 2020 Nevada County Annual Striping Project, Contract No. 426637 (Res. 20-091), in the amount of \$177,540.58, plus a ten percent contingency of \$17,754.06, for a total amount of \$195,294.64.
31. [SR 20-3170](#) Resolution amending the contract between the County of Nevada and Sierra Nevada Construction for the 2020 Road Rehabilitation Project, County Contract No 450006 (Res. 20-117), increasing the total contract amount to \$1,028,407.70, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budgets for Cascade Crossing, Ridgetop at Harmony Ridge, and Ridgeview Woodland Permanent Road Divisions. (4/5 affirmative vote required) (Dists. I, II, IV, and V)

32. [SR 20-3164](#) Resolution approving Amendment 8 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in Western Nevada County (Res. 13-168), extending the contract term for a two-year period beginning July 1, 2020 and ending June 30, 2022, increasing the fixed vehicle service hourly rate to \$44.63 and the fixed monthly rate to \$62,682, with a total contract amount not to exceed \$1,573,376, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)
33. [SR 20-3131](#) Resolution approving Amendment 3 to the contract between the County of Nevada and USA Fleet Solutions, LLC, for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system (Res. 17-415), extending the expiration date of the contract through June 30, 2021, adding an option to renew the contract for three additional years, increasing the maximum amount to \$319,133, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)

Director of Human Resources : Steven Rose

34. [SR 20-3112](#) Resolution approving an Administrative Services Agreement between the County of Nevada and Basic Pacific pertaining to third-party pre-tax benefit administration and mandated COBRA administration on behalf of the County's health and welfare plan broker, authorizing enhanced benefit enrollment and service coordination with Building Blocks for Business (BB4B), for the period beginning June 9, 2020 through December 31, 2021, and authorizing the Human Resources Director to execute the Agreement.
35. [SR 20-3136](#) Resolution adopting the revised Nevada County Personnel Code Section 21.3 - Catastrophic Leave Policy, effective July 1, 2020.

Chief Probation Officer: Michael Ertola

36. [SR 20-3174](#) Resolution approving an agreement between the County of Nevada and the County of Amador to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
37. [SR 20-3175](#) Resolution approving an agreement between the County of Nevada and the County of Inyo to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
38. [SR 20-3176](#) Resolution approving an agreement between the County of Nevada and the County of Lassen to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

39. [SR 20-3177](#) Resolution approving an agreement between the County of Nevada and the County of El Dorado to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
40. [SR 20-3178](#) Resolution approving an agreement between the County of Nevada and the County of Calaveras to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at a rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Information Officer: Stephen Monaghan

41. [SR 20-3186](#) Resolution approving a Lease Agreement between the County of Nevada and Sierra Mountain Aviation, Inc. to operate an aircraft maintenance facility as a fixed based operator at the Nevada County Airport, with rent in the amount of \$1,416.06 per month adjusted annually, for a period of five years commencing July 1, 2020 and ending June 30, 2025, and authorizing the Chair of the Board to execute the Lease Agreement. (4/5 affirmative vote required) (Airport)
42. [SR 20-3187](#) Resolution accepting the Federal Aviation Administration grant for Airport Improvement Project No. 3-06-0095-021-2020 to fund the Pavement Maintenance Management Plan (PMMP) for the Nevada County Airport, in the amount of \$136,000, for use during the period June 23, 2020 through June 22, 2024, and authorizing the Chief Information Officer to execute all grant documents. (Airport)
43. [SR 20-3169](#) Resolution rescinding Resolution 20-171 and approving a revised agreement between the County of Nevada and Nevada County Consolidated Fire District pertaining to the County's Defensible Space Inspection Program, in the amount of \$40,960, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the revised agreement. (Emergency Services)
44. [SR 20-3125](#) Resolution authorizing the renewal lease of a Pitney Bowes SendPro P Series digital mailing system to provide mail services for County departments, in the amount of \$43,541.40, for the period July 1, 2020 through June 30, 2025, authorizing the Purchasing Agent to encumber the funds and sign all related documents, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 budget. (4/5 affirmative vote required)
45. [SR 20-3192](#) Resolution approving a contract between the County of Nevada and Maverick Networks Inc. for the capital asset purchase of the equipment, installation, support and maintenance for the Enterprise Telephone System Replacement Project, in the total amount of \$872,583, for the period June 23, 2020 through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information Systems budget. (4/5 affirmative vote required)

46. [SR 20-3190](#) Resolution approving a contract between the County of Nevada and Com-Strat LLC dba Communication Strategies for telecommunications system implementation services, in the amount of \$70,790, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Information Systems budget. (4/5 affirmative vote required)
47. [SR 20-3188](#) Resolution approving the reward of the Microsoft State and Local Government Enterprise Agreement through Dell Marketing L.P., in an amount not to exceed \$1,215,075, for the period July 1, 2020 through June 30, 2023, and authorizing the Purchasing Agent to execute all necessary documents including associated agreements and annual blanket purchase orders.

County Counsel: Katharine L. Elliott

48. [SR 20-3173](#) Resolution approving Amendment 1 to contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services related to the case entitled Cavender vs. Nevada County, California, et al. (Res. 19-464), extending the contract termination date from June 30, 2020 to June 30, 2021, in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
49. [SR 20-3180](#) Resolution approving Amendment 1 to contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services related to the case entitled Peterson vs. Nevada County, California, et al. (Res. 19-464), extending the term of the contract to June 30, 2021, in the maximum contract amount of \$0, and authorizing the Chair of the Board to execute the Amendment.
50. [SR 20-3172](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services related to cases entitled Lau, et. al. vs. County of Nevada, et al., and Saigh, et al. vs. County of Nevada, et al. (BFS19068), expanding the scope of services to include a related case entitled Suarez, et al. vs. County of Nevada, et al., increasing the maximum contract amount to \$225,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
51. [SR 20-3171](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services in connection with the case entitled Sullivan, et al. vs. Lake Wildwood Association, et al. (BMS18557), increasing the maximum amount to \$100,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Alison Lehman

52. [SR 20-3189](#) Resolution approving the Medi-Cal County Inmate Program Agreement between the County of Nevada and the California Department of Healthcare Services (DHCS) for the provision of services to inmates in County incarceration facilities and inpatient treatment facilities, with administrative costs to be paid by Nevada County to DHCS in an estimated amount of \$8,468.06 per Fiscal Year, for Fiscal Years 2020/21, 2021/22 and 2022/23, and authorizing the Chair of the Board of Supervisors to execute the contract.

Individual Board Member Item: Supervisor Miller, District III

53. [SR 20-3225](#) Approve and authorize the Chair of the Board to sign and submit a Letter of Support for a USDA Rural Development finance loan to the Gold Country Senior Services for the establishment of a Senior Center in Grass Valley, California.

Clerk of the Board: Julie Patterson Hunter

54. [SR 20-3159](#) Resolution reappointing Mr. Dennis Cassella and Ms. Sushila Mertens as Trustees to the Nevada Cemetery District, for four-year terms beginning on July 1, 2020 and ending July 1, 2024.
55. [SR 20-3205](#) Reappointments of Ms. Justine Riley, Ms. Sandi Boone, and Ms. Lauren Garrison to the Child Care Coordinating Council, for two-year terms expiring June 30, 2022.
56. [SR 20-3213](#) Reappointment of Mr. David Middleton as a member-at-large to the Building and Accessibilities Standards Board of Appeals, for a four year term ending July 1, 2024.
57. [SR 20-3212](#) Reappointment of Mr. Michael Hill-Weld to the Citizen's Oversight Committee, for a four-year term ending June 30, 2024.
58. [SR 20-3206](#) Reappointment of Mr. Edward Sylvester to the Nevada County Finance Authority, for a two-year term ending June 30, 2022.
59. [SR 20-3121](#) Acceptance of Board of Supervisors Summary Minutes for June 9, and 16, 2020.

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

These items are expected to be routine and noncontroversial. The Board of Directors 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 when the consent agenda is introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

- 60a.** [SR 20-3161](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2020/21 on the Nevada County Tax Roll.
- 60b.** [SR 20-3191](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from wastewater treatment facilities and collection systems, in the maximum amount of \$55,000, for the period, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Directors to execute the contract.
- 60c.** [SR 20-3207](#) Reappointment of Mr. Edward Wydra as an owner of Lake Wildwood Property, Zone 1, representative to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term expiring June 30, 2022. (Dist. IV)
- 60d.** [SR 20-3217](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for January 28, 2020.

Public comment:

(Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.)

Adjournment:***DEPARTMENT HEAD MATTERS:****Public Health Director: Jill Blake**

- 61.** [SR 20-2910](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

Individual Board Member Item: Supervisor Hall, District I

- 62.** [SR 20-2208](#) Approve and authorize the Chair of the Board to sign and submit a letter of advocacy regarding Local Jurisdictional leadership - Resilience Roadmap & COVID-19 Recovery.

Clerk of the Board: Julie Patterson Hunter

63. [SR 20-2953](#) Resolution approving a contract between the County of Nevada and Sierra Business Council (SBC) for Economic Development Program Management services, for a maximum contract amount of \$165,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

County Executive Officer: Alison Lehman

64. [SR 20-2794](#) Resolution adopting the County of Nevada 2020 Legislative Platform.

Chief Information Officer: Stephen Monaghan

65. [SR 20-3165](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the United States Forest Service regarding the evaluation of the benefits and feasibility of a shared use facility, commencing on the effective date of the MOU and to remain in effect for a period of two years, and authorizing the Chief Information Officer to execute the MOU. (Facilities)

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and 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: 1:30 P.M.**Chief Information Officer: Stephen Monaghan**

66. [SR 20-2510](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness informational presentation. (Emergency Services)

***CLOSED SESSIONS:**

[SR 20-3147](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

[SR 20-3224](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for the following multiple properties.

The negotiator for the following properties on behalf of the property owner, Pitamber Ramesh Trustee, is Anita Pitamber Mirpuri:

760 Zion Street, Nevada City, CA (APN 005-270-022)

405 S. Auburn Street, Grass Valley, CA (APN 008-510-042)

628 S. Auburn Street, Grass Valley, CA (APN 029-241-028)

13413 State Highway 49, Grass Valley, CA (APN 023-070-068)

The negotiator for the following property on behalf of the property owner, Ekdanta Investments LLC, is Anita Pitamber Mirpuri:

400 Railroad Avenue, Nevada City, CA (APN 005-490-019)

The negotiator for the following property on behalf of the property owner, Gold Country Investments, Inc., is Anita Pitamber Mirpuri:

972 Sutton Way, Grass Valley, CA (APN 035-400-057)

The negotiator for the following property on behalf of the property owner, Trenberth Enterprises, is Anita Pitamber Mirpuri:

523 Sacramento Street, Nevada City, CA (APN 005-240-001)

The negotiator for the following property on behalf of the property owner, Clarita H. Giesick, Trustee, et al., is Clarita H. Giesick:

15758 Donner Pass Road, Truckee, CA (APN 017-160-032 and 017-160-031)

The negotiator for the following property on behalf of the property owner, Paul & Melinda Oesterman, Trustees, are Paul and Melinda Oesterman:

10070 Gregory Place, Truckee, CA (APN 017-150-048)

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 Joseph Center. 3. District V Board of Supervisors Conference Room. 4) online at <https://nevco.legistar.com/Calendar.aspx>.*

Posted June 18, 2020.

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.

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

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.

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)