

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

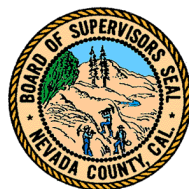
Susan Hoek, 4th District

Richard Anderson, 5th District

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|---------------------------|-------------|---|
| Tuesday, October 27, 2020 | 9:00 AM | Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall - The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Sue Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Call the meeting to order.

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

Ms. Julie Patterson Hunter, Clerk of the Board, reported that two Errata Agendas were posted: the first on Friday October 22nd revising a clerical error in Agenda Item #20 correcting the name of the property owner to Mr. Ramesh Pitamber, Trustee of the Pitamber Irrevocable Family Trust dated March 26, 2002; the second Errata Agenda was posted Monday October 26th in response to the current Public Safety Power Shutoff, and in case of a disruption in service, the Board of Supervisors added Facebook Live as an additional way to view the meeting .

CONSENT CALENDAR:**Child Support Services, Collections, and Housing Director: Mike Dent**

1. [SR 20-3455](#) Resolution approving a renewal contract between the County of Nevada and the United Methodist Church of Truckee dba Emergency Warming Center related to providing non-congregant emergency shelter for medically vulnerable homeless households at-risk of contracting COVID-19 and winter overflow shelter to homeless individuals and families during extremely cold winter nights, in the maximum amount of \$126,500, for the period October 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 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)

Adopted.

Enactment No: RES 20-451

2. [SR 20-3521](#) Resolution approving a Reciprocal Maintenance and Use Agreement between Penn Valley Pacific Associates and AMG & Associates LLC for the development of additional low-income housing and the shared use of common areas of the Penn Valley Lone Oak Senior Apartment Complex, and authorizes the Chair of the Board of Supervisors to execute the Consent of Beneficiary of Deed of Trust. (Housing)

Adopted.

Enactment No: RES 20-452

3. [SR 20-3522](#) Resolution approving the submittal of an amended grant application to the California State Department of Housing and Community Development for grant funding in the amount of up to \$1,000,000 under the CalHome Program, and authorizing the Director of Housing and Community Services to execute the application, Standard Agreement, and all other documents required to participate in the CalHome Program. (Housing)

Adopted.

Enactment No: RES 20-453

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 20-3515](#) Resolution approving a renewal agreement between the County of Nevada and the County of Sierra for the provision of booking and jail services for Sierra County inmates at the Nevada County Jail, with a reimbursement rate of \$136 per detainee per day, for the period July 1, 2020 to June 30, 2023 allowing for two additional one-year renewals, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-454

Director of Public Works: Trisha Tillotson

5. [SR 20-3511](#) Resolution approving Final Map 01-001 "Deer Creek Park IIA" as complete, authorizing the Chair of the Board of Supervisors and the Clerk of the Board to sign the Map, and directing the County Surveyor to record the Map with the Nevada County Clerk-Recorder's office. (Dist. I)
Adopted.
Enactment No: RES 20-455
6. [SR 20-3512](#) Resolution approving Contract No. 710000 between the County of Nevada and Bennett Engineering Services Inc. for engineering and design services for the Higgins Area - Residential Off-site Improvements Project 19-PGP-13441, in the amount of \$263,283, for the period October 27, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Contract. (Dist. II)
Adopted.
Enactment No: RES 20-456
7. [SR 20-3427](#) Resolution approving the General Fund to accept unused allocation intended for the Combie Road Corridor Improvement Project from the Nevada County Sanitation District No. 1 (Lake of the Pines, Zone 2), in the amount of \$344,625. (Dist. II)
Adopted.
Enactment No: RES 20-457
8. [SR 20-3514](#) Resolution approving a Maintenance Agreement between the County of Nevada and Caltrans pertaining to maintenance of bollards within State Highway right-of-way on Route 20 within the County of Nevada, and authorizing the Chair of the Board of Supervisors and the Director of the Department of Public Works to execute the Agreement. (Dist. IV)
Adopted.
Enactment No: RES 20-458
9. [SR 20-3513](#) Resolution approving a contract between the County of Nevada and Richard R. Harris for registered professional forester services for the Egress/Ingress Fire Safety Project, for the term October 27, 2020 through December 31, 2022, in the amount of \$89,000 plus a ten percent contingency of \$8,900, for a total amount of \$97,900, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)
Adopted.
Enactment No: RES 20-459

Chief Information Officer: Stephen Monaghan

10. [SR 20-3510](#) Resolution approving the Exclusive Negotiation Agreement between the County of Nevada and Ace Welding for a proposed development at the Nevada County Airport for an aircraft storage hangar on ramp four. (Airport)
Adopted.
Enactment No: RES 20-460

11. [SR 20-3507](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Extreme Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020, for Composite Roof replacement at the Bost House located at 145 Bost Avenue, Nevada City (Res. 20-340), with contract costs totaling \$65,190, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.

Enactment No: RES 20-461

12. [SR 20-3517](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and D.G. Granade, Inc. for construction of the Nevada County Operations Center Project located at 12350 La Barr Meadows Road, Grass Valley (Res. 19-062), with contract costs totaling \$15,038,777, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208.
Adopted.

Enactment No: RES 20-462

Clerk of the Board: Julie Patterson Hunter

13. [SR 20-3505](#) Acceptance of the letter of resignation from Ms. Pam Stone, Equine Industry member, from the Agricultural Advisory Commission.

Accepted.

14. [SR 20-3506](#) Acceptance of Board of Supervisors Summary Minutes for October 13, 2020.

Accepted.

Chair Hall recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

Meeting called to order. All Directors present.

Consent:

15. [SR 20-3431](#) Resolution approving a Combie Road Corridor Improvement Project budget amendment for Fiscal Year 2020/21, and directing the Auditor-Controller to release fund balance in the amount of \$370,225 from Fund 4740 (Lake of the Pines, Zone 2). (4/5 affirmative vote required) (Dist. II)

Adopted.

Enactment No: SD20-005

16. [SR 20-3526](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 23, 2020.
Accepted.

Public comment:

None

Adjournment:

Chair Hall adjourned the meeting of the Nevada County Sanitation District #1 and reconvened as the Board of Supervisors.

PUBLIC COMMENT:

[SR 20-3533](#) Public Comment.

Members of the public provided comment.

***DEPARTMENT HEAD MATTERS:**

Chief Information Officer: Stephen Monaghan

17. [SR 20-3456](#) Acceptance of the Wildfire Preparedness Informational Presentation to the Board of Supervisors by the Office of Emergency Services and Stakeholders. (Emergency Services)
Accepted.

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

18. [SR 20-3504](#) Resolution authorizing the Nevada County Health and Human Services Agency Director to submit an application to the California State Department of Housing and Community Development's HomeKey Program for grant funding in the amount of \$5,900,000, and if approved, authorizing the Nevada County Health and Human Services Agency Director to execute the Standard Agreement and any other documents required to participate in the Homekey Program. (Housing)
Adopted.
Enactment No: RES 20-463

19. [SR 20-3508](#) Resolution accepting grant funding in the amount of \$2,797,750 from the California State Department of Housing and Community Development (Department) HomeKey Program, authorizing the Nevada County Health and Human Services Agency Director to execute a Standard Agreement between the County of Nevada and the Department for the acquisition and rehabilitation of a building meeting Homekey requirements for the purpose of creating interim or permanent housing for people at high-risk of COVID-19 and experiencing or at-risk of experiencing homelessness, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)
- Adopted.**
- Enactment No: RES 20-464

SCHEDULED ITEM: 11:00 AM

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

20. [SR 20-3532](#) Public hearing to consummate the purchase of certain real property described as 1.13 acres located at 628 South Auburn Street, Grass Valley, California, 95945, Assessor's Parcel Number: 029-241-028-000 from Mr. Ramesh Pitamber, Trustee of the Pitamber Irrevocable Family Trust dated March 26, 2002 (Ron Pitamber - DBA Heritage Hotel Group), for the price of \$1,750,000.
- Public hearing held.**
- 20a. [SR 20-3500](#) Resolution approving the Purchase Agreement between the County of Nevada and Mr. Ramesh Pitamber, Trustee of the Pitamber Irrevocable Family Trust dated March 26, 2002 (Ron Pitamber, dba Heritage Hotel Group) for purchase of +/- 1.13 acres of real property located at 628 South Auburn Street, Grass Valley, California (APN 029-241-028-000), in the amount of \$1,750,000, authorizing the Director of Information and General Services to execute the Agreement and accept conveyance of the deed, approving the use of the real property to expand interim and permanent housing options for vulnerable County residents impacted by the COVID-19 pandemic and experiencing homelessness pursuant to the California Department of Housing and Community Services Homekey Program, and directing the Clerk of the Board to file a Notice of Exemption pursuant to Public Resources Code section 21152(b) and (c) within five days of adoption of this Resolution. (Housing)
- Adopted.**
- Enactment No: RES 20-465

- 20b.** [SR 20-3501](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects, housing for residents with mental and/or physical health disabilities or other significant barriers to housing, and reimbursement for authorized lease/rental agreements (Res. 20-332), increasing the maximum contract amount from \$460,524 to \$1,318,970 for Fiscal Year 2020/21, revising Exhibit “A” Schedule of Services to reflect the addition of duties related to rehabilitation and operation of a Home Key site, revising Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Adopted.

Enactment No: RES 20-466

SCHEDULED ITEM: 11:30 AM

Planning Director: Brian Foss

- 21.** [SR 20-3516](#) Public hearing to consider the Nevada County Planning Commission’s September 24, 2020, (5-0 Vote) recommendation for the Penn Valley Community Church Project for a General Plan Amendment, Zone Change and Comprehensive Master Plan/Use Permit to allow use of the former Pleasant Valley Elementary School campus by the Penn Valley Community Church who proposes to occupy portions of the site and, as the owner, will also serve as property manager for the entire campus, managing tenants in other buildings and the sports fields as an office/professional and recreational complex. A General Plan Amendment and Zone Change proposes two Zoning and General Plan designations: Recreation; and Office-Professional to replace the current Public designations. The Recreation designation will overlay the existing field areas and gymnasium on the site (roughly 11.1-acres), the remainder of the site will carry the Office-Professional designation (roughly 6.4-acres). Both zoning designations will carry a Site Performance Combining District requiring compliance with the proposed Comprehensive Master Plan (CMP). (Dist. IV)

Public hearing held.

- 21a.** [SR 20-3528](#) Resolution adopting a Mitigated Negative Declaration (EIS19-0003) for the Penn Valley Community Church, which includes a General Plan Amendment (GPA19-0001), Zoning District Map Amendment (RZN19-0001) and Use Permit / Comprehensive Master Plan (CUP19-0002), and making Findings A through D for the two properties known as Assessor’s Parcel Numbers 050-020-032 and 050-020-072; 14567 and 14685 Pleasant Valley Drive, Penn Valley.

Adopted.

Enactment No: RES 20-467

- 21b.** [SR 20-3529](#) Resolution amending the Nevada County General Plan land use map designations for the Penn Valley Community Church, and making Findings A through E for the two properties known as Assessor's Parcel Numbers 050-020-032 and 050-020-072; 14567 and 14685 Pleasant Valley Drive, Penn Valley (GPA19-0001).
Adopted.
Enactment No: RES 20-468
- 21c.** [SR 20-3530](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map No. 14A to rezone 17.47 acres (APN 050-020-032 & 050-020-072; 14567 and 14685 Pleasant Valley Road) located in the unincorporated area of Nevada County, from Public (PUB) to Office-Professional with the Site Performance Combining District (approximately 6.4-acres, OP-SP) and Recreation with the Site Performance Combining District (approximately 11.1-acres, REC-SP) (RZN19-0001) (Penn Valley Community Church).
Waived further reading and adopted.
Enactment No: ORD-2483
- 21d.** [SR 20-3531](#) Resolution approving the Use Permit Application (CUP19-0002) to establish a Comprehensive Master Plan for the Penn Valley Community Church, and making Findings A through K, for the two properties known as Assessor's Parcel Numbers 050-020-032 and 050-020-072; 14567 and 14685 Pleasant Valley Drive, Penn Valley.
Adopted.
Enactment No: RES 20-469

***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.

Not held.

ADJOURNMENT:

Chair Hall adjourned the meeting at 12:27 P.M.