

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 MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 9, 2020	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 attended by remote:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

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

Pledge of Allegiance led by Supervisor Hoek.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda posted on Friday, June 5, 2020, to include the public hearing (Agenda Item #13) Scheduled Item time of 11:30 A.M., and these corrections to Agenda items are noted: Agenda Item #2 a clerical error was revised to replace the non-existent resolution referenced in the first sentence to the actual file number SR 20-2947, Agenda Item #6 Facilities staff revised documents to correct a clerical error, lowering the dollar amount of the lease from \$6,795.52 to \$6,462.52 per month, and for Agenda Item #13, Planning staff provided minutes from the May 20, 2020 Agricultural Advisory Commission meeting to provide backup for the Commission's letter that was provided earlier as part of the supporting documents.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: The following members of the public provided comments: Ms. Kimberly Farwell, District IV resident.

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

1. [SR 20-2781](#) Resolution approving Amendment 1 to Standard Agreement 20F-3029 between the County of Nevada and the State Department of Community Services and Development for funding of 2020 Community Services Block Grant (CSBG) Programs (Res. 20-011), increasing the maximum amount payable from \$271,287 to \$308,870, replacing Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in its entirety, extending the termination date from December 31, 2020 to May 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
Adopted.
Enactment No: RES 20-194
2. [SR 20-2947](#) Approval of a Letter of Commitment of Capital Funds for Cashin's Field Affordable Housing Development, located at 170 Gold Flat Road, Nevada City, to expand affordable housing in Nevada County. (Housing)
Approved.

Director of Public Works: Trisha Tillotson

3. [SR 20-2935](#) Resolution approving Amendment 4 to Agreement BFO18104 between the County of Nevada and Riebes Auto Parts, LLC, for a Vendor Managed Inventory Parts Facility Operation (Res. 18-104), extending the expiration of the contract through June 30, 2021 with the option to renew the contract for three additional years, increasing the not to exceed maximum total contract amount to \$1,684,628, with the option to increase the total contract amount by \$540,000 per year for three additional years, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-195
4. [SR 20-2936](#) Resolution authorizing the collection of parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2020/21.
Adopted.
Enactment No: RES 20-196

5. [SR 20-2939](#) Resolution approving a Pledge of Revenue Agreement between the County of Nevada and the California Department of Resources Recycling and Recovery (CalRecycle) to provide financial assurance for postclosure maintenance and corrective actions for the McCourtney Road Landfill, authorizing the Director of Public Works to execute the Agreement, and rescinding Resolution 97-80. (Solid Waste)
Adopted.
Enactment No: RES 20-197

Chief Information Officer: Stephen Monaghan

6. [SR 20-2907](#) Resolution approving a Third Amendment to the Lease Agreement between the County of Nevada and Turning Point Community Programs located at 500 Crown Point Circle, Suite 100, Grass Valley (Res. 11-413), to exercise the third option to renew the Lease for a term of three years, with rent in the amount of \$6,795.52 per month, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
Adopted.
Enactment No: RES 20-198
7. [SR 20-2941](#) Resolution approving a License Agreement between the County of Nevada and Pacific Gas & Electric Company (PG&E) for use of the Madelyn Helling Library Gene Albaugh Community Room as a community resource center and staging area during Public Safety Power Shutoff Events (PSPS), for a term of sixty-six months beginning June 30, 2020 and ending December 30, 2025, and authorizing the Director of Facilities Management to sign the License Agreement. (Facilities)
Adopted.
Enactment No: RES 20-199

Interim County Librarian: Elise Strickler

8. [SR 20-2951](#) Resolution accepting a grant from the California State Library for \$10,000 in funds to support the Lunch at the Library Program at the Nevada County Community Library, for use during the period May 1, 2020 to August 30, 2020, to provide for summer lunch programs and stipends for teen interns, and authorizing the County Librarian to execute the grant agreement.
Adopted.
Enactment No: RES 20-200

Clerk of the Board: Julie Patterson Hunter

9. [SR 20-3120](#) Acceptance of Board of Supervisors Summary Minutes for May 26, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

***DEPARTMENT HEAD MATTERS:**

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

10. [SR 20-2911](#) Resolution approving the Grant Agreement between the County of Nevada and Homeless Resource Council of the Sierras for California Emergency Solutions and Housing, Emergency Shelter and Housing Services to provide up to \$300,000 in funding to the County to support County and Continuum of Care strategic objectives to address homelessness, for the period July 11, 2019 through June 30, 2022, and authorizing the Director of Child Support Services/Collections and Housing & Community Services to execute the Agreement. (Housing)

Adopted.

Enactment No: RES 20-201

ACTION TAKEN: Mr. Mike Dent, Director of Child Support, Collections, Housing and Community Services, introduced Ms. Nancy Baglietto, Executive Director/Chief Executive Officer, Hospitality House and Vice-President Homeless Resource Council of the Sierras/Continuum of Care (CoC). Mr. Dent reviewed the grant program and the process of applying for the funds. He listed the funds that will be received and provided information regarding the specific programs where the funds will be applied to address homelessness in Nevada County. Ms. Baglietto provided information regarding Continuance of Care (CoC) and the new methods used for the funding including the collaboration and joint application submitted from the CoC and the County together.

Board questioning and discussion ensued.

The Board members thanked Mr. Dent and Ms. Baglietto for their work on this grant funding application and going forward with the program.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt Resolution 20-201. On a roll call vote the motion passed unanimously.

Public Health Director: Jill Blake

11. [SR 20-2908](#) Acceptance of the Nevada County Public Health Department's 2019 Novel Coronavirus (COVID-19) informational presentation.
Accepted.

ACTION TAKEN: Ms. Jill Blake, Public Health Director, provided a presentation with an update on the Stage 3 Rollout process and requirements under the State's Resilience Roadmap including a list of the businesses and services that have been provided guidance toward reopening. She reported that the scheduled reopen date is June 12th.

Dr. Ken Cutler, Public Health Officer, provided an update of the data regarding the Coronavirus in Nevada County, and in the State. He recommended we continue to be cautious and continue with basic safety measures. He reported that blood donations have decreased and spoke to the importance of these donations. He asked people to look into donating blood. Dr. Cutler closed his presentation and asked for questions.

Board questioning ensued.

Supervisor Anderson requested staff post the information where people can give blood on the County website. Information regarding the places, addresses and phone numbers were provided.

Western Nevada County:

Bloodsource - 759 Sutton Way, Grass Valley, CA 95945; Phone: 877-258-4825

Eastern Nevada County:

United Blood Service - 1125 Terminal Way, Reno NV 89502; Phone: 775-324-6454

Individuals will need to bring a photo ID and a Mask. Call ahead to make an appointment.

Public Comment was received and read into the record by Ms. Julie Patterson Hunter, Clerk of the Board; Ms. Kimberly Farwell, District IV resident; and Ms. Tara Kelly, District I resident.

The Board thanked Ms. Blake and Dr. Cutler for the update.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to accept the Public Health 2019 Novel Coronavirus Report. On a voice vote the motion passed unanimously.

After a short break, Chair Hall called the meeting back to order.

Chief Information Officer: Stephen Monaghan

12. [SR 20-2509](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness update focused on preparing for Pacific Gas & Electric (PG&E) Public Safety Power Shutoffs (PSPS). (Emergency Services)

ACTION TAKEN: Mr. Paul Cummings, Office of Emergency Services (OES) Program Manager, provided a Wildfire update presentation. He reviewed the 2019 Public Safety Power Shut Off (PSPS) events and the impacts on the County and the community, and reported on the actions taken by OES in 2020 to mitigate upcoming PSPS impacts including enhanced communication between all parties; PG&E, the County, all residents, and community resource centers and service providers.

Mr. Brandon Sanders, PG&E Sierra Division Public Representative, outlined the Community Wildfire Safety Program and listed the improvements PG&E has implemented to address 2020 PSPS events.

Board questioning ensued.

Chair Hall requested Mr. Sanders provide regular updates at future Board meetings regarding the vegetation removal for Nevada City. She asked if Nevada City will have a generator this year during PSPS events, and Mr. Sanders responded that PG&E is working with the City and County to address the situation and that the public can access www.PGE.com/weather for information regarding the PSPS forecasting.

Supervisor Anderson requested information and data be integrated into the OES information and possibly on the County GIS mapping to provide a comprehensive overview of the vegetation management happening in the County. Mr. Sanders stated that PG&E is offering a GIS mapping technician to the County to help with work on the GIS maps.

In response to Board questioning, Ms. Jenn Tamo, Administrative Analyst II, OES, provided information regarding vegetation removal and continuing maintenance being done by the Fire Safe Council and CALFIRE. Ms. Tamo also provided information regarding the upcoming dates and locations for green waste disposal events. She reported that the following information can also be found at ReadyNevadaCounty.org website:

Western Nevada County Green Waste Disposal days are on Sundays, Mondays, and Tuesdays in Penn Valley, Grass Valley, and Alta Sierra through June 27th, from 9am-3pm.

Eastern Nevada County Green Waste Disposal days will be at the Truckee Rodeo Grounds on June 19th and June 26th, from 8am.

No public comment was received for this item.

The Board members thanked staff and Mr. Sanders for their presentation.

***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.

ACTION TAKEN: Updates were provided by members of the Board.

SCHEDULED ITEM: 11:30 A.M.**Planning Director: Brian Foss**

13. [SR 20-2949](#) Public hearing to consider the Nevada County Planning Commission's April 23, 2020, (4-0 Vote) recommendation to adopt an ordinance for amendments to Section L-II 3.4 of Chapter II Zoning Regulations and the addition of Section L-II 3.4.1 to Chapter II Zoning Regulations of the Land Use and Development Code to allow a limited number of backyard chickens in R1 and RA zoning districts.

(Introduce/Waive further reading/Adopt) An Ordinance amending Section L-II 3.4, and adding Section L-II 3.4.1 regarding backyard chicken keeping, to the Nevada County Land Use and Development Code.

Waived further reading and adopted.

Enactment No: ORD-2479

ACTION TAKEN: Chair Hall opened the public hearing and read the item into the record.

Mr. Brian Foss, Planning Director, provided a presentation regarding the amendment to the current zoning Ordinance to allow limited backyard keeping of chickens on parcels less than half an acre. He reviewed the current County Code and the proposed amendments. Mr. Foss requested the Board adopt the Ordinance.

Board questioning ensued.

Public Comment was received and read into the record by Ms. Julie Patterson Hunter, Clerk of the Board; Ms. Angela Henry, District II resident, and Mr. Guy Mendez, District II resident.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to introduce/waive further reading and adopt Ordinance 2479 amending Section L-II 3.4, and adding Section L-II 3.4.1 regarding backyard chicken keeping, to the Nevada County Land Use and Development Code.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 11:48 A.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board