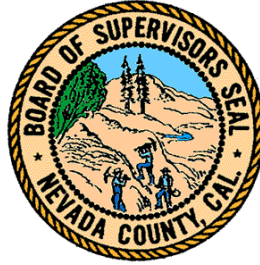


COUNTY OF NEVADA

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, April 14, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada hereby provides notice that it will hold its regularly scheduled meeting of the Board of Supervisors by remote. The Board of Supervisors will attend the meeting and participate to the same extent as if they were present.

To follow social distancing guidelines as outlined by the Nevada County Public Health Department, the Board Chambers will remain closed to the public until further notice.

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>.

For members of the public who are unable to view the meeting on television or through the web may call (669) 900-6833 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 741 438 854 and the Password#: 020118.

Closed Captioning is available for hearing impaired viewers.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Members of the public 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 before the meeting by writing a letter to the Board of Supervisors, calling (530) 265-1480 and leaving a message, emailing BOS.PublicComment@co.nevada.ca.us, or leaving an eComment at

https://nevco.granicusideas.com/meetings/3332-board-of-supervisors-4-14-2020-agenda/agenda_items

During the meeting, members of the public can comment on specific items under discussion when the Chair calls for public comment by leaving a message at (530) 264-0554, emailing BOS.PublicComment@co.nevada.ca.us, or providing an eComment at https://nevco.granicusideas.com/meetings/3332-board-of-supervisors-4-14-2020-agenda/agenda_items

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 may be obtained at <https://nevco.legistar.com/Calendar.aspx>. 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.

SCHEDULED ITEMS: 9:01 A.M.

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.

(Members of the public can provide general comments on items that are that are of interest to the public and are within the subject matter jurisdiction of the Board: 1) before the meeting by writing the Board of Supervisors, leaving a message at (530) 265-1480, emailing BOS.PublicComment@co.nevada.ca.us, or leaving an eComment at https://nevco.granicusideas.com/meetings/3332-board-of-supervisors-4-14-2020-agenda/agenda_items; or 2) during the meeting by leaving a message at (530) 264-0554, or by leaving an eComment at https://nevco.granicusideas.com/meetings/3332-board-of-supervisors-4-14-2020-agenda/agenda_items.)

Public Health Director: Jill Blake

1. [SR 20-2064](#) Sierra Nevada Memorial Hospital (SNMH) update. (Ms. Kimberly Parker, CFRE, Executive Director, SNMH Foundation, & Dr. Brian Evans, MD, President/CEO SNMH Foundation)
2. [SR 20-1900](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

Board Member Item: Supervisors Heidi Hall, Chair, and Dan Miller, Vice Chair

3. [SR 20-1986](#) Resolution authorizing \$100,000 to establish a Nevada County Relief Fund to support our local non-profits and small businesses due to COVID-19, authorizing the County Executive Officer to execute related documents, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Housing and Community Services budget. (4/5 affirmative vote required)

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, staff member or interested party may request that an item be removed from the consent calendar for discussion.

Behavioral Health Director: Phebe Bell

4. [SR 20-1842](#) Resolution approving Amendment 2 to Standard Agreement 17-94146 between the County of Nevada and the California Department of Health Care Services for Substance Abuse Prevention and Treatment Block Grant funding (Res. 17-584), increasing the maximum amount payable from \$2,119,365 to \$2,130,377 and modifying the terms and conditions, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

5. [SR 20-1830](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Kenneth Cutler, M.D. pertaining to serving as the Public Health Officer and Registrar for the County of Nevada (Res. 19-308), increasing the maximum contract price from \$211,300 to \$266,300 due to COVID-19-related work and emergency support, and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
6. [SR 20-1828](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling, alcohol and other drug prevention, and nutrition education and obesity prevention activities for high-risk clientele (Res. 19-376), increasing the maximum contract price from \$54,200 to \$60,200, revising Exhibit "A" Schedule of Services to reflect the addition of new service deliverables relating to COVID-19 Emergency Preparedness and Response efforts and revising Exhibit "B" Schedule of Charges and Payments to reflect the increase in the contract price, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

7. [SR 20-1846](#) Resolution approving the acceptance of funds from the California Department of Public Health, Emergency Preparedness Office, for COVID-19 Crisis Response funding, in the maximum amount of \$217,144, for the period March 5, 2020 through March 15, 2021, and authorizing the Nevada County Public Health Director to sign any documents necessary in connection with this award.

Interim Director of Social Services: Mali Dyck

8. [SR 20-1697](#) Resolution approving Standard Agreement 19-1020 between the County of Nevada and the California Department of Social Services for the provision of access to CalWORKS CalFresh and General Assistance/General Relief Recipient Employment Development Department Base Wage Data, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 20-1833](#) Resolution authorizing the Nevada County Sheriff to submit an application to the State of California Department of Alcoholic Beverage Control, Grant Assistance Program, to aid in the prevention and illegal use of alcohol by minors, for reimbursement in an amount not to exceed \$58,600, for the period July 1, 2020 to June 30, 2021.
10. [SR 20-1829](#) Resolution directing the Purchasing Agent to issue a Request for Proposals for providing Inmate and Detained Juvenile Healthcare Services at the Wayne Brown Correctional Facility and Carl F. Bryan II Youth Center.

District Attorney: Clifford Newell

11. [SR 20-1519](#) Resolution approving an amendment to the California Department of Insurance Worker's Compensation Fraud Grant, in the amount of \$669, for the period July 1, 2019 through June 30, 2020, ratifying execution of the agreement by the District Attorney, and directing the Auditor-Controller to amend the District Attorney's Fiscal Year 2019/20 budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

12. [SR 20-1895](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Psomas to provide on-call construction management and inspection services for various projects (Res. 19-220), increasing the contract amount by \$150,000 for a total amount not to exceed \$350,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dists. I and II)
13. [SR 20-1897](#) Resolution approving Program Supplement No. F069 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917F15 in the amount of \$337,000 for the Purdon Bridge over South Yuba River Project, Federal Contract No. HIPL-5917(106), authorizing the Chair of the Board of Supervisors to execute the document, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budget. (4/5 affirmative vote required) (Dists. I and IV)

14. [SR 20-1899](#) Resolution approving Exchange Program Agreement No. X20-5917(107) for the Federal Apportionment Exchange Program (\$286,695) and State Match Program (\$100,000), for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the documents.
15. [SR 20-1549](#) Resolution approving bidding documents for the 2020 High Friction Surface Treatment Project - HSIPL 05917(103) - County Contract 225034, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids in accordance with the application regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, II, III, IV)
16. [SR 20-1893](#) Resolution awarding a contract between the County of Nevada and Sierra Nevada Construction Inc., for the 2020 Road Rehabilitation Project, Contract No. 450006 (Res. 20-016), in the amount of \$844,007, plus a ten percent contingency of \$84,400.70, for a total amount of \$928,407.70, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I and II)

Chief Information Officer: Stephen Monaghan

17. [SR 20-1650](#) Resolution approving bid construction documents and specifications for the Penn Valley Library Tenant Improvements Project, located at 11252 and 11254 Pleasant Valley Road, Penn Valley, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for the Project. (Facilities) (Dist. IV)
18. [SR 20-1845](#) Resolution approving bid construction documents and specifications for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Director of Human Resources : Steven Rose

19. [SR 20-1894](#) Resolution approving the First Amendment to the contract between the County of Nevada and Nationwide Retirement Solutions, Inc. pertaining to administrative services for the County's 457(b) and 401(a) Plans (Res. 20-027), amending Exhibit "B" Schedule of Charges and Payments to establish and maintain a Plan Expense Account and assessing an additional asset management charge against Plan assets for administrative services by County, effective April 2, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Clerk of the Board: Julie Patterson Hunter

20. [SR 20-1898](#) Reappointment of Ms. Ann Guerra and Mr. Joe Heckel as public members to the Transit Services Commission, effective April 1, 2020, both for two-year terms expiring March 31, 2022.
21. [SR 20-1843](#) Acceptance of Board of Supervisors Summary Minutes for March 24, 2020.

DEPARTMENT HEAD MATTERS:*District Attorney: Clifford Newell**

22. [SR 20-0749](#) Resolution proclaiming April 19-25, 2020 as "Crime Victims Rights Week" in Nevada County.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

23. [SR 20-1841](#) Resolution adopting the Certified Statement of Votes cast at the Presidential Primary Election on March 3, 2020 with the County of Nevada as certified by the County Clerk-Recorder/Registrar of Voters.

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

- 24a. [SR 20-1831](#) Resolutions approving a Community Services Block Grant funded contract between the County of Nevada and The Friendship Club related to providing low-income at-risk youth and their families within the community access to case management services in order to connect with services and resources to improve self-sufficiency, in the maximum amount of \$74,000, for the period April 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing and Community Services)
- 24b. [SR 20-2063](#) Resolutions approving a Community Services Block Grant funded contract between the County of Nevada and Gold County Community Services pertaining to providing low-income seniors with case management services in order to connect with services and resources to improve self-sufficiency, in the maximum amount of \$74,000, for the period April 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing and Community Services)
25. [SR 20-1832](#) Resolution approving Standard Agreement 20-HCFC-00028 between the County of Nevada and the State of California Business, Consumer Services, and Housing Agency to provide support to Continuums of Care, Large Cities, and Counties to protect the health and safety of homeless populations and reduce the spread of the COVID-19 outbreak, in the maximum amount of \$74,408, authorizing the Director of Child Support Services, Collections, and Housing and Community Services to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing and Community Services)

Director of Human Resources : Steven Rose

26. [SR 20-1896](#) Resolution ratifying leave and reimbursement policies related to the COVID-19 pandemic on behalf of employees of the County of Nevada.

Chief Information Officer: Stephen Monaghan

27. [SR 20-1908](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness informational presentation. (Emergency Services)

***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.

***CLOSED SESSIONS:**

[SR 20-1840](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Evans, et al. v. County of Nevada, California Court of Appeal, 3rd District, Case No. C087658.

[SR 20-1844](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Hyde, et al. v. County of Sutter, et al., U.S. District Court, Eastern District of California, Case No. 2:20-CV-00577-KJM-DMC.

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: April 9, 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.

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:

Members of the public wishing to provide comment: 1) Are encouraged but not required to provide their name and city or district of residence before addressing the Board. 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 member of the public providing comments may not yield their time to another person or organization. 5) No individual may provide comments 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 comment avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. Time limitations for public comment 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)