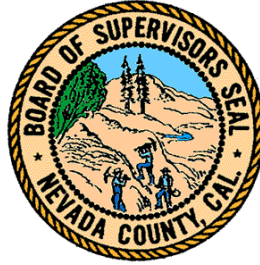


COUNTY OF NEVADA

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 24, 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. The Board Supervisors will attend the meeting and participate remotely 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 NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County. You can post comments on this Agenda and view the meeting live through the web at https://nevco.granicus.com/ViewPublisher.php?view_id=3.

Closed Captioning is available for hearing impaired viewers.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA, OR ON ITEMS NOT APPEARING ON THE AGENDA: Pursuant to the Governor Newsom's Order, public comment during Board meetings is hereby suspended until further notice.

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. You may submit written comments on any matter within the Board's subject matter jurisdiction by email, U.S. Mail, or through our eComment system at https://nevco.granicus.com/ViewPublisher.php?view_id=3.

In order for comments to be entered into the administrative record of the meeting, they must be received no later than 8:00 a.m. on the morning of the noticed meeting.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

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

1. [SR 20-1056](#) Resolution approving Amendment 1 to the contract between the County of Nevada and St. Helena Hospital dba Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services for County referred clients (Res. 19-368), revising Exhibit "A", "Schedule of Services", to include updated language, revising Exhibit "B", "Schedule of Charges and Payments", to reflect the updated rate structure and reflect the maximum amount of \$50,000 for the period July 1, 2019 through June 30, 2021, revising Exhibit "C", "Schedule of Changes", and revising Exhibit "D", "Schedule of HIPAA Provisions", and authorizing the Chair of the Board of Supervisors to execute the Amendment.

2. [SR 20-1055](#) Resolution approving Amendment 1 to the contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services for County referred clients (Res. 19-371), revising Exhibit "A", "Schedule of Services", to include updated language, revising Exhibit "B", "Schedule of Charges and Payments", to reflect the updated rate structure and reflect the maximum amount of \$110,000 for the period July 1, 2019 through June 30, 2021, revising Exhibit "C", "Schedule of Changes", and revising Exhibit "D", "Schedule of HIPAA Provisions", and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

3. [SR 20-0941](#) Resolution approving Amendment 1 to Standard Agreement 17-10335 between the County of Nevada and the California Department of Public Health (CDPH) for Immunization Program funding (Res. 18-071), replacing Exhibit “A”, CDPH Immunization Branch Scope of Work for Local Health Departments in its entirety, replacing Exhibit “B”, Budget and Budget Detail and Payment Provisions in its entirety, amending the total maximum amount payable from \$237,140 to \$228,605 due to budgetary constraints, for the Agreement term of July 1, 2017 through June 30, 2022, and authorizing the Director of the Public Health Department to execute the Amendment.
4. [SR 20-1552](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Community Foundation to reimburse the Public Health Department for the services of a Health Education Coordinator related to the Tahoe Truckee Future without Drug Dependency Grant Program in the Eastern County region, in the maximum amount of \$40,567, for the period October 1, 2019 through September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 20-1695](#) Resolution approving renewal Standard Agreement 20-10014 between the County of Nevada and the California Department of Health Care Services to perform local Medi-Cal Administrative Activities for Medi-Cal eligible and potentially eligible members of the community, in the maximum amount of \$6,000,000, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Interim Director of Social Services: Mali Dyck

6. [SR 20-1485](#) Resolution approving the application for and receipt of Housing Navigators Program Grant funds in the amount of \$5,915, and authorizing Health and Human Services Agency Director to sign the Grant acceptance on behalf of the Nevada County Department of Social Services.
7. [SR 20-1658](#) Resolution approving the application for and receipt of Transitional Housing Program Grant funds in the amount of \$8,000, and authorizing Health and Human Services Agency Director to sign the Grant acceptance on behalf of the Nevada County Department of Social Services.
8. [SR 20-1576](#) Resolution approving Standard Agreement 19-5054 between the County of Nevada and the California Department of Social Services for the provision of legal consultation and legal representation on administrative appeals associated with the Resource Family Approval Program of the County Child Welfare Services Agency, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

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

9. [SR 20-1061](#) Resolution authorizing the Health and Human Services Agency to submit an application for funding from the State Community Development Block Grant (CDBG) Program, pertaining to the 2019/2020 funding year, in the aggregate amount of \$1,979,500. (Housing)

Building Director: Craig Griesbach

10. [SR 20-1554](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Interwest Consulting Group Inc. to provide on-call Building Inspection and Plan Review Services (Res 19-280), increasing the amount by \$75,000 to a maximum contract amount not to exceed \$200,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Building Department budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

11. [SR 20-1548](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Safety Network Traffic Systems, Inc. for the Roadway Safety Signing Audit and Sign Installation Project Phase 2- Federal Aid Project Number HRRRL-05917(093), County Contract No. 225023 (Res. 19-338), with contract costs totaling \$677,229.72, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dists. I, II, III, and IV)
12. [SR 20-1574](#) Resolution of Intent to amend the parcel charge assessments for the existing Ski Town II Permanent Road Division (PRD), hold a public hearing on May 12, 2020 at 11:00 a.m., conduct an assessment ballot proceeding to impose a parcel charge for the purpose of providing road maintenance and snow removal services within the Ski Town II PRD. (Dist. V)
13. [SR 20-1572](#) Resolution approving bidding documents for the 2020 Nevada County Traffic Striping Project - 426637, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, II, III, IV, V)
14. [SR 20-1573](#) Resolution approving Modification No. 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the County of Placer (Res. 16-122), extending the term of the MOU to December 31, 2023, with Placer County increasing its contribution from \$154,228 to a \$320,000 local match requirement, for the Donner Pass Road Project, and authorizing the Chair of the Board of Supervisors to execute Modification No. 1 to the MOU. (Dist. V)

15. [SR 20-1647](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services budget to establish budget for Transit Proposition 1B Fund 4282. (4/5 affirmative vote required) (Transit)
16. [SR 20-1551](#) Resolution authorizing submittal of an application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant funding in the amount of \$497,313 for Fiscal Year 2020/21 (2020). (Transit)
17. [SR 20-1592](#) Resolution approving Standard Agreement 64B019-00944 between the County of Nevada and the California Department of Transportation (Caltrans) for a Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant in the amount of \$470,602 for Fiscal Year 2019/20 (2019), and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit)

Chief Information Officer: Stephen Monaghan

18. [SR 20-1197](#) Resolution approving a contract between the County of Nevada and Reinard W. Brandley to provide Airport Engineering, Environmental, and Planning Services for the Nevada County Airport, in the maximum contract amount of \$200,000, for the period of March 24, 2020 through March 31, 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 Airport budget. (4/5 affirmative vote required) (Airport)
19. [SR 20-1649](#) Resolution approving a contract between the County of Nevada and NORR Associates, Inc. for architectural engineering design services for the Nevada County Truckee Joseph Center Probation and District Attorney Remodel Project, located at 10075 Levone Avenue, Truckee, in the amount of \$62,380, for the period March 24, 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 Capital Facilities budget. (4/5 affirmative vote required). (Facilities) (Dist. V)

Interim County Librarian: Elise Strickler

20. [SR 20-0002](#) Resolution approving Amendment 1 to the Software as a Service (SaaS) agreement between the County of Nevada and Innovative Interfaces Incorporated for the implementation of and five-year subscription to the Polaris hosted Integrated Library System (ILS) (Res. 19-166), increasing the maximum amount from \$327,462 to \$329,832, modifying the term of the agreement to September 1, 2019 through September 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Counsel: Katharine L. Elliott

21. [SR 20-1325](#) Resolution approving Amendment 1 to agreement between the County of Nevada and Thomson Reuters' West Publishing Corporation regarding on-line legal research, legal calendaring, and legal document preparation software, and related services (19-285), increasing the maximum contract price by \$5,937.13, for a total maximum contract price of \$39,128.57, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

County Executive Officer: Alison Lehman

22. [SR 20-1692](#) Acceptance of the Countywide Audit for Fiscal Year 2018-2019 prepared by the firm CliftonLarsonAllen, LLP.

Clerk of the Board: Julie Patterson Hunter

23. [SR 20-1553](#) Appointment of Ms. Sarah Holyhead as a Citizen-at-Large member and Ms. Erika Seward as Local Business Representative, and reappointment of Mr. Thomas Jacobs as Citizen Knowledgeable of Hazardous Waste Disposal Practices and Mr. Gary Brown as a Citizen-at-Large member, all to the Solid and Hazardous Waste Commission to fill unexpired 2-year terms ending January 31, 2022.
24. [SR 20-1693](#) Acceptance of Board of Supervisors Summary Minutes for March 10, 2020.

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

25. [SR 20-1826](#) Acceptance of the report from the Nevada County Public Health Department regarding the 2019 Novel Coronavirus (COVID-19).

Director of Public Works: Trisha Tillotson

26. [SR 20-1575](#) Resolution accepting the award of SB 2 Planning Grants Program funds in the amount of \$310,000 (Res. 19-575), and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Roads Engineering budget. (4/5 affirmative vote required)

Health and Human Services Agency Director: Ryan Gruver

27. [SR 20-1827](#) Resolution exercising the County of Nevada's Police Power to impose substantive limitations on Residential and Commercial Evictions and Judicial Foreclosures, through May 31, 2020.

Interim Director of Social Services: Mali Dyck

28. [SR 20-1593](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks program to eligible clients (Res. 18-424), revising Exhibit "B", Schedule of Charges and Payments, to reflect an increase in Housing Financial Assistance due to savings in Personnel costs, in the total maximum amount of \$282,083, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Alison Lehman

29. [SR 20-1698](#) Resolution proclaiming April 1, 2020 as "Census Day" in Nevada County.

***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.

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.*

Posted: March 19, 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:

Pursuant to the Governor Newsom's Order, public comment during Board meetings is hereby suspended until further notice.

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. You may submit written comments on any matter within the Board's subject matter jurisdiction by email, U.S. Mail, or through our eComment system at https://nevco.granicus.com/ViewPublisher.php?view_id=3.

In order for comments to be entered into the administrative record of the meeting, they must be received no later than 8:00 a.m. on the morning of the noticed meeting.

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)