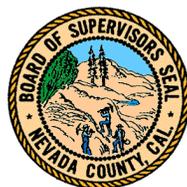


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Supervisor Dan Miller, District III
Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

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 - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 27, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

STANDING ORDERS:

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Sue Hoek, 4th District
Hardy Bullock, 5th District

REGULAR MEETING: 9:00 AM

Chair Hoek called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 22-1152](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

1. [SR 22-1189](#) Resolution approving a contract between the Department of Health Care Services and the County of Nevada pertaining to the Rate Range Intergovernmental Transfer agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services for the service period of January 1, 2021 through December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-496

Behavioral Health Director: Phebe Bell

2. [SR 22-1085](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary and middle schools as funded by the Mental Health Student Services Act (Res. 22-391), increasing the maximum contract price from \$593,357 to \$884,090 to incorporate expansion of services to middle schools and a charter school, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock)

Adopted.

Enactment No: RES 22-512

3. [SR 22-1086](#) Resolution approving Amendment 01 to Agreement 21MHSOAC026 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (Res. 21-388), increasing the maximum amount to from \$2,499,448 to \$3,174,050, extending the contract term to December 31, 2026, revising Exhibits "A" and "B" to reflect expansion of grant-funded behavioral health services into middle schools, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock)

Adopted.

Enactment No: RES 22-513

4. [SR 22-1021](#) Resolution approving Agreement 21-79015-000 accepting funds from the California Department of State Hospitals for the community-based return to competency program for individuals with serious mental illness who have been charged with certain crimes, in the maximum revenue amount of \$1,436,000, for the period June 1, 2022 through May 31, 2025, and authorizing the Nevada County Behavioral Health Director to execute the agreement.

Adopted.

Enactment No: RES 22-497

5. [SR 22-1026](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services (Res. 22-308), increasing the maximum contract price from \$2,783,222 to \$2,953,597, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-498

Public Health Director: Jill Blake

6. [SR 22-1025](#) Resolution approving a revenue agreement between the County of Nevada and the Tulare Superintendent of Schools, a political subdivision of the State of California, dba California Friday Night Live Partnership (CFNLP) pertaining to the Friday Night Live/Club Live Program in Nevada County, in the maximum receivable amount of \$9,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-499

7. [SR 22-1022](#) Resolution approving Grant Agreement 21-10744 between the County of Nevada and the California Department of Public Health for grant funds related to the California Home Visiting Project MIECHV (Maternal, Infant, and Early Childhood Home Visiting) American Rescue Plan, in the maximum amount of \$133,491 through September 30, 2023, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Public Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-500

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

8. [SR 22-0930](#) Resolution approving an amendment to Standard Agreement 20-CDBG-CV2-00272 between the County of Nevada and State of California for the 2020 Community Development Block Grant Program (CDBG) Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA) (Res. 21-399), dated December 18, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing) (Pulled from consent by Supervisor Bullock)

Adopted.

Enactment No: RES 22-514

Chief Probation Officer: Jeff Goldman

9. [SR 22-1201](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services to provide a licensed clinical social worker to serve youth at various school sites (Res. 22-380), changing the required licensing status to provide for a facilitator to partner with Probation's School Liaison Officer to provide direct service, case management, and service referrals to youth in the school/community setting, reducing the contract maximum from \$178,534 to \$140,400 provided through Juvenile Justice Crime Prevention Act funding, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-501

Treasurer-Tax Collector: Tina Vernon

10. [SR 22-1185](#) Resolution authorizing and approving the use of EasySmartPay, a third-party service providing taxpayers with the option to pay secured property taxes in monthly installments.

Adopted.

Enactment No: RES 22-502

Environmental Health Director: Amy Irani

11. [SR 22-1091](#) Resolution authorizing the Nevada County Environmental Health Department, as the local enforcement agency (LEA), to enforce the requirements of AB 1276 (2021) - Single-Use Foodware Accessories and Standard Condiments.

Adopted.

Enactment No: RES 22-503

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

12. [SR 22-1191](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Dokken Engineering, Inc. for engineering and design services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project - BRLO 0517 - County Project No. 224029 (Res. 16-376), increasing the contract by \$57,265 for a new maximum amount not to exceed \$591,660 to expand the right-of-way services, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
Adopted.
Enactment No: RES 22-504
13. [SR 22-1210](#) Resolution authorizing the Community Development Agency Director to submit a grant application to the Regional Climate Collaborative Grant Program, for funding in the amount of \$500,000.
Adopted.
Enactment No: RES 22-505
14. [SR 22-1196](#) Resolution accepting the award for Fiscal Year 2021/22 Low Carbon Transit Operations Program PUC 99313 and 99314 funding, in the amount of \$132,811, for the design, purchase, installation and operation of a contactless fare payment system. (Transit)
Adopted.
Enactment No: RES 22-506
15. [SR 22-1193](#) Resolution approving a contract between the County of Nevada and Paratransit Services for the management and operation of Specialized Paratransit services in western Nevada County, with a base term of five years commencing October 1, 2022 and terminating June 30, 2027, with a maximum obligation in the amount of \$9,479,802, approving the option to renew the contract for up to two additional two-year terms, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Transit budget. (4/5 affirmative vote required) (Transit)
Adopted.
Enactment No: RES 22-507

County Counsel: Katharine L. Elliott

16. [SR 22-1212](#) Resolution granting County Counsel, in coordination with the County Executive Officer, the authority to retain specialized outside counsel for general legal services not to exceed \$50,000 consistent with the monetary authority limit as defined by the Nevada County Purchasing Policy and Nevada County Administrative Code. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-508

County Executive Officer: Alison Lehman

17. [SR 22-0911](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2021/22, and releasing Information Systems Infrastructure Assignment in the General Fund in Fiscal Year 2021/22. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-509
18. [SR 22-1240](#) Resolution amending various Nevada County budgets through the Fiscal Year 2021/22 Quarter 4 Consolidated American Rescue Plan Act Expenditure Plan budget amendment. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-510

Individual Board Member Item: District V Supervisor, Hardy Bullock

19. [SR 22-1215](#) Resolution supporting and proclaiming October 5, 2022 as "California Clean Air Day" in Nevada County.
Adopted.
Enactment No: RES 22-511

Clerk of the Board: Julie Patterson Hunter

20. [SR 22-1190](#) Authorization for expenditures for training and orientation of the District III Supervisor-Elect.
Authorized.
21. [SR 22-1192](#) Accept the resignation of Thomas Jacobs as Citizen Knowledgeable of Solid and Hazardous Waste Practices from the Solid and Hazardous Waste Commission, effective September 1, 2022.
Accepted.

22. [SR 22-1148](#) Reappointment of James Rees as regular member to the Assessment Appeals Board, for a three-year term ending September 30, 2025.
Reappointed.
23. [SR 22-1184](#) Appointment of Duane Strawser as Public Member to the Transit Services Commission, for an unexpired two-year term ending March 31, 2024.
Appointed.
24. [SR 22-1151](#) Acceptance of Board of Supervisors Summary Minutes for August 9 and 23, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment on the consent items. No comments were received. Supervisor Bullock requested agenda items 2, 3, and 8 be removed from consent for discussion.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield to approve the consent calendar less agenda items 2, 3, and 8. On a roll call vote the motion passed unanimously.

Items Removed from the Consent Calendar:

Behavioral Health Director: Phebe Bell

2. [SR 22-1085](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary and middle schools as funded by the Mental Health Student Services Act (Res. 22-391), increasing the maximum contract price from \$593,357 to \$884,090 to incorporate expansion of services to middle schools and a charter school, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock)
Enactment No: RES 22-512

3. [SR 22-1086](#) Resolution approving Amendment 01 to Agreement 21MHSOAC026 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (Res. 21-388), increasing the maximum amount to from \$2,499,448 to \$3,174,050, extending the contract term to December 31, 2026, revising Exhibits "A" and "B" to reflect expansion of grant-funded behavioral health services into middle schools, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Bullock)
- Enactment No: RES 22-513

ACTION TAKEN: Supervisor Bullock shared his support for the services being provided, and asked for clarification regarding the Nevada County Superintendent of Schools' involvement in District 5. Phebe Bell, Behavioral Health Director, explained that Tahoe-Truckee area schools are under the jurisdiction of Placer County Office of Education. Nevada County primarily provides Mental Health Services Act and Medi-Cal funding for schools located in the Truckee area. Truckee Unified School District reported a need to work with Placer County on use of the available funding. Supervisor Bullock wondered if there was a way for both counties to partner together, and Director Bell responded that the funds are distributed between Nevada and Placer Counties. The services provided by the proposed contract amendments are not what the District is currently looking for, but they plan to work together on the project and the funding is running in partnership directly through both County Offices of Education.

Director Bell responded to Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller, to adopt Resolution 22-512 (SR 22-1085). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock, to adopt Resolution 22-513 (SR 22-1086). On a roll call vote, the motion passed unanimously.

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

8. [SR 22-0930](#) Resolution approving an amendment to Standard Agreement 20-CDBG-CV2-00272 between the County of Nevada and State of California for the 2020 Community Development Block Grant Program (CDBG) Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA) (Res. 21-399), dated December 18, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing) (Pulled from consent by Supervisor Bullock)
Enactment No: RES 22-514

ACTION TAKEN: Supervisor Bullock requested clarification regarding the shift of funding to the Empire Mine Courtyard apartments to finish construction activities for the permanent housing project, and asked about ongoing program funding for down payment assistance and rental assistance. Mike Dent, Housing Director, explained that the funding has been changed a few times by the State. Available funding is set aside for rental assistance and this program should be available within the next couple of weeks. The County has approximately \$1.4 million available for down payment assistance, although the loan program has been suspended by the State for the time being. The other request is for \$466,000 of Community Development Block Grant (CDBG) funding to be moved over to the Empire Mine Courtyard apartments for the project's completion; staff's goal is to use available CDBG funding for facility expansions.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall, to adopt Resolution 22-514. On a roll call vote, the motion passed unanimously.

COMMUNITY PRESENTATION:**Child Support Services, Collections, and Housing Director: Mike Dent**

25. [SR 22-1261](#) National Hunger Action Month presentation: update on activities to support feeding Nevada County residents in both eastern and western County. (Nicole McNeely, Executive Director, The Food Bank of Nevada County)
Accepted.

ACTION TAKEN: Nicole McNeely, Executive Director, Food Bank of Nevada County, provided a PowerPoint presentation regarding the Nevada County Food Bank's activities throughout the County to address hunger.

The Food Bank serves all individuals from all walks of life that are in need of food. Food is donated locally from grocery stores, food drives, individuals, and United States Department of Agriculture (USDA) commodities. Food is distributed through the Food Bank's general distribution program; home delivery; summer lunch and snacks programs; partner agencies; and deliveries to organizations. The Food Bank provides a pathway to household stability; purchases over \$100,000 from local farmers, supports schools and children's program; and supports area nonprofits. Director McNeely reported on the need for additional funding, food distribution locations, and space for food storage. Director McNeely thanked the Board for the opportunity to provide the presentation.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield, to accept the report from the Food Bank of Nevada County. On a voice vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Planning Director: Brian Foss

26a. [SR 22-1017](#) Resolution accepting Sierra Nevada Conservancy grant funding in the amount of \$200,000 for development of a Recreation and Resilience Master Plan (Res. 22-064), effective upon approval by all parties with funds to be expended by January 1, 2027. (Recreation)

Adopted.

Enactment No: RES 22-515

26b. [SR 22-0802](#) Resolution approving a contract between the County of Nevada and Design Workshop, Inc. for the preparation of a Recreation and Resiliency Master Plan, in the amount of \$442,970 with a contingency of \$7,030, for a maximum amount of \$450,000, approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$250,000, for the period September 27, 2022 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Recreation budget. (4/5 affirmative vote required) (Recreation)

Adopted.

Enactment No: RES 22-516

ACTION TAKEN: Brian Foss, Planning Director, and Erika Seward, Senior Administrative Analyst, provided a PowerPoint presentation regarding the Recreation and Resilience Master Plan. The first item requests the Board to accept funding in the amount of \$200,000 from Sierra Nevada Conservancy (SNC) for development of a Recreation and Resilience Master Plan. The second item proposes a contract with Design Workshop, Inc. in the total amount of \$450,000 for preparation of the Plan, and approval to use \$250,000 of American Rescue Plan Act (ARPA) funds.

Although Nevada County does not have a formal Parks and Recreation Department, it has played an active role in recreation efforts over the years through Assembly Bill (AB 1600) Recreation Mitigation fee program, which collects fees on new development and allocates it to eligible entities such as non-profit organizations and the cities for implementation of recreation improvements. Recent efforts involve trail projects such as Sugarloaf Trail, and Pines to Mines Trail. Over the last couple of years during the pandemic there has been a drastic increase in visitors as well as locals using the County's natural amenities, which has placed a strain on the infrastructure and has caused degradation and fire hazards. In 2021 two ad-hoc committees were formed: 1) Open Space and Trails Ad Hoc Committee, co-chaired by Supervisors Hall and Bullock; and 2) Organized Recreation Ad Hoc Committee, chaired by Supervisor Hoek.

Board Objectives include: promoting sustainable recreation in partnership with community providers and other jurisdictions to enhance recreation access; support public health and safety; realize economic opportunities; and preserve natural resource assets.

Analyst Seward reviewed development of the Recreation and Resilience Master Plan, which has been formed with the vision of a clear plan with identified projects and funding. The initial budget is proposed to be funded through the American Rescue Plan Act (ARPA) funding (\$250,000), and SNC Vibrant Recreation and Tourism Grant funding (\$200,000), for a total amount of \$450,000.

The Request for Proposal (RFP) process was reviewed, and Design Workshop, Inc. was selected as the top proposal. Analyst Seward introduced the Team that will be working on the project and reviewed the work that Design Workshop, Inc. has completed for other agencies. Design Workshop's proposed project timeline starts with approval by the Board and finalizes with a 'draft' Plan back to the Board in May 2023. Analyst Seward requested the Board approve the contract with Design Workshop, Inc.

Design Workshop, Inc. representatives Stephanie Grigsby and Callie New joined the meeting through the Teams environment to respond to questions. Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received. There being no further members of the public waiting speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield, to adopt Resolution 22-515 (SR 22-1017). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller, to adopt Resolution 22-516 (SR 22-0802). On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

27. [SR 22-1214](#) Informational presentation of the Nevada County Airport. (Airport)
Accepted.

ACTION TAKEN: Steve Monaghan, Chief information Officer and Kevin Edwards, Airport Manager, provided a PowerPoint presentation regarding activities taking place at the Nevada County Airport. The Airport's mission is to provide safe and efficient facilities for Nevada County residents, visitors, the Grass Valley Air Attack Base, and other emergency service providers, through a commitment to quality services, professional competence, and fiscal responsibility. Manager Edwards reviewed the varied improvements and activities taking place at the Airport, and reported on the need for expansion and additional hangars.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield to accept the Nevada County Airport presentation. On a voice vote the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

28. [SR 22-1216](#) Informational presentation from Pacific Gas and Electric Co. (PG&E) regarding their Community Wildfire Safety Program and related activities. (Brandon Sanders, Sierra Division Government Affairs, PG&E)
Accepted.

ACTION TAKEN: Brandon Sanders, Sierra Division of Government Affairs, Pacific Gas and Electric (PG&E), provided a PowerPoint presentation regarding the Community Wildfire Safety Program. PG&E targets wildfire mitigation efforts in the areas and communities at highest risk. PG&E is strengthening the electric system by installing stronger poles and covered power lines, which are more resistant to severe weather and wildfire risk, and by underground power lines in and near high fire-threat areas. PG&E is addressing vegetation that poses a higher potential for wildfire risk in high fire-threat areas and separating the grid into smaller sections limiting the number of customers impacted by Public Safety Power Shutoffs (PSPS). Conditions leading to a PSPS include low humidity; forecasted high winds; red flag warnings; dry ground material; and on the ground observation. Outages are most likely to occur during May through November.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

Supervisor Hall asked for PG&E to check in on a regular basis on the ongoing issues. PG&E representative Sanders agreed and would work with the County Executive Office to implement regular meetings.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

***CLOSED SESSIONS:**

- [SR 22-1262](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Audrey Pruett vs. Gregory Diaz, Katherine Elliott and Real Parties in Interest Hall, Scofield, Miller, Hoek and Bullock, Nevada County Superior Court, Case No. CU0000283.
Closed Session held.

[SR 22-1243](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Gina Will vs. Rob Tribble and Real Parties in Interest Gregory Diaz, in his official capacity as Nevada County Registrar, Nevada County Superior Court, Case No. CU000159.
Closed Session held.

Recess for lunch:

ACTION TAKEN: Chair Hoek reported that the Board would enter into closed session during the lunch break and report out of closed session upon their return at 1:30 p.m. for the afternoon session.

Katharine Elliott, County Counsel, read the title of the closed sessions into the record and the Board entered into closed session.

AFTERNOON SESSION: 1:30 P.M.

DEPARTMENT HEAD MATTERS:

County Executive Officer: Alison Lehman

29. [SR 22-1207](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Grass Valley for wildfire prevention, emergency services, and disaster readiness programs and projects, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 22-517

Following the lunch break, Chair Hoek called the meeting back into order, and Katharine Elliott, County Counsel, reported out of closed session that information was provided to the Board members on both matters.

Alison Lehman, County Executive Officer (CEO), recognized Tim Kiser, Grass Valley City Manager, and introduced Caleb Dardick, Assistant CEO. Assistant CEO Dardick reviewed the proposed Memorandum of Understanding (MOU) between the County of Nevada and City of Grass Valley regarding the services that will be provided if Measure V is adopted by the voters, and provided a report and PowerPoint presentation in conjunction with Steve Monaghan, Chief Information Officer (CIO), and Craig Greisbach, Director of Emergency Services.

Funding raised by Measure V will support the County's emergency preparedness and response to emergencies and extreme disasters such as wildfire, snowstorm, drought, and flood. As a Board priority, staff received direction from the Board to engage stakeholders, and to conduct a needs assessment to identify sustainable funding to implement the recommendations resulting from the needs assessment process. CIO Monaghan reviewed the process, which began with the CEO convening a roundtable with key stakeholders to identify their needs, which totaled \$36 million dollars per year if the programs identified were to be implemented. Measure V is expected to raise \$12 million on an annual basis based on a 1/2 cent sales tax, and will address high impact projects such as flammable brush removal, communications, disaster resources, and planning and prevention.

Assistant CEO Dardick reviewed the proposed MOU between the County and the City of Grass Valley, providing for a total of 13% of the funding to be directed to Grass Valley and the surrounding areas of District III for emergency preparedness and response. Two seats on the County's Technical Advisory Committee will be allocated to experts in the field of emergency services appointed by the City of Grass Valley.

City Manager Tim Kiser reported that should Measure V be adopted by the voters, Grass Valley would draft an Expenditure Plan with a focus on fuels reduction around public and critical facilities, such as schools, government buildings, shelter areas, medical facilities, and local parks, etc.; preparedness and protections for the City's functional needs citizens; creation of Temporary Refuge Areas (TRAs) for short-term refuge for individuals while waiting for access roads to clear; and a planned partnership with the County on a Green Waste Program.

Assistant CEO Dardick stressed that there would be accountability and transparency surrounding Measure V revenue and expenditures, and the funds would be set aside in a separate account and subject to independent audits; a Board-appointed Technical Advisory Committee will recommend funding priorities to the Board and report annually to the public on all revenue and expenditures; the County will have a dedicated webpage to post all contracting opportunities, awarded contracts, and annual audited reports to ensure maximum transparency on all Measure V funding.

Chair Hoek provided an opportunity for public comment, and no comments were received. Chair Hoek closed public comment. Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield, to adopt Resolution 22-517. On a roll call vote, the motion passed unanimously.

Director of Office of Emergency Services: Craig Griesbach

- 30a.** [SR 22-0868](#) Resolution approving the contract between the County of Nevada Office of Emergency Services and Fire Safe Council of Nevada County for the CAL FIRE California Climate Investments Fire Prevention Grant for the 20-FP-NEU-0242 South County Shaded Fuel Break Project, in the amount of \$901,578 with an in-kind match requirement of \$85,620, for use during the period September 13, 2022 through December 31, 2024, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Emergency Services budget. (4/5 affirmative vote required) (Dist. II)
Adopted.
Enactment No: RES 22-518
- 30b.** [SR 22-1206](#) Resolution accepting the USDA, United States Forest Service (USFS), Pacific Southwest Region, Fire and Aviation Management Grant for the Ponderosa West Grass Valley Defense Zone Phase 2 Fuels Reduction Project, in the amount of \$750,000 with a match of \$772,282 for a total project cost of \$1,522,282, for the period September 4, 2022 through September 30, 2024, ratifying the execution of the Grant Agreement signed September 2, 2022 by the Director of Emergency Services, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dist. IV)
Adopted.
Enactment No: RES 22-519
- 30c.** [SR 22-1208](#) Resolution accepting the CAL FIRE California Climate Investments Fire Prevention Grant for the 5GG21227 Woodpecker Ravine Shaded Fuel Break Project, in the amount of \$2,178,004, for use during the period September 30, 2022 through March 15, 2026, and authorizing the Director of Emergency Services to execute the grant agreement and all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dists. I and II)
Adopted.
Enactment No: RES 22-520

30d. [SR 22-1209](#) Resolution authorizing the Nevada County Office of Emergency Services to submit a grant application to the USDA FY22 Community Wildfire Defense Grant (CWDG) Notice of Funding Opportunity, in the total amount of \$225,000 with a required 10% match of \$25,000, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.

Adopted.

Enactment No: RES 22-521

30e. [SR 22-1090](#) Resolution approving an agreement between the County of Nevada and Washington County Water District relating to public safety services, in the amount of \$8,000 for Fiscal Year 2022/23, and authorizing the Auditor-Controller to transfer the funds and the Purchasing Agent to sign the agreement. (Dist. V)

Adopted.

Enactment No: RES 22-522

ACTION TAKEN: Craig Griesbach, Director of the Office of Emergency Services, introduced the presentation proposing several emergency projects and agreements to support fire safety and prevention throughout the County. Director Griesbach reviewed the five projects and contracts under review: 1) Contract with Fire Safe Council of Nevada County for the CALFIRE California Climate Investments Fire Prevention grant; 2) USDA, United States Forest Service grant for the Ponderosa West Grass Valley Defense Zone Phase 2 Fuels Reduction Project; 3) CALFIRE California Climate Investments Fire Prevention, grant for the Woodpecker Ravine Shaded Fuel Break Project; 4) Submittal of an application for USDA FY 22 Community Wildfire Defense grant funding; and 5) Agreement with Washington County Water District for public safety services. Executive Director, Fire Safe Council, CALFIRE Unit Chief Jim Mathias, and Washington Fire Department Chief Stewart joined Director Griesbach during the presentation.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield, to adopt Resolution 22-518 (SR 22-0868). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Bullock, to adopt Resolution 22-519 (SR 22-1206). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Hall, to adopt Resolution 22-520 (SR 22-1208). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield, to adopt Resolution 22-521 (SR 22-1209). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield, to adopt Resolution 22-522 (SR 22-1090). On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 2:50 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board