

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice 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 - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 26, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California 95959

REGULAR MEETING: 9:00 AM

Rollcall.

The following Supervisors attended by remote:

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

STANDING ORDERS:

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

Pledge of Allegiance was led by members of Cub Scout Troop #23: Daisy, Haley, and Loula Huenergardt.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

CONSENT CALENDAR:

Public Health Director: Jill Blake

1. [SR 21-0057](#) Resolution approving an agreement between the County of Nevada and First 5 Nevada County Children and Families First Commission to reimburse First 5 for Medi-Cal Administrative Activities, in the maximum amount payable of \$150,000, for the period January 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 21-013

Director of Social Services: Rachel Roos

2. [SR 21-0034](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County (Res. 20-370), increasing the maximum contract price from \$485,856 to \$535,856 to cover anticipated Housing Support Program customer funding requests for the remainder of the fiscal year, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-014

Sheriff-Coroner/Public Administrator: Shannan Moon

3. [SR 21-0035](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Corrections Technology Group, LLC for lock maintenance and repair services for Nevada County Correctional Facilities, increasing the contract amount by \$49,835 for a total contract amount not to exceed \$83,835, for the period July 1, 2020 through June 30, 2021, authorizing the Purchasing Agent to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Sheriff's Office Wayne Brown Correctional Facility budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-015

District Attorney: Clifford Newell

4. [SR 21-0023](#) Resolution accepting an amendment to the California Department of Insurance Workers' Compensation Fraud grant in the amount of \$1,155, for the period July 1, 2020 through June 30th, 2021, ratifying execution of the agreement by the District Attorney, effective as of November 10, 2020, and authorizing the Auditor-Controller to amend the Fiscal Year 2020/21 District Attorney's budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-016

Planning Director: Brian Foss

5. [SR 21-0052](#) Resolution approving Agreement 2CA04973 between the County of Nevada and the California Department of Forestry and Fire Protection (Cal Fire) for Fire Planner services for Fiscal Years 2020/21, 2021/22 and 2022/23, in the maximum amount of \$395,648, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-017

6. [SR 21-0054](#) Resolution authorizing application for, and receipt of, Local Government Planning Support Grant Program (LGPSGP), Regional Early Action Planning Grant funds in the maximum amount of \$462,699, and authorizing the Planning Director to execute the Allocation Application, Standard Agreement, and all other documents required or deemed necessary to secure the LGPSGP allocation.

Adopted.

Enactment No: RES 21-018

Agricultural Commissioner: Chris de Nijs

7. [SR 21-0050](#) Resolution approving Cooperative Agreement 20-0979-000-SA between the County of Nevada and the California Department of Food and Agriculture for costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$32,000, for the period January 15, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 21-019

Director of Public Works: Trisha Tillotson

8. [SR 21-0038](#) Resolution authorizing the Director of Public Works to request relinquishment of State right-of-way, specifically portions of South Ponderosa Way and Deadmans Flat Road, to the County of Nevada, and to accept the relinquished right-of-way on behalf of the County of Nevada. (IV)

Adopted.

Enactment No: RES 21-020

Director of Human Resources : Steven Rose

9. [SR 21-0047](#) Resolution amending the authorized Personnel Staffing Resolution 20-203, increasing the total number of FTE from 807.45 to 810.20, effective January 26, 2021.

Adopted.

Enactment No: RES 21-021

10. [SR 21-0048](#) Resolution amending authorized Personnel Salary Resolution 20-204, effective January 26, 2021.

Adopted.

Enactment No: RES 21-022

11. [SR 21-0049](#) Resolution amending authorized Personnel Salary Resolution 20-204 as mandated by the Nevada County Administrative Code, Chapter II, Section A-II 2.2.A, effective January 10, 2021.

Adopted.

Enactment No: RES 21-023

Chief Information Officer: Stephen Monaghan

12. [SR 21-0067](#) Resolution authorizing the Nevada County Office of Emergency Services to submit three grant applications to the Federal Emergency Management Agency to fund the Ponderosa and South County Fuel Break Projects, as well as updates to the Local Hazard Mitigation Plan and Community Wildfire Protection Plan, in the total amount of \$6,165,768, which includes an in-kind match, and authorizing the Director of Emergency Services to execute the application. (Emergency Services) (Districts II, III, and IV)

Adopted.

Enactment No: RES 21-024

Clerk of the Board: Julie Patterson Hunter

13. [SR 21-0075](#) Acknowledgement of 2021 Chair appointments to Boards, Committees, and Commissions.
Acknowledged.
14. [SR 21-0066](#) Acceptance of Board of Supervisors Summary Minutes for December 15, 2020 and January 12, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

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

PUBLIC COMMENT:

[SR 21-0130](#) Chair Miller opened public comment, and Ms. Pauli Halstead, District 1, and Ms. Teresa Huck, Nevada City resident, provided comments. There being no further members of the public waiting to speak, Chair Miller closed the public comment period.

***DEPARTMENT HEAD MATTER:**

Director of Social Services: Rachel Roos

15. [SR 21-0021](#) Resolution approving and authorizing continuation of services for Great Plates Program between the County of Nevada and Various Vendors, for food service support to our Senior Community impacted by COVID-19, in the amount not to exceed \$1,256,000, through June 30, 2021 or as expired by the State of California Program.
Adopted.
Enactment No: RES 21-025

ACTION TAKEN: Chair Miller introduced the agenda item and Ms. Rachel Roos, Director of Social Services, reviewed the staff report and provided a PowerPoint presentation regarding the Great Plates Program, a collaboration between the County's service providers and County departments.

Over 36,000 meals have been served to date. The Program was developed in response to the COVID-19 pandemic as a short-term support system designed to serve adults 65 and older and adults 60-64 who are at high-risk from COVID-19. Ms. Roos explained that the Program serves individuals who are unable to leave their homes and purchase or prepare meals, and are not receiving nutritional assistance from other state or federal programs. The Program is funded through the state and federal government and CARES Act funding.

She requested approval of General fund monies in the amount of \$31,000 to continue support of the Program, and noted that the vendors are locally owned establishments, which provides a much needed economic stimulus within the community. Ms. Roos added that the vendors employ 40 local individuals to prepare and deliver the meals.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution No. 21-025. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEMS: 10:30 A.M.

Planning Director: Brian Foss

16. [SR 21-0051](#) Public hearing to consider proposed increases to the Truckee Fire Protection District 2020/21 Capital and Mitigation Fees based on Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee 5-Year Expenditure Plan and 5-Year Findings Report for Fiscal year 2020/21 and Truckee Fire Protection District Resolution No. 19-2020. If approved, the new fees will become effective 60 days after the adoption of the resolution.

Resolution adopting Development Impact Mitigation Fees for the Truckee Fire Protection District, pursuant to Nevada County Land Use and Development Code Section L-IX 2.3, effective March 26, 2021: Residential - Single Family \$0.84 per square foot, Multi-family \$1.27 per square foot; Nonresidential - Industrial \$0.62 per square foot, Retail/Commercial \$0.86 per square foot, and Office \$1.24 per square foot.

Adopted.

Enactment No: RES 21-026

ACTION TAKEN: Following a break, Chair Miller called the meeting to order, and read the title of the public hearing into the record.

Mr. Brian Foss, Planning Director, reviewed the staff report regarding the rate increase for the Truckee Fire Protection District's (TFPD) 2020/21 Capital and Mitigation Fee rate increase, effective March 26, 2021. Mr. Foss explained that pursuant to the Land Use and Development Code of the County of Nevada, mitigation fees for Special Districts, such as Park and Fire Districts, must be adopted by the Board of Supervisors in order for them to go into effect. The Truckee Fire Protection District held a noticed public meeting with their Board on November 17, 2020, and adopted a rate increase as follows: Residential - Single Family \$0.84 per square foot, Multi-family \$1.27 per square foot; Nonresidential - Industrial \$0.62 per square foot, Retail/Commercial \$0.86 per square foot, and Office \$1.24 per square foot.

Fire Chief Bill Seline, Truckee Fire Protection District, reported that the 1.7% increase was based on a 20-Cities Construction Cost Index (CCI) as outlined in the Plan. He explained that Ms. Pat Davison, Executive Director, Contractors Association of Truckee Tahoe (CATT), has been an interested stakeholder over the years, and provided support for the increase. CATT has been a proponent of bringing the inflationary increases forward on a regular basis, no matter how small, to prevent larger increases over time.

Chair Miller opened the public hearing for public comment, and Ms. Julie Patterson Hunter, Clerk of the Board, read a letter from Mr. Peter G. Fenolio, CATT Government Affairs Manager, into the record. There being no further public comment, Chair Miller closed the public comment portion of the hearing.

Board discussion ensued.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution No. 21-025. On a roll call vote, the motion passed unanimously.

Director of Human Resources : Steven Rose

17. [SR 21-0077](#) Presentation of Nevada County Employee Service Awards to 106 employees.

ACTION TAKEN: Chair Miller introduced the agenda item and Mr. Steve Rose, Human Resources Director, reported that this year the County is honoring 106 employees, representing 5 years, 10 years, 15 years, 20 years, 25 years, and 30 years of service.

Chair Miller introduced the 30 year recipients, Sheriff Shannan Moon, and Mr. Rod Kahele, Senior Group Supervisor, Probation Department. Sheriff Moon and Mr. Kahele provided a few words regarding their work on behalf of Nevada County and thanked the Board for the recognition.

The Board members congratulated Sheriff Moon and Mr. Kahele, and then took turns introducing and acknowledging employees for their 25 years, 20 years, 15 years, 10 years, and 5 years of service with the County of Nevada.

Mr. Rose invited the recipients of the awards working at the Eric Rood Administrative Center to pick up their pins and delicious cupcakes by driving their car through the round-about at the front of the building between 12:30 to 1:30 p.m., where Human Resources staff will hand them out in a COVID-safe manner. He invited the Board members to join them. For employees working in Truckee, pins and cupcakes will be delivered directly to their offices.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting at 11:01 a.m.

Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board