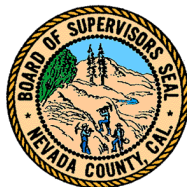


COUNTY OF NEVADA

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

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 13, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall. The following Supervisors present:

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

STANDING ORDERS:

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

Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 22-1014](#) Public comment received.

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

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 22-1033](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd, Inc. Redding for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESP4359), increasing the maximum contract price from \$50,000 to \$55,000 due to increased utilization, for the period May 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-466
2. [SR 22-1008](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) pertaining to the provision of Mental Health Services at NJUHSD campuses for students identified as having a mental health need under NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum payable amount of \$10,000, 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 22-467
3. [SR 22-1009](#) Resolution approving a renewal agreement between Nevada County Behavioral Health Department and Nevada County Special Education Local Plan Area pertaining to the delivery of educationally related mental health services for students in western Nevada County schools who are identified as having a mental health need, in the maximum payable amount of \$65,000, 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 22-468

4. [SR 22-0941](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$100,000 not to exceed \$50,000 each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-469

5. [SR 22-1010](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, in the maximum amount of \$390,000, for the period of July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-470

6. [SR 22-1007](#) Resolution approving renewal Standard Agreement 22-20120 between the County of Nevada and the California Department of Health Care Services for operation of the Mental Health Plan, for the period July 1, 2022 through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-471

Director of Social Services: Rachel Peña

7. [SR 22-1027](#) Resolution approving Agreement 21-3093 between the Nevada County Department of Social Services (DSS) and the California Department of Social Services for the provision authorizing County access to Contractor's on-line The Work Number® employment and income verification service for the purpose of determining eligibility for CalWORKS and CalFresh Programs, and authorizing the Director of DSS to execute the agreement.

Adopted.

Enactment No: RES 22-472

8. [SR 22-1028](#) Resolution approving the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between the County of Nevada and Northern Rural Training and Employment Consortium (NORTEC), for the period July 1, 2022 through June 30, 2025, and authorizing the Department of Social Services Director to sign the MOU.

Adopted.

Enactment No: RES 22-473

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

9. [SR 22-0938](#) Resolution amending Resolution 21-520 to reflect the allocation amount as requested by the California State Department of Housing and Community Services pertaining to the award of Round 4 of the No Place Like Home Program and submission of a competitive application for Round 4 NPLH funds in the amount of up to \$5,000,000, and authorizing the Health and Human Services Agency Director to execute the application. (Housing)

Adopted.

Enactment No: RES 22-474

10. [SR 22-1013](#) Resolution approving a contract between the County of Nevada and FREED Independent Living Center, dba FREED to administer the SOARWorks Program for individuals with disabilities who are experiencing homelessness, in the total maximum amount of \$100,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Adopted.

Enactment No: RES 22-475

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 22-1032](#) Resolution consolidating the County of Nevada Tax Measure, City of Nevada City Measure, Penn Valley Fire Protection District Measure, City of Grass Valley and Town of Truckee General Municipal Elections, School District General District Elections, and Special District General District Elections with the General Election to be held in the County of Nevada, California on Tuesday, November 8, 2022.

Adopted.

Enactment No: RES 22-476

12. [SR 22-1031](#) Resolution requesting the Nevada County Board of Supervisors make Appointments In Lieu of the General Election to be held on November 8, 2022, and directing the Clerk of the Board of Supervisors to advertise for candidates to submit applications to be appointed to the offices with insufficient candidates, as identified in Exhibit B.
- Adopted.**
- Enactment No: RES 22-477

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

13. [SR 22-1037](#) Resolution authorizing the Nevada County Community Development Agency Director to submit a grant application to the United States Department of Agriculture, for funding in the amount of \$1,050,000 to construct a fire suppression system in North San Juan. (Dist. IV)
- Adopted.**
- Enactment No: RES 22-478

14. [SR 22-1020](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Vintage Paving Co., Inc. for the 2022 Road Rehabilitation Project - County Project No.450010 (Res. 22-217), with contract costs totaling \$828,331.05, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Dist. II and IV)
- Adopted.**
- Enactment No: RES 22-479

Agricultural Commissioner/Acting Director of Building: Chris de Nijs

15. [SR 22-1029](#) Resolution approving Agreement 22-1373-000-SG between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in the total amount not to exceed \$32,588.71, 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 22-480

Chief Information Officer: Stephen Monaghan

16. [SR 22-1088](#) Resolution approving Amendment 1 to the Last Mile Broadband Grant agreement between the County of Nevada and Nevada County Fiber (Res. 21-141), bringing the cost per home in line with the current financial climate to \$10,273 per home and reducing the total number of household connections to 11, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information and General Services Administration budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-481
17. [SR 22-1012](#) Resolution accepting a California Department of Transportation (Caltrans) matching grant in the amount of \$18,018 for the Taxiway A and Ramps 1, 2 and 5 Pavement Rehabilitation Project at the Nevada County Airport. (Airport)
Adopted.
Enactment No: RES 22-482
18. [SR 22-1089](#) Resolution rescinding Resolution 22-458 and authorizing the capital asset purchase of an Airport Beacon to provide for safe operations at the Nevada County Airport, in the amount not to exceed \$14,000, authorizing the Purchasing Agent to execute all required documents, and directing the Auditor Controller to amend the Fiscal Year 2022/23 Nevada County Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 22-483
19. [SR 22-0920](#) Resolution approving Amendment 2 to Purchasing Agreement PESO4045 between the County of Nevada and Granicus, LLC for software licenses, support, and managed software services for the purpose of increasing the engagement in local government, increasing the amount by \$9,250 to replace hardware components that have reached end of serviceable life, for the total amount of \$61,272.80, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board to execute the amendment. (Purchasing)
Adopted.
Enactment No: RES 22-484

20. [SR 22-1019](#) Resolution authorizing the capital asset purchase for the Nevada County Library of a network firewall and installation in the amount of \$18,530.60, and purchase of the subscription and support in the amount of \$40,514.20, for a total network firewall solution cost of \$59,044.80, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information Systems and Library budgets. (4/5 affirmative vote required) (Purchasing)
Adopted.
Enactment No: RES 22-485
21. [SR 22-1024](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Icenogle Construction Management, Inc., for the Nevada County Joseph Center Remodel 2021 Project (Res. 21-200), with contract costs totaling \$848,783, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.
Enactment No: RES 22-486
22. [SR 22-1077](#) Resolution approving Amendment 3 to the ground lease between the County of Nevada and John Barleycorn Investments, LLC to allow for the building of a 20,220 sq. ft. office and storage facility, and a commercial lease agreement for the County to lease the facility and parking area, with the commercial lease agreement starting at a monthly rate of \$25,275 (\$1.25 per sq.ft.) for the 20,220 square feet office space, storage facility, and surrounding parking area, with the monthly lease payment beginning January 1, 2024, or upon occupancy, through the end of the term expiring on August 22, 2046, and authorizing the Chair of the Board of supervisors to execute the amended ground lease and commercial lease. (Facilities)
Adopted.
Enactment No: RES 22-487

County Librarian: Nick Wilczek

23. [SR 22-1015](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library, in the amount of \$110,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-488

Individual Board Member Item: Supervisor Ed Scofield, District II

24. [SR 22-1150](#) Resolution proclaiming September 23, 2022 as "California Native American Day."

Adopted.

Enactment No: RES 22-489

Clerk of the Board: Julie Patterson Hunter

25. [SR 22-1042](#) Resolution proclaiming the month of September 2022 as "Prostate Cancer Awareness Month" in Nevada County.

Adopted.

Enactment No: RES 22-490

26. [SR 22-0992](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.

Adopted.

Enactment No: RES 22-491

27. [SR 22-1016](#) Acknowledge Supervisor Hall's acceptance of District I representative Stuart Lauters' resignation from the Nevada County Historical Landmarks Commission, effective August 15, 2022.

Acknowledged.

28. [SR 22-1018](#) Appointments to the Assessment Appeals Board of Steven Hurley as regular member for an unexpired three-year term ending September 30, 2023, and Ashley Bierwolf as alternate member for a one-year term effective October 1, 2022 and ending September 30, 2023.

Appointed.

29. [SR 22-0925](#) Acceptance of Board of Supervisors Summary Minutes for July 12 and 26, 2022.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. No members of the public stepped forward to provide comments. Chair Hoek closed the opportunity for public comment and asked for a motion to approve the consent calendar.

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

***DEPARTMENT HEAD MATTERS:**

Chief Information Officer: Stephen Monaghan

32. [SR 22-1079](#) Resolution approving the bid construction documents and specifications for the Nevada County Bear River Library Tenant Improvement Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids. (Facilities) (Dist.II)

Adopted.

Enactment No: RES 22-492

ACTION TAKEN: Chair Hoek noted that the next item on the agenda was scheduled at 10:00 a.m., so to make best use of the Board's time she moved forward to Agenda Item no. 32. Steve Monaghan, Chief Information Officer, Justin Drinkwater, Facilities Director, and Hilary Peery, Library Assistant III, provided a PowerPoint presentation regarding the Nevada County Bear River Library Tenant Improvement Project. The Bear River Library branch will be moved from the existing Bear River High School site to the new site located next to the location of the old Holiday Market. The new branch will be modeled after the Penn Valley branch, and will include three ADA restrooms, a meeting room, a children's library area, and lounge area.

Staff responded to 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 the opportunity for public comment.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 22-492 approving the bid construction documents and specifications for the Nevada County Bear River Library Tenant Improvement Project. On a roll call vote, the motion passed unanimously.

County Executive Officer: Alison Lehman

33. [SR 22-1038](#) Board of Supervisors' Responses to the Fiscal Year 2021/22 Nevada County Civil Grand Jury Report, dated June 7, 2022, entitled "Joint Powers Authorities In Nevada County: Who Are They and Who's Watching?"
Approved.
34. [SR 22-1039](#) Board of Supervisors' Responses to the Fiscal Year 2021/22 Nevada County Civil Grand Jury Report, dated June 7, 2022, entitled "Nevada County Department of Public Works County Roads: Take Me Home."
Approved.

ACTION TAKEN: Chair Hoek brought forward Agenda Items no. 33 and no. 34 to make best use of time.

Caleb Dardick, Assistant County Executive Officer (CEO), thanked the Grand Jury for their service to the community.

Jeffrey Thorsby, Senior Management Analyst, provided a PowerPoint presentation regarding the Grand Jury's purpose and provided an overview of the work they do on behalf of the public. Grand Jury investigates the operations of all county agencies, special districts, schools, and other entities that receive public money. The issues chosen by the jurors are based on citizen-initiated complaints and on the will of the jurors. Grand Jury is required to inspect all public prisons located within the County on an annual basis, and may investigate the efficiency of all local government activity, audit financial records, and review all public records. The process is conducted in secrecy and jurors are sworn to maintain confidentiality.

A total of six Fiscal Year 2021/22 Grand Jury Reports were received. Under review today are Grand Jury Reports, "Joint Powers Authorities In Nevada County: Who Are They and Who's Watching?" and "Nevada County Department of Public Works County Roads: Take Me Home." Trisha Tillotson, Community Development Agency Director/Public Works Director, reviewed the County's responses to the Public Works' report, and Analyst Thorsby reviewed the responses to the Grand Jury Report regarding Joint Powers Authorities.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and none was received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to accept the Grand Jury Report "Joint Powers Authorities In Nevada County: Who Are They and Who's Watching?" On a voice vote the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to accept the Grand Jury Report "Nevada County Department of Public Works County Roads: Take Me Home." On a voice vote the motion passed unanimously.

SCHEDULED ITEMS: 10:00 A.M.

County Executive Officer: Alison Lehman

30. [SR 22-1094](#) Presentation of the California State Association of Counties (CSAC) 2021 Challenge Award to the Nevada County Human Resources Department for the Nevada County Internship Program. (Chastity Benson, Director of Operations and Education Program, California Counties Foundation)

Presentation provided.

ACTION TAKEN: Alison Lehman, County Executive Officer, introduced Chastity Benson, Director of Operations and Education Program, California Counties Foundation. Director Benson provided an overview of the County's Merit Awards, and awarded the Challenge Award to Steven Rose, Human Resources Director, for the Nevada County Internship Program. Director Rose thanked Director Benson for the honor on behalf of his entire Team, and reported on the success of the County's internship program.

Board discussion ensued.

Chair Hoek provided an opportunity for public comment on the matter, and no members of the public were waiting to speak. Chair Hoek closed public comment.

A moment was taken by the Board to congratulate Director Rose, and photos were taken of Director Benson handing the Challenge Award over to Director Rose and the Human Resources Team.

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1030](#) Resolution proclaiming September 10 through 17, 2022 as the 25th Annual Yuba River Cleanup in Nevada County. (Melinda Booth, Executive Director, South Yuba River Citizens League)

Adopted.

Enactment No: RES 22-493

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order and introduced Melinda Booth, Executive Director, South Yuba River Citizens League (SYRCL).

Director Booth reported on the 25th Annual Yuba River Cleanup.

Daniel Elkin, Communications and Engagement Director, provided an overview of the 25th annual event with the purpose to remove trash that has built up along the watershed over the past year. The community is invited to come together to address the over 120 tons of garbage and recycling materials left behind in the river canyon by visitors. This year's event takes place September 10 through 17, 2022. A celebration of the cleanup effort will take place following the last day of the event, Saturday, September 17, at the South Yuba River State Park, next to the newly renovated Bridgeport Covered Bridge.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment. There were no members of the public were waiting to speak, so Chair Hoek closed public comment.

Chair Hoek read the Resolution into the record, and presented it to Director Booth.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, proclaiming September 10 through 17 as the 25th Annual Yuba River Cleanup in Nevada County. On a roll call vote the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

35. [SR 22-0948](#) Resolution approving the Notice of Intent to consider adopting a Resolution of Necessity for temporary construction easements regarding portions of Assessor's Parcel No's. (APN) 048-100-007, 048-100-012, 048-120-043, 048-240-006 and 048-240-008 for the Hirschdale Road Bridge Projects. (Dist. V)

Adopted.

Enactment No: RES 22-494

ACTION TAKEN: Chair Hoek introduced the item regarding the Notice of Intent to adopt a Resolution of Necessity for temporary construction easements for the Hirschdale Road Bridge Projects.

Trisha Tillotson, Director of Community Development Agency Director/Public Works Director, and Patrick Perkins, Principal Civil Engineer, provided a PowerPoint presentation regarding the proposed Resolution of Necessity as it relates to the Hirschdale Road Bridge Project. Engineer Perkins reviewed the location of the Truckee River Bridge, which is scheduled for replacement, and the Union Pacific Railroad Crossing Bridge, which is scheduled for rehabilitation. The easements are needed on a temporary basis while work on the Project is completed.

Staff recommended the Board approve of the Notice of Intent, stating that on October 11, 2022 the Board will consider adopting a Resolution of Necessity to acquire the temporary construction easements. Staff will continue to work with the property owners to address their concerns.

Staff responded to the Board's questions and discussion ensued.

Engineer Perkins responded to Supervisor Bullock's question regarding use of the property owner's land during the Project. Appraisals were completed for reimbursement to the owners for the use of their property. As part of this process, the property owners are able to get their own appraisal of the property, which has taken place. Because of the discrepancy between the appraisals, the County has scheduled a new appraisal of the properties; the last appraisal was done over a year ago, so it is essential that the appraisals be reviewed to provide the most accurate information when final offers are provided to the property owners.

Chair Hoek clarified that this is not a 'taking' of property; the appraisals are for the use of the property, are temporary construction easements, and following completion of the Project the property will revert back to the property owners. Engineer Perkins concurred, adding that following completion of the Project, the property will be returned to the property owners in better condition.

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

Board discussion continued.

Supervisor Bullock requested the Resolution of Intent be sent out immediately to the property owners and further requested consideration of the Resolution of Necessity be moved to the October 25, 2022 Board meeting to provide time for the residents to review it. Supervisor Bullock further requested that the Board be provided time to review the appraisals in advance of the October 25 meeting.

Director Tillotson agreed to send the Resolution of Intent out to the residents following the meeting. In response to public comment, Director Tillotson stressed that no parking will be removed from the residents during the construction process. There will be many discussions held with the residents and members of the public moving forward.

Chair Hoek asked if the October 25 date would work with the timing of any required notification. CEO Lehman responded that the date should not affect the timing; however staff would need to speak with County Counsel prior to making the date change to ensure there would be no ramifications resulting from that change.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 22-494 approving the Notice of Intent to consider adopting a Resolution of Necessity for temporary construction easements for the Hirschdale Road Bridge Projects. On a roll call vote the motion passed unanimously.

[Resolution of Necessity to be brought forward at the October 25, 2022 meeting per Supervisor Bullock's request.]

36. [SR 22-1034](#) Resolution authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid documents for the Hazard Tree Removal Project, County Project No. 715002, and the Purchasing Agent to solicit bids for the Project. (All Dists.)

Adopted.

Enactment No: RES 22-495

ACTION TAKEN: Craig Griesbach, Director of Emergency Services, and Patrick Perkins, Pincipal Civil Engineer, provided a PowerPoint presentation regarding the invitation to bid for the Hazard Tree Removal Project. The project includes: fuel removal for over 200 miles of County roads, paid through CALFIRE grant funding; 100 miles of debris cleared and processed from public roads due to the winter storm event; Ponderosa West Shaded Fuel Break, Phase I; green waste removal of over 7,800 loads from private property; Firewise Communities Micro-grant Program; and a fall/winter 2022 hazardous tree removal project.

Moving forward with critical planning, staff will implement additional shaded fuel break projects and sustainable green waste solutions. Assistance from County partners will be leveraged, including Firewise Communities, Fire Safe Council of Nevada County, and Resource Conservation District.

Director Griesbach reported that challenges in the future include: finding sustainable and flexible funding solutions; building capacity in the community to do the work; navigating regulatory barriers to get the work done in a cost-effective manner; increased frequency and variety of emergency events; the variety of property stakeholders; and tree mortality that continues to impact the County.

Engineer Perkins reviewed the grant budget, explaining that there is a County match contribution. Engineer Perkins reviewed the projects that have been completed and projects that are scheduled in fall.

Staff responded to the Board's questions and discussion ensued.

In response to Board questioning, Engineer Perkins clarified that the grant funding is only dedicated to county property, not private property.

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 Scofield and seconded by Supervisor Miller, to adopt Resolution 22-495, authorizing the Invitation to Bid documents for the Hazard Tree Removal Project On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by Board members.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 12:04 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board