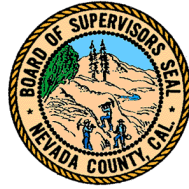


COUNTY OF NEVADA

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, July 12, 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.

Corrections and/or deletions to agenda.

ACTION TAKEN: Agenda item 37 (SR 22-0881) was removed from the agenda by staff.

PUBLIC COMMENT:

[SR 22-0880](#) Public comment received.

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

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

1. [SR 22-0787](#) Resolution approving execution of a renewal agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services, Suicide Prevention services, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$139,064, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-358
2. [SR 22-0782](#) Resolution approving a renewal of a contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth, and two new programs including crisis youth services and Latinx leadership development, in the maximum amount of \$167,734, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-359
3. [SR 22-0828](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with a mental health disability, in the maximum amount of \$892,498, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-360

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4. [SR 22-0737](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$1,241,773, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-361
5. [SR 22-0853](#) Resolution approving a renewal agreement between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment services for women, men, substance using pregnant and/or parenting women, and adolescents; Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders; and Substance Abuse Prevention services to residents of Nevada County, in the maximum amount of \$3,077,825, 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 22-362
6. [SR 22-0795](#) Resolution approving a Participation Agreement between the County of Nevada and the California Mental Health Services Authority (CalMHSA) for the provision of administrative services and projects to support Nevada County Behavioral Health in meeting milestones required to complete the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP), in the maximum amount of \$179,420, 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 22-363

7. [SR 22-0856](#) Resolution accepting funds from Advocates for Human Potential, Inc. for the Behavioral Health Continuum Infrastructure Program (BHCIP) Behavioral Health County and Tribal Planning grant to support planning and preparation activities to plan for the acquisition and expansion of BH infrastructure, in the maximum amount of \$150,000, for the period January 3, 2022 to December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Behavioral Health Department budget. (4/5 affirmative vote required)
Adopted.

Enactment No: RES 22-364

8. [SR 22-0841](#) Resolution approving a Participation Agreement authorizing Nevada County to participate in the California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record Program for the provision of licensed software, support, hosting and maintenance of software commonly known as Streamline Healthcare Solutions, LLC related to Nevada County Behavioral Health's Electronic Health Record System, in the maximum amount of \$2,281,864, for the period July 1, 2022 through March 18, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.

Enactment No: RES 22-365

Director of Social Services: Rachel Peña

9. [SR 22-0824](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Integrated Psychiatric Solutions, Inc. for the provision of mental health services (Res. 22-149), increasing the maximum contract price from \$65,000 to \$69,000, revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.

Enactment No: RES 22-366

10. [SR 22-0831](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$49,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.

Enactment No: RES 22-367

11. [SR 22-0847](#) Resolution approving a renewal Agreement between the County of Nevada and The Regents of the University of California, UC Davis Extension pertaining to training and consultation services, in the maximum amount of \$50,735, 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 22-368
12. [SR 22-0776](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of CalLearn Program services, in the maximum amount of \$67,593, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-369
13. [SR 22-0769](#) Resolution approving the renewal Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$132,447, for the period July 1, 2022 through June 30, 2023, and authorizing the Director of the Nevada County Department of Social Services to execute the MOU.
Adopted.
Enactment No: RES 22-370
14. [SR 22-0857](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to the administration of employment services through their Employment Services program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience (WEX), and Expanded Subsidized Employment (ESE) Programs, in the maximum amount of \$1,548,197, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-371

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

15. [SR 22-0852](#) Resolution approving a contract between the County of Nevada and California CareForce related to providing health care services to vulnerable Nevada County individuals and families, in the maximum amount of \$15,000, 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 22-372
16. [SR 22-0778](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for funding to provide Low-Barrier Shelter services to eligible participants, in the maximum amount of \$170,000, 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 22-373
17. [SR 22-0833](#) Resolution approving an application for funding and the grant agreement in an amount up to \$257,134 between the County of Nevada and the Department of Housing and Community Development for the 2020 Community Development Block Grant Program - Coronavirus Response Round 1 (CDBG-CV1) Notice of Funding Availability (NOFA) dated June 5, 2020, and authorizing the Director of the Health and Human Services Agency to sign the standard agreement and all subsequent amendments for the purposes of the grant. (Housing)
Adopted.
Enactment No: RES 22-374

Public Health Director: Jill Blake

18. [SR 22-0885](#) Resolution ratifying Local Health Emergency Proclamation by the Nevada County Deputy Public Health Officer due to the immediate public health threat caused by hazardous waste and debris from the Rices Fire.
Adopted.
Enactment No: RES 22-375

Sheriff-Coroner/Public Administrator: Shannan Moon

19. [SR 22-0810](#) Resolution authorizing renewal five-year Master Agreement 22-LE-11051360-007 between the Nevada County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tahoe National Forest, pertaining to law enforcement services on National Forest Service lands, in the amount of \$20,000, for a period of five years beginning as of the date of the last signature through April 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-376
20. [SR 22-0823](#) Resolution approving an agreement between the County of Nevada and the 17th District Agricultural Association-Nevada County Fairgrounds to provide security services for the Nevada County Fair, in the maximum amount of \$32,486, for the period August 10 through August 14, 2022, and authorizing the Nevada County Sheriff to execute the agreement.
Adopted.
Enactment No: RES 22-377
21. [SR 22-0851](#) Resolution authorizing a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment to provide vehicle equipment installation services for Sheriff's Office vehicles, in an amount not to exceed \$95,000, for the period July 1, 2022, through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-378

Chief Probation Officer: Jeff Goldman

22. [SR 22-0843](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for provision of consulting, time study and training services pertaining to Title IV-E reimbursement claiming and assistance in securing Federal Financial Participation funds for Fiscal Years 2022/23 and 2023/24, in an amount not to exceed \$85,000, for the period July 1, 2022 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber \$42,500 for Fiscal Year 2022/23.
Adopted.
Enactment No: RES 22-379

23. [SR 22-0840](#) Resolution approving a contract between the County of Nevada and Victor Community Support Services to provide a Licensed Clinical Social Worker to partner with Probation's School Liaison Officer to serve youth and their families at various school sites, in the maximum amount of \$178,534, for the period September 1 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-380

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

24. [SR 22-0877](#) (Waive further reading/Adopt) An Ordinance amending section G-IV 3.A.8 of Article 3A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions. (Dist. I, II, IV, and V)

Adopted.

Enactment No: ORD-2512

25. [SR 22-0752](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, accepting funding in the amount of \$17,500 for Regional Transportation Plan activities, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-381

26. [SR 22-0755](#) Resolution approving Task Order No. 1 for construction management and inspection services for the Guardrail Safety Audit Project 225035 to the On-Call Contract for Construction Management and Inspection Services with Salaber Associates, Inc. (Res. 21-076), in the amount of \$139,637.28, authorizing the Director of the Department of Public Works to execute the Task Order, and authorizing the Auditor Controller to encumber the Task Order. (Dists. I, II and IV)

Adopted.

Enactment No: RES 22-382

27. [SR 22-0754](#) Resolution awarding and approving the Construction Contract between the County of Nevada and Dirt & Aggregate Interchange, Inc., for the Guardrail Safety Audit Project 225035, in the total amount of \$537,869.20, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Auditor-Controller to encumber the contract. (Dists. I, II and IV)

Adopted.

Enactment No: RES 22-383

28. [SR 22-0753](#) Resolution accepting grant funding in the amount of \$16,850 from the Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)
Adopted.
Enactment No: RES 22-384

Chief Information Officer: Stephen Monaghan

29. [SR 22-0805](#) Resolution approving Amendment 1 to the Last-Mile Broadband Grant Agreement dated April 28, 2022 between the County of Nevada and Nevada County Fiber, Inc. to provide underground fiber optic internet to an under-served community in the Banner Mountain area (Res. 20-148), extending the termination date to October 31, 2022 to allow for final project wrap-up and invoicing, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-385

County Executive Officer: Alison Lehman

30. [SR 22-0865](#) Resolution approving the Grant Award Agreement between the County of Nevada and Greenhorn Firewise Community in the amount of \$62,370 for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), authorizing the Chair of the Board of Supervisors to execute grant agreement, and directing the Auditor Controller to release \$62,370 from the American Rescue Plan Act Fund 1111 balance and to amend the Fiscal Year 2022/23 Economic Development budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-386

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-0681](#) 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 22-387

32. [SR 22-0832](#) Resolution reappointing Sandra Kaverman to the Truckee Cemetery District, for a 4-year term beginning July 1, 2022.
Adopted.
Enactment No: RES 22-388
33. [SR 22-0821](#) Resolution approving the renaming of the Child Care Coordinating Council to the Local Planning Council for Child Care Development for the County of Nevada (LPC), and approving amendment to the LPC Bylaws to reflect the name change.
Adopted.
Enactment No: RES 22-389
34. [SR 22-0605](#) Appointment of Annie Mikal Heine as an Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council, for an unexpired three-year term ending June 30, 2024.
Appointed.
35. [SR 22-0770](#) Reappointment of Justine Riley, Sandra Boone, Lauren Garrison and Anne Wolf, as well as the appointment of Carolyn Tate to the Local Planning Council for Child Care Development for the County of Nevada, for two-year terms ending June 30, 2024.
Reappointed.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on the items on consent, and comments were received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Miller to adopt the consent calendar.

ACTION TAKEN (Continued): In response to questions raised by the public regarding Agenda Item No. 30, Chair Hoek requested staff clarify the process followed for managing the contract.

Ariel Lovett, Project Administrator, and Caleb Dardick, Assistant County Executive Officer, explained that the process for awarding resiliency grants began in April 2021, when the Board of Supervisors allocated \$5.8 million of Nevada County's American Rescue Plan (ARPA) allocation to the community and economic development priorities to provide relief and recovery to businesses, non-profits, and special districts. The funding was awarded following review of the proposals by a panel comprised of County staff and members of the community. The panel recommended to the Board that a total of thirty-two entities receive the resiliency grant funding. Most of these grant agreements have already been approved by the Board; this contract is now ready for Board approval. Alison Lehman, County Executive Officer, reported that information regarding the ARPA funding is available on the County's website for public review.

MOTION: On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Clerk-Recorder/Registrar of Voters: Gregory Diaz

36. [SR 22-0860](#) Resolution adopting the Certified Statement of Votes cast at the California Statewide Direct Primary Election held on June 7, 2022 with the County of Nevada as certified by the County Clerk-Recorder/Registrar of Voters.

Adopted.

Enactment No: RES 22-390

ACTION TAKEN: Chair Hoek introduced the item, and Gregory Diaz, Nevada County Clerk-Recorder/Registrar of Voters, reported on the process of certifying the Statement of Votes cast on June 7, 2022. Registrar Diaz requested the Board declare the candidates with the highest amount of votes be elected to office. Registrar Diaz explained that the 1% audit (a total of 446 votes) has been completed. No variances were found between the manual count and machine count. One ballot was found to be missing, and in the interest to be transparent he noted the missing ballot in the certification paperwork. The Registrar certified the Statement of Votes on the June 29, 2022.

Chair Hoek provided an opportunity for public comment and comments were received.

Registrar Diaz responded to the question received during public comment regarding the 1% recount, which is a total of 379 ballots. The Elections Office counted a total of 446 ballots. Registrar Diaz explained that following each election, the Elections Office must pull 1% of all ballots cast, to complete a manual recount of the ballots.

The 1% recount must include each contest on all ballot types that are issued throughout the County. Furthermore, Elections staff verifies the signature on each and every ballot with their records to prevent individuals from voting more than once.

In response to questions regarding maintenance of the Voter Role, Registrar Diaz explained that this is addressed year-round. If a member of the public has specific questions regarding the Voter Role, they are invited to make an appointment with him to discuss their concerns.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Hall to adopt Resolution 22-390. On a roll call vote, the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

37. [SR 22-0881](#) Resolution appointing an officer to appoint and supervise a special recount board for the June 7, 2022 Clerk-Recorder/Registrar of Voters election. (Pulled from the agenda.)

Pulled.

Behavioral Health Director: Phebe Bell

38. [SR 22-0725](#) Resolution approving a 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 schools as funded by the Mental Health Student Services Act, in the maximum amount of \$593,357, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-391

ACTION TAKEN: Phebe Bell, Director of Public Health, and Eli Gallup, Associate Superintendent, Special Education/SELPA, provided a PowerPoint presentation regarding behavioral and mental health services provided in Nevada County elementary schools as funded by the Mental Health Student Services Act.

Approximately \$2.5 million dollars were received through the Mental Health Student Services Act, resulting in the program. Eight Registered Behavioral Technicians and two Board Certified Behavioral Analysts have been hired through Nevada County Superintendent of Schools and are currently located at the County's elementary schools. This increases in-class behavioral support and capacity, and strengthens connections and referral flow between school support staff and Nevada County Behavioral Health. In the first six months of the program, twenty-nine students have been served. An additional \$674,602 has been awarded, and staff will return to the Board to accept the funds. Director Bell requested the Board adopt the Resolution approving the contract.

Staff responded to Board questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment, and comments were received. There being no further public comment, Chair Hoek closed the opportunity for public comment.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller to adopt Resolution 22-391. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

39. [SR 22-0861](#) Resolution accepting League Of California Community Foundations Disaster Relief, Recovery and Resilience funds from the Tahoe Truckee Community Foundation in the amount of \$100,000 to implement a Storm Debris Response Micro-Grant Program in support of Nevada County Firewise communities, authorizing the Director of Emergency Services to execute the grant agreement, and directing the Auditor Controller to amend the Fiscal Year 2022/23 Office of Emergency Services budget. (Emergency Services) (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-392

40. [SR 22-0864](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grant management services to administer the Storm Debris Response Micro-Grant Program, in the amount of \$100,000, for the period July 12, 2022 through March 1, 2023, and authorizing the Director of Emergency Services to execute the contract. (Emergency Services)

Adopted.

Enactment No: RES 22-393

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order. Craig Griesbach, Director of Emergency Services, Paul Cummings, Program Manager, and Jessica Carr, Sierra Business Counsel, provided a PowerPoint presentation regarding Firewise Communities Storm Debris Response and the Microgrant Program. Grant funding is provided by the League of California Community Foundations Disaster Relief, Recovery, and Resilience from Tahoe Truckee Community Foundation in the amount of \$100,000.

Staff responded to Board questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment, and no comments were received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt Resolution 22-392, accepting League Of California Community Foundations Disaster Relief, Recovery and Resilience funds. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Bullock to adopt Resolution 22-393, approving a contract between the County of Nevada and Sierra Business Council for grant management services. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 11:45 A.M.

Chief Probation Officer: Jeff Goldman

41. [SR 22-0773](#) Proclamation declaring the week of July 17 through 23, 2022 as Probation Services week.

Adopted.

Enactment No: RES 22-394

ACTION TAKEN: Jeff Goldman, Nevada County Chief Probation Officer, provided an overview of the work of Probation Officers, and spoke highly of the County's Probation staff. The Department currently supervises over 400 juvenile and adults.

Deputy Ben Hertzell, Deputy Probation Officer, provided comments regarding the work he does with juveniles and young adults within the community who are under Probation's oversight. Deputy Hertzell reviewed the day-to-day work of Probation officers and the programs that are offered to those in the Probation system.

Nicole Carman, a previous client of the Probation Department, spoke of being a client of Nevada County's Probation Department. Nicole shared her story of success, and spoke to the amount of support clients receive throughout the Probation process. Nicole now has full custody of her children, has finished her education, is employed, and has had the pleasure to watch her oldest daughter graduate from high school.

Board questioning and discussion ensued.

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

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller to adopt Resolution 22-394. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

***CLOSED SESSION:**

[SR 22-0850](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Patrick Perkins, Nevada County Principal Civil Engineer, and Matt Griggs and Jason Andrews of Dokken Engineering.

The negotiator for APN 048-100-007, located at 10793 Hirschdale Road, Truckee, CA 96161, is property owner Jennifer Freeman.

The negotiator for the following APNs is attorney Greg Gatto: 048-240-006, located at 10681 Hirschdale Road, Truckee, CA 96161; 048-240-008, located at 16274 Hinton Rd / 11225 Hirschdale Road, Floriston, CA 96111; 048-100-012, located at 10909 Hirschdale Road, Truckee, CA 96161; and 048-120-043, located at 10862 Hirschdale Road, Truckee, CA 96161.

Items under negotiation concern the price and terms of payment and the property interest to be obtained for Temporary Construction Easements. (Pulled from the agenda.)

ACTION TAKEN: Katharine Elliott, County Counsel, read the title of the closed session item into the record, and the Board members entered into closed session.

Following closed session, County Counsel Elliott reported that authorization was given to staff to negotiate.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 12:33 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board