

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Chair Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Vice-Chair 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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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 25, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, or through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 9 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT:

[SR 23-1270](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 9 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 23-0566](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures for Youth for services related to operation of a youth hub and summer day camp, in the maximum amount of \$55,000, for the period May 1, 2023 through December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Behavioral Health Director: Phebe Bell

2. [SR 23-0371](#) Resolution approving Amendment 1 to the contract between the County of Nevada and GHC of Auburn, LLC dba Siena Skilled Nursing & Rehabilitation Center for mental health services (PESQ4668), increasing the maximum contract price from \$50,000 to \$577,095, revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price and term extension to June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Behavioral Health budget. (4/5 affirmative vote required)

Director of Social Services: Rachel Peña

3. [SR 23-0268](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2023 through February 28, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 23-0920](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (Res. 21-325), increasing the maximum contract price from \$250,000 to \$280,000, not to exceed \$160,000 for Fiscal Year 2021/22 and \$120,000 for Fiscal Year 2022/23, amending 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, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

5. [SR 23-0266](#) Resolution approving Amendment 02 to the contract between the County of Nevada and Wallis Design Studio Architects, Inc. for architectural design services for the Ranch House Project (Res. 21-052), increasing the contract price from \$124,227 to \$159,107, revising Exhibit "A," Schedule of Services to include subsequent planning and entitlement services and Exhibit "B," Schedule of Charges and Payments to reflect the increase in the maximum contract price and expiration date, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)
6. [SR 23-0586](#) Resolution approving a contract between the County of Nevada and AMI Housing dba North Tahoe-Truckee Homeless Services for the provision of a temporary emergency shelter during cold and extreme weather events for homeless residents in the North Tahoe-Truckee area, in the maximum amount of \$60,000, for the period of March 1, 2023 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing) (Dist. V)
7. [SR 23-0745](#) Resolution approving a contract between the County of Nevada and Homeless Resource Council of the Sierras to administer Homeless Housing, Assistance, and Prevention youth set aside funds in the amount of \$185,409.50 to support services for homeless youth, for the period April 18, 2023 through June 30, 2026, authorizing the Housing and Community Services Director to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Housing and Community Services' budget. (4/5 affirmative vote required) (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 23-0962](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation for Off-Highway Vehicle (OHV) grant funding in the requested amount of \$107,091, for Fiscal Year 2023/24.
9. [SR 23-0396](#) Resolution authorizing the purchase of two capital assets for the Wayne Brown Corrections Facility kitchen, a Tray Make-Up Conveyor (\$37,267.46) and an Ice Maker (\$8,190.43), for a combined total of \$45,457.89, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Sheriff's Office budget. (4/5 affirmative vote required)
10. [SR 23-0961](#) Resolution approving a contract between the County of Nevada and Be Change LLC dba Nimbl Vehicles pertaining to the purchase and installation of specialty equipment on Sheriff's Critical Incident Negotiations Team Sprinter Van, in an amount not to exceed \$114,429.13, and authorizing the Chair of the Board of Supervisors to execute the contract.

Community Development Agency Director: Trisha Tillotson

11. [SR 23-1358](#) Resolution authorizing the Community Development Agency (CDA) Director to submit a grant application to the California Department of Transportation (CalTrans) Clean California Local Grant Program in the amount of \$1,000,000, for the Penn Valley Parkway Beautification and Visitor Safety Project, and authorizing the CDA Director to submit any required documents to obtain the grant funding. (Dist. IV)

Public Works Director: Heba El-Guindy

12. [SR 23-1300](#) Resolution approving Amendment 1 to the contract between the County of Nevada and J.W. Bamford, Inc., for the Hazard Tree Removal Project (Res. 22-551), increasing the contract amount from \$203,436.73 to a maximum amount not to exceed \$413,436.73, extending the contract working days from 90 to 120 days, and authorizing the Chair of the Board of Supervisors to execute the contract and the Auditor-Controller to encumber the contract.

Director of Office of Emergency Services: Craig Griesbach

- 13a. [SR 23-1359](#) Resolution accepting the Office of Emergency Services' request to extend the Local Emergency in Nevada County resulting from the 2022/23 winter storms for an additional sixty days due to ongoing emergency-related costs that continue to be incurred by the County of Nevada.
- 13b. [SR 23-1867](#) Resolution accepting the Office of Emergency Services' request to extend the Local Emergency in Nevada County resulting from the late February 2023 winter storms for an additional sixty days due to ongoing emergency-related costs that continue to be incurred by the County of Nevada.

County Librarian: Nick Wilczek

14. [SR 23-1357](#) Resolution accepting a grant from the California State Library for \$137,252 in funds to support the Lunch at the Library Program at the Nevada County Library, for the use during the period June 9, 2023 through September 1, 2023, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Library budget. (4/5 affirmative vote required)
15. [SR 23-1355](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library (Res. 22-488), increasing the amount by \$20,000 for a new contract amount not to exceed \$130,000 to assist with operating expenses and professional development, for the period of July 1, 2022 though June 30, 2024, and authorizing the County Librarian to execute the amendment. (Dist. IV)
16. [SR 23-1356](#) Resolution approving a contract between the Nevada County Library and Columbia Telecommunications Corporation dba CTC Technology and Energy for the provision, installation, and maintenance of advanced network (data) services at the Nevada County Library branches, in the amount not to exceed \$161,572 not including taxes and surcharges, for the period April 25, 2023 through June 30, 2028, and authorizing the Chair of the Board of supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

17. [SR 23-0914](#) Reappointment of Lindy Beatie and Ashley Quadros as Public Sector members, Annie Mikal-Heine, Nicole McNeely and Dena Malakian as Low-Income Sector members, and Barbara Larsen as Private Sector member to the Adult and Family Services Commission, for two-year terms ending April 30, 2025.

INDIVIDUAL BOARD MEMBER ITEMS:**District II Supervisor, Ed Scofield**

18. [SR 23-1259](#) Resolution proclaiming April 30, 2023 as "Therapy Animal Day" in Nevada County.

District V Supervisor, Hardy Bullock

19. [SR 23-1042](#) Certificate of Recognition for Team Rubicon Volunteers for their heroic efforts in assisting with the response and recovery of the declared snowstorm emergency issued on February 28, 2023 called Operation Snowstorm - Grass Valley/Nevada City, CA, from March 13 to 17, 2023.

DEPARTMENT HEAD MATTERS:*Clerk of the Board: Julie Patterson Hunter**

20. [SR 23-1043](#) Resolution designating the Rome Power House, located at 19700 Purdon Road, Nevada City, CA 95959 (APN 032-450-004-000), as Nevada County Historical Landmark NEV 23-01.

Director of Social Services: Rachel Peña

21. [SR 23-1708](#) Approval of and authorization for the Chair of the Board of Supervisors to sign and submit the attached Letter of Support for SB 783 (Archuleta) to create a veteran suicide prevention training pilot program in Nevada County. (Veterans Services Office)

Treasurer-Tax Collector: Tina Vernon

22. [SR 23-1343](#) (Introduce/Waive further reading) An Ordinance amending Article 8 of Chapter 5 of the General Code of the County of Nevada regarding the Cannabis Business Tax. (4/5 affirmative vote required)

INDIVIDUAL BOARD MEMBER ITEMS:*District II Supervisor, Ed Scofield**

23. [SR 23-1044](#) Certificate of Recognition for Tina Vernon for over 22 years of public service with 12 years as Nevada County Treasurer-Tax Collector.
24. [SR 23-1267](#) Swearing-in of Michelle Bodley as Treasurer-Tax Collector, for a term beginning April 29, 2023 and ending January 4, 2027 at noon.

Recess for lunch:**AFTERNOON SESSION: 1:30 P.M.****INDIVIDUAL BOARD MEMBER ITEMS:**

25. [SR 23-1350](#) Youth Leadership Award for Nevada County's Poetry Out Loud champion Sam Uelmen, Sierra Academy of Expeditionary Learning High School student.

DEPARTMENT HEAD MATTERS:**Clerk of the Board: Julie Patterson Hunter**

- 26a. [SR 23-1348](#) Presentation from the Arts Collaborative of Nevada County, dba Nevada County Arts Council, on activities associated with Arts, Culture, and Creativity Month in Nevada County in April 2023. (Eliza Tudor, Executive Director, Nevada County Arts Council)
- 26b. [SR 23-0375](#) Resolution amending Resolution 21-178 designating Arts Collaborative of Nevada County dba Nevada County Arts Council as Nevada County's ongoing local partner for the California Arts Council (CAC) State-Local Partnership Program, approving the submittal of ongoing annual applications by the Nevada County Arts Council to the CAC, and designating Nevada County Arts Council to execute CAC's grants as approved by California Arts Council.

Director of the Office of Emergency Services: Craig Griesbach

27. [SR 23-1405](#) Resolution approving a license agreement between the County of Nevada, Gold Country Kiwanis, and Fire Safe Council of Nevada County for use of the Nevada County Eric Rood Administrative Center for the Eighteenth Annual Health, Safety, and Fire Preparedness Carnival, to take place on May 6, 2023, and authorizing the Director of Emergency Services to execute the agreement.

Director of Human Resources : Steven Rose

28. [SR 23-1310](#) Resolution of Intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors of the County of Nevada, to provide section 20439 (County jail, detention or correctional facility employees as "County Peace Officers").

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: Posted April 20, 2023.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Suddenlink Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 54308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

Board of Supervisors Order and Decorum 2023
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)