

# 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*

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*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, October 12, 2021	9:00 AM	Remote Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

*Rollcall. The following Supervisors attended by remote:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Susan 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 held.

Corrections and/or deletions to agenda.

ACTION TAKEN: The Clerk of the Board announced that an Addendum Agenda was posted, adding Item #11.a., adopting the Ordinance regarding parking prohibitions on Old Downieville Highway and Champion Road. This Ordinance was introduced at the September 28, 2021 meeting and further reading was waived.

Chair Miller reported that the October 26, 2021 meeting is cancelled.

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**COMMUNITY PRESENTATIONS:****Director of Human Resources : Steven Rose**

1. [SR 21-0740](#) Resolution proclaiming October 15 through November 14, 2021 as the "United Way of Nevada County Campaign Kick-Off Month" in Nevada County.

**Adopted.**

Enactment No: RES 21-432

ACTION TAKEN: Susan Kadera, Senior Management Analyst, introduced "United Way Campaign Kick-Off Month in Nevada County" and announced that this year United Way's goal is to raise \$100,000. Senior Management Analyst Kadera reported that Nevada County's goal is for all County employees to pledge \$1 per pay period, which amounts to \$26 per year and would net over \$20,000 for United Way.

Shannon Buehler, Board President, United Way of Nevada County, shared a PowerPoint presentation and reviewed their work in the community over the previous year: groceries were provided for over 1,280 County residents; 800 individuals received access to affordable prescription medication; and 850 patients were seen during a free Health Care Clinic. Over 250 volunteers provided over 5,000 hours of their time to assist United Way's staff of three employees to run programs including Food Access Saturday, the High School Food Pantry, the Prescription Card Program, and the Health Care Clinic. She thanked Nevada County employees in advance for their donations in 2021, which will be donated back into the community.

Board questioning and discussion ensued.

**MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hoek, to adopt Resolution 21-432 proclaiming October 15 through November 14, 2021 as "United Way of Nevada County Campaign Kick-Off Month." On a roll call vote the motion passed unanimously.**

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**Clerk of the Board: Julie Patterson Hunter**

2. [SR 21-0769](#) Acceptance of the Annual 2020/21 presentation from Alliance for Workforce Development, Inc. - Workforce Innovation and Opportunity Act Program and Services. (Amy Valezquez, Director of Business Services, AFWD)

**Accepted.**

**ACTION TAKEN:** Amy Valezquez, Director of Business Services, and Phelan Burns, Business Service Representative, Alliance for Workforce Development (AFWD), One-Stop Career Operators for Nevada County, provided an overview of their services provided during Fiscal Year 2020/21. The One-Stop model provides businesses and job seekers a single access point, ensuring that employers find the most qualified candidates and workers obtain sustainable, long-term employment. Director Valezquez reported that the COVID-19 pandemic affected the labor market, and in June 2020 the unemployment rate in Nevada County was 13%, while the State unemployment rate was 15.1%. Analysis shows that many workers chose to stay home due to health concerns, school and childcare restrictions, along with the relatively large weekly unemployment benefits. Improvements were seen in June 2021 as restrictions were loosened and the benefit program ended, with unemployment rates lowering to 6% in Nevada County and 7.7% throughout the State.

In 2020/21, 2,801 Nevada County customers were served, and services were provided to 1,851 Nevada County businesses. As Nevada County residents and businesses continue to navigate the COVID-19 pandemic, AFWD will develop dynamic solutions to workforce and employment issues, and will expand their efforts through: 1) virtual workshops and webinars; 2) effective online recruitment; 3) social media engagement; 4) assistance for job seekers and businesses through their website chat feature; and 5) partnerships with area organizations to collaborate and coordinate service delivery.

Director Valezquez concluded her presentation and Board questioning ensued.

Chair Miller provided an opportunity for public comment, and comments were received. Chair Miller closed public comment.

**MOTION: Motion was made by Supervisor Hall, and seconded by Supervisor Bullock to accept the Annual 2020/21 Report from the Alliance for Workforce Development, Inc. On a voice vote, the motion passed unanimously.**

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

3. [SR 21-0735](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility (Res. 20-242), increasing the maximum contract price from \$925,600 to \$1,325,600 to cover the increased number of placements, for the period July 1, 2020 to June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 21-433
4. [SR 21-0711](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Health Management Associates to expand access to Medication Assisted Treatment of opioid addiction in the county jail, for release of grant funding in an amount up to \$50,000, for the period July 23, 2021 through August 31, 2022, authorizing the Behavioral Health Director to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 21-434
5. [SR 21-0723](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services, in the maximum amount of \$100,000, for the period of July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 21-435

6. [SR 21-0716](#) 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 \$478,122, for the period September 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 21-436

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

7. [SR 21-0719](#) Resolution accepting Homeless Housing, Assistance, and Prevention Program funding in the amount of \$207,042, approving Standard Agreement 21-HHAP-000273 between the County of Nevada and the State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council to support the County's strategic objectives to address homelessness in the region, authorizing the Director of Housing and Community Services to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 21-437

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 21-0747](#) Resolution approving an amendment to the contract between the County of Nevada and Justice Engineering Corp. to provide additional consulting services for jail security updates at the Wayne Brown Correctional Facility (Res. 18-489), increasing the amount by \$16,525 for a total contract amount not to exceed \$79,850, extending the term of the contract to November 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 21-438

District Attorney: Jesse Wilson

9. [SR 21-0737](#) Resolution accepting the California Office of Emergency Services Grant Award VW21350290 for the Nevada County Victim Witness Assistance Program, in the amount of \$289,251, for the period October 1, 2021 through September 30, 2022, and authorizing the District Attorney to execute the grant agreement and all additional documents to fulfill the grant requirements.

**Adopted.**

Enactment No: RES 21-439

Chief Probation Officer: Jeff Goldman

10. [SR 21-0738](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2021-2022, and authorizing the Chair of the Board of Supervisors to execute the Plan.

**Adopted.**

Enactment No: RES 21-440

Director of Public Works: Panos Kokkas

11. [SR 21-0743](#) Resolution approving Exhibit "A" to the agreement between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service (Res. 09-388) for Fiscal Year 2021/22, with a minimum contract cost of \$46,799 (reduced service level), and a maximum contract cost of \$77,998 (normal service level). (Transit Services)

**Adopted.**

Enactment No: RES 21-441

- 11a. [SR 21-0783](#) (Waive further reading/Adopt) Ordinance adding Subsection K to Article 3.A of Chapter IV of the Nevada County General Code adding Parking Prohibitions on Old Downieville Highway and Champion Road - District I.

**Waived further reading and adopted.**

Enactment No: ORD-2497

Environmental Health Director: Amy Irani

12. [SR 21-0464](#) Resolution accepting Certified Unified Program Agency (CUPA) Forum Board Environmental Protection Trust Fund grant funding in the amount of \$20,944.58 for the purchase of a Mercury Vapor Analyzer for use by the Nevada County Department of Environmental Health Emergency Response, and authorizing the Director of Environmental Health to execute additional documents necessary to implement the use of the Mercury Vapor analyzer for Nevada County for emergency response activities.

**Adopted.**

Enactment No: RES 21-442

Director of Human Resources: Steven Rose

13. [SR 21-0745](#) Resolution amending Authorized Personnel Staffing Resolution 21-207, adopted June 15, 2021, allocating positions in various County departments, increasing the total FTE from 801.20 to 807.20, effective October 12, 2021.

**Adopted.**

Enactment No: RES 21-443

14. [SR 21-0746](#) Resolution amending Authorized Personnel Salary Resolution 21-208, adopted June 15, 2021, allocating positions to various salary ranges, effective October 12, 2021.

**Adopted.**

Enactment No: RES 21-444

Chief Information Officer: Stephen Monaghan

15. [SR 21-0755](#) Resolution authorizing the capital asset purchase and installation of an AVGAS fuel dispenser in the amount of \$28,998, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Nevada County Airport budget. (4/5 affirmative vote required) (Airport)

**Adopted.**

Enactment No: RES 21-445

16. [SR 21-0752](#) Resolution approving an agreement between the County of Nevada and the Nevada County Consolidated Fire District (NCCFD) pertaining to the County's Defensible Space Inspection Program, with payment to NCCFD for providing program management in the amount of \$40,960, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair Board of Supervisors to execute the agreement. (Emergency Services)  
**Adopted.**  
Enactment No: RES 21-446
17. [SR 21-0744](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities to the residents of Nevada County, in the maximum amount of \$72,000, for the period October 12, 2021 through June 30, 2022, and authorizing the Chair Board of Supervisors to execute the contract. (Emergency Services) (Pulled by Supervisor Bullock) (Supervisor Bullock - No)  
**Adopted.**  
Enactment No: RES 21-452
18. [SR 21-0753](#) Resolution approving Amendment 2 to the Last Mile Broadband Grant Agreement dated April 28, 2020 between the County of Nevada and Exwire Inc., dba Oasis Broadband Inc. for the Truckee Prosser Area Project (Res. 20-147), to provide wireless internet service, allowing the Grantee to bill for 50% of the total eligible project costs for labor and/or equipment not to exceed \$52,900 for a total estimated amount of \$105,799, and updating the reimbursement schedule from three to two phases, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 21-447
19. [SR 21-0750](#) Resolution confirming support and contributions in the approximate amount of \$255,500 over the five-year period of Fiscal Year 2018/19 through Fiscal Year 2022/23 to achieve the vision of the new Truckee Regional Library Facility in partnership with Friends of the Truckee Library and the Town of Truckee. (Library) (Dist. V)  
**Adopted.**  
Enactment No: RES 21-448



20. [SR 21-0754](#) Resolution acknowledging a Lease Agreement between the County of Nevada and Hospitality House for lease of commercial kitchen space at the Carl F. Bryan Youth Center, located at 15434 Highway 49, Nevada City, and at the Grass Valley Veterans Memorial Building, located at 255 S. Auburn Street, Grass Valley, in the total amount of \$3,000 with \$1,500 for use of the Carl F. Bryan Youth Center paid to Nevada County and \$1,500 for use of the Grass Valley Veterans Memorial Building paid to Grass Valley American Legion Post 130, and authorizing the Director of Information and General Services to execute the Agreement. (Facilities)

**Adopted.**

Enactment No: RES 21-449

County Executive Officer: Alison Lehman

21. [SR 21-0749](#) Resolution establishing the budget for the remainder of the First Tranche of the United States American Rescue Plan Act - State and Local Aid Program (ARPA) allocation in accordance with the ARPA Expenditure Plan as presented to the Board of Supervisors on April 27, 2021, in the amount of \$9,150,319, and directing the Auditor-Controller to amend various Fiscal Year 2021/22 budgets. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 21-450

Individual Board Member Item:

Supervisors Dan Miller, District III & Sue Hoek, District IV

22. [SR 21-0761](#) Resolution proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County. (Pulled by Supervisor Hoek)

**Adopted.**

Enactment No: RES 21-453

Clerk of the Board: Julie Patterson Hunter

23. [SR 21-0764](#) Acknowledgement of Patti Ingram Spencer's resignation as District III representative from the Planning Commission, effective October 1, 2021, and Robert Ingram's appointment as District III representative to the Planning Commission, effective October 5, 2021.

**Acknowledged.**

24. [SR 21-0729](#) Election of Supervisor Heidi Hall to continue as representative, and Supervisor Ed Scofield to continue as alternate, to the California State Association of Counties (CSAC) Board of Directors for the 2021-22 Association Year beginning Monday, November 29, 2021.  
**Appointed.**
25. [SR 21-0739](#) Resolution authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act.  
**Adopted.**  
Enactment No: RES 21-451
26. [SR 21-0730](#) Acceptance of Board of Supervisors Summary Minutes for September 28, 2021.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Miller introduced the consent calendar. Supervisor Bullock requested Agenda Item #17 be pulled from consent for discussion and Supervisor Hoek requested Agenda Item #22 be pulled from consent for discussion. Chair Miller provided an opportunity for public comment on items on consent, and it was requested by a member of the public that Agenda Item #25 be pulled for discussion. Subsequently, no Board members requested #25 be pulled from the consent calendar, and Chair Miller called for a motion on consent, less #17 and #22.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt the consent calendar, less Agenda Items #17 and #22. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief Information Officer: Stephen Monaghan

17. [SR 21-0744](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities to the residents of Nevada County, in the maximum amount of \$72,000, for the period October 12, 2021 through June 30, 2022, and authorizing the Chair Board of Supervisors to execute the contract.  
(Emergency Services) (Pulled by Supervisor Bullock) (Supervisor Bullock - No)  
Enactment No: RES 21-452

**ACTION TAKEN:** Supervisor Bullock believed the County had suspended some of the contracts with Fire Safe Council of Nevada County and asked if the concerns that prompted that suspension have been resolved.

Stephen Monaghan, Chief Information Officer (CIO), responded that this contract with Fire Safe Council is generally brought forward to the Board in July at the beginning of the fiscal year, although this year it was delayed along with the Title III public hearing, while County staff worked with Fire Safe Council's staff and their Board to address items that were of concern. The Council hired a Controller with non-profit experience and an independent Auditor, and implemented new policies and procedures in response to the concerns, and County staff is comfortable at this point with their new processes. Additionally, with the new systems and processes that the County has put into place, they are ready to move forward with the contract.

Supervisor Bullock understood that the Fire Safe Council was an independent organization not sponsored by the County, and based on the Supervisor's interpretation of the contract it appears that there is little risk associated with the activities, since the contract is paid as the deliverables are met. CIO Monaghan clarified that the contract provides for a five-day cancellation for non-performance.

CIO Monaghan responded to Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and members of the public spoke. There being no further members of the public waiting to speak, Chair Miller closed public comment.

Board discussion continued.

**MOTION:** Motion was made by Supervisor Bullock to approve the funding, if language is added to the contract requiring bi-monthly updates beginning in November addressing the specific fiduciary concerns discussed during today's meeting. The motion failed for lack of a second.

**MOTION:** Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-452, approving the contract between the County of Nevada and Fire Safe Council of Nevada County. On a roll call vote, the motion passed as follows: Supervisors Hall, Scofield, Miller, and Hoek - Aye. Supervisor Bullock - No.

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Individual Board Member Item:

Supervisors Dan Miller, District III & Sue Hoek, District IV

22. [SR 21-0761](#) Resolution proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County. (Pulled by Supervisor Hoek)  
Enactment No: RES 21-453

**ACTION TAKEN:** Supervisor Hoek shared an appreciation for the military as well as the County's next-door neighbor Beale Air Force Base. With all work that the military does on behalf of the entire Country, this is an opportunity to show Nevada County's appreciation for our active duty military, veterans, and their dependents and spouses, as well as the Gold Star Families who have sacrificed their loved ones while defending the lives and liberty of others.

The Board members shared their appreciation for all members of the military community, and discussion ensued.

Chair Miller provided an opportunity for public comment, and members of the public spoke. There being no further members of the public waiting to speak, Chair Miller closed public comment.

**MOTION:** Motion made by Supervisor Hoek, and seconded on by Supervisor Bullock, to adopt Resolution 21-453 proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County. On a roll call vote the motion passed unanimously.

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

**ACTION TAKEN:** Chair Miller recessed as the Nevada County Board of Supervisors, convened as the Nevada County Sanitation District No. 1 Board of Directors, and called the meeting to order.

**Consent:**

Director of Public Works: Panos Kokkas

27. [SR 21-0701](#) Resolution approving the Nevada County Sanitation District No. 1 Risk Financing Plan for tort liability, and amending settlement authority for covered and uncovered tort claims.  
**Adopted.**  
Enactment No: SD21-009

28. [SR 21-0763](#) Resolution authorizing remote teleconference meetings of the Nevada County Sanitation District No. 1, pursuant to the Ralph M. Brown Act.  
**Adopted.**  
Enactment No: SD21-010

Clerk of the Board: Julie Patterson Hunter

29. [SR 21-0759](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for August 10, and September 14, 2021.  
**Accepted.**

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

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**Public comment:**

ACTION TAKEN: No members of the public provided comments.

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**Adjournment:**

ACTION TAKEN: Chair Miller adjourned as the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

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**PUBLIC COMMENT:**

- [SR 21-0766](#) Chair Miller opened the opportunity for members of the public to provide comments, and comments were received. There being no further members of the public waiting to speak, Chair Miller closed the public comment period.

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**SCHEDULED ITEM: 10:30 A.M.**

**Building Director: Craig Griesbach**

30. [SR 21-0732](#) Resolution approving a contract between the County of Nevada and Jackson & Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for affordable housing master plans, in the maximum contract amount of \$229,000, for the period October 12, 2021 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 21-454

**ACTION TAKEN:** Following a short break, Chair Miller called the meeting back into order and Craig Griesbach, Building Director, provided a PowerPoint presentation regarding the proposed contract with Jackson and Sands Engineering, Inc. to provide drafting, architectural, and engineering services for the Affordable Housing Master Plan Project. The Project provides for the creation of stock housing plans to be used by the public, for the purpose of streamlining the permitting and construction process, and to lower housing costs. Director Griesbach reported on Points of Emphasis, which include: multitude of snow loads and construction options for maximum site flexibility; multiple elevations, roof slopes, and finishes for personalization; matches the community's architecture; maximizes constructability; provides for energy efficiency; and allows for aging in place. The varied plans provide for 3 housing options: 400-600; 600-700; or 1,000-1,200 square feet. Director Griesbach reported that the Project is funded through State Local Early Action Planning (LEAP) Grant, City/County/Town contributions, and American Rescue Plan Act of 2021 (ARPA). Release of the plans are on track for the summer of 2022.

Tim Kiser, Grass Valley City Manager, provided the City's support for the proposed project, and Board questioning and discussion ensued.

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

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-454. On a roll call vote the motion passed unanimously.**

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**\*DEPARTMENT HEAD MATTER:**

**Chief Information Officer: Stephen Monaghan**

31. [SR 21-0751](#) Resolution approving a contract between the County of Nevada and Ascent Environmental, Inc. to develop a broadband programmatic environmental impact report to analyze the overall impacts and benefits from approving and permitting the construction and installation of high-speed internet infrastructure throughout Nevada County, in an amount not to exceed \$276,000, for the period October 12, 2021 through August 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Information and General Services Administration budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 21-455

**ACTION TAKEN:** Stephen Monaghan, Chief Information Officer, Trisha Tillotson, Community Development Agency Director, and Kristin York, Vice President, Sierra Business Council, reported on the proposed contract with Ascent Environmental, Inc. for development of a broadband programmatic Environmental Impact Report (EIR) to analyze the overall impacts and benefits from approving and permitting the construction and installation of high-speed internet infrastructure throughout Nevada County. The County's Broadband Team has a stated goal and strategy to secure funding for the community by making the County as Broadband Provider-friendly as possible, and to make potential local broadband projects as shovel-ready as possible. The Programmatic EIR will: provide a reliable foundation of data and acceptable methodology to assess impacts for any specific broadband project; minimize duplication of efforts; identify environmental and cultural assets to be protected and/or restored; develop processes and procedures to streamline approvals and permitting; and save time and money for both the County and Applicants.

Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and public comment was provided. There being no further members of the public waiting to speak, Chair Miller closed public comment.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-455. On a roll call vote the motion passed unanimously.**

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**\*INDIVIDUAL BOARD MEMBER ITEM: Supervisor Ed Scofield, District II**

32. [SR 21-0771](#) Resolution honoring Rotary for its work to eradicate Polio and proclaiming October 24, 2021 as "World Polio Day" in Nevada County.

**Adopted.**

Enactment No: RES 21-456

**ACTION TAKEN:** Supervisor Scofield reported that he was bringing the item forward on behalf of all Nevada County Rotary Cubs; five in western County and two in eastern County. He remembered growing up when Polio was a reality, and going to school with other children who were left with the crippling effects of surviving Polio. He read sections of the proposed Resolution into the record and urged the Board to proclaim October 24, 2021 as World Polio Day in Nevada County.

Board questioning and discussion ensued.

Chair Miller provided an opportunity for public comment, and public comment was provided. There being no further members of the public waiting to speak, Chair Miller closed public comment.

**MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Bullock, to adopt Resolution 21-456. On a roll call vote, the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Announcements were not held.

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**\*CLOSED SESSIONS:**

[SR 21-0758](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion (up to 5 acres) of the property located at 12022 La Barr Meadows Road, Grass Valley, CA (APN:022-160-006). The negotiator for the property is agent Jon Blinder.

[SR 21-0762](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in two matters.

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

Following closed session, the Board returned to open session and County Counsel Elliot reported that with regards to both closed session items, direction was given to staff.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Miller adjourned the meeting at 12:55 P.M.

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Signature and Attestation

\_\_\_\_\_  
Dan Miller, Chair

ATTEST:

By:

\_\_\_\_\_  
Julie Patterson Hunter, Clerk of the Board