

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District (Chair)*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District (Vice-Chair)*

*Susan Hoek, 4th District*

*Richard Anderson, 5th District*

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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

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 28, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

*Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, this meeting of the Board of Supervisors was held by remote.*

#### *Rollcall*

*The following Supervisors attended by remote:*

*Heidi Hall, 1st District*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District*

*Susan Hoek, 4th District*

*Richard Anderson, 5th District*

### STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Supervisor Anderson.

Corrections and/or deletions to agenda:

**ACTION TAKEN:** Supervisor Miller requested Agenda Item #37 be pulled from the meeting Agenda due to public response, to be brought back when more information is collected.

Ms. Katherine Elliott, County Counsel has requested a closed session be added to the meeting Agenda that was received subsequent to the Agenda being posted: Pursuant to Government Code § 54954.2, County Counsel is requesting that the Board of Supervisors take immediate action on item of business, and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

In furtherance of this request, pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss significant exposure to litigation (one potential case). (4/5 affirmative vote is required.)

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to add the Closed Session to the meeting Agenda. On a roll call vote the motion passed unanimously.**

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**CONSENT CALENDAR:**

Health and Human Services Agency Director: Ryan Gruver

1. [SR 20-3260](#) Resolution rescinding Resolution 20-101 and amending Resolution 20-189 to extend Nevada County's police power to impose substantive limitations on residential and commercial evictions and judicial foreclosures to September 30, 2020.

**Adopted.**

Enactment No: RES 20-320

2. [SR 20-3232](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various County locations for the Health and Human Services Agency, in the maximum amount of \$209,235, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 20-321

Behavioral Health Director: Phebe Bell

3. [SR 20-3288](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit (Res. 19-620), increasing the maximum contract price from \$1,133,993 to \$1,165,988, for the period January 1, 2020 through June 30, 2020 due to an unanticipated increase in expenses, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 20-322

4. [SR 20-3249](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESN3883; Res. 19-559), increasing the maximum contract price from \$402,100 to \$404,180 due to an unanticipated increase in services, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 20-323
5. [SR 20-3216](#) Resolution approving an agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services, Suicide Prevention Services, Homeless Outreach, 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 (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$114,014, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 20-324
6. [SR 20-3297](#) Resolution approving a renewal agreement between the County of Nevada and the Nevada County Housing Development Corporation for services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$225,026, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 20-325
7. [SR 20-3140](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, in the maximum amount of \$370,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Contract.  
**Adopted.**  
Enactment No: RES 20-326

8. [SR 20-3221](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth and 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 \$994,260, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 20-327

Director of Social Services: Rachel Roos

9. [SR 20-3233](#) Resolution approving the Memorandum of Understanding (MOU) between the Nevada County Department of Public Defender and Department of Social Services relating to developing collaborative services to assist mutual customers in the expungement and reduction of legal records, with the Department of Social Services reimbursing the Public Defender for case management services and administrative fees up to the maximum amount of \$81,697, for the period July 1, 2019 through June 30, 2020, and authorizing the Director of the Department of Social Services and the Public Defender to sign the MOU.

**Adopted.**

Enactment No: RES 20-328

10. [SR 20-3135](#) Resolution approving a renewal agreement between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and emergency shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$225,031, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 20-329

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

11. [SR 20-3298](#) Resolution proclaiming August 2020 as “Child Support Awareness Month” in Nevada County.

**Adopted.**

Enactment No: RES 20-330

12. [SR 20-3240](#) Resolution approving Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development (CSD) pertaining to awarding Coronavirus Aid, Relief, and Economic Security (CARES) Act, Community Services Block Grant (CSBG) funds, authorizing the Chair of the Board of Supervisors to execute the Agreement and authorizing the Health and Human Services Agency Director to sign any required documents associated with CSD notifications of availability for receipt of CSBG funds, up to the maximum amount of \$379,283, for the period March 27, 2020 through May 31, 2022, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 20-331

13. [SR 20-3290](#) Resolution approving a renewal agreement between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$460,524, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Housing)

**Adopted.**

Enactment No: RES 20-332

Building Director: Craig Griesbach

14. [SR 20-3282](#) Resolution approving an extension to the agreement between the County of Nevada and City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City (Res 14-393), with payment to the County for services provided in accordance with Section 5 of the agreement, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 20-333

Director of Public Works: Trisha Tillotson

15. [SR 20-3293](#) 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 Agreement.  
**Adopted.**  
Enactment No: RES 20-334
16. [SR 20-3291](#) Resolution approving Exhibit A to the agreement between the County of Nevada and the County of Placer for the provision of Gold Country Stage Route 5 Service (Res. 09-388) for Fiscal Year 2020/21, in the amount of \$71,714. (Transit)  
**Adopted.**  
Enactment No: RES 20-335
17. [SR 20-3292](#) Resolution accepting Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program grant funding in the amount of \$16,952, and authorizing the Director of the Department of Public Works to execute additional documents to implement this grant. (Solid Waste)  
**Adopted.**  
Enactment No: RES 20-336

Director of Human Resources : Steven Rose

18. [SR 20-3283](#) Resolution approving a contract between the County of Nevada and ReliaStar Life Insurance Company to provide Basic and Supplement Life Insurance for employees and their dependents, Accidental Death and Dismemberment Insurance, and Long-Term Disability and Short-Term Disability Insurance to select groups of employees, in the maximum amount of \$174,000, for the period August 1, 2020 through December 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Human Resources Director to execute the annual renewals.  
**Adopted.**  
Enactment No: RES 20-337

Chief Information Officer: Stephen Monaghan

19. [SR 20-3279](#) Resolution approving Amendment 1 to the contract between the County of Nevada and ZAG Technical Services, Inc. to provide Information System Consulting services (Res. 19-347), extending the contract termination date from June 30, 2020 to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 20-338
20. [SR 20-3299](#) Resolution approving the capital asset purchase of a wirecast system to facilitate video streaming of Board of Supervisors meetings, in the amount of \$7,808, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Cable TV budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 20-339
21. [SR 20-3284](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and Extreme Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Composite Roof replacement at the Bost House located at 145 Bost Avenue, Nevada City, in the amount of \$59,300 plus a contingency of \$5,930 for a total contract amount of \$65,230, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Behavioral Health budgets. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 20-340
22. [SR 20-3285](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and George Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Roof Restoration at the Madelyn Helling Library, located at 980 Helling Way, Nevada City in the amount of \$89,980 plus a contingency of \$8,998 for a total contract amount of \$98,978, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 20-341

23. [SR 20-3286](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and Pacific Polymers, Inc., dba American Foam Experts for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Roof Restoration at the Grass Valley Library, located at 207 Mill Street, Grass Valley, and the Truckee Government Center, located at 10879 Donner Pass Road, Truckee, in the amount of \$142,150 plus a contingency of \$14,215 for a total contract amount of \$156,365, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 20-342
24. [SR 20-3270](#) Resolution approving a Standard Public Works Contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Penn Valley Library Tenant Improvements Project, located at 11252 and 11254 Pleasant Valley Road, Penn Valley, in the amount of \$566,400 plus a contingency of \$56,640 for a total contract amount of \$623,040, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 20-343
25. [SR 20-3276](#) Resolution authorizing the capital asset purchase of a Kohler 500REOZJ Emergency Generator System from Bay City Electric Works for the Eric Rood Administrative Center, in the amount of \$178,048 plus a contingency of \$3,000 for a total cost of \$181,048, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 20-344



County Librarian: Nick Wilczek

26. [SR 20-3289](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to provide support for the operation of the San Juan Ridge Community Library, in the maximum amount of \$60,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 20-345

County Executive Officer: Alison Lehman

27. [SR 20-3294](#) Resolution approving a contract between the County of Nevada and Ms. Sheila Cameron pertaining to County Public Communications, in the total amount of \$90,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 20-346

Individual Board Member Item : Supervisor Heidi Hall, District I

28. [SR 20-3277](#) Resolution rescinding Resolution 87-62 and dissolving the Risk Management Committee.

**Adopted.**

Enactment No: RES 20-347

Clerk of the Board: Julie Patterson Hunter

29. [SR 20-3308](#) Acceptance of Board of Supervisors Summary Minutes for July 14, 2020.

**Accepted.**

ACTION TAKEN: Chair Hall introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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**PUBLIC COMMENT: 9:05 A.M.**

- [SR 20-3338](#) Public Comment received and read into the record: Mr. Wade Laughter, District I resident.

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**\*DEPARTMENT HEAD MATTERS:****Director of Human Resources : Steven Rose**

30. [SR 20-3280](#) 2019/20 Employee Recognition Awards Program. The categories are: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year.

Chair Hall introduced the Employee Recognition Program and listed the seven categories: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year. Mr. Steve Rose, Human Resources Director, thanked County employees for their interest and support of the 2019/2020 Employee Recognition Awards Program. He reported that this year his office received 85 nominations. Mr. Rose recognized and thanked the Judges Mali Dyck, Assistant County Executive Officer, Gordon Mangel, Community Member and former Grand Jury Foreperson, Linda Sager, last year's Employee of the Year, Heidi Hall, Chair of the Board of Supervisors, and Craig Griesbach, Department Head representative.

The following employees were the winners in each category:

Above and Beyond Employee of the Year: Kim Blix, and David Kopp

Innovative Employee of the Year: Kevin Archbold

Multiplier Employee of the Year: Jason Jones

Rookie of the Year: Vilma Salazar Rivas

Collaborative Employee or Team of the Year: COVID-19 IGS Response Team and the Emergency Operations Center Team, also an Honorable Mention Award was given to the Public Health Department

Supervisor of the Year: Shelley Talbot

Employee of the Year: Tine Mathiasen

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**Director of Public Works: Trisha Tillotson**

31. [SR 20-1550](#) CalRecycle Presentation: An overview of Senate Bill (SB) 1383's Organic Waste Reduction Requirements. (All Dists.) (Solid Waste)

ACTION TAKEN: Mr. David Garcia, Solid Waste Program Manager, Department of Public Works, provided a brief outline of the actions the Board and County staff have taken regarding the requirements in Senate Bill (SB) 1383. He reported that there is a shortage of recycling facilities and of funding in the State, and pointed out that in order for the County to come into compliance it will take a large collaborative effort including many of the County and City departments.

Ms. Marshall Graham, Senior Environmental Scientist, Materials Management and Local Assistance Division, CalRecycle, provided a presentation giving an overview of the organic waste reduction requirements of SB1383, key implementation dates, and the climate impacts resulting from organic waste. Supervisor Hoek asked how Assembly Bill (AB) 2959 regarding organic waste for agricultural uses would be affected as a result of SB1383. Ms. Graham responded that she would have to research the topic.

Ms. Graham provided information on the implementation of SB1383 Jurisdiction Responsibilities including: Organic Waste Collection Services, implementation of Edible Food Recovery programs, continued Community Education and Outreach, procurement of Recyclable and Recovered Organic Products, Secure Access to Recycling and Edible Food Recovery Capacity, and the ability to monitor compliance through an inspection program and an enforcement process. Also, there would be requirements for Record Retention and Reporting to CalRecycle. She added that these regulations are expected to go into effect beginning in 2022. Ms. Graham reported that the State is not providing a permanent funding source for the program. However, there is available funding through various State grant programs that will assist Counties with the Organic Waste Program.

Board questioning and discussion ensued.

No public comment was received for this item.

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*After a short break, Chair Hall called the meeting back to order.*

**County Executive Officer: Alison Lehman**

32. [SR 20-3303](#) Mid-year report identifying specific initiatives and progress toward achieving the Board of Supervisor's 2020 policy objectives.  
**Approved.**

ACTION TAKEN: Ms. Mali Dyck, Assistant County Executive Officer, provided a presentation with an update on the Mid-Year progress on the Board Objectives. She reviewed the policy objectives that the Board identified at the January Workshop and added that for each of the objectives staff has identified initiatives and measures to address the issues. She provided an overview of the Clearpoint Strategy Software Tool that staff uses to track progress on the objectives. Ms. Dyck listed the Board Objectives including; Fiscal Stability and Core Services, Wildfire Preparedness, Public Safety Power Shut-offs, Economic Development, Housing, Homelessness, Cannabis Growers programs, and Resiliency and she reviewed progress highlights for each .

Board questioning and discussion ensued.

In response to questioning, Mr. Brian Foss, Planning Director, reported on the efforts of the community led Energy Action Group working on energy efficiency per the Board Resiliency objective; Mr. Craig Griesbach, Building Director, reported on the status of Cannabis permitting and enforcement; and Ms. Dyck and Mr. Mike Dent, Child Support Services, Collections, and Housing Director reported on the status of homelessness and low-income housing in the County.

No public comment was received for this item.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Anderson, to approve the Mid-year Board Objectives Report. On a voice vote the motion passed unanimously.**

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**Chief Information Officer: Stephen Monaghan**

33. [SR 20-3259](#) Acceptance of the Office of Emergency Services' Wildfire preparedness informational presentation. (Emergency Services)  
**Accepted.**

**ACTION TAKEN:** Mr. Paul Cummings, Office of Emergency Services (OES) Program Manager, provided a presentation with the Wildfire Update. He reported on the 2020 Green Waste Program, the Countywide Emergency Alert, Code Red and Nixle (the alert system used by Truckee) Test happening on August 12th which will test the validity of phone numbers in the system, the Code Red Training curriculum, and the Sheriff's Office Evacuation Tag Program.

Sheriff's Lieutenant Robert Jakobs, Emergency Operations Coordinator, Office of Emergency Services, reported that the purpose of the Evacuation Tag Program is to allow Sheriff's officers to know which houses have already been evacuated. Lieutenant Jakobs provided an update on the ReadyNevadaCounty.org Dashboard that is now available online, adding that one of the tools on the website is a map that allows you to find three ways to evacuate your home. He suggested everyone visit this webpage, find their home and their evacuation routes, then print this map and keep a copy in their vehicle.

Mr. Cummings reviewed the National Association of Counties (NACo) Achievement Award awarded to Ready Nevada County in the Risk and Emergency Management Category for excellence in services provided to the community.

The Board thanked Mr. Cummings, Lieutenant Jakobs and their team for their work in the community.

No public comment has been received for this item.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to accept the Office of Emergency Services' Wildfire preparedness informational presentation. On a voice vote the motion passed unanimously.**

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**\*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.*

**ACTION TAKEN:** Updates were provided by members of the Board.

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**\*CLOSED SESSION:**

[SR 20-3278](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: State of Calif., et al., ex rel. OntheGo Wireless v. Cellco Partnership, dba Verizon Wireless, et al., Sacramento County Superior Court, Case. No. 34-2012-00127517.

[SR 20-3337](#) Pursuant to Government Code § 54954.2, County Counsel is requesting that the Board of Supervisors take immediate action on item of business, and that the need for action came to the attention of the local agency subsequent to the agenda being posted. In furtherance of this request, pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss significant exposure to litigation (one potential case).

ACTION TAKEN: Ms. Katharine Elliott, County Counsel, read the titles of both the agendaized closed session, and the closed session emergency item added by 4/5 affirmative vote at the beginning of the meeting, into the record and the Board entered into closed session.

No public comment has been received on this item.

The Board will reconvene after lunch recess.

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**Recess for lunch: included during the Closed Session.****AFTERNOON SESSION: 1:30 P.M.**

Chair Hall called the meeting back into order.

ACTION TAKEN: Following the closed session, Ms. Katharine Elliott, County Counsel, reported that regarding the first closed session the Board of Supervisors approves the Settlement and Release Agreement executed by and between the Defendant Cellco Partnership d/b/a Verizon Wireless, Relator On The Go Wireless, LLC, and the County of Nevada - The Net Settlement Allocation to the County of Nevada after the Relator's Share is \$84,999 and direction was given to the Chair to sign; additionally, regarding the closed session that was added to today's Agenda, direction was given to staff.

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**\*DEPARTMENT HEAD MATTERS:****Public Health Director: Jill Blake**

34. [SR 20-3305](#) Acceptance of the Novel Coronavirus (COVID-19) informational presentation.  
**Accepted.**

ACTION TAKEN: Ms. Jill Blake, Public Health Director, and Dr Richard Johnson, Interim Public Health Officer, provided the COVID-19 update. Ms. Blake reported on testing, new testing guidance, and the California Department of Public Health Monitoring List criteria. Dr. Johnson reported on the County's COVID-19 positive test results case data, adding that Nevada County is not currently on the State monitoring list. Dr. Johnson listed the types of events where COVID-19 is being transmitted, and provided clarification regarding some of the misinformation that is being spread during the pandemic.

Ms. Blake and Dr. Johnson thanked the "Friends of Nevada County Public Health" for their acts of kindness and wonderful support of the Nevada County Public Health staff.

Board questioning and discussion ensued.

Ms. Patterson Hunter reported that seven public comment emails have been received and she read them into the record: Mr. Kaleb Jarosh, District III resident; Ms. Sheri Collin-Wilson, District I resident; Ms. Marta Lisa-Stone, District III resident; Mr. Dennis Ward, County resident; Ms. Song Kowbell, District IV resident; Ms. Jacqueline Finley and Mr. Richard Sciarone, District II residents; and Ms. Robyn Caywood, District IV resident.

Dr. Johnson and Ms. Blake responded to concerns expressed in public comment. There being no further public comment, Chair Hall closed public comment.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to accept the Novel Coronavirus (COVID-19) informational presentation. On a voice vote the motion passed unanimously.**

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**County Executive Officer: Alison Lehman**

35. [SR 20-3301](#) Resolution approving the Request for Applications (RFA) and award selection procedures for the “Economic & Community Resiliency Grants” Program, authorizing the Purchasing Division to advertise for applications from qualified entities Countywide, and authorizing the formation of a Review Committee as outlined in the RFA, to review responsive applications and to make recommendations to the Board of Supervisors for final approval of awardees.

**Adopted.**

Enactment No: RES 20-348

ACTION TAKEN: Mr. Caleb Dardick, Project Administrator, provided information regarding the Community Resilience Fund (CRF) Grants Program. He reported that funds would be distributed through the Nevada County Relief Fund (NCRF) macro grants by the Nevada County Purchasing Department. Mr. Dardick provided a presentation and reviewed the purpose of the Grant Program, which is to provide support for entities that are critical to maintaining the County's economic and cultural infrastructure. Mr. Steve Frisch, President, Sierra Business Council, explained how the grant awards met the Cares Act Criteria and other guidelines set for applicants.

Ms. Sheri Bardolucci, Co-Chair, NCRF Community Advisory Council, provided information on the collection and distribution of the relief funds; Ms. Julie Baker, NCRF Community Advisory Council member, who provided information regarding the community needs and fundraising activities; and Ms. Kimberly Parker, Executive Director, Sierra Nevada Memorial Hospital Foundation, who provided information regarding the creation and structure of the NCRF and fiscal oversight of the funds.

Board questioning and discussion ensued.

Ms. Patterson Hunter reported that three letters were received with public comment and she read the letters into the record: Ms. Kathleen Eagan, former Town of Truckee Mayor, Ms. Lisa Swarthout, City of Grass Valley Mayor, Ms. Kim Szczurek, Administrative Services Director, Town of Truckee. There being no further public comment, Chair Hall closed public comment.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 20-348. On a roll call vote the motion passed unanimously.**

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36. [SR 20-3310](#) Resolution authorizing the County Executive Officer to enter into Memorandum of Understandings with the Town of Truckee, City of Grass Valley, and City of Nevada City to provide funding for municipal police services related to COVID-19 response as approved in the County of Nevada's Coronavirus Relief Fund Expenditure Plan.
- Adopted.**
- Enactment No: RES 20-349

ACTION TAKEN: Ms. Mali Dyck, Assistant County Executive Officer, provided an update regarding a Memorandum of Understanding (MOU) between the County, the Town of Truckee and the cities of Grass Valley and Nevada City using Cares Act Allocation funding specifically for enhanced collaborative alignment with municipal police services to assist with compliance enforcement under the State health orders related to COVID-19. The distribution of funding is currently being negotiated and is expected to be completed by the end of this week.

No public comment was received for this item.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt Resolution 20-349. On a roll call vote the motion passed unanimously.**

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**Community Development Agency Director: Sean Powers**

37. [SR 20-3312](#) (Introduce/Waive further reading/Adopt) An uncodified temporary Urgency Ordinance authorizing County Enforcement Officers to enforce orders issued by the Public Health Officer regarding the Novel Coronavirus (COVID-19). (4/5 affirmative vote required) (Item pulled from the meeting Agenda by Supervisor Miller)

ACTION TAKEN: Item pulled from the agenda by Supervisor Miller.

Chair Hall noted that item #37 has been pulled from today's agenda and will not be discussed this afternoon. However, she announced that the Board will address all of the misinformation, concerns and questions in the next two weeks and bring the item back to the Board at the August 11th meeting.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Hall adjourned the meeting at 3:02 P.M.

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Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Lucchetti-Loomis, Deputy Clerk to the Board