

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

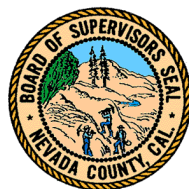
Susan Hoek, 4th District

Richard Anderson, 5th District

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue

Nevada City, CA 95959-8617

(530) 265-1480

Fax: (530) 265-9836

bdofsupervisors@co.nevada.ca.us

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, December 17, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Ryan Gruver, Director, Health and Human Services Agency.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

SCHEDULED ITEMS: 9:01 A.M.**Public Comment:**

ACTION TAKEN: The following members provided comment: Mr. Richard Vanuzzi, County resident; Ms. Linda Chaplin, District I resident; Mr. Randell Strossen, District I resident; Ms. Marianne Greenberg, District I resident; Mr. Stephen Greenberg, District I resident; and Mr. Matthew Coulter, District I resident.

Individual Board Member Item: Supervisor Anderson, District V

1. [SR 19-1376](#) Introduction of the new United States Forest Service (USFS) Truckee District Ranger, Jonathan Cook-Fisher. (Eli Ilano, USFS Forest Supervisor)

ACTION TAKEN: Mr. Eli Ilano, United States Forest Service (USFS) Forest Supervisor, provided comments regarding current projects and projects scheduled to start in 2020; including an application for a 28 million dollar grant to do ingress and egress work along highways 20 and 49 that would improve resident's ability to evacuate in the case of a wildfire. He introduced the new USFS Truckee District Ranger, Jonathan Cook-Fisher. Mr. Cook-Fisher thanked the Board for the opportunity to introduce himself. He provided information regarding his professional background, and spoke about the programs and projects that are happening within his District. He invited the Board members to visit his District to see what they are doing to promote fire suppression.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following member of the public spoke: Mr. Matthew Coulter, District I resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment. Mr. Cook-Fisher and Mr. Ilano responded to the questions raised during public comment.

Chairman Anderson thanked Mr. Ilano, and welcomed Mr. Cook-Fisher to Truckee.

Chief Information Officer: Stephen Monaghan

2. [SR 19-1393](#) Resolution approving a contract between the County of Nevada and M. Arthur Gensler Jr. & Associates, Inc., for architectural design services at the Nevada County Truckee Library for the Truckee Library Remodel Project located at 10031 Levone Avenue, Truckee, in the amount of \$40,500, for the period December 17, 2019 through December 31, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities budget. (4/5 affirmative vote required) (Facilities) (Dist. V)

Adopted.

Enactment No: RES 19-608

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, reviewed the staff report and provided a PowerPoint presentation regarding the proposed architectural design services for the Truckee Library Remodel Project. He highlighted the potential phases of discovery and design, stressing that the ultimate goal is to meet the needs of the Truckee community. Mr. Monaghan concluded his presentation.

Board questioning ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Ms. Linda Chaplin, District I resident. There being no further public comment, Chairman Anderson closed public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-608. On a roll call vote the motion passed unanimously.

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

3. [SR 19-1289](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 18-292), increasing the maximum contract price from \$138,437 to \$174,416 for Fiscal Year 2018/19, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Behavioral Health budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-609
4. [SR 19-1365](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 19-472), adding additional language regarding staffing requirements, increasing the maximum contract price from \$138,437 to \$300,000 for Fiscal Year 2019/20, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Behavioral Health budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-610
5. [SR 19-1369](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency (Res. 19-305), increasing the maximum contract price from \$510,688 to \$713,526 due to an unanticipated increase in services, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-611

6. [SR 19-1367](#) Resolution approving Amendment 1 to the contract 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 substance using pregnant and/or parenting women, men, and adolescents, Comprehensive Residential Treatment Program services for the recovery of alcohol/drug dependency, and Substance Abuse Prevention and Treatment services for residents of Nevada County (Res. 19-471), increasing the maximum contract amount from \$1,716,884 to \$1,973,284 to provide for additional services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 19-612
7. [SR 19-1372](#) Resolution approving Amendment 2 to the contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage services for the Nevada County Behavioral Health Department, Regional Telephone Triage services for Placer County's Adult System of Care and Children's System of Care, substance use disorder counseling, mental health therapy in the jail, New Directions Program services, as well as Patients' Right and Quality Assurance services (Res. 19-306), increasing the maximum contract amount from \$1,198,066 to \$1,238,144 for an additional .75 FTE care coordinator position, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 19-613
8. [SR 19-1368](#) Resolution approving Amendment 4 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital pertaining to crisis stabilization services (Res. 15-067), amending Exhibit "B" Financial Arrangement to clarify that the operational budget will be reviewed annually and adjusted as required to reflect actual project costs and revenues of the immediate prior year, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 19-614

9. [SR 19-1371](#) Resolution approving a renewal agreement between Nevada County Behavioral Health Department (NCBH) and Nevada County Special Education Local Plan Area (SELPA) for Fiscal Year 2019/20 pertaining to reimbursement to NCBH for the delivery of Educationally Related Mental Health Services for students in Western Nevada County schools who are identified as having a mental health need, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-615

10. [SR 19-1055](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department (NCBH) and Nevada Joint Union High School District (NJUHSD) pertaining to reimbursement for NCBH to provide mental health services at NJUHSD campuses for students identified as having a mental health need under NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum amount of \$10,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-616

11. [SR 19-1366](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing Respite Insight Center Services for Sierra County referred clients, for a total contractual obligation not to exceed \$20,000, for the period January 1, 2020 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Contract.

Adopted.

Enactment No: RES 19-617

12. [SR 19-0838](#) Resolution approving the renewal Continuum of Care Program Grant Agreement CA0978L9T151804 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) for funding for the Winters' Haven Project, in the maximum amount of \$37,280, with the Agreement commencing as of the date of execution by HUD for the performance period of December 1, 2019 through November 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Continuum of Care Program Scope of Work.

Adopted.

Enactment No: RES 19-618

13. [SR 19-1233](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing Crisis Stabilization Unit services to Sierra County referred clients, for a total contractual obligation not to exceed \$20,000, for the period January 1, 2020 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-619

14. [SR 19-0841](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$1,133,993, for the period January 1, 2020 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-620

Public Health Director: Jill Blake

15. [SR 19-1287](#) Resolution approving the renewal Nevada County's Children's Medical Services Plan, which includes the Child Health and Disability Prevention Program (\$159,194), Health Care Program for Children in Foster Care (\$368,082), and California Children's Services (\$367,497) for Fiscal Year 2019/20, and authorizing the Chair of the Board of Supervisors to execute the Plan Certifications.

Adopted.

Enactment No: RES 19-621

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

16. [SR 19-1373](#) Resolution authorizing participation in Round 2 of the No Place Like Home (NPLH) Program and submission of a competitive application for Round 2 NPLH funds, and authorizing the Health and Human Services Agency Director to act on behalf of Nevada County in connection with an award of NPLH Program funding. (Housing)

Adopted.

Enactment No: RES 19-622

Sheriff-Coroner/Public Administrator: Shannan Moon

17. [SR 19-1236](#) Resolution authorizing the Nevada County Sheriff to sign a Memorandum of Understanding with the California State Sheriffs' Association to provide Victim Information Notification Everyday (VINE) services as previously authorized (Resolutions 08-331, 10-236, and 16-010), pertaining to monitoring the custody status of offenders in California's county jails, and authorizing the continuation of VINE program operations free of charge in Nevada County.

Adopted.

Enactment No: RES 19-623

18. [SR 19-1335](#) Resolution awarding and approving a contract between the County of Nevada and Stanley Convergent Security Solutions, Inc. for the 2019 Wayne Brown Correctional Facility Security System Upgrade, in the amount of \$381,400 plus a ten percent contingency of \$38,140, for a total amount not to exceed \$419,540, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sheriff's budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-624

Clerk-Recorder/Registrar of Voters: Gregory Diaz

19. [SR 19-0952](#) Resolution consolidating the City of Nevada City General Municipal Election, Penn Valley Union Elementary School District Election, and the Higgins Fire Protection District Election, with the Presidential Primary Election to be held in the County of Nevada, in the State of California, on Tuesday, March 3, 2020.

Adopted.

Enactment No: RES 19-625

Building Director: Craig Griesbach

20. [SR 19-1392](#) Resolution ratifying Ordinance No. 15-2019 of the Truckee Fire Protection District, adopting the 2019 California Fire Code with amendments specific to local climatic, geographic and topographic conditions. (Dist. V)

Adopted.

Enactment No: RES 19-626

Director of Public Works: Trisha Tillotson

21. [SR 19-1331](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering for professional engineering services for the South Yuba River at North Bloomfield Road Bridge Replacement Project (Res. 14-529), in the amount of \$635,045.59, extending the term of the contract from December 31, 2019 to December 31, 2024 to provide time to complete additional design services and environmental work, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dists. IV and V) (Pulled by Matthew Coulter, District I resident.)
Adopted.
Enactment No: RES 19-641
22. [SR 19-1328](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering for professional engineering services for the Bear River at Dog Bar Road Bridge Replacement Project (Res. 14-542), increasing the amount of the contract to a new maximum amount not to exceed \$751,352.71 to provide additional design services and environmental work, extending the term of the contract from December 31, 2019 to December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. II)
Adopted.
Enactment No: RES 19-627
23. [SR 19-1323](#) Resolution approving an Agreement for Sharing Costs of State Highway Electrical Facilities between the County of Nevada and the State of California Department of Transportation, and authorizing the Director of Public Works and County Executive Officer to execute the Agreement.
Adopted.
Enactment No: RES 19-628
24. [SR 19-1324](#) Resolution authorizing Environmental Clearance for the 2020 Nevada County Highway Safety Improvement Program High Friction Surface Treatment Project, and authorizing the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.
Adopted.
Enactment No: RES 19-629

25. [SR 19-1330](#) Resolution approving Environmental Clearance for the 2020 Road Rehabilitation Project, and authorizing the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.
Adopted.
Enactment No: RES 19-630
26. [SR 19-1329](#) Resolution approving Amendment 3 to the Memorandum of Understanding between the County of Nevada and the County of Placer for use of the Eastern Regional Material Recovery Facility for disposal of solid waste generated in Eastern Nevada County (Res. 97-523), extending the expiration date to January 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V) (Solid Waste)
Adopted.
Enactment No: RES 19-631
27. [SR 19-1325](#) Resolution awarding and approving a contract between the County of Nevada and Edward T. Navickis for the 2019 McCourtney Road Landfill West Ditch Drainage Improvements (Res. 19-526), in the amount of \$44,900 plus a ten percent contingency of \$4,490, for a total amount not to exceed \$49,390, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
Adopted.
Enactment No: RES 19-632

Director of Human Resources : Steven Rose

28. [SR 19-1194](#) Resolution approving Amendment 1 to the Employment Agreement between the County of Nevada and Katharine L. Elliott pertaining to the appointment of Katharine L. Elliott to the Office of the County Counsel for the County of Nevada (Res. 19-491), and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-633
29. [SR 19-1380](#) Resolution approving Amendment 1 to the Administrative Services Agreement between the County of Nevada and Navia Benefit Solutions for the flexible spending arrangement and other employee benefit plans (Res. 19-507), and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-634

Chief Probation Officer: Michael Ertola

30. [SR 19-0934](#) Resolution approving an agreement between the County of Nevada and the City of Grass Valley for AB109 police officer services, in an amount not to exceed \$45,000 funded by State-Local Community Corrections Account apportionment for Fiscal Year 2019/20, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-635

Chief Information Officer: Stephen Monaghan

31. [SR 19-1390](#) Resolution terminating the declaration of a local emergency in Nevada County due to recurrent Public Safety Power Shutoffs (PSPS) in response to extreme weather conditions resulting in unprecedented wind events and high fire danger in Nevada County (Res. 19-588). (Emergency Services)

Adopted.

Enactment No: RES 19-636

32. [SR 19-1126](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc. pertaining to the proposed Ponderosa West Grass Valley Defense Zone Extension Project's NEPA (National Environmental Policy Act) compliance, in the maximum amount of \$98,564, for the period December 17, 2019 through December 17, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Emergency Services) (Dist. III & IV)

Adopted.

Enactment No: RES 19-637

33. [SR 19-1391](#) Resolution authorizing the capital asset purchase of an emergency backup generator for the Nevada County Airport to support fueling to emergency aircraft, for a total cost of \$18,459, authorizing the Purchasing Agent to sign all documents relating to the purchase and installation of the generator system, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)

Adopted.

Enactment No: RES 19-638

34. [SR 19-1375](#) Resolution approving the bid construction documents and specifications for Phase III of the Nevada County Airport Hangar Restoration Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
Adopted.
Enactment No: RES 19-639
35. [SR 19-1412](#) Resolution approving a General Use Agreement between the County of Nevada and the Nevada City Chamber of Commerce for use of the parking area and trail at the Nevada County Eric Rood Administrative Center during the Victorian Christmas Event held in downtown Nevada City, for the three year term beginning December 1, 2019 through December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Facilities)
Adopted.
Enactment No: RES 19-640

Clerk of the Board: Julie Patterson Hunter

36. [SR 19-0953](#) Designation of Supervisor Dan Miller to serve as delegate and Supervisor Sue Hoek to serve as alternate to the Rural County Representatives of California (RCRC) Board of Directors, the Golden State Finance Authority, and the Rural Counties' Environmental Services Joint Powers Authority for 2020.
Designated.
37. [SR 19-1362](#) Reappointment of Mr. Andrew Burton as the Non-Supervisor Member to the Area 4 Agency on Aging Governing Board, for a two-year term ending December 31, 2021.
Reappointed.
38. [SR 19-1397](#) Acceptance of resignation of Ms. Nancy Jo Ramsey, Family Member representative, from the Nevada County Mental Health and Substance Use Advisory Board.
Accepted.
39. [SR 19-0906](#) Approval of the Conflict of Interest Code for the Forest Charter School.
Approved.
40. [SR 19-1057](#) Acceptance of Board of Supervisors Summary Minutes for November 5 and 12, 2019.
Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar. Agenda Item #21 pulled from consent by Supervisor Anderson.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall to approve the consent calendar less Agenda Item #21. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Director of Public Works: Trisha Tillotson

21. [SR 19-1331](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering for professional engineering services for the South Yuba River at North Bloomfield Road Bridge Replacement Project (Res. 14-529), in the amount of \$635,045.59, extending the term of the contract from December 31, 2019 to December 31, 2024 to provide time to complete additional design services and environmental work, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dists. IV and V) (Pulled by Matthew Coulter, District I resident.)
Enactment No: RES 19-641

ACTION TAKEN: Mr. Matthew Coulter, District I resident, provided comments and questions regarding the South Yuba River at North Bloomfield Road Bridge Replacment Project. Ms. Trisha Tillotson, Director of Public Works responded to the questions.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-641. On a roll call vote the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Chief Information Officer: Stephen Monaghan**

41. [SR 19-1409](#) Resolution approving a License Agreement between the County of Nevada and the City of Nevada City for the use of ten parking spaces at the Nevada County Eric Rood Administrative Center for overflow parking designated for the Sugarloaf Trail, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Facilities)

Adopted.

Enactment No: RES 19-642

ACTION TAKEN: Mr. Joshua White, Administrative Analyst II, and Ms. Dawn Zydonis, Nevada City Park & Recreation Manager, provided a PowerPoint presentation regarding the request to designate overflow parking at the Eric Rood Administrative Center for the Sugarloaf Trail. Mr. White reported that the parking will be available on weekends and weekdays from sunrise to sunset, with the exception of 8:00 a.m. to 5:00 p.m. on weekdays.

Ms. Zydonis and Mr. White responded to Board questioning. Ms. Zydonis reported that there will be a parking lot constructed on the Sugarloaf Mountain property.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Ms. Linda Chaplin, District I resident; and Mr. Matthew Coulter, District I resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-642. On a roll call vote the motion passed unanimously.

Chief Probation Officer: Michael Ertola

42. [SR 19-1364](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Superior Court for the implementation of a Pretrial Pilot Program, in the amount of \$311,289, during the period beginning August 9, 2019 and ending December 31, 2021, authorizing the Chief Probation Officer and the Chair of the Board of Supervisors to execute the MOU and associated forms, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-643

ACTION TAKEN: Mr. Michael Ertola, Chief Probation Officer, and Mr. Jeff Goldman, Probation Program Manager, reviewed the staff report and provided a PowerPoint presentation regarding the proposed Memorandum of Understanding (MOU) with the Nevada County Superior Court for implementation of a Pretrial Pilot Program in Nevada County. Mr. Goldman explained that pretrial justice is part of the criminal justice system that begins when a person comes into contact with law enforcement and ends when any resulting charges are resolved, usually through dismissal, a plea, or a trial. Goals include: maximizing the individual's right to liberty; maintaining public safety; increasing court appearances; and ensuring equity. He reviewed the pretrial process and best practices. Mr. Goldman concluded his presentation and requested the Board adopt the proposed Resolution, approving the MOU.

Board questioning ensued.

Chairman Anderson provided an opportunity for public comment, and the following member of the public spoke: Mr. Matthew Coulter, District I resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 19-643. On a roll call vote the motion passed unanimously.

SCHEDULED ITEM: 10:30 A.M.**Sheriff-Coroner/Public Administrator: Shannan Moon**

43. [SR 19-1396](#) Public Community Forum, pursuant to The Truth Act (Government Code Sections 7283-7283.2 and 7282.5), to provide information to the public about Immigration and Customs Enforcement (ICE) access to individuals, and to receive and consider public comment.

ACTION TAKEN: Nevada County Sheriff Shannan Moon introduced the Public Community Forum, pursuant to The Truth Act, with the purpose of providing information to the public regarding Immigration and Customs Enforcement (ICE) access to individuals.

Lieutenant Sam Brown, Jail Commander, reviewed the staff report and provided a PowerPoint presentation regarding the Truth Act, which was approved by Governor Brown in 2016, and provides for a transparent review of unjust transfers and holds. He reviewed the Government Code that provides definitions and direction for the process. Lieutenant Brown provided an overview of the Nevada County Sheriff's process. He reported that in 2018 there were nineteen individuals that had some level of ICE involvement, and he reviewed the demographics of those individuals. Lieutenant Brown concluded his presentation.

Board questioning ensued. Supervisor Anderson requested a breakdown of the individuals regarding Western and Eastern Nevada County. Sheriff Moon responded and agreed to provide the information at a future date.

Chairman Anderson opened the Forum for public comment, and the following member of the public spoke: Mr. Stephen Protzman, District IV resident.

Ms. Alison Lehman, County Executive Officer, requested a brief recess.

Following the recess, Chairman Anderson called the meeting back into order, and continued the Public Community Forum. Mr. Stephen Protzman, District IV resident, concluded his comments, and Mr. Matthew Coulter, District I resident, provided comments. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

DEPARTMENT HEAD MATTERS: (Continued)*Director of Public Works: Trisha Tillotson**

44a. [SR 19-1386](#) Resolution authorizing Environmental Clearance for amendments to the Nevada County Department of Public Works Standard Drawings and to Chapters II, VII, XVI, and XVII of the Land Use and Development Code, pertaining to Zoning Regulations, Street Addressing, Fire Safety Regulations, and Road Standards, respectively. (All Dists.)

Adopted.

Enactment No: RES 19-644

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, introduced agenda items 44.a. through 44.c. regarding proposed Environmental Clearance for amendments to the Nevada County Department of Public Works Standard Drawings and to the Land Use and Development Code, and Ms. Jessica Hankins, Public Works Project Manager, provided a PowerPoint presentation, reviewing the revisions to County Code relating to Fire Safety Standards, and addressing emergency access and perimeter wildlife protection, signage, building numbering, private water supply reserves, and vegetation modification. Ms. Hankins requested the Board adopt the proposed Resolutions and introduce/waive further reading of the Ordinance.

Board questioning and discussion ensued.

Ms. Tillotson reported that they previously met with the Nevada County Contractor's Association for their review and recommendation, and Mr. Matt Furtado, Fire Prevention Planner, responded to questions regarding the process of applying standards to new roadway construction that are used by Nevada County's Fire Officials.

Supervisor Hall asked that the Public Works Department be pro-active getting this information out to the public. Ms. Hankins responded that she would contact Ms. Taylor Wolfe, Administrative Analyst, who handles County communications to be sure the information gets posted. Chairman Anderson also wanted to be sure the Public Works Department reached out to the Contractor's Association of Truckee Tahoe. Ms. Hankins responded that they will be sure to contact them.

Chairman Anderson provided an opportunity for public comment, and Mr. Matthew Coulter, District I resident, provided comments. There being no further members of the public wishing to speak, Chairman Anderson closed the opportunity for public comment.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-644. On a roll call vote the motion passed unanimously.

44b. [SR 19-1483](#) Resolution authorizing amendments to the Nevada County Department of Public Works Standard Drawings. (All Dists.)

Adopted.

Enactment No: RES 19-645

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-645. On a roll call vote the motion passed unanimously.

44c. [SR 19-1484](#) (Introduce/Waive further reading) Ordinance amending Chapters II, VII, XVI, and XVII of the Land Use and Development Code, pertaining to Zoning Regulations, Street Addressing, Fire Safety Regulations, and Road Standards, respectively. (All Dists.)

First reading held.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to introduce and waive further reading of the Ordinance. On a roll call vote the motion passed unanimously.

Planning Director: Brian Foss

45. [SR 19-1374](#) Acceptance of the presentation and report on the Nevada County Recreation and Park Services: Evaluation of Governance Alternatives by Economic & Planning Systems, Inc., and direction to staff to form and facilitate a community coalition.

Accepted.

ACTION TAKEN: Mr. Brian Foss, Planning Director, provided a brief history and an overview of the process, and Ms. Ellen Martin, Project Manager, Economic & Planning Systems Inc. (EPS), provided a PowerPoint presentation regarding Recreation and Park Services in Nevada County.

Ms. Martin reviewed the analysis provided by EPS, which identified the issues associated with park and recreation services currently provided in the Western County area. She stressed that the report does not include the consideration of forming a County Parks and Recreation Department or a detailed budget analysis and municipal services review. The report evaluates and provides a recommendation for potential approaches for three of the four independent park and recreation districts in the County, which are tasked with providing services to their constituents plus areas of unincorporated Nevada County around Nevada City and Grass Valley. Ms. Martin reviewed the key issues and limitations, including: uneven and fragmented services throughout Western Nevada County; a disconnect between services provided and facility program usage by residents; funding limitations and limited voter support for additional funding measures; a need for improved functions and increased professionalization of park and recreation services; and a need for ongoing maintenance and additional facilities.

Ms. Martin reviewed proposed alternatives, including: consolidation of special districts; reorganization of existing recreation and park districts; and creation of a Joint Powers Authority Agreement, a formal agreement between two or more agencies to create a new entity. She reported on the possibility of creating an advisory group to initiate cooperative approaches to recreation facility development and service provision among recreation and park providers. Ms. Martin suggested that the group could be comprised of representatives from recreation and park districts, cities, and other recreation providers. Ms. Martin highlighted the key findings found in the report, including: financial capacity and funding resources; potential opportunities for consolidation of functions to improve effectiveness; a decentralized management structure; the cities' role in providing recreation services for residents in the unincorporated areas of Nevada County; the need for changes to begin at the grass-roots level; and the development of working relationships for mutual trust and to provide a platform for future initiatives.

Mr. Foss concluded the presentation with a recommendation that the County take the lead in the organization of a coalition to continue the efforts to address recreation and park services throughout Western Nevada County. He requested direction from the Board.

Ms. Alison Lehman, County Executive Officer, reported that they are looking into hiring a consultant in the amount of \$10,000 to \$15,000 annually to coordinate the stakeholders and facilitate the coalition process.

Board questioning ensued.

Chairman Anderson provided an opportunity for public comment and the following members of the public spoke: Ms. Linda Chaplin, District I resident; Ms. Dawn Zydonis, Nevada City Park and Recreation Manager and District I resident; Ms. Sandy Jacobson, District II resident; and Mr. Matthew Coulter, District I resident. There being no further members of the public wishing to comment, Chairman Anderson closed the opportunity for public comment.

Chairman Anderson thanked EPS for an excellent report.

Board questioning and discussion ensued. The Board provided direction to staff form a coalition.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to accept the Report, on a voice vote the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to give direction to staff to form and facilitate a coalition with the Park Districts, Cities, and any other interested stakeholders to discuss next steps in shared resources and opportunities for efficiencies in provision of services. On a voice vote the motion passed unanimously.

***CLOSED SESSIONS:**

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

[SR 19-1388](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

ACTION TAKEN: Following the closed session, Ms. Katharine Elliott, County Counsel, reported that with regard to closed session item SR 19-1388, direction was given to staff.

[SR 19-1175](#) 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: Following the closed session, Ms. Katharine Elliott, County Counsel, reported that with regard to closed session item SR 19-1175, the Board of Supervisors of the County of Nevada met, and authorized County Counsel to engage the services of Megan Somogyi from Goodin, McBride, Squeri & Day, LLP, to initiate and join other public entities in filing for party status in the following California Public Utilities Commission (CPUC) adjudicatory proceedings: The Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power lines in Dangerous Conditions and The Order Instigating Investigation on the Commission's Own Motion on the Late 2019 Public Safety Power Shutoff Events.

[SR 19-1387](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Lau, et al. v. County of Nevada, et al., Nevada County Superior Court, Case No. CU18-082845.

ACTION TAKEN: Following the closed session, Ms. Katharine Elliott, County Counsel, reported that with regard to closed session item SR 19-1387, direction was given to staff.

AFTERNOON SESSION: 1:30 P.M.

ACTION TAKEN: Chairman Anderson called the meeting back to order at 1:30 p.m.

***DEPARTMENT HEAD MATTERS: (Continued)**

Chief Information Officer: Stephen Monaghan

46. [SR 19-0874](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness Informational Presentation.
Accepted.

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, introduced Ms. Jenn Tamo, Administrative Analyst II, Ms. Jamie Jones, Fire Safe Council of Nevada County Executive Director, Ms. Sheila Cameron, Communications Consultant, and Mr. David Jones, Administrative Analyst II.

Ms. Jenn Tamo, Administrative Analyst II, Office of Emergency Services (OES), provided a PowerPoint presentation updating the Board on the OES wildfire preparedness and activities throughout the County. She reported on recent staff hires, including a new OES Program Manager. Ms. Tamo reported on staff's efforts to seek and secure funding for wildfire prevention and preparedness initiatives, including: the Senior Firewood Gold Country Partnership; the Ponderosa West Grass Valley Defense Zone Phase II; the Evacuation and Wildland Urban Interface Risk Analysis; the Community Wildfire Protection Plan; the Lodestar Shaded Fuel Break; Forest - Fire; and the Egress/Ingress Fire Safety Project.

Ms. Tamo concluded her presentation and Board questioning ensued.

Chairman Anderson provided an opportunity for public comment, and Ms. Linda Chaplin, District I resident, provided comments. There being no further members of the public wanting to speak, Chairman Anderson closed the public comment period.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to accept the Report. On a roll call vote the motion passed unanimously.

47. [SR 19-1127](#) Resolution authorizing the Nevada County Office of Emergency Services to submit seven applications to the California Department of Forestry and Fire Protection, Fire Prevention Grant Program, to fund County of Nevada Fire Prevention Projects, in the total amount of \$8,858,397, and authorizing the Director of Emergency Services to execute the applications. (Emergency Services)

Adopted.

Enactment No: RES 19-646

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Ms. Jenn Tamo, Administrative Analyst II, Office of Emergency Services, reviewed the staff report regarding the seven applications they are preparing to submit to the California Department of Forestry and Fire Protection, Fire Prevention Grant Program, for funding in the amount of \$8,858,397 to fund seven individual programs including 1) Senior Firewood Gold Country Partnership; 2) Ponderosa West Grass Valley Defense Zone Phase II; 3) Evacuation and Wildland Urban Interface Risk Analysis; 4) Community Wildfire Prevention Plan; 5) Lodestar Shaded Fuel Break; 6) Forest-Fire; and 7) Egress/Ingress Fire Safety Project

Board questioning ensued.

Chairman Anderson provided an opportunity for public comment and Ms. Linda Chaplin, District I resident, provided comments. There being no further members of the audience wanting to speak, Chairman Anderson closed the opportunity for public comment.

Staff responded to Ms. Chaplin's concerns.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-646. On a roll call vote the motion passed unanimously.

48. [SR 19-0857](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Fire Safe Council of Nevada County pertaining to fuels reduction services within the Ponderosa West Grass Valley Defense Zone Project (Res. 19-529), allocating responsibility for fuels reduction services to the Fire Safe Council of Nevada County for the entire 1,200 acres of the Project area, increasing the maximum contract amount from \$979,900 to \$3,343,553, effective December 17, 2019 through March 30, 2022, and authorizing the Chair of the Board to execute the Amendment. (Emergency Services)

Adopted.

Enactment No: RES 19-647

ACTION TAKEN: Ms. Jenn Tamo, Administrative Analyst II, Office of Emergency Services, reviewed the staff report regarding the proposed contract with Fire Safe Council of Nevada County.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-647. On a roll call vote the motion passed unanimously.

***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: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 2:07 P.M.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board