

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District (Vice-Chair)*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District*

*Susan Hoek, 4th District*

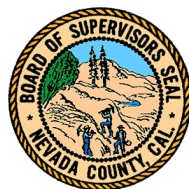
*Richard Anderson, 5th District (Chair)*

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*Julie Patterson Hunter, Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Alison Barratt-Green, County Counsel*



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, February 26, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Dan Miller, 3rd District*

*Susan Hoek, 4th District*

*Richard Anderson, 5th District*

*The following Supervisors excused absence:*

*Heidi Hall, 1st District*

*Ed Scofield, 2nd District*

### STANDING ORDERS:

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

Pledge of Allegiance led by Mr. Patrick Perkins, Acting Principal Civil Engineer.

Corrections and/or deletions to agenda.

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

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

ACTION TAKEN: No public comment received.

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1. [SR 19-0176](#) Resolution proclaiming the month of March 2019 as Youth Art Month in Nevada County. (Mr. Scott W. Lay, Superintendent of Schools) (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-074

ACTION TAKEN: Mr. Scott Lay, Nevada County Superintendent of Schools, thanked the Board members for proclaiming March 2019 as Youth Art Month in Nevada County. He reported on the many art programs taking place in Nevada County's school districts, stressing that it is a proven fact that students who are involved in the arts have a higher potential for future success.

The Board members thanked Superintendent Lay for his support of arts in education, and presented him with the Proclamation.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Miller, to adopt Resolution 19-074. On a roll call vote, the motion passed as follows: (Ayes: Supervisors Hoek, Miller, and Anderson. Noes: None. Absent: Supervisors Hall and Scofield. Abstain. None.**

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2. [SR 19-0172](#) Presentation by Dr. Lindsay Duncel, Executive Director, First 5 Nevada County, "First 5, 20 Years - Our Kids, Our Future."

Presentation provided.

Resolution proclaiming 2019 as the 20th Anniversary of the California Children and Families First Act. (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-075

**ACTION TAKEN:** Chairman Anderson introduced the agenda item and Dr. Lindsay Dunckel, Executive Director, First 5 Nevada County, showed a video regarding the programs First 5 brings to the community. She provided a PowerPoint presentation regarding the 20th Anniversary of First 5, entitled "First 5, 20 Years - Our Kids, Our Future" emphasizing that the first 5 years are critically important in child development. She reviewed the Legacy Projects that First 5 has initiated and administered in Nevada County over the last 20 years.

Chairman Anderson read the Proclamation into the record, and the Board members presented it to Dr. Dunckel.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-075. On a roll call vote, the motion passed as follows: (Ayes: Supervisors Hoek, Miller, and Anderson. Noes: None. Absent: Supervisors Hall and Scofield. Abstain. None.**

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**CONSENT CALENDAR:**

Behavioral Health Director: Phebe Bell

3. [SR 19-0155](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in eastern and western Nevada County (Res. 18-256), increasing the maximum contract price from \$106,150 to \$110,650, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-076

Public Health Director: Jill Blake

4. [SR 19-0170](#) Resolution accepting the award of funding in the maximum amount of \$203,324.16 from the California Department of Public Health, Center for Infectious Diseases, Office of AIDS, pertaining to the HIV Care Program and Minority AIDS Initiative, for the period April 1, 2019 - March 31, 2024. (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-077

Director of Social Services: Tex Ritter

5. [SR 19-0146](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2019 through February 28, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-078

Director of Public Works: Trisha Tillotson

6. [SR 19-0158](#) Resolution approving the Maintained Mileage Certification for 2019, certifying the total mileage of County maintained roads to be 561.84 miles. (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-079

7. [SR 19-0162](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and California Pavement Maintenance Company, Inc. for the 2018 Road Rehabilitation Project - County Contract No. 450002 (Res. 18-217), with contract costs totaling \$985,976.15, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-080

8. [SR 19-0161](#) Resolution approving bidding documents for the 2019 Road Rehabilitation Project - County Contract No. 450003, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, III, and IV) (Supervisors Hall and Scofield - Absent)

**Adopted.**

Enactment No: RES 19-081

9. [SR 19-0163](#) Resolution approving Environmental Clearance for the Federal Lands Access Program Donner Pass Road Improvement Project, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk Recorder's office. (Dist. V) (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-082
10. [SR 19-0180](#) Resolution approving a Purchase Agreement between the County of Nevada and Longs Drug Stores California, LLC, successor by conversion of Longs Drug Stores, Inc., for purchase of 523 square feet of right-of-way, 120 square feet of utility easement, and a 981 square-foot temporary construction easement on property located at 10045 Combie Road, Nevada County (APN 057-260-018) for the Combie Road Widening Project, in the amount of \$6,600, and authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement. (Dist. II) (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-083

Chief Information Officer: Stephen Monaghan

11. [SR 19-0179](#) Resolution approving a contract between the County of Nevada and Avfuel Corporation, for aviation fuel services and support at the Nevada County Airport, for the period March 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract. (Airport) (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-084
12. [SR 19-0168](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Buskirk Construction Inc, dba Buskirk Building Solutions for the Eric Rood Administrative Center Assessor Office Remodel Project (PESM3684), with contract costs totaling \$17,500, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities) (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-085

13. [SR 19-0117](#) Resolution approving bidding documents and specifications for the Eric Rood Administration Center Helling Crosswalk 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) (Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-086

Individual Board Member Item:

14. [SR 19-0182](#) Request to send a Letter of Support to the Department of Conservation, Division of Land Resources Protection, for the Yuba Watershed Forest Collaborative. (Supervisors Hall and Scofield - Absent)  
**Sponsor(s):** Richard Anderson, District V  
**Approved.**

Clerk of the Board: Julie Patterson Hunter

15. [SR 19-0167](#) Acceptance of Board of Supervisors Summary Minutes for February 12, 2019. (Supervisors Hall and Scofield - Absent)  
**Accepted.**

ACTION TAKEN: Chairman Anderson 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 as follows: (Ayes: Supervisors Hoek, Miller, and Anderson. Noes: None. Absent: Supervisors Hall and Scofield. Abstain. None.**

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

16. [SR 19-0174](#) Request to send a Support Letter to the Governor of California requesting funding support for State Parks Sierra District's fuels reduction treatments at Empire Mine State Historic Park, Donner Summit Memorial State Park, and Malakoff Diggins State Park, and immediate vegetation removal and widening along Caltrans maintained State Highways 20, 49, 89, 174, and 167.  
(Supervisors Hall and Scofield - Absent)  
**Approved.**

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, reviewed the staff report regarding the request for a letter of support regarding wildfire prevention in our County, for funding to address fuels reduction treatments at State Parks and road brush clearing and widening along Caltrans maintained State highways located within Nevada County.

Board questioning ensued.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to approve the letter of support. On a roll call vote, the motion passed as follows: (Ayes: Supervisors Hoek, Miller, and Anderson. Noes: None. Absent: Supervisors Hall and Scofield. Abstain. None.**

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**Director of Public Works: Trisha Tillotson**

- 17a. [SR 19-0164](#) Resolution adopting the 2019 Nevada County Local Road Safety Plan.  
(Supervisors Hall and Scofield - Absent)  
**Adopted.**  
Enactment No: RES 19-087

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, provided a PowerPoint presentation regarding the 2019 Nevada County Local Road Safety Plan, which provides a framework for identifying, analyzing, and prioritizing roadway safety improvements on local roads. She reviewed the plan development process which included the inclusion of input from the public, cities, schools, California Highway Patrol and others.

Ms. Tillotson presented data regarding Nevada County's most dangerous traffic areas and the main causes of accidents, and she listed the solutions being discussed to fix the issues. She reported that Nevada County's vision is to have a safe transportation system for all users, with the ultimate goal to work towards zero deaths along Nevada County's roads.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following member of the public provided comments: Mr. Chet Krage, District II resident. There being no further public comment, Chairman Anderson closed the public comment period.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-087. On a roll call vote, the motion passed as follows: (Ayes: Supervisors Hoek, Miller, and Anderson. Noes: None. Absent: Supervisors Hall and Scofield. Abstain. None.**

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**17b. [SR 19-0171](#)** Presentation regarding the California Highway Patrol (CHP) Traffic Alliance Safety Corridors Campaign Task Force. (Lieutenant George Steffenson, CHP Grass Valley Commander, and Michael Steele, CHP Public Information Officer)

**ACTION TAKEN:** California Highway Patrol (CHP) representatives, Lieutenant George Steffenson, CHP Grass Valley Commander, and Officer Michael Steele, CHP Public Information Office, provided a PowerPoint presentation regarding the Traffic Alliance Safety Corridors Campaign, highlighting their efforts to improve safety along California's highways.

Lieutenant Steffenson reviewed the Office of Traffic Safety (OTS) grant that the CHP in Nevada County received, and reported on how the funds were being spent. Officer Steele provided an overview of the CHP's Corridor Campaign, focusing on Education, Enforcement, Engineering, and Emergency Fire/Medical Services. He highlighted problematic areas within the County of Nevada, including Highways 49, 20 and 174, and reported that enhanced enforcement operations have been implemented as of October 2018. The CHP's mission is to reduce collisions along highways in the Auburn and Grass Valley areas, and to promote traffic safety education and awareness. Officer Steele commented that he welcomes public input and that the CHP is available to participate in community events to help educate the public.

Board questioning and discussion ensued, and they thanked the officers for their presentation and their important work in the community.

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**\*CLOSED SESSION:**

[SR 19-0165](#) 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 Trisha Tillotson, Director of Public Works and Michael E. Lahodny, Right of Way Program/Project Manager with Bender Rosenthal, Inc. The negotiator for the property owner, Dillon Property, is unknown at this time. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 10108 Soda Springs Road, Soda Springs, California, (APN 045-440-016).

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

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*Following a short recess, Chairman Anderson called the meeting back into order.*

**SCHEDULED ITEM: 11:00 A.M.**

18. [SR 19-0003](#) Presentation regarding the Pacific Gas and Electric (PG&E) Community Wildfire Safety Program, and related activities. (Mr. Brandon Sanders, Sierra Division Public Affairs, PG&E)

ACTION TAKEN: Chairman Anderson introduced Mr. Brandon Sanders, Pacific Gas and Electric (PG&E), Sierra Division Public Affairs. Mr. Sanders thanked the Board for the opportunity, and he provided a PowerPoint presentation regarding PG&E's Community Wildfire Safety Program. He conceded that PG&E needed to make improvements to their processes, including: 1) real-time monitoring and intelligence for coordinated prevention and response efforts for monitoring of wildfire risks; 2) new and enhanced safety measures, to further enhance vegetation management efforts; and 3) system hardening and resiliency, for installation of stronger and more resilient poles and covered power lines, along with targeted undergrounding of equipment.

Board questioning and discussion ensued.

Mr. Sanders reported that PG&E is conducting accelerated safety inspections of electric infrastructure in areas at higher risk of wildfire. This work is being done in addition to the routine inspections and maintenance programs.

Mr. Sanders reviewed their process for shutting off the power during extreme weather conditions, which includes a combination of red flag warnings from the National Weather Service, low humidity levels, high-wind forecasts, dry fuel conditions, and on-the-ground real time observations. He added that this is a last resort, in the interest of safety and he reviewed PG&E's process for restoring power after an event. Mr. Sanders stressed that PG&E will continue to reach out to customers and communities regarding wildfire safety and the steps that can taken to prepare for a wildfire event. He provided PG&E's contact information where customers could direct their questions and concerns and welcomed the public to look for information on their website: [pge.com/wildfiresafety](http://pge.com/wildfiresafety).

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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: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Anderson adjourned the meeting at 11:40 A.M.

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Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board