

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 13, 2021	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:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Chair Miller called the meeting to order at 9:00 a.m..

Pledge of Allegiance was led by Gil Matthews, Executive Director, Nevada County Economic Resource Council.

Corrections and/or deletions to agenda.

ACTION TAKEN: Julie Patterson Hunter, Clerk of the Board, reported that an Addendum Agenda posted, adding a closed session regarding litigation to the agenda.

PUBLIC COMMENT:

[SR 21-0563](#) Chair Miller opened the opportunity for public comment, and the following members of the public spoke: Gil Matthew, Executive Director, Nevada County Economic Resource Council; and Diana Gamzon, Executive Director, Nevada County Cannabis Alliance. There being no further members of the public waiting to speak, Chair Miller closed the opportunity for public comment.

Written comments that were received, read by the Board members, and included in the public record, were provided by the following members of the public: Alana Fowler, District II; Erin Alonso, District I; Kristy Cortright, District V; Shannon Ross, District III; Pauli Halstead, District I; Reed Hamilton, District IV.

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

2. [SR 21-0453](#) Resolution approving a renewal agreement between the County of Nevada Behavioral Health Department and the Tahoe Truckee Unified School District (TTUSD) for the provision of mental health services at TTUSD Campuses for students identified as having a mental health need, with reimbursement to Behavioral Health in the maximum amount of \$50,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 21-286

3. [SR 21-0459](#) Resolution approving a renewal contract 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 \$360,000, for the period of July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-287

4. [SR 21-0526](#) Resolution approving a renewal contract between the County of Nevada and 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 \$397,538, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-288

Public Health Director: Jill Blake

5. [SR 21-0514](#) Resolution approving renewal Subrecipient Agreement Number 9903-5320-71209-21-22 between the County of Nevada and Essential Access Health pertaining to awarding the Nevada County Public Health Department up to a maximum amount of \$160,000 for reproductive health and family planning services, for the period April 1, 2021 through March 31, 2022 and authorizing the Director of Public Health to execute the Agreement.

Adopted.

Enactment No: RES 21-289

Director of Social Services: Rachel Roos

6. [SR 21-0506](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database (www.211NevadaCounty.com), providing CalFresh outreach and application assistance for clients, as well as staffing the Nevada County 211 Call Center, in the maximum amount of \$206,197, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-290

7. [SR 21-0467](#) Resolution approving a contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc. dba AMI Housing, Inc. for the provision of housing support services, in the maximum amount of \$580,493, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-291

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

8. [SR 21-0405](#) Resolution approving a one year Ground Lease, with two automatic one year extensions, between the County of Nevada and the Nevada County Housing Development Corporation, a California nonprofit organization, pertaining to County-owned property located at 13192 Brunswick Road, Grass Valley, CA (APN 006-481-004-000), designated as the location of the proposed Diversion Housing Facility, and authorizing the Chair of the Board of Supervisors to execute the Ground Lease and the Director of Housing and Community Services to execute other documents required as part of the Ground Lease. (Housing)
Adopted.
Enactment No: RES 21-292
9. [SR 21-0515](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to creating housing opportunities for vulnerable homeless residents of Nevada County through the acquisition, rehabilitation, leasing and maintenance of non-congregant interim housing and permanent housing for eligible homeless participants living in Nevada County, in the maximum amount of \$884,085, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
Adopted.
Enactment No: RES 21-293

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 21-0518](#) Resolution approving Amendment 4 to the Agreement between the County of Nevada and Aramark Commissary Services, LLC for commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for five years, for the period July 1, 2021 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 21-294

11. [SR 21-0522](#) Resolution approving Standard Agreement SS0011-2021 between the County of Nevada and the 17th District Agricultural Association-Nevada County Fairgrounds to provide security services during for the Nevada County Fair, in the maximum reimbursable amount of \$28,502.25, for the period August 11, 2021 through August 16, 2021, and authorizing the Sheriff to execute the agreement.

Adopted.

Enactment No: RES 21-295

Treasurer-Tax Collector: Tina Vernon

12. [SR 21-0543](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada Treasurer-Tax Collector (Submitting Party) and the Counties of Los Angeles, Orange, Riverside, and San Diego (Owners) for electronic recording of documents through the Statewide Electronic Courier Universal Recording Environment Government to Government (SECURE G2G) Portal, for a period of five years, effective when the agreement is signed, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 21-296

Planning Director: Brian Foss

13. [SR 21-0537](#) Resolution approving a contract between the County of Nevada and PlaceWorks, Inc. for the preparation of the South County Area Plan, in the maximum amount of \$199,441, for the period July 15, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-297

Building Director: Craig Griesbach

14. [SR 21-0530](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Celestial Valley Towing for towing services in western Nevada County (PESN3770), increasing the amount of the contract to a new maximum not to exceed \$58,000, for the period May 1 2021 through June 30, 2021, and authorizing the Purchasing Agent to execute the Amendment.

Adopted.

Enactment No: RES 21-298

15. [SR 21-0539](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley (City) for the County to provide building inspection, plan review and other related building services to the City, with the City paying for services provided in accordance with Section 5 of the agreement, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 21-299

Acting Director of Public Works: Trisha Tillotson

16. [SR 21-0531](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program Grant funding in the amount of \$16,836 for various beverage container recycling programs and activities, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)

Adopted.

Enactment No: RES 21-300

17. [SR 21-0533](#) Resolution approving an agreement between the County of Nevada and R3 Consulting Group, Inc. for SB 1383 Program Development Services, in an amount not to exceed \$100,000, for the period July 13, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement, approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Grass Valley, for the period July 17, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Solid Waste Western budget. (4/5 affirmative vote required) (Solid Waste)

Adopted.

Enactment No: RES 21-301

18. [SR 21-0534](#) Resolution approving Amendment 9 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in western Nevada County, increasing the fixed vehicle service hourly rate to \$45.97 and the fixed monthly rate to \$64,562, with a total contract amount not to exceed \$1,620,592, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit Services)

Adopted.

Enactment No: RES 21-302

Chief Probation Officer: Michael Ertola

19. [SR 21-0529](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide a program of recovery housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$80,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-303

Chief Information Officer: Stephen Monaghan

20. [SR 21-0505](#) Resolution approving Amendment 2 to the Agreement for MPTS Property Tax System Maintenance between the County of Nevada and Megabyte Systems, Inc. (17-366), adding the SECURE G2G E-Recording module to the MPTS, renewing the Maintenance Agreement for five years, for the period May 25, 2021 through June 30, 2026, with the annual maintenance and support for Fiscal Year 2021/22 in the amount of \$300,753, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-304

21. [SR 21-0546](#) Resolution authorizing acceptance of funding in the amount of \$13,000 through Federal Aviation Administration Grant Agreement 3-06-0095-023-2021 for the Airport Coronavirus Relief Grant Program (ACRGP), for the period July 13, 2021 through July 13, 2025, and authorizing the Director of Information and General Services to execute the Agreement. (Airport)

Adopted.

Enactment No: RES 21-305

22. [SR 21-0513](#) Resolution authorizing the capital asset purchase of two Wanco Message Boards, in the amount of \$37,648, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)

Adopted.

Enactment No: RES 21-306

County Librarian: Nick Wilczek

23. [SR 21-0520](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library, in the amount of \$50,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 21-307

County Executive Officer: Alison Lehman

24. [SR 21-0521](#) Resolution approving the contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of fiscal records of the County of Nevada, in the maximum amount of \$83,500, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 21-308

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0475](#) Resolution designating Hirschman's Pond located at 15475 State Route 49, Nevada City, CA 95959 (APN 005-010-056-000), as Nevada County Historical Landmark NEV 21-03, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption.

Adopted.

Enactment No: RES 21-309

27. [SR 21-0523](#) Resolution approving the appointment of Edmund Czerwinski to the Truckee Cemetery District, for a four-year term expiring July 1, 2025. (Dist V)

Adopted.

Enactment No: RES 21-311

26. [SR 21-0532](#) Resolution designating the North San Juan Protestant Cemetery, located at 27994 Cemetery Alley, North San Juan, CA 95960 (APN 060-092-002-000), as Nevada County Historical Landmark NEV21-04, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption.

Adopted.

Enactment No: RES 21-310

28. [SR 21-0552](#) Acceptance of Amanda Wilcox's resignation from the Mental Health & Substance Use Advisory Board.
Accepted.
29. [SR 21-0489](#) Acceptance of Board of Supervisors Summary Minutes for June 1, 8, and 15, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

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

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

Call the meeting to order:

ACTION TAKEN: Chair Miller recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. (All Directors were present.)

Consent Calendar:

Acting Director of Public Works: Trisha Tillotson

30. [SR 21-0540](#) Resolution approving the Nevada County Sanitation District No. 1 declaring its intention to join the California Sanitation Risk Management Authority (CSRMA) and participate in their Pooled Liability Program for general liability, automobile liability, employment practices liability, and public entity errors and omissions liability coverage, and appointing the County of Nevada Wastewater Operations Manager as Primary Representative and the County of Nevada Risk Manager as Alternate Representative to the CSRMA Board of Directors.
Adopted.
Enactment No: SD21-007

Clerk of the Board: Julie Patterson Hunter

31. [SR 21-0564](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 1, June 8, and June 15, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Scofield, to adopt the Nevada County Sanitation District No. 1 consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: No public comment was provided.

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Adjournment:

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

***DEPARTMENT HEAD MATTER:**

County Executive Officer: Alison Lehman

32. [SR 21-0559](#) Resolution approving an agreement between the County of Nevada and Sierra Business Council for Grants Management Services to provide micro-grants to small businesses negatively impacted by the COVID-19 pandemic using American Rescue Plan Act (ARPA) monies, in the maximum contract amount of \$250,000, for the period July 13, 2021 through June 30, 2022, authorizing the Chair of the Board to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Economic Development budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-312

ACTION TAKEN: Chair Miller introduced the agenda item and Caleb Dardick, County Executive Officer Project Manager, and Kristin York and Emily Blackman representing Sierra Business Council (SBC), provided a PowerPoint presentation regarding Round 5 of the Nevada County Relief Fund (NCRF). Caleb Dardick reported that in April 2021, the Board of Supervisors allocated \$250,000 from American Rescue Plan Act funding to provide micro-grants for small businesses that were impacted by the COVID-19 pandemic.

Kristin York SBC Vice President of Business Innovation, reported on labor shortages and supply chain disruptions that businesses experienced throughout the past year; and potential impacts moving forward resulting from the current drought that California is experiencing, Public Safety Power Shutoff (PSPS), and the COVID Delta variant that is now circulating within the community.

Emily Blackmer, SBC Economic Development and Natural Resources Project Manager, and staff member for the Nevada County Relief Fund, reported that there are 79 eligible applicants for Round 5 of the NCRF, totaling \$192,500 in funding requests. Approximately two-thirds of the applications came from businesses located in western County, and the remaining one-third from businesses in eastern County. Emily Blackmer reviewed the selection and approval process. Upon Board approval, all eligible applicants will receive funding, representing an immediate investment within the community in the amount of \$192,500. Emily Blackmer concluded the report, announcing that the amount of NCRF funding awarded to date within the community totals \$1.3 million, all distributed to businesses in need.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 21-312. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by Board Members.

COMMUNITY PRESENTATION: 10:00 A.M.

County Librarian: Nick Wilczek

1. [SR 21-0511](#) Resolution accepting a grant from the California State Library in the amount of \$11,400 to support the Lunch at the Library Program at the Nevada County Community Library, for use during the period June 7, 2021 through September 3, 2021 on summer lunch programs, authorizing the Nevada County Librarian to execute additional documents related to this grant, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Library budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-313

ACTION TAKEN: Nick Wilczek, County Librarian, provided a PowerPoint presentation regarding the Summer Lunch Program at the Nevada County Community Library. He reported that Summer learning and Summer lunches go hand in hand at the Library. Summer learning is a reading program that keeps children and families engaged in academics over the summer, and the Summer Lunch Program is designed to help children who are used to receiving lunch at school.

Nick Wilczek reported that over 10,000 Nevada County residents live in food-insecure households, representing 1 out of 7 members of our community. This summer the Nevada County Library will distribute 3,000 breakfast and lunches, with assistance from the Food Bank of Nevada County, Grass Valley School District, Truckee Tahoe Unified School District, California State Library, Friends of the Nevada County Libraries, and Friends of the Truckee Library, and Library staff.

The Board members spoke in support of the County Library and the Summer Lunch Program, and thanked Nick Wilczek for the presentation.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-313. On a roll call vote, the motion passed unanimously.

***CLOSED SESSION:**

County Counsel: Katharine L. Elliott

[SR 21-0572](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
In Re: National Prescription Opiate Litigation, United States Judicial Panel on Multidistrict Litigation, Case No. CAE/2:18-cv-01152.

ACTION TAKEN: Chair Miller read the title of the closed session item into the record, and the Board members entered into closed session.

Following closed session, Katharine Elliott, County Counsel, reported that direction was given to staff.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting adjourned at 10:32 A.M.

Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board