

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

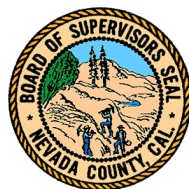
Susan Hoek, 4th District

Richard Anderson, 5th District

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 25, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

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 Miller, District III.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that Ms. Katharine Elliott, County Counsel, pulled Closed Session SR 20-3399 from the Agenda.

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

1. [SR 20-3351](#) Resolution approving Amendment 2 to the contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code section 5150 for referred County clients (Res. 19-367), increasing the maximum contract amount from \$45,000 to \$47,000 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 20-368
2. [SR 20-3347](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare (Res. 19-306), increasing the maximum contract amount from \$1,238,144 to \$1,273,919 for Fiscal Year 2019/20 to add an additional 0.25 FTE Personal Services Coordinator, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-369

Director of Social Services: Rachel Roos

3. [SR 20-3344](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of family support and self-sufficiency services in western Nevada County, in the maximum amount of \$485,856, 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 20-370
4. [SR 20-3346](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to the administration of employment services through their Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs, in the maximum amount of \$1,422,511, 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 20-371

Sheriff-Coroner/Public Administrator: Shannan Moon

5. [SR 20-3348](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of emergency equipment on Sheriff's Office vehicles, in an amount not to exceed \$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 20-372

Clerk-Recorder/Registrar of Voters: Gregory Diaz

6. [SR 20-3365](#) Resolution approving an amended Memorandum of Understanding (MOU) between the County of Nevada (Participant) and the Counties of Orange, Los Angeles, Riverside, and San Diego to continue the Nevada County Clerk-Recorder's use of the Statewide Electronic Courier Universal Recording Environment, Multi-County Electronic Recording Delivery System, with an annual Participant maintenance fee of \$7,600, for a term ending August 28, 2023, and authorizing the Nevada County Clerk-Recorder to execute the MOU.

Adopted.

Enactment No: RES 20-373

Auditor-Controller: Marcia Salter

7. [SR 20-3361](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter approved debt for Fiscal Year 2020/21.

Adopted.

Enactment No: RES 20-374

Agricultural Commissioner: Chris de Nijs

8. [SR 20-3354](#) Resolution approving Agreement 20-0087 between the County of Nevada and the California Department of Food and Agriculture for Fiscal Year 2020/21 to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in the total contract amount not to exceed \$32,056.11, 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 20-375

Director of Public Works: Trisha Tillotson

9. [SR 20-3372](#) Resolution of Intent to amend the existing parcel charge assessments for the existing Ski Town II Permanent Road Division (PRD), hold a public hearing on October 13, 2020 at 11:00 a.m., conduct an assessment ballot proceeding to impose a parcel charge for the purpose of providing road maintenance and snow removal services with the Ski Town II PRD. (Dist. V)

Adopted.

Enactment No: RES 20-376

10. [SR 20-3374](#) Resolution accepting the award of Fiscal Year 2019/20 Low Carbon Transit Operations Program funding from the Department of Transportation, Division of Rail and Mass Transportation, for the Gold Country Stage Fare Incentive Program VI, in the amount of \$80,000. (Transit)

Adopted.

Enactment No: RES 20-377

Chief Probation Officer: Michael Ertola

11. [SR 20-3373](#) Resolution approving Amendment 3 to the contract between the County of Nevada and George Mason University for the provision of a Risk-Need-Responsivity (RNR) Program and SUSTAIN E-Learning access (PESL3088; Res. 18-175), increasing the contract amount by \$15,060 to a maximum amount of \$82,884 for Fiscal Year 2020/21 to provide additional RNR Tool and SUSTAIN E-Learning access, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-378

Chief Information Officer: Stephen Monaghan

12. [SR 20-3377](#) Resolution approving Amendment 2 to the Contract No. PESN3964 between the County of Nevada and Fire Safe Council of Nevada County pertaining to hazardous fuels reduction green waste disposal, chipping and access and functional needs services (PESN3964; Res. 20-143), extending the contract termination date by sixty days through October 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-379

13. [SR 20-3368](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bill Litchfield Construction, Inc., for Phase III of the Nevada County Airport Hangar Restoration Project, located at 13308 Nevada City Avenue, Grass Valley (Res. 20-051), with contract costs totaling \$258,340, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208. (Facilities)

Adopted.

Enactment No: RES 20-380

14. [SR 20-3335](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to return leased items as necessary, sell, or otherwise dispose of, those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 20-381

County Librarian: Nick Wilczek

15. [SR 20-3345](#) Resolution authorizing the Nevada County Community Library to temporarily suspend the imposition of overdue library fines for patrons of the Nevada County Community Library during the local health emergency proclaimed by the Nevada County Board of Supervisors due to the COVID-19 pandemic (Res. 20-063).

Adopted.

Enactment No: RES 20-382

County Counsel: Katharine L. Elliott

16. [SR 20-3363](#) Resolution making and rescinding appointments for Hearing Officers to conduct Administrative Hearings pursuant to Nevada County Land Use and Development Code Sections L-II 3.30, L-II 5.21, L-II 5.22, and L-II 5.23.

Adopted.

Enactment No: RES 20-383

Individual Board Member Item: Supervisor Ed Scofield, District II

17. [SR 20-3375](#) Request to approve and authorize the Chair to sign and submit a Letter of Support for an Active Transportation Program grant application for the Nevada City State Route 49 Multimodal Corridor Plan.

Approved.

Clerk of the Board: Julie Patterson Hunter

18. [SR 20-3379](#) Resolution proclaiming September 2020 as "Prostate Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 20-384
19. [SR 20-3343](#) Approval of the amended Conflict of Interest Code for the North San Juan Fire Protection District. (Dist. IV)
Approved.
20. [SR 20-3367](#) Approval of the Conflict of Interest Code for the Clear Creek School District.
Approved.
21. [SR 20-3380](#) Reappointment of Mr. Jon Byerrum as a public member to the Nevada County Finance Authority.
Reappointed.
22. [SR 20-3364](#) Acceptance of Board of Supervisors Summary Minutes for August 11, 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 Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT: 9:05 A.M.

[SR 20-3411](#) ACTION TAKEN: The following members provided comment: Mr. Tom Heard, District III resident; Ms. Pam Heard, District III resident; Ms. Barbara Rivenes, District III resident; Mr. Don Rivenes, District III resident; Mr. Paul Carner, District I resident; Ms. Kimberly Carlson, representative of Free Nevada County and District IV resident; Ms. Reinette Senum, District I resident; Ms. Tara Thornton, representing the Freedom Angels Foundation; Ms. Bridgette Tedder, District II resident; Mr. Gary Tanaka, District I resident; Mr. Ron Custer, District III resident; and Ms. Taylor Swartzendruber, District III resident. Ms. Julie Patterson Hunter, Clerk of the Board read comments from the following people: Mr. Chad Dugas, District I resident; Ms. Heidi Wickstrom, District III resident; Mr. Eric Christen, District IV resident; and Mr. Darren Angstrom, Restaurant Owner Nevada City. There being no further public comment, Chair Hall closed public comment.

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

23. [SR 20-3366](#) Acceptance of the presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.
Accepted.

ACTION TAKEN: Ms. Phebe Bell, Behavioral Health Director, provided comments regarding the Mental Health and Substance Use Advisory Board. Ms. Amanda Wilcox, Mental Health and Substance Use Advisory Board President, reviewed the composition and the role of the Advisory Board. Ms. Wilcox reported on the core functions and key highlights for 2020 including; transition to a new president, increased diversity of outside presenters, input on department budget priorities, and approval of the Mental Health Services Act Three Year Plan, and integrated substance use disorder services oversight into the Advisory Board's responsibilities. Ms. Wilcox reviewed successes of the Behavioral Health Department including; better integration of children's behavioral health and child welfare, increases in substance use and disorder services, success in attracting grant funding, and the addition of housing resources. She reviewed what issues they expect in the future including impacts of COVID-19 on behavioral health needs, fiscal concerns, the ongoing and potentially growing challenges of homelessness, the growing demand for Substance Use Disorder services, and the need for new Advisory Board members to fill the four vacancies currently on the Advisory Board. She thanked the Board of Supervisors and County staff who provide support for the Advisory Board.

Board questioning and discussion ensued.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to accept the presentation. On a voice vote the motion passed unanimously.

County Executive Officer: Alison Lehman

24. [SR 20-3370](#) Approval of the Board of Supervisors' responses to the Fiscal Year 2019/20 Nevada County Civil Grand Jury Report, dated June 25, 2020 entitled CalFresh in Nevada County: Leaving Food (and Money) on the Table.
Approved.

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, introduced the item and acknowledged the work of the Grand Jury and the important role they serve in government.

Ms. Mali Dyck, Assistant County Executive Officer, provided the Board of Supervisors' responses to the Grand Jury report titled "CalFresh in Nevada County: Leaving Food (and Money) on the table". Ms. Dyck reviewed highlights of the report which included the need to increase CalFresh enrollment, the need to increase and improve the use of technology, and the need to improve case management strategies and efficiencies. Ms. Dyck reviewed the programs that have been put in place currently that have improved the County's CalFresh services and she reviewed the recommendations and next steps listed in the report including; increased use of direct outreach, new technology and partnerships, and continued process improvement in the Team approach.

Mr. David Anderson, Chair of the Grand Jury, provided comments that the Grand Jury has seen improvement in the CalFresh program since their report was issued.

Board questioning and discussion ensued.

No public comment was received for this item.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to approve the Board response to the Grand Jury report. On a voice vote the motion passed unanimously.

SCHEDULED ITEM: 11:00 AM

Planning Director: Brian Foss

25. [SR 20-3362](#) Public hearing to consider the Nevada County Planning Commission's July 23, 2020 5-0 recommendation to perform the following actions: 1) Approve the Resolution adopting the project specific Negative Declaration (EIS20-0007); 2) Approve the Resolution to adopt the Penn Valley Area Plan and amend General Plan Chapter 1. Land Use for internal consistency; 3) Approve the Resolution amending the General Plan Amendment for APN: 051-220-015 from Residential (RES) to Recreation (REC); 4) Introduce, waive further reading and adopt an Ordinance to add the Site Performance (SP) Combining District to parcels added into the Area Plan boundaries and site specific rezoning of APN: 051-220-015 from Residential Agriculture 1.5 (RA-1.5) to Recreation (REC) and APNs: 051-120-009 and 051-120-013 from RA-1.5 to Public (P); and 5) Introduce, waive further reading and adopt an Ordinance amending Land Use and Development Code Chapter 2, Section L-II 4.2.3: Design Guidelines to update the reference to the Area Plan. (Dist. IV)

ACTION TAKEN: Following a short break, Chair Hall called the meeting back into order and opened the public hearing regarding the General Plan Amendments to the 2020 Penn Valley Area Plan.

Mr. Brian Foss, Planning Director, and Mr. Tyler Barrington, Principal Planner, provided a presentation covering the recommended amendments including; changes to the General Plan Text, rezone of the General Plan Land Use Map with regard to the Western Gateway Park property, Zoning Map changes to the Site Performance Combining District and updates to the current Zoning Ordinance. Mr. Barrington reviewed the inclusion of community involvement in these changes and clarified that the plan is not a Capital Improvement Plan but a plan that helps guide future development.

Mr. Barrington reviewed the Plan's guiding principles including; development of a year-round economy that will foster local business, preserve community character, protect and restore natural resources, value historic resources, create community gathering places, and more. He reported on the Area Plan Boundaries and the creation of Individual Community Design Districts to help make appropriate decisions for specific areas such as the Village Core. He reviewed the goals and policies being proposed for Western Gateway Park including; supporting the Park's mission, encouraging path and trail systems to connect to the park, and encouraging special events. Mr. Barrington presented sites that have been identified as suitable for business and growth opportunities and the possibility of a non-motorized "Rural Corridor" that would extend from Lake Wildwood to the Village Core.

Mr. Barrington reviewed the Land Use Chapter, Economic Development, Public Service and Infrastructure, and the Historic, Cultural and Natural Resources Goals and Policies that emerged from the community involvement and that have been included in the updates to the Penn Valley Area Plan. He reported on the two years that the Plan has been in review and listed the individuals and County staff that participated in the Plan's review.

Supervisor Hoek spoke to the time and effort County staff devoted to the process and the number of Penn Valley residents that participated. She felt that the process has been thorough and complete, and she thanked staff for their hard work.

Board questioning and discussion ensued.

The following members of the public provided comment: Ms. Teresa, District IV resident; Mr. Ray Favetti, District IV resident; and Mr. Mike Mastrodonato, District IV resident, and Chair of the Penn Valley Municipal Advisory Council.

Mr. Barrington responded to public comment regarding additional traffic and crisis evacuation concerns and stated that there are no development proposals associated with this Area Plan that would result in additional traffic. He stated that one of the goals of the plan was to maintain the rural quality of life.

There being no further public comment, Chair Hall closed the public comment period.

- 25a.** [SR 20-3389](#) Resolution adopting a Negative Declaration (EIS20-0007) for the Penn Valley Area Plan which includes General Plan Text Amendments (GPT20-0001), General Plan Land Use Map Amendments (GPA20-0001), Zoning District Map Amendments (RZN20-0004), and a Zoning Ordinance Text Amendment (File No. Ord20-3), making Findings A through D, and directing the Clerk of the Board to file a Notice of Determination pursuant to California Environmental Quality Act (CEQA) Guidelines section 15075 within five working days after adoption of this Resolution and approval of the proposed Project.

Adopted.

Enactment No: RES 20-385

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 20-385. On a roll call vote the motion passed unanimously.

- 25b.** [SR 20-3390](#) Resolution amending the Nevada County General Plan Chapter 1: Land Use Element supporting planning documents, Planning For Legacy Communities, Policy 1.3.13, Policy 1.4.3, and Policy 1.9.2 and to adopt the Penn Valley Area Plan (GPT20-0001), making Findings 1 through 4, and adopting the text amendments to the Nevada County General Plan set forth in Exhibits "A" and "B".

Adopted.

Enactment No: RES 20-386

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Anderson, to adopt Resolution 20-386. On a roll call vote the motion passed unanimously.

- 25c.** [SR 20-3391](#) Resolution amending the Nevada County General Plan Land Use Map Designations for a 7.11-acre property owned by the Western Gateway Park District, APN 051-220-015 from Residential (RES) to Recreation (REC) (GPA20-0001), and making Findings 1 through 4.

Adopted.

Enactment No: RES 20-387

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 20-387. On a roll call vote the motion passed unanimously.

25d. [SR 20-3392](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Section L-II 1.3.D, Article 1, Chapter II, of the Land Use and Development Code of the County of Nevada, to amend Zoning District Maps No. 15, 16, 16a, and 29a for specific parcels within the Penn Valley Area Plan boundaries to: 1) amend Assessor's Parcel Number (APN) 051-220-015 (Western Gateway Park District) from Residential Agriculture- 1.5-acre minimum (RA-1.5) to Recreation (REC) and APN's 051-120-009 And 051-120-013 (Nevada County Cemetery District) from RA-1.5 to Public (P); and 2) to add the Site Performance (SP) Combining District with a parenthetical reference to the adopting ordinance number to parcels added to the area plan boundaries (RZN20-0004).

Waived further reading and adopted.

Enactment No: ORD-2480

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Anderson, to introduce, waive further reading and adopt Ordinance 2480. On a roll call vote the motion passed unanimously.

25e. [SR 20-3393](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Section L-II 4.2.3, Article 1, Chapter II, of the Land Use and Development Code of the County of Nevada to update the reference to the Penn Valley Area Plan (File No. ORD20-3).

Waived further reading and adopted.

Enactment No: ORD-2481

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to introduce, waive further reading and adopt Ordinance 2481. 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: Updates were provided by members of the Board. Chair Hall noted that Supervisor Anderson had to leave the meeting during the announcement period for an emergency at home.

Recess for lunch: 12:00 P.M.***CLOSED SESSION:**

[SR 20-3369](#) 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.

[SR 20-3399](#) 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. (Pulled from the Agenda by Ms. Katharine Elliott, County Counsel)

ACTION TAKEN: Ms. Katharine Elliott, County Counsel, read the title of closed session SR 20-3369 into the record and the Board entered into closed session.

Following closed session, Ms. Katharine Elliot, County Counsel, reported out that the closed session was informational only and no action was taken.

AFTERNOON SESSION: 1:30 P.M.**Chief Information Officer: Stephen Monaghan**

26. [SR 20-3378](#) Acceptance of the Wildfire Preparedness Informational Presentation to the Board by Office of Emergency Services and Stakeholders. (Emergency Services)
Accepted.

ACTION TAKEN: Chief Brian Estes, Nevada, Yuba, Placer Unit of CALFIRE, reviewed the dry lightening conditions that happened recently that resulted in so many fires, including the Jones Fire. He provided information on the Jones Fire including that it destroyed 14 homes and 1 business, plus it also damaged additional residences and various other structures. Chief Estes added that they were able to directly save 20 homes. He reported on the resources used to fight the fire and of the unified efforts between CALFIRE, the County, the Sheriff's office, Nevada County Consolidated Fire District, and the California State Parks.

Nevada County Sheriff Shannon Moon reported on the unified command center and the Nevada County Sheriff's Office response which included; issuing evacuation orders and warnings, conducting evacuations, conducting animal evacuations to the Nevada County Fairgrounds, Law Enforcement Mutual Aid Response, and the Sheriff's work in partnership with the Office of Emergency Services. She provided information regarding the new Hi-Lo Sirens, Evacuation Tags, CodeRED Emergency Alerts, and the Ready Nevada County Dashboard that all helped with quick communication throughout the community. Sheriff Moon thanked Chiefs Estes, Turner, and Mathias for their efforts, coordination, and response to Nevada County during the Jones Fire.

Board discussion ensued and the Board thanked all of the participants for their united and successful efforts to fight the Jones Fire.

Ms. Julie Patterson Hunter, Clerk of the Board, reported that no public comment was received for this item.

Mr. Paul Cummings, Program Manager, Office of Emergency Services, reported on the Office of Emergency Services' (OES) response to the Jones Fire including the cooling centers that were already set up for the high weather temperatures and were subsequently used as evacuation centers. He additionally reported on other fires that resulted from the lightening strikes in Nevada County. Mr. Cummings noted that the Emergency Operations Center was activated in response to the Jones Fire, and is now in recovery mode. He spoke to the services provided by the 211 community number, and reported on the emergency proclamation resulting from the Jones Fire that OES is requesting the Board pass today.

Mr. Cummings reviewed the Defensible Space Program timeline for processing inspections.

Mr. Brandon Sanders, Sierra Division, Public Affairs, Pacific Gas and Electric (PG&E), provided information with an overview of Nevada County and Public Safety Power Shutoff (PSPS) improvements, including their efforts to energize downtown Nevada City during a PSPS event.

Mr. Aaron Johnson, Vice President of PG&E's Community Wildfire and Safety Program, reviewed the input PG&E has received from the community and listed additional improvements they have made in order to make the PSPS events far less impactful on the community. He reported that PG&E's improvement goal is to make the PSPS events "Smaller (in size), Shorter (in length), and Smarter (for customers)." He reported on their plan to provide more assistance before, during and after the event, including support for customers with medical needs. In addition, he reported that PG&E has been in contact with Sierra Nevada Memorial Hospital to ensure continued operations during PSPS events. Mr. Johnson reviewed the challenges they

faced to be sure that Nevada City would be energized during a PSPS event.

Mr. Sanders reported on the installation of stronger and more resilient poles, cover power lines, the equipment that is being replaced and the targeted undergrounding being conducted where appropriate, also he reported on the enhanced vegetation work being done along segments of Brunswick to ensure safe operation to Nevada City during a power safety shutoff.

Board questioning ensued.

In response to questioning Mr. Sanders provided the Dedicated Wildfire Safety PG&E contact information for vegetation management 1-866-743-6589 or email wildfiresafety@pge.com or visit pge.com/wildfiresafety.

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

27. [SR 20-3398](#) Resolution proclaiming a Local Emergency in the County of Nevada due to the Jones Fire. (4/5 affirmative vote required) (Emergency Services)

Adopted.

Enactment No: RES 20-388

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-388. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 3:04 P.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Lucchetti-Loomis, Deputy Clerk to the Board