

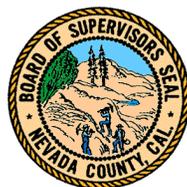
# COUNTY OF NEVADA

## 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*

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



## BOARD OF SUPERVISORS

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### SUMMARY MINUTES - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 15, 2021	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### FINAL BUDGET HEARING

#### 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*  
*Hardy Bullock, 5th District*

#### STANDING ORDERS:

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

Pledge of Allegiance was led by Chair Miller.

No corrections and/or deletions to agenda were noted.

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*Chair Miller recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

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

ACTION TAKEN: Chair Miller called the meeting to order. All Directors were present.

**Department Head Matter:**

**County Executive Officer: Alison Lehman**

1. [SR 21-0479](#) Resolution adopting the Fiscal Year 2021-2022 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,139,404.

**Adopted.**

Enactment No: SD21-003

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that this budget covers the ten zones that are overseen by the Nevada County Sanitation District No. 1 (NCSD1), and totals approximately \$10.1 million. No changes have been made since first introduced at the June 1, 2021 meeting. Martin Polt recommended the Board approve the proposed Resolution to adopt the Fiscal Year 2021/22 budget for the NCSD1.

**MOTION: Made by Director Scofield, seconded by Director Hoek to adopt Resolution SD21-003, adopting the Fiscal Year 2021/22 Nevada County Sanitation District No. 1 budgets. On a roll call vote the motion passed unanimously.**

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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.

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**DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

2. [SR 21-0483](#) Resolution approving the Nevada County Appropriations Limitation For Fiscal Year 2021-2022, in the amount of \$84,804,380.

**Adopted.**

Enactment No: RES 21-206

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, explained the item provides a limit on the amount of taxes that the County can appropriate in the budget for Fiscal Year 2021-22, based on Proposition 4 adopted in 1979. Marcia Salter, Auditor-Controller, calculated the total limit on the appropriated taxes to be \$84,804,380. The Fiscal Year 2021/22 budget estimates an amount of \$71,465,422, which is well within the calculated limit. Martin Polt recommended the Board adopt the Resolution.

**MOTION: Made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 21-206, approving the Nevada County Appropriations Limitation for Fiscal Year 2021-22. On a roll call vote the motion passed unanimously.**

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3. [SR 21-0482](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2021-2022, effective July 1, 2021, and rescinding Resolution No. 20-203, as amended.

**Adopted.**

Enactment No: RES 21-207

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents staffing that is included in the Fiscal Year 2021-22 budget, and reflects a total staffing level of 801.2 full-time employees (FTE). Martin Polt recommended the Board approve the Resolution.

**MOTION: Made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 21-207, approving the staffing levels for Fiscal Year 2021-22. On a roll call vote the motion passed unanimously.**

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4. [SR 21-0481](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2021-2022, effective as of the first full pay period in Fiscal Year 2021-22, and rescinding Resolution 20-204, as amended.

**Adopted.**

Enactment No: RES 21-208

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the salaries were reviewed on June 1, 2021 during the budget hearings. They remain unchanged, except they also include salaries that were presented to the Board on June 8, 2021 in the Memorandums of Understanding (MOUs) for various bargaining units. Martin Polt recommended the Board adopt the Resolution.

**MOTION: Made by Supervisor Hoek, seconded by Supervisor Bullock, to adopt Resolution 21-208, approving staff salaries for Fiscal Year 2021-22. On a roll call vote the motion passed unanimously.**

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5. [SR 21-0476](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2020-2021.

**Adopted.**

Enactment No: RES 21-209

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution reflects the Commitments and Assignments that are in the General Fund. This item was first presented during the June 1, 2021 budget hearings, which carves out general fund balance into priorities as identified by the Board, such as Capital Facilities, Pension, and Economic Development Infrastructure. Martin Polt recommended the Board approve the Resolution.

**MOTION: Made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 21-209, adjusting the Budget Commitments and Assignments for Fiscal Year 2020-21. On a roll call vote the motion passed unanimously.**

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6. [SR 21-0477](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2021-2022.  
**Adopted.**  
Enactment No: RES 21-210

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the previous Resolution was to estimate the final Commitments and Assignments for Fiscal Year 2020-21. This item was also discussed at the June 1, 2021 budget hearings, and the purpose is to estimate those final Commitments and Assignments for the end of Fiscal Year 2021-22. Martin Polt recommended the Board approve the Resolution.

**MOTION: Made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 21-210, approving the Final Budget Commitments and Assignments for Fiscal Year 2021-22. On a roll call vote the motion passed unanimously.**

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7. [SR 21-0480](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2021-2022.  
**Adopted.**  
Enactment No: RES 21-211

ACTION TAKEN: Martin Polt, Deputy County Executive Officer, reported that the Proposition 172 revenues are based on a 1/2 cent sales tax that is collected by the State of California and distributed to counties. This represents approximately \$7.8 million that Nevada County will distribute to various budgets, and includes a 10% that is provided to Fire Districts based on previously agreed upon agreements. 2% will be distributed to the cities per a statutory formula, and the remainder will be distributed to various County budgets for public safety purposes. Martin Polt recommended the Board adopt the proposed Resolution.

**MOTION: Made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 21-211, confirming the agreement for allocation of Proposition 172 funding for Fiscal Year 2021-22. On a roll call vote the motion passed unanimously.**

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8. [SR 21-0478](#) Resolution adopting the Nevada County Fiscal Year 2021-2022 Budget, totaling \$299,864,980.  
**Adopted.**  
Enactment No: RES 21-212

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the total Fiscal Year 2021-22 budget, which remains unchanged since introduced at the June 1, 2021 budget hearing. Martin Polt recommended the Board approve the Resolution adopting the budget.

**MOTION: Made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 21-212, adopting the Nevada County Fiscal Year 2021-22 budget. On a roll call vote the motion passed unanimously.**

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**CONSENT CALENDAR:**

Behavioral Health Director: Phebe Bell

9. [SR 21-0458](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for operation of a social rehabilitation treatment program serving mentally ill clients (Res. 18-291), increasing the maximum contract amount from \$1,505,759 to \$1,646,637, revising Exhibit "A" to include procurement of furnishings for Odyssey House, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 21-213
10. [SR 21-0452](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) related to the provision of 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, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 21-214

11. [SR 21-0393](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$50,587, 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 21-215

12. [SR 21-0367](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$61,200, 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 21-216

13. [SR 21-0385](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for Nevada County pertaining to Nevada County's Behavioral Health Department providing Crisis Stabilization Unit Services through its contractor, Sierra Mental Wellness Group, for Placer County referred clients, in the maximum contract amount of \$75,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract

**Adopted.**

Enactment No: RES 21-217

14. [SR 21-0400](#) Resolution approving a renewal agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services, Suicide Prevention Services, Homeless Outreach, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$116,295, 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 21-218

15. [SR 21-0363](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease (IMD) services including the provision of 24-hour skilled nursing services and specific treatment programs for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$125,000, 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 21-219
16. [SR 21-0404](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the amount of \$144,825, 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 21-220
17. [SR 21-0377](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease (IMD) Services for Mentally Disordered persons, in the maximum amount of \$213,900, 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 21-221
18. [SR 21-0323](#) Resolution approving a renewal contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 - 21, in the maximum amount of \$300,000, 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 21-222

19. [SR 21-0408](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement, in the maximum amount of \$310,000, 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 21-223
20. [SR 21-0298](#) Resolution approving renewal Agreement for Services RFS-988 between the County of Nevada and the County of El Dorado for acute psychiatric inpatient hospitalization services for referred Nevada County clients at El Dorado's operated Psychiatric Health Facility, in an amount not to exceed \$200,000 per fiscal year, for a total maximum amount of \$600,000, effective when fully executed by both parties, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 21-224

Director of Social Services: Rachel Roos

21. [SR 21-0387](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$37,769.65, 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 21-225
22. [SR 21-0303](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of Volunteer Coordination Services, in the maximum amount of \$65,187, 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 21-226

23. [SR 21-0321](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson, dba Helping Hands Nurturing Center for Nurturing Parenting Program services, in the maximum amount of \$81,400, 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 21-227
24. [SR 21-0402](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern County, in the maximum amount of \$130,000, 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 21-228
25. [SR 21-0338](#) Resolution approving renewal Training Services Agreement No. EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, for the provision of 40 training units to be provided to the County during Fiscal Year 2021/22, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 21-229
26. [SR 21-0410](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, in the maximum amount of \$170,602, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 21-230

27. [SR 21-0411](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions, dba Stanford Sierra Youth & Families for the provision of services related to Resource Family Approval and Post-Adoption Services, in the maximum amount of \$190,750, 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 21-231
28. [SR 21-0317](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and emergency shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$200,964, 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 21-232
29. [SR 21-0407](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth, in the maximum amount of \$300,000, for the period of July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 21-233
30. [SR 21-0320](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) 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, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 21-234

31. [SR 21-0248](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, in the maximum amount of \$1,720,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 21-235

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

32. [SR 21-0358](#) Resolution approving a renewal contract between the County of Nevada and Foothills House of Hospitality, dba Hospitality House for funding to provide Low-Barrier Shelter services to eligible homeless individuals, in the maximum amount of \$170,000, 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 21-236

Director of Public Works: Trisha Tillotson

33. [SR 21-0456](#) Resolution approving Amendment 4 to the contract between the County of Nevada and West Coast Arborist, Inc. for tree trimming and removal services (Res. 19-281), in an amount not to exceed \$150,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 21-237

34. [SR 21-0425](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County surveyor functions, in a maximum amount not to exceed \$100,000, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada for the period July 1, 2021 through June 30, 2022, to serve at the will and pleasure of the Board of Supervisors.

**Adopted.**

Enactment No: RES 21-238

35. [SR 21-0427](#) Resolution approving Amendment 4 to Agreement BMS17415 between the County of Nevada and USA Fleet Solutions, LLC, for the acquisition and use of the Fleet Solutions Vehicle Locational and Diagnostic Information System, increasing the annual encumbrance amount to \$87,680, for a total not to exceed of \$406,813 over the life of the contract, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)

**Adopted.**

Enactment No: RES 21-239

36. [SR 21-0455](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company, for on-call engineering support services at solid waste facilities, in the amount of \$230,545 plus a 5% contingency of \$11,537, for a total maximum amount not to exceed \$242,072, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

**Adopted.**

Enactment No: RES 21-240

37. [SR 21-0454](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for Leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

**Adopted.**

Enactment No: RES 21-241

County Counsel: Katharine L. Elliott

38. [SR 21-0379](#) Resolution approving Amendment 9 to contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract amount by \$135,000 for a maximum contract amount of \$650,000, extending the term of the contract to June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

**Adopted.**

Enactment No: RES 21-242

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Miller introduced the consent calendar. Supervisor Bullock took a moment to thank Ryan Gruver, Health and Human Services Agency Director, and Phebe Bell, Director of Behavioral Health, for taking the time to answer his questions regarding items on the consent calendar.

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

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

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**ADJOURNMENT:**

ACTION TAKEN: On behalf of the entire Board, Chair Miller thanked the County Executive Office fiscal staff for their efforts on the coming year's budget, and adjourned the meeting at 9:23 A.M.

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Signature and Attestation

\_\_\_\_\_  
Dan Miller, Chair

ATTEST:

By:

\_\_\_\_\_  
Julie Patterson Hunter, Clerk of the Board