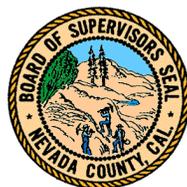


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Dan Miller, District III
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 - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 11, 2022	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

The following Supervisor absent (excused):

Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

There were no corrections and/or deletions to the agenda.

Chair Miller shared a moment of silence in memory of the twenty-first anniversary of the January 10, 2001 tragic incident at the Behavioral Health Department, HEW Building and Lyons Restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

BOARD MEMBER ITEMS:

1. [SR 22-0012](#) Selection of Chair and Vice Chair for 2022.
Appointed.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to nominate Supervisor Susan Hoek as the Board of Supervisors' Chair for 2022. On a roll call vote, the motion passed unanimously. (Supervisor Bullock - excused absence.)

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Hall, to nominate Supervisor Ed Scofield as the Board of Supervisors' Vice Chair for 2022. On a roll call vote, the motion passed unanimously. (Supervisor Bullock - excused absence.)

2. [SR 22-0013](#) Recognition of Chair Dan Miller.
Recognized.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order. The Board members thanked Supervisor Miller for his leadership as Chair of the Board of Supervisors throughout 2021. Supervisor Miller thanked the Board and staff for their support.

Prior to opening the opportunity for public comment, Chair Hoek read the following statement into the record:

Before we shift over to Public Comment for this item, I would like to read a brief prepared statement regarding public comment and our Order and Decorum. First, I want to make clear that the County is committed and strongly values public input. Civic engagement is critical to the County's success, and for the good of our community. The role of the Board is to conduct the business of the County to ensure the delivery of core services and to advance the most pressing issues facing the County – all require public input to be successful. However, as of today, we are in a public health pandemic. And we are seeing cases rise across the community and people becoming sick, including within the County workforce. The County is responsible for maintaining a safe environment for employees and customers. This includes wearing a mask, whether vaccinated or not. Now I know some people disagree with wearing a mask, and most of us are tired of having to do so. But in the end, it's my responsibility, and the responsibility of this Board to ensure the safety of our workforce and the safety of the public who come to participate. So, I humbly and respectfully ask that you wear a mask today while making your public comments to the Board.

Additionally, please keep your comments respectful and civil without attacking or threatening individuals. The work we do here today is the official business of the County.

This being said, I recognize that there has been genuine confusion on how the Board conducts its meetings and how public comment works. To help us conduct our meeting, the Board uses certain procedures. These procedures include different times and ways to provide public comment on items that are on the agenda and items that are not on the agenda. And to help you, our community, better understand how to provide your input, we have developed a Welcome Guide that outlines our meeting procedures on public comment. We have made them available for everyone to have a copy who would like one. Please take this time to review it to know when and how you can make public comment. Please also take an agenda to see what is on today's agenda and to know when you should make comment on an item that is most important to you.

We welcome you to participate – we truly do. But we need to do so in a way that accounts and takes into consideration the needs of everyone, both in a civil manner and for the safety of others. So with that, I will call for public comment on this item. If you are not making a comment on this specific item, please refrain and wait for our General public comment period for any comments not listed on the Agenda. Again, please be respectful and mindful of your time, so that everyone has an opportunity to provide public comment that wants to.

Chair Hoek provided an opportunity for public comment and members of the public provided comments.

The Board members presented Supervisor Miller with a plaque, commemorating his year as Chair.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

3. [SR 21-0918](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare (Res. 21-255), increasing the maximum contract amount from \$1,368,407 to \$1,554,550, revising Exhibit "A" to add services for Forensic Case Management and Behavioral Health Case Management and Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, 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 22-001

4. [SR 21-0919](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, as a participating County with the California Mental Health Services Authority State Hospitals Program, and the Department of State Hospitals (DSH), outlining terms, conditions, and rates for patient placements in DSH facilities, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of the Behavioral Health Department to execute the MOU and any necessary documents in connection with this agreement.
Adopted.
Enactment No: RES 22-002
5. [SR 21-0920](#) Resolution approving a contract between the County of Nevada and the California Mental Health Services Authority for Workforce Education and Training activities, in the maximum amount of \$71,381.50, for the period July 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-003

Public Health Director: Jill Blake

6. [SR 21-0912](#) Resolution approving the renewal Nevada County's Children's Medical Services (CMS) Plan, which includes the Child Health and Disability Prevention Program (CHDP) (\$34,232), Health Care Program for Children in Foster Care (HCPCFC) (\$402,278), and California Children's Services (CCS) (\$401,512), for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.
Adopted.
Enactment No: RES 22-004

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

7. [SR 21-0917](#) Resolution approving Amendment 2 to the Housing Preservation Grant Agreement between the County of Nevada and the U.S. Department of Agriculture, Rural Development (Res. 18-487), extending the agreement term from September 30, 2018 to September 30, 2022, and authorizing the Director of the Nevada County Health and Human Services Agency to execute the amendment and any subsequent amendments. (Housing)
Adopted.
Enactment No: RES 22-005

Clerk-Recorder/Registrar of Voters: Gregory Diaz

8. [SR 21-0905](#) Resolution approving the purchase of a new Card Reader for the Nevada County Clerk-Recorder/Registrar of Voters office, in the amount of \$11,253.03, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-006

Director of Public Works: Panos Kokkas

9. [SR 21-0925](#) Resolution authorizing Environmental Clearance for the 2022 High Friction Surface Treatment Project for various road curves throughout Nevada County, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office.

Adopted.

Enactment No: RES 22-007

10. [SR 21-0931](#) Resolution authorizing Environmental Clearance for the 2022 Nevada County Thermoplastic and MMA Safety Project for striping and markings on County-maintained roads, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

Adopted.

Enactment No: RES 22-008

11. [SR 21-0932](#) Resolution approving a contract between the County of Nevada and the California Product Stewardship Council in an amount not to exceed \$100,000 to expand and/or enhance Household Hazardous Waste collection programs in Nevada County, for the period January 11, 2022 through September 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Solid Waste Administration budget. (4/5 affirmative vote required) (Solid Waste)

Adopted.

Enactment No: RES 22-009

12. [SR 21-0933](#) Resolution awarding and approving a contract between the County of Nevada and HF&H Consulting LLC for the Eastern County Solid Waste Parcel Charge Fee Study, for a total amount not to exceed \$71,318, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance and amend the Fiscal Year 2021/22 Solid Waste Eastern budget. (Dist. 5) (4/5 affirmative vote required) (Solid Waste)

Adopted.

Enactment No: RES 22-010

13. [SR 21-0934](#) Resolution authorizing the acceptance of Department of Resource Recycling and Recovery (CalRecycle) Household Hazardous Waste grant funding in the amount of \$100,000, with all funds to be expended by September 30, 2024, and authorizing the Director of the Department to Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)

Adopted.

Enactment No: RES 22-011

Director of Human Resources : Steven Rose

14. [SR 22-0055](#) (Waive further reading/Adopt) Ordinance amending Article 2 of Chapter II, of the Nevada County Administrative Code - Board of Supervisors, setting the Board of Supervisors compensation for services in alignment with the County elected officials, and deleting the event allowance and the assignment of a County vehicle to Fifth District Supervisor.

Adopted.

Enactment No: ORD-2501

15. [SR 21-0872](#) Resolution amending the Nevada County Personnel Code section P-9 Drug-Free Workplace Policy, effective January 11, 2022.

Adopted.

Enactment No: RES 22-012

Chief Information Officer: Stephen Monaghan

16. [SR 22-0018](#) Resolution establishing the policy of the County of Nevada to facilitate and promote the development, access, and equitable usage of broadband infrastructure throughout all Nevada County to provide residents with critical services, economic opportunities, and higher standard of quality of life, and to encourage and facilitate upgrades to existing broadband infrastructure that ensure public and private sectors have access to sufficient broadband speeds to support consumer demand for new and evolving uses over time.
Adopted.
Enactment No: RES 22-013
17. [SR 21-0904](#) Resolution approving a Third Amendment to the Ground Lease between the County of Nevada and James and Mary Booth for the operation of a privately owned aircraft storage hangar on approximately 4,000 square feet of airport property located at the Nevada County Airport, in the amount of \$0.54/square foot per month, effective October 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
Adopted.
Enactment No: RES 22-014
18. [SR 22-0011](#) Resolution accepting a California Department of Transportation (Caltrans) loan in the amount of \$231,000 for the capital asset purchase of a new Jet Fuel refueling truck from Skymark Refuelers, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 22-015
19. [SR 22-0003](#) Resolution approving Amendment 1 to the contract between the County of Nevada and RBH Construction, Inc. for the Nevada County Dispatch Remodel Project (Res. 21-041), increasing the base contract amount of \$388,582 by \$15,000 for a total contract amount of \$442,441 that includes contingency of \$38,859, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Capital Facilities budget. (4/5 affirmative vote required) (Facilities Management)
Adopted.
Enactment No: RES 22-016

County Executive Officer: Alison Lehman

20. [SR 22-0010](#) Resolution approving a contract between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign" in the maximum contract amount of \$75,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release funds in the amount of \$75,000 from the Economic Development Infrastructure assignment of the General Fund, and to amend the Fiscal Year 2021/22 Economic Development budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-017
21. [SR 22-0020](#) Resolution approving a Grant Award Agreement between the County of Nevada and Gateway Mountain Center, in the amount of \$85,000, for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-018
22. [SR 22-0023](#) Resolution approving a Grant Award Agreement between the County of Nevada and Bright Futures for Youth, in the amount of \$85,000, for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-019
23. [SR 22-0024](#) Resolution approving a Grant Award Agreement between the County of Nevada and South Yuba River Citizens League, in the amount of \$53,202, for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-020

24. [SR 22-0025](#) Resolution approving a Grant Award Agreement between the County of Nevada and Gold Country Community Services dba Gold Country Senior Services, in the amount of \$99,490 for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-021
25. [SR 22-0026](#) Resolution approving a Grant Award Agreement between the County of Nevada and Child Advocates of Nevada County, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-022
26. [SR 22-0027](#) Resolution approving a Grant Award Agreement between the County of Nevada and Interfaith Food Ministry of Nevada County, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-023
27. [SR 22-0028](#) Resolution approving a Grant Award Agreement between the County of Nevada and Sierra Nevada Children’s Museum dba KidZone Museum, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-024
28. [SR 22-0029](#) Resolution approving a Grant Award Agreement between the County of Nevada and Truckee River Watershed Council, in the amount of \$20,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-025

29. [SR 22-0030](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Neighborhood Center of the Arts, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-026
30. [SR 22-0031](#) Resolution approving a Grant Award Agreement between the County of Nevada and Synergia Learning Center, in the amount of \$19,560, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-027
31. [SR 22-0032](#) Resolution approving a Grant Award Agreement between the County of Nevada and Crisis Intervention Services dba Sierra Community House, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-028
32. [SR 22-0033](#) Resolution approving a Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust, in the amount of \$20,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-029
33. [SR 22-0034](#) Resolution approving a Grant Award Agreement between the County of Nevada and Arts Collaborative of Nevada County dba Nevada County Arts Council, in the amount of \$76,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-030

34. [SR 22-0035](#) Resolution approving a Grant Award Agreement between the County of Nevada and the League of Women Voters of Western Nevada County, in the amount of \$12,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-031
35. [SR 22-0036](#) Resolution approving a Grant Award Agreement between the County of Nevada and Truckee Downtown Merchants Association, in the amount of \$85,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-032
36. [SR 22-0037](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada City Chamber of Commerce, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-033
37. [SR 22-0038](#) Resolution approving a Grant Award Agreement between the County of Nevada and Golden Empire Grange #806, in the amount of \$15,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute Agreement.
Adopted.
Enactment No: RES 22-034
38. [SR 22-0039](#) Resolution approving a Grant Award Agreement between the County of Nevada and Grass Valley Downtown Association, in the amount of \$99,174, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute Agreement.
Adopted.
Enactment No: RES 22-035

39. [SR 22-0040](#) Resolution approving a Grant Award Agreement between the County of Nevada and North San Juan Community Center, in the amount of \$72,968, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-036
40. [SR 22-0041](#) Resolution approving a Grant Award Agreement between the County of Nevada and Rough and Ready Grange #795, in the amount of \$38,500, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-037
41. [SR 22-0042](#) Resolution approving a Grant Award Agreement between the County of Nevada and Penn Valley Community Rodeo Association, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-038
42. [SR 22-0043](#) Resolution approving a Grant Award Agreement between the County of Nevada and Tahoe Truckee School of Music, in the amount of \$75,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-039
43. [SR 22-0044](#) Resolution approving a Grant Award Agreement between the County of Nevada and Nevada County Habitat for Humanity, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-040

44. [SR 22-0045](#) Resolution approving a Grant Award Agreement between the County of Nevada and Music in the Mountains, in the amount of \$75,000, for the “Community Resiliency Grant” funded by the American Rescue Plan (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-041
45. [SR 22-0046](#) Resolution approving a Grant Award Agreement between the County of Nevada and San Juan Ridge Community Library, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the grant agreement.
Adopted.
Enactment No: RES 22-042
46. [SR 22-0047](#) Resolution approving a Grant Award Agreement between the County of Nevada and College Park Friends Educational Association dba Sierra Friends Center, in the amount of \$31,500, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-043
47. [SR 22-0048](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada County Superintendent of Schools for the Local Planning Council for Child Care Development, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-044
48. [SR 22-0049](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada Theatre Commission, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-045

Clerk of the Board: Julie Patterson Hunter

49. [SR 22-0053](#) Review and adoption of the Board of Supervisors Meeting Schedule for 2022.
Adopted.
50. [SR 21-0907](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies when necessary to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: RES 22-046
51. [SR 22-0014](#) Resolution approving the appointment of Reed Hamilton as member to the Nevada County Resource Conservation District, for an unexpired term ending November 29, 2024.
Adopted.
Enactment No: RES 22-047
52. [SR 22-0051](#) Approve the appointment of Annie Mikel-Heine as a Low-Income Sector Representative to the Adult and Family Services Committee, to fill an unexpired 2-year term ending April 30, 2023.
Appointed.
53. [SR 22-0006](#) Acceptance of Board of Supervisors Summary Minutes for November 9 and 16, and December 14, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar, and offered members of the public an opportunity to provide comment on the items on consent. Chair Hoek closed the opportunity for public comment.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt the consent calendar. On a roll call vote the motion passed unanimously. (Supervisor Bullock - excused absence)

PUBLIC COMMENT:

[SR 22-0007](#) Chair Hoek opened public comment, and members of the public spoke. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

SCHEDULED ITEM: 10:30 A.M.**Chief Information Officer: Stephen Monaghan**

54. [SR 22-0056](#) Public hearing to approve the Forest Reserve Title III spending plan in the amount of \$27,500 for Fiscal Year 2021-22 and \$27,500 for Fiscal Year 2022-23, designating the Firewise Communities Program as the sole spending plan. (Emergency Services)

Resolution approving the Forest Reserve Title III spending plans for Fiscal Year 2021/22 and Fiscal Year 2022/23, in the total amount of \$55,000, designating the Firewise Communities Program as the sole spending plan.

Adopted.

Enactment No: RES 22-048

ACTION TAKEN: Steve Monaghan, Chief Information Officer (CIO), introduced Paul Cummings, Office of Emergency Services (OES) Program Manager, and Jamie Jones, Executive Director, Fire Safe Council of Nevada County. OES Program Manager Cummings provided a PowerPoint presentation regarding Forest Reserve Title II spending plans for Fiscal Years 2021/22 and 2022/23. The funding is provided through the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act), that was enacted to provide assistance to rural counties affected by the decline in revenue from timber harvests on federal lands. These funds are limited to carrying out the Firewise Communities Program, and for reimbursement of County Search and Rescue efforts on National Forest lands. Staff is requesting the funding plan for Fiscal Year 2021/22 (\$27,500) and Fiscal Year 2022/23 (\$27,500) be approved, designating the Firewise Communities Program as the sole spending plan. OES Program Manager confirmed that the 45-day public comment period has passed, and reported that to date, Fire Safe Council of Nevada County has assisted sixty communities within the County to receive and maintain certification as Firewise Communities. With funding provided through the Forest Reserve Title II funds, Fire Safe Council of Nevada County proposes to recertify twenty-three existing Firewise Communities and certify forty communities that are currently on the waiting list.

Executive Director Jones reviewed the work completed by Fire Safe Council, and provided status of use of funding, preparation for wildfire, and their commitment to the community through education and outreach.

Board questioning and discussion ensued.

Chair Hoek opened the public hearing for public comment and members of the public spoke. There being no further public comment, Chair Hoek closed the public comment portion of the public hearing.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 22-048. On a roll call vote the motion passed unanimously. (Supervisor Bullock - excused absence)

***DEPARTMENT HEAD MATTER:**

Chief Information Officer: Stephen Monaghan

55. [SR 22-0058](#) Presentation to the Board on the status of the Local Emergency in Nevada County due to the 12/27/2021 Snow-storm. (Emergency Services)
Presentation provided.

ACTION TAKEN: Steve Monaghan, Chief Information Officer (CIO), introduced Paul Cummings, Office of Emergency Services (OES) Program Manager, who provided an oral report regarding the Local Emergency in Nevada County due to the 12/27/2021 Snow-storm.

On December 27, 2021 in the early morning, Nevada County was hit with an intense winter snow-storm bringing excessive amounts of snow to areas that typically receive little to no snow. OES immediately opened up an Emergency Operations Center to respond to the emergency. That afternoon CIO Monaghan declared a local emergency under the Board's authority as the County's Emergency Services Director. The Board ratified the local emergency later that week, and was the first County in the region to declare an emergency.

OES Program Manger Cummings reported that currently over 400 residents are still without power, which is down from the initial 30,000 residents, but still a significant number. OES is still working under the emergency proclamation. The Emergency Operations Center (EOC) is still open, and will remain open to continue addressing unmet needs.

OES is in constant communication with PG&E and are working diligently to restore power to all residents. Two of the resource centers have been closed, but warming centers at Nevada County's libraries will remain open. PG&E will be removing showers and laundry facilities tomorrow. Nevada County Public Works continues to remove trees and open roads safely. The Free Wood Program partnership between Fire Safe Council of Nevada County and PG&E continues to provide free wood to residents, and over 248 cords of wood have been provided to residents. OES Program Manager Cummings explained that green waste will be major a challenge, therefore County staff is working to address the upcoming issue, including drop-off events, and safe burning when it is safe to do so. Nevada County will continue to work with cities, town and special districts to help route their costs to the State as part of the State's emergency declaration. OES Program Manager thanked PG&E, Nevada County's local non-profits, and 211 for the assistance addressing the community's unmet needs.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and members of the public spoke. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield to accept the report. On a voice vote the motion passed unanimously. (Supervisor Bullock - excused absence)

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting at 12:04 p.m.

AFTERNOON SESSION: 1:30 P.M.

***DEPARTMENT HEAD MATTER:**

Planning Director: Brian Foss

56. [SR 21-0909](#) Resolution accepting the Regional Early Action Planning (REAP) Grants Program award in the amount of \$462,699, directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning budget in the amount of \$175,000, and authorizing the Planning Department to enter into a Participation Agreement with Mariposa, Amador, and Calaveras Counties to develop the Mother Lode Region Accessory Dwelling Unit Workbook. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-049

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order.

Brian Foss, Planning Director, provided a PowerPoint presentation regarding the Regional Early Action Planning Grant (REAP), proposing to provide one-time grant funding to regional governments and entities for planning activities that will accelerate housing production and facilitate compliance with implementing Nevada County's sixth cycle of the Regional Housing Needs Allocation. The Planning Department developed the grant application last year and focused on two of the Board Objectives: 1) Housing; and 2) Economic Development. Funds were awarded in the amount of \$462,699, and five projects have been approved by the State: 1) Mother Lode Region Accessory Dwelling Unit Workbook; 2) Density Bonus and Senior Citizen/Disabled Housing Ordinance Updates; 3) Housing Element Program Implementation; 4) Accessory Dwelling Unit (ADU) Fee Study; and 5) Regional Infrastructure Planning. Director Foss concluded his presentation, recommending the Board adopt the proposed Resolution, accepting the award.

Staff responded to Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and members of the public provided comments. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 22-049. On a roll call vote the motion passed unanimously. (Supervisor Bullock - excused absence)

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

***CLOSED SESSION:**

[SR 21-0892](#) Pursuant to Government Code § 54957(a), a closed session is requested for the annual consultation with the Sheriff, or their designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a risk to essential public services.

ACTION TAKEN: Chair Hoek introduced the closed session item, and Katharine Elliott, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following closed session, Chair Hoek called the meeting back into order, and Counsel Elliot, reported that no action was taken during closed session.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 2:50 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board