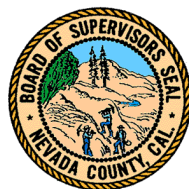


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Supervisor 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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

SUMMARY MINUTES - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 12, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Roll Call. The following Supervisors present:

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

STANDING ORDERS:

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

Pledge of Allegiance was held.

Corrections and/or deletions to the agenda.

ACTION TAKEN: Agenda item no. 13 (SR 22-0336) was pulled from the agenda and will return for approval at a later date.

Moment of Silence.

ACTION TAKEN: Chair Hoek shared a moment of silence in honor of a Sheriff's correctional officer whose life was lost due to a tragic accident.

COMMUNITY PRESENTATIONS:**District Attorney: Jesse Wilson**

1. [SR 22-0261](#) Resolution proclaiming April 24 through 30, 2022 as "National Crime Victims' Rights Week" in Nevada County.

Adopted.

Enactment No: RES 22-146

ACTION TAKEN: Jesse Wilson, District Attorney, provided a PowerPoint presentation highlighting the theme for 2022, "Rights, Access, Equity, for all Victims," with assistance from Lori Nunnink, Senior Victim Advocate; Marina Bernheimer, Executive Director, Child Advocates of Nevada County; Elizabeth Balmin, Sierra Community House; and Stephanie Fischer, Executive Director, Community Beyond Violence. District Attorney Wilson requested the Board to declare April 24 through 30, 2022 as "National Crime Victims' Rights Week" in Nevada County.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 22-146. On a roll call vote, the motion passed unanimously.

Director of Social Services: Rachel Roos

2. [SR 22-0249](#) Resolution proclaiming April 2022 as "Child Abuse and Neglect Prevention Month" in Nevada County.

Adopted.

Enactment No: RES 22-147

ACTION TAKEN: Nick Ready, Child Protection Services Program Manager, and Melody Easton, Child Abuse Prevention Council representative (CAPC), provided a PowerPoint presentation highlighting the work done by CAPC, and requested the Board proclaim April 2022 as "Child Abuse and Neglect Prevention Month" in Nevada County.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 22-147. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT:

[SR 22-0314](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received.

***INDIVIDUAL BOARD MEMBER ITEM:**

District III Supervisor: Dan Miller

20. [SR 22-0350](#) Request for authorization to submit a Letter of Support for H.R. 6903 - Wildfire Suppression Bill. (Supervisor Hall - No)
Approved.

ACTION TAKEN: Due to time constraints, Chair Hoek moved item no. 20 ahead on the agenda. The Chair welcomed Kimberly Pruet Community Outreach Director for Congressman Tom McClintock, and thanked Kimberly Pruet for attending the Board meeting to answer questions.

Supervisor Miller introduced the item requesting submittal of a letter of support for HR 6903 for wildfire suppression, authored by Congressmen Tom McClintock and Doug LaMalfa. The bill directs the United States Forest Service (USFS) to use all available resources to carry out wildfire suppression with the purpose of extinguishing wildfire detected on National Forest System lands no later than 24 hours after such wildfire is detected; and to immediately suppress any prescribed fire that exceeds prescription. Additionally, the bill provides a provision to allow prescribed fire or other suppression activities. This legislation is being brought forward in response to the damage created by last year's wildfires, and the loss of human life and property.

HR 6903 would provide policy direction to the USFS to help contain wildfire before it spreads out of control like the Caldor, Dixie, and Tamarack Fires.

To date, several other jurisdictions have provided formal support including the County of Placer, County of Amador, Placer County Water Agency, and the Cities of Rocklin and Roseville. Supervisor Miller was bringing the item forward for support by the Nevada County Board of Supervisors. Supervisor Miller understood there would be some discussion, but hoped to answer questions relative to wildfire within the Sierra Nevada. Supervisor Miller recommended that the Board approve and authorize the Chair to sign and submit the proposed letter of support for HR 6903.

Kimberly Pruett Community Outreach Director for Congressman Tom McClintock, spoke on behalf of Congressman McClintock and Congressman Doug LaMalfa, and reported that additional support was received from various agencies, cities, and counties. Community Outreach Director Pruett reported on the loss of life, homes, entire towns, and spoke in support of fire agencies and personnel.

Community Outreach Director Pruett responded to Board questioning and discussion ensued.

Supervisor Hall appreciated the County's representatives bringing legislation forward to address wildfire, although the Supervisor would be more appreciative if the work on wildfire prevention legislation included input from fire scientists and forest management professionals. Supervisor Hall read sections of a letter into the record that was sent to the National Association of Counties by a number of scientists and professors who are in opposition to the legislation, believing it to be too broad and too vague. Supervisor Hall shared concerns that resources were not being made available to USFS to respond to wildfire as part of the legislation.

Supervisor Miller stressed that the USFS has the ability to call in other agencies to assist them in suppressing wildfire.

Chair Hoek provided an opportunity for public comment, and comments were received.

Board discussion continued.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, authorizing Chair to sign and submit the letter of support for H.R. 6903. On a roll call vote, the motion passed as follows: Supervisors Miller, Bullock, Scofield, and Hoek - Aye. Supervisor Hall - No.

DEPARTMENT HEAD MATTERS:*Director of Public Works: Panos Kokkas**

18. [SR 22-0331](#) Resolution approving the Capital Improvement Plan 2022 Annual Update.

Adopted.

Enactment No: RES 22-148

ACTION TAKEN: Chair Hoek moved the Department Head Items forward on the agenda to make best use of staff time.

Trisha Tillotson, Director of the Community Development Agency, and Patrick Perkins, Principal Civil Engineer, provided a PowerPoint presentation regarding the Capital Improvement Plan Annual Update for Fiscal Years 2021/22 through 2025/26. Public Works staff met with each Supervisor in advance to review the projects planned in their Districts. Director Tillotson and Engineer Perkins reviewed funding sources; road maintenance activities; projects and expenditures; and capital improvement projects. Director Tillotson reported that Nevada County's Department of Public Works maintains a total of 560 miles of County roads, and approximately 1,500 miles of private roads. Public Works five-year program includes improvements and repair to seven bridges; guardrail repair and replacements; road surface maintenance and striping; Rough and Ready intersection improvements; McCourtney Road Transfer Station improvements; as well as other projects.

Director Tillotson concluded the presentation and responded to Board questioning. Discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. At Chair Hoek's request, Engineer Perkins responded to questions asked by members of the public.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, adopting Resolution 22-148. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

19. [SR 22-0357](#) Request for authorization to submit a Joint County of Nevada/County of Placer letter to the California Governor's Office of Emergency Services - California Disaster Assistance Act Reimbursement Request for 2021 Winter Storms.

(Office of Emergency Services)

Approved.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order and Paul Cummings, Office of Emergency Services Program Manager, provided a verbal report on the Office of Emergency Services request for authorization to send a joint letter from the County of Nevada and the County of Placer to the California Governor's Office of Emergency Services, requesting California Disaster Assistance Act reimbursement for costs incurred by Nevada County during the 2021 Winter Storms.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to authorize submittal of the joint letter. On a roll call vote, the motion passed unanimously.

CONSENT CALENDAR:

Director of Social Services: Rachel Roos

3. [SR 22-0263](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Integrated Psychiatric Solutions, Inc. for the provision of mental health services (PESP4362), increasing the maximum contract price from \$45,000 to \$65,000, 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 22-149
4. [SR 22-0265](#) Resolution approving Amendment 1 to renewal Training and Consultation Services Agreement CPE-NCNCE-21-22 between the County of Nevada and The Regents of the University of California, UC Davis Extension (PESP4257), increasing the maximum contract price from \$30,000 to \$70,000, revising Exhibit "A", Schedule of Services, to incorporate facilitation of County Self-Assessment activities, 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 22-150

Clerk-Recorder/Registrar of Voters: Gregory Diaz

5. [SR 22-0332](#) Resolution accepting the California Secretary of State's grant award known as Voter's Choice Act (VCA) Education providing the County of Nevada with State funds for educational activities in 2022 relating to SB 450, The Voter's Choice Act, in the maximum amount of \$30,000, for the period January 1, 2022 through November 8, 2022, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 21S10121.

Adopted.

Enactment No: RES 22-151

6. [SR 22-0338](#) Resolution accepting Amendment 2 to Standard Agreement 18G30129, the California Secretary of State's grant award known as Voting System Replacement (Res. 19-052), extending the deadline for counties with unused funds to submit reimbursement claims from June 30, 2022 to December 31, 2024, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute the amendment.

Adopted.

Enactment No: RES 22-152

Director of Public Works: Panos Kokkas

7. [SR 22-0330](#) Resolution approving the Notice of Acceptance and Completion between the County of Nevada and Central Striping Services, Inc. for the 2021 Nevada County Annual Striping Project - County Project No. 426639 (Res. 21-358), with contract costs totaling \$147,545.22, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

Adopted.

Enactment No: RES 22-153

8. [SR 22-0325](#) Resolution authorizing environmental clearance for routine culvert and bridge maintenance on Nevada County roadways, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office.

Adopted.

Enactment No: RES 22-154

9. [SR 22-0327](#) Resolution adopting a list of projects for Fiscal Year 2022/23 funded by SB1: the Road Repair and Accountability Act of 2017.
Adopted.
Enactment No: RES 22-155
10. [SR 22-0328](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2022 Certifications and Assurances for Federal Transit Administration Assistance Programs to support operating assistance projects for non-urbanized public transportation systems, including but not limited to Sections 5311, 5311(f), 5310, and 5339. (Transit Services)
Adopted.
Enactment No: RES 22-156

Chief Information Officer: Stephen Monaghan

11. [SR 22-0284](#) (Introduce/Waive further reading) Ordinance amending Article 6 of Chapter XVI of the Nevada County Land Use and Development Code to extend the prohibition of outdoor burning during declared fire season in the Yuba River corridor until the end of the declared fire season on an annual basis. (Office of Emergency Services)
First reading held.
12. [SR 22-0310](#) Resolution authorizing the Airport Manager to execute and submit an application for a Federal Aviation Administration grant in the amount of \$360,366 to fund the rehabilitation of Taxiway A and Ramps 1, 2, and 5 at the Nevada County Airport. (Airport)
Adopted.
Enactment No: RES 22-157

Clerk of the Board: Julie Patterson Hunter

13. [SR 22-0336](#) Approval of the revised Board of Supervisors Meeting Schedule for 2022.
Pulled.
14. [SR 22-0289](#) Reappointment of Edy Cassell as Low-Income Sector representative to the Adult and Family Services Commission, for a two-year term beginning May 1, 2022 and ending April 30, 2024.
Reappointed.
15. [SR 22-0290](#) Reappointment of Stephanie Fischer as Private Sector representative to the Adult and Family Services Commission, for a two-year term beginning May 1, 2022 and ending April 30, 2024.
Reappointed.

- 16. [SR 22-0311](#) Appointment of Schuyler Bright as Family Member representative to the Mental Health and Substance Use Advisory Board, for an unexpired three-year term ending June 30, 2024.
Appointed.
- 17. [SR 22-0312](#) Acceptance of Board of Supervisors Summary Minutes for March 22, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt the consent calendar, less agenda item no. 13. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

Announcements were not held.

ADJOURNMENT:

Chair Hoek adjourned the meeting at 12:58 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board