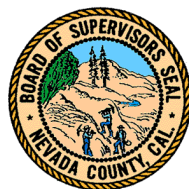


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

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



BOARD OF SUPERVISORS

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 27, 2021	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

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

STANDING ORDERS:

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

Pledge of Allegiance was led by Michael Ertola, Chief Probation Officer.

No corrections and/or deletions to agenda were noted.

COMMUNITY PRESENTATIONS:

County Executive Officer: Alison Lehman

- [SR 21-0355](#) Presentation of Nevada County Youth Leadership Awards to Evelyn Grandfield and Jackson Witt of the Nevada Union High School (NUHS) Debate Team, and Certificate of Recognition for NUHS Debate Team Coach Stephen Goldberg.
Recognized.

ACTION TAKEN: Chair Miller introduced Nevada Union High School (NUHS) Debate Team members Jackson Witt and Evelyn Grandfield, and Debate Team Coach Stephen Goldberg. Chair Miller read the Certificates of Recognition into the record, and the Board members congratulated the Debate Team members Jackson and Evelyn on their success, and Coach Goldberg for his work with NUHS students.

2. [SR 21-0598](#) Certificate of Recognition for Michael Ertola for his many years of dedicated public service to the residents and communities of Nevada County as Chief Probation Officer.
Recognized.

ACTION TAKEN: Chair Miller read the Certificate of Recognition for Chief Probation Officer Michael Ertola into the record, and the Board members congratulated Chief Ertola on his retirement and thanked him for his service to the community.

PUBLIC COMMENT:

- [SR 21-0567](#) Chair Miller opened the opportunity for public comment and the following members spoke: Valerie Logsdon, District IV; Christopher Hennis, District I; Jamie Legon, District IV; Helen Harvey, District V; Jenny Dix, District IV; Henrietta Brun, District V; Andrea Duncan, District IV; Catherine Chase, District I; Thomas Fletcher, District II; and a County resident (did not provide a name); one email was read into the record from Jody Snell; and all emails received were uploaded online as part of the public record.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

3. [SR 21-0206](#) Resolution approving Amendment 3 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 \$60,000 to \$136,049 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 21-314

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4. [SR 21-0517](#) Resolution approving a contract between the County of Nevada and Sutter Valley Hospitals dba Sutter Center for Psychiatry for the provision of psychiatric inpatient hospital services for County referred clients, in the maximum contract amount of \$94,000, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 21-315
5. [SR 21-0551](#) Resolution approving a contract between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing telephone triage services for the Sierra County Adult System of Care and Children's System of Care, in the maximum amount payable of \$22,992, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of Nevada County Behavioral Health to execute the contract.
Adopted.
Enactment No: RES 21-316
6. [SR 21-0234](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer pertaining to Nevada County Behavioral Health Department providing telephone triage services for the Placer County Adult System of Care and Children's System of Care, in the maximum amount payable of \$1,366,272, for the period July 1, 2021 through June 30, 2023, and authorizing the Director of Nevada County Behavioral Health to execute the contract.
Adopted.
Enactment No: RES 21-317
7. [SR 21-0528](#) Resolution approving a renewal contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$570,000, 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 21-318

8. [SR 21-0550](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$686,591, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 21-319
9. [SR 21-0548](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc. to provide a specific treatment program for transitional home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$2,800,673, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 21-320
10. [SR 21-0527](#) Resolution approving renewal Standard Agreement 21-10099, known as the County Mental Health Services Performance Contract, between the County of Nevada and the California Department of Health Care Services for the provision of mental health program services that adhere to all program principles and satisfies the conditions and requirements of various mental health program funding streams, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 21-321

Public Health Director: Jill Blake

11. [SR 21-0541](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer for temporary Health Officer coverage, for the period of July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 21-322

Director of Social Services: Rachel Roos

12. [SR 21-0544](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention/Promoting Safe and Stable Families/Child Abuse Prevention, Intervention and Treatment Plan, in the maximum amount of \$65,823, 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 21-323
13. [SR 21-0538](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority pertaining to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$180,034, 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 21-324
14. [SR 21-0525](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$180,000, 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 21-325
15. [SR 21-0507](#) Resolution approving a contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services, in the maximum amount of \$200,000, 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 21-326

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

16. [SR 21-0565](#) Resolution proclaiming August 2021 as “Child Support Awareness Month” in Nevada County, California.
Adopted.
Enactment No: RES 21-327
17. [SR 21-0216](#) Resolution approving a contract between the County of Nevada and the Food Bank of Nevada County, awarding Community Initiative Funding in the maximum amount of \$15,000 for the purchase of a forklift in order to efficiently operate equitable food distributions throughout the County to low-income individuals and families, 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 21-328
18. [SR 21-0562](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Adams Ashby Group, Inc. to provide prevailing wage compliance with the Davis-Bacon Act and program assistance as required by the State Department of Housing and Community Development for the Odyssey House Rehabilitation Project approved under Community Development Block Grant 17-CDBG-12025 (Res. 19-027), extending the contract to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
Adopted.
Enactment No: RES 21-329
19. [SR 21-0561](#) Resolution approving the addition of delinquent Community Development Agency assessments (citations) onto the 2021-2022 secured property tax roll. (Collections)
Adopted.
Enactment No: RES 21-330

Auditor-Controller: Marcia Salter

20. [SR 21-0557](#) Resolution approving an amendment to the agreement between the County of Nevada and IntelliTime Systems Corporation for Licensed Software, Services and Maintenance of the Electronic Employee Time, Attendance and Scheduling Software (Res. 15-491), adjusting the annual maintenance and support fees from \$13,988 to \$14,407.64 for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 21-331

Community Development Agency Director: Trisha Tillotson

21. [SR 21-0553](#) Resolution approving an amendment to the contract between the County of Nevada and Humboldt State University Sponsored Programs Foundation for the preparation of a cannabis equity assessment and the preparation of a cannabis local equity program manual (Res. 20-049), extending the contract termination date to February 28, 2022, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Community Development Agency Admin budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-332

Building Director: Craig Griesbach

22. [SR 21-0487](#) Resolution authorizing the continuance of the Nevada County Service Authority for the abatement of abandoned vehicles and the collection of a one-dollar DMV registration fee for a period of 10 years. (Code Compliance)

Adopted.

Enactment No: RES 21-333

Acting Director of Public Works: Trisha Tillotson

23. [SR 21-0589](#) Resolution approving the Fiscal Year 2021/22 Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, accepting funding in the amount of \$17,500 for Regional Transportation Planning activities, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 21-334

Director of Human Resources: Steven Rose

24. [SR 21-0574](#) Resolution approving an agreement between the County Of Nevada and Development Dimensions International for receipt of TargetedSelection® System Training and TargetedSelection® Program Manager Training, and use of Master License and Software License, pertaining to recruitment and selection services, for the period August 1, 2021 to July 31, 2024, for a total cost of \$104,768, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 21-335

Chief Information Officer: Stephen Monaghan

25. [SR 21-0554](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Boberg Hardwood Floors, Inc., for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 255 South Auburn Street, Grass Valley (Res. 21-042), with contract costs totaling \$160,000, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208. (Facilities)

Adopted.

Enactment No: RES 21-336

26. [SR 21-0578](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to dispose of surplus property, and approving the donation of five travel trailers to FREED Center for Independent Living for the purpose of housing FREED participants who are homeless or at risk of homelessness. (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 21-337

Clerk of the Board: Julie Patterson Hunter

27. [SR 21-0560](#) Appointment of Tim Giuliani as a Public Member to the Transit Services Commission.

Appointed.

28. [SR 21-0524](#) Acceptance of Board of Supervisors Summary Minutes for June 22, and July 13, 2021.

Accepted.

Approval of the Consent Agenda

Adopted.

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

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:15 A.M.

Sheriff-Coroner/Public Administrator: Shannan Moon

29. [SR 21-0535](#) Resolution approving Master Customer Agreement between the County of Nevada and WatchGuard Video, Inc., for the purchase of Body Worn Cameras, software licenses, and associated necessary equipment, in the amount of \$152,629, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Sheriff's budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-338

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and Sheriff Shannan Moon reviewed the staff report regarding the purchase of Body Worn Cameras (BWC) for the Sheriff's Department. Sheriff Moon's goal was not only to implement body worn cameras, but to also integrate it with the existing in-car camera and data storage systems.

Captain Mike Walsh reported that the integrated system is designed to capture not only what happens behind and around an Officer by the cameras installed on Sheriff's vehicles, but also what happens in front of an officer. Data retention is an issue for any agency that deploys BWC, so implementing the in-car cameras along with BWC doubles the amount of data storage that is required.

Rolf Kleinhans, Sheriff's Office Chief Fiscal Officer, reported on the process that was required for compliance with Federal Procurement Guidelines prior to implementation of BWC: 1) attendance at specialized training in Washington DC; and 2) development and federal approval of policies and procedures prior to the purchase of the equipment.

Board questioning and discussion ensued.

The BWC program and purchase of the equipment was discussed with the Budget Subcommittee during the Fiscal Year 2021/22 budget process as an upcoming budget amendment item. The cost is within the range estimated at that time. This BWC Program will be closely monitored for both effectiveness and costs, and the results of the monitoring will be used to fine tune the Program and for future budget development efforts. If additional budget amendments are required, they will be brought back for Board review.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, and passed unanimously to adopt Resolution 21-338. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

30. [SR 21-0573](#) Resolution approving the Request for Applications (RFA) and award selection procedures for the Community Resiliency Grant Program, and authorizing the Purchasing Division to advertise for qualified applications.

Adopted.

Enactment No: RES 21-339

ACTION TAKEN: Chair Miller read the title of the agenda item into the record and Alison Lehman, County Executive Officer, turned the floor over to Caleb Dardick, Project Manager for the CEO's office. Caleb Dardick provided a PowerPoint presentation regarding the Community Resiliency Grant Program, proposing to award grants for up to a total amount \$2 million. Funding is designed to increase resiliency, support recovery, and provide relief through macro-grants awarded to non-profit organizations, businesses, and special-purpose districts.

Macro-grants will be capped at \$100,000, and will be targeted to community-serving institutions and programs, consistent with ARPA (American Rescue Plan Act of 2021) guidelines in response to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or to provide aid to impacted industries such as tourism, travel and hospitality. Project Manager Dardick reviewed the application process and recommended action, authorizing the Request for Applications (RFA), and formation of an evaluation committee.

Board questioning and discussion ensued.

Public comment was provided by Jon Blinder, President, Nevada County Arts Council; and Christine Kelly, District 1 resident.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, and passed unanimously to adopt Resolution 21-339. On a roll call vote, the motion passed unanimously.

31. [SR 21-0581](#) Presentation of the 2021 Board Objectives Second Quarter Report identifying specific initiatives and progress toward achieving the Board of Supervisor's 2021 policy objectives.
Accepted.

ACTION TAKEN: Chair Miller read the title of the agenda item into the record, and Alison Lehman, County Executive Officer, turned the floor over to Caleb Dardick, Project Manager for the CEO's office to provide the presentation of the 2021 Board Objectives Second Quarter Report. The purpose of these quarterly reports is to track initiatives across many departments which contribute to the achievement of the Board's objectives. Caleb Dardick provided an update and status of the Board's 2021 Objectives, including: Fiscal Stability & Core Services; Emergency Preparedness; Economic Development; Broadband; Cannabis; Housing; and Homelessness.

County staff responded to the Board's questions and discussion ensued.

Chair Miller opened the opportunity for public comment, and the following members of the public spoke: Diana Gamzon, Executive Director, Nevada County Cannabis Alliance; Paul Mollet, District II; Cathy Madison, District II; Patricia Holden, District II; Michael Madison, District II; and Trent Pridemore, District IV. Additionally, letters were received from Debbie Porter, District II; and Pam Emerick, District II.

MOTION: Motion made by Supervisor Hall, seconded, by Supervisor Hoek, to accept the 2021 Board Objectives Second Quarter Report. On a voice vote the motion passed unanimously.

32. [SR 21-0584](#) Resolution requesting the County of Nevada be approved as a member of the Truckee Tahoe Workforce Housing Agency, a Joint Powers Agency, by the Agency's Board of Directors.

Adopted.

Enactment No: RES 21-340

ACTION TAKEN: Alison Lehman, County Executive Officer, introduced Mali LaGoe, Assistant County Executive Officer, to provide the presentation regarding the proposal for Nevada County to join the Truckee Tahoe Workforce Housing Agency (TTWHA), a Joint Powers Agency (JPA).

Supervisor Bullock disclosed that although he works for an agency that is party to the JPA, the Tahoe Truckee Airport District (TTAD), he will not directly or indirectly benefit in any way from any action that may be taken today. He is also not an officer of TTAD, and he believed himself to be non-biased.

Mali LaGoe, Assistant County Executive Officer, provided a PowerPoint presentation regarding the proposal to become a member of TTWHA. Emily Vitas, Executive Director, TTWHA, and Ted Owens, Tahoe Forest Hospital representative, were online to respond to questions.

Emily Vitas, thanked the Board for their interest in becoming a member of the TTWHA. The four founding members of the Agency are Tahoe Truckee Unified School District; Truckee Donner Public Utility District; Tahoe Truckee Airport District; and Tahoe Forest Hospital District. Potential new members include the Town of Truckee, and Placer and Nevada Counties.

Current focus areas include a Master Leasing Program; Workforce Housing; Employee Education Programs Member Agency Expansion. Emily Vitas reported on the TTWHA's governance structure and annual operating budget, totaling \$245,000, including project funding in the amount of \$155,000.

Mali LaGoe provided next steps: adopt the proposed resolution: TTWHA Board will consider approval in August for Nevada and Placer Counties and the Town of Truckee, with a start of September 1, 2021. Staff will then return to the Board with an agreement and funding allocation for approval.

Board questioning ensued.

Mali LaGoe clarified the membership component, explaining that when an agency joins, the membership fee is \$18,000, plus a contribution to the operating budget per the amount of the agency's employees.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Scofield, to adopt Resolution 21-340. On a roll call vote the motion passed unanimously.

33a. [SR 21-0576](#) Board of Supervisors' Responses to the Fiscal Year 2020/21 Nevada County Civil Grand Jury Report, dated February 9, 2021, entitled "Cannabis in Nevada County: A Growing Problem."

Approved.

33b. [SR 21-0577](#) Board of Supervisors' Responses to the Fiscal Year 2020/21 Nevada County Civil Grand Jury Report, dated March 1, 2021, entitled "Fleet Maintenance: Are citizens' dollars being spent efficiently and effectively?"

Approved.

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and Mali LaGoe, Assistant County Executive Officer provided a PowerPoint presentation regarding the County's responses to Grand Jury Reports, "Cannabis in Nevada County: A Growing Problem" and "Fleet Maintenance: Are citizens' dollars being spent efficiently and effectively?"

Chair Miller provided an opportunity for public comment, and the following members of the public provided comments: Diana Gamzon, Executive Director, Nevada County Cannabis Alliance; Mike Mennis(?), District II; Pat Holton, District II; Lori Andrews, District IV;

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 21-339. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting at 12:23 p.m.


Signature and Attestation



Chair Miller, Chair

ATTEST:

By:


Julie Patterson Hunter, Clerk of the Board