

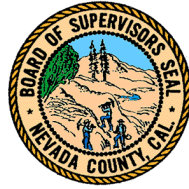
# COUNTY OF NEVADA

## 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

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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 - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 25, 2022	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 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 Hoek called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

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### COMMUNITY PRESENTATIONS: 9:01 A.M.

#### Director of Social Services: Rachel Peña

1. [SR 22-1211](#) Resolution proclaiming November 5 through 13, 2022 as "Military Appreciation Week" in Nevada County.

**Adopted.**

Enactment No: RES 22-534

**ACTION TAKEN:** David West, Veterans Services Officer (VSO) introduced the representatives from the Air Force, Colonel Geoffrey Church; Space Force, Major Andrew Chema; Army, Sergeant First Class Clinton Shifflet; Navy, Commander Bryan Dearolf; Coast Guard, CDR Adam Koziatek; Marines, Major Joshua M. Lewis; and Gold Star Families, Karen Meredith.

Colonel Church provided opening statements, thanking the County for partnering with Beale Air Force Base.

Board questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment on this item, and comments were received. There being no further public comment, Chair Hoek closed public comment.

Chair Hoek read the Resolution into the record and the Board members presented it to Colonel Church and the representatives from the military.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller, adopting Resolution 22-534 proclaiming November 5 through 13, 2022 as Military Appreciation Week. On a roll call vote the motion passed unanimously.**

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2. [SR 22-1271](#) Acceptance of the Veterans Services Office informational presentation to the Board.  
**Presentation provided.**

**ACTION TAKEN:** Rachel Peña, Director of Social Service Services, and David West, Veterans Services Officer (VSO), provided a PowerPoint presentation regarding the work of the Office of Veterans Services over the past year.

The VSO advocates for Nevada County's Veterans and their families, operates on an annual budget of \$611,080, and is fully staffed with three full-time employees and one part-time/temporary office assistant. Highlights of the VSO past year include: a reduction in homeless veterans in the County; hosted the California Association of County Veteran Service Officers (CACVSO) 2022 Fall Conference; was invited to become a member of the National Association of County Veterans Services Officers (NACVSO) Training Team; and was successful in bringing programs to Nevada County's Veterans. VSO West reported that President Biden signed into law the Comprehensive Toxics Act of 2022, providing compensation to veterans for health impacts related to exposure to toxins such as Agent Orange, and open Burn Pits.

Yvonne Winn, District III resident and Army veteran, provided her story of military service and the injuries she received while serving in the Army. Yvonne spoke of the assistance that was received as a result of the work of VSO West, and the relief she experienced after finally receiving the benefits she earned from her service in the Army.

The Board members thanked VSO West for his efforts on behalf of the County's veterans, and Yvonne for sharing her story.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller to accept the informational report from the Veterans Services Officer. On a voice vote, the motion passed unanimously.**

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**District I Supervisor: Heidi Hall**

3. [SR 22-1290](#) Certificate of Recognition for Gloria Novak for her many years of public service to Lake Vera Round Mountain Community and overall work to improve the lives of the community.  
**Recognized.**

**ACTION TAKEN:** Supervisor Hall introduced Gloria Novak and spoke of Gloria's years of public service to the Lake Vera Round Mountain Community and overall efforts to improve the lives of the community. Supervisor Hall read the proclamation into the record, and Gloria thanked the Board members for the Certificate of Recognition.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

Board discussion ensued, and the Board presented the proclamation to Gloria Novak.

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**PUBLIC COMMENT:**

[SR 22-1299](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

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

4. [SR 22-1286](#) Resolution approving acceptance of funds from California Health and Wellness Plan (Health Net) for services including infrastructure and startup support for the Enhanced Care Management Program, in the maximum amount of \$48,319.33, for the period January 1, 2022 through December 31, 2022, and authorizing the Nevada County Behavioral Health Director to execute the agreement.  
**Adopted.**  
Enactment No: RES 22-535
5. [SR 22-1241](#) Resolution approving acceptance of funds from Blue Cross of California Partnership Plan, Inc. (Anthem) for services including infrastructure and startup support for the Enhanced Care Management Program, in the maximum amount of \$69,234, for the period October 25, 2022 through December 31, 2023, and authorizing the Nevada County Behavioral Health Director to execute the agreement.  
**Adopted.**  
Enactment No: RES 22-536
6. [SR 22-1087](#) Resolution approving Amendment A01 to Standard Agreement 20-10190 between the County of Nevada and the Department of Health Care Services for the purpose of identifying and providing Drug Medi-Cal Organized Delivery System services for substance use disorder treatment in Nevada County (Res. 20-500), increasing the maximum contract revenue amount from \$15,000,000 to \$16,252,063, revising Exhibit B, Attachment I A1, for the period July 1, 2020 through June 30, 2023, and authorizing the Nevada County Behavioral Health Director to execute the amendment.  
**Adopted.**  
Enactment No: RES 22-537

7. [SR 22-1295](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities (Res. 22-360), increasing the maximum contract price from \$892,498 to \$999,632, revising Exhibit “A”, Schedule of Services to reflect additional program details, acquisition and renovation language and Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
- Adopted.**
- Enactment No: RES 22-538
8. [SR 22-1278](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for services in relation to crisis intervention, community client services, and services in relation to the operation of a Crisis Stabilization Unit (Res. 22-309), increasing the maximum contract price from \$2,990,079 to \$3,090,612, revising Exhibit “A”, Schedule of Services to reflect the purchase of two all-wheel drive vehicles with safety and equipment modifications for mobile crisis use and Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the chair of the Board of Supervisors to execute the amendment.
- Adopted.**
- Enactment No: RES 22-539
9. [SR 22-1289](#) Resolution approving Amendment 1 between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing Services as a component of the County’s Mental Health Services Act Community Services and Supports Plan (Res. 22-310), increasing the contract price from \$4,645,108 to \$5,481,108, revising Exhibit “A” Schedule of Services to incorporate one-time program expansions and purchases and Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
- Adopted.**
- Enactment No: RES 22-540

10. [SR 22-1296](#) Resolution approving Amendment 3 to the Memorandum of Understanding (MOU) between the County of Nevada and California Health and Wellness Plan (CHWP) for the coordination of services in the delivery of specialty mental health services and alcohol and other drug treatment services to CHWP members served by both parties (Res. 15-094), incorporating the CalAIM Data Sharing Authorization and Behavioral Health Quality Improvement Program Guidance for enhanced coordination of care and data sharing, for the period July 1, 2015 through June 30, 2023, and authorizing the Nevada County Behavioral Health Director to execute the amendment.

**Adopted.**

Enactment No: RES 22-541

Public Health Director: Jill Blake

11. [SR 22-1205](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for a Health Data Analyst to encourage, improve and support disease monitoring and prevention in the school community (Res. 21-347), increasing the maximum contract price from \$145,000 to \$179,580, revising Exhibit "A", Schedule of Services to refine current deliverables and incorporate additional services and Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the contract termination date from November 17, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 22-542

12. [SR 22-1283](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$660,921, for the period October 1, 2022 through September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 22-543

13. [SR 22-1203](#) Resolution approving the renewal Nevada County's Children's Medical Services (CMS) Plan, which includes the Child Health and Disability Prevention (CHDP) Program (\$26,144) / Childhood Lead Poisoning Prevention Program (CLPPP) (\$4,088), and Health Care Program for Children in Foster Care (HCPCFC) (\$310,082) for Fiscal Year 2022/23, and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.

**Adopted.**

Enactment No: RES 22-544

Director of Social Services: Rachel Peña

14. [SR 22-1202](#) Resolution amending Resolution 21-516 to reflect correction of the program award ceiling amount of \$8,000,000 that is listed in the statute pertaining to the award of Round 3 of the Transitional Housing Program.

**Adopted.**

Enactment No: RES 22-545

Chief Probation Officer: Jeff Goldman

15. [SR 22-1279](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Nevada County Superior Court for continuation of a Pretrial Program operated by the Nevada County Probation Department, in the amount of \$180,000, effective July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the MOU.

**Adopted.**

Enactment No: RES 22-546

16. [SR 22-1399](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2022/2023, and authorizing the Chair of the Board of Supervisors to execute the Plan.

**Adopted.**

Enactment No: RES 22-547

Clerk-Recorder/Registrar of Voters: Gregory Diaz

17. [SR 22-1446](#) Resolution approving a contract between the County of Nevada and Kofile Technologies pertaining imaging field notes; preservation, imaging, and microfilming of historical records; and indexing historical records for the Nevada County Clerk-Recorder's Office, in an amount not to exceed \$115,000, for the period October 11, 2022 through June 30, 2025, authorizing the Nevada County Clerk-Recorder to execute the contract, and directing the Auditor-Controller to release fund balance in the Micrographics Fund (1154) and to amend the Fiscal Year 2022/23 Clerk-Recorder budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 22-548

Interim Director of Public Works: Trisha Tillotson

18. [SR 22-1394](#) Resolution amending Resolution 22-191, rescheduling the hearing on a Resolution of Necessity from October 25, 2022 to December 6, 2022, for Temporary Construction Easements regarding Portions of Assessor's Parcel Nos. 048-100-007, 048-240-006, 048-240-008, 048-100-012, and 048-120-043 for the Hirschdale Road Bridge Projects, and directing the Clerk of the Board of Supervisors to send a copy of this Resolution to the affected property owners advising them of the new date of the hearing. (Dist. V)

**Adopted.**

Enactment No: RES 22-549

19. [SR 22-1359](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for engineering and design services for the South Yuba River at North Bloomfield Road Bridge Replacement Project, - BRLO 0517 (078) - County Project No. 224027 (Res. 19-641), modifying the Scope of Services to reflect a change in the Project from a bridge rehabilitation project to environmental services associated with a bridge replacement project, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dists. I and IV)

**Adopted.**

Enactment No: RES 22-550



20. [SR 22-1367](#) Resolution awarding and approving a contract between the County of Nevada and J.W. Bamford, Inc. for the Hazard Tree Removal Project, County Project Number 715002 (Res. 22-495), in the total amount of \$203,436.73, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (All Dists.)  
**Adopted.**  
Enactment No: RES 22-551
21. [SR 22-1366](#) Resolution approving a contract between the County of Nevada and JBP, LLC., dba Silver State International, to provide heavy-duty vehicle and equipment repair primarily for Transit buses using international engines that require specialized tooling and staff training, in an amount not-to-exceed annual \$80,000, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor Controller to encumber the contract.  
**Adopted.**  
Enactment No: RES 22-552

Director of Human Resources : Steven Rose

22. [SR 22-1441](#) Resolution amending Authorized Personnel Staffing Resolution 22-290, revising the total number of FTE from 844.10 to 847.10, effective October 25, 2022.  
**Adopted.**  
Enactment No: RES 22-553
23. [SR 22-1442](#) Resolution amending Authorized Personnel Salary Resolution 22-291, allocating positions to various salary ranges, effective October 25, 2022.  
**Adopted.**  
Enactment No: RES 22-554

Chief Information Officer: Stephen Monaghan

24. [SR 22-1407](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and CentralSquare Technologies LLC for software upgrade services (Res. 02-410), in an amount not to exceed \$77,220, effective as of the date of the last signature and continuing for a period of five years, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information Systems budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 22-555

25. [SR 22-1397](#) Resolution rescinding Resolution 22-462 and approving the revised capital asset purchase of an emergency backup generator system for the Wayne Brown Correctional Facility, in the amount of \$199,309.35, plus a contingency of \$3,000, for a total cost of \$202,309.35, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 22-556
26. [SR 22-1398](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, donate, or otherwise dispose of those certain items of surplus property listed on Exhibit A as "Assets to be Sold, Recycled or Donated." (4/5 affirmative vote required) (Purchasing)  
**Adopted.**  
Enactment No: RES 22-557
27. [SR 22-1548](#) Resolution authorizing the acceptance of Local Agency Technical Assistant grant award in the amount of \$479,799 for the expansion of broadband availability to unserved neighborhoods in Nevada County, for up to a three-year term from date of execution, authorizing the Chief Information Officer to execute the grant agreement, and authorizing the Chair of the Board of Supervisors to execute a Memorandum of Understanding between the Golden State Connect Authority and the County of Nevada.  
**Adopted.**  
Enactment No: RES 22-558

County Executive Officer: Alison Lehman

28. [SR 22-1368](#) Resolution of the Board of Supervisors of the County of Nevada regarding its intention to issue obligations to finance a portion of the McCourtney Road Transfer Station Improvement Project.  
**Adopted.**  
Enactment No: RES 22-559

29. [SR 22-1396](#) Resolution of the Board of Supervisors of the County of Nevada authorizing the submission of an application to the California infrastructure and economic development bank (“IBank”) for financing a capital improvement project, authorizing the incurring of an obligation payable to IBank for the financing of a capital improvement project if IBank approves said application, declaration of official intent to reimburse certain expenditures from the proceeds of an obligation, and approving certain other matters in connection therewith.  
**Adopted.**  
Enactment No: RES 22-560

District V Supervisor: Hardy Bullock

30. [SR 22-1294](#) Resolution proclaiming November 16 through 19, 2022 as "Nurse Practitioner Week" in Nevada County.  
**Adopted.**  
Enactment No: RES 22-561

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1360](#) Designation of the 2023 Board members to serve as delegate, Supervisor Sue Hoek, and alternate, Supervisor Hardy Bullock, to the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA); and Supervisor Sue Hoek to serve as delegate, and David Garcia, Solid Waste Program Manager, and Trisha Tillotson, Interim Director of Public Works, to serve as Alternates one and two respectively, to the Rural Counties Environmental Services Joint Powers Authority (ESJPA).  
**Designated.**
32. [SR 22-1362](#) 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 22-562
33. [SR 22-1188](#) Resolution approving discretionary appointments to Special District Boards.  
**Adopted.**  
Enactment No: RES 22-563

34. [SR 22-1277](#) Resolution reappointing Jo Ann Fites-Kaufman and David Barhydt to the Nevada County Resource Conservation District.  
**Adopted.**  
Enactment No: RES 22-564
35. [SR 22-1364](#) Acknowledge Supervisor Hoek's acceptance of the resignation of Ryan Everson from the Penn Valley Municipal Advisory Council (MAC), effective October 5, 2022.  
**Acknowledged.**
36. [SR 22-1365](#) Appointment of Rachel Peña as the Social Services Director representative to the First 5 Nevada County Children & Families First Commission, for a two-year term ending October 31, 2024.  
**Appointed.**
37. [SR 22-1344](#) Appointment of Karen Donaldson as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board, for an unexpired three-year term ending June 30, 2025.  
**Appointed.**
38. [SR 22-1298](#) Appointment of Duane Strawser to the Nevada County Transportation Commission as At-large Member, for an unexpired four-year term ending December 31, 2025.  
**Appointed.**
39. [SR 22-1300](#) Acceptance of Board of Supervisors Summary Minutes for September 27, 2022.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment on the consent items and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

Phebe Bell, Director of Behavioral Health, responded to the concerns raised by members of the public relating to the dollar amounts of the contracts brought forward by her Department, most of which are amendments to existing contracts. Many of the proposed contract amendments are with core providers, were brought forward to the Board as discussion items at previous meetings, and are revenue contracts mandated by the State.

Board discussion ensued in support of the Behavioral Health items on consent.

**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.**

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**\*DEPARTMENT HEAD MATTERS:**

**Director of Social Services: Rachel Peña**

40. [SR 22-1276](#) Acceptance of the Social Services Youth Workforce Grant presentation to the Board.  
**Accepted.**

ACTION TAKEN: Rachel Peña, Director of Social Services, introduced the Youth Workforce Grant presentation, reporting that the Program has been renamed the Youth Jobs Corps Program. Program Partners Tim Giulliani, Executive Director, Nevada-Sierra Connecting Point, and Cori Ove, Special Programs Director for Bright Futures for Youth, joined Director Peña to provide the presentation.

The Program provides job readiness and career counseling for youth participants through part-time paid positions that are limited to 20 hours per week. Employers provide an opportunity for the participants to develop career pathways. Participants are between the age of 16 to 30, and priority is given to youth who are having difficulty finding employment; are low-income; justice-involved; transitioning from foster care; or engaged with the mental health or substance recovery system. Eligible individuals were invited to attend the Volunteer Fair on November 5, 2022. Director Peña invited interested individuals to contact Connecting Point, Bright Futures for Youth, or Tamaran Cook, Nevada County Program Manager.

Staff responded to Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and no members of the public were waiting to provide comments. Chair Hoek closed public comment.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to accept the Youth Workforce Grant presentation. On a voice vote the motion passed unanimously.**

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

41. [SR 22-1273](#) Acceptance of the update on efforts to address homelessness in eastern Nevada County. (Housing)  
**Accepted.**

ACTION TAKEN: Mike Dent, Director of Child Support Services, Collections, and Housing, reported on efforts to address homelessness in eastern Nevada County, joined by Jazmin Breaux, HHS A Program Manager for both Nevada and Placer Counties, and Cathie Foley, Program Manager, North Truckee-Tahoe Housing Services.

Program Managers Breaux and Foley provided a PowerPoint presentation regarding North Tahoe-Truckee Housing Services' (NTTHS) Mission. NTTHS provides a low-barrier, person-centered, trauma-informed, and housing-first approach. Current services include: weather-triggered Emergency Warming Center (EWC); Day Respite Center; Case Management; Emergency Room project. Program Manager Foley reviewed the history of homeless services in eastern Nevada County, and reported on the numbers of households and individuals who they have been able to house. Strategies to address homelessness include: implementing street outreach and case management; finding new housing stock in eastern County; leveraging short-term and long-term housing subsidies; filing appeals and finding reasonable accommodations for denied housing applications; on-going case consultation to support housing retention; and partnering with Sierra Community House's legal team for on-going tenant education. Needs include: a regional vision from jurisdictions; sustained funding; a new location for the Day Respite Center and EWC Operations; expanded housing at the Day Respite Center; and expanded parameters for EWC services to stay open.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to accept the report on efforts to address homelessness in eastern Nevada County. On a voice vote the motion passed unanimously.**

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**Chief Information Officer: Stephen Monaghan**

42. [SR 22-1545](#) Resolution accepting the “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” memo for a new Truckee Library as a framework to develop a JPA agreement. (Dist. V)  
**Adopted.**  
Enactment No: RES 22-565

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

Steve Monaghan, Director of information and General Services Agency, reviewed the memo outlining the "Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development." A new Truckee Library facility has been a long-time goal of the Friends of the Truckee Library and the greater Truckee community. A legal entity had to be created to do the construction and financing of a new facility in Truckee; no single partner could build the facility on their own. To move the project forward two consulting firms were engaged that work together to build the framework for the JPA. More information on the process will be brought forward to the Board in the future. Director Monaghan clarified that the memo does not commit the County to any funding commitment at this time, but does lay out the framework for creating the JPA.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller to adopt Resolution 22-565 accepting the Truckee Library JPA Points of Agreement, Outstanding Issues, and Next Steps related to Development memo. On a roll call vote the motion passed unanimously.**

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**\*INDIVIDUAL BOARD MEMBER ITEM: Supervisor Bullock, District V**

43. [SR 22-1549](#) Request for approval to send a Letter of Advocacy regarding the availability and affordability of commercial insurance for Nevada County Fire Authorities.  
**Approved.**

ACTION TAKEN: Supervisor Bullock introduced the item regarding the request to send a letter on the availability and affordability of commercial insurance for Local Fire Authorities and Volunteer Fire Brigades. Jeffrey Thorsby, Senior Management Analyst, reviewed the staff report regarding the increase in insurance premiums for local Fire Districts, Fire Departments, and Volunteer Fire Brigades, and the request to send a letter to the County's State representatives for assistance in ensuring local fire districts have access to affordable insurance.

Supervisor Hall reported on her discussions with the Governor and State representatives, and the County's advocacy on behalf of the County's Fire Authorities.

Board questioning and discussion ensued.

The following Fire Chiefs spoke to the large increase in fire insurance premiums that are impacting their budgets, and thanked the Board for addressing their concerns: Fire Chief Ray Scott, Graniteville Volunteer Fire Company; Fire Chief Jason Flores, North San Juan Fire Protection District; Fire Chief Jim Turner, Nevada County Consolidated Fire District; and Fire Chief Jerry Good, Higgins Area Fire Protection District.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to approve sending the Letter of Advocacy. On a roll call vote, the motion passed unanimously.**

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**\*CLOSED SESSIONS:**

- [SR 22-1402](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Gina Will vs. Rob Tribble and Real Parties in Interest Gregory Diaz, in his official capacity as Nevada County Registrar, Nevada County Superior Court, Case No. CU000159.  
**Closed Session held.**



[SR 22-1403](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Tucks Restaurant vs. County of Nevada, Board of Supervisors, United States District Court - Eastern District Case No. 2:20-cv-02256.

**Closed Session held.**

[SR 22-1449](#) Pursuant to Government Code § 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Patrick Perkins, Nevada County Principal Civil Engineer, and Matt Griggs and Vanessa Cothran of Dokken Engineering.

The negotiator for the property APN 071-090-076 located at 1440 Dog Bar Rd, Colfax, CA 95713, Placer County, owners Kent E. and Candice Lee Stafford, is unknown at this time. The negotiator for the property APN 071-090-073 located at 1471 Dog Bar Rd, Colfax, CA 95713, Placer County, owners Timothy E. and Caroline L. Vierra, is unknown at this time. The negotiator for the property APN 027-140-001 & 027-140-005 located at 20612 Springfield Dr. and 23004 Dog Bar Rd., Grass Valley, CA 95949, Nevada County as well as APN 071-090-077 located on vacant land in Placer County, CA, owner Nevada Irrigation District, is Gregory McCay, Right of Way Agent for Nevada Irrigation District. Items under negotiation concern the price and terms of payment and the property interest to be obtained for Roadway/Highway Easements, Slope and Anchor Easement and Temporary Construction Easements.

**Closed Session held.**

**ACTION TAKEN:** Supervisor Hoek introduced closed session and noted that the Board would report out of closed session upon return from the lunch break.

Katharine Elliott, County Counsel, read the titles of the closed session items into the record and the Board members entered into closed session.

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**Recess for lunch:**

**ACTION TAKEN:** Chair Hoek recessed the meeting for lunch.

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**AFTERNOON SESSION: 1:30 P.M.**

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order at 1:30 p.m.

Katharine Elliot, County Counsel, reported out of closed session. Regarding closed session items SR 22-1402 and SR 22-1403, updates were provided. Regarding closed session item SR 22-1449, authority to negotiate was given to staff.

**\*DEPARTMENT HEAD MATTER:****County Executive Officer: Alison Lehman**

44. [SR 22-1363](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Nevada City for wildfire prevention, emergency services, and disaster readiness programs and projects, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Dist. I)  
**Adopted.**  
Enactment No: RES 22-566

ACTION TAKEN: Caleb Dardick, Assistant County Executive Officer, Steve Monaghan, Information and General Services Agency Director, and Craig Griesbach, Director of the Office of Emergency Services, provided a PowerPoint presentation regarding the proposed Memorandum of Understanding (MOU) between the County and the City of Nevada City. Sean Grayson, Nevada City City Manager, was available to answer questions on behalf of the City. The purpose of the Tax Measure is to raise funds to address high-impact projects such as flammable brush removal; communications and disaster resources, and planning and prevention.

The proposed MOU allows that the jurisdiction has the best knowledge of the need and how best to use the funds within their sphere of influence. Nevada City will allocate their portion of the funds raised by Measure V to the following categories: Planning, Preparedness and Prevention (10%); Mitigation (65%); Response (20%); and Recovery (5%). Manager Grayson thanked the Board for their vision to address the need for fuel removal, and for inviting the City to the table through the proposed MOU.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comments and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to adopt Resolution 22-566, approving the Memorandum of Understanding with the City of Nevada City. On a roll call vote the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

Announcements were not held.

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**ADJOURNMENT:**

Chair Hoek adjourned the meeting at 1:57 p.m.

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Signature and Attestation

\_\_\_\_\_  
Susan K. Hoek, Chair

ATTEST:

By:

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