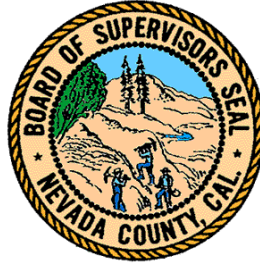


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District (Vice-Chair)
Susan Hoek, 4th District
Richard Anderson, 5th District

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

AGENDA

Date	Time	Location
Tuesday, November 10, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, CA 95959. This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 126 089 8744 & Password# 65255986.

Public comment for items not on the agenda will be taken following adoption of the Consent Calendar, or as soon thereafter as possible. Please refer to Pages #7 and #8 for information on how to participate in the meeting, as well as options being made available for members of the public to provide comment in both Western and Eastern County.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. (TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.)

This agenda and certain supporting documents may be obtained at <https://nevco.legistar.com/Calendar.aspx>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

1. [SR 20-3524](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23 (Res. 20-217), and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, which is included in the Three-Year Program and Expenditure Plan.
2. [SR 20-3483](#) Resolution approving Amendment 1 to the agreement 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. 20-244), increasing the maximum contract amount from \$3,710,886 to \$3,724,958, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

3. [SR 20-3553](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Alpine pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department (PESO4092), increasing the maximum contract price from \$50,000 to \$152,000 due to the need for additional Public Health Officer and Registrar services including those related to the COVID-19 pandemic, extending the contract term through June 30, 2021, amending and replacing Section 12 Hold Harmless and Indemnification Agreement, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

4. [SR 20-3564](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer (PESO3993), increasing the maximum contract price from \$50,000 to \$130,000 due to COVID-19-related work and emergency support, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
5. [SR 20-3527](#) Resolution approving the Work Order Agreement between the County of Nevada and Public Health Foundation Enterprises, Inc. dba Heluna Health to perform local Health Department COVID-19 response activities, in the maximum amount of \$187,664, for the period May 1, 2020 through March 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Health Department budget. (4/5 affirmative vote required)

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

6. [SR 20-3523](#) Resolution approving Amendment 1 to Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development pertaining to the award of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding through a 2020 Community Services Block Grant (CSBG) for services to improve the conditions of low-income residents directly impacted by COVID-19 (Res. 20-331), increasing the maximum amount payable from \$379,283 to \$419,653 and replacing Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in its entirety, for the period March 27, 2020 through May 31, 2022, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)

District Attorney: Clifford Newell

7. [SR 20-3502](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$107,459, for the period July 1, 2020 to June 30, 2021, authorizing the District Attorney to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 District Attorney budget. (4/5 affirmative vote required)
8. [SR 20-3497](#) Resolution accepting the California Office of Emergency Services Grant Award VW20340290 for the Nevada County Victim Witness Assistance Program, with \$25,495 in State Victim-Witness Assistance Grant funds and \$267,583 in Federal Victim of Crime Act Grant funds, for a total amount of \$292,323, for the period of October 1, 2020 to September 30, 2021.

Director of Public Works: Trisha Tillotson

9. [SR 20-3562](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Traffic Limited for the 2020 Nevada County Traffic Striping Project - County Contract No. 426637 (Res. 20-259), with contract costs totaling \$180,259.05, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208.
10. [SR 20-3559](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc. for professional engineering services for the Rough and Ready Highway Intersection Improvement Project (Res. 19-453), extending the term of the contract from December 30, 2020 to December 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. III)
11. [SR 20-3561](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering, Inc. for professional engineering services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project (Res. 16-337), extending the term of the contract from December 31, 2020 to December 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist V)
12. [SR 20-3558](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering, Inc. for professional engineering services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project (Res. 16-376), extending the term of the contract from December 31, 2020 to December 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
13. [SR 20-3557](#) Resolution approving an agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County, for a maximum amount not to exceed \$80,000, for a one-year period of October 1, 2020 through June 30, 2021 with four automatic one-year renewals, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Dist. V)
14. [SR 20-3571](#) Resolution accepting the award of grant funding from the State of California Department of Transportation (Caltrans) for Coronavirus Aid, Relief, and Economic Security (CARES) Act Phase I Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311), to support operating assistance projects for non-urbanized public transportation systems, in the amount of \$525,997 per Caltrans Standard Agreement 64V020-01046, for the period January 20, 2020 through June 30, 2022. (Transit)

Chief Information Officer: Stephen Monaghan

15. [SR 20-3518](#) Resolution authorizing a capital asset purchase in the amount of \$151,072 to upgrade Nevada County's primary Internet Firewall, and Firewall Subscriptions in the amount of \$185,561, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information Systems budget for the total purchase price of \$336,633. (4/5 affirmative vote required)

County Librarian: Nick Wilczek

16. [SR 20-3555](#) Resolution approving Amendment 3 to the Software as a Service Agreement between the County of Nevada and Innovative Interfaces Incorporated pertaining to the Integrated Library System software implementation and subscription services (Res. 19-166), adding a user application and increasing the maximum contract amount from \$330,232 to \$365,141, for the period September 1, 2019 through September 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Alison Lehman

17. [SR 20-3556](#) Resolution amending various Nevada County Budgets through the First Consolidated Budget Amendment for Fiscal Year 2020/21. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

18. [SR 20-3580](#) Acceptance of Board of Supervisors Summary Minutes for October 27, 2020.

PUBLIC COMMENT:

[SR 20-3581](#) Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the meeting by using one of the following options:

- 1) Emailing BOS.PublicComment@co.nevada.ca.us
- 2) Leaving an eComment at www.mynevadacounty.com/boardmeetings
- 3) Calling (530) 270-3474 to comment live over the phone
- 4) Attending the meeting in person inside the Board of Supervisors Chambers
- 5) Attending by remote at a kiosk located outside of the Eric Rood Administrative Center in Western County
- 6) Attending by remote at a kiosk located at the District V Board of Supervisors office in Eastern County

Masks or face shields are mandatory inside all County facilities.

DEPARTMENT HEAD MATTERS:*Director of Social Services: Rachel Roos**

19. [SR 20-3503](#) Acceptance of the Veterans Services Office informational presentation to the Board.
(Mr. David West, Veterans Services Officer)

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

20. [SR 20-3471](#) Resolution approving the contract between the County of Nevada and Sierra Roots pertaining to the provision of a temporary non-congregant interim shelter for medically vulnerable homeless households and overflow emergency shelter during extreme weather events, in the maximum amount of \$362,875, for Fiscal Year 2020/21, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required)

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Joseph Center.*
- 3. Outside the District V Board of Supervisors office.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: November 4, 2020.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO PARTICIPATE DURING THE NOVEMBER 10, 2020 BOARD MEETING:

- 1) Listen inside the Eric Rood Administrative Center Lobby
(Masks or face shields are mandatory inside County facilities)
- 2) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk
- 3) Listen by calling 1 (415) 655-0001 (Meeting ID#: 126 089 8744 and the Password#: 65255986)
- 4) View at www.mynevadacounty.com/boardmeeting
- 5) View on Nevada County Media Channel 17 in the Western County
- 6) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE NOVEMBER 10, 2020 MEETING BY:

- 1) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959
- 2) Emailing BOS.PublicComment@co.nevada.ca.us
- 3) Leaving an eComment at www.mynevadacounty.com/boardmeetings

PROVIDE PUBLIC COMMENT DURING THE NOVEMBER 10, 2020 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center. Members of the public will be allowed into the Chambers one-at-a-time. (Masks or face shields are mandatory inside the Board Chambers.)

2) Virtual Kiosks:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the right-side of the front entrance.

Truckee District V Supervisor Office/Sheriff Substation: Members of the public can provide comment in-person at a virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation. (Masks or face shields are mandatory inside all County facilities.)

3) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
- Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
- Nevada County Land Use Code Sec. L-II 5.12 (Appeals)