

COUNTY OF NEVADA

STATE OF CALIFORNIA

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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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AGENDA

Date	Time	Location
Tuesday, June 15, 2021	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 special 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 meeting of the Board of Supervisors, following social distancing guidelines, from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is broadcast live on Nevada County Media Channel 17 in Western County and on Suddenlink Channel 78 in Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. 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# 142 814 0982 & Password# 799 48 797. At special meetings, public comment will only be heard on matters appearing on the agenda. Please refer to pages #9 and #10 for information on how to participate in the meeting, as well as the various 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 www.mynevadacounty.com/boardmeetings. 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.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

(Recess as the Board of Supervisors and convene as the Board of Directors of the Nevada County Sanitation District No. 1.)

Call the meeting to order.**Department Head Matter:****County Executive Officer: Alison Lehman**

1. [SR 21-0479](#) Resolution adopting the Fiscal Year 2021-2022 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,139,404.

Adjournment:

(Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors, and reconvene as the Nevada County Board of Supervisors.)

DEPARTMENT HEAD MATTERS:**County Executive Officer: Alison Lehman**

2. [SR 21-0483](#) Resolution approving the Nevada County Appropriations Limitation For Fiscal Year 2021-2022, in the amount of \$84,804,380.
3. [SR 21-0482](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2021-2022, effective July 1, 2021, and rescinding Resolution No. 20-203, as amended.
4. [SR 21-0481](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2021-2022, effective as of the first full pay period in Fiscal Year 2021-22, and rescinding Resolution 20-204, as amended.

5. [SR 21-0476](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2020-2021.
6. [SR 21-0477](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2021-2022.
7. [SR 21-0480](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2021-2022.
8. [SR 21-0478](#) Resolution adopting the Nevada County Fiscal Year 2021-2022 Budget, totaling \$299,864,980.

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

9. [SR 21-0458](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for operation of a social rehabilitation treatment program serving mentally ill clients (Res. 18-291), increasing the maximum contract amount from \$1,505,759 to \$1,646,637, revising Exhibit "A" to include procurement of furnishings for Odyssey House, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
10. [SR 21-0452](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) related to the provision of mental health services at NJUHSD campuses for students identified as having a mental health need under NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum amount of \$10,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.
11. [SR 21-0393](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$50,587, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

12. [SR 21-0367](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$61,200, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 21-0385](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for Nevada County pertaining to Nevada County's Behavioral Health Department providing Crisis Stabilization Unit Services through its contractor, Sierra Mental Wellness Group, for Placer County referred clients, in the maximum contract amount of \$75,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract
14. [SR 21-0400](#) Resolution approving a renewal agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services, Suicide Prevention Services, Homeless Outreach, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$116,295, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.
15. [SR 21-0363](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease (IMD) services including the provision of 24-hour skilled nursing services and specific treatment programs for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$125,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 21-0404](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the amount of \$144,825, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 21-0377](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease (IMD) Services for Mentally Disordered persons, in the maximum amount of \$213,900, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

18. [SR 21-0323](#) Resolution approving a renewal contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 - 21, in the maximum amount of \$300,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 21-0408](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement, in the maximum amount of \$310,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 21-0298](#) Resolution approving renewal Agreement for Services RFS-988 between the County of Nevada and the County of El Dorado for acute psychiatric inpatient hospitalization services for referred Nevada County clients at El Dorado's operated Psychiatric Health Facility, in an amount not to exceed \$200,000 per fiscal year, for a total maximum amount of \$600,000, effective when fully executed by both parties, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Rachel Roos

21. [SR 21-0387](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$37,769.65, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 21-0303](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of Volunteer Coordination Services, in the maximum amount of \$65,187, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 21-0321](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson, dba Helping Hands Nurturing Center for Nurturing Parenting Program services, in the maximum amount of \$81,400, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
24. [SR 21-0402](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern County, in the maximum amount of \$130,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

25. [SR 21-0338](#) Resolution approving renewal Training Services Agreement No. EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, for the provision of 40 training units to be provided to the County during Fiscal Year 2021/22, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
26. [SR 21-0410](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, in the maximum amount of \$170,602, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
27. [SR 21-0411](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions, dba Stanford Sierra Youth & Families for the provision of services related to Resource Family Approval and Post-Adoption Services, in the maximum amount of \$190,750, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 21-0317](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and emergency shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$200,964, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
29. [SR 21-0407](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth, in the maximum amount of \$300,000, for the period of July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
30. [SR 21-0320](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of services related to the administration of employment services through their Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience, and Expanded Subsidized Employment Programs, in the maximum amount of \$1,422,511, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 21-0248](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, in the maximum amount of \$1,720,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

32. [SR 21-0358](#) Resolution approving a renewal contract between the County of Nevada and Foothills House of Hospitality, dba Hospitality House for funding to provide Low-Barrier Shelter services to eligible homeless individuals, in the maximum amount of \$170,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Director of Public Works: Trisha Tillotson

33. [SR 21-0456](#) Resolution approving Amendment 4 to the contract between the County of Nevada and West Coast Arborist, Inc. for tree trimming and removal services (Res. 19-281), in an amount not to exceed \$150,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
34. [SR 21-0425](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County surveyor functions, in a maximum amount not to exceed \$100,000, for the period July 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada for the period July 1, 2021 through June 30, 2022, to serve at the will and pleasure of the Board of Supervisors.
35. [SR 21-0427](#) Resolution approving Amendment 4 to Agreement BMS17415 between the County of Nevada and USA Fleet Solutions, LLC, for the acquisition and use of the Fleet Solutions Vehicle Locational and Diagnostic Information System, increasing the annual encumbrance amount to \$87,680, for a total not to exceed of \$406,813 over the life of the contract, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
36. [SR 21-0455](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company, for on-call engineering support services at solid waste facilities, in the amount of \$230,545 plus a 5% contingency of \$11,537, for a total maximum amount not to exceed \$242,072, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
37. [SR 21-0454](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for Leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

County Counsel: Katharine L. Elliott

38. [SR 21-0379](#) Resolution approving Amendment 9 to contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract amount by \$135,000 for a maximum contract amount of \$650,000, extending the term of the contract to June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

***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 Town Hall Administrative Center.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <http://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>*

Posted: Posted June 10, 2021.

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 WATCH AND LISTEN DURING THE JUNE 15, 2021 BOARD MEETING:

- 1) Watch from inside the Board of Supervisors Chambers. (Chambers capacity is limited to a total of 67 individuals due to Public Health restrictions in response to the COVID-19 Pandemic. Face coverings are mandatory inside all County facilities.)
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 142 814 0982 and the Password#: 799 48 797).
- 3) View at www.mynevadacounty.com/boardmeeting.
- 4) View on Nevada County Media Channel 17 in the Western County.
- 5) View on Suddenlink Channel 78 in the Eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE JUNE 15, 2021 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 JUNE 15, 2021 MEETING:

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. (Chambers capacity is limited to a total of 67 individuals due to Public Health restrictions in response to the COVID-19 Pandemic. Face coverings are mandatory inside all County facilities.)

2) 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)