

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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Nevada City, CA 95959-8617

(530) 265-1480

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bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, June 22, 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 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 remotely 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# 142 520 7989 & Password# 726 74 767. Public comment for items not on the agenda will be taken shortly after 9:00 a.m., or as soon thereafter as possible. Please refer to Pages #13 and #14 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 <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.

PUBLIC COMMENT: 9:01 A.M.

[SR 21-0510](#) 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 options listed on pages 13 and 14.

SCHEDULED ITEM: 10:00 A.M.**COMMUNITY PRESENTATION:****Supervisor Scofield, District II and Supervisor Hoek, District IV**

1. [SR 21-0448](#) Certificate of Recognition for Ann Guerra for her many years of dedicated public service to the residents and communities of Nevada County, including her work as Executive Director of the Nevada-Sierra Connecting Point Public Authority (Connecting Point), and her service on the Nevada County Transit Commission and Nevada County Transportation Commission.

***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

2. [SR 21-0501](#) Resolution approving Amendment 2 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), extending the term of the MOU through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 21-0366](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services for Sierra County referred clients, in the maximum contract amount of \$20,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 21-0441](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center services for Sierra County referred clients, in the maximum contract amount of \$20,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 21-0443](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of services related to serving Nevada County clients with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$89,059, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 21-0440](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$99,769, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 21-0394](#) Resolution approving a renewal contract between the County of Nevada and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code section 5150 for referred County clients, in the maximum contract price of \$100,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 21-0442](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups, for the provision of mental health screening services for high school students in eastern and western Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$105,856, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 21-0420](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth, and two new programs including crisis youth services and Latinx leadership development, in the maximum amount of \$141,120, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 21-0447](#) Resolution approving a contract between the County of Nevada and Common Purpose for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$141,400, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 21-0439](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act, Community Services and Supports Plan, in the maximum amount of \$194,598, 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 21-0450](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, and access and linkage to treatment services, in the maximum amount of \$243,582, 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 21-0435](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$1,051,356, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 21-0445](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc. for the provision of Phone Triage services for the Nevada County Behavioral Health Department, Regional Telephone Triage services for Placer, El Dorado, Sierra, and Plumas Counties' Adult System of Care and Children's System of Care and Placer County's Children's System of Care, Substance Use Disorder Care Coordination, Mental Health Therapy in the jail, New Directions Program services, as well as Patients' Rights, and Quality Assurance services, in the maximum amount of \$1,368,407, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 21-0444](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,497,912, 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 21-0434](#) Resolution approving a renewal agreement between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment services for substance using pregnant and/or parenting women, men, and adolescents, Comprehensive Residential Treatment Program services for the recovery of alcohol/drug dependency, and Substance Abuse Prevention and Treatment services to residents of Nevada County, in the maximum amount of \$2,684,991, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.
17. [SR 21-0451](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services, in the maximum amount of \$2,708,093, 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 21-0449](#) Resolution approving a renewal contract 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, in the maximum amount of \$3,859,457, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

19. [SR 21-0414](#) Resolution approving an extension and revision to Nevada County's comprehensive Tobacco Control Plan previously approved (Res. 18-146), in the maximum amount of \$1,304,010, and extending the contract termination date from June 30, 2021 to December 31, 2021 per Program Letter 20-02.

Director of Social Services: Rachel Roos

20. [SR 21-0388](#) 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 \$32,445, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 21-0406](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Independent Living Program 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.

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

22. [SR 21-0421](#) Resolution approving the submission of an amendment to the approval of the application for funding and the execution of a grant agreement and any amendments thereto pertaining to the Community Development Block Grant Coronavirus Response Round 1 funding. (Res. 20-357 and 21-003) (Housing)
23. [SR 21-0469](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for architectural design services for the Odyssey House Renovation Project (Res. 19-551), increasing the maximum contract amount to \$223,707 for additional engineering and design modifications, extending the contract termination date to December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

24. [SR 21-0512](#) Resolution accepting the California Secretary of State's grant award known as Voter's Choice Act Implementation, providing the County of Nevada with State funding in the amount of \$15,000 for implementation of Senate Bill (SB) 450, The Voter's Choice Act, for the period January 1, 2021 through June 30, 2021, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement No. 20S10078.

District Attorney: Clifford Newell

25. [SR 21-0471](#) Resolution approving a renewal contract between the County of Nevada and Valley Toxicology Services, Inc. pertaining to blood and alcohol testing and toxicology services for the District Attorney and Sheriff's office, in an amount not to exceed \$165,000, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Planning Director: Brian Foss

26. [SR 21-0470](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Helix Environmental Planning, Inc. to provide on-call professional planning project processing and review services (Res. 19-055), increasing the contract amount by \$75,000 for a total amount not to exceed \$225,000, extending the contract period by one year to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

27. [SR 21-0509](#) (Waive further reading/Adopt) An Ordinance repealing Subsection 30 and 34 of Section G-IV 3.A.5, amending Subsections 15, 16, and 17, and adding Subsections 24, 25, and 26 to Section G-IV 3.A.7, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on McCourtney Road.
28. [SR 21-0491](#) Resolution adopting the Initial Study/Mitigated Negative Declaration for the Dog Bar Road Bridge over Bear River Replacement Project, and directing the Director of the Nevada County Department of Public Works to file a Notice of Determination with the Nevada County Clerk-Recorder and the California State Clearinghouse within five days from the date of this action. (Dist. II)
29. [SR 21-0490](#) Resolution awarding Task Order No. 1 to PSOMAS in the amount of \$88,160 to provide on-call construction inspection services for the 2021 Road Rehabilitation Project No. 450008, for the period July 2021 through October 2021, and authorizing the Director of the Nevada County Public Works Department to execute the agreement. (Dists. I, III, IV)
30. [SR 21-0492](#) Resolution awarding and approving a contract between the County of Nevada and 9SE Incorporated, dba Envoy Construction for the Gold Country Stage Bus Stop Improvements Project, County Project No. 889816, in the amount of \$74,122.57 plus a 10% contingency of \$7,412.26, for a total amount of \$81,534.83 for construction costs, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 21-0493](#) Resolution approving Standard Agreement 64BO20-01417 between the County of Nevada and the California Department of Transportation for a Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) grant to support operation of rural transit service in western Nevada County, in the amount of \$497,313, for Fiscal Year 2020/21 (2020), authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit Services)
32. [SR 21-0494](#) Resolution approving the 0.79% Special Circumstances Rate Adjustment Request made by Tahoe Truckee Disposal Company, Inc., a California Corporation, dba Tahoe Truckee Sierra Disposal for solid waste collection at the Eastern Regional Landfill, to the annual Producer Price Index rate adjustment of 3.42%, for a total rate adjustment of 4.21%, effective July 1, 2021. (Solid Waste)
33. [SR 21-0426](#) Resolution approving a contract between the County of Nevada and Riebes Auto Parts, LLC., pertaining to a Vendor Managed Inventory Parts Facility Operation, in an amount not to exceed \$640,000 annually, for the period July 1, 2021 through June 30, 2022, with up to three additional annual renewals, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

34. [SR 21-0503](#) Resolution approving and directing the Auditor-Controller to release fund balance in the amount of \$16,000 from the INET Cable TV fund balance, and amend the Fiscal Year 2020/21 INET Cable TV budget for expenditures related to replacing and updating equipment in the Board Chambers. (4/5 affirmative vote required)
35. [SR 21-0504](#) Resolution approving the capital asset purchase of Data Protection and Cybersecurity enhancements in the amount of \$289,243, authorizing the Purchasing Agent to execute all quotes and forms, encumber the forms, and process the procurements, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Information Systems Department budget. (4/5 affirmative vote required)
36. [SR 21-0496](#) Approve the proposed Forest Reserve (Title III) spending plans for Forest Reserve funding in Fiscal Years 2021-22 and 2022-23, and direct staff to file a notice of a 45-day public comment period and schedule a public hearing on September 14, 2021 for approval of the spending plan. (Emergency Services)
37. [SR 21-0497](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education services to the residents of Nevada County, in the amount of \$72,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Board of Supervisors to execute the contract. (Emergency Services)
38. [SR 21-0499](#) Resolution approving a Standard Public Works Contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Nevada County Bost Cottage Addition Project, in the amount of \$366,560 plus a contingency of \$36,656, for a total contract amount of \$403,216, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Capital Facilities and Behavioral Health budgets. (4/5 affirmative vote required) (Facilities)

County Executive Officer: Alison Lehman

39. [SR 21-0432](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Sierra Business Council for Economic Development Program Management services (Res. 21-049), increasing the contract amount from \$165,000 to a maximum amount not to exceed \$343,300, extending the contract end date from June 30, 2021 to June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.
40. [SR 21-0498](#) Resolution approving a contract between the County of Nevada and Sheila Cameron pertaining to County Public Communications, in the total amount of \$90,000, for the period of July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

41. [SR 21-0508](#) Resolution appropriating \$2,000,000 from the Pension Contributions assignment of the General Fund to pre-fund pension contributions in the Post-Employment Benefits Trust Program administered by Public Agency Retirement Services (PARS), and directing the Auditor-Controller to amend the Fiscal Year 2020-2021 Sources and Uses budget. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

42. [SR 21-0247](#) Resolution designating Kentucky Ridge Mine Site, located at 10615 Lone Lobo Trail, Nevada City, CA 95959 (APN 052-060-018) as Nevada County Historical Landmark NEV 21-01. (Dist. IV)
43. [SR 21-0362](#) Resolution designating the Grass Valley AME Church and School Site, formerly located at 319 and 321 South Church Street, Grass Valley (APNs 008-05-015 and 008-405-014, respectively) as Nevada County Historical Landmark NEV 21-02. (Dist. III)
44. [SR 21-0339](#) Resolution reappointing Alan Archer to the Nevada Cemetery District for a 4-year term beginning July 1, 2021.
45. [SR 21-0468](#) Acknowledge Ana Acton's resignation from the Nevada County Building and Accessibility Standards Board of Appeals, effective May 31, 2021.
46. [SR 21-0383](#) Reappointments of Shera Banbury and Suzanne Nobles to the Mental Health and Substance Use Advisory Board.

SCHEDULED ITEM: 10:30 AM

47. [SR 21-0412](#) Public hearing to discuss the service needs and priorities of Nevada County and to solicit citizen input. The Nevada County Adult and Families Commission, on behalf of the County of Nevada, is in the process of submitting an updated Community Action Plan (CAP) for the 2022/2023 program years. The CAP guides service development and delivery for the next two years, based on community and agency input regarding service needs and gaps in the County. The draft 2022/23 Community Action Plan was prepared utilizing input gathered during two public forums held in both the Western and Eastern portions of the County, as well as with information collected from community surveys completed by members of the low-income community and service providers. (Housing)

Resolution accepting public comment on the Community Services Block Grant (CSBG) 2022/23 Community Action Plan (CAP), and approving the submittal of the CSBG 2022/23 CAP to the State Department of Community Services and Development, and authorizing the Chair of the Board of Supervisors or designee, including the Director of the Department of Housing and Community Services, to sign the Certification of the CAP and Assurances, and all other subsequent documents.

DEPARTMENT HEAD MATTERS:*Chief Information Officer: Stephen Monaghan**

48. [SR 21-0502](#) Resolution approving and adopting the 2021-2026 Nevada County Capital Facilities Master Plan. (Facilities)
49. [SR 21-0472](#) Wildfire preparedness informational presentation to the Board by Office of Emergency Services, CAL FIRE, Nevada County Consolidated Fire District, and the Fire Safe Council of Nevada County regarding the outlook on the 2021 Fire Season and wildfire prevention program updates. (Emergency Services)

County Executive Officer: Alison Lehman

50. [SR 21-0488](#) Resolution authorizing various expenditures from the U.S. American Rescue Plan Act - State and Local Aid Program (ARPA) in the amount of \$5,205,000, and directing the Auditor-Controller to Amend various Fiscal Year 2020/21 budgets. (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.

Recess for lunch:

Recess as the Board of Supervisors.

AFTERNOON SESSION: 1:30 P.M.**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:****Consent:**

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.

Director of Public Works: Trisha Tillotson

51. [SR 21-0495](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$55,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Directors to execute the contract.

PUBLIC HEARING:**Director of Public Works: Trisha Tillotson**

52. [SR 21-0484](#) Public hearing to consider the proposed adjustments and increases in Sewer Service Charge fees for all customers within the District for Fiscal Years 2021/22 through 2025/26. At the public hearing, any record owner of a parcel upon which the Sewer Service Charges are proposed to be imposed and any tenant directly liable for the payment of Sewer Service Charge fees may submit a written protest to the proposed Sewer Service Charge adjustments and increases to the District's service charges. Protest must (1) be in writing, (2) state which utility service rate adjustments(s) the identified property owner or tenant is protesting, (3) provide the location of the identified parcel by street address or assessor's parcel number, and (4) include the name and signature of the property owner or tenant submitting the written protest. Only one protest will be counted per identified parcel (All Zones)
- 52a. [SR 21-0519](#) Resolution accepting the County of Nevada Sanitation District No. 1 Wastewater Fee Study, dated April 23, 2021. (All Zones)
- 52b. [SR 21-0485](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Subsections 1.6, 4.3, 4.4 and 4.5 of Title 4 of the Sanitation District Code pertaining to revised sewer service charge rate adjustments.
- 52c. [SR 21-0486](#) Resolution requesting the County of Nevada place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2021/22 on the Nevada County Tax Roll.

Public comment:

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 options listed on pages 13 and 14.

Adjournment:

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

ADJOURNMENT:

Adjourn the meeting of the Nevada County Board of Supervisors.

**(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 17, 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 22, 2021 BOARD MEETING:

- 1) Watch from inside the Board Chambers (face coverings are mandatory for individuals who are unvaccinated).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 142 520 7989 and the Password#: 726 74 767).
- 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 22, 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 22, 2021 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 (face coverings are mandatory for non-vaccinated individuals).

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)