

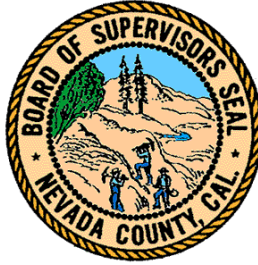
# COUNTY OF NEVADA

## 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*

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*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

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, October 12, 2021</b>	<b>9:00 AM</b>	<b>Remote</b> <b>Eric Rood Administrative Center</b> <b>950 Maidu Avenue</b> <b>Nevada City, California</b>

**The Board of Supervisors welcomes you to their regular meeting.**

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Pursuant to Governor Gavin Newsom's Executive Order, and the Nevada County Public Health Officer's 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 by remote. To remain in compliance with state and local public health guidance, face coverings are required to be worn by all individuals while inside County facilities except those specifically exempt pursuant to CDPH guidance. Members of the public who are unable to attend in person, may watch this meeting live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at [www.mynevadacounty.com/boardmeetings](http://www.mynevadacounty.com/boardmeetings), or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2555 177 0861 & Password# 962 36 374). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Community Presentations and adoption of the consent calendars, or as soon thereafter as possible. 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 Eric Rood Administrative Center 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](http://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.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**COMMUNITY PRESENTATIONS:****Director of Human Resources : Steven Rose**

1. [SR 21-0740](#) Resolution proclaiming October 15 through November 14, 2021 as the "United Way of Nevada County Campaign Kick-Off Month" in Nevada County.

**Clerk of the Board: Julie Patterson Hunter**

2. [SR 21-0769](#) Acceptance of the Annual 2020/21 presentation from Alliance for Workforce Development, Inc. - Workforce Innovation and Opportunity Act Program and Services. (Amy Valezquez, Director of Business Services, AFWD)

**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**

3. [SR 21-0735](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility (Res. 20-242), increasing the maximum contract price from \$925,600 to \$1,325,600 to cover the increased number of placements, for the period July 1, 2020 to June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health budget. (4/5 affirmative vote required)

4. [SR 21-0711](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Health Management Associates to expand access to Medication Assisted Treatment of opioid addiction in the county jail, for release of grant funding in an amount up to \$50,000, for the period July 23, 2021 through August 31, 2022, authorizing the Behavioral Health Director to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)
5. [SR 21-0723](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services, in the maximum amount of \$100,000, for the period of July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 21-0716](#) Resolution approving a contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary schools as funded by the Mental Health Student Services Act, in the maximum amount of \$478,122, for the period September 1, 2021 through June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)

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

7. [SR 21-0719](#) Resolution accepting Homeless Housing, Assistance, and Prevention Program funding in the amount of \$207,042, approving Standard Agreement 21-HHAP-000273 between the County of Nevada and the State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council to support the County's strategic objectives to address homelessness in the region, authorizing the Director of Housing and Community Services to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 21-0747](#) Resolution approving an amendment to the contract between the County of Nevada and Justice Engineering Corp. to provide additional consulting services for jail security updates at the Wayne Brown Correctional Facility (Res. 18-489), increasing the amount by \$16,525 for a total contract amount not to exceed \$79,850, extending the term of the contract to November 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the amendment.

District Attorney: Jesse Wilson

9. [SR 21-0737](#) Resolution accepting the California Office of Emergency Services Grant Award VW21350290 for the Nevada County Victim Witness Assistance Program, in the amount of \$289,251, for the period October 1, 2021 through September 30, 2022, and authorizing the District Attorney to execute the grant agreement and all additional documents to fulfill the grant requirements.

Chief Probation Officer: Jeff Goldman

10. [SR 21-0738](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2021-2022, and authorizing the Chair of the Board of Supervisors to execute the Plan.

Director of Public Works: Panos Kokkas

11. [SR 21-0743](#) Resolution approving Exhibit "A" to the agreement between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service (Res. 09-388) for Fiscal Year 2021/22, with a minimum contract cost of \$46,799 (reduced service level), and a maximum contract cost of \$77,998 (normal service level). (Transit Services)

Environmental Health Director: Amy Irani

12. [SR 21-0464](#) Resolution accepting Certified Unified Program Agency (CUPA) Forum Board Environmental Protection Trust Fund grant funding in the amount of \$20,944.58 for the purchase of a Mercury Vapor Analyzer for use by the Nevada County Department of Environmental Health Emergency Response, and authorizing the Director of Environmental Health to execute additional documents necessary to implement the use of the Mercury Vapor analyzer for Nevada County for emergency response activities.

Director of Human Resources: Steven Rose

13. [SR 21-0745](#) Resolution amending Authorized Personnel Staffing Resolution 21-207, adopted June 15, 2021, allocating positions in various County departments, increasing the total FTE from 801.20 to 807.20, effective October 12, 2021.
14. [SR 21-0746](#) Resolution amending Authorized Personnel Salary Resolution 21-208, adopted June 15, 2021, allocating positions to various salary ranges, effective October 12, 2021.

Chief Information Officer: Stephen Monaghan

15. [SR 21-0755](#) Resolution authorizing the capital asset purchase and installation of an AVGAS fuel dispenser in the amount of \$28,998, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Nevada County Airport budget. (4/5 affirmative vote required) (Airport)

16. [SR 21-0752](#) Resolution approving an agreement between the County of Nevada and the Nevada County Consolidated Fire District (NCCFD) pertaining to the County's Defensible Space Inspection Program, with payment to NCCFD for providing program management in the amount of \$40,960, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair Board of Supervisors to execute the agreement. (Emergency Services)
17. [SR 21-0744](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities to the residents of Nevada County, in the maximum amount of \$72,000, for the period October 12, 2021 through June 30, 2022, and authorizing the Chair Board of Supervisors to execute the contract. (Emergency Services)
18. [SR 21-0753](#) Resolution approving Amendment 2 to the Last Mile Broadband Grant Agreement dated April 28, 2020 between the County of Nevada and Exwire Inc., dba Oasis Broadband Inc. for the Truckee Prosser Area Project (Res. 20-147), to provide wireless internet service, allowing the Grantee to bill for 50% of the total eligible project costs for labor and/or equipment not to exceed \$52,900 for a total estimated amount of \$105,799, and updating the reimbursement schedule from three to two phases, and authorizing the Chair of the Board of Supervisors to execute the amendment.
19. [SR 21-0750](#) Resolution confirming support and contributions in the approximate amount of \$255,500 over the five-year period of Fiscal Year 2018/19 through Fiscal Year 2022/23 to achieve the vision of the new Truckee Regional Library Facility in partnership with Friends of the Truckee Library and the Town of Truckee. (Library) (Dist. V)
20. [SR 21-0754](#) Resolution acknowledging a Lease Agreement between the County of Nevada and Hospitality House for lease of commercial kitchen space at the Carl F. Bryan Youth Center, located at 15434 Highway 49, Nevada City, and at the Grass Valley Veterans Memorial Building, located at 255 S. Auburn Street, Grass Valley, in the total amount of \$3,000 with \$1,500 for use of the Carl F. Bryan Youth Center paid to Nevada County and \$1,500 for use of the Grass Valley Veterans Memorial Building paid to Grass Valley American Legion Post 130, and authorizing the Director of Information and General Services to execute the Agreement. (Facilities)

County Executive Officer: Alison Lehman

21. [SR 21-0749](#) Resolution establishing the budget for the remainder of the First Tranche of the United States American Rescue Plan Act - State and Local Aid Program (ARPA) allocation in accordance with the ARPA Expenditure Plan as presented to the Board of Supervisors on April 27, 2021, in the amount of \$9,150,319, and directing the Auditor-Controller to amend various Fiscal Year 2021/22 budgets. (4/5 affirmative vote required)

Individual Board Member Item:

Supervisors Dan Miller, District III & Sue Hoek, District IV

22. [SR 21-0761](#) Resolution proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County.

Clerk of the Board: Julie Patterson Hunter

23. [SR 21-0764](#) Acknowledgement of Patti Ingram Spencer's resignation as District III representative from the Planning Commission, effective October 1, 2021, and Robert Ingram's appointment as District III representative to the Planning Commission, effective October 5, 2021.
24. [SR 21-0729](#) Election of Supervisor Heidi Hall to continue as representative, and Supervisor Ed Scofield to continue as alternate, to the California State Association of Counties (CSAC) Board of Directors for the 2021-22 Association Year beginning Monday, November 29, 2021.
25. [SR 21-0739](#) Resolution authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act.
26. [SR 21-0730](#) Acceptance of Board of Supervisors Summary Minutes for September 28, 2021.

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

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

**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: Panos Kokkas

27. [SR 21-0701](#) Resolution approving the Nevada County Sanitation District No. 1 Risk Financing Plan for tort liability, and amending settlement authority for covered and uncovered tort claims.
28. [SR 21-0763](#) Resolution authorizing remote teleconference meetings of the Nevada County Sanitation District No. 1, pursuant to the Ralph M. Brown Act.

**Clerk of the Board: Julie Patterson Hunter**

29. [SR 21-0759](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for August 10, and September 14, 2021.

**Public comment:**

*Members of the public shall be allowed to address the Board of Supervisors 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 9 and 10.*

**Adjournment:**

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

**PUBLIC COMMENT:**

- [SR 21-0766](#) Members of the public shall be allowed to address the Board of Supervisors 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 9 and 10.

**SCHEDULED ITEM: 10:30 A.M.****Building Director: Craig Griesbach**

30. [SR 21-0732](#) Resolution approving a contract between the County of Nevada and Jackson & Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for affordable housing master plans, in the maximum contract amount of \$229,000, for the period October 12, 2021 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

**\*DEPARTMENT HEAD MATTER:****Chief Information Officer: Stephen Monaghan**

31. [SR 21-0751](#) Resolution approving a contract between the County of Nevada and Ascent Environmental, Inc. to develop a broadband programmatic environmental impact report to analyze the overall impacts and benefits from approving and permitting the construction and installation of high-speed internet infrastructure throughout Nevada County, in an amount not to exceed \$276,000, for the period October 12, 2021 through August 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Information and General Services Administration budget. (4/5 affirmative vote required)

**\*INDIVIDUAL BOARD MEMBER ITEM: Supervisor Ed Scofield, District II**

32. [SR 21-0771](#) Resolution honoring Rotary for its work to eradicate Polio and proclaiming October 24, 2021 as "World Polio Day" in Nevada County.

**\*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.*

**\*CLOSED SESSIONS:**

[SR 21-0758](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion (up to 5 acres) of the property located at 12022 La Barr Meadows Road, Grass Valley, CA (APN:022-160-006). The negotiator for the property is agent Jon Blinder.

[SR 21-0762](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in two matters.

**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 <https://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>.*

*Posted: Posted October 7, 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 OCTOBER 12, 2021 MEETING:**

- 1) Watch from inside the Board Chambers (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2555 177 0861 and Password# 962 36 374).
- 3) View at <https://www.mynevadacounty.com/boardmeetings>.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE OCTOBER 12, 2021 MEETING BY:**

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

**PROVIDE PUBLIC COMMENT DURING THE OCTOBER 12, 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 all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance)

## 2) Virtual Kiosk:

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.

## 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)