

COUNTY OF NEVADA

STATE OF CALIFORNIA

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Vice Chair Supervisor Ed Scofield, District II
Supervisor Dan Miller, District III
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

950 Maidu Avenue
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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 10, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors, 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 Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, through the web at www.mynevadacounty.com/boardmeetings, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2554 029 2311 & Password# 945 45 945). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Standing Orders, 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 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.

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 22-0428](#) 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. (Please refer to Pages 9 and 10 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

CONSENT CALENDAR:

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

Behavioral Health Director: Phebe Bell

1. [SR 22-0458](#) Resolution approving Amendment 1 to the contract between the County of Nevada and CF Merced LLC, dba Merced Behavioral Health for skilled nursing services plus long-term 24-hour treatment program services for chronic mentally ill clients (PESP4380), increasing the maximum amount from \$50,000 to \$156,000, extending the contract term to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
2. [SR 22-0420](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 21-318), increasing the maximum contract price from \$570,000 to \$680,000, revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price for Fiscal Year 2021/22, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)

3. [SR 22-0423](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention, community client services, and operation of a Crisis Stabilization Unit (Res. 21-256), increasing the maximum contract price from \$2,599,860 to \$2,770,877, revising Exhibit “A”, Schedule of Services, to reflect an expansion of Mobile Crisis services and Exhibit “B”, Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
4. [SR 22-0431](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Turning Point Community Programs, Inc. for expansion of 24/7 staffing for up to 6 additional units of permanent supportive housing (Res. 21-259), increasing the contract amount by \$89,628 for a maximum contract amount of \$4,145,010 for Fiscal Year 2021/22, revising Exhibit “A”, Schedule of Services, to reflect a change in staffing and services, and Exhibit “B”, Schedule of Charges and Payments, to reflect the increase in the maximum contract price for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to execute the amendment.
5. [SR 22-0463](#) Resolution approving Amendment 6 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for the provision of Crisis Stabilization Services (CSU) on the SNMH Campus (Res. 15-067), amending Exhibit "B", Financial Arrangement, to reflect an annual estimated budget of \$80,566 for services purchased from SNMH for operation of the CSU, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Public Health Director: Jill Blake

6. [SR 22-0483](#) Resolution approving Grant Agreement Number 21-10572 between the County of Nevada and the California Department of Public Health, California Sexually Transmitted Disease Branch STD Program Management, for funding to conduct activities necessary to expand, train, and sustain a response-ready Disease Intervention Specialist workforce, in the maximum amount of \$563,350, for the period July 1, 2021 through December 31, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Health and Human Services Agency Public Health Department budget. (4/5 affirmative vote required)

Director of Social Services: Rachel Peña

7. [SR 22-0444](#) Resolution proclaiming May 2022 as Older Americans Month in Nevada County.

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

8. [SR 22-0442](#) Resolution approving Amendment 2 to Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2020 Community Services Block Grant (CSBG) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Res. 20-331), extending the term of the Agreement through August 31, 2022, replacing Article 5, Program Budget Requirements and Payments, Article 6, Financial Reporting, and Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in their entirety, up to the maximum amount of \$419,653, for the period March 27, 2020 through August 31, 2022, and authorizing the Health and Human Services Agency Director to execute any documents associated with CSD notifications to allow for receipt of CSBG funds.

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 22-0440](#) Resolution approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, pertaining to reimbursement of boating safety enforcement costs associated with patrolling the County's waterways, in the maximum amount of \$96,674, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Interim Director of Public Works: Trisha Tillotson

10. [SR 22-0449](#) Resolution proclaiming May 15 through 21, 2022 as National Public Works Week in Nevada County, honoring Public Works staff for their achievements and efforts year-round, and extending a special recognition to the Road Maintenance Division for their exemplary performance during the December 2021 Storm Event.
11. [SR 22-0450](#) Resolution revising bond release dates for the 2021 Road Rehabilitation Project - County Contract 450008 (Res. 22-113), and directing the Clerk of the Board of Supervisors to release the first Bond of Faithful Performance No. 107444316 on January 25, 2023, and the second Bond of Faithful Performance No. 107444306 on January 25, 2024.
12. [SR 22-0410](#) Resolution approving bidding documents for the Guardrail Safety Audit Project, Caltrans Project No. HSIPL-5917(102), County Project No. 225035, authorizing the Chair of the Board of Supervisors to sign the documents, and authorizing the Purchasing Agent to solicit bids in accordance with the applicable regulations, with the bid opening date to be set by the Director of Public Works. (All Dists.)
13. [SR 22-0446](#) Resolution approving Program Supplement No. F067 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917F15, for a total amount of \$999,400, for the Guardrail Safety Audit Project, Federal Contract No. HSIPL-5917(102), and authorizing the Chair of the Board of Supervisors to execute the document. (All Dists.)

14. [SR 22-0451](#) Resolution awarding Task Order No. 1 to the on-call contract for construction management and inspection services between the County of Nevada and Ghirardelli Associates, Inc. (Res. 21-073), to provide services for the 2022 High Friction Surface Treatment Project, in the amount of \$183,346.60, for the period May 10, 2022 through May 10, 2023, authorizing the Public Works Director to execute the agreement, and authorizing the Auditor-Controller to encumber the task order amount. (All Dists.)
15. [SR 22-0452](#) Resolution awarding Task Order No. 2 to the on-call contract for construction management and inspection services between the County of Nevada and HDR Construction Control Corporation (Res. 21-074), for construction management and constructability review of County and private projects, in the amount of \$155,043.07, for the period May 10, 2022 through December 31, 2022, authorizing the Public Works Director to execute the agreement, and directing the Auditor-Controller to amend the Fiscal year 2021/22 Road Engineering budget, release fund balance, and encumber the agreement. (4/5 affirmative vote required)
16. [SR 22-0453](#) Resolution approving and accepting Exchange Program Agreement to No. X22-5917(111) for the Federal Apportionment Exchange Program and State Match Program, with Nevada County's share of \$286,695 and State Matching funds in the amount of \$100,000, for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the documents.
17. [SR 22-0448](#) Resolution awarding and approving a contract between the County of Nevada and Lawrence and Associates for construction management services for the McCourtney Road Transfer Station Improvement Project (Res. 21-540), for a total amount not to exceed \$750,000, for the period May 10, 2022 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance and amend the Fiscal Year 2021/22 Solid Waste Western budget. (4/5 affirmative vote required) (Solid Waste)
18. [SR 22-0447](#) Resolution approving a contract between the County of Nevada and NorCal Signs for the design, production, and installation of Nevada County Connects logo decals and vinyl bus wraps for the Nevada County Transit fixed route bus fleet and staff vehicles (Res. 20-449), in the maximum amount of \$77,354, and authorizing the Chair of the Board of Supervisors to execute the contract. (Transit Services)

Chief Information Officer: Stephen Monaghan

19. [SR 22-0470](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Elevator Industries, Inc. for the Nevada County Administrative Building Elevator Modernization Project (Res. 21-083), with contract costs totaling \$131,279, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)

20. [SR 22-0467](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Nevada County Bost Cottage Addition Project (Res. 21-276), with contract costs totaling \$393,427.60, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)
21. [SR 22-0469](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and RBH Construction, Inc for the Nevada County Dispatch Remodel Project (Res. 21-041), with contract costs totaling \$438,749.95, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)

Director of Human Resources : Steven Rose

22. [SR 22-0438](#) Resolution appointing Douglas Farrell as an interim senior civil engineer per Government Code section 21221(h).
23. [SR 22-0356](#) Resolution approving a contract between the County of Nevada and Bryce Consulting, Inc. to provide total compensation surveys in Fiscal Years 2022/23, 2023/24, and 2024/25, in the amount of \$25,000 each year for a total maximum contract price of \$75,000, for a three-year period effective July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

24. [SR 22-0346](#) Resolution creating a County of Nevada policy allowing claims against the County to be submitted electronically.
25. [SR 22-0481](#) Resolution appointing Lori Godfrey to the Bear River Recreation and Park District Board for an unexpired term ending December 2, 2022.
26. [SR 22-0436](#) Acceptance of the resignation of Kathy Freeman from the Truckee Cemetery District.
27. [SR 22-0435](#) Reappointment of Suzanne Gallaty as Tenant Commissioner for the Regional Housing Authority, for an unexpired two-year term ending December 18, 2023.
28. [SR 22-0425](#) Appointment of Steve Piziali as Member-at-Large to the Building and Accessibility Standards Board of Appeals, for an unexpired four-year term ending July 1, 2024.
29. [SR 22-0439](#) Appointment of Jay Strauss to the Nevada County Transportation Commission as At-Large Member, for an unexpired four-year term ending December 31, 2025.
30. [SR 22-0429](#) Acceptance of Board of Supervisors Summary Minutes for April 26, 2022.

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

31. [SR 22-0351](#) Presentation from the Arts Collaborative of Nevada County, dba Nevada County Arts Council, on activities associated with Arts, Culture, and Creativity Month in Nevada County in April 2022. (Eliza Tudor, Executive Director, Nevada County Arts Council)

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

32. [SR 22-0445](#) Resolution accepting funds in the maximum amount of \$1,000,000 from Advocates for Human Potential, Inc. for the Crisis Care Mobile Unit grant to expand the Mobile Crisis Response Team within the Nevada County Behavioral Health System, for the period September 1, 2021 through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)

Sheriff-Coroner/Public Administrator: Shannan Moon

33. [SR 22-0466](#) Resolution recognizing May 15, 2022, as Peace Officers Memorial Day, and the week of May 9 through May 15, 2022 as Police Week 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.

Recess for lunch:**AFTERNOON SESSION: 1:30 P.M.****DEPARTMENT HEAD MATTER:****Chief Information Officer: Stephen Monaghan**

34. [SR 22-0415](#) Acceptance of the Office of Emergency Services defensible space informational presentation. (Emergency Services)

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, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.mynevadacounty.com/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: May 5, 2022.

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 more than three (3) minutes at the Chair's discretion. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items.

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 of 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.

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 regular Board meetings. The Chair of the Board may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Time to address the Board will be allocated on the basis of the order in which the requests were received. The public addressing the Board may be limited in amount of time dependent upon the press of business and the number of persons wishing to address the Board.

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 MAY 10, 2022 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are strongly recommended for all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2554 029 2311 and Password# 945 45 945).
- 3) View at www.mynevadacounty.com/boardmeetings.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MAY 10, 2022 MEETING BY:

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

PROVIDE PUBLIC COMMENT DURING THE MAY 10, 2022 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 strongly recommended for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance)

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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during Public Comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as 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 that Public Comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

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 more 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.

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)