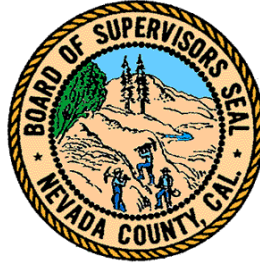


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
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
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> |
|-------------------------------|----------------|---|
| Tuesday, June 14, 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.nevadacountyca.gov/boardmeetings, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2553 130 3565 & Password# 893 86 698). 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 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 www.nevadacountyca.gov/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:

[SR 22-0489](#) 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 13 and 14 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 22-0607](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County (Res. 21-220), increasing the maximum contract price from \$144,825 to \$189,825 due to an increase in demand for these medically necessary services, for the period July 1, 2021 through June 30, 2022, 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 budget. (4/5 affirmative vote required)
2. [SR 22-0609](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency (Res. 21-319), increasing the maximum contract price from \$686,591 to \$841,591 to reflect the increase in the amount of services that will be provided during 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 budget. (4/5 affirmative vote required)

3. [SR 22-0637](#) Resolution approving Amendment 2 to the 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 (Res. 21-253), increasing the maximum contract amount from \$290,130 to \$301,130, 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 22-0528](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of home visiting services to Nevada County seniors, in the total maximum amount of \$55,080, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 22-0578](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for services related to the “Friendly Visitor” Program, in the maximum amount of \$63,022, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 22-0499](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals experiencing a mental health 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, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 22-0501](#) 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 Plan, in the maximum amount of \$230,598, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 22-0633](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Inc, Redding for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement, in the maximum amount of \$150,000, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

9. [SR 22-0638](#) 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 \$187,027, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 22-0502](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$225,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 22-0430](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for clients of Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$232,000 for Fiscal Year 2022/23 and not to exceed \$232,000 for Fiscal Year 2023/24, for a total 2-year maximum of \$464,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 22-0500](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$240,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 22-0613](#) Resolution approving an agreement between the County of Nevada and the Medicaid Division of Blue Cross of California (Anthem) for the delivery of Enhanced Care Management services in Nevada County, authorizing the Chair of the Board of Supervisors to execute the agreement, and authorizing the Behavioral Health Director to sign the Enhanced Care Management and Community Supports Background Check Attestation form.

Public Health Director: Jill Blake

14. [SR 22-0527](#) Resolution approving renewal Subrecipient Agreement 9903-5320-71219-22 between the County of Nevada and Essential Access Health ("Essential Access") related to funding comprehensive reproductive health services, in the maximum amount of \$50,000, for the period April 1, 2022 through September 30, 2022, and authorizing the Director of Public Health to execute the agreement.

Director of Social Services: Rachel Peña

15. [SR 22-0608](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County (Res. 22-161), revising Exhibit "A" Schedule of Services to reflect a \$30 Market Voucher for eastern County CalFresh households, in the maximum amount of \$81,811, for the period May 1, 2022 through February 28, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
16. [SR 22-0496](#) 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, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 22-0570](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program services, in the maximum amount of \$81,400, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 22-0603](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 22-0424](#) Resolution approving renewal Training Services Agreement EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension for 40 training units to be provided to the County during Fiscal Year 2022/23, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the agreement.
20. [SR 22-0601](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$319,738, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

21. [SR 22-0610](#) Resolution authorizing Amendment 1 to the contract between the County of Nevada and Sammie's Friends to operate and administer the Nevada County Animal Shelter, for the 3-year period of July 1, 2020 through June 30, 2023 (Res. 20-252), increasing the contract amount by \$36,000 for Fiscal Year 2022/23 for a maximum contract amount not to exceed \$2,145,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Treasurer-Tax Collector: Tina Vernon

22. [SR 22-0573](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Public Defender: Keri Klein

23. [SR 22-0582](#) Resolution approving participation in the Public Defender Pilot Project Grant Program to enhance capacity to service clients eligible for relief pursuant to Penal Code sections 1170(d)(1), 1170.95, 1473.7, and 3051, accepting the receipt of \$132,270 in grant funding administered by the Board of State and Community Corrections and the Office of the State Public Defender, and authorizing the Public Defender to submit the grant proposal and sign the Grant Acceptance on behalf of the Nevada County Public Defender's Office.

Planning Director: Brian Foss

24. [SR 22-0630](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Helix Environmental Planning, Inc. to provide on-call Cannabis Permit Processing and Site Plan Review (Res. 19-055), increasing the amount by \$75,000, for a new contract amount not to exceed \$300,000, extending the contract termination date by one year to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Building Director: Craig Griesbach

25. [SR 22-0658](#) Resolution adopting the recommendation of the Nuisance Abatement Hearing Body and approving a special assessment and ordering recordation of an abatement lien in the amount of \$27,709.78, after a nuisance abatement on the parcel located at 27958 Sweetland Road, North San Juan, CA 95960 (APN 060-091-001), owner of record Sarah K. Rogers. (Dist. IV) (Code Compliance)

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

26. [SR 22-0712](#) Resolution approving the collection of parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2022/23.
27. [SR 22-0714](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations, renewing the contract for the period July 1, 2022 through June 30, 2023, in an annual contract amount not to exceed \$780,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Fleet)

28. [SR 22-0708](#) Resolution approving Amendment 1 to the contract between the County of Nevada (County) and R3 Consulting Group, Inc. and Amendment 1 to the Memorandum of Understanding (MOU) between the County and the City of Grass Valley (City) for SB 1383 Program Development services (Res. 21-301), increasing the funding allocation by \$125,000 (County allocation of \$90,000 and City allocation of \$35,000), for a contract amount not to exceed \$225,000, extending the terms of the contract and MOU from June 30, 2022 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment and MOU. (Solid Waste)
29. [SR 22-0709](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Program funding in the amount of \$93,217, with a grant term ending on May 2, 2024, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)
30. [SR 22-0710](#) Resolution approving a renewal contract between the County of Nevada and Holdredge & Kull, a NV5 Company, for on-call engineering support services at solid waste facilities, for a total maximum contract amount not to exceed \$238,831, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
31. [SR 22-0711](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
32. [SR 22-0585](#) 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 2022/23, with a contract cost of \$82,934. (Transit Services)
33. [SR 22-0634](#) Resolution approving Amendment 9 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in western County (Res. 13-168), extending the contract termination date for three months from July 1, 2022 to September 30, 2022, with the fixed vehicle service hourly rate of \$45.97 and fixed monthly rate of \$64,562, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Transit Services)
34. [SR 22-0713](#) Resolution approving County Contract No. 889825 between the County of Nevada and NORR Associates, Inc. for design services for the Bus Wash Project, in the amount of \$242,850, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Transit Services)

Chief Information Officer: Stephen Monaghan

35. [SR 22-0707](#) Resolution approving Amendment 3 to the Last Mile Broadband grant agreement dated April 28, 2020 between the County of Nevada and Exwire, Inc. dba Oasis Broadband Inc. (Res. 20-147), extending the termination date to October 31, 2022 to allow for final project wrap-up and invoicing, and authorizing the Chair of the Board of Supervisors to execute the amendment.
36. [SR 22-0692](#) Resolution approving a License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Grass Valley Veterans Memorial Building as community resource center and staging area during Public Safety Power Shutoff events (PSPS), for a Use Day fee in the amount of \$800 per day, for a sixty-six and one-half (66.5) month period June 14, 2022 through December 30, 2027, and authorizing the Director of Facilities Management to sign the agreement. (Facilities)
37. [SR 22-0705](#) Resolution approving an agreement between the County of Nevada, American Legion Post 130 and American Legion Auxiliary, a Congressionally Chartered Veterans Service Organization, regarding space utilization within the Grass Valley Veterans Memorial Building located at 255 S. Auburn Street, Grass Valley and the procurement of equipment from the Legion, in the amount of \$72,000, and additional terms and conditions, and authorizing the Director of Facilities Management to sign the agreement and future non-fiscal amendments. (Facilities)

County Counsel: Katharine L. Elliott

38. [SR 22-0632](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Abbott & Kindermann, Inc. for legal services related to the Idaho Maryland Mine-Rise Grass Valley Project (Res. 20-152), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
39. [SR 22-0616](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Rivera Hewitt Paul, LLP for legal services (PESN3978), increasing the maximum contract price by \$200,000 for a maximum contract price of \$250,000, extending the term of the contract from June 30, 2022 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
40. [SR 22-0627](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Meyers Nave, Riback, Silver & Wilson for legal services (PESO4162, Res. 21-086), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.
41. [SR 22-0623](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (Res. 21-195), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

42. [SR 22-0617](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services (Res. 19-463), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.
43. [SR 22-0618](#) Resolution approving Amendment 10 to the contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services (BFS15295, Res. 14-338), extending the term of the contract from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board to execute the amendment.

Clerk of the Board: Julie Patterson Hunter

44. [SR 22-0487](#) (Waive further reading/Adopt) An Ordinance amending Article 13 and Article 30 of Chapter II of the Nevada County Administrative Code regarding the Assessment Appeals Board.
45. [SR 22-0494](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
46. [SR 22-0568](#) Resolution designating the Nevada City African Methodist Episcopal Church Site, located at 549 N. Pine Street, Nevada City, CA 95959 (APN 005-074-008-000) as Nevada County Historical Landmark NEV 22-02.
47. [SR 22-0569](#) Resolution designating the site of Nevada County's first commercial winery, located at 305 Broad Street, Nevada City, CA 95959 (APN 005-398-012-000) as Nevada County Historical Landmark NEV 22-03.
48. [SR 22-0612](#) Appointment of Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission, for an unexpired two-year term ending April 30, 2024.
49. [SR 22-0656](#) Reappointment of Michele Socik to the Area 4 Agency on Aging Advisory Council, for a three-year term beginning July 1, 2022 and ending June 30, 2025.
50. [SR 22-0490](#) Acceptance of Board of Supervisors Summary Minutes for May 10, and 24, 2022.

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

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

Call the meeting to order:**Consent:**

These items are expected to be routine and noncontroversial. The Board of Directors 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 Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

- 51a.** [SR 22-0715](#) Resolution requesting the County of Nevada to 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 2022/23 on the Nevada County Tax Roll.

Clerk of the Board: Julie Patterson Hunter

- 51b.** [SR 22-0728](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 24, 2022.

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. (Please refer to pages 13 and 14 for information on the various options being made available for members of the public to provide comment.)

Adjournment:

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

COMMUNITY PRESENTATION: 10:00 A.M.**District 1 Supervisor: Heidi Hall**

- 52.** [SR 22-0641](#) Youth Leadership Award presented to Anthony Pritchett, for standing out as a youth leader through his excellence in academics, athletics, and his service as the Student Member on the Nevada Joint Union High School District.

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

- 53a. [SR 22-0488](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.
- 53b. [SR 22-0604](#) Resolution approving the Fiscal Year 2022/23 Annual Update to the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23, and Annual Progress Report for Fiscal Year 2020/21, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and authorizing the Behavioral Health Director and the Auditor-Controller to sign and certify the MHSA County Fiscal Accountability Certification included in the Plan.

INDIVIDUAL BOARD MEMBER ITEM:*District III Supervisor: Dan Miller**

54. [SR 22-0726](#) Request for approval and authorization for the Chair to sign and submit the attached Letter of Opposition to Assembly Bill (AB) 1717 (Aguilar-Curry).

***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: SCHEDULED ITEM 1:30 P.M.****Building Director: Craig Griesbach**

55. [SR 22-0655](#) Public hearing to consider text amendments to Section L-II 3.30 and Section L-II 5.23 to Chapter II Zoning Regulations of the Land Use and Development Code regarding Cannabis Cultivation and Administrative Enforcement in all zoning districts in the unincorporated areas of Nevada County. (Cannabis Division)

(Introduce/Waive further reading) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.

DEPARTMENT HEAD MATTERS:*Director of Human Resources : Steven Rose**

- 56a.** [SR 22-0574](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Management Employees' Association representing the Management Employees' Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period July 1, 2022 through June 30, 2025, and authorizing the County Executive Officer to execute the MOU.
- 56b.** [SR 22-0579](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Deputy Sheriffs' Association representing the Deputy Sheriff Employees' Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period July 1, 2022 through June 30, 2025, and authorizing the County Executive Officer to execute the MOU.
- 56c.** [SR 22-0589](#) Resolution adopting a revised Compensation and Benefits Summary for Appointed and Confidential Senior Executives (Res. 19-253), for the period July 1, 2022 through June 30, 2025.
- 56d.** [SR 22-0583](#) Resolution approving Addendum A, providing changes in compensation and terms and conditions of employment for Elected Officials of Nevada County, during the period July 1, 2022, through June 30, 2025.
- 56e.** [SR 22-0587](#) Resolution amending Authorized Personnel Staffing Resolution 21-207 adopted June 15, 2021, allocating positions to various County departments, effective June 14, 2022.
- 56f.** [SR 22-0588](#) Resolution amending Authorized Personnel Salary Resolution 21-208 adopted June 15, 2021, allocating positions to various salary ranges, effective June 14, 2022.

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.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: June 9, 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 JUNE 14, 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# 2553 130 3565 and Password# 893 86 698).
- 3) View at www.nevadacountyca.gov/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 JUNE 14, 2022 MEETING BY:

- 1) Leaving an eComment at www.nevadacountyca.gov/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 JUNE 14, 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 no 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)