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, Suite 200 Nevada City, CA 95959-8617 (530) 265-1480 Fax: (530) 265-9836 bdofsupervisors@nevadacountyca.gov

AGENDA

Date Time Location

Tuesday, September 27, 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 78 in eastern web www.nevadacountyca.gov/boardmeetings and County, through the at www.YouTube.com/c/CountyofNevadaCA, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2554 625 0388 & Password# 985 55 724). 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.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 22-1152

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.

Health and Human Services Agency Director: Ryan Gruver

1. SR 22-1189 Resolution approving a contract between the Department of Health Care Services and the County of Nevada pertaining to the Rate Range Intergovernmental Transfer agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services for the service period of January 1, 2021 through December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Behavioral Health Director: Phebe Bell

Resolution approving Amendment 1 to the 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 and middle schools as funded by the Mental Health Student Services Act (Res. 22-391), increasing the maximum contract price from \$593,357 to \$884,090 to incorporate expansion of services to middle schools and a charter school, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

- Resolution approving Amendment 01 to Agreement 21MHSOAC026 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (Res. 21-388), increasing the maximum amount to from \$2,499,448 to \$3,174,050, extending the contract term to December 31, 2026, revising Exhibits "A" and "B" to reflect expansion of grant-funded behavioral health services into middle schools, and authorizing the Chair of the Board of Supervisors to execute the amendment.
- 4. SR 22-1021 Resolution approving Agreement 21-79015-000 accepting funds from the California Department of State Hospitals for the community-based return to competency program for individuals with serious mental illness who have been charged with certain crimes, in the maximum revenue amount of \$1,436,000, for the period June 1, 2022 through May 31, 2025, and authorizing the Nevada County Behavioral Health Director to execute the agreement.
- SR 22-1026
 Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services (Res. 22-308), increasing the maximum contract price from \$2,783,222 to \$2,953,597, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Public Health Director: Jill Blake

- Resolution approving a revenue agreement between the County of Nevada and the Tulare Superintendent of Schools, a political subdivision of the State of California, dba California Friday Night Live Partnership (CFNLP) pertaining to the Friday Night Live/Club Live Program in Nevada County, in the maximum receivable amount of \$9,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.
- Resolution approving Grant Agreement 21-10744 between the County of Nevada and the California Department of Public Health for grant funds related to the California Home Visiting Project MIECHV (Maternal, Infant, and Early Childhood Home Visiting) American Rescue Plan, in the maximum amount of \$133,491 through September 30, 2023, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Public Health Department budget. (4/5 affirmative vote required)

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

8. SR 22-0930 Resolution approving an amendment to Standard Agreement 20-CDBG-CV2-00272 between the County of Nevada and State of California for the 2020 Community Development Block Grant Program (CDBG) Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA) (Res. 21-399), dated December 18, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)

Chief Probation Officer: Jeff Goldman

9. SR 22-1201 Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services to provide a licensed clinical social worker to serve youth at various school sites (Res. 22-380), changing the required licensing status to provide for a facilitator to partner with Probation's School Liaison Officer to provide direct service, case management, and service referrals to youth in the school/community setting, reducing the contract maximum from \$178,534 to \$140,400 provided through Juvenile Justice Crime Prevention Act funding, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Treasurer-Tax Collector: Tina Vernon

10. SR 22-1185 Resolution authorizing and approving the use of EasySmartPay, a third-party service providing taxpayers with the option to pay secured property taxes in monthly installments.

Environmental Health Director: Amy Irani

11. SR 22-1091 Resolution authorizing the Nevada County Environmental Health Department, as the local enforcement agency (LEA), to enforce the requirements of AB 1276 (2021) - Single-Use Foodware Accessories and Standard Condiments.

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

- Resolution approving Amendment 5 to the contract between the County of Nevada and Dokken Engineering, Inc. for engineering and design services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project BRLO 0517 County Project No. 224029 (Res. 16-376), increasing the contract by \$57,265 for a new maximum amount not to exceed \$591,660 to expand the right-of-way services, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
- Resolution authorizing the Community Development Agency Director to submit a grant application to the Regional Climate Collaborative Grant Program, for funding in the amount of \$500,000.
- 14. SR 22-1196 Resolution accepting the award for Fiscal Year 2021/22 Low Carbon Transit Operations Program PUC 99313 and 99314 funding, in the amount of \$132,811, for the design, purchase, installation and operation of a contactless fare payment system. (Transit)

15.	SR 22-1193	Resolution approving a contract between the County of Nevada and Paratransit Services
		for the management and operation of Specialized Paratransit services in western Nevada
		County, with a base term of five years commencing October 1, 2022 and terminating
		June 30, 2027, with a maximum obligation in the amount of \$9,479,802, approving the
		option to renew the contract for up to two additional two-year terms, authorizing the
		Chair of the Board of Supervisors to execute the contract, and directing the
		Auditor-Controller to amend the Fiscal Year 2022/23 Transit budget. (4/5 affirmative
		vote required) (Transit)

County Counsel: Katharine L. Elliott

Resolution granting County Counsel, in coordination with the County Executive Officer, the authority to retain specialized outside counsel for general legal services not to exceed \$50,000 consistent with the monetary authority limit as defined by the Nevada County Purchasing Policy and Nevada County Administrative Code. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

- Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2021/22, and releasing Information Systems Infrastructure Assignment in the General Fund in Fiscal Year 2021/22. (4/5 affirmative vote required)
- 18. SR 22-1240 Resolution amending various Nevada County budgets through the Fiscal Year 2021/22 Quarter 4 Consolidated American Rescue Plan Act Expenditure Plan budget amendment. (4/5 affirmative vote required)

Individual Board Member Item: District V Supervisor, Hardy Bullock

19. SR 22-1215 Resolution supporting and proclaiming October 5, 2022 as "California Clean Air Day" in Nevada County.

Clerk of the Board: Julie Patterson Hunter

- **20.** SR 22-1190 Authorization for expenditures for training and orientation of the District III Supervisor-Elect.
- 21. SR 22-1192 Accept the resignation of Thomas Jacobs as Citizen Knowledgeable of Solid and Hazardous Waste Practices from the Solid and Hazardous Waste Commission, effective September 1, 2022.
- 22. SR 22-1148 Reappointment of James Rees as regular member to the Assessment Appeals Board, for a three-year term ending September 30, 2025.
- 23. SR 22-1184 Appointment of Duane Strawser as Public Member to the Transit Services Commission, for an unexpired two-year term ending March 31, 2024.

24. SR 22-1151 Acceptance of Board of Supervisors Summary Minutes for August 9 and 23, 2022.

COMMUNITY PRESENTATION:

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

25. SR 22-1261 National Hunger Action Month presentation: update on activities to support feeding Nevada County residents in both eastern and western County. (Nicole McNeely, Executive Director, The Food Bank of Nevada County)

*DEPARTMENT HEAD MATTERS:

Planning Director: Brian Foss

- Resolution accepting Sierra Nevada Conservancy grant funding in the amount of \$200,000 for development of a Recreation and Resilience Master Plan (Res. 22-064), effective upon approval by all parties with funds to be expended by January 1, 2027. (Recreation)
- Resolution approving a contract between the County of Nevada and Design Workshop, Inc. for the preparation of a Recreation and Resiliency Master Plan, in the amount of \$442,970 with a contingency of \$7,030, for a maximum amount of \$450,000, approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$250,000, for the period September 27, 2022 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Recreation budget. (4/5 affirmative vote required) (Recreation)

Chief Information Officer: Stephen Monaghan

27. <u>SR 22-1214</u> Informational presentation of the Nevada County Airport. (Airport)

Clerk of the Board: Julie Patterson Hunter

28. SR 22-1216 Informational presentation from Pacific Gas and Electric Co. (PG&E) regarding their Community Wildfire Safety Program and related activities. (Brandon Sanders, Sierra Division Government Affairs, PG&E)

*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:

Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: <u>Audrey Pruett vs. Gregory</u>

<u>Diaz, Katherine Elliott and Real Parties in Interest Hall, Scofield, Miller, Hoek and Bullock, Nevada County Superior Court, Case No. CU0000283.</u>

Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: <u>Gina Will vs. Rob Tribble and Real Parties in Interest Gregory Diaz, in his official capacity as Nevada County Registrar</u>, Nevada County Superior Court, Case No. CU000159.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.

DEPARTMENT HEAD MATTERS:

County Executive Officer: Alison Lehman

Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Grass Valley for wildfire prevention, emergency services, and disaster readiness programs and projects, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Director of Office of Emergency Services: Craig Griesbach

Resolution approving the contract between the County of Nevada Office of Emergency Services and Fire Safe Council of Nevada County for the CAL FIRE California Climate Investments Fire Prevention Grant for the 20-FP-NEU-0242 South County Shaded Fuel Break Project, in the amount of \$901,578 with an in-kind match requirement of \$85,620, for use during the period September 30, 2022 through March 15, 2026, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Emergency Services budget. (4/5 affirmative vote required) (Dist. II)

Resolution accepting the USDA, United States Forest Service (USFS), Pacific Southwest Region, Fire and Aviation Management Grant for the Ponderosa West Grass Valley Defense Zone Phase 2 Fuels Reduction Project, in the amount of \$750,000 with a match of \$772,282 for a total project cost of \$1,522,282, for the period September 4, 2022 through September 30, 2024, ratifying the execution of the Grant Agreement signed September 2, 2022 by the Director of Emergency Services, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dist. IV)

30c.	SR 22-1208	Resolution accepting the CAL FIRE California Climate Investments Fire Prevention Grant for the 5GG21227 Woodpecker Ravine Shaded Fuel Break Project, in the amount of \$2,178,004, for use during the period September 30, 2022 through March 15, 2026, and authorizing the Director of Emergency Services to execute the grant agreement and all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dists. I and II)
30d.	SR 22-1209	Resolution authorizing the Nevada County Office of Emergency Services to submit a grant application to the USDA FY22 Community Wildfire Defense Grant (CWDG) Notice of Funding Opportunity, in the total amount of \$225,000 with a required 10% match of \$25,000, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
30e.	SR 22-1090	Resolution approving an agreement between the County of Nevada and Washington County Water District relating to public safety services, in the amount of \$8,000 for Fiscal Year 2022/23, and authorizing the Auditor-Controller to transfer the funds and the Purchasing Agent to sign the agreement. (Dist. V)

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: Posted September 22, 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 SEPTEMBER 27, 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 625 0388 and Password# 985 55 724).
- 3) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 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 SEPTEMBER 27, 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@NevadaCountyCA.gov.

Written or emailed public comments received by 4 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will be come part of the public record.

PROVIDE PUBLIC COMMENT DURING THE SEPTEMBER 27, 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)