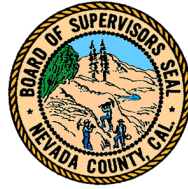


COUNTY OF NEVADA

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

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SUMMARY MINUTES - Draft

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

REGULAR MEETING: 9:00 AM

Rollcall. The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Sue Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Chair Hoek called the meeting to order at 9:00 a.m.

Pledge of Allegiance held.

No corrections and/or deletions to agenda were noted.

Moment of Silence

Chair Hoek shared a moment of silence in honor of two County employees.

PUBLIC COMMENT: 9:01 A.M.

[SR 22-0428](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were received.

CONSENT CALENDAR:**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.

Adopted.

Enactment No: RES 22-183

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)

Adopted.

Enactment No: RES 22-184

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.

Adopted.

Enactment No: RES 22-185

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.

Adopted.

Enactment No: RES 22-186

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.

Adopted.

Enactment No: RES 22-187

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)

Adopted.

Enactment No: RES 22-188

Director of Social Services: Rachel Peña

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

Adopted.

Enactment No: RES 22-189

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.

Adopted.

Enactment No: RES 22-190

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.

Adopted.

Enactment No: RES 22-191

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.

Adopted.

Enactment No: RES 22-192

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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.
Adopted.
Enactment No: RES 22-193
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.)
Adopted.
Enactment No: RES 22-194
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.)
Adopted.
Enactment No: RES 22-195
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.)
Adopted.
Enactment No: RES 22-196

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)
Adopted.
Enactment No: RES 22-197
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.
Adopted.
Enactment No: RES 22-198
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) (Pulled from consent by Supervisor Scofield)
Adopted.
Enactment No: RES 22-207
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)
Adopted.
Enactment No: RES 22-199

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)

Adopted.

Enactment No: RES 22-200

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)

Adopted.

Enactment No: RES 22-201

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)

Adopted.

Enactment No: RES 22-202

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).

Adopted.

Enactment No: RES 22-203

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.

Adopted.

Enactment No: RES 22-204

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.
Adopted.
Enactment No: RES 22-205
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.
Adopted.
Enactment No: RES 22-206
26. [SR 22-0436](#) Acceptance of the resignation of Kathy Freeman from the Truckee Cemetery District.
Accepted.
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.
Reappointed.
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.
Appointed.
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.
Appointed.
30. [SR 22-0429](#) Acceptance of Board of Supervisors Summary Minutes for April 26, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent agenda, and provided an opportunity for public comment on the consent items. Public comments were received.

Supervisor Scofield requested Agenda Item No. 17 be pulled from consent for discussion.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Miller, to adopt the consent calendar, less Agenda Item No. 17. On a roll call vote, the motion passed unanimously.

Items pulled from the consent calendar:

Interim Director of Public Works: Trisha Tillotson

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) (Pulled from consent by Supervisor Scofield)
Enactment No: RES 22-207

ACTION TAKEN: Trisha Tillotson, Community Development Agency Director, and David Garcia, Solid Waste Program Manager, provided background information regarding the contract for construction management services at the McCourtney Road Transfer Station. The McCourtney Road Transfer Station Improvement Project is planned first and foremost to implement efficiencies at the facility, which is 30 years old. The proposed Project will not only improve the facility but also expand it to meet the demands of today and into the future. The other important aspect of the Project is to create the space to segregate food waste in order to comply with SB 1383, which is state mandated. Program Manager Garcia recommended the Board approve the contract.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 22-207. On a roll call vote the motion passed unanimously.

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)
Accepted.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order, and Eliza Tudor, Executive Director, and Jon Blinder, Board member, Nevada County Arts Council, provided a report on the Council's activities associated with Arts, Culture, and Creativity Month during April 2022. Board Member Blinder thanked the Board for their support of the Arts throughout the pandemic.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment, and thanks Executive Director Tudor and Board Member Blinder for their report.

***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)

Adopted.

Enactment No: RES 22-208

ACTION TAKEN: Phebe Bell, Behavioral Health Director, provided a PowerPoint presentation regarding the grant awarded by the State to expand the Mobile Crisis Response Team. Director Bell reported on renewed national guidelines for Behavioral Health Crisis Care, and reviewed the resulting Crisis Now Model, which is comprised of: 1) High-Tech Crisis Call Centers, which uses technology for real-time coordination across a system of care; 2) 24/7 Mobile Crisis, which offers outreach and support where people in crisis are; 3) Crisis Stabilization Programs, which offer short-term care for individuals who need support and observation, but not inpatient care; and 4) Essential Principles & Practices, which includes recovery orientation, trauma-informed care, significant use of peer staff, and a commitment to Zero Suicide/Suicide Safe Care.

Mobile Crisis Team members Deputy Sheriff Galen Spittler and Ernesto Alvarado, CSU/Crisis Worker, reviewed data, outcomes, and the various types of interventions that are implemented when responding to crisis. They reported that an average of 28 mobile crisis events are responded to per month, and a majority of the incidences are resolved on the scene.

Director Bell requested the Board accept the funding from Advocates for Human Potential in the amount of \$1 million to expand the County's mobile crisis services.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and comments were received.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Bullock, to adopt Resolution 22-208. On a roll call vote the motion passed unanimously.

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.
Adopted.

Enactment No: RES 22-209

ACTION TAKEN: Sheriff Captains Robert Jakobs and Sam Brown provided a PowerPoint presentation regarding the work of Law Enforcement Officers, and the loss of life that is experienced by Officers while in the line-of-duty. They requested the Board recognize May 15, 2022 as Peace Officers Memorial Day, and May 9 through 15, 2022 as Police Week.

The Board members spoke in support of law enforcement and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 22-209, recognizing May 15, 2022 as Peace Officers Memorial Day, and May 9 through 15, 2022 as Police Week in Nevada County. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting at 11:24 a.m.

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)
Accepted.

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order. She reported that the meeting was experiencing technical difficulties, and explained the various options for watching and listening to the meeting.

Paul Cummings, Office of Emergency Services Program Manager, provided a PowerPoint presentation, entitled Defensible Space in Nevada County. Program Manager Cummings introduced Nevada County Consolidated Fire District Chief Jim Turner, Jamie Jones, Executive Director, Fire Safe Council of Nevada County, representatives from CAL FIRE, and representatives from Nevada City and Grass Valley Fire Departments.

Program Manager Cummings reported the purpose of the County's Defensible Space Ordinance is to: 1) assist County residents with maintaining defensible space; and 2) keep the County's road system clear. Inspectors work through education and compliance to implement the Ordinance. Nevada County's staff includes one lead defensible space inspector, one defensible space inspector, and two seasonal temporary employees. CAL FIRE has seven defensible space inspectors that collaborate with Nevada County. The Cities of Grass Valley and Nevada City work under their own ordinances and have plans in place to inspect all properties located within their jurisdictions. The Town of Truckee completes defensible space inspections upon sale of homes located in their jurisdiction.

Program Manager Cummings reported that 92% of the County's residents live in high-fire hazard severity zones. Nevada County has 560 miles of County-maintained roads; 1,500 miles of private roads; 51,894 improved parcels, and 16,046 unimproved parcels, all of which need to be inspected and maintained.

Chief Jim Turner provided information regarding their four-year partnership with the County on the Defensible Space Program; the changing legislation and insurance landscape; and stressed that fuel treatment must be completed every three years to prevent future wildfire.

Jamie Jones, Executive Director, Fire Safe Council of Nevada County, reported on their program. They offer no-cost advisory visits, review best practices, and connect property-owners with other groups to help them achieve their goals.

Alex Keeble-Toll, OES Senior Administrative Analyst, reported on the Access and Functional Needs Program for individuals with disabilities, older adults, and low-income individuals and families. The Program is comprised of two phases beginning with application intake and pre-qualification, followed by defensible space treatment for the homes that were pre-qualified. Phase 1 grant funding in the approximate amount of \$1 million is available, which will treat a total of 123 properties. As part of Phase 1, an additional 766 homes will be pre-qualified for treatment in Phase 2. Over \$4 million in grant funding is available for Phase 2.

Program Manager Cummings completed his presentation, and thanked County staff and Fire Safe Council for the recent green waste removal events.

Staff responded to Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to accept the report. On a voice vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 2:32 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board