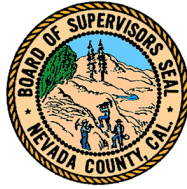


COUNTY OF NEVADA

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

SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, May 24, 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 was held.

No corrections and/or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 22-0486](#) Public comments 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 22-0426](#) Resolution approving Amendment 1 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), revising Exhibit "A" Schedule of Services to add funding for two additional outreach case worker positions to the HOME Team, revising Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract amount from \$243,582 to \$290,130, 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 22-210

Public Health Director: Jill Blake

2. [SR 22-0459](#) Resolution approving Agreement 22-10183 between the County of Nevada and the California Department of Public Health for funding to implement the County's Local Oral Health Program, in the total maximum amount of \$795,345 (\$159,069 per fiscal year), for the period July 1, 2022 through June 30, 2027, and authorizing the Director of Public Health to sign the agreement.

Adopted.

Enactment No: RES 22-211

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

3. [SR 22-0516](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Housing Development Corporation for services related to creating housing opportunities for vulnerable homeless residents of Nevada County (Res. 21-293), amending Exhibit "B" Schedule of Charges and Payments to reflect an increase of the maximum contract amount from \$884,085 to \$1,018,000, 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 22-212

Community Development Agency Director / Acting Public Works Director: Trisha Tillotson

4. [SR 22-0511](#) Resolution authorizing the Nevada County Community Development Agency Director to apply for and enter into wildfire prevention grant agreements with the California Department of Forestry and Fire Prevention (CALFIRE) up to a maximum amount of \$1,000,000, until December 31, 2022.
Adopted.
Enactment No: RES 22-213
5. [SR 22-0364](#) Resolution amending the program for the abatement of the principal amounts of certain County loans made for public sewer systems in Nevada County Sanitation District No. 1 (Res 07-620) to include the abatement of interest amounts, and declaring the accrued interest amounts for certain loans in the amount of \$129,949 to be abated and canceled, and declaring the principal and interest in the amount of \$154,666 pursuant to Resolution 19-197 to be abated and canceled.
Adopted.
Enactment No: RES 22-214
6. [SR 22-0363](#) Resolution approving an award of American Rescue Plan Act (ARPA) funds in the amount of \$644,000 to the Nevada County Sanitation District No. 1, and directing the Auditor-Controller to transfer the funds and amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-215
7. [SR 22-0504](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Riebes Auto Parts, LLC for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273), authorizing an assignment agreement to transfer assignment of the contract to Genuine Parts Company, increasing the contract amount by \$100,000 for an amount not to exceed \$740,000, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend necessary budgets for Fiscal Year 2021/22, release fund balance, and encumber the contract. (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall)
Adopted.
Enactment No: RES 22-226

-
8. [SR 22-0506](#) Resolution approving the amendment of Resolution 13-151 which applies to the Cascade Crossing Permanent Road Division, revising Section 4 from "the parcel charge shall be adjusted" to "the parcel charge may be adjusted" to allow for zero annual increase to be applied in a given year. (Dist. II)
Adopted.
Enactment No: RES 22-216
9. [SR 22-0508](#) Resolution awarding and approving a contract between the County of Nevada and Vintage Paving Co., Inc. for the 2022 Road Rehabilitation Project (Res. 22-116), in the total amount of \$910,848.46 under County Project No. 450010, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Dists. II and IV)
Adopted.
Enactment No: RES 22-217
10. [SR 22-0507](#) Resolution awarding and approving a contract between the County of Nevada and Q&D Construction, LLC for the 2022 High Friction Surface Treatment Project (Res. 22-136), for a total amount of \$1,511,399.87, and authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (All Dists.)
Adopted.
Enactment No: RES 22-218
11. [SR 22-0503](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and HDR Engineering, Inc. for developing project plans, specifications, and estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project (Res. 19-528), extending the agreement term to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Solid Waste)
Adopted.
Enactment No: RES 22-219
12. [SR 22-0455](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Year 2022/23 at a 25% reduction rather than the previously-approved 50% reduction, approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the letters. (Solid Waste) (Pulled from consent by Supervisor Bullock)
Adopted.
Enactment No: RES 22-227

13. [SR 22-0514](#) Resolution approving Standard Agreement 64BO21-01704 between the County of Nevada and the State of California Department of Transportation (Caltrans), accepting Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) grant funding in the amount of \$518,113 to aid in the financing of operating assistance projects for non-urbanized public transportation systems, for the period July 1, 2021 through December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Transit Services)
Adopted.

Enactment No: RES 22-220

Chief Information Officer: Stephen Monaghan & Building Director: Craig Griesbach

14. [SR 22-0572](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Fire Safe Council of Nevada County to provide for additional winter storm emergency response supporting the gathering and processing of green waste created by the 2021 winter storm event in eastern Nevada County (PESP4415 and Res. 22-123), and authorizing the Purchasing Agent to execute the amendment. (Dist. V) (Emergency Services)
Adopted.

Enactment No: RES 22-221

Chief Information Officer: Stephen Monaghan

15. [SR 22-0565](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, donate, or otherwise dispose of those certain items of surplus property listed on Exhibit A as "Assets to be Sold, Recycled or Donated." (4/5 affirmative vote required) (Purchasing)
Adopted.

Enactment No: RES 22-222

County Executive Officer: Alison Lehman

16. [SR 22-0567](#) Resolution approving a multi-year contract between the County of Nevada and Paragon Government Relations, Inc. for professional federal advocacy services, in the maximum contract amount of \$151,834, for the period May 1, 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 2021/22 County Executive Office budget in the amount of \$8,333.33. (4/5 affirmative vote required)
Adopted.

Enactment No: RES 22-223

17. [SR 22-0566](#) Resolution amending various Nevada County budgets through the Third Consolidated Budget Amendment for Fiscal Year 2021/22. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-224

Clerk of the Board: Julie Patterson Hunter

18. [SR 22-0434](#) (Introduce/Waive further reading) An Ordinance amending Article 13 and Article 30 of Chapter II of the Nevada County Administrative Code regarding the Assessment Appeals Board.

First reading held.

19. [SR 22-0492](#) 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.

Adopted.

Enactment No: RES 22-225

20. [SR 22-0497](#) Approve Conflict of Interest Code for the Nevada County Consolidated Fire District.

Approved.

21. [SR 22-0498](#) Acknowledge Supervisor Hall's appointment of Stuart Lauters as a District I representative to the Nevada County Historical Landmarks Commission, effective April 28, 2022.

Acknowledged.

22. [SR 22-0571](#) Acknowledge Supervisor Sue Hoek's appointment of Patricia Rockwell as Member to the Penn Valley Area Municipal Advisory Council, effective May 9, 2022, for an unexpired two-year term ending June 30, 2023.

Acknowledged.

23. [SR 22-0611](#) Request for the Board of Supervisors to accept and approve Zip Code Priorities for Early Care and Education in Nevada County as prepared by the Local Planning Council (LPC) Child Care Development for Nevada County, and authorizing the Chair of the Board of Supervisors to execute the LPC County Priorities Report Form. (Rossnina Dort, LPC Director, Local Planning Council-Child Care Development for Nevada County)

Approved.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on the items on consent, and comments were provided. Supervisor Hall requested Agenda Item No. 7 be pulled for discussion in response to questions from the public, and Supervisor Bullock requested Agenda Item No. 12 be pulled for discussion.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt the consent calendar, less Agenda Items 7 and 12. On a roll call vote, the motion passed unanimously.

Items Removed from the Consent Calendar:

Community Development Agency Director / Acting Public Works Director: Trisha Tillotson

7. [SR 22-0504](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Riebes Auto Parts, LLC for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273), authorizing an assignment agreement to transfer assignment of the contract to Genuine Parts Company, increasing the contract amount by \$100,000 for an amount not to exceed \$740,000, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend necessary budgets for Fiscal Year 2021/22, release fund balance, and encumber the contract. (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall)
Enactment No: RES 22-226

ACTION TAKEN: In response to questions asked by a member of the public, Patrick Perkins, Principal Civil Engineer, clarified that the transfer of the contract is due to the sale of Riebes Auto Parts, LLC to Genuine Auto Parts Company, and the additional \$100,000 added to the contract is because the industry has seen a substantial increase in the cost of auto parts, and the additional amount is in response to that increase.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-226. On a roll call vote, the motion passed unanimously.

12. [SR 22-0455](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Year 2022/23 at a 25% reduction rather than the previously-approved 50% reduction, approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the letters. (Solid Waste) (Pulled from consent by Supervisor Bullock)
Enactment No: RES 22-227

ACTION TAKEN: Supervisor Bullock recognized that Solid Waste Parcel Charges are being reduced by 25%, and asked how the changes will affect the County's mandates resulting from implementation of Senate Bill (SB) 1383, and how the changes will impact the County's financial needs moving forward. David Garcia, Solid Waste Program Manager, responded that the full impact of SB1383, organic food waste recycling legislation, is still unknown. Staff is working with the state to develop programs, and are not fully aware of what the full costs will be to Nevada County. Beginning in 2012, Public Works has reevaluated solid waste parcel charges on an annual basis, and any reductions are brought forward to the Board for approval. This year, the McCourtney Road Transfer Station Improvement Project will require additional revenue but the project is also driven by implementation of SB 1383.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-227. On a roll call vote, the motion passed unanimously.

#####

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

Call the meeting to order:

ACTION TAKEN: Chair Hoek recessed as the Board of Supervisors, convened as the Board of Directors of the Nevada County Sanitation District No. 1, and called the meeting to order.

#####

Consent:

Community Development Agency Director / Acting Public Works Director: Trisha Tillotson

- 24a. [SR 22-0365](#) Resolution accepting the American Rescue Plan Act (ARPA) funding award in the amount of the \$644,000.
Adopted.
Enactment No: SD22-001

Clerk of the Board: Julie Patterson Hunter

- 24b.** [SR 22-0354](#) Reappointment of Terry Thies as Owner of Lake Wildwood Property Zone 1 Service Area Alternate Member to the Nevada County Sanitation District No. 1 Advisory Committee, for an unexpired two-term ending June 30, 2023.
Reappointed.
- 24c.** [SR 22-0095](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for November 16, 2021.
Accepted.

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on the items on consent, and a member of the public requested clarification on the American Rescue Plan Act (ARPA) funding award, Consent Item No. 24.a.

Alison Lehman, County Executive Officer, explained that the ARPA funds were accepted, and any resulting expenditure over the amount of \$50,000 will come to the Board for review and approval. All ARPA funding received by Nevada County is available for public review on the County's website, <https://www.nevadacountyca.gov>.

Chair Hoek directed the public to review the staff report, which provides clear explanation of the use of the funding.

MOTION: Motion made by Director Scofield, and seconded by Director Miller, to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

#####

Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for public comment, and no public comments were received.

#####

Adjournment:

Chair Hoek adjourned the meeting of the Board of Directors of the Nevada County Sanitation District No. 1, and reconvened as the Board of Supervisors.

DEPARTMENT HEAD MATTERS:*Director of Social Services: Rachel Peña**

25. [SR 22-0482](#) Resolution accepting the notice of funding award from the California Volunteers in the amount of \$1,736,241 to be used for developing a Youth Workforce Program, and authorizing the Chair of the Board of Supervisors to execute the Contractor Certification Clauses form.

Adopted as amended.

Enactment No: RES 22-228

ACTION TAKEN: Tamaran Cook, CALWorks Program Manager, Jennifer Singer, Bright Futures for Youth Executive Director, and Tim Giuliani, Connecting Point Executive Director, provided a PowerPoint presentation regarding the funding award in the amount of \$1,736,241 from the California Volunteers for the Youth Workforce Development Program. Program Manager Cook reported on the partnership between the County, Bright Futures for Youth, and Connecting Point. Staff's goal is to serve 100 youth in both western and eastern County over the next two years. The purpose of the Program is to increase youth employment, develop youth interest in and experience towards a career, and to strengthen capacity to address key areas of climate, food insecurity, and local COVID-19 recovery. Participants between the ages between 18 through 30 will be served, with priority given to youth who are experiencing a difficult time finding employment; low-income; unemployed and/or out of school; are or have been involved in the justice system; are transitioning from foster care; or engaged with the mental health or substance recovery system.

Program Manager Cook completed the presentation, and the Team responded to Board questioning and discussion ensued. In response to questions asked by Supervisor Bullock regarding the timeline, Program Manager Cook explained that implementation of the Program was planned for July 2022, and following that they could return to the Board to provide an update.

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

Supervisor Bullock expressed sincere support for the Program, but shared concerns regarding the lack of infrastructure in place for implementation in District 5. Supervisor Bullock requested staff return with a detailed plan for further review when it is available.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, with the addition of staff reporting back to the Board following implementation, to adopt Resolution 22-228. On a roll call vote, the motion passed unanimously.

Community Development Agency Director / Acting Public Works Director: Trisha Tillotson

26a. [SR 22-0505](#) Resolution accepting funds for the CAL FIRE Wildfire Prevention Grants Program for brush and debris removal under the California Climate Investment Fire Prevention Grant Program (Res. 22-118), in the amount of \$950,000 for Grant Agreement 5GA21115.

Adopted.

Enactment No: RES 22-229

26b. [SR 22-0509](#) Resolution awarding and approving a contract between the County of Nevada and Robinson Enterprises, Inc. for the Storm Debris Removal Project (Res. 22-133), for a total amount of \$98,059.50 under County Project No. 440836, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (All Dists.)

Adopted.

Enactment No: RES 22-230

26c. [SR 22-0510](#) Resolution awarding and approving a contract between the County of Nevada and Bay Area Tree Specialists for the River Fire Tree Removal Safety Project (Res. 22-134), for a total amount of \$30,850 under County Project No. 440830, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (Dist. II)

Adopted.

Enactment No: RES 22-231

26d. [SR 22-0512](#) Resolution approving Amendment 1 to the contract between the County of Nevada and McKellar Tree Service and Logging, Inc. for professional services for the Egress/Ingress Fire Safety Project (Res. 21-031), amending the Scope of Service, extending the term of the contract to December 30, 2022, increasing the contract amount by \$300,000 for a maximum amount not to exceed \$966,600.01 (\$240,000 reimbursed through CAL FIRE Grant No. 5GA21115), authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to encumber the additional funds.

Adopted.

Enactment No: RES 22-232

26e. [SR 22-0513](#) Resolution approving Amendment 5 to the contract between the County of Nevada and West Coast Arborist, Inc., for tree trimming and removal services (Res. 17-529), in an amount not to exceed \$150,000, for the final one-year term of July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to encumber the contract.

Adopted.

Enactment No: RES 22-233

ACTION TAKEN: Craig Griesbach, Building Director, and Patrick Perkins, Principal Civil Engineer, provided a PowerPoint presentation regarding the proposed CAL FIRE Wildfire Prevention Grants Program for brush and debris removal under the California Climate Investment Fire Prevention Grant Program. Director Griesbach and Engineer Perkins reviewed the projects that were rewarded through the grant program, resulting in contracts for fuel mitigation and storm debris removal. To date, Nevada County has received over \$8.7 million in grant funding from CAL FIRE. The current grant provides \$950,000 in funding for storm debris removal; green waste drop-off days; removal of hazardous trees from county roadways; and the hiring of a Forester, to assist with the environmental impacts.

Engineer Perkins reported on additional opportunities that staff is pursuing, including additional funding for brush removal from the Federal Emergency Management Agency (FEMA) and the California Department of Building and Community Development; coordination with the Town of Truckee and Truckee Fire Department for brush removal along Hirschdale Drive and Glenshire Drive; opportunities for green waste bin programs; and options for a Firewise Communities micro-grant program.

Assistant Fire Chief Jim Mathias, and Steve Garcia, Forrester, CAL FIRE Nevada Yuba Placer Unit, reported on CAL FIRE's mission statement, which provides direction for awarding the grant funding and prioritizes storm debris removal and evacuation route clearance.

County Staff and CAL FIRE representatives responded to Board questioning and discussion ensued. In response to questions relating to the contract between the County and Bay Area Tree Specialists for the River Fire Tree Removal Safety Project, Desiree Belding, Deputy Purchasing Agent, provided clarification on the Purchasing process that is followed by the County when going out to bid and awarding contracts for Public Works' projects.

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

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-229 (accepting funds for the CAL FIRE Wildfire Prevention Grants Program). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Miller, to adopt Resolution 22-230 (contract with Robinson Enterprises, Inc. for the Storm Debris Removal Project). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to adopt Resolution 22-231 (contract with Bay Area Tree Specialists for the River Fire Tree Removal Safety Project). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to adopt Resolution 22-232 (amendment to the contract with McKellar Tree Service and Logging, Inc. for the Egress/Ingress Fire Safety Project). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to adopt Resolution 22-233 (amendment to contract with West Coast Arborist, Inc. for tree trimming and removal services). On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

Updates were provided by the Board members.

Recess for lunch

ACTION TAKEN: Chair Hoek recessed the meeting for lunch at 11:33 a.m.

AFTERNOON SESSION: 1:30 P.M.**COMMUNITY PRESENTATIONS:****Sue Hoek, District IV Supervisor**

27. [SR 22-0584](#) Resolution declaring support of California CareForce's free health care clinic in Nevada County July 15 through 17, 2022, and encouraging community support of the event through professional and general volunteerism and financial donations. (Mindy Oberne, Community Host Co-Lead, California CareForce)

Adopted.

Enactment No: RES 22-234

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order and introduced Mindy Oberne, Community Host Co-Lead for the upcoming California CareForce (CCF) free health care clinic. Community Host Oberne, Phillip Vadara, and Roger Lewis provided information regarding the free clinic that is scheduled for July 15 through 17, 2022 at the Nevada Union High School campus. CCF, the charitable arm of the California Association of Oral and Maxillofacial Surgeons, is a group of volunteer health care professionals, community leaders, and engaged citizens who believe all people, regardless of their background, income, employment, family size, citizenship, etc. deserve access to quality and compassionate healthcare. CCF is currently seeking volunteer practitioners and financial donations to make the Nevada County event a success. Members of the public can sign up at CaliforniaCareForce.org to donate or volunteer.

The Board members provided their support for the upcoming clinic and discussion ensued.

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

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, to adopt Resolution 22-234. On a roll call vote, the motion passed unanimously.

Heidi Hall, District I Supervisor

28. [SR 22-0580](#) Resolution proclaiming June 4, 2022 as "Celebration of Trails Day" in Nevada County.

Adopted.

Enactment No: RES 22-235

ACTION TAKEN: Supervisor Heidi Hall introduced Celebration of Trails Day. Each year, the Bear Yuba Land Trust (BYLT), a non-profit community-based land trust, hosts Celebration of Trails events across Nevada and Yuba Counties. This event coincides with National Trails Day on the first weekend in June each year, recognizing the incredible benefits trails bring to local residents. This year, BYLT is celebrating local trails with a "Choose Your Adventure" theme. BYLT and partners will host adventures for trail users on June 4, 2022, including a variety of hikes, bike rides, wheelchair rolls, and a trail run.

Jorie Emory, Development and Communications Director, BYLT, provided a presentation, including photos highlighting Nevada County's trails and previous year's events. The purpose of the event is to raise awareness of the value of local trails. Director Emory reported that interested members of the public can go to www.BYLT.org for more information on the event, and to see how they can become a part of the volunteer effort in support of Nevada County's trails.

The Board members spoke in support of the event, and questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-235. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTERS:

County Executive Officer: Alison Lehman

29a. [SR 22-0577](#) Resolution approving a Grant Award Agreement between the County of Nevada and Nevada County Economic Resource Council in the amount of \$35,000 for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-236

29b. [SR 22-0576](#) Resolution approving a Grant Award Agreement between the County of Nevada and Sierra Commons in the amount of \$36,000 for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-237

- 29c.** [SR 22-0575](#) Resolution approving a Grant Award Agreement between the County of Nevada and Grass Valley Downtown Association in the amount of \$69,000 for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.
- Adopted.**
- Enactment No: RES 22-238

ACTION TAKEN: Ariel Lovett, Senior Administrative Analyst, provided an overview of the second round of the community resiliency grant program. Analyst Lovett reported that in November 2021 the Board adopted a resolution, awarding a total of \$1,991,884 in "Community Resiliency Grants" to thirty-two awardees that were recommended by the County Executive Officer (CEO). One of those agreements could not be executed as proposed, and subsequently the County identified a second round of funding in the amount of \$140,000 to fully expend the funds as intended, and focused on organizations providing support to Nevada County's small businesses that had not previously received an award of community resiliency funding. Four applications were received, and a four member evaluation panel, consisting of two community leaders and two county staff, reviewed and scored the applications to provide the CEO with a recommended list of eligible awardees. The process resulted in three applications being recommended to the Board for final approval: 1) Grass Valley Downtown Association (\$69,000); 2) Nevada County Economic Resources Council (\$35,000); and 3) Sierra Commons (\$36,000), for a total of \$140,000.

Board discussion ensued.

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

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to adopt Resolution 22-236 (contract with Nevada County Economic Resource Council). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-237 (contract with Sierra Commons). On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to adopt Resolution 22-238 (contract with Grass Valley Downtown Association). On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 2:29 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board