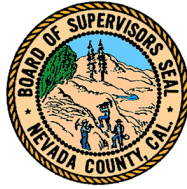


COUNTY OF NEVADA

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, June 28, 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.

Corrections and/or deletions to agenda.

ACTION TAKEN: Agenda Item 28 (SR 22-0786) was pulled from consent by staff to be discussed following adoption of the County budget; and two closed sessions were removed from the agenda by staff (SR 22-0850 and SR 22-0783).

PUBLIC COMMENT:

[SR 22-0621](#) Public comment received.

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment, and comments were provided. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

1. [SR 22-0744](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures for Youth for services related to operation of a youth hub and summer day camp, and an outreach booth at the Heart of Gold youth outreach event, in the maximum amount of \$55,000, for the period June 1, 2022 through May 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-293

Behavioral Health Director: Phebe Bell

2. [SR 22-0636](#) Resolution approving a Contract for Services between the County of Nevada and the County of Inyo for the provision of Telephone Triage Services for Inyo County Adult System of Care and Children's System of Care, with reimbursement to Nevada County in the maximum payable amount of \$34,500, for the period July 1, 2022 through June 30, 2023, and authorizing the Nevada County Director of Behavioral Health to execute the contract.

Adopted.

Enactment No: RES 22-294

3. [SR 22-0720](#) Resolution approving a Contract for Services between the County of Nevada and the County of El Dorado for the provision of Telephone Triage Services for El Dorado County Adult System of Care and Children's System of Care, with reimbursement to Nevada County in the maximum payable amount of \$43,800, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-295

4. [SR 22-0732](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures For Youth for services related to Homeless Outreach, Access and Linkage to Treatment services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$61,200, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-296

5. [SR 22-0733](#) Resolution approving a contract between the County of Nevada and Environmental Alternatives for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents, in the maximum amount of \$72,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-297
6. [SR 22-0730](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools related to the provision of Latino Outreach services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$88,706, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-298
7. [SR 22-0731](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program services in the eastern County region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$120,704, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-299
8. [SR 22-0736](#) Resolution approving a contract between the County of Nevada and Common Purpose for outpatient rehabilitative treatment services for Nevada County Medi-Cal beneficiaries, in the maximum amount of \$161,428, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-300

9. [SR 22-0722](#) Resolution approving a renewal 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, in the maximum amount of \$358,839, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-301
10. [SR 22-0807](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting and maintenance of software commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$476,697, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-302
11. [SR 22-0631](#) Resolution approving a renewal contract between the County of Nevada and Restpadd Health Corp., Red Bluff, 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 \$600,000, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-303
12. [SR 22-0718](#) Resolution approving a renewal 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, in the maximum amount of \$757,600, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-304

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13. [SR 22-0727](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders, in the maximum amount of \$955,791, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-305
14. [SR 22-0628](#) Resolution approving a renewal agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$3,000,000, not to exceed \$1,500,000 each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-306
15. [SR 22-0734](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for other Counties' Adult System of Care and Children's System of Care, New Directions Program Services, as well as Patients' Rights, Quality Assurance Services, Personal Services Coordination, and Mental Health Therapy in the jail, in the maximum amount of \$1,507,945, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-307
16. [SR 22-0719](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior services, in the maximum amount of \$2,783,222, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-308

17. [SR 22-0740](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,990,079, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-309

18. [SR 22-0739](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing services as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$4,645,108, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-310

Public Health Director: Jill Blake

19. [SR 22-0602](#) Resolution approving a contract between the County of Nevada and the Nevada County Superintendent of Schools for community health worker support to address COVID-19 prevention, vaccine outreach, and education to under-served populations in western Nevada County, in the maximum amount of \$61,000, for the period July 1, 2022, through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-311

20. [SR 22-0777](#) Resolution approving a renewal contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer, in the maximum amount of \$200,000, for the two-year period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-312

Director of Social Services: Rachel Peña

21. [SR 22-0735](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation services for the Child Welfare Services Department, in the maximum amount of \$255,000 not to exceed \$127,500 for each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-313
22. [SR 22-0758](#) Resolution approving a contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc., for the provision of Housing Support services, in the maximum amount of \$714,473, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-314
23. [SR 22-0672](#) Resolution approving Standard Agreement JP2014 between the County of Nevada and the California Volunteers, providing the Nevada County Department of Social Services funding in the amount of \$ 1,736,241 to develop a Youth Workforce Program, for the period May 26, 2022 through May 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-315

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

24. [SR 22-0721](#) Resolution approving the addition of delinquent Community Development Agency (CDA) assessments (citations) onto the 2022-2023 secured property tax roll. (Collections)
Adopted.
Enactment No: RES 22-316

Sheriff-Coroner/Public Administrator: Shannan Moon

25. [SR 22-0743](#) Resolution authorizing a fifth amendment to the agreement between the County of Nevada and the County of Placer whereby Nevada County provides booking and jail services for Placer County (Res. 17-253), extending the term of the agreement from July 1, 2022, to June 30, 2023, increasing the reimbursement amount from \$488,008 to \$502,648, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-317

26. [SR 22-0738](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Stanley Convergent Security Solutions, Inc. for the Wayne Brown Correctional Facility Security System Upgrade Project, with final contract costs totaling \$345,790.24, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 22-318

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

27. [SR 22-0804](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Sierra Business Council for Economic Development Program Management services, amending Exhibit "B", Schedule of Charges and Payment, increasing the contract amount from \$343,300 to a maximum amount not to exceed \$521,600, extending the contract end date from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-319

28. [SR 22-0786](#) Resolution approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$450,000 for the "Outdoor Visitor Safety Fund Grant" Program, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Recreation budget. (4/5 affirmative vote required) (Pulled from consent by staff)

Adopted.

Enactment No: RES 22-357

29. [SR 22-0751](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, amending the hourly rate terms of the contract for a maximum contract amount not to exceed of \$100,000, appointing Kevin Nelson as County Surveyor for the County of Nevada, and Stephan Williams as an alternate County Surveyor, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.

Enactment No: RES 22-320

30. [SR 22-0716](#) Resolution approving Program Supplement No. F056 Rev.1 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917F15, accepting an additional amount of \$121,200 for a total amount of \$730,000, for the Hirschdale Road over Truckee River Bridge Replacement Project, Federal Contract No. HSIPL-5917(092), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. V)
Adopted.

Enactment No: RES 22-321

31. [SR 22-0750](#) Resolution authorizing the Department of Public Works to request Fiscal Year 2022/23 Regional Surface Transportation Program funding from Nevada County Transportation Commission, for a total funding request of \$490,594. (Transit Services)
Adopted.

Enactment No: RES 22-322

Building Director: Craig Griesbach

32. [SR 22-0657](#) (Waive further reading/Adopt) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.
Adopted.

Enactment No: ORD-2510

33. [SR 22-0745](#) Resolution approving Amendment 1 to the contract between the County of Nevada and 4LEAF, Inc. to provide on-call professional building inspection and plan review services (PESP4281), extending the term of the contract from June 30, 2022 to June 30 2023, with an annual contract amount not to exceed \$85,000, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Purchasing Agent to encumber the contract.
Adopted.
Enactment No: RES 22-323
34. [SR 22-0747](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Interwest Consulting Group Inc. to provide on-call professional building inspection and plan review services (Res. 21-352), extending the contract term from June 30, 2022 to June 30, 2023, with an annual contract amount not to exceed \$85,000 authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Auditor-Controller to encumber the contract. (Pulled from consent by Supervisor Scofield)
Adopted.
Enactment No: RES 22-336
35. [SR 22-0748](#) Resolution approving Amendment 1 to the contract between the County of Nevada and West Coast Code Consultants Inc. (WC3) to provide on-call professional building inspection and plan review services (PESP4253), extending the contract term to June 30, 2023, with a maximum annual contract amount not to exceed \$85,000, authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Purchasing Agent to encumber the contract.
Adopted.
Enactment No: RES 22-324

Planning Director: Brian Foss

36. [SR 22-0780](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Raney Planning and Management Inc., for the preparation of an Environmental Impact Report (EIR19-001) and contract planning services for the proposed Idaho-Maryland Mine - Rise Grass Valley Project (Res. 20-156), increasing the contract by \$353,156 to an amount not to exceed \$734,350, extending the contract termination date to June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning Department budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-325

Director of Human Resources : Steven Rose

37. [SR 22-0768](#) Resolution approving a contract between the County of Nevada and HYAS Group to provide oversight of the County's Deferred Compensation benefits, for a three-year term beginning July 1, 2022 and ending June 30, 2025, in the amount of \$32,000 in Fiscal Year 2022/23, and \$33,000 in Fiscal Years 2023/24 and 2024/25, in the maximum contract price of \$98,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-326

38. [SR 22-0771](#) Resolution approving a contract between the County of Nevada and Riitta Herwitz Design Support LLC for advertising services for Nevada County employment, in the amount of \$38,500 per fiscal year, for a maximum contract amount of \$115,500, for a three-year term beginning July 1, 2022 and ending June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-327

Chief Information Officer: Stephen Monaghan

39. [SR 22-0808](#) Resolution approving a contract between the County of Nevada and R & B Com Inc. for computer installation and deployment services, for a maximum amount not to exceed \$60,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board to execute the contract.

Adopted.

Enactment No: RES 22-328

40. [SR 22-0639](#) Resolution approving an agreement between the County of Nevada and the Social Good Fund Inc. pertaining to the Friends of Purdon Crossing portable restrooms project located at Purdon Crossing at the South Yuba River for pumping services, in the amount of \$8,343, for the period June 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Emergency Services)

Adopted.

Enactment No: RES 22-329

41. [SR 22-0779](#) Resolution accepting the CAL FIRE California Climate Investments Evacuation Route Planning and Development Grant for the Nevada County Evacuation Route Planning Project, in the amount of \$135,422 provided by CAL FIRE and in-kind match of \$135,442 for a total project cost of \$270,844, for the period June 17, 2022 through March 15, 2024, ratifying the execution of Grant Agreement 5GG21105 signed June 10 by the Director of Emergency Services, and authorizing the Director of Emergency Services to execute all additional document required. (Emergency Services)
Adopted.
Enactment No: RES 22-330
42. [SR 22-0803](#) Resolution approving the increase of \$40,000 and the renewal of the contract between the County of Nevada and Pride Asset Protection, Inc. for Countywide Security Services at various County Facilities (Res. 21-383), in an annual amount of \$270,000, for the period July 1, 2022 through June 30, 2023, approving renewal for up to three additional one year periods so long as the contract amount does not exceed 10%, and authorizing the Purchasing Agent to execute the contract. (Purchasing)
Adopted.
Enactment No: RES 22-331
43. [SR 22-0772](#) Resolution authorizing the transfer of a surplus vehicle (2009 Dodge Nitro) to the Washington County Water District. (4/5 affirmative vote required) (Purchasing)
Adopted.
Enactment No: RES 22-332

County Counsel: Katharine L. Elliott

44. [SR 22-0757](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters' West Publishing Corporation regarding online legal research, legal calendaring and legal document preparation software, and related services, in the amount of \$50,629.80 (\$16,060.20 for Fiscal Year 2022/23, \$16,863.24 for Fiscal Year 2023/24, and \$17,706.36 for Fiscal Year 2024/25), for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-333

County Executive Officer: Alison Lehman

45. [SR 22-0766](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Robert D. Niehaus (RDN) pertaining to the preparation of an independent Economic Impact Analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), extending the contract termination date from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Miller)

Adopted.

Enactment No: RES 22-337

46. [SR 22-0742](#) Resolution of the Board of Supervisors of the County of Nevada approving an increase to the self-insured retention for the General Liability 1 Program to the amount of \$250,000 effective July 1, 2022, amending Resolution 90-369, previously amended by Resolution 96-111, and continuing to maintain reserves sufficient to cover the self-insured retention.

Adopted.

Enactment No: RES 22-334

Clerk of the Board: Julie Patterson Hunter

47. [SR 22-0495](#) Resolution setting compensation for Nevada County's Assessment Appeals Board members, effective July 1, 2022.

Adopted.

Enactment No: RES 22-335

48. [SR 22-0635](#) Reappointment of Jon Byerrum as Public Member to the Nevada County Finance Authority, for a two-year term ending June 30, 2024.

Reappointed.

49. [SR 22-0767](#) Reappointment of Edward Sylvester as Public Member to the Nevada County Finance Authority, for a two-year term ending June 30, 2024.

Reappointed.

50. [SR 22-0614](#) Reappointment of Judith Bell as Public Member and Anita Wald-Tuttle as Consumer Member for the Nevada-Sierra Connecting Point Public Authority Governing Board, for three-year terms ending June 30, 2025.

Reappointed.

51. [SR 22-0749](#) Appointment of Saundra "Remy" Lindsey as Public Member to the Nevada-Sierra Connecting Point Public Authority Governing Board, for an unexpired three-year term ending June 30, 2023.

Appointed.

52. [SR 22-0619](#) Reappointments of Sam Sebastian Echeverria as Consumer Member representative, Lori Malone as Family Member representative, and Laura Preston as Consumer Member representative to the Nevada County Mental Health and Substance Use Advisory Board, for three-year terms ending June 30, 2025.
Reappointed.
53. [SR 22-0622](#) Acceptance of Board of Supervisors Summary Minutes for June 14, 2022.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and public comment was received. In response to concerns raised by members of the public, Supervisor Scofield requested Agenda Item 34 be pulled from consent for clarification. Agenda Item 45 was also pulled for discussion.

Chair Hoek provided clarification of Agenda Item 8, explaining that there are no general funds used for this program. The contract provides necessary services for County residents who are affected by substance use disorders. Chair Hoek was not sure how the County would move forward without providing these programs; many of the funds received from the federal and state governments are mandated to provide particular programs.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Bullock, to adopt the consent calendar, less Agenda Items 34, 45, and 28. On a roll call vote the motion passed unanimously. (28 was moved to the very end of the agenda following adoption of the Fiscal Year 2022/23 Budget).

Items Removed from the Consent Calendar:

Building Director: Craig Griesbach

34. [SR 22-0747](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Interwest Consulting Group Inc. to provide on-call professional building inspection and plan review services (Res. 21-352), extending the contract term from June 30, 2022 to June 30, 2023, with an annual contract amount not to exceed \$85,000 authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Auditor-Controller to encumber the contract. (Pulled from consent by Supervisor Scofield)

Enactment No: RES 22-336

ACTION TAKEN: Craig Griesbach, Director of Building, provided clarification of the building inspection and plan review services. There are multiple contracts with various contractors for on-call building inspection and plan review services. This process responds to the ebbs and flows of development over the years, and provides for timely service for the public. Additionally, it provides customers an opportunity to choose the companies they would like to work with.

In response to concerns raised during public comment, Chair Hoek further explained that the amount of the contract is a capped amount; the contractor is paid at an hourly rate. If there was a need to increase the amount of the contract, staff would have to bring it back to the Board as an amendment for approval.

Board discussion ensued.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Bullock to adopt Resolution 22-336. On a roll call vote, the motion passed unanimously.

County Executive Officer: Alison Lehman

45. [SR 22-0766](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Robert D. Niehaus (RDN) pertaining to the preparation of an independent Economic Impact Analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), extending the contract termination date from June 30, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled from consent by Supervisor Miller)
Enactment No: RES 22-337

ACTION TAKEN: Georgette Aronow, Senior Management Analyst, reviewed the staff report regarding the amendment to the contract with Robert D. Niehaus for preparation of an independent Economic Impact Analysis of the proposed Idaho-Maryland Mine Project.

Board questioning ensued.

Supervisor Miller referred to the letter received from Rise Gold regarding the EIR, asking why it was extended for an additional year. Analyst Aronow replied that it is an independent company preparing the report. It is expected to be completed in fall.

Trisha Tillotson, Community Development Agency Director, explained that due to the large quantity of comments received, it is taking longer than expected, and it is expected to be brought forward in fall during the same time the project will be reviewed. The law is being followed, and the draft has not been shared with anyone - it will be shared with the public at the same time it is shared with Rise Gold.

Braiden Chadwick, Attorney for Rise Resources, shared concerns regarding the delay; it appeared that the Analysis was complete, but he now understands that it is not quite ready. Attorney Chadwick believed that the California Environmental Quality Act (CEQA) should not have anything to do with economic factors. The more the County confuses economic factors with the environmental factors, it becomes problematic from a legal perspective. Attorney Chadwick believed that the delay creates an appearance that information is being withheld from the public.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-337. On a roll call vote the motion passed unanimously.

SCHEDULED ITEM: 10:00 A.M.

INDIVIDUAL BOARD MEMBER ITEMS: District IV Supervisor, Sue Hoek

54. [SR 22-0796](#) Approve the Youth Leadership Award presented to Shaun Chilton, for standing out as a youth leader through his success in Future Farmers of America Creed speaking competitions.
Recognized.

ACTION TAKEN: Referring to the Youth Leadership Awards scheduled at 10:00 a.m., Chair Hoek reported that the County's Vision, Mission, and Value Statements expresses dedication to outstanding public service, with the mission to work with the community, develop sound and innovative public policy, provide strong leadership, and deliver excellent services in a fiscally responsible manner. The County's Youth Leadership Award program recognizes local youth who embody these values. Today's awardees will each receive a challenge coin, certificate of recognition, and public recognition. The Board members looked forward to recognizing the three young adults.

Following a short break, Chair Hoek called the meeting back into order and congratulated Shaun Chilton, sophomore at Nevada Union High School, for placing first at the Sierra Buttes Future Farmers of America (FFA) Sectional Speaking contest, competing in Creed. Shaun went on to place first again at the Superior Region final, and moved on from there to place first in the entire State. Supervisor Hoek wished Shaun much success, and urged Shaun to follow his dreams and stay in agriculture.

Shaun spoke of the experience, and the opportunity to represent Nevada County, as well as the entire State of California. The Board members shared their congratulations, and presented Shaun with a challenge coin and certificate.

55. [SR 22-0797](#) Approve the Youth Leadership Awards presented to Nathan and Sydney DuPont, for standing out as youth leaders for their sharp thinking, swift action, and courage, that led to them saving the lives of a drowning woman and her dog in Lake Wildwood on March 20, 2022.
Recognized.

ACTION TAKEN: Chair Hoek introduced Nathan and Sydney DuPont, who stepped up to rescue a woman and her dog who were experiencing difficulties while swimming in Lake Wildwood. Chair Hoek and the Board members commended Nathan and Sydney for jumping into action, getting the woman and her dog back to shore, calling 911 for assistance, and then keeping both warm while waiting for the paramedics to arrive.

Sydney and Nathan spoke of the experience and thanked the Board for the recognition. The Board members presented Sydney and Nathan with certificates and challenge coins.

***DEPARTMENT HEAD MATTERS:**

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

56. [SR 22-0798](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust for the Trailkeeper Program, in the amount of \$11,500 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 22-338

57. [SR 22-0790](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bicyclists of Nevada County (BONC), in the amount of \$13,724 for the "Outdoor Visitor Safety Fund 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 22-339
58. [SR 22-0800](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation for the Trail Host Ambassador Program and portable restrooms, in the amount of \$25,400 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 22-340
59. [SR 22-0799](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL) for the River Ambassador Program, in the amount of \$16,705 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 22-341
60. [SR 22-0791](#) Resolution approving the Grant Award Agreement between the County of Nevada and Nevada Irrigation District (NID), in the amount of \$18,000 for the "Outdoor Visitor Safety Fund 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 22-342
61. [SR 22-0792](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL), in the amount of \$46,371 for the "Outdoor Visitor Safety Fund Grant" for the Golden Quartz Picnic Area Vault Toilets 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 22-343

62. [SR 22-0793](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League (SYRCL), in the amount of \$75,000 for the "Outdoor Visitor Safety Fund Grant" for the Wild & Scenic Trail Marker and Safety Signage Project 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 22-344
63. [SR 22-0789](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust, in the amount of \$99,500 for the "Outdoor Visitor Safety Fund 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 22-345
64. [SR 22-0794](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation, in the amount of \$109,370 for the "Outdoor Visitor Safety Fund 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 22-346

ACTION TAKEN: Trisha Tillotson, Community Development Agency Director/Interim Director of Public Works, and Ariel Lovett, Project Administrator, provided a PowerPoint presentation regarding Agenda Items 56 through 64, Outdoor Visitor Safety grants. Project Administrator Lovett provided an overview of the American Rescue Plan Act (ARPA) following the policy direction of the Board to provide support to the community in order to encourage economic recovery and resiliency. The items under review respond to Nevada County's Outdoor Recreation and Visitor Safety program funding, which was established to fund projects or programs that respond to the negative economic impacts of the COVID-19 pandemic with a project that will increase resiliency and promote health and safety at a highly impacted outdoor recreation destination. Project Administrator Lovett reviewed the organizations and grants that were awarded.

River and Trail Ambassadors Programs addressing emergency health and safety needs:

Bear Yuba Land Trust's Trail Keeper Program (\$11,500); South Yuba River Citizens League's River Ambassador Program (\$16,705); Truckee Trails Foundation's Truckee Trails Host Ambassador Program (\$25,400);

Outdoor Visitor Safety Fund awards:

Bear Yuba Land Trust, Adam Ryan Preserve parking area (\$99,500); Bicyclists of Nevada County (BONC), Harmony Ridge Trail System (\$13,724); Nevada Irrigation District, Scotts Flat parking (\$18,000); South Yuba River Citizens League, Golden Quartz Picnic Area vault toilets (\$46,371); South Yuba River Citizens League, Wild & Scenic Trail Marker and Safety Signage Project (\$75,000); and Truckee Trails Foundation, Eastern Nevada County Visitor Safety & Environmental Hazard Prevention Program (\$109,370).

Staff recommended the Board adopt the proposed Resolutions authorizing the grant funding.

Board discussion and questioning ensued.

Chair Hoek provided an opportunity for public comment, and comments were received. There being no further members of the public waiting to provide comments, Chair Hoek closed public comment, and staff responded to questions asked by the public.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to adopt Resolution 22-338 (SR 22-0798). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-339 (SR 22-0790). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Miller, to adopt Resolution 22-340 (SR 22-0800). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-341 (SR 22-0799). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 22-342 (SR 22-0791). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 22-343 (SR 22-0792). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt Resolution 22-344 (SR 22-0793). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Hall, to adopt Resolution 22-345 (SR 22-0789). On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 22-346 (SR 22-0794). On a roll call vote the motion passed unanimously.

SCHEDULED ITEM: 11:15 A.M.

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

65. [SR 22-0785](#) Public hearing to introduce and waive further reading of the attached Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code. The amendment of parking prohibitions on Dog Bar Road, Pleasant Valley Road and Soda Springs Road, and the addition of parking prohibitions on Boreal Ridge Road, Coyote Street, Donner Lake Road, Maybert Road, Relief Hill Road and Washington Road are needed to enable enforcement of appropriate parking restrictions to deter illegal parking. In compiling these changes, input was considered from California Highway Patrol, Nevada County Sheriff's Office, Placer County, the Town of Washington Fire Department and Nevada County Staff.
- Public hearing held.**

65a. [SR 22-0838](#) (Introduce/Waive further reading) An Ordinance amending section G-IV 3.A.8 of Article 3A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions. (Dist. I, II, IV, and V)

First reading held.

65b. [SR 22-0784](#) Resolution amending Resolution 11-520 pertaining to parking violation penalties at various locations, identified in Exhibit "A", for reasons of public safety.

Adopted as amended.

Enactment No: RES 22-347

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order and Trisha Tillotson, Community Development Agency Director/Interim Director of Public Works, and Jeffrey Thorsby, Senior Management Analyst, provided a PowerPoint presentation regarding parking prohibitions and penalties at various locations. Analyst Thorsby provided background information regarding the ongoing illegal parking at various recreational areas located in Nevada County, and the associated violation penalties as recommended by the Yuba River Safety Cohort. Analyst Thorsby reported that the proposed parking penalties respond to the Board's 2022 Objective regarding the promotion of sustainable recreation in partnership with community providers and other jurisdictions. Analyst Thorsby reviewed the parking fine process, starting with the citation, with the opportunity to appeal the citation through the Collections Administration hearing process and finally at Superior Court. The proposed penalty will increase the parking fines from \$38 to \$150.

Director Tillotson reviewed the sections of County-maintained roads that will be impacted by the parking prohibitions, which include: Boreal Ridge Road; Coyote Street; Dog Bar Road; Donner Lake Road; Donner Pass Road; Maybert Road; Pleasant Valley Road; Soda Springs Road; Relief Road; and Washington Road. Director Tillotson reported on a correction in the proposed Ordinance, correcting the location on Maybert Road and Relief Road.

Chair Hoek opened the public hearing for public comment, and comments were received. There being no further public comment, Chair Hoek closed the public comment portion of the public hearing.

Staff responded to Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to introduce and waive further reading of the proposed Ordinance, as amended. On a roll call vote the motion passed unanimously.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Scofield, to adopt Resolution 22-247. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

***CLOSED SESSIONS:**

- [SR 22-0775](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Andresen vs. Minnis, et al., Nevada County Superior Court, Case No. TCU17-6612.
- [SR 22-0783](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County. (Pulled from the agenda.)
- [SR 22-0829](#) Pursuant to Government Code § 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.
- [SR 22-0834](#) Pursuant to Government Code § 54956.8, the Board of Supervisors desire to hold a closed session regarding real property negotiations. The negotiator for the County is Mike Dent, Nevada County Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, the property located at 1103-1105 Sutton Way, Grass Valley, CA 95945 (APN: 035-400-042-000). The negotiator for the property is Douglas Summers, authorized agent and co-owner of Scaldo Sutton Investments, LLC.
- [SR 22-0850](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Patrick Perkins, Nevada County Principal Civil Engineer, and Matt Griggs and Jason Andrews of Dokken Engineering.

The negotiator for APN 048-100-007, located at 10793 Hirschdale Road, Truckee, CA 96161, is property owner Jennifer Freeman.

The negotiator for the following APNs is attorney Greg Gatto: 048-240-006, located at 10681 Hirschdale Road, Truckee, CA 96161; 048-240-008, located at 16274 Hinton Rd / 11225 Hirschdale Road, Floriston, CA 96111; 048-100-012, located at 10909 Hirschdale Road, Truckee, CA 96161; and 048-120-043, located at 10862 Hirschdale Road, Truckee, CA 96161.

Items under negotiation concern the price and terms of payment and the property interest to be obtained for Temporary Construction Easements. (Pulled from the agenda.)

ACTION TAKEN: Katharine Elliot, County Counsel, read the title of the closed sessions into the record, and the Board members entered into closed session.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting for lunch.

AFTERNOON SESSION

ACTION TAKEN: Following the lunch break, Chair Hoek called the meeting back into order and Katharine Elliot, County Counsel, reported that per closed session SR 22-0834, the Board gave authority to the negotiators to negotiate and to purchase the property as listed in the agenda; with regards to closed sessions SR 22-0775 and SR 22-0829, direction was given to staff. (SR 22-0783 and SR 22-0850 were pulled from consideration.)

SCHEDULED ITEM: 1:30 P.M.

Planning Director: Brian Foss

66. [SR 22-0680](#) Public hearing to consider the meeting of Nevada County Planning Commission's May 26, 2022 (4-0) (1 absent) vote and recommendation for the 49er Self-Storage project including: 1) Adopt the Mitigated Negative Declaration (EIS22-0003); 2) Approve the Zoning District Map Amendment to rezone the subject parcel from Highway Commercial (CH) to Neighborhood Commercial (C1) (RZN21-0003); 3) Approve the Petition for Exceptions to Road Standards to allow for a reduced easement width on Johnson Place (PFX21-0006), and; 4) Approve the Conditional Use Permit to allow for the development and operation of a self-storage facility with 17 permanent buildings and 7 storage containers, as well as the formal approval of the existing Alta Sierra Family Automotive auto repair facility. (Dist. II)

- 66a.** [SR 22-0825](#) Resolution adopting a Mitigated Negative Declaration in connection with the adoption of an Ordinance amending Zoning District Map No. 043 to rezone Assessor's Parcel number 025-220-054 from Commercial Highway (CH) to Neighborhood Commercial (C1), and the adoption of a Resolution approving a Petition for Exception to Road Standards and Conditional Use Permit to allow for the development and operation of 17 permanent buildings and 7 storage containers, as well as the approval of an existing Automotive Repair Facility located on Assessor's Parcel Number 025-220-054. (File Nos. PLN21-0281; RZN21-0003; CUP21-0005; PFX21-0006; EIS22-0003)
Adopted.
Enactment No: RES 22-348
- 66b.** [SR 22-0826](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map 043, to rezone Assessor's Parcel Number 025-220-054 from Commercial Highway (CH) to Neighborhood Commercial (C1). (File NOs. PLN21-0281; RZN21-0003; CUP21-0005; PFX21-0006; EIS22-0003) (AAB Property LLC, Property Owner)
Adopted.
Enactment No: ORD-2511
- 66c.** [SR 22-0827](#) Resolution approving the Petition for Exceptions to Road Standards (PFX21-0006) and Conditional Use Permit (CUP21-0005) to allow for the 49er Self-Storage Project to include the development and operation of 17 permanent buildings and 7 storage containers, as well as the approval of the existing Automotive Repair Facility located on Assessor's Parcel Number 025-220-054.
Adopted.
Enactment No: RES 22-349

ACTION TAKEN: Kyle Smith, Associate Planner, provided a PowerPoint presentation regarding the proposed 49er Self-Storage project, which is located on Johnson place in Grass Valley, and is approximately 4.7-acres in size. The property was originally zoned Highway Commercial (CH); the project requests the property be rezoned to Neighborhood Commercial (C1). Both zoning districts are compatible with the General Plan designation. Currently there is an auto repair facility on the southern portion of the parcel. The project includes: 1) Petition for Exceptions to Road Standards to allow for a reduced easement width on Johnson Place; 2) Conditional Use Permit to allow development and use of 3.5 acres of the 4.7-acres site as a self-storage facility, and to permit the existing auto facility on the remaining 1.2 acres of the site; and 3) Initial Study/Mitigated Negative Declaration to analyze potential environmental impacts subject to compliance with California Environmental Quality Act (CEQA) and Guidelines.

The building's interior-facing and exterior-facing designs were reviewed, along with signage, access and parking, lighting and glare, landscaping and screening, and stormwater and drainage. The project is subject to CEQA, and did go through a 31-day public review period. Comments were received from various state agencies, and one individual. No substantial revisions were required that would cause recirculation pursuant to CEQA Guidelines, and potential impacts to the Environmental factors were mitigated to less than significant levels. Planner Smith confirmed that the project is consistent with the General Plan designation, and concluded staff's presentation recommending the Board adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; introduce, waive further reading, and adopt the Ordinance amending the Zoning District Map; and approve the Petition for Exceptions to Road Standards, and Conditional Use Permit based on the findings contained in the Resolution.

Planning staff and Kevin Nelson, Nelson Engineering, representative for Applicant Alex Bly, responded to Board questioning and discussion ensued.

Chair Hoek opened the public comment portion of the public hearing, and comments were received. There being no further members of the public waiting to provide comments, Chair Hoek closed the opportunity for public comment.

Board discussion continued.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, to adopt Resolution 22-348, adopting the Mitigated Negative Declaration. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to introduce, waive further reading, and adopt Ordinance 2511 amending Zoning District Map 043. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to adopt Resolution 22-349, approving the Petition for Exceptions to Road Standards and Conditional Use Permit. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Child Support Services, Collections, and Housing Director: Mike Dent**

67. [SR 22-0457](#) Accept the Nevada County Housing and Community Services presentation regarding the draft Strategic Plan to Address Homelessness in Nevada County, and receive public comment on the Homeless Action Plan. (Housing)
Accepted.

ACTION TAKEN: Supervisor Hall introduced the agenda item regarding Nevada County's Local Homeless Action Plan and efforts to address homelessness, and commended staff on their incredible work.

Ryan Gruver, Health and Human Services Agency Director, Mike Dent, Director of Housing, Brendon Phillips, Housing Manager, and Jennifer Singer, Executive Director, Bright Futures for Youth together provided a PowerPoint presentation.

Director Gruver reviewed the timeline of the County's efforts to address homelessness, starting with the issue becoming a Board Priority. A few of the highlights include: creation of a Housing Resource Team; the work of The HOME Team; expansion of sheltering for individuals in North San Juan, Truckee, and Nevada City during extreme weather; providing shelter for vulnerable individuals during the COVID-19 pandemic; and expansion of Hospitality House Shelter, connecting 300 households and vulnerable individuals to non-congregate shelter.

Staff reported on the many causes that contribute to homelessness, including: a porous social safety net; the broken health care system; abuse and domestic violence; social economic disparities; substance use disorders; criminal justice involvement; and lack of affordable housing.

New low-income housing developments include: Truckee Artist's Lofts; Loan Oak Senior Apartments; Brunswick Commons; Empire Mine Courtyard; and Cashin's Field.

Staff provided an overview of the Homeless Action Plan framework, including an overview of the data used to identify gaps and select strategic priorities; and provided insight into the outcome and measurements used to track and report on the plan over Fiscal Years 2021/22 through 2023/24. The final step is to submit the Plan to the state.

Staff concluded their presentation and Board discussion and questioning ensued.

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

Board discussion continued.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to accept the report. On a voice 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: Following a short break, Chair Hoek recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1, and called the meeting to order.

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Department Matter:

County Executive Officer: Alison Lehman

68. [SR 22-0811](#) Resolution adopting the Fiscal Year 2022-2023 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,530,044.

Adopted.

Enactment No: SD22-003

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer (CFO), reported that there was one change to the document provided during the June 21, 2022 budget hearings. One sentence was added to the Resolution to clarify that the revenues are higher than the expenses, and the additional revenue will be used for various capital needs. CFO Polt requested the Board approve the Resolution adopting the Nevada County Sanitation District No. 1 Fiscal Year 2022/23 budget, totaling \$10,530,044.

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 SD22-003, adopting the Fiscal Year 2022/23 Nevada County Sanitation District No. 1 budget. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: Following a technical break, Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

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Adjournment:

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

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

69. [SR 22-0812](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2022-2023, in the amount of \$90,596,023.

Adopted.

Enactment No: RES 22-350

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution, approving the Appropriations Limitation for Fiscal Year 2022/23.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-350, adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

70. [SR 22-0813](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2022-2023, and rescinding Resolution 21-207, as amended, effective July 1, 2022.

Adopted.

Enactment No: RES 22-351

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution, approving the Authorized Personnel Staffing Resolution for Fiscal Year 2022/23.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-351, adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

71. [SR 22-0814](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2022-2023, and rescinding Resolution 21-208, as amended, effective July 1, 2022.

Adopted.

Enactment No: RES 22-352

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution approving the Authorized Personnel Salary Resolution for Fiscal Year 2022/23.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-352, adopting the Authorized Personnel Salary Resolution for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

72. [SR 22-0815](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2021-2022.

Adopted.

Enactment No: RES 22-353

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2021/22.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, adopting Resolution 22-353, adjusting the Budget Commitments and Adjustments for Fiscal Year 2021/22. On a roll call vote, the motion passed unanimously.

73. [SR 22-0816](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2022-2023.

Adopted.

Enactment No: RES 22-354

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution adopting Budget Commitments and Assignments for Fiscal Year 2022/23.

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

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Bullock, adopting Resolution 22-354, adjusting the Final Budget Commitments and Assignments for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

74. [SR 22-0817](#) Resolution confirming allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2022-2023.

Adopted.

Enactment No: RES 22-355

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution confirming allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2022/23.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Scofield, adopting Resolution 22-355, confirming allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

75. [SR 22-0818](#) Resolution adopting the Nevada County Fiscal Year 2022-2023 Budget, totaling \$330,738,238.

Adopted.

Enactment No: RES 22-356

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution, adopting the Nevada County Fiscal Year 2022-2023 Budget, totaling \$330,738,238.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, adopting Resolution 22-356, adopting the Nevada County Fiscal Year 2022-2023 Budget, totaling \$330,738,238. for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

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

28. [SR 22-0786](#) Resolution approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$450,000 for the “Outdoor Visitor Safety Fund Grant” Program, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Recreation budget. (4/5 affirmative vote required) (Pulled from consent by staff)
Enactment No: RES 22-357

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer (CFO), reviewed the staff report for the American Resource Plan Act funding in the amount of \$450,000 for the Outdoor Visitor Safety Fund Grant Program, and budget amendment for Fiscal Year 2022/23. CFO Polt mentioned that the item relates directly to the recreation items adopted earlier in the day. The funds were allocated and identified for this purpose, although the funds needed to be shifted from the General fund account into the ARPA fund account.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-357, approving the use of American Rescue Plan Act (ARPA) funds in the amount of \$450,000 for the 'Outdoor Visitor Safety Fund Grant' Program. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 4:07 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board