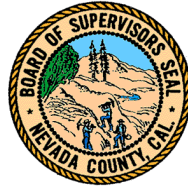


COUNTY OF NEVADA

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

Date	Time	Location
Tuesday, December 13, 2022	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 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
Susan 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.

CERTIFICATES OF RECOGNITION:

District IV Supervisor: Sue Hoek, Chair of the Board

1. [SR 22-1620](#) Certificate of Recognition for Gregory J. Diaz, Nevada County Clerk-Recorder / Registrar of Voters, for fifteen years of service to the County.
Recognized.

ACTION TAKEN: The Board members presented a Certificate of Recognition to Gregory J. Diaz, Nevada County Clerk-Recorder/Registrar of Voters, for fifteen years of service to the County and his commitment to the integrity of Nevada County's elections process.

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

2. [SR 22-1609](#) Certificate of recognition for Sue Horne, Nevada County Assessor, for over twenty-five years of public service, including two terms as District II Supervisor and three terms as Assessor.
Recognized.

ACTION TAKEN: Bruce Horne, husband of Assessor Horne who was unable to attend the meeting, accepted the Certificate of Recognition for Sue Horne, Nevada County Assessor, for over twenty-five years of public service, including two terms as District II Supervisor and three terms as Assessor.

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

3. [SR 22-1640](#) Certificate of Recognition for Marcia Salter, Nevada County Auditor-Controller, for over twenty-nine years of public service, including seventeen years as Auditor-Controller.
Recognized.

ACTION TAKEN: The Board members presented the Certificate of Recognition to Marcia Salter, Nevada County Auditor-Controller, for over twenty-nine years of public service, including seventeen years as Auditor-Controller.

Chair Hoek provided an opportunity for public comments and no comments were received.

PUBLIC COMMENT:

- [SR 22-1593](#) Public comment received.

SCHEDULED ITEM: 10:00 A.M.

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 22-1666](#) Public Community Forum regarding the Truth Act, pursuant to Government Code sections 7283 to 7283.2, to provide information to the public about Immigration and Customs Enforcement (ICE) access to individuals, and to receive and consider public comment.
Accepted.

ACTION TAKEN: Sheriff's Lieutenant Robert Bringoff introduced the Public Community Forum regarding the Truth Act, which requires Nevada County Sheriff's office (NCSO) to provide an inmate a written consent form prior to an interview with U.S. Immigration and Customs Enforcement (ICE). Lt. Bringoff reported that typically, NCSO does not hold inmates for ICE interviews; NCSO informs ICE of the inmate's release date. If ICE does want to interview an inmate, NCSO provides the required forms to the individual. In 2021 there were no forms served by NCSO and therefore no ICE holds. Although there are no requirements for NCSO to hold a Truth Act Forum when there are no ICE holds, the Sheriff decided to report out for transparency purposes. Lt. Bringoff suggested the reason for the low level of ICE detainees in 2021 was due to the pandemic; during that period the Wayne Brown Correctional Facility was not accepting new contracts for U.S. Marshals Service detainments.

Board questioning and discussion ensued.

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

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

5. [SR 22-1626](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Inc., Redding for the provision of twenty-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-246), increasing the maximum contract price from \$150,000 to \$235,000 due to an increased need for services and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-601

Public Health Director: Jill Blake

6. [SR 22-1618](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Health Corp., Red Bluff, for the provision of twenty-four hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-303), increasing the maximum contract price from \$600,000 to \$925,000 due to an increased need for services and revising Exhibit “B” Schedule of Charges and Payments to reflect the increase, for the period July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-602

7. [SR 22-1600](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW dba Winders WISE Services for crisis counseling and related alcohol drug prevention activities for at-risk clientele (PESQ4536), increasing the maximum contract price from \$45,200 to \$62,574, revising revise Exhibit “A”, Schedule of Services to reflect additional opioid overdose prevention and CalFresh Healthy Living activities and the addition of Monkeypox outreach and education activities and revise Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 until June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-603

Director of Social Services: Rachel Peña

8. [SR 22-1625](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks program to eligible clients (Res. 22-475), increasing the maximum contract price from \$100,000 to \$393,000 and revising Exhibit “A”, Schedule of Services to reflect project outcomes and deliverables and Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-604

9. [SR 22-1617](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Integrated Psychiatric Solutions, Inc. for the provision of mental health services (Res. 22-149), increasing the maximum contract price from \$69,000 to \$75,720 due to unexpected costs for court-ordered mandatory services, revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 22-605

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

10. [SR 22-1634](#) Resolution approving the application for and receipt of funds from the California Department of Aging by the Division of Home and Community Living for the Access to Technology Program funding for the provision of digital connectivity, in the maximum amount of \$320,000, for the period October 1, 2022 through December 31, 2024, and authorizing the Department of Social Services Administrative Services Officer to sign the documents.

Adopted.

Enactment No: RES 22-606

11. [SR 22-1638](#) Resolution approving Amendment 2 to Standard Agreement 22F-5029 between the County of Nevada and the State Department of Community Services and Development for funding of 2022 Community Services Block Grant Programs (Res. 21-285), increasing the maximum amount payable from \$313,437 to \$316,290, for the period January 1, 2022 through May 31, 2023, and authorizing the Nevada County Housing and Community Services Director to execute the amendment. (Housing)

Adopted.

Enactment No: RES 22-607

Sheriff-Coroner/Public Administrator: Shannan Moon

12. [SR 22-1649](#) Resolution authorizing the purchase of 78 Motorola mobile radios and 96 Motorola handheld radios along with associated necessary equipment, in the amount of \$1,600,000 including sales tax, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Sheriff's Office budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-608

Clerk-Recorder/Registrar of Voters: Gregory Diaz

13. [SR 22-1659](#) Resolution adopting the Certified Statement of Votes cast at the Statewide General Election on November 8, 2022 with the County of Nevada as certified by the County Clerk-Recorder/Registrar of Voters.

Adopted.

Enactment No: RES 22-609

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

14. [SR 22-1575](#) Resolution approving the Notice of Acceptance and Completion for the 2022 High Friction Surface Treatment Project - Caltrans Project No. HSIPL-5917(110), County Project No. 225038 (Res. 22-218), with contract costs totaling \$1,364,437.38, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 22-610

15. [SR 22-1624](#) Resolution approving the Notice of Acceptance and Completion for the 2022 Nevada County Annual Striping Project - County Project No. 426640 (Res. 22-431), with contract costs totaling \$242,051.15, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 22-611

16. [SR 22-1577](#) Resolution approving Environmental Clearance for the Electric Bus Charging Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office for the Project.

Adopted.

Enactment No: RES 22-612

17. [SR 22-1630](#) Resolution approving Amendment 1 to the contract between the County of Nevada and HDR Construction Control Corporation to provide on-call construction management and constructability reviews (Res. 21-074), extending the term of Task Order No. 2 through December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (All Dists.)

Adopted.

Enactment No: RES 22-613

18. [SR 22-1631](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for professional engineering services for the Rough and Ready Highway Intersection Improvement Project (Res. 19-453), extending the term of the contract to December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. III)
Adopted.
Enactment No: RES 22-614
19. [SR 22-1601](#) Resolution approving a contract between the County of Nevada and Dokken Engineering for Biologist services for the 2023-2025 Vegetation Removal Project under the Community Development Block Grant-Disaster Recovery Grant, in the total amount of \$97,867, for the contract period December 13, 2022 through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)
Adopted.
Enactment No: RES 22-615
20. [SR 22-1629](#) Resolution approving a Public Highway Overpass Agreement between the County of Nevada and Union Pacific Railroad Company for the Hirschdale Road Bridge Project(s), in the amount of \$241,791, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Dist. V)
Adopted.
Enactment No: RES 22-616
21. [SR 22-1572](#) Resolution approving the Notice of Acceptance and Completion for the McCourtney Road Transfer Station Water Supply Well Installation and Development Project (Res. 22-119), with contract costs totaling \$439,887.50, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code section 9208. (Solid Waste)
Adopted.
Enactment No: RES 22-617

Building Director: George Schureck

22. [SR 22-1643](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jackson and Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for Affordable Housing Master Plans (Res. 21-454), increasing the contract by \$158,000 for a total amount not to exceed \$387,000, approving a Memorandum of Understanding (MOU) between the County of Nevada and Sierra County for additional funding in the amount of \$48,000 to be provided by Sierra County to support affordable housing development within their jurisdiction, authorizing the Chair of the Board of Supervisors to execute the amendment and MOU, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Building and American Rescue Plan budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-618

23. [SR 22-1667](#) (Waive further reading/adopt) An Ordinance amending Chapter V of the Land Use and Development Code of the County of Nevada, adopting the 2022 California Building Standards, and local amendments thereto; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, or topographical conditions.

Adopted.

Enactment No: ORD 2515

Acting Director of Cannabis and Code Compliance: Kelsey Hess

24. [SR 22-1653](#) Resolution approving a contract between the County of Nevada and Celestial Valley Towing, for Abandoned Vehicle Abatement Program and Nuisance Property Abatement services, in the maximum amount not to exceed \$152,500, for the period January 1, 2023 through June 30, 2024, with an option to renew the contract for up to two additional one-year periods, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-619

Chief Information Officer: Stephen Monaghan

25. [SR 22-1633](#) Resolution acknowledging and approving the assignment and assumption of the agreement between the County of Nevada and the Ray Morgan Company for the service and equipment leasing of countywide multi-function devices (Res. 20-229) to UBEO West, LLC dba UBEO Business Services.

Adopted.

Enactment No: RES 22-620

County Librarian: Nick Wilczek

26. [SR 22-1645](#) Resolution accepting grant funding in the amount of \$24,412 from the California State Library through the California Library Literacy Services to develop adult literacy tutoring services for English as a second language (ESL) learners, for use during the period July 1, 2022 through June 30, 2023, and authorizing the Nevada County Librarian to execute the grant agreement.

Adopted.

Enactment No: RES 22-621

27. [SR 22-1646](#) Resolution accepting a donation from the Estate of Eleanor J Mulch Trust in the total amount of \$31,029.20, with \$15,514.60 for the Madelyn Helling Library and \$15,514.60 for the Grass Valley Library, and directing the Auditor-Controller to deposit the funds into the Library budget.

Adopted.

Enactment No: RES 22-622

County Counsel: Katharine L. Elliott

28. [SR 22-1627](#) Resolution approving and adopting the Countywide Conflict of Interest Code.

Adopted.

Enactment No: RES 22-623

County Executive Officer: Alison Lehman

29. [SR 22-1651](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Robert D. Niehaus, Inc. for providing an independent economic impact analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), increasing the contract amount by \$6,458 for a total contract amount of \$94,458, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 County Executive Office budget. (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall.)

Adopted.

Enactment No: RES 22-624

30. [SR 22-1566](#) Resolution amending various Nevada County Budgets through Fiscal Year 2022/23 Quarter 1 Consolidated American Rescue Plan Act (ARPA) Expenditure Plan Budget Amendment, and releasing ARPA Fund Balance in Fiscal Year 2022/23. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 22-625
31. [SR 22-1570](#) Resolution amending various Nevada County budgets through the first Consolidated Budget Amendment for Fiscal Year 2022/23. (4/5 affirmative vote required) (Pulled from consent by Supervisor Scofield.)
Adopted.
Enactment No: RES 22-626
32. [SR 22-1569](#) Resolution of the Board of Supervisors of Nevada County authorizing the use of Capital Facilities Mitigation Fund (Fund 1120) balance in support of the Nevada County Bear River Library Tenant Improvement Project, a general government capital facility project, and directing the Auditor-Controller to transfer the balance of \$149,446 to the General Fund and close out Capital Facilities Mitigation Fund 1120.
Adopted.
Enactment No: RES 22-627

Clerk of the Board: Julie Patterson Hunter

33. [SR 22-1641](#) Resolution designating Washington's Chinese Community Site, located at 15382 Washington Road, Washington, California 95986 (APN 064-060-065-000) as a Nevada County Historical Landmark NEV 22-04, directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after the adoption.
Adopted.
Enactment No: RES 22-628
34. [SR 22-1660](#) 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 22-629
35. [SR 22-1621](#) Approval of the Conflict of Interest Code for Nevada City School of the Arts.
Approved.

36. [SR 22-1622](#) Approval of the Conflict of Interest Code for the Nevada County Resource Conservation District.
Approved.
37. [SR 22-1586](#) Approval of the redesignation of Edy Cassell from Low-Income representative to a Public Sector representative on the Adult and Family Services Commission, to fill an unexpired two-year term ending April 30, 2024.
Appointed.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received. Supervisor Scofield requested agenda item 31 be pulled in response to questions raised by a member of the public, and Supervisor Hall requested agenda item 29 be pulled for discussion.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield to adopt the consent calendar, less agenda items 29 and 31. On a roll call vote the motion passed unanimously.

Items Removed from the Consent Calendar:

County Executive Officer: Alison Lehman

31. [SR 22-1570](#) Resolution amending various Nevada County budgets through the first Consolidated Budget Amendment for Fiscal Year 2022/23. (4/5 affirmative vote required) (Pulled from consent by Supervisor Scofield.)
Enactment No: RES 22-626

ACTION TAKEN: In response to questions from a member of the public, Barry Anderson, Management Analyst, and Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer (CFO), responded to the process for budget amendments that are brought forward to the Board on a quarterly basis.

Board questioning ensued.

CFO Polt clarified that the amendments to the Behavioral Health budget were related to additional CalAIM funding for the increase in the number of MediCal participants, along with a realignment of fund balance. No General Fund dollars were used for the amendment.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Miller to adopt Resolution 22-626. On a roll call vote the motion passed unanimously.

29. [SR 22-1651](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Robert D. Niehaus, Inc. for providing an independent economic impact analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), increasing the contract amount by \$6,458 for a total contract amount of \$94,458, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 County Executive Office budget. (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall.)
Enactment No: RES 22-624

ACTION TAKEN: Supervisor Hall explained that she pulled the item in response to questions asked by her constituents relating to the Idaho Maryland Mine and the Economic Impact Report (EIR).

Georgette Arronow, Senior Management Analyst, reported that the consultant will present the findings of the EIR during the upcoming Thursday, December 15, 2022 Webinar. The public can register at www.NevadaCountyCa.gov/IMMEconomicReport to ask questions in advance and to learn more about the EIR.

Analyst Arronow responded to Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 22-624. 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 adjourned as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. All Directors were present.

Consent:

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

- 38a.** [SR 22-1578](#) Resolution approving a contract between the County of Nevada and AVEVA Select California (AVEVA) for the Lake Wildwood and Lake of the Pines SCADA System Upgrade, in a total amount not to exceed \$157,119, approving the purchase of two DELL PowerEdge T550 servers as capital assets for a total cost of \$17,590, with these costs included in the contract with AVEVA, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. II and IV)

Adopted.

Enactment No: SD22-007

- 38b.** [SR 22-1604](#) Resolution amending various Nevada County Sanitation District No. 1 budgets for Fiscal Year 2022/23. (4/5 affirmative vote required)

Adopted.

Enactment No: SD22-008

ACTION TAKEN: Chair Hoek introduced the consent calendar, and provided an opportunity for public comment. No comments were received.

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

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Public comment:

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on topics under the jurisdiction of Nevada County Sanitation District No. 1. There were no public comments provided, and Chair Hoek closed public comment.

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Adjournment:

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

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

39. [SR 22-1552](#) Acceptance of the update on the Homeless Action Plan and Homeless Housing, Assistance, and Prevention (HHAP) funding priorities. (Housing)
Accepted.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order.

Mike Dent, Child Support Services, Collections, and Housing Director, and Joe Naake, Outreach Manager, Hospitality House, and currently the Vice Chair of Continuum of Care (COC) Program, provided an update and presentation regarding the Homeless Action Plan and Homeless Housing, Assistance, and Prevention (HHAP) funding priorities. HHAP provides backbone funding for strategic priorities on homelessness for the community. The Homeless Action Plan, which is required by the state, gives structure to activities that need funding to maintain and expand the homeless response system. Director Dent reported that the request is for Round 4 funding in the amount of \$1,200,845 provided by the State of California Interagency Commission on Homelessness (CAL-ICH), which requires a public comment period. The application was due November 29, 2022, and has already been submitted.

The County's 2022 Point In Count (PIT) showed 284 previously homeless individuals were sheltered and 243 are still unsheltered, for a total of 527. Of that total, 200 individuals are newly homeless. Additionally, in 2022 unaccompanied youth were included in the PIT.

Goals for Round 4 include: 1) Increased access to services; 2) Reduced unsheltered homelessness; 3) Reduced first-time homeless; 4) Increased exits to permanent housing; 5) Reduced length of time homelessness; 6) Reduced returns to homelessness after permanent housing; and 7) Increased exits from street outreach.

Board questioning and discussion ensued.

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

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to accept the Homeless Action Plan. On a voice vote the motion passed unanimously.

Sheriff-Coroner/Public Administrator: Shannan Moon

40. [SR 22-1636](#) Resolution accepting the 2022 Department of Justice award of the Office of Community Oriented Policing Services (COPS) Technology and Equipment Program (Congressionally directed funding) grant in the amount of \$4,800,000, to upgrade the Nevada County Sheriff's Office radio tower equipment, and authorizing the Sheriff to execute the award documents and certifications.

Adopted.

Enactment No: RES 22-630

ACTION TAKEN: Rolf Kleinhans, Nevada County Sheriff's office (NCSO) Chief Fiscal Administrative Officer (CFAO), and Andrew Trygg, NCSO Communications Officer, reported on the funding that has been made available to the Sheriff's Office through the 2022 Community Oriented Policing Services (COPS) Technology and Equipment Program. The project was spearheaded by Congressman Doug LaMalfa on behalf of Nevada County. With Congressman LaMalfa's support, funding in the amount of \$4,800,000 was awarded to Nevada County. The grant program is designed to develop and acquire equipment, technologies, and communications that assist in crime prevention, and will be used to upgrade the Sheriff's radio tower equipment, which is over 20 years old and in need of replacement. This project will provide comprehensive coverage throughout the County, and will provide enhanced communications capacity for fire and law enforcement agencies on an ongoing basis. This is particularly critical in the event of emergencies, such as wildfires. The total cost of the project is \$6.3 million. Local County funding in the amount of \$1.5 million is necessary to complete the project and will be funded by the NCSO Federal Marshal Reserve, and is anticipated to be completed by the end of March 2024.

CFAO Kleinhans and Officer Trygg responded to Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment and no comments were received.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield to adopt Resolution 22-630, accepting grant funding in the amount of \$4.8 million from the 2022 Department of Justice, COPS Technology and Equipment Program. On a roll call vote, the motion passed unanimously.

Information and General Services Agency Director: Stephen Monaghan

41. [SR 22-1614](#) Resolution awarding and approving a contract between the County of Nevada and Buskirk Construction Inc. for the Nevada County Bear River Library Tenant Improvement Project, located at 11010 Combie Road, Suites 108 and 110, Auburn, CA, 95602, in the amount of \$720,000 plus a contingency of \$72,000 for a total contract amount of \$792,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities, Planning and Library budgets (4/5 affirmative vote required) (Facilities Management) (Dist. II)
- Adopted.**
- Enactment No: RES 22-631

ACTION TAKEN: Nick Wilczek, Nevada County Librarian, provided a presentation regarding the Nevada County Bear River Library Tenant Improvement Project, located at 11010 Combie Road in the Lake of the Pines shopping center. The current facility is located at Bear River High School, and Librarian Wilczek thanked the High School for the partnership. The opening date is anticipated to be at the end of Summer 2023. Librarian Wilczek reviewed the location and project plans, including the addition of a children's section. The interior of the new Bear River Library facility will reflect the Penn Valley Library's interior, although it will be slightly larger.

Board questioning and discussion ensued. Supervisor Scofield pointed out that a portion of DarkHorse mitigation fees are being dedicated to the project.

Chair Hoek provided an opportunity for public comment, and no comments were received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall, to adopt Resolution 22-631, approving the contract for the Nevada County Bear River Library Tenant Improvement Project. On a roll call vote the motion passed unanimously.

42. [SR 22-1648](#) Acceptance of the Nevada County Enterprise Information Security Program informational presentation to the Board.
- Accepted.**

ACTION TAKEN: Jason Jones, Information Security Manager, provided a presentation regarding the Nevada County Enterprise Information Security Program, which provides the guidance and direction for the County's cybersecurity and information systems. Major goals of the Information Security Program are to enhance the productivity of the organization and the quality of life of its constituents, as well as ensure the protection and preservation of County systems. This is accomplished by maintaining the integrity, confidentiality and availability of the County's informational assets. The Program is updated regularly to reflect organizational needs and industry cybersecurity best practices based on guidelines and best practices from a number standards organizations and statutes, including the Department of Homeland Security.

Board questioning and discussion ensued.

Supervisor Hoek provided an opportunity for public comment, and no comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to accept the Nevada County Enterprise Information Security Program presentation. On a voice vote the motion passed unanimously.

Director of Human Resources : Steven Rose

43. [SR 22-1583](#) Resolution renewing the Employment Agreement with Katharine Elliott as County Counsel.

Adopted.

Enactment No: RES 22-632

ACTION TAKEN: Steve Rose, Human Resources Director, reviewed the staff report regarding the proposed renewal contract between the County and Katharine Elliott, County Counsel. The current term of Counsel Elliot's contract ends October 31, 2023. While the term for County Counsel is four-years, it can be renewed at anytime during that period. The renewal agreement is being brought forward at this time to address salary and benefit issues. A salary survey was completed, using the County's 8 comparative counties: Butte, El Dorado, Mendocino, Placer, Sacramento, Sutter, Yolo, and Yuba. Counsel's salary was found to be behind by 2.5%.

Key terms of the Employment Agreement include: term of employment agreement, December 13, 2022 through December 12, 2026; salary increase of 2.5% effective December 13, 2022; Equity adjustments for Fiscal years 2023/24 through 2026/27; COLA adjustments for Fiscal Years 2023/24 and 2024/25; and severance pay.

Director Rose recommended the Board approve the Employment Agreement, and the Board provided comments in support of County Counsel Elliott's renewed contract.

Chair Hoek provided an opportunity for public comment and no comments were received.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Bullock, to adopt Resolution 22-632 renewing the contract between the County of Nevada and Katharine Elliott, County Counsel. On a roll call vote the motion passed unanimously.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting for lunch at 12:17 p.m.

AFTERNOON SESSION: 1:30 P.M.

CERTIFICATES OF RECOGNITION:

District IV Supervisor: Sue Hoek, Chair of the Board

44. [SR 22-1639](#) Certificate of Recognition for Nevada County District III Supervisor Dan Miller for more than thirty-three years of public service, including two terms as Nevada County District III Supervisor.
Recognized.

ACTION TAKEN: Following the lunch break, Chair Hall called the meeting back into order. The Board members presented Nevada County District III Supervisor Dan Miller a Certificate of Recognition for more than thirty-three years of public service, including two terms as Nevada County District III Supervisor.

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

45. [SR 22-1291](#) Certificate of Recognition for CAL FIRE Division Chief Jim Mathias for thirty-six years of significant contributions to public safety through his career in fire service.
Recognized.

ACTION TAKEN: The Board members presented CAL FIRE Division Chief Jim Mathias a Certificate of Recognition for thirty-six years of significant contributions to public safety through his career in fire service.

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

46. [SR 22-1608](#) Certificate of Recognition for Nevada County Consolidated Fire Chief Jim Turner for thirty-six years of significant contributions to public safety through his career in fire service.

Recognized.

ACTION TAKEN: The Board members presented Nevada County Consolidated Fire Chief Jim Turner a Certificate of Recognition for thirty-six years of significant contributions to public safety through his career in fire service.

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

***DEPARTMENT HEAD MATTERS:**

Public Health Director: Jill Blake

47. [SR 22-1602](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Bright Futures for Youth for the Friday Night Live/Club Live Pilot Project (PESQ4601), increasing the maximum contract price from \$49,999.78 to \$174,999.96, revising Exhibit “A”, Schedule of Services to extend the contract through Fiscal Year 2024/25, incorporating an additional funding source and revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the term of the contract to June 30, 2025, and authorizing the Chair of the Board to execute the amendment.

Adopted.

Enactment No: RES 22-633

ACTION TAKEN: Jill Blake, Public Health Director, introduced Toby Guevin, Program Manager, and Jennifer Singer, Executive Director, and Lexi Martin, representing Bright Futures for Youth. Together they provided a presentation regarding the County-wide Friday Night Live/Club Live (FNL/CL) Program. The Program is primarily focused on forming youth-adult partnerships with young people to provide opportunities and support, so young people will be less likely to engage in problem behaviors, more likely to achieve in school, and more likely to attend higher education or secure employment. FNL/CL’s vision is to work hand-in-hand with young people, so they are both problem free and fully prepared. School advisors lead the clubs with support from county staff and community partners.

FNL/CL has been active in Nevada County for 27 years, and the partnership with Bright Futures for Youth provides an opportunity to expand the Program to different sites. The Friday Night Live/Club Live Pilot Project's goal is to continue expanding alcohol and other drug prevention services and youth leadership development opportunities for students in Nevada County schools through additional Friday Night Live (high school), Club Live (middle school) and Friday Night Live Kids (elementary school) programming.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and no comments were received.

The Board members thanked Jill Blake, Public Health Director, for her many years of service to the County of Nevada and to the community, and presented Director Blake with a Certificate of Appreciation.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock, to adopt Resolution 22-633 approving the contact between the County of Nevada and Bright Futures for Youth. On a roll call vote the motion passed unanimously.

Director of Human Resources : Steven Rose

48. [SR 22-1661](#) Authorization of process to select an Auditor-Controller to fill the vacancy due to the court's ruling disqualifying the elected Auditor-Controller.
Authorized.

ACTION TAKEN: Steve Rose, Human Resources Director, reported that Nevada County's current Auditor-Controller Marcia Salter's term ends on January 2, 2023 at noon. A general election was held in order to fill the Auditor-Controller Office; however, the winning candidate was ruled by the Nevada County Superior Court on November 18, 2022 to be unqualified to fill the role (Case No. CU-0000159). The Board of Supervisors, pursuant to Government Code section 25304, must appoint an individual to fill the vacant Auditor-Controller's office to fill the unexpired term, which ends on January 4, 2027. Two options for filling the vacancy include: 1) the Board of Supervisors may make a direct appointment once the vacancy occurs; or 2) the Board of Supervisors may advertise the position and run a recruitment using an Ad Hoc selection committee, appointed by the Chairperson of the Board, to help with the selection process. Per Government Code section 24201, the current elected official will hold office until a successor is appointed.

Board questioning and discussion ensued.

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

Katharine Elliott, County Counsel, clarified that if the Board were to make a motion for a direct appointment, it would have to come back next year; the Board cannot appoint for next year's candidate. It is the Board that is constituted next year that can make the appointment. The motion would be to bring it back next year for a direct appointment.

Alison Lehman, County Executive Officer, confirmed that during the first meeting in January 2023, staff will bring forward an item for the Board to make the appointment of Gina Wills.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall, directing staff bring the decision back to the first meeting in January 2023 for direct appointment of Gina Will as Auditor-Controller. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

Announcements were not held.

ADJOURNMENT:

ACTION TAKEN: Chair Hoek adjourned the meeting at 3:36 p.m

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board