

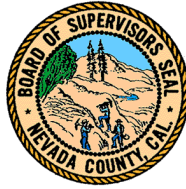
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Supervisor Heidi Hall, District I*  
*Vice Chair Supervisor Ed Scofield, District II*  
*Supervisor Dan Miller, District III*  
*Chair Susan Hoek, District IV*  
*Supervisor Hardy Bullock, District V*

\*\*\*\*\*

*Julie Patterson Hunter, Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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

## SUMMARY MINUTES

Date	Time	Location
Tuesday, December 6, 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.

\*\*\*\*\*

### COMMUNITY PRESENTATIONS:

#### Clerk of the Board: Julie Patterson Hunter

1. [SR 22-1637](#) Resolution proclaiming December 10, 2022 as "Nevada County Food and Toy Run" Day.  
**Adopted.**  
Enactment No: RES 22-567

ACTION TAKEN: Supervisor Hoek introduced Eric Oliver, Chief Financial Officer with the Toy Run. Eric reported on the Nevada County Food and Toy Run Event, and thanked local businesses, the cities of Nevada City and Grass Valley, and the Board of Supervisors for their support. Members of the public were invited to sign up to donate their time and resources to the event.

Board discussion ensued. No public comments were received.

**MOTION: Motion made by Supervisor Miller and seconded by Supervisor Bullock to adopt Resolution 22-567, proclaiming December 10, 2022, as "Nevada County Food and Toy Run Day." On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

**District II Supervisor: Ed Scofield**

2. [SR 22-1561](#) Nevada County Youth Leadership Award to William "Liam" Marchi for standing out as a youth leader through excellence in academics, athletics, theater, and student body government.  
**Recognized.**

ACTION TAKEN: Supervisor Scofield introduced William "Liam" Marchi and read the certificate into the record highlighting Liam's leadership as a youth leader through his excellence in academics, athletics, theater, and student body government.

Liam thanked the Board for the recognition and spoke of his future plans. Bear River High School Principal Roberts spoke of the pleasure he has seen watching Liam grow throughout his high school career.

The Board members congratulated Liam and presented Liam with the Certificate of Recognition and a Challenge Coin.

No additional public comment was provided.

\*\*\*\*\*

**PUBLIC COMMENT:**

- [SR 22-1592](#) Public comment received.

\*\*\*\*\*

**CONSENT CALENDAR:**

Public Health Director: Jill Blake

3. [SR 22-1448](#) Resolution approving Amendment A1 to Grant Agreement 18-10879 between the County of Nevada and the California Department of Public Health, Center for Infectious Diseases, through the Ryan White HIV/AIDS Program (Part B) (RWHAP)/HIV Care Program (CHP) Award (Res. 19-307), increasing the maximum amount from \$203,324 to \$244,726 and modifying the Project Representatives, for the period April 1, 2019 through March 31, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 22-568

Director of Social Services: Rachel Peña

4. [SR 22-1547](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc. for the provision of Housing Support (Res. 22-314), maintaining the maximum contract price of \$714,473, revising Exhibit "A", Schedule of Services to reflect the removal of case management services and maintain the housing navigation services, revising Exhibit "B", Schedule of Charges and Payments to reflect changes to the Housing and Staffing line items within 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 22-569

5. [SR 22-1582](#) Resolution approving an amendment to the contract between the County of Nevada and Nevada Sierra Connecting Point Public Authority for the provision of the CalWORKS Housing and Support Program (PESQ4607), increasing the contract price from \$49,830 to \$119,590 and amending Exhibit "B" Schedule of Charges and Payments, for the period October 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 22-570

6. [SR 22-1560](#) Resolution amending Resolution 21-486 to reflect correction of the program award ceiling amount that is listed in the statute pertaining to the award of County Allocation Award under the Housing Navigators Program.  
**Adopted.**  
Enactment No: RES 22-571
7. [SR 22-1204](#) Resolution approving acceptance of Allocation Agreement in the amount of \$427,000 in Medi-Cal Health Enrollment Navigators Project funding from the California Department of Health Care Services for the purpose of providing Medi-Cal outreach, enrollment, and retention services to hard-to-reach potentially eligible Medi-Cal populations, for the period October 1, 2022 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Allocation Agreement.  
**Adopted.**  
Enactment No: RES 22-572

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

8. [SR 22-1558](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for funding to provide Low-Barrier Shelter services to eligible participants (Res. 22-373), increasing the maximum contract amount from \$170,000 to \$330,000 for Fiscal Year 2022/23, revising Exhibit "A" Schedule of Services to reflect an increase in the total of low-barrier shelter beds from eight (8) to eleven (11), with an overall total of sixty-five (65) shelter beds, 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, 2023, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Housing and Community Services budget. (4/5 affirmative vote required) (Housing)  
**Adopted.**  
Enactment No: RES 22-573

Chief Probation Officer: Jeff Goldman

9. [SR 22-1596](#) Resolution approving the Agreement between the City of Grass Valley and the Nevada County Probation Department for AB109 police officer services for Fiscal Year 2022/2023.  
**Adopted.**  
Enactment No: RES 22-574

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 22-1588](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs, in the amount of \$289,583, for the period July 1, 2023 to June 30, 2024.

**Adopted.**

Enactment No: RES 22-575

District Attorney: Jesse Wilson

11. [SR 22-1579](#) Resolution approving an operational agreement between the Nevada County District Attorney's Office and Crisis Intervention Services for the provision of services to victims of domestic violence, with an annual amount not to exceed \$3,500, for the period July 1, 2022 through June 30, 2025, and authorizing the District Attorney to execute the agreement.

**Adopted.**

Enactment No: RES 22-576

12. [SR 22-1580](#) Resolution approving an operational agreement between the Nevada County District Attorney's Office and Community Beyond Violence for the provision of services to victims of domestic violence, with an annual amount not to exceed \$10,000, for the period July 1, 2022 through June 30, 2025, and authorizing the District Attorney to execute the agreement.

**Adopted.**

Enactment No: RES 22-577

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

13. [SR 22-1563](#) Resolution approving the County Maintained Mileage Certification for 2022, for a total of 559.860 miles of County maintained roads. (All Dists.)

**Adopted.**

Enactment No: RES 22-578

14. [SR 22-1610](#) Resolution authorizing the application for the Fiscal Year 2022/23 Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. (Cannabis Division)

**Adopted.**

Enactment No: RES 22-579

15. [SR 22-1607](#) Resolution approving the Pacific Gas & Electric (PG&E) EV Fleet Electrification Program Agreement FLEET004251574 between the County of Nevada and PG&E for the engineering, design, and construction of public utility upgrades at 12350 La Barr Meadows Rd., Grass Valley, CA 95949 consistent with the deployment of zero-emission electric vehicles for the County of Nevada Transit Services, and authorizing the Director of Public Works to execute the agreement. (Transit Services)  
**Adopted.**  
Enactment No: RES 22-580

Agricultural Commissioner/Acting Director of Building: Chris de Nijs

16. [SR 22-1581](#) Resolution ratifying Ordinance 01-2022 of the Truckee Fire Protection District, adopting the 2022 California Fire Code with amendments related to local climatic, geographic, and topographic conditions. (Dist. V)  
**Adopted.**  
Enactment No: RES 22-581

Director of Information and General Services Agency: Stephen Monaghan

17. [SR 22-1612](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Tree Pro Tree Service, Inc. for the Nevada County Cascade Shores and Tobiassen Park Tree Removal Project (Res. 21-385), with contract costs totaling \$214,866.33, and directing Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities Management)  
**Adopted.**  
Enactment No: RES 22-582
18. [SR 22-1613](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Service, Inc. for vegetation abatement and tree removal services as needed, for a total contract amount not to exceed \$150,000, 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 budget. (4/5 affirmative vote required) (Facilities Management)  
**Adopted.**  
Enactment No: RES 22-583

19. [SR 22-1555](#) Resolution approving Addendum 1 to the License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Grass Valley Veterans Memorial Building as a community resource center and staging area, and authorizing the Director of Facilities Management to execute the addendum. (Facilities Management)

**Adopted.**

Enactment No: RES 22-584

20. [SR 22-1556](#) Resolution approving Addendum 1 to the License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Madelyn Helling Library Gene Albaugh Community Room as a community resource center and staging area, and authorizing the Director of Facilities Management to execute the addendum. (Facilities Management)

**Adopted.**

Enactment No: RES 22-585

21. [SR 22-1587](#) Resolution acknowledging and approving the assignment and assumption of the Lease Agreement for the Nevada County Library in the Lake Center Plaza from Assignor, James Parker Living Trust, to Assignee, PiXiu Real Estate LLC, and recognizing PiXiu Real Estate LLC as the new Lessor under the Lease Agreement. (Facilities Management)

**Adopted.**

Enactment No: RES 22-586

22. [SR 22-1611](#) Resolution awarding and approving a contract between the County of Nevada and Auburn Acoustical of Colfax for annual work surface maintenance and installation services at the Wayne Brown Correction Facility and other County facilities as needed, in the maximum amount of \$100,000, for an initial term of December 6, 2022 through June 30, 2023, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Facilities budget. (4/5 affirmative vote required) (Facilities Management)

**Adopted.**

Enactment No: RES 22-587

Director of Office of Emergency Services: Craig Griesbach

23. [SR 22-1401](#) Resolution approving an agreement between the County of Nevada and Fire Safe Council of Nevada County relating to wildfire prevention services, in an amount not to exceed \$55,000 for Fiscal Years 2021/22 (\$27,500) and 2022/23 (\$27,500), authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Forest Reserves budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 22-588
24. [SR 22-1404](#) Resolution approving a contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County, in the maximum amount of \$72,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 22-589
25. [SR 22-1406](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program, in the total amount of \$214,666, and authorizing the Director of the Office of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.  
**Adopted.**  
Enactment No: RES 22-590
26. [SR 22-1405](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program, in the total amount of \$750,000, and authorizing the Director of the Office of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.  
**Adopted.**  
Enactment No: RES 22-591



County Librarian: Nick Wilczek

27. [SR 22-1589](#) Resolution accepting a grant from the California State Library in the amount of \$46,143 for use from July 1, 2022 through December 31, 2023, through the California Library Literacy Services Grant Funds for Adult Literacy services and Family Literacy services, and authorizing the County Librarian to execute agreement and claim documents.

**Adopted.**

Enactment No: RES 22-592

County Executive Officer: Alison Lehman

28. [SR 22-1564](#) Resolution approving a contract between the County of Nevada and KNN Public Finance, LLC (“KNN”) authorizing KNN to serve as the County’s Municipal Advisor in connection with the issuance of debt obligations for the capital construction improvement project at the existing McCourtney Road Transfer Station (MRTS) in Nevada County, for a maximum amount of \$76,500, for the period October 12, 2022 through February 28, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 County Executive Office budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 22-593

29. [SR 22-1565](#) Resolution approving a Funding Agreement to implement the Tax Neutrality Requirement between the County of Nevada and the Pacific Forest and Watershed Lands Stewardship Council on 240 acres of land located in the Bear River Headwaters downstream of Lake Spaulding (APNs 064-320-040 and 064-320-008).

**Adopted.**

Enactment No: RES 22-594

30. [SR 22-1567](#) Resolution approving a Funding Agreement to Implement the Tax Neutrality Requirement between the County of Nevada and the Pacific Forest and Watershed Lands Stewardship Council on 75 acres of land located near Lake Spaulding (APNs 064-330-002 and 064-330-003).

**Adopted.**

Enactment No: RES 22-595

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1571](#) 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 22-596
32. [SR 22-1550](#) Acknowledge Supervisor Hoek's appointment of Mark Bailey as Member to the Penn Valley Municipal Advisory Council (MAC) for an unexpired two-year term ending June 30, 2023, and the term end of Member Rob Tribble, both effective October 25, 2022.  
**Acknowledged.**
33. [SR 22-1590](#) Acceptance of Board of Supervisors Summary Minutes for October 11 and 25, 2022.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Miller to adopt the consent calendar. 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

- 34a.** [SR 22-1574](#) Resolution approving the Sewer System Management Plan (SSMP) Update for the Lake Wildwood, Lake of the Pines, North San Juan, Penn Valley, Mountain Lake Estates and Cascade Shores Zones in the Nevada County Sanitation District No. 1.

**Adopted.**

Enactment No: SD22-006

Clerk of the Board: Julie Patterson Hunter

- 34b.** [SR 22-1650](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 26, August 9, and August 23, 2022.

**Accepted.**

*Consent:*

**Accepted.**

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

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

#####

**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.

#####

**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.

\*\*\*\*\*

**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

\*\*\*\*\*

**\*CLOSED SESSIONS:****Director of Human Resources : Steven Rose**

[SR 22-1585](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated representatives regarding salaries, fringe benefits, and other compensation related matters regarding the following Board appointed employees: County Counsel. The designated negotiation representatives for the County are Donna Williamson, Partner, Liebert Cassidy Whitmore, and Steve Rose, Director of Human Resources.

**County Counsel: Katharine L. Elliott**

[SR 22-1595](#) 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 04-100-007, 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 Road/1125 Hirschdale Road, Floriston, CA 96111; 048-100-012, located at 10909 Hirschdale Road, Truckee CA 96161; 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.

ACTION TAKEN: Closed sessions were held. No public comment was received. County Counsel then reported that direction was given to staff regarding both closed session topics.

\*\*\*\*\*

**SCHEDULED ITEMS: 10:30 A.M.****Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

35. [SR 22-1395](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor's Parcel Number (APN) 048-100-007 for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)  
**Adopted.**  
Enactment No: RES 22-597
36. [SR 22-1605](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor Parcel Numbers (APNs) 048-240-006, 048-240-008, for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)  
**Adopted.**  
Enactment No: RES 22-598
37. [SR 22-1606](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor's Parcel Numbers (APNs) 048-100-012 and 048-120-043 for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)  
**Adopted.**  
Enactment No: RES 22-599

ACTION TAKEN: Trisha Tillotson, CDA Director/Interim Director of Public Works, and Patrick Perkins, Civil Engineer, provided a PowerPoint presentation regarding the Hirschdale Bridge Project and associated Resolutions of Necessity for construction easements on portions of 5 different properties owned by 3 separate individuals. New appraisals have been completed and new offers based on the appraisals have been made. The easements are for a 5-year windows, although work is anticipated in 2-3 years. Engineer Perkins reviewed the discussions held with the property owners: tentative agreements have been agreed to with 2 of the property owners, although the agreements have not been signed and received. Next steps: recommend approving the Resolutions of Necessity, which is eminent domain. Without the agreements signed from the property owners the project cannot move forward. If approved, the County has up to 6 months to begin the eminent domain process. He requested the Board members approve the Resolutions of Necessity.

Staff responded to Board questioning and discussion ensued. Chair Hoek opened up the opportunity for public comment and comments were received.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Miller to adopt Resolution 22-597, Resolution of Necessity regarding portions of Assessor's Parcel Number (APN) 048-100-007 for the Hirschdale Road Bridge Projects. On a roll call vote the motion passed unanimously.**

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Scofield to adopt Resolution 22-598, Resolution of Necessity regarding portions of Assessor Parcel Numbers (APNs) 048-240-006 and 048-240-008 for the Hirschdale Road Bridge Projects. On a roll call vote the motion passed unanimously.**

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt Resolution 22-599, Resolution of Necessity regarding portions of Assessor's Parcel Numbers (APNs) 048-100-012 and 048-120-043 for the Hirschdale Road Bridge Projects. On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

**SCHEDULED ITEM: 11:00 A.M.**

**Agricultural Commissioner/Acting Director of Building: Chris de Nijs**

38. [SR 22-1568](#) Public hearing to consider 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.

**Public hearing held.**

- [SR 22-1597](#) (Introduce/Waive further reading) 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.

**First reading held.**

ACTION TAKEN: Chair Hoek introduced the public hearing to consider 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.

Trisha Tillotson, CDA Director/Interim Director of Public Works, George Schureck, and Nick McBurney provided a PowerPoint presentation, highlighting the amendments proposed to the ordinance, including methods of calculating square footage for exempt sheds; outdoor open flam appliances; and fire sprinklers being required for manufactured homes over 1600 square feet.

Fire Chief Clayton Thomas, Penn Valley Fire Protection District, responded to Board questioning.

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

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield (to introduce and waive first reading of the ordinance). On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

**Recess for lunch:**

ACTION TAKEN: The Board recessed for lunch at 11:26 a.m. Chair Hoek called the meeting back into order at 1:30 p.m.

\*\*\*\*\*

**AFTERNOON SESSION: 1:30 P.M.****\*DEPARTMENT HEAD MATTERS:****Sheriff-Coroner/Public Administrator: Shannan Moon**

39. [SR 22-1361](#) Resolution authorizing purchase of capital asset of a purpose-built armored vehicle known as a Bearcat, from Lenco Armored Vehicles, in the amount of \$376,000, returning the current military surplus armored vehicle (MRAP) acquired under the Law Enforcement Support Office 1033 Program, 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 22-600

ACTION TAKEN: Captains Jakobs and Brown provided a PowerPoint presentation regarding the purchase of an armored vehicle known as a Bearcat. The vehicle will replace the Sheriff's current armored vehicle, which is no longer optimal or practical. The Bearcat will be used for rescues; decrease distance and gathering intelligence; crisis negotiations; and as a de-escalation tool to provide more time for planning purposes. Captain Jakobs recommended the Board adopt the Resolution approving the purchase.

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 Bullock and seconded by Supervisor Scofield to adopt Resolution 22-600, authorizing the capital asset Bearcat purchase. On a roll call vote the motion passed unanimously.**

\*\*\*\*\*



**Director of Office of Emergency Services: Craig Griesbach**

40. [SR 22-1285](#) Acceptance of the informational presentation regarding potential updates to Nevada County Ordinance No. 2477 - Hazardous Vegetation and Combustible Material Abatement.  
**Accepted.**

ACTION TAKEN: Craig Greisbach, Director of Emergency Services, introduced the presentation led by Paul Cummings, Program Manager, and Pat Sullivan, Nevada County Consolidated Fire District (NCCFD), provided a PowerPoint entitled 'What is Defensible Space?' Program Manager Cummings reviewed the County's Hazardous Vegetation Ordinance No. 2477, and the County's Defensible Space cases that were reported in 2021.

Staff responded to Board questioning and discussion ensued.

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

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Miller to accept the informational presentation. On a voice vote the motion passed unanimously.**

\*\*\*\*\*

**ADJOURNMENT:**

ACTION TAKEN: Chair Hoek adjourned the meeting at 3:08 p.m.

\*\*\*\*\*

Signature and Attestation

---

Susan K. Hoek, Chair

ATTEST:

By:

---

Tine Mathiasen, Deputy Clerk to the Board