

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, July 9, 2019	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

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:00 a.m.

Pledge of Allegiance was led by Ms. Amy Irani, Environmental Health Director.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: The following members of the public provided comments: Mr. Richard Vannuzzi, Nevada County Resident; Mr. Matthew Coulter, District I resident; and Ms. Linda Chaplin, District I resident.

CONSENT CALENDAR:**Health and Human Services Agency Director: Michael Heggarty**

1. [SR 19-0611](#) Resolution approving Amendment 4 to the Memorandum of Understanding (MOU) between the County of Nevada and the California Health and Wellness Plan for coordination of services as a requirement to implement the County's participation in a Rate Range Intergovernmental Transfer to secure additional funds for unreimbursed costs for Medi-Cal delivered services for Fiscal Year 2018/19 (Res. 13-516), and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 19-363

2. [SR 19-0609](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP, dba Allied Universal Security Services for the provision of security guard services at various locations for the Health and Human Services Agency, in the maximum amount of \$192,312, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-364

Behavioral Health Director: Phebe Bell

3. [SR 19-0625](#) Resolution approving Amendment 1 to Contract No. L907 between the County of Nevada and First 5 Nevada County Children and Families First Commission pertaining to awarding the Behavioral Health Department funding for services related to the Early Childhood Mental Health Program, extending the term to June 30, 2021, increasing the maximum award amount to \$80,000 (an increase of \$20,000 for Fiscal Year 2020/21), and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-365

4. [SR 19-0622](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital for the provision of ambulance transport services for the Behavioral Health Department, in the maximum amount of \$50,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-366

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5. [SR 19-0627](#) Resolution approving a renewal contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital for the provision of psychiatric inpatient hospitalization services for referred County clients, in the maximum contract price of \$30,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-367
6. [SR 19-0629](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$50,000 for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-368
7. [SR 19-0632](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for the provision of neuro-behavioral health care services for mentally disordered adults, including skilled nursing care, for referred County clients at Contractor's Idylwood Care Center, in the maximum amount of \$57,600, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-369
8. [SR 19-0630](#) Resolution approving a renewal contract between the County of Nevada and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital for the provision of psychiatric inpatient hospitalization services for referred County clients, in the maximum contract price of \$100,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-370

9. [SR 19-0628](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$110,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-371
10. [SR 19-0631](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for the provision of IMD (Institutions for Mental Disease) services including skilled nursing care and specific treatment program services for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$105,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-372
11. [SR 19-0626](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Children's Assertive Community Treatment, Wraparound and Therapeutic Behavior Services, in the maximum amount of \$1,669,841, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-373
12. [SR 19-0623](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$280,758, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-374

13. [SR 19-0598](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services related to crisis intervention, community client services, and for the operation of a Crisis Stabilization Unit, in coordination with the Nevada County Behavioral Health Department, in the maximum amount of \$1,133,993, for the period July 1, 2019 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-375

Public Health Director: Jill Blake

14. [SR 19-0636](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling, alcohol and other drug prevention, and nutrition education and obesity prevention activities for high-risk clientele, in the maximum amount of \$50,200, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-376

15. [SR 19-0647](#) Resolution approving Amendment 1 to Contract No. L905 between the County of Nevada and First 5 Nevada County Children and Families First Commission (Res. 17-432), pertaining to awarding funding to the Public Health Department for services relating to the Moving Beyond Depression Program, extending the term to June 30, 2021, and increasing the maximum award amount to \$100,000 (an increase of \$25,000 for Fiscal Year 2020/21), and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-377

Director of Social Services: Tex Ritter

16. [SR 19-0613](#) Resolution approving a Software License and Support Agreement between the County of Nevada and Jump Technology Services, LLC for the provision of User Software Licenses, Subscription and Support Agreement services, in the maximum amount of \$34,040, for the period July 1, 2019, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-378

17. [SR 19-0606](#) Resolution approving a renewal contract between the County of Nevada and Community Beyond Violence for the provision of coordinated and intensified domestic violence related services for CalWORKs participants and families, in the maximum amount of \$44,134, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-379

18. [SR 19-0633](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra (IHSS) Connecting Point Public Authority for the provision of services related to the administration of employment services through their Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience, and Expanded Subsidized Employment Programs, in the maximum amount of \$1,059,537, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-380

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

19. [SR 19-0558](#) Resolution approving submittal of the Community Services Block Grant 2020/21 Community Action Plan to the State Department of Community Services and Development, and authorizing the Chair of the Board of Supervisors/designee to sign the Certification of the Community Action Plan and Assurances. (Housing)

Adopted.

Enactment No: RES 19-381

20. [SR 19-0637](#) Resolution approving the addition of delinquent Community Development Agency assessments (citations) onto the Nevada County 2019/2020 secured property tax roll for collection by the Nevada County Tax Collector. (Collections)

Adopted.

Enactment No: RES 19-382

21. [SR 19-0634](#) Resolution approving the Grant Revenue Agreement between the County of Nevada and The Homeless Resource Council of the Sierras for the provision of Homeless Emergency Aid Program funding to be used to create a flexible housing fund, administered by the Department of Housing and Community Services, for housing assistance targeting the most vulnerable homeless residents, in the maximum amount of \$50,000, for the period March 29, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)

Adopted.

Enactment No: RES 19-383

Sheriff-Coroner/Public Administrator: Shannan Moon

22. [SR 19-0603](#) Resolution approving an amendment to the contract between the County of Nevada and Banner Communications pertaining to Sheriff's Radio System Maintenance and Repair (Res. 16-272), providing for a 3 percent increase of the base contract of \$34,314, for an amount not to exceed \$35,343, extending the term of the contract by one year for the period of July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 19-384

Auditor-Controller: Marcia Salter

23. [SR 19-0624](#) Resolution adopting the amended Nevada County Commercial Credit Card Policy.

Adopted.

Enactment No: RES 19-385

Building Director: Craig Griesbach

24. [SR 19-0614](#) Resolution approving an extension to the agreement between the County of Nevada and City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City (Res. 14-393), with payment to Nevada County for services provided in accordance with Section 5 of the Agreement, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-386

Director of Public Works: Trisha Tillotson

25. [SR 19-0653](#) Resolution approving Amendment 2 to the contract between the County of Nevada and West Coast Arborist, Inc. for tree trimming and removal services (Res. 17-529 and 19-281), updating Exhibit B, Schedule of Charges and Payments, to allow for increases in the California Department of Industrial Relations pre-determined wages, with the contract amount of \$150,000 and the period July 1, 2019 through June 30, 2020 remaining unchanged, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-387
26. [SR 19-0595](#) Resolution approving Exhibit A to the Agreement (Res. 09-388) between the County of Nevada and the County of Placer for the provision of Gold Country Stage Route 5 bus service for Fiscal Year 2019/20, in the amount of \$71,549. (Transit)
Adopted.
Enactment No: RES 19-388
27. [SR 19-0550](#) Resolution approving Amendment 2 to the Joint Powers Agreement between the County of Nevada and the California Transit Systems Joint Powers Authority for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses (Res. 87-482), and authorizing the Transit Services Division Manager to execute the Amendment. (Transit)
Adopted.
Enactment No: RES 19-389

Director of Human Resources : Steven Rose

28. [SR 19-0551](#) Resolution approving a renewal contract between the County of Nevada and Riitta Herwitz Design Support, LLC pertaining to advertising services for Nevada County employment, in the maximum amount of \$115,500, for the period of July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-390

Chief Information Officer: Stephen Monaghan

29. [SR 19-0618](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 19-391

30. [SR 19-0620](#) Resolution approving the License Agreement between the County of Nevada and the Golden Empire Flying Association for use of the Nevada County Airport to host the Thirty-Sixth Nevada County "AirShow and BrewFest 2019" on Friday evening, July 19 and Saturday, July 20, 2019, and authorizing the Airport Manager to execute the License Agreement. (Airport)
Adopted.
Enactment No: RES 19-392
31. [SR 19-0656](#) Resolution approving Amendment 2 to the contract between the County of Nevada and All Weather, Inc. pertaining to inspection and maintenance of the Automated Observation System (PESM3448), extending the term of the contract to July 30, 2019, increasing the amount to a new maximum amount of \$37,257, authorizing the capital asset purchase of the Automated Weather Observing System Central Data Platform, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Airport budget. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 19-393
32. [SR 19-0570](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)
Adopted.
Enactment No: RES 19-394
33. [SR 19-0593](#) Resolution approving a contract between the County of Nevada and QLess for virtual queuing services, in the maximum amount not to exceed \$36,450, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Purchasing)
Adopted.
Enactment No: RES 19-395
34. [SR 19-0608](#) Resolution approving a renewal contract between the County of Nevada and Viatron Services, Inc. for document scanning, indexing, and conversion services, in the maximum contract amount not to exceed \$125,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Purchasing Agent to execute the contract. (Purchasing)
Adopted.
Enactment No: RES 19-396

County Executive Officer: Alison Lehman

35. [SR 19-0638](#) Approval of Board of Supervisors Responses to the Fiscal Year 2018/19 Nevada County Civil Grand Jury Report, dated April 23, 2019 entitled Request for Proposal and Procurement Practices.
Approved.
36. [SR 19-0641](#) Approval of Board of Supervisors Responses to the Fiscal Year 2018/19 Nevada County Civil Grand Jury Report, dated May 7, 2019 entitled Detention Facility Inspection Report.
Approved.
37. [SR 19-0642](#) Approval of Board of Supervisors Responses to the Fiscal Year 2018/19 Nevada County Civil Grand Jury Report, dated May 7, 2019 entitled Nevada County Dispatch Center A Vital Need.
Approved.
38. [SR 19-0639](#) Approval of Board of Supervisors Responses to the Fiscal Year 2018/19 Nevada County Civil Grand Jury Report, dated May 21, 2019 entitled Investing in Housing for People Experiencing Homelessness in Nevada County.
Approved.
39. [SR 19-0640](#) Approval of Board of Supervisors Responses to the Fiscal Year 2018/19 Nevada County Civil Grand Jury Report, dated May 30, 2019 entitled Facing Year-Long Fire Seasons, Are We Prepared?
Approved.

Clerk of the Board: Julie Patterson Hunter

40. [SR 19-0655](#) Acknowledge Supervisor Hoek's appointment of Mr. Bruce Boyd as one of the District IV representatives to the Nevada County Historical Landmarks Commission.
Acknowledged.
41. [SR 19-0649](#) Acknowledge Supervisor Hoek's reappointment of Mr. Gordon Beatie to the Penn Valley Area Municipal Advisory Council (MAC), for a two-year term ending June 30, 2021.
Acknowledged.
42. [SR 19-0500](#) Acceptance of Board of Supervisors Summary Minutes for June 11, and 18, 2019.
Accepted.

*Approval of the Consent Agenda***Adopted.**

DEPARTMENT HEAD MATTERS:*Director of Public Works: Trisha Tillotson**

- 43a. [SR 19-0573](#) Resolution approving the Subdivision Improvement Agreement between the County of Nevada and KKP - Lake of the Pines LLC, a California Limited Liability Corporation, for Parcel Map 04-020 Higgins Marketplace, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Clerk of the Board to submit the Agreement for recordation with the Clerk-Recorder's office. (Dist. II)

Adopted.

Enactment No: RES 19-397

Planning Director: Brian Foss & Director of Public Works: Trisha Tillotson

- 43b. [SR 19-0574](#) Resolution approving an Infrastructure Reimbursement Agreement between the County of Nevada and KKP-Lake of the Pines, LLC, a California Limited Liability Corporation, as part of the Higgins Marketplace Project, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Clerk of the Board to submit the fully executed Agreement for recordation with the Clerk-Recorder's office. (Dist. II)

Adopted.

Enactment No: RES 19-398

- 43c. [SR 19-0572](#) Resolution approving the Assignment and Assumption Agreement between the County of Nevada, KKP-Lake of the Pines LLC, a California Limited Liability Corporation, and North State Grocery, Inc. pertaining to development of the Higgins Market Place, allowing KKP to assign, and North State to assume, certain rights and obligations under the Infrastructure Reimbursement Agreement, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Clerk of the Board to submit the fully execute Agreement for recordation with the Clerk-Recorder's office. (Dist. II)

Adopted.

Enactment No: RES 19-399

Director of Public Works: Trisha Tillotson

- 43d. [SR 19-0568](#)** Resolution approving Cooperative Agreement 03-0692 between the County of Nevada and the State of California, Department of Transportation, pertaining to completion of improvements on State Route 49 at its intersection with Woodridge Drive for the proposed Higgins Marketplace Project, per the Conditions of Approval and Mitigation Measures of Tentative Parcel Map 04-420 and Use Permit 04-019. (Dist. II)

Adopted.

Enactment No: RES 19-400

ACTION TAKEN: Chairman Anderson introduced agenda items #44a. through #44d., and Mr. Sean Powers, Community Development Agency Director, reported that the Higgins Marketplace Project responds to the Board's Priority Objective B, to promote Economic Development in the County with the emphasis on infrastructure improvements. He explained that the Project's associated improvements to the sewer line would not only assist Higgins Marketplace but would also support future development within the Higgins Corridor area. He introduced Ms. Trisha Tillotson, Director of Public Works, who provided a PowerPoint presentation regarding the proposed Project. She reviewed the four Agreements relating to the Project, including: the Subdivision Improvement Agreement with KKP Lake of the Pines, LLC; the Infrastructure Reimbursement Agreement with KKP Lake of the Pines, LLC; the Assignment and Assumption Agreement with KKP Lake of the Pines, LLC; and the Cooperative Agreement with Caltrans. Ms. Tillotson recommended the Board approve all four Agreements.

Supervisor Scofield, District II, spoke in support of the proposed Project, and Board discussion and questioning ensued.

Mr. Fred Katz, Partner, KKP Lake of the Pines, LLC, thanked the Board and County staff for their support of the Project.

Chairman Anderson provided an opportunity for public comment. The following members of the public provided comments: Ms. Linda Chaplin, District I resident; and Mr. Matthew Coulter, District I resident. There being no further public comment, Chairman Anderson closed public comment.

The Board members took each agenda item one-by-one, with a separate motion and roll call vote on each Resolution.

Chief Information Officer: Stephen Monaghan

- 44a.** [SR 19-0652](#) Resolution proclaiming a Local Emergency in Nevada County due to the identification of extremely dangerous fire risk conditions in an area of Nevada County designated by the California Department of Forestry and Fire Protection as the Ponderosa West Project Area. (Emergency Services) (Dists. III and IV)
Adopted.
Enactment No: RES 19-401
- 44b.** [SR 19-0646](#) Resolution approving a contract between the County of Nevada and CAL FIRE for the Ponderosa West Grass Valley Defense Zone Project, in the amount of \$1,000,000, for the period July 9, 2019 through December 31, 2020, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Office of Emergency Services budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-402
- 44c.** [SR 19-0651](#) Resolution accepting a grant from CAL FIRE in the amount of \$2,536,477 for the Ponderosa West Grass Valley Defense Zone Project, for the period July 9, 2019 through March 15, 2022, and authorizing the Director of Emergency Services to execute Grant Agreement No. 5GG18114. (Emergency Services) (Dists. III and IV)
Adopted.
Enactment No: RES 19-403

ACTION TAKEN: Chairman Anderson introduced Agenda Items #44a. through #44c. and Mr. Stephen Monaghan, Chief Information Officer, introduced the three items relating to the proposed Ponderosa West Grass Valley Defense Zone Project. Mr. Monaghan reported that the Project responds to the Board's Priority A Objective: Wildfire Preparedness. He provided background information regarding the Emergency Declaration, the proposed Project, and the associated grant funding that has been awarded to the County by CAL FIRE.

Mr. David Jones, Management Analyst II, provided a PowerPoint presentation regarding the proposed Ponderosa West Grass Valley Defense Zone Project, highlighting the location and the areas affected by the Project. He reported that the purpose of the Project is to implement a fuel break to protect the area's homes and roads by thinning trees, brush, and other vegetation growth. In total, the Project will treat approximately 1,200 acres.

The initial work will treat 300 acres located within the larger acre Project area, pursuant to Governor Newsom's proclamation of a State of Emergency, which allows for some California Environmental Quality Act (CEQA) exemptions. He noted that the remaining 900 acres of the Project does involve a full CEQA review. Due to the dangerous fire risks within the Project area, staff is requesting the Board adopt a Resolution proclaiming a Local Emergency, designating the Director of Emergency Services as the authorized Project Representative and waives regulations to reduce delays and to expedite the fuel reduction efforts.

CAL FIRE Forester Steve Garcia and Nevada-Yuba-Placer Unit Chief Jim Mathias, provided information regarding the State's process for approving the Project, and the associated Agreements. Forester Garcia spoke to the difficulty in addressing fuels reduction on private property, and urged the Board to support staff in their efforts to complete the Project within the time allocation. Chief Matthias reviewed the potential for fire at the location, and stressed that the fuel reduction will provide firefighters with a chance to stop a potential fire before reaching the City of Grass Valley.

Mr. Monaghan reported that the Fire Safe Council of Nevada County is the County's partner on the Project, and will be providing the fuels modification work. Ms. Jamie Jones, Executive Director, Fire Safe Council of Nevada County, reported that the Council is excited to begin work on the Project, noting that the Council will be holding events to educate the public. Mr. Monaghan explained that at a future Board meeting, staff would bring forward additional contracts for Board approval. He clarified that although there is some CEQA relief provided for in the initial funding, a biologist will be at the Project site to complete biological studies. Ms. Alison Barratt-Green, County Counsel, provided further clarification of the CEQA relief that was provided by the Governor, which will address the initial 400 acres; staff will work on a CEQA study for the rest of the 1,200 acre Project area, which will be funded by the CAL FIRE grant.

Board questioning and discussion ensued regarding the Project location, fund allocations, outreach to the individual landowners, and the CEQA process. Responding to concerns regarding the CEQA exemptions, Forester Garcia stressed that no corners would be cut as a result of the exemptions. The Project takes into full consideration the importance of the environment, as well as the species located within the Project area. He believed that the fuels reduction work will positively impact the Project location and enhance the habitat for the species within the area.

Chairman Anderson provided an opportunity for public comment. The following members of the public provided comment: Mr. Matthew Coulter, District I resident; and Ms. Linda Chaplin, District I resident. There being no further public comment, Chairman Anderson closed public comment.

The Board members took each agenda item one-by-one, with a separate motion and roll call vote on each Resolution.

County Executive Officer: Alison Lehman

45. [SR 19-0643](#) Mid-year Report identifying specific initiatives and progress toward achieving the Board of Supervisor's 2019 Policy Objectives.

ACTION TAKEN: Following a short break, Chairman Anderson called the meeting back into order.

Ms. Alison Lehman, County Executive Officer, introduced Ms. Mali Dyck, Assistant County Executive Officer. Ms. Dyck introduced the Mid-Year Report regarding the 2019 Board Objectives, and explained that staff will be providing the reports on a quarterly basis. Ms. Dyck provided a PowerPoint presentation, reviewing the Board Objective reporting process, which starts at the Board's January Workshop. Last January, the Board identified Priority Objectives for 2019. Ms. Dyck reviewed staff's initiatives and performance measures, with the goal to provide the Board with a comprehensive review of the data. Ms. Dyck reported that the County Executive Office has implemented the ClearPoint Strategy Software Tool to assist in the collection of data and for tracking the progress of staff's work towards addressing the Board's Objectives. Staff was expecting the collection of data to improve over time. Ms. Dyck highlighted the work that has been done to date on each Objective, including: Fiscal Stability and Core Services; Wildfire Preparedness; Homelessness; Housing; Cannabis Regulations; Economic Development; Civic Engagement; Parks and Recreation; and Redevelopment of Lot 6, the Corporation Yard, located at the Nevada County Airport.

The Board members commended staff for providing them with detailed data, which clearly highlights the efforts towards addressing the Board's Objectives.

Chairman Anderson provided an opportunity for public comment. The following members of the public provided comments: Mr. Matthew Coulter, District I resident; and Mr. Rick Partridge, District 5 part-time resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment and thanked staff for the presentation.

***CLOSED SESSIONS:**

[SR 19-0665](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases: Cavender v. Nevada County, et al., U.S. Dist. Ct., E.D., Case No. 2:19-cv-01050-JAM-AC; and Peterson v. Nevada County, et al., U.S. Dist. Ct., E.D., Case No. 2:19-cv-00949-JAM-EFB.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board members entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in either closed session that is required to be reported out by law.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 11:41 a.m.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board