

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

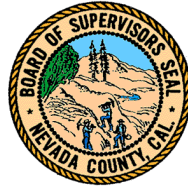
Susan Hoek, 4th District

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, August 27, 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 led by Mr. Lee French, District II resident.

Corrections and/or deletions to agenda.

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

SCHEDULED ITEMS: 9:01 A.M.**Public Comment:**

ACTION TAKEN: The following members provided comment: Mr. John Barsby, District III resident; Mr. Richard Vannuzzi, County resident; Mr. Matthew Coulter, District I resident; Mr. Randall Strossen, District I resident; and Mr. Rodney Hennis, District I resident.

Public Health Director: Jill Blake

1. [SR 19-0774](#) Resolution proclaiming the month of September 2019 as Prostate Cancer Awareness Month in Nevada County.

Adopted.

Enactment No: RES 19-467

ACTION TAKEN: Ms. Jill Blake, Public Health Director, introduced Mr. Spencer LeGate, Co-Facilitator, Sacramento Prostate Cancer Support Group.

Mr. LeGate provided information regarding Prostate Cancer research currently being developed as well as newly-identified drug treatments. Mr. LeGate reported on his own diagnosis and personal fight with Prostate Cancer. He stressed the importance of early screening and thanked the Board for bringing attention to the issue. Chairman Anderson read the Proclamation into the record and the Board members presented it to Mr. LeGate.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-467. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

2. [SR 19-0698](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting and maintenance of software, commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$1,429,962, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-468

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3. [SR 19-0783](#) Resolution approving execution of a renewal contract with Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment (AACT) Program Services as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan; Supported Independent Living Program Services; and Integrated Health Care Services as part of the Integration Services Team (IST) in the maximum amount of \$3,081,326 for Fiscal Year 2019/20.
Adopted.
Enactment No: RES 19-469
4. [SR 19-0787](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of comprehensive specialty mental health services primarily targeted for emotionally disturbed youth, in the maximum amount of \$88,200, 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 19-470
5. [SR 19-0789](#) Resolution approving execution of a contract with Granite Wellness Centers (formerly Community Recovery Resources) for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment (ODF) and Intensive Outpatient Treatment (IOT) Services for substance using pregnant and/or parenting women, men and adolescents; Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency; and Substance Abuse Prevention and Treatment Services, to residents of Nevada County in the maximum amount of \$1,716,884 for fiscal year 2019/20.
Adopted.
Enactment No: RES 19-471
6. [SR 19-0785](#) Resolution approving a contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$138,437, 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 19-472

Public Health Director: Jill Blake

7. [SR 19-0794](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$830,425, for the period July 1, 2019 through September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-473

Director of Social Services: Tex Ritter

8. [SR 19-0767](#) Resolution approving renewal Agreement EW-2019-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, pertaining to the provision of 40 units of training services to be provided to the County during Fiscal Year 2019/20, with a total cost of training in the amount of \$170,000, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-474

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

9. [SR 19-0782](#) Resolution approving the submittal of a grant application to the California State Department of Housing and Community Development (HUD) for funding up to \$1,000,000 under the CalHome Program, approving the CalHome First-Time Homebuyer Mortgage Assistance Program guidelines to the State Department of Housing and Community Development, and authorizing the Housing and Community Services Director to execute the application, Standard Agreement, and all other documents required by HCD for participation in the CalHome Program. (Housing)

Adopted.

Enactment No: RES 19-475

10. [SR 19-0771](#) Resolution approving the Plan of Cooperation between the Sierra Nevada Regional Department of Child Support Services and the California Department of Child Support for Federal Fiscal Year 2020 (October 1, 2019 through September 30, 2020), and authorizing the Director of Sierra Nevada Regional Department of Child Support Services to sign the Plan of Cooperation.

Adopted.

Enactment No: RES 19-476

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 19-0793](#) Resolution approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs, in the amount of \$96,674, 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 19-477

Auditor-Controller: Marcia Salter

12. [SR 19-0777](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter-approved debt for Fiscal Year 2019/20.
Adopted.

Enactment No: RES 19-478

Director of Public Works: Trisha Tillotson

13. [SR 19-0770](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) for the provision of reimbursement to NCTC for transportation planning activities during Fiscal Year 2019/20, in the amount of \$17,500, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.

Enactment No: RES 19-479

14. [SR 19-0776](#) Resolution approving approving Summary Vacation (Abandonment) of Parcel D as shown on the Parcel Map recorded in Book 3 of Parcel Maps at Page 125, and granted to the County of Nevada in that certain Deed in Book 612 at Page 543, Official Records for Public Right-of-Way for Towntalk Road in Grass Valley, relinquishing all the real property while maintaining the Drainage and Public Utility Easement rights, with the portion of real property Quitclaimed to River Valley Community Bank, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Assessor's Parcel Number 035-550-006). (Dist. III)
Adopted.

Enactment No: RES 19-480

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15. [SR 19-0731](#) (Waive further reading/Adopt) An Ordinance adding Subsection 203 to Section G-IV 3.A.3 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Rough and Ready Highway and Adam Avenue. [Twenty-Five Miles Per Hour Prima Facie Speed Limit established: Rough and Ready Highway and Adam Avenue along the frontage with 10085 Adam Avenue, a school zone when children are present.] (Dist. III)
Waived further reading and adopted.
Enactment No: ORD-2469
16. [SR 19-0764](#) Resolution approving Amendment 7 to the Agreement between the County of Nevada and Paratransit Services for the provision of specialized Paratransit Services in Western Nevada County (Res. 13-168), increasing the Paratransit Services fixed vehicle service hourly rate to \$43.33, and decreasing the fixed monthly rate to \$60,856 through June 30, 2020, with a maximum contract amount not to exceed \$1,527,544, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)
Adopted.
Enactment No: RES 19-481
17. [SR 19-0778](#) Resolution authorizing the purchase of a capital asset of one fixed position digital security camera system from ICU Technologies, Inc., through General Services Administration (GSA) Contract No. 47QSWA18D003K for installation at Tinloy Transit Center, including one network video recorder, eight digital fixed mount cameras and associated enterprise camera licenses, and all associated installation costs, in the amount of \$35,307.47, authorizing the Nevada County Purchasing Agent to execute the GSA Contract. (Transit)
Adopted.
Enactment No: RES 19-482
18. [SR 19-0710](#) Resolution accepting the award of Fiscal Year 2018/19 Low Carbon Transit Operations Program funding in the amount of \$158,384, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services Division budget. (4/5 affirmative vote required) (Transit)
Adopted.
Enactment No: RES 19-483

Director of Human Resources : Steven Rose

19. [SR 19-0788](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and GovernmentJobs.com, dba NeoGov for licensed software, services, and maintenance of an employment application management system (Res. 15-026), adding Insight, Onboard, Perform, HRIS Core/Payroll, Eforms, Learn, and Silver Training Package, extending the contract term to June 30, 2022, increasing the maximum contract price from \$160,335 to \$513,015, and authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Human Resources budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-484

Chief Probation Officer: Michael Ertola

20. [SR 19-0780](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. pertaining to providing peer mentoring, peer coaching and pro-social group relationship services for adult probation clients in their recovery from alcohol/drug dependency and related involvement with the criminal justice system, in the maximum amount of \$50,000, 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 19-485

21. [SR 19-0779](#) Resolution approving a contract between the County of Nevada and Turning Point Community Programs to provide Peer Support Specialist services for Adult Drug Court participants, in the maximum amount of \$53,607, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-486

22. [SR 19-0781](#) Resolution approving an agreement between the County of Nevada and the County of El Dorado to house certain juvenile wards in the Nevada County Juvenile Detention Facility, at the rate of \$100 for each 24-hour day or portion thereof per juvenile, effective upon final execution through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-487

Chief Information Officer: Stephen Monaghan

23. [SR 19-0791](#) Resolution approving a lease agreement between the County of Nevada and Tom Huening, Trustee of the Living Trust of Thomas Richard Heuning for 2,316 square feet of space located at 333 Crown Point Circle, Suite 100, Grass Valley, for the Elections Office warehouse, in the amount of \$2,316 per month, monthly common area maintenance based on actuals estimated at \$0.37 per square foot per month, a security deposit of \$4,000, and \$5,000 County share of tenant improvements, for the period of September 1, 2019 through August 31, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Elections Office Fiscal Year 2019/20 budget. (4/5 affirmative vote required) (Facilities)
- Adopted.**
- Enactment No: RES 19-488

County Counsel: Alison Barratt-Green

24. [SR 19-0768](#) Resolution approving a contract between the County of Nevada and Porter Scott, a Professional Corporation, for legal services related to the case entitled Davis vs. Nevada County Health & Human Services Agency Behavioral Health Department, et al., for the period August 1, 2019 to June 30, 2022, with a maximum contract amount of \$100,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 19-489

County Executive Officer: Alison Lehman

25. [SR 19-0790](#) Resolution approving an agreement between the County of Nevada and the California Department of Healthcare Services, to allow the County to participate in the Medi-Cal Inmate Participation Program, in the maximum amount of \$50,000, 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 19-490

Clerk of the Board: Julie Patterson Hunter

26. [SR 19-0772](#) Acceptance of Board of Supervisors Summary Minutes for August 9 and 13, 2019.
- Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Director of Human Resources : Steven Rose

27. [SR 19-0796](#) Resolution appointing Katharine Elliott as County Counsel, approving an employment agreement between the County of Nevada and Katharine Elliott, for County Counsel services, for the period November 1, 2019 through October 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-491

ACTION TAKEN: Mr. Steven Rose, Human Resources Director, provided a PowerPoint presentation regarding the recruitment and employment of Ms. Katharine Elliot as Nevada County Counsel, beginning November 1, 2019. He introduced Ms. Elliot who thanked the Board for the opportunity to serve the Board and Nevada County. She and her husband, Mr. George Elliot, are looking forward to becoming a part of the community.

The Board members welcomed both Mr. and Mrs. Elliot to the community, and expressed their appreciation for her acceptance of the position.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-491. On a roll call vote the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

28. [SR 19-0756](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness Informational Presentation. (Emergency Services)
Accepted.

ACTION TAKEN: Captain Jeff Pettitt, Office of Emergency Services Program Manager, provided a PowerPoint presentation, updating the Board regarding the County's efforts to reduce the risk of local wildfire and the effects of wildfire on life, property and the environment in response to the Board's 2019 Priority 'A'.

Captain Pettitt and Ms. Trisha Tillotson, Public Works Director, responded to Board questioning.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Mr. Lee French, District II resident; Mr. Randall Strossen, District I resident; and Mr. Matthew Coulter, District I resident.

There being no further public comment, Chairman Anderson closed public comment.

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

29. [SR 19-0786](#) Acceptance of the "Bridges to Housing" presentation: Update on the Efforts to Address Homelessness in Nevada County. (Housing)
Accepted.

ACTION TAKEN: Mr. Mike Dent, Director of Child Support, Collections, Housing and Community Services, provided a PowerPoint presentation, updating the Board on staff's efforts to address homelessness in Nevada County, which is one of the Board's 'A' Priorities for Fiscal Year 2019/20.

Board discussion and questioning ensued.

Chairman Anderson provided an opportunity for public comment and the following members of the public spoke: Mr. Matthew Coulter, District I resident. There being no further members of the public wanting to speak, Chairman Anderson closed the opportunity for public comment.

Clerk of the Board: Julie Patterson Hunter

30. [SR 19-0775](#) Annual Report and presentation by the Nevada County Economic Resource Council (NCERC) on the completion of the fourth year, Fiscal Year 2018/19, of the five-year (2015-2020) contract for comprehensive economic development program management and tourism services for the County of Nevada (Res. 15-271).

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

Mr. Jeffrey Thorsby, Senior Management Analyst, reviewed the contract between Nevada County and the Nevada County Economic Resource Council (NCERC). He introduced representatives from the NCERC, Mr. Duane Strawser Chairman, and Mr. Tim Corkins, Interim Executive Director. Mr. Strawser provided a PowerPoint presentation regarding NCERC's Fiscal Year 2018/2019 Annual Report, updating the Board members on their activities over the past year. Mr. Strawser provided a video prepared by NCERC inviting business owners to move to Nevada County and bring their businesses with them. Mr. Strawser completed the Presentation.

Board questioning and discussion ensued, and Mr. Corkins, Mr. Strawser, Ms. Alison Lehman, County Executive Officer, and Ms. Valerie Costa, GoNevadaCounty.com Administrator responded.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Mr. Matthew Coulter, District I resident; and Mr. Damon DeCrow, District V resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

***CLOSED SESSION:**

- [SR 19-0769](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for property located at 12984 Combie Road, Auburn, California (APN 011-181-003).

ACTION TAKEN: Chairman Anderson read the title of the closed session into the record and the Board entered into closed session.

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

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 12:23 P.M.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board