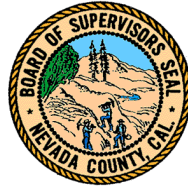


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District (Vice-Chair)
Susan Hoek, 4th District
Richard Anderson, 5th District

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



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, November 10, 2020	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:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

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

Chair Hall updated the COVID-19 status in Nevada County and read the current criteria for the Red Tier noting the County will possibly move to this Tier next Tuesday if current trends continue.

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

1. [SR 20-3524](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23 (Res. 20-217), and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, which is included in the Three-Year Program and Expenditure Plan.

Adopted.

Enactment No: RES 20-470

2. [SR 20-3483](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing Services as a component of the County's Mental Health Services Act Community Services and Supports Plan (Res. 20-244), increasing the maximum contract amount from \$3,710,886 to \$3,724,958, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-471

Public Health Director: Jill Blake

3. [SR 20-3553](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Alpine pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department (PESO4092), increasing the maximum contract price from \$50,000 to \$152,000 due to the need for additional Public Health Officer and Registrar services including those related to the COVID-19 pandemic, extending the contract term through June 30, 2021, amending and replacing Section 12 Hold Harmless and Indemnification Agreement, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-472

4. [SR 20-3564](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer (PESO3993), increasing the maximum contract price from \$50,000 to \$130,000 due to COVID-19-related work and emergency support, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-473

5. [SR 20-3527](#) Resolution approving the Work Order Agreement between the County of Nevada and Public Health Foundation Enterprises, Inc. dba Heluna Health to perform local Health Department COVID-19 response activities, in the maximum amount of \$187,664, for the period May 1, 2020 through March 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-474

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

6. [SR 20-3523](#) Resolution approving Amendment 1 to Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development pertaining to the award of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding through a 2020 Community Services Block Grant (CSBG) for services to improve the conditions of low-income residents directly impacted by COVID-19 (Res. 20-331), increasing the maximum amount payable from \$379,283 to \$419,653 and replacing Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in its entirety, for the period March 27, 2020 through May 31, 2022, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required) (Housing)

Adopted.

Enactment No: RES 20-475

District Attorney: Clifford Newell

7. [SR 20-3502](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$107,459, for the period July 1, 2020 to June 30, 2021, authorizing the District Attorney to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 District Attorney budget.
(4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-476

8. [SR 20-3497](#) Resolution accepting the California Office of Emergency Services Grant Award VW20340290 for the Nevada County Victim Witness Assistance Program, with \$25,495 in State Victim-Witness Assistance Grant funds and \$267,583 in Federal Victim of Crime Act Grant funds, for a total amount of \$292,323, for the period of October 1, 2020 to September 30, 2021.

Adopted.

Enactment No: RES 20-477

Director of Public Works: Trisha Tillotson

9. [SR 20-3562](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Traffic Limited for the 2020 Nevada County Traffic Striping Project - County Contract No. 426637 (Res. 20-259), with contract costs totaling \$180,259.05, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 20-478

10. [SR 20-3559](#) Resolution approving Amendment 1 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 from December 30, 2020 to December 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. III)

Adopted.

Enactment No: RES 20-479

11. [SR 20-3561](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering, Inc. for professional engineering services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project (Res. 16-337), extending the term of the contract from December 31, 2020 to December 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist V)
Adopted.
Enactment No: RES 20-480
12. [SR 20-3558](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering, Inc. for professional engineering services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project (Res. 16-376), extending the term of the contract from December 31, 2020 to December 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
(Dist. V)
Adopted.
Enactment No: RES 20-481
13. [SR 20-3557](#) Resolution approving an agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County, for a maximum amount not to exceed \$80,000, for a one-year period of October 1, 2020 through June 30, 2021 with four automatic one-year renewals, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Dist. V)
Adopted.
Enactment No: RES 20-482
14. [SR 20-3571](#) Resolution accepting the award of grant funding from the State of California Department of Transportation (Caltrans) for Coronavirus Aid, Relief, and Economic Security (CARES) Act Phase I Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311), to support operating assistance projects for non-urbanized public transportation systems, in the amount of \$525,997 per Caltrans Standard Agreement 64V020-01046, for the period January 20, 2020 through June 30, 2022. (Transit)
Adopted.
Enactment No: RES 20-483

Chief Information Officer: Stephen Monaghan

15. [SR 20-3518](#) Resolution authorizing a capital asset purchase in the amount of \$151,072 to upgrade Nevada County's primary Internet Firewall, and Firewall Subscriptions in the amount of \$185,561, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information Systems budget for the total purchase price of \$336,633. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-484

County Librarian: Nick Wilczek

16. [SR 20-3555](#) Resolution approving Amendment 3 to the Software as a Service Agreement between the County of Nevada and Innovative Interfaces Incorporated pertaining to the Integrated Library System software implementation and subscription services (Res. 19-166), adding a user application and increasing the maximum contract amount from \$330,232 to \$365,141, for the period September 1, 2019 through September 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-485

County Executive Officer: Alison Lehman

17. [SR 20-3556](#) Resolution amending various Nevada County Budgets through the First Consolidated Budget Amendment for Fiscal Year 2020/21. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-486

Clerk of the Board: Julie Patterson Hunter

18. [SR 20-3580](#) Acceptance of Board of Supervisors Summary Minutes for October 27, 2020.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. No public comment received regarding consent calendar items.

Approval of the Consent Agenda

Adopted.

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

PUBLIC COMMENT:

[SR 20-3581](#) Chair Hall introduced public comment and the following members of the public provided comments: District III resident; Robert Hubbard, District III resident; Jason Telford, District III resident; Claire Diamont-Turner, District I resident; Peter Fromm, District III resident; Kaleb Jarosh, District III resident; Penelope Sullivan, representing Nevada County for Vaccine Awareness and Empowered Families for Nevada County; and Tom Delmer, District III resident.

Following a five-minute technical break, public comment resumed: Heidi Zimmerman, District III resident; and Paul Carner, District III resident.

Ms. Julie Patterson Hunter, Clerk of the Board, read the following public comments received into the record: Katherine Thompson, District III resident; Jane Pelton, District I resident; William Clark, District III resident; Tony Larios, District IV resident; and Ray Byers, District I resident.

DEPARTMENT HEAD MATTERS:*Director of Social Services: Rachel Roos**

19. [SR 20-3503](#) Acceptance of the Veterans Services Office informational presentation to the Board. (Mr. David West, Veterans Services Officer)
Accepted.

ACTION TAKEN: Mr. David West, Veterans Services Officer, reported on services being provided to County veterans and their families. He reviewed the programs and the budget received from the Veterans Association, and various grants received from other sources. Mr. West spoke to challenges they are facing including the current pandemic, which has limited their ability to provide outreach, and he listed the ways they are reaching out using available technology to help veterans apply for benefits and services online.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to accept the Veterans Services Office informational presentation report. On a voice vote the motion passed unanimously.

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

20. [SR 20-3471](#) Resolution approving the contract between the County of Nevada and Sierra Roots pertaining to the provision of a temporary non-congregant interim shelter for medically vulnerable homeless households and overflow emergency shelter during extreme weather events, in the maximum amount of \$362,875, for Fiscal Year 2020/21, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-487

ACTION TAKEN: Mr. Mike Dent, Child Support/Collections/Housing and Community Services Director, and Mr. Paul Cogley, Executive Director, Sierra Roots, reported on the proposed contract with Sierra Roots to provide temporary shelter services for homeless individuals and households as well as emergency shelter during extreme weather events. Mr. Dent provided information regarding the H.E.A.R.T.H. (Homeless, Engagement, and Rapid Transition to Housing) Collaborative, an innovative partnership between Sierra Roots, Truckee Emergency Warming Shelter, Nevada County, HOME Team, AMI Housing, City of Nevada City, Town of Truckee, and Hospitality House. He provided an overview of their efforts to connect homeless individuals to case management services and outlined the estimated future funding for continuance of these programs.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 20-487. On a roll call vote the motion passed unanimously.

***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: Updates were provided by members of the Board.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 11:10 A.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Lucchetti-Loomis, Deputy Clerk to the Board