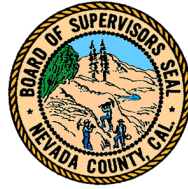


COUNTY OF NEVADA

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

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SUMMARY MINUTES

Date	Time	Location
Tuesday, November 5, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL 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. Hardy Bullock, Planning Commissioner.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda Item #8 should have been listed under Mr. Mike Dent, Child Support Services, Collections, and Housing Director.

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

ACTION TAKEN: The following members provided comment: Mr. Matthew Coulter, District I resident; Mr. Michael Taylor, District I resident; and Mr. Brian Snyder, District I resident and FREED representative.

Clerk of the Board: Julie Patterson Hunter

1. [SR 19-0899](#) Acceptance of the 2019 California State Association of Counties (CSAC) Merit Award: Nevada County - Building Department Outpost. (Mr. Chris Lee, CSAC Legislative Representative in the area of Housing, Land Use and Transportation)
Accepted.

ACTION TAKEN: Mr. Chris Lee, California State Association of Counties (CSAC) Legislative Representative, who provided information regarding CSAC's Merit Awards relating to Housing, Land Use and Transportation. Mr. Lee reported that Nevada County's Building Department has been awarded the Merit Award for improvements made in permit processing: Building Department Outpost. Mr. Lee presented the Award to Mr. Craig Griesbach, Nevada County Building Director. Mr. Griesbach thanked CSAC for the recognition on behalf of his staff.

The Board members congratulated Mr. Griesbach, and thanked CSAC for recognizing Nevada County's Building Department.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to accept the California State Association of Counties, Building Department Outpost Award. On a voice vote the motion passes unanimously.

CONSENT CALENDAR:**Child Support Services, Collections, and Housing Director: Mike Dent**

2. [SR 19-0945](#) Resolution approving Amendment 1 to the Housing Preservation Grant Agreement between the County of Nevada and the U.S. Department of Agriculture, Rural Development, to improve the living conditions of its low- and very low-income residents who are in need of repairs or rehabilitation to their housing (Res. 18-487), extending term of the Agreement through September 30, 2020, and authorizing the County Executive Officer to execute the Amendment.

Adopted.

Enactment No: RES 19-584

Director of Public Works: Trisha Tillotson

3. [SR 19-0946](#) Resolution approving Amendment 1 to the Subrecipient Agreement between the County of Nevada and Nevada County Transportation Commission (Res. 19-479) to be reimbursed for increased regional transportation planning activities, accepting additional funding in the amount of \$9,011 for a total of \$26,511, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-585

Chief Information Officer: Stephen Monaghan

4. [SR 19-0948](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 19-586

Clerk of the Board: Julie Patterson Hunter

5. [SR 19-0924](#) Acceptance of Board of Supervisors Summary Minutes for October 22, 2019.
Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to approve the consent calendar. 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.

Ms. Alison Lehman, County Executive Officer, summarized and outlined the process for creating a local public power utility.

SCHEDULED ITEM: 9:30 A.M.

(Video-conferencing for this scheduled item will be available at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California)

County Librarian: Yolande Wilburn

6. [SR 19-0972](#) Eastern County Library Discussion Update. (Ms. Louise Zabriskie, President, Friends of the Truckee Library, Ms. Kathleen Eagan, community member, and Mr. Jeff Loux, Truckee Town Manager)

ACTION TAKEN: Ms. Yolande Wilburn, County Librarian, introduced the agenda item regarding the exploration of a new library in Eastern County, including a potential remodel of the current facilities or building a new library. She introduced representatives from Eastern County, Ms. Louise Zabriskie, President, Friends of the Truckee Library, Ms. Kathleen Eagan, community member, and Mr. Jeff Loux, Truckee Town Manager, who together provided a PowerPoint presentation regarding the community's need for a larger and more modern Library.

Ms. Wilburn reported on the plans to remodel the Library. The Remodel Committee toured the current space, to prepare a needs assessment. The committee will work with Nevada County to select a design that addresses the community's needs.

Mr. Stephen Monaghan, Chief Information Officer, reported on the creation of a legal entity to build the Library, which would be necessary to be able to take on the construction debt. Options were reviewed with LAFCo, resulting in the recommendation to create a Joint Powers Authority (JPA).

Mr. Loux reported on the next steps, including continued staff exploration and assistance, continued work with the community on a partial branch remodel, and development of a comprehensive project plan to address organizational structure, cost estimates, and overall funding needs.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public provided comments: Ms. Roo Cantada, Executive Director, North San Juan Community Center; Mr. Matthew Coulter, District I resident; and Mr. Hardy Bullock, District V resident. There being no further public comment, Chairman Anderson closed the opportunity for the public to speak.

***DEPARTMENT HEAD MATTER:**

Director of Public Works: Trisha Tillotson

7. [SR 19-0949](#) Presentation from Nevada County Transportation Commission (NCTC) regarding the Nevada City State Route 49 Multimodal Corridor Plan. (Mr. Dan Landon, Executive Director, NCTC)

ACTION TAKEN: Mr. Dan Landon, Executive Director, Nevada County Transportation Commission (NCTC) provided a PowerPoint presentation regarding the Nevada City State Route 49 Multimodal Corridor Plan. He introduced Mr. Jerry Champa, GHD Consultants, who provided an overview of the project. Mr. Champa reported on the Project Team, including NCTC, Nevada County, Nevada City, Caltrans, Federal Highway Administration, along with consultant support. Mr. Champa reviewed the Project schedule, including the goals and scope of the project. He stressed that safety is at the top of the list, along with a prioritized list of improvements, and the development of an infrastructure plan. Mr. Champa provided an overview of the proposed improvements, including lighting, high visibility crosswalks, improved multipurpose path, sidewalk, pedestrian beacons, warning signs, and speed advisory signs. He noted that roundabouts are being discussed to address safety issues at critical intersections, including Uren Street/SR 20/SR 49, and Cement Hill/West Broad Street.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Mr. Brian Snyder, FREED representative; Mr. Michael Taylor, District I resident; and Mr. Matthew Coulter, District I resident.

Chairman Anderson thanked Mr. Landon for the presentation.

SCHEDULED ITEM: 10:30 A.M.

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

8. [SR 19-0954](#) Public hearing in order to discuss the use of Community Development Block Grant (CDBG) Program Income (PI) Funding, and solicit public input.
(Housing)

Resolution accepting public comment on the use of Community Development Block Grant Program Income (PI), and approving the submission of a request to the State Department of Housing and Community Development (HCD) to commit the current PI funds and all future PI funds received by the Odyssey House Rehabilitation Project, and authorizing the Housing and Community Services Director to execute the request and all other documents required by HCD as it relates to the commitment of PI funds.

Adopted.

Enactment No: RES 19-587

ACTION TAKEN: Chairman Anderson introduced the public hearing, and Mr. Mike Dent, Child Support Services, Collections, and Housing Director, provided a PowerPoint presentation regarding Community Development Block Grant (CDBG) Program Income (PI) funding, and plans to commit the funding, as well as future funding received through the Program for the Odyssey House Rehabilitation Project. Mr. Dent reported that the Project will double the space of the Odyssey House, providing for an additional occupancy of up to 16 residents, and bring the facility into ADA (Americans with Disabilities Act) compliance. With Board support, construction is expected to be complete at the end of December 2020.

Mr. Dent explained that the Department of Housing and Community Development (HCD) requires a public hearing be held regarding the use of all PI funds prior to allocation. He requested the Board take public comment, and consider staff's recommendation to designate PI funding for the Odyssey House Rehabilitation Project.

Board questioning and discussion ensued.

Chairman Anderson opened the public hearing for public comment. The following members of the public provided input: Mr. Matthew Coulter, District I resident; and Mr. Michael Taylor, District I resident. There being no further public comment, Chairman Anderson closed the public comment portion of the public hearing.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 19-587. On a roll call vote the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM:**

9. [SR 19-0929](#) (Introduce/Waive further reading) An Ordinance amending Article 6 of Chapter XVI of the Nevada County Land Use and Development Code to extend the prohibition of outdoor burning during fire season in the Yuba River Corridor as a Pilot Program until the end of declared fire season in 2020. (4/5 affirmative vote required)

Sponsor(s): Heidi Hall, District I, Susan Hoek, District IV

First reading held.

ACTION TAKEN: Chairman Anderson read the title of the proposed Ordinance into the record, and Mr. Jeffrey Thorsby, Senior Management Analyst, introduced the item sponsored by Supervisors Hall and Hoek, proposing to extend the prohibition of outdoor burning during fire season along the Yuba River Corridor through the end of the declared fire season in 2020. He reviewed the staff report, and reported that the County's partners were in support of the extension of the Ordinance.

Supervisors Hall and Hoek spoke to the difficulties in fighting fires along the Yuba River Corridor, and stressed the importance of continuing the ban.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Mr. Matthew Coulter, District I resident; Mr. Michael Taylor, District I resident; Ms. Pascale Fusshoeller, District I resident; and Fire Chief Terry McMahon, Consolidated Fire Protection District. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to introduce and waive further reading of the Ordinance. On a roll call vote the motion passed unanimously.

SCHEDULED ITEMS: 11:00 A.M.

Chief Information Officer: Stephen Monaghan

10. [SR 19-0978](#) Resolution ratifying a local emergency proclamation by the Nevada County Director of Emergency Services and declaring a further emergency due to recurrent Public Safety Power Shutoffs (PSPS) in response to extreme weather conditions resulting in unprecedented wind events and high fire danger in Nevada County; and requesting that the Governor continue to maintain a State of Emergency for the County of Nevada. (4/5 affirmative vote required) (Emergency Services)

Adopted.

Enactment No: RES 19-588

ACTION TAKEN: Mr. Stephen Monaghan, Director of Emergency Services, reviewed the need for the declaration of an emergency proclamation by Nevada County due to recurrent PG&E Public Safety Power Shutoffs (PSPS) that have occurred in response to extreme weather conditions in Nevada County. He reported that the County has lost over \$300,000 in response to the PSPS, and highlighted impacts that affected both local businesses and community members. Mr. Monaghan concluded his report and requested the Board ratify the emergency declaration.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-588. On a roll call vote the motion passed unanimously.

11. [SR 19-0979](#) Request for approval to send a Letter of Concern to the California Public Utility Commission (CPUC) regarding Public Safety Power Shutoff (PSPS) impacts. (Emergency Services)
Approved as amended.

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Management Analyst, reviewed the staff report regarding staff's request to send a Letter of Concern to the California Public Utilities Commission (CPUC) regarding PG&E Public Safety Power Shutoff (PSPS) impacts. He reported that the proposed letter will be approved and signed by the County, and the Cities of Nevada City and Grass Valley. Mr. Thorsby reviewed the PSPS events, which affected over 43,000 Pacific Gas & Electric (PG&E) customers, as well as the impacts and losses experienced by the County, Cities, local schools, Special Districts, local businesses, and residents.

Mr. Thorsby reported on the upcoming event, scheduled for this Wednesday, requesting the community go out to local businesses.

Board questioning and discussion ensued on both the local emergency proclamation and the proposed letter.

Supervisor Hall suggested the letter should be copied to the County's representatives at the State level.

Chairman Anderson provided an opportunity for public comment on agenda items #10 and #11, and the following members of the public provided comments: Mr. Matthew Coulter, District I resident; Mr. Randall Strossen, District I resident; and Ms. Diana Gamzon, Nevada County Cannabis Alliance Executive Director, and District I resident. There being no further public comment Chairman Anderson closed the opportunity for public input.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to approve the letter of concern amended to add requested cc's to the letter. On a voice vote the motion passed unanimously.

Recess for lunch: 12:07 p.m.

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.****Chief Information Officer: Stephen Monaghan**

12. [SR 19-0955](#) Board of Supervisors Tour of the Ponderosa West Grass Valley Defense Zone Project. (Emergency Services)

1:30 p.m. Tour begins from the Eric Rood Administrative Center
950 Maidu Avenue, Nevada City, CA 95959

2:00 p.m. Tour of 14699 S. Ponderosa Way, Grass Valley, CA 95945.

Welcome. (Jamie Jones, Executive Director, Fire Safe Council of Nevada County)

Outline of the areas of treatment that have been completed, and the process that is being implemented. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and Greg Webster, property owner)

Walk through of Project area. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and CAL FIRE representatives: Fire Chief Brian Estes, Nevada-Yuba-Placer Unit; Jim Mathias, Division Chief; and Steven Garcia, Forester II)

2:30 p.m. Tour of 15424 Ted Court, Grass Valley, CA 95945

Walk through of Project area. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and CAL FIRE representatives: Fire Chief Brian Estes, Nevada-Yuba-Placer Unit; Jim Mathias, Division Chief; and Steven Garcia, Forester II)

Closing remarks. (CAL FIRE)

ACTION TAKEN: Chairman Anderson called the meeting back to order and introduced the agenda item. He provided locations for the Board's tour to the Ponderosa West Grass Valley Defense Zone Project. The Board of Supervisors left to tour the Ponderosa West Grass Valley Defense Zone Project.

Adjournment (On Location):

ACTION TAKEN: Chairman Anderson adjourned the meeting at 2:56 P.M.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board