

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District (Vice-Chair)*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District*

*Susan Hoek, 4th District*

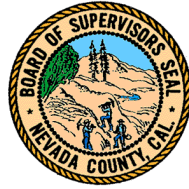
*Richard Anderson, 5th District (Chair)*

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*Julie Patterson Hunter, Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Katharine Elliott, County Counsel*



## BOARD OF SUPERVISORS

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## Summary of Proceedings

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

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

### 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:

Call the meeting to order.

*Meeting called to order at 9:00 A.M.*

Pledge of Allegiance.

*Pledge of Allegiance held.*

Corrections and/or deletions to agenda.

*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:**

*Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.*

*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.**

**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.**

*Approval of the Consent Agenda*

**Adopted.**

**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)

*Update provided.*

**\*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)

*Presentation provided.*

**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

**\*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.**

**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

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.**

*Amended to add cc's to the letter.*

**\*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.*

*Updates were provided by members of the Board.*

**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)

*The Board of Supervisors toured the Ponderosa West Grass Valley Defense Zone Project.*

**Adjournment (On Location):**

*Meeting adjourned at 2:56 P.M.*