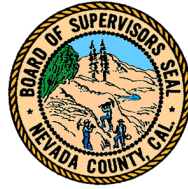


COUNTY OF NEVADA

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

Date	Time	Location
Tuesday, January 14, 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
Sue 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 Fire Chief Mike Stewart, Town of Washington.

Moment of Silence in memory of the nineteenth anniversary of the January 10, 2001 tragic incident at the Behavioral Health Department, HEW Building and Lyons Restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

ACTION TAKEN: Moment of silence held.

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. Richard Vannuzzi, County resident; Ms. Lauren Almond, Board member of the California Native Plant Society Local Redbud Chapter and District I resident; Mr. Loren Willman, District I resident; Ms. Jean Wilson, President California Native Plant Society Local Redbud Chapter and District I resident; Mr. Matthew Coulter, District I resident; Ms. Nancy Baglietto, Executive Director Hospitality House and District I resident; Mr. Isaias Acosta, District 2 resident; Mr. Joe Naake, County resident; Fire Chief Mike Stewart, Town of Washington and District 5 resident; Ms. Charity Jackson, Owner of the Washington Hotel and District 5 resident; and Ms. Shanti Emerson, District I resident.

1. [SR 20-0003](#) Selection of Chair and Vice Chair for 2020.
Appointed.

ACTION TAKEN: Chairman Anderson called for nominations for Chair and Vice-Chair.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to nominate Supervisor Heidi Hall for Chair. On a voice vote, the nomination passed unanimously.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to nominate Supervisor Dan Miller for Vice Chair. On a voice vote, the nomination passed unanimously.

After a short break, Chair Hall called the meeting back to order.

2. [SR 20-0004](#) Recognition of Chairman Richard Anderson.
Recognized.

ACTION TAKEN: Chair Hall thanked her colleagues for their support.

Chair Hall thanked Supervisor Anderson and presented him with a gavel plaque celebrating his leadership in 2019. The Board members echoed Chair Hall in thanking Supervisor Anderson. Supervisor Anderson thanked the Board members and staff.

Ms. Alison Lehman, County Executive Officer, thanked Supervisor Anderson for his efforts throughout the previous year as well as his support for staff.

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

3. [SR 20-0137](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth (Res. 19-470), amending Exhibit "A" Schedule of Services to include additional reporting and training requirements pertaining to mandated reporting of child and dependent adult abuse/neglect, incident/complaint and investigation reporting requirements and procedures, and background check procedures on employees and others having contact with youth under the agreement, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Pulled from consent by Mr. Matthew Coulter, District I resident)

Adopted.

Enactment No: RES 20-005

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

4. [SR 20-0136](#) Resolution approving the submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the HOME Investment Partnerships Program in the amount of \$1,000,000, authorizing the Chair of the Board of Supervisors to execute the application, designating the Director of the Nevada County Health and Human Services Agency or designee to act in all matters pertaining to the application, and if approved, authorizing the Chair of the Board of Supervisors or designee to execute the agreement and any related documents necessary to participate in the HCD Program. (Housing)

Adopted.

Enactment No: RES 20-001

Building Director: Craig Griesbach

5. [SR 20-0015](#) (Waive further reading/Adopt) An Ordinance amending Chapter V of the Land Use and Development Code of the County of Nevada, adopting the 2019 California Building Standards, and Local Amendments thereto; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, and topographical conditions.

Waived further reading and adopted.

Enactment No: ORD-2473

Director of Public Works: Trisha Tillotson

6. [SR 20-0207](#) (Waive further reading/Adopt) An Ordinance amending Sections L-II 3.19.1, L-II 3.19.2, L-II 4.2.7, and L-II 4.3.18 of Chapter II; Sections L-VII 1 and L-VII 2 of Chapter VII; Sections L-XVI 1.2, L-XVI 2.9, L-XVI 3.2, L-XVI 3.4, L-XVI 4.2, L-XVI 4.3, L-XVI 4.4, and L-XVI 5.3 of Chapter XVI; and Sections L-XVII 1.3, L-XVII 3.4, L-XVII 3.5, and L-XVII 3.12 of Chapter XVII of the Land Use and Development Code, pertaining to Zoning Regulations, Street Addressing, Fire Safety Regulations, and Road Standards, Respectively. (All Dists.)
Waived further reading and adopted.
Enactment No: ORD-2474
7. [SR 20-0208](#) Resolution approving Summary Vacation (Abandonment) of the 10-foot public utility easement centered on the property boundary between Lots 984 and 985 of the "Lake Wildwood - Unit No. 2" Subdivision, as shown in Book 3 of Subdivisions at Page 39, Assessor's Parcel Numbers 033-100-010 & -011. (Dist. IV)
Adopted.
Enactment No: RES 20-002

Director of Human Resources : Steven Rose

8. [SR 20-0135](#) Resolution amending Authorized Personnel Salary Resolution 19-259, revising the salary schedule for Member, Board of Supervisors, and Chairperson, Board of Supervisors, effective January 14, 2020. (Pulled from consent by Mr. Matthew Coulter, District I resident)
Adopted.
Enactment No: RES 20-006

Chief Information Officer: Stephen Monaghan

9. [SR 20-0140](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bill Litchfield Construction, Inc., for the Nevada County Sheriff Property Unit Lab Construction Project located at 15076 Highway 49, Nevada City (Res. 19-186), with contract costs totaling \$320,749, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)
Adopted.
Enactment No: RES 20-003

County Counsel: Katharine L. Elliott

10. [SR 20-0010](#) Resolution approving Amendment 2 to Contract BFS19068 between the County of Nevada and Angelo, Kilday & Kilduff pertaining to legal services (Res. 19-068), increasing the contract price by \$125,000 for a maximum amount of \$225,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-004

Clerk of the Board: Julie Patterson Hunter

11. [SR 20-0005](#) Review and adoption of the Board of Supervisors meeting schedule for 2020.
Adopted.
12. [SR 20-0009](#) Reappointments of Ms. Dee Murphy as the Chair of the Board of Supervisors representative, and Ms. Helen Cavanaugh and Mr. Jeffrey Guyton as Trustees to the Board of Trustees of the Law Library, all for one-year terms ending January 31, 2021.
Reappointed.
13. [SR 20-0142](#) Acknowledgement of Supervisor Anderson's acceptance of the letter of resignation from Mr. Hardy Bullock as District V representative on the Planning Commission.
Acknowledged.
14. [SR 20-0008](#) Acceptance of Board of Supervisors Summary Minutes for January 14, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. Agenda Items #3 and #8 pulled from consent by Mr. Matthew Coulter, District I resident.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek to approve the consent calendar less Agenda Items #3 and #8. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

3. [SR 20-0137](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth (Res. 19-470), amending Exhibit "A" Schedule of Services to include additional reporting and training requirements pertaining to mandated reporting of child and dependent adult abuse/neglect, incident/complaint and investigation reporting requirements and procedures, and background check procedures on employees and others having contact with youth under the agreement, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Pulled from consent by Mr. Matthew Coulter, District I resident)
- Enactment No: RES 20-005

ACTION TAKEN: Mr. Matthew Coulter, provided concerns regarding the way mental health issues are handled in Nevada County.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 20-005. On a roll call vote the motion passed unanimously.

Director of Human Resources : Steven Rose

8. [SR 20-0135](#) Resolution amending Authorized Personnel Salary Resolution 19-259, revising the salary schedule for Member, Board of Supervisors, and Chairperson, Board of Supervisors, effective January 14, 2020. (Pulled from consent by Mr. Matthew Coulter, District I resident)
- Enactment No: RES 20-006

ACTION TAKEN: Mr. Matthew Coulter, District I resident, asked for clarification on the changes to the salary schedule.

Mr. Steve Rose, Human Resources Director, provided clarification on the raises for the Board members and Chair that are regularly scheduled per cost of living allowance.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 20-006. On a roll call vote the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM: Dan Miller, Supervisor, District III**

15. [SR 20-0209](#) Request to send a Letter of Concern to California Insurance Commissioner Ricardo Lara regarding the availability and affordability of Commercial Insurance in Wildland Urban Interface Areas.

Approved.

ACTION TAKEN: Supervisor Miller reported on cancellations of commercial insurance now happening throughout the State of California. He noted that DeMartini RV Sales, a local business, has received a notice of nonrenewal. While he can get new insurance, it does not cover the total amount needed and he cannot get the additional coverage through the State's Fair Plan. He stressed that the location is not within the Wildfire Urban Interface, and requested the Board approve sending a letter to California Insurance Commissioner Ricardo Lara.

Mr. Jeffrey Thorsby, Senior Management Analyst, provided additional information regarding the threat of fire at the location of the business, explaining that the property is not actually located within the area of concern. He wanted the Board to be aware that the City of Grass Valley is also sending letters of support, requesting the nonrenewal be reversed. Mr. Thorsby noted additional agencies who would be sent copies of the letter.

Board discussion ensued.

Chair Hall provided an opportunity for public comment, and Mr. Matthew Coulter, District I resident, provided comments. There being no further members of the public wishing to speak, Chair Hall closed the opportunity for public comment.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to approve the letter of support. On a voice vote the motion passed unanimously.

DEPARTMENT HEAD MATTERS:*Health and Human Services Agency Director: Ryan Gruver**

16. [SR 20-0141](#) Resolution approving and accepting a one-time funding award from the State of California Department of Health Care Services to initiate a pilot of the Whole Person Care Program to address homelessness in the County of Nevada, in the maximum payable amount of \$445,868.49, for the period March 31, 2020 through June 30, 2025.

Adopted.

Enactment No: RES 20-007

ACTION TAKEN: Chair Hall read the title of the Resolution into the record and Mr. Ryan Gruver, Health and Human Services Agency Director, reviewed the staff report regarding the new Whole Person Care pilot program to address homelessness in Nevada County through implementation and operation of a Resource Center to serve as a single location with centralized services and support for community members experiencing homelessness.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 20-007. On a roll call vote the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

17. [SR 20-0210](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 2.4 Of Article 2 of Chapter II, Title 1 of the Nevada County Administrative Code entitled Time and Place of Meetings of Board of Supervisors to set forth the provisions that shall constitute a Regular Meeting of the Board of Supervisors.

First reading held.

ACTION TAKEN: Chair Hall read the title of the Ordinance into the record regarding a revision to the Administrative Code directing the time and place of Board of Supervisors meetings. Mr. Jeffrey Thorsby, Senior Management Analyst, reviewed the staff report, noting the reasons for the proposed revisions. The changes will address issues relating to regular meetings, which are currently designated as the second and fourth Tuesday of each month.

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

***CLOSED SESSIONS:**

- [SR 20-0221](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.
- [SR 20-0011](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: In Re: National Prescription Opiate Litigation, United States Judicial Panel on Multidistrict Litigation, Case No. CAE/2: 18-cv-01152.
- [SR 20-0211](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases: County of Nevada v. PG&E Corporation, et al., Nev. Co. Sup. Ct., Case No. CU19-083418; and In Re: PG&E Corporation and Pacific Gas and Electric Company, Debtors, U. S. Bankruptcy Ct., No. Dist. of Ca., San Francisco Div., Case No. 19-30088.

ACTION TAKEN: Ms. Katharine Elliott, County Counsel, read the titles of the closed sessions into the record and the Board entered into closed session.

Mr. Matthew Coulter, District I resident, provided comments on the closed session subjects.

Following the closed sessions, Ms. Katharine Elliott reported that direction was provided to staff in all three closed sessions.

***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: Chair Hall adjourned the meeting at 11:15 A.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board