

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

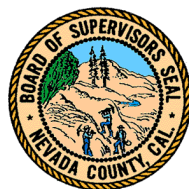
Susan Hoek, 4th District

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 of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, February 11, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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:

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.

Correction to Agenda #19, March 25, 2020 corrected to March 24, 2020.

PUBLIC COMMENT: 9:01 A.M.

The following members of the public provided comments: Mr. Richard Benuzzi, District III resident; Mr. Matthew Coulter, District I resident; Ms. Linda Chaplin, District I resident; and Ms. Julide Cox, District IV resident.

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

1. [SR 20-0750](#) Resolution accepting funds in the amount of \$16,336 for the renewal Substance Abuse and Mental Health Services Administration Center for Mental Health Services for the Projects for Assistance in Transition from Homelessness Formula Grant Program for Fiscal Year 2019/20.

Adopted.

Enactment No: RES 20-029

2. [SR 20-0751](#) Resolution accepting funds in the amount of \$238,020 for the renewal Substance Abuse and Mental Health Services Administration Center for Mental Health Services Community Mental Health Services Block Grant Program for Fiscal Year 2019/20.

Adopted.

Enactment No: RES 20-030

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

3. [SR 20-0143](#) Resolution approving the submittal of an application to the California State Department of Housing and Community Development for funding in the amount of \$1,000,000 under the CalHOME Program for mortgage assistance and rehabilitation loans to eligible households, and authorizing the Housing and Community Services Director to execute the application, and standard agreement if selected for such funding, and any related documents necessary to participate in the CalHOME Program. (Housing)

Adopted.

Enactment No: RES 20-031

4. [SR 20-0561](#) Resolution approving an Assignment and Assumption of the "Option to Ground Lease Agreement" between the County of Nevada, jointly the Regional Housing Authority and Pacific West Communities, Inc., and Grass Valley PSH Associates, LLP pertaining to County-owned property located at 936 Old Tunnel Rd., Grass Valley, CA (APN 035-400-054), designated as the location of the proposed Brunswick Commons Affordable Housing Project (Res. 19-358), and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)

Adopted.

Enactment No: RES 20-032

Clerk-Recorder/Registrar of Voters: Gregory Diaz

5. [SR 20-0710](#) Resolution approving an amendment to Standard Agreement 18G30129 between the County of Nevada and the California Secretary of State (Res. 19-052) providing additional funding for replacement/upgrade to Nevada County Voting Systems (\$224,750) and Election Management System replacement (\$61,665.30), for a total contract amount not to exceed \$735,915.30, for the period February 1, 2019 through June 30, 2022, and authorizing the Nevada County Clerk-Recorder to execute the Amendment. (Pulled from consent)

Adopted.

Enactment No: RES 20-038

6. [SR 20-0711](#) Resolution accepting Voter's Choice Act Implementation (SB450) funding from the Office of the California Secretary of State, in the amount of \$116,953, for the period January 1, 2019 through December 30, 2020, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 19S10059.

Adopted.

Enactment No: RES 20-033

Director of Public Works: Trisha Tillotson

7. [SR 20-0809](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Central Striping Service, Inc. for the 2019 Nevada County Thermoplastic Safety Striping Project - Federal Aid Project Number HSIP-05917(101), County Contract No. 225033 (Res. 19-413), with contract costs totaling \$399,520.90, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dists. I, II, and IV) (Pulled from consent)

Adopted.

Enactment No: RES 20-039

Chief Information Officer: Stephen Monaghan

8. [SR 20-0672](#) Resolution approving Amendment 1 to the Site Lease Agreement between the County of Nevada and T-Mobile West, LLC to provide four (4) five-year options to renew to the Agreement for the rental of tower and ground space located at 980 Helling Way, Nevada City, CA (APN 05-020-018) (Res. 11-119), and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Pulled from consent)

Adopted.

Enactment No: RES 20-040

Interim County Librarian: Elise Strickler

9. [SR 20-0153](#) Resolution accepting \$10,000 in Library Services and Technology Act funds from the California State Library to maximize space at the San Juan Ridge Community Library, for use during the period January 1, 2020, to June 30, 2020, authorizing the County Librarian to execute all additional grant documents, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-034

County Executive Officer: Alison Lehman

10. [SR 20-0856](#) Resolution adopting the 2020/2021 Vision, Mission, and Value Statements, and Core Services definition for Nevada County, as discussed at the January Workshop, directing the County Executive Officer to use the County Vision, Mission, and Value Statements for development of the Fiscal Year 2020/2021 budget and the management of County operations, Programs and services, and repealing Resolution 19-071.

Adopted.

Enactment No: RES 20-035

11. [SR 20-0854](#) Approving the Order and Decorum of Board Business for 2020, as discussed at the Board's January Workshop.

Approved.

12. [SR 20-0858](#) Approval of the 2020/2021 Proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.

Approved.

13. [SR 20-0855](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the State of California for the the California Complete Count Census 2020 Outreach and Awareness Campaign (Res. 19-039), accepting an additional \$78,150 for a new maximum contract price of \$153,150, adding Attachment A-1 Additional Responsibilities and Requirements for Certification to Exhibit "A", Attachments D-1 Protection of Confidential and Sensitive Information, D-2 Non-Disclosure Certificate, and D-3 Volunteer Release of Liability to Exhibit "D", and Exhibit "E" Equipment Purchases, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-036

14. [SR 20-0857](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Connecting Point pertaining to the California Complete Count Census 2020 Outreach and Awareness campaign (Res. 19-353), amending the contract to add additional responsibilities and requirements in furtherance of the California Complete Count in the County of Nevada, increasing the maximum contract amount to \$127,835, for the period February 1, 2020 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-037

Clerk of the Board: Julie Patterson Hunter

15. [SR 20-0747](#) Confirmation and ratification of the appointments of Mr. Joel Radtke as a Low-Income Sector member to the Adult and Family Services Commission and Ms. Kari Stehmeyer as a Private Sector member to the Adult and Family Services Commission, both to fill unexpired terms ending April 30, 2021.

Appointed.

16. [SR 20-0852](#) Acceptance of Board of Supervisors Summary Minutes for January 22, 23, 24, and 28, 2020.

Accepted.

Approval of the Consent Agenda

Adopted.

INDIVIDUAL BOARD MEMBER ITEM:

Supervisor Ed Scofield, District II

17. [SR 20-0138](#) Alliance for Workforce Development, Inc. (Nevada County Business and Career Network), annual presentation of the Alliance's Mid-Year 2019/20 Performance Report - Workforce Innovation and Opportunity Act Program and Services. (Amy Velazquez, Director of Business Services, AFD)

Presentation provided.

SCHEDULED ITEMS: 10:00 A.M.**County Executive Officer: Alison Lehman**

18. [SR 20-0853](#) Resolution adopting the 2020 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2020/2021 Fiscal Year budget, and the management of the County operations, programs, and services.

Adopted as amended.

Enactment No: RES 20-041

Board Objective regarding Public Safety Power Shutoff (PSPS) events amended, revising language to "...and assisting people with disabilities and older adults."

Clerk of the Board: Julie Patterson Hunter

19. [SR 20-0784](#) Resolution making findings, accepting the appeal filed by Mr. Larry and Ms. Cheryl Andresen to a decision of the Department of Public Works issuance of a Notice of Encroachment Permit Violation regarding unpermitted work that occurred in the County right-of-way on Floriston Avenue, and scheduling a public hearing on March 25, 2020, at 9:30 a.m. (Dist. V)

Adopted as amended.

Enactment No: RES 20-042

Resolution amended to schedule the hearing to a date to be determined.

***CLOSED SESSION:**

- [SR 20-0783](#) 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.

Closed session held. Following Closed Session, County Counsel reported that direction was given to staff.

***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: 11:26 a.m.

AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M.

Planning Director: Brian Foss

- 20a.** [SR 20-0746](#) Public hearing to consider the Planning Commission's January 9, 2020 4-0 vote, recommending that the Nevada County Board of Supervisors adopt a Resolution approving the proposed revisions to the Nevada County Safety Element, Chapter 10 of the General Plan, which was previously adopted by Nevada County in 2014. The Safety Element update is required by Government Code Section 65302(g). The Safety Element addresses potential and existing hazards in the County, which are outlined in the following categories: Emergency Preparedness, Geological Hazards/Seismic Activity, Flood Hazards, Airport and Military Airspace Hazards, Hazardous Material and Mining Hazards, Public Safety Services and Facilities, Fire Hazards and Protection, and Severe Weather Hazards. Among other updates, two additional categories for Climate Change Resiliency and Mitigation, and Environmental Justice have been added to the Safety Element. The Board will also consider and the Planning Commission's recommendation to adopt the Negative Declaration (EIS19-0005) prepared in accordance with the California Environmental Quality Act (CEQA) for the proposed amendments to the Nevada County General Plan, Chapter 10, Safety Element.

Resolution adopting a Negative Declaration for the update to the Nevada County General Plan Chapter 10, Safety Element (Planning File Nos. GPT19-0002, EIS19-0005).

Adopted.

Enactment No: RES 20-043

- 20b.** [SR 20-0934](#) Resolution amending the Nevada County General Plan Chapter 10, Safety Element (Planning File No. GPT19-0002).

Adopted as amended.

Enactment No: RES 20-044

Resolution amended to reflect comments provided by CAL FIRE.

ADJOURNMENT:

Meeting adjourned at 2:14 P.M.