

# 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*

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*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 of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 10, 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.

*None.*

**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. Joseph Winkler, District IV resident; Ms. Molly Fisk, District IV resident and the first Poet Laureate of Nevada County; Mr. Wade Laughter, District I resident; and Mr. Richard Benuzzi, District III resident.*

**Public Health Director: Jill Blake**

1. [SR 20-1484](#) Acceptance of the report from the Nevada County Public Health Department regarding the 2019 Novel Coronavirus (COVID-19). (Dr. Kenneth Cutler, Public Health Officer)  
**Accepted.**

**Chief Information Officer: Stephen Monaghan**

- 2a. [SR 20-1546](#) Resolution proclaiming a Local Emergency in Nevada County due to the potential introduction of COVID-19 (Coronavirus) in the County of Nevada. (4/5 affirmative vote required) (Office of Emergency Services)  
**Adopted.**  
Enactment No: RES 20-062
- 2b. [SR 20-1555](#) Resolution ratifying the Declaration of a Local Health Emergency in Nevada County due to the potential introduction of COVID-19 (Coronavirus). (Dr. Kenneth Cutler, Public Health Officer)  
**Adopted.**  
Enactment No: RES 20-063

**Clerk of the Board: Julie Patterson Hunter**

3. [SR 20-1327](#) Resolution proclaiming March 2020 as "Brain Injury Awareness Month" in Nevada County. (Ms. Ana Acton, Executive Director, FREED Center for Independent Living)  
**Adopted.**  
Enactment No: RES 20-064

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

4. [SR 20-1060](#) Resolution approving a renewal contract between the County of Nevada and Aurora Behavioral Healthcare - Santa Rosa, LLC for the provision of 24-hour Locked Acute Inpatient Mental Health Services for residents of Nevada County who meet criteria for 5150 placement, in the maximum amount of \$47,000, for the period January 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 20-065

**Public Health Director: Jill Blake**

5. [SR 20-0940](#) Resolution approving an agreement between the County of Nevada and the County of Santa Cruz for payment of participation fees for the County-based Medi-Cal Administrative Activities/Targeted Case Management Local Governmental Agency Consortium, in the maximum amount of \$71,500, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 20-066

**Interim Director of Social Services: Mali Dyck**

6. [SR 20-1199](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Nevada Children's Services for the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families (Res. 19-272), increasing the maximum contract price from \$600,000 to \$800,000 due to increased referrals and expanded eligibility, for the period July 1, 2019 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Social Services budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 20-067

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

- 7a. [SR 20-0423](#) Resolution approving a Loan Agreement between the County of Nevada and the Regional Housing Authority to provide a deferred loan to the Penn Valley Lone Oak Senior Apartment Project, in the amount of \$898,000 with a repayment term of fifty-five years from the issuance of the certificate of occupancy at a rate of 3% per annum, authorizing the Chair of the Board of Supervisors to sign the Loan Agreement and Promissory Note, authorizing the Health and Human Agency Director to sign any amendments to the Loan Agreement and other documents necessary to complete the loan transaction, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 General Fund and Housing-Community Services budget. (4/5 affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 20-068

- 7b. [SR 20-1547](#) Resolution approving a Loan Agreement between the County of Nevada and Penn Valley Pacific Associates, LP to provide a Home Program Income Loan in furtherance of the development of the Penn Valley Lone Oak Senior Apartment Project, in the amount of \$304,768 with a repayment term of fifty-five years from issuance of the certificate of occupancy, at an interest rate of 3% per annum, authorizing the Chair of the Board of Supervisors to execute the Loan Agreement and Promissory Note, and authorizing the Health and Human Services Agency Director to sign any amendments to the Loan Agreement and other documents necessary to complete the loan transaction. (Housing)

**Adopted.**

Enactment No: RES 20-069

Treasurer-Tax Collector: Tina Vernon

8. [SR 20-1053](#) Resolution approving a Memorandum of Understanding (MOU) between the Nevada County Tax Collector and the California State Association of Counties - Finance Corporation Tax Refund Exchange and Compliance System, for the administration of the Franchise Tax Board Intercept Program, in an amount not to exceed \$10,000 per year, and authorizing the Chair of the Board of Supervisors to execute the MOU.

**Adopted.**

Enactment No: RES 20-070

Director of Public Works: Trisha Tillotson

9. [SR 20-1264](#) Resolution approving Modification 2 to Agreement DTFH68-15-E-00043 between the County of Nevada and the Central Federal Lands Highway Division for the Donner Pass Road Project (Res. 15-549), in the amount of \$630,000, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. 5)

**Adopted.**

Enactment No: RES 20-071

10. [SR 20-1241](#) Resolution adopting a List of Projects for Fiscal Year 2020-21 Funded by SB 1: The Road Repair and Accountability Act of 2017.

**Adopted.**

Enactment No: RES 20-072

11. [SR 20-1196](#) Resolution approving Environmental Clearance for the 2020 Nevada County Annual Traffic Striping Project, proposing to apply 241 miles of striping on various County-maintained roads in western and eastern Nevada County, and authorizing the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (All Dists.)

**Adopted.**

Enactment No: RES 20-073

Chief Probation Officer: Michael Ertola

12. [SR 20-1071](#) Resolution approving an agreement between the County of Nevada and the County of Plumas to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the payable rate of \$125 per bed day, for the period February 1, 2020 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 20-074

Chief Information Officer: Stephen Monaghan

13. [SR 20-1266](#) Resolution authorizing the Airport Manager to submit an application for a Federal Aviation Administration (FAA) Airport Improvement Program grant in the amount of \$122,400, and an application for a California Department of Transportation (Caltrans) Division of Aeronautics AIP matching grant in the amount of \$6,120, to help fund the Pavement Management Plan at the Nevada County Airport, and authorizing the Chief Information Officer to execute the applications. (Airport)

**Adopted.**

Enactment No: RES 20-075

14. [SR 20-0891](#) Resolution approving Amendment 20 to the contract between the County of Nevada and Ray Morgan Company for leasing and service of office equipment (Res. 10-404 and BML15289), providing an increase in the monthly lease cost of \$102.63 per month for a total lease cost of \$10,123.49 plus tax, per month, providing for variable monthly maintenance and usage expenses, for the period June 23, 2015 through June 30, 2020, and authorizing the Purchasing Agent to execute the Amendment.

**Adopted.**

Enactment No: RES 20-076

Clerk of the Board: Julie Patterson Hunter

15. [SR 20-1312](#) Resolution approving the Request for Proposals (RFP) and Scope of Services for comprehensive economic development management services, and authorizing the Purchasing Division to advertise for bids from qualified firms or organizations.  
**Adopted.**  
Enactment No: RES 20-077
16. [SR 20-1326](#) Acceptance of resignation from Ms. Shanti Emerson as a Board of Supervisors-appointed representative on the Area 4 Agency on Aging Advisory Council.  
**Accepted.**
17. [SR 20-1268](#) Reappointment of Mr. Scott Lay, Nevada County Superintendent of Schools, to the First 5 Nevada County Children and Families First Commission as the member representing interests of local school districts, for a two-year term ending February 28, 2022.  
**Reappointed.**
18. [SR 20-1198](#) Acceptance of Board of Supervisors Summary Minutes for February 25, 2020.  
**Accepted.**

*Approval of the Consent Agenda***Adopted.**

*Chair Hall recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Meeting called to order. All Directors present.

**Consent:****Adopted.**

- 19a. [SR 20-1267](#) Appointment of Mr. Brian Schulz to the position of Owner of Cascade Shores Property, Zone 8 member, to the Nevada County Sanitation District No. 1 Advisory Committee, for an unexpired two-year term ending June 30, 2021.  
**Appointed.**
- 19b. [SR 20-1313](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for January 28, 2020.  
**Accepted.**

*Approval of the Consent Agenda*

**Public comment:**

None.

**Adjournment:**

Chair Hall adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

**\*DEPARTMENT HEAD MATTER:**

Director of Public Works: Trisha Tillotson

20. [SR 20-1195](#) Resolution approving the Nevada County Department of Public Works Capital Improvement Plan 2020 Annual Update, and authorizing the Director of Public Works to proceed with the implementation of the Plan.

**Adopted.**

Enactment No: RES 20-078

**\*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.*

**\*CLOSED SESSION:**

- [SR 20-1466](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for property located at 12984 Combie Road, Auburn, California. (APN 011-181-003.)

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

Recess for lunch: 11:08 A.M.

**AFTERNOON SESSION**

**SCHEDULED ITEM: 1:30 P.M.**

21. [SR 20-1373](#) Nevada County Operations Center Project onsite tour.

Project Location:  
12350 La Barr Meadows Road  
Grass Valley, CA 95945

*The Board members toured the Nevada County Operations Center Project site.*

**ADJOURNMENT:**

*The meeting adjourned onsite at 2:55 p.m. from the Nevada County Operations Center.*