

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

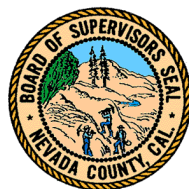
Susan Hoek, 4th District

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 of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 24, 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: (Style 0)

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.

Errata Agenda was posted on March 23, 2020 to increase opportunities for the public to provide comments before and during the meeting.

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.

For written comments not on the agenda but within the Board's subject matter jurisdiction:

You may submit written comments by email, U.S. Mail, or through our eComment system at https://nevco.granicus.com/ViewPublisher.php?view_id=3.

In order for comments to be entered into the administrative record of the meeting, they must be received no later than 8:00 a.m. on the morning of the noticed meeting.

Chair Hall reviewed new procedure for Public Comment. No public comment received.

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

1. [SR 20-1056](#) Resolution approving Amendment 1 to the contract between the County of Nevada and St. Helena Hospital dba Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services for County referred clients (Res. 19-368), revising Exhibit "A", "Schedule of Services", to include updated language, revising Exhibit "B", "Schedule of Charges and Payments", to reflect the updated rate structure and reflect the maximum amount of \$50,000 for the period July 1, 2019 through June 30, 2021, revising Exhibit "C", "Schedule of Changes", and revising Exhibit "D", "Schedule of HIPAA Provisions", and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-079

2. [SR 20-1055](#) Resolution approving Amendment 1 to the contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services for County referred clients (Res. 19-371), revising Exhibit "A", "Schedule of Services", to include updated language, revising Exhibit "B", "Schedule of Charges and Payments", to reflect the updated rate structure and reflect the maximum amount of \$110,000 for the period July 1, 2019 through June 30, 2021, revising Exhibit "C", "Schedule of Changes", and revising Exhibit "D", "Schedule of HIPAA Provisions", and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-080

Public Health Director: Jill Blake

3. [SR 20-0941](#) Resolution approving Amendment 1 to Standard Agreement 17-10335 between the County of Nevada and the California Department of Public Health (CDPH) for Immunization Program funding (Res. 18-071), replacing Exhibit “A”, CDPH Immunization Branch Scope of Work for Local Health Departments in its entirety, replacing Exhibit “B”, Budget and Budget Detail and Payment Provisions in its entirety, amending the total maximum amount payable from \$237,140 to \$228,605 due to budgetary constraints, for the Agreement term of July 1, 2017 through June 30, 2022, and authorizing the Director of the Public Health Department to execute the Amendment.

Adopted.

Enactment No: RES 20-081

4. [SR 20-1552](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Community Foundation to reimburse the Public Health Department for the services of a Health Education Coordinator related to the Tahoe Truckee Future without Drug Dependency Grant Program in the Eastern County region, in the maximum amount of \$40,567, for the period October 1, 2019 through September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-082

5. [SR 20-1695](#) Resolution approving renewal Standard Agreement 20-10014 between the County of Nevada and the California Department of Health Care Services to perform local Medi-Cal Administrative Activities for Medi-Cal eligible and potentially eligible members of the community, in the maximum amount of \$6,000,000, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 20-083

Interim Director of Social Services: Mali Dyck

6. [SR 20-1485](#) Resolution approving the application for and receipt of Housing Navigators Program Grant funds in the amount of \$5,915, and authorizing Health and Human Services Agency Director to sign the Grant acceptance on behalf of the Nevada County Department of Social Services.

Adopted.

Enactment No: RES 20-084

7. [SR 20-1658](#) Resolution approving the application for and receipt of Transitional Housing Program Grant funds in the amount of \$8,000, and authorizing Health and Human Services Agency Director to sign the Grant acceptance on behalf of the Nevada County Department of Social Services.
Adopted.
Enactment No: RES 20-085
8. [SR 20-1576](#) Resolution approving Standard Agreement 19-5054 between the County of Nevada and the California Department of Social Services for the provision of legal consultation and legal representation on administrative appeals associated with the Resource Family Approval Program of the County Child Welfare Services Agency, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 20-086

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

9. [SR 20-1061](#) Resolution authorizing the Health and Human Services Agency to submit an application for funding from the State Community Development Block Grant (CDBG) Program, pertaining to the 2019/2020 funding year, in the aggregate amount of \$1,979,500. (Housing)
Adopted.
Enactment No: RES 20-087

Building Director: Craig Griesbach

10. [SR 20-1554](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Interwest Consulting Group Inc. to provide on-call Building Inspection and Plan Review Services (Res 19-280), increasing the amount by \$75,000 to a maximum contract amount not to exceed \$200,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Building Department budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-088

Director of Public Works: Trisha Tillotson

11. [SR 20-1548](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Safety Network Traffic Systems, Inc. for the Roadway Safety Signing Audit and Sign Installation Project Phase 2- Federal Aid Project Number HRRRL-05917(093), County Contract No. 225023 (Res. 19-338), with contract costs totaling \$677,229.72, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dists. I, II, III, and IV)
Adopted.
Enactment No: RES 20-089
12. [SR 20-1574](#) Resolution of Intent to amend the parcel charge assessments for the existing Ski Town II Permanent Road Division (PRD), hold a public hearing on May 12, 2020 at 11:00 a.m., conduct an assessment ballot proceeding to impose a parcel charge for the purpose of providing road maintenance and snow removal services within the Ski Town II PRD. (Dist. V)
Adopted.
Enactment No: RES 20-090
13. [SR 20-1572](#) Resolution approving bidding documents for the 2020 Nevada County Traffic Striping Project - 426637, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, II, III, IV, V)
Adopted.
Enactment No: RES 20-091
14. [SR 20-1573](#) Resolution approving Modification No. 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the County of Placer (Res. 16-122), extending the term of the MOU to December 31, 2023, with Placer County increasing its contribution from \$154,228 to a \$320,000 local match requirement, for the Donner Pass Road Project, and authorizing the Chair of the Board of Supervisors to execute Modification No. 1 to the MOU. (Dist. V)
Adopted.
Enactment No: RES 20-092
15. [SR 20-1647](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services budget to establish budget for Transit Proposition 1B Fund 4282. (4/5 affirmative vote required) (Transit)
Adopted.
Enactment No: RES 20-093

16. [SR 20-1551](#) Resolution authorizing submittal of an application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant funding in the amount of \$497,313 for Fiscal Year 2020/21 (2020). (Transit)

Adopted.

Enactment No: RES 20-094

17. [SR 20-1592](#) Resolution approving Standard Agreement 64B019-00944 between the County of Nevada and the California Department of Transportation (Caltrans) for a Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant in the amount of \$470,602 for Fiscal Year 2019/20 (2019), and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit)

Adopted.

Enactment No: RES 20-095

Chief Information Officer: Stephen Monaghan

18. [SR 20-1197](#) Resolution approving a contract between the County of Nevada and Reinard W. Brandley to provide Airport Engineering, Environmental, and Planning Services for the Nevada County Airport, in the maximum contract amount of \$200,000, for the period of March 24, 2020 through March 31, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Airport budget. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 20-096

19. [SR 20-1649](#) Resolution approving a contract between the County of Nevada and NORR Associates, Inc. for architectural engineering design services for the Nevada County Truckee Joseph Center Probation and District Attorney Remodel Project, located at 10075 Levone Avenue, Truckee, in the amount of \$62,380, for the period March 24, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities budget. (4/5 affirmative vote required). (Facilities) (Dist. V)

Adopted.

Enactment No: RES 20-097

Interim County Librarian: Elise Strickler

20. [SR 20-0002](#) Resolution approving Amendment 1 to the Software as a Service (SaaS) agreement between the County of Nevada and Innovative Interfaces Incorporated for the implementation of and five-year subscription to the Polaris hosted Integrated Library System (ILS) (Res. 19-166), increasing the maximum amount from \$327,462 to \$329,832, modifying the term of the agreement to September 1, 2019 through September 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-098

County Counsel: Katharine L. Elliott

21. [SR 20-1325](#) Resolution approving Amendment 1 to agreement between the County of Nevada and Thomson Reuters' West Publishing Corporation regarding on-line legal research, legal calendaring, and legal document preparation software, and related services (19-285), increasing the maximum contract price by \$5,937.13, for a total maximum contract price of \$39,128.57, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board to execute the Amendment.

Adopted.

Enactment No: RES 20-099

County Executive Officer: Alison Lehman

22. [SR 20-1692](#) Acceptance of the Countywide Audit for Fiscal Year 2018-2019 prepared by the firm CliftonLarsonAllen, LLP.

Accepted.

Clerk of the Board: Julie Patterson Hunter

23. [SR 20-1553](#) Appointment of Ms. Sarah Holyhead as a Citizen-at-Large member and Ms. Erika Seward as Local Business Representative, and reappointment of Mr. Thomas Jacobs as Citizen Knowledgeable of Hazardous Waste Disposal Practices and Mr. Gary Brown as a Citizen-at-Large member, all to the Solid and Hazardous Waste Commission to fill unexpired 2-year terms ending January 31, 2022.

Appointed.

24. [SR 20-1693](#) Acceptance of Board of Supervisors Summary Minutes for March 10, 2020.

Accepted.

Approval of the Consent Agenda

Adopted.

DEPARTMENT HEAD MATTERS:*Public Health Director: Jill Blake**

25. [SR 20-1826](#) Acceptance of the report from the Nevada County Public Health Department regarding the 2019 Novel Coronavirus (COVID-19).
Accepted.

Director of Public Works: Trisha Tillotson

26. [SR 20-1575](#) Resolution accepting the award of SB 2 Planning Grants Program funds in the amount of \$310,000 (Res. 19-575), and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Roads Engineering budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-100

Health and Human Services Agency Director: Ryan Gruver

27. [SR 20-1827](#) Resolution exercising the County of Nevada's Police Power to impose substantive limitations on Residential and Commercial Evictions and Judicial Foreclosures, through May 31, 2020.
Adopted.
Enactment No: RES 20-101

Interim Director of Social Services: Mali Dyck

28. [SR 20-1593](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks program to eligible clients (Res. 18-424), revising Exhibit "B", Schedule of Charges and Payments, to reflect an increase in Housing Financial Assistance due to savings in Personnel costs, in the total maximum amount of \$282,083, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-102

County Executive Officer: Alison Lehman

29. [SR 20-1698](#) Resolution proclaiming April 1, 2020 as "Census Day" in Nevada County.

Adopted.

Enactment No: RES 20-103

***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.

ADJOURNMENT:

Meeting adjourned at 10:14 A.M.