

# 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, May 12, 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 start delayed due to technical difficulties.*

*Meeting called to order at 9:11 A.M.*

Pledge of Allegiance.

*Pledge of Allegiance held.*

Corrections and/or deletions to agenda.

*None.*

**PUBLIC COMMENT: 9:01 A.M.**

*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:*

*Chair Hall reviewed the procedure for Public Comment during the COVID-19 event.*

*Ms. Julie Patterson Hunter, Clerk of the Board, read comments from the following into the record:*

*Mr. Matthew Coulter, Nevada County resident.*

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

1. [SR 20-2465](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services in Eastern County as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, and MHSA Innovation Plan (Res. 19-540), increasing the maximum contract amount from \$41,115 to \$61,115 to add an additional part-time Suicide Prevention Coordinator position, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 20-158

**Public Health Director: Jill Blake**

2. [SR 20-2463](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department (Res. 18-393), increasing the maximum contract price from \$20,000 to \$36,000 due to COVID-19-related work and emergency support, moving the unused balance of \$9,800 from Fiscal Year 2018/19 to Fiscal Year 2019/20, 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 20-159

3. [SR 20-2464](#) Resolution approving renewal Subrecipient Agreement 9903-5320-71219-20-21 between the County of Nevada and the Essential Access Health ("Essential Access") related to funding comprehensive reproductive health and family planning services, up to a maximum amount of \$160,000, for the period April 1, 2020 through March 31, 2021, and authorizing the Director of the Nevada County Public Health Department to execute the Agreement.

**Adopted.**

Enactment No: RES 20-160

4. [SR 20-0943](#) Resolution approving Grant Agreement 19-10866 between the County of Nevada and the California Department of Public Health, Division of Communicable Disease Control, accepting one-time funding in the amount of \$165,125.61 to address infectious disease prevention and control, for the period February 1, 2020 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency-Public Health Department budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 20-161

Interim Director of Social Services: Mali Dyck

5. [SR 20-2513](#) Resolution proclaiming May 2020 as Older Americans Month in Nevada County.

**Adopted.**

Enactment No: RES 20-162

6. [SR 20-2581](#) Resolution approving the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC) and America's Job Center of California Partners Phase I of II, and authorizing the Health and Human Services Agency - Interim Director of the Social Services Department to sign the MOU.

**Adopted.**

Enactment No: RES 20-163

7. [SR 20-2506](#) Resolution accepting funds from the California Department of Social Services, Housing and Disability Advocacy Program, to be used for the Nevada County Housing and Disability Advocacy Program (Res. 18-093 and Res. 18-167), in the amount of \$150,000 for use through June 30, 2020, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Social Services budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 20-164

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

8. [SR 20-2209](#) Resolution authorizing the Nevada County Health and Human Services Agency to enter into an agreement with the Regional Housing Authority (RHA) to provide RHA an unsecured \$50,000 loan of Homeless Mentally-Ill Outreach and Treatment Program funds to secure permanent affordable housing within the proposed Cashin' Fields Affordable Housing Project, and authorizing the Director of Housing and Community Services to sign the Loan Agreement and Promissory Note. (Housing)

**Adopted.**

Enactment No: RES 20-165

9. [SR 20-2065](#) Resolution approving Standard Agreement 20-HHAP-00028 between the County of Nevada and the State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council to provide funding in the amount of \$452,905 to support County strategic objectives to address homelessness in the region, authorizing the Director of Child Support Services/Collections, and Housing and Community Services to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency-Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 20-166

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 20-2461](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation for an Off-Highway Vehicle (OHV) Grant for Fiscal Year 2019/20.

**Adopted.**

Enactment No: RES 20-167

Community Development Agency Director: Sean Powers

11. [SR 20-2018](#) Resolution approving a three-year contract between the County of Nevada and Accela, Inc. for the purchase of software and ongoing maintenance and support, in the maximum amount of \$155,660, for the period beginning April 27, 2020 and ending April 26, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 20-168

Environmental Health Director: Amy Irani

12. [SR 20-2398](#) Resolution authorizing the Director of the Environmental Health Department to submit all necessary grant applications to the State of California Department of Resources, Recycling and Recovery (CalRecycle), and to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds, for the period of Fiscal Years 2020 through 2025.

**Adopted.**

Enactment No: RES 20-169

Director of Public Works: Trisha Tillotson

13. [SR 20-2126](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2020/21 and 2021/22 (Single Family Residential - \$29.70 per year; Multi-Family Residential - \$23.14 per year per residential unit; Mobile Home Spaces - \$20.72 per year per mobile home; and all other developed non-residential parcels - \$27.19 per ton), approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the Letters.

**Adopted.**

Enactment No: RES 20-170

Chief Information Officer: Stephen Monaghan

14. [SR 20-1699](#) Resolution approving an agreement between the County of Nevada and the Nevada County Consolidated Fire District (NCCFD) pertaining to the County's Defensible Space Inspection Program, with payment to NCCFD for providing program management services, in the amount of \$51,200, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Emergency Services)

**Adopted.**

Enactment No: RES 20-171

15. [SR 20-2512](#) Resolution authorizing the Director of Information and General Services to execute and submit an application to the California Public Utilities Commission for the Self-Generation Incentive Program, and to take any actions required for the purpose of obtaining financial assistance provided by the Grant Program for Fiscal Year 2020/21. (Emergency Services)

**Adopted.**

Enactment No: RES 20-172

16. [SR 20-2438](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Pride Industries One, Inc., for the Nevada County Bost House HVAC Installation Project, located at 145 Bost Avenue, Nevada City (Res. 19-604), with contract costs totaling \$34,919, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Facilities)

**Adopted.**

Enactment No: RES 20-173

Clerk of the Board: Julie Patterson Hunter

17. [SR 20-2505](#) Acceptance of Board of Supervisors Summary Minutes for April 28, 2020.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

**\*DEPARTMENT HEAD MATTERS:**

**Interim County Librarian: Elise Strickler**

18. [SR 20-2460](#) Presentation of Certificates of Recognition for the Nevada County Community Library Card Design Contest 2020 winners:  
Age 10 and Under: Claire Farnell, Truckee; Age 11 to 17: Helen Echternacht, Grass Valley; Adult: Rebecca Hadley, Grass Valley; Nevada County Arts Council - Teen: Fiona Longacre, Grass Valley; Staff Pick - Youth: Hope Searles, Grass Valley; and Staff Pick - Adult: Mariah Strong, Nevada City.

*Library presentation was provided.*

**Sheriff-Coroner/Public Administrator: Shannan Moon**

19. [SR 20-2390](#) Resolution accepting grant funding in the amount of \$38,200 from the Rüdiger Foundation to fund a K9 program for the Sheriff's Office, for a one-year period commencing April 6, 2020, and authorizing the Nevada County Sheriff to execute the agreement.  
**Adopted.**  
Enactment No: RES 20-174

**\*INDIVIDUAL BOARD MEMBER ITEM: Susan Hoek, Supervisor, District IV**

20. [SR 20-1652](#) Acceptance of the Annual Report Presentation from Nevada County Farm Advisor Cindy Fake, University of California Cooperative Extension.  
**Accepted.**

*Farm Advisor Report presented.*

**\*DEPARTMENT HEAD MATTER:****Chief Information Officer: Stephen Monaghan**

21. [SR 20-1284](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance amending Article 7 of Chapter IV of the Nevada County General Code regarding Hazardous Vegetation Abatement. (4/5 affirmative vote required) (Emergency Services)

**Waived further reading and adopted.**

Enactment No: ORD-2477

**SCHEDULED ITEM: 11:00 A.M.****Director of Public Works: Trisha Tillotson**

22. [SR 20-2560](#) Public hearing to consider adoption of a resolution amending the assessments for the Ski Town II Permanent Road Division in compliance with Proposition 218. The Board of Supervisors shall consider all objections and protests, if any, to the proposed special tax and will tabulate the vote on the proposed special tax. A majority protest will exist if, upon the conclusion of the hearing, assessment ballots submitted in opposition to the proposed assessment amendment exceed assessment ballots submitted in favor of such proposed parcel charge. Only one ballot shall be counted for each parcel, even if there are co-owners. In addition to the ballots in favor of or in opposition to the proposed assessment, the Board of Supervisors will also consider any other protests to the proposed assessment at the public hearing. If a majority protest exists, the Board of Supervisors will not impose the amended parcel charges. If a simple majority of the ballots submitted approve the amended parcel charges, the Board of Supervisors may adopt a resolution imposing and levying the snow removal parcel charges starting in Fiscal Year 2020/21, to be enrolled on the assessment roll, and billed and collected along with County property taxes. (Dist. V)

Resolution amending parcel charges for road maintenance services within the existing Ski Town II Permanent Road Division, authorizing collection of parcel charge in the amount of \$437 per parcel per fiscal year beginning in Fiscal Year 2020/21 and continuing indefinitely for each fiscal year thereafter, with annual adjustments as set forth in the San Francisco Area Consumer Price Index beginning in Fiscal Year 2021/22.

**Withdrawn.**

*Ski Town II PRD ballot hearing failed.*

*Question #1 regarding snow removal: 7 yes votes – 11 no votes*

*Question #2 regarding road maintenance CPI increase: 6 yes votes – 11 no votes*

**\*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 provided by Board members.*

Recess for lunch: 11:39 A.M.

**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 P.M.****Public Health Director: Jill Blake**

23. [SR 20-2548](#) Acceptance of the Nevada County Public Health Department's 2019 Novel Coronavirus (COVID-19) informational presentation.  
**Accepted.**

*Public Health presentation made.*



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

24. [SR 20-2717](#) Request for Board to submit a letter of support of the Public Health's Officer's attestation that Nevada County meets the State of California's readiness criteria to move through the Second Stage of Reopening at its own pace and authorize the Chair to sign the letter.

This request is made pursuant to the Governor's Executive Order N-60-20, dated May 4, 2020 to allow the reopening of lower-risk businesses and spaces ("Stage Two") in accordance with the Governor's Pandemic Roadmap in response to the COVID-19 pandemic. In order to develop an accelerated plan for reopening the following must occur:

- County Public Health Officer must review criteria and identify areas of need and discuss with the State Department of Public Health ("CDPH")
- Public Health Officer must attest to the veracity of the plan
- County Board of Supervisors must submit letter of support for the plan
- Local and/or regional hospitals and health systems must submit letter(s) of support for the plan
- Plans must be reviewed by CDPH and posted online

*Agenda Item #24 pulled from the agenda by Chair Hall, as the topic was addressed at the May 11, 2020 special meeting by adoption of Resolution 20-157 and submittal of a letter of support to the State of California for Nevada County's Novel Coronavirus Reopening Readiness Plan.*

**ADJOURNMENT:**

*Meeting adjourned at 2:32 P.M.*