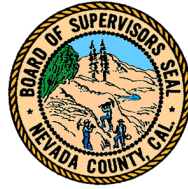


COUNTY OF NEVADA

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 MINUTES

Date	Time	Location
Tuesday, July 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 attended by remote:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

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

1. [SR 20-3195](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups, for the provision of mental health screening services for high school students in eastern and western Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$103,780, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-286
2. [SR 20-3239](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for the provision of direct clinical and other psychiatric services for clients of the Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$400,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-287
3. [SR 20-3203](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Placer, El Dorado, and Plumas Counties' Adult System of Care and Children's System of Care, New Directions Program Services, as well as Patients' Rights, Quality Assurance Services, Substance Use Disorder Care Coordination and Mental Health Therapy in the jail, in the maximum amount of \$1,392,250, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-288

4. [SR 20-3198](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,333,470, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-289

Public Health Director: Jill Blake

5. [SR 20-3210](#) Resolution approving Grant Agreement 19-11099 between the County of Nevada and the California Department of Public Health, Office of AIDS, which provides funding for the Housing Opportunities for Persons with AIDS Program COVID Supplemental Grant, in the maximum amount of \$34,053, for the period March 27, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Public Health Department's budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-290

Director of Social Services: Rachel Roos

6. [SR 20-3231](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of Volunteer Coordination Services, in the maximum amount of \$65,192, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-291

7. [SR 20-3247](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County 211 Call Center, in the maximum amount of \$196,128, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-292

8. [SR 20-3222](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks Program to eligible clients, in the total maximum amount of \$100,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-293
9. [SR 20-3181](#) Resolution approving renewal Training Services Agreement EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, pertaining to the provision of 40 training units to be provided to the County during Fiscal Year 2020/21, with a total cost of training in the amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 20-294
10. [SR 20-3235](#) Resolution approving Amendment 2 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 \$800,000 to \$825,000 due to expansion of eligibility and increased referrals, revising Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, 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 20-295
11. [SR 20-3244](#) Resolution approving Standard Agreement 20XS0007 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, in the maximum amount of \$75,540, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)
Adopted.
Enactment No: RES 20-296

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

12. [SR 20-3245](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for Architectural Design Services for the Odyssey House Renovation Project (Res. 19-551), located at 995 Helling Way, Nevada City, increasing the maximum contract amount to \$177,175, amending Exhibit “A” Schedule of Services to add additional services required for the upgrade of electrical services on the site, amending Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
Adopted.
Enactment No: RES 20-297
13. [SR 20-3253](#) Resolution approving bidding documents and specifications for the Odyssey House Renovation Project, located at 995 Helling Way, Nevada City, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Housing)
Adopted.
Enactment No: RES 20-298
14. [SR 20-3226](#) Resolution approving a contract between the County of Nevada and California Professional Management (CPM) for construction management services for the Odyssey House Renovation Project, located at 995 Helling Way, Nevada City, in the maximum contract price of \$105,000, for the period July 14, 2020 through June 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
Adopted.
Enactment No: RES 20-299
15. [SR 20-3254](#) Resolution approving the submission of a request to the State Department of Housing and Community Development (HCD) for an increase in funding, commitment of current Community Development Block Grant (CDBG) Program Income (PI) Funds and all future PI Funds received for the Odyssey House Rehabilitation Project through Project completion (located at 995 Helling Way, Nevada City), and authorizing the execution of grant amendments thereto for the 17-CDBG-12025 State Contract for funding year 2017 of the State CDBG Program. (Housing)
Adopted.
Enactment No: RES 20-300

16. [SR 20-3256](#) Resolution approving the addition of delinquent Community Development Agency Code Enforcement Assessments and Code and Cannabis Division Marijuana Abatements onto the 2020-2021 secured property tax roll, for collection by the Nevada County Tax Collector. (Collections) (Pulled from consent)

Adopted.

Enactment No: RES 20-313

Sheriff-Coroner/Public Administrator: Shannan Moon

17. [SR 20-3223](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Aramark Commissary Services, LLC for commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for one year with a termination date of June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-301

18. [SR 20-3209](#) Resolution ratifying the application for Boating Safety and Enforcement Financial Aid, and approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, for partial reimbursement of boating safety enforcement costs associated with patrolling the County's waterways, in the amount of \$96,674, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-302

Treasurer-Tax Collector: Tina Vernon

19. [SR 20-3263](#) Notifying the California School Cash Reserve Program Authority that the County of Nevada will not be issuing a Tax and Revenue Anticipation Note (TRAN) in the name of Grass Valley School District and that the District can issue a TRAN on their own behalf, and authorizing the Clerk of the Board of Supervisors to sign the attached Notice.

Approved.

Planning Director: Brian Foss

20. [SR 20-3252](#) Resolution authorizing the Nevada County Planning Director to apply and submit an Application to the State of California Department of Housing and Community Development for Local Government Planning Support Grant Program funding, known as the Local Early Action Planning Grants Program (LEAP), and if approved, authorizing the Planning Director to enter into and execute a Standard Agreement in the amount of \$300,000.

Adopted.

Enactment No: RES 20-303

Building Director: Craig Griesbach

21. [SR 20-3237](#) Resolution approving Amendment 1 to Purchasing Agent Contract PESN3942 between County of Nevada and Erin Noel to provide customer service consulting services for the Community Development Agency, increasing the contract amount by \$27,000 for a new maximum contract amount of \$76,500, increasing the term by one year through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-304

Director of Public Works: Trisha Tillotson

22. [SR 20-3243](#) Resolution approving an updated Authorized Agent Form for the Low Carbon Transit Operations Program (LCTOP), appointing Trisha Tillotson, Director of Public Works, and Robin Van Valkenburgh, Transit Services Manager, to execute the application(s) and all required documents of the LCTOP and any amendments thereto with the California Department of Transportation on behalf of the County of Nevada.

Adopted.

Enactment No: RES 20-305

23. [SR 20-3163](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, for an amount not to exceed \$100,000, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada.

Adopted.

Enactment No: RES 20-306

24. [SR 20-3250](#) Resolution authorizing the Nevada County Department of Public Works to request Regional Surface Transportation Program (RSTP) fund allocations from the Nevada County Transportation Commission, for a total Fiscal Year 2020/21 RSTP funding request in the amount of \$645,303.

Adopted.

Enactment No: RES 20-307

25. [SR 20-3242](#) Resolution awarding and approving a contract between the County of Nevada and Truesdell Corporation for the 2020 High Friction Surface Treatment Project - HSIPL 05917 (103) - County Contract No. 225034 (Res. 20-116), in the amount \$858,858, plus a ten percent contingency for the contract work items, for a total amount of \$944,743.80, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I, II, III, IV)

Adopted.

Enactment No: RES 20-308

Director of Human Resources: Steven Rose

26. [SR 20-3230](#) Resolution approving an Administrative Services Agreement between the County of Nevada and Optum to provide Employee Assistance Program benefits to County employees and their dependents, at a rate of \$2.14 per employee/per month, for the period July 1, 2020 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Human Resources Director to approve necessary annual renewal documents.

Adopted.

Enactment No: RES 20-309

Chief Information Officer: Stephen Monaghan

27. [SR 20-3246](#) Resolution accepting the Emergency Management Performance Grant Program COVID-19 Supplemental from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$82,549 with a 50% matching fund requirement, for use during the period January 27, 2020 through October 26, 2021 to be used for reimbursement of eligible expenditures, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)

Adopted.

Enactment No: RES 20-310

County Librarian: Nick Wilczek

28. [SR 20-3166](#) Resolution approving Amendment 2 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 (Res. 19-166), increasing the maximum contract amount from \$329,832 to \$330,232, for the period September 1, 2019 through September 1, 2024, authorizing the Chair of the Board to execute the Amendment, and authorizing the contract contingency in the amount not to exceed 10% for additional licenses and software modules.
Adopted.
Enactment No: RES 20-311

County Executive Officer: Alison Lehman

29. [SR 20-3208](#) Resolution approving a contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of the fiscal records of the County of Nevada and entities for Fiscal Year 2019/20, in the maximum amount of \$86,500, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the County Executive Officer and the Auditor-Controller to sign the audit engagement letter.
Adopted.
Enactment No: RES 20-312

Clerk of the Board: Julie Patterson Hunter

30. [SR 20-3248](#) Approval of Nevada County's membership to the Local Government Commission, and acknowledging the Chair of the Board's appointment of Supervisor Heidi Hall as representative and Supervisor Richard Anderson as alternate, to the Commission's Board of Directors.
Approved.
31. [SR 20-3264](#) Reappointments of Ms. Jolene Hardin and Ms. Anne Wolf to the Child Care Coordinating Council, for two-year terms expiring June 30, 2022.
Reappointed.
32. [SR 20-3265](#) Reappointment of Ms. Amanda Wilcox as a member to the Mental Health and Substance Use Advisory Board, for a 3-year term ending June 30, 2023.
Reappointed.

33. [SR 20-3266](#) Reappointments of Ms. Nicole Bowden as a Consumer member, and Mr. Mark Nagafuchi as a Public member, to the Nevada-Sierra Connecting Point Public Authority Governing Board (IHSS), for three-year terms ending June 30, 2023.
Reappointed.
34. [SR 20-3269](#) Acceptance of Board of Supervisors Summary Minutes for June 23, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. Agenda Item #16 pulled from consent by Supervisor Hall.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to approve the consent calendar less Agenda Item #16. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

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

16. [SR 20-3256](#) Resolution approving the addition of delinquent Community Development Agency Code Enforcement Assessments and Code and Cannabis Division Marijuana Abatements onto the 2020-2021 secured property tax roll, for collection by the Nevada County Tax Collector. (Collections) (Pulled from consent)
Enactment No: RES 20-313

Public Comment received for Agenda Item #16: A letter from Ms. Diana Gamzon, District I resident, and Executive Director, Nevada County Cannabis Alliance, was read into the record, stating that she would like the Board to pull item #16 due to the potential for inappropriate citations and excessive enforcement before there has been an effective permitting process implemented. Her concern was that the program was impacting well-intentioned farmers, and she asked that the Board review the imbalances.

ACTION TAKEN: Mr. Mike Dent, Child Support Services, Collections, and Housing Director, responded to Ms. Gamzon's concerns. He reported that this is an annual and interactive process for collections between the Auditor-Controller and Community Development Agency (CDA) staff, who participated in several meetings regarding the delinquent fees.

Mr. Sean Powers, Community Development Agency Director, reported on the efforts of Code Compliance with the individuals listed to bring their code violations into compliance. He reported that these individuals have shown little intention to come into compliance. Many of the properties are vacant and the owners and/or growers live out of the County. Mr. Powers explained that at any time the growers can contact the CDA, and staff will work with them to come into compliance. He added that staff has been working with these growers for the past year to try to get them into compliance before the fees are added to the tax roll. The penalties are a reflection of the amount of work County employees have had to spend on the various parcel violations.

Board questioning and discussion ensued.

Supervisors Miller, Scofield, Anderson and Hoek felt that the current system is applied correctly and that Code Compliance does its job to work with growers to help them come into compliance before these steps are taken. Supervisor Hall also agreed, and added that she felt the penalties and fees should be consistent.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-313. On a roll call vote the motion passed unanimously.

PUBLIC COMMENT: 9:05 A.M.

[SR 20-3315](#)

Public Comment: Ms. Julie Patterson Hunter, Clerk of the Board, reported that there is some confusion in the online eComment system, and not all comments were connected to the correct Agenda Item.

Received public comment was read into the record by Ms. Patterson Hunter, a letter from Ms. Jinnah Benn, she would like to know why the meeting is closed to the public. Supervisor Hall responded to the question with the concerns regarding the spike in COVID-19 positive cases in Nevada County.

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

35. [SR 20-3268](#) Approval of the Letters of Opposition to Senate Bill 474 (Stern) as Amended June 19, 2020, and authorizing the Chair of the Board to sign and send the Letters of Opposition.
Approved.

ACTION TAKEN: Supervisor Miller reviewed the Letters of Opposition, he reported on the proposed Senate Bill 474 and the negative results that would restrict building and the current control that local governments have, if it passed. He reviewed the topics included in the letters and listed the reasons for opposing the bill.

No public comment was received on this item.

Motion made by Supervisor Miller, seconded by Supervisor Hoek, to approve the Letters of Opposition to Senate Bill 474 as amended June 19, 2020. On a roll call vote the motion passed unanimously.

Supervisors Ed Scofield, District II and Susan Hoek, District IV

36. [SR 20-1651](#) Presentation update on the 17th District Agricultural Association, also known as the Nevada County Fairgrounds. (Mr. Patrick Eidman, Chief Executive Officer, and Ms. Wendy Oaks, Deputy Manager)

Resolution proclaiming support for the 17th District Agricultural Association, known as the Nevada County Fairgrounds, and encouraging members of the public to participate in events that promote the Nevada County Fairgrounds as a critical economic driver and integral cultural asset to the community and residents of Nevada County.

Adopted.

Enactment No: RES 20-314

ACTION TAKEN: Supervisor Hoek welcomed Mr. Patrick Eidman, Chief Executive Officer, Nevada County Fairgrounds, and she provided comments regarding the importance of the Nevada County Fair to the community.

Mr. Eidman and Ms. Wendy Oaks, Deputy Manager, Nevada County Fairgrounds, provided a brief history of the Fair and an update on the current status of the Fairgrounds. Mr. Eidman listed many of the annual events held at the Fairgrounds, and reported that all community events since March have been cancelled, including the 2020 Nevada County Fair.

Ms. Oaks reviewed the events that will be held at the Fairgrounds this year, including: the Online Junior Livestock & Ag Mechanics Auction taking place August 13th through the 15th; Treat Street Drive-Thru Events, which will include 29 non-profits providing treats (scheduled dates TBA); a weekly Virtual Exhibit Contest being posted online where the public can vote for their favorites; and a Community Hero contest.

Mr. Eidman reported on long term impacts of COVID-19 on the Nevada County Fairgrounds. The Fairgrounds is almost entirely self-funded and the usual annual budgeted income is over 2 million dollars. He estimated the income for 2020 to be approximately \$30,000. Mr. Eidman reported that staff has already taken significant cuts in salary and the financial reserves are dwindling, and explained that no State funding will be received to help the Fairgrounds stay open. He spoke to the importance of the Fairgrounds, stressing that all of the events held there make it a community hub. Mr. Eidman reviewed the important functions the Fairgrounds has provided during catastrophic events, such as an evacuation center during wildfires and flooding, and as a central point for CalFIRE during crisis. He reviewed the economic benefit the Fairgrounds events bring to the entire tourism community including hotels, restaurants and other venues.

The Board members shared their support of the Nevada County Fairgrounds and Mr. Eidman and Ms. Oaks for the presentation.

No Public Comment was received for this item.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 20-314. On a roll call vote the motion passed unanimously.

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

SCHEDULED ITEM: 10:30 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

37. [SR 20-3255](#) Public hearing in order to review and provide comment on the proposed plan for the use of Permanent Local Housing Allocation (PLHA) funding. The County of Nevada has been allocated \$306,319 annually over the next five years through the PLHA program. The City of Grass Valley and Nevada City have both delegated all or a portion of their PLHA funds to the County, bringing the total yearly allocation of funds to as much as \$520,692. These funds can be used for a variety of eligible activities focused on the development of very-low, low, and moderate-income housing in the region. (Housing)

Public hearing held.

ACTION TAKEN: Chair Hall introduced the public hearing, and Mr. Mike Dent, Child Support Services, Collections, and Housing Director, provided background information regarding the Permanent Local Housing Allocation (PLHA) funding created by the 2017 Building Homes and Jobs Act (SB2), which provides funds as a permanent source of funding to all local governments to help cities and counties implement plans to increase affordable housing stock. He provided information regarding how the PLHA funding will help the Nevada County community and reported that the amount of funds local jurisdictions receive is based on the population. Under the PLHA, small cities can "delegate" their share of allocated funds to a larger jurisdiction, which has culminated in the Memorandum of Understanding (MOU) between Nevada County, Nevada City and Grass Valley. The cities and County have been working closely together to review eligible activities, and in five years the combined funding will be about 2.6 million dollars. He reported that the Town of Truckee opted out of the MOU. Mr. Dent reviewed the two priorities of the plan: 1) utilize PLHA funds to support a Western Nevada County Regional Housing Trust Fund; and 2) provide a source of funding to support and assist general shelter operations to expand seasonal shelters and sustain low barrier access Countywide. In closing, Mr. Dent reviewed the impacts of the PLHA funding which will establish an ongoing source of funding to provide affordable housing project developers with low and deferred interest loans, leverage locally committed PLHA funds to seek state matching funds, doubling the local investment over 5 years, and provide a source of funding to assist in shelter operations while new housing is built.

Board questioning and discussion ensued. Supervisor Anderson asked that staff track the amount of money generated in both western and eastern Nevada County, specifically from the I-80 intersection with Highway 20 to the Nevada state border for the eastern side.

Chair Hall opened the public hearing for public comment, and a letter from Mr. Carl Sigmond, Disability Community Advocate, FREED, was read into the record. There being no further public comment, Chair Hall closed the public comment portion of the public hearing.

Responding to Mr. Sigmond's concerns, Mr. Dent explained that all affordable housing projects meet Americans with Disabilities Act (ADA) requirements.

- a. [SR 20-3272](#) Resolution approving adoption of the Nevada County Permanent Local Housing Allocation (PLHA) Plan and directing the Director of Health and Human Services to submit the adopted PLHA Plan to the California Department of Housing and Community Development to secure an award of PLHA Program funds to implement the County's PLHA Plan.

Adopted.

Enactment No: RES 20-315

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 20-315. On a roll call vote the motion passed unanimously.

- b. [SR 20-3273](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, the City of Grass Valley, and the City of Nevada City pertaining to the proposed Regional Application for the Permanent Local Housing Allocations, authorizing the formation of a Regional Housing Trust Fund for the coordination and administration of the Permanent Local Housing Allocations, authorizing the Chair of the Board of Supervisors to execute the MOU, and designating the Nevada County Department of Housing and Community Services as administrator on behalf of the PLHA allocations awarded to the County of Nevada, City of Grass Valley, and City of Nevada City.

Adopted.

Enactment No: RES 20-316

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 20-316. On a roll call vote the motion passed unanimously.

- c. [SR 20-3274](#) Resolution authorizing submission of an application for funding under the Low-Income Housing Trust Fund (LHTF) Grant Program, certifying use of a future award of Local Housing Trust Funds in accordance with applicable state and federal statutes, rules, regulations, and laws regarding the LHTF Program, compliance with any and all contracts with the California Department of Housing and Community Development, complying with matching requirements under the LHTF award, and authorizing the Regional Housing Trust Fund to act as the Trustee in connection with the funds to eligible projects.

Adopted.

Enactment No: RES 20-317

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to adopt Resolution 20-317. On a roll call vote the motion passed unanimously.

***DEPARTMENT HEAD MATTER:**

Chief Probation Officer: Michael Ertola

38. [SR 20-3267](#) Resolution authorizing the closure of the Nevada County Carl F. Bryan II Youth Center, on or before June 30, 2021.

Adopted.

Enactment No: RES 20-318

ACTION TAKEN: Mr. Michael Ertola, Chief Probation Officer, and Ms. Mali Dyck, Assistant County Executive Officer, provided a brief history of the Juvenile Hall capacity and annual use. Ms. Dyck reported that the Nevada County Grand Jury in both 2013 and 2017 recommended closure of the Juvenile Hall. She reviewed options for uses of the property, and reported on the workgroup that met to consider options for best utilization of the facility. Ms. Dyck explained that Dispatch Operations are moving into the building, which is currently underway. They are also working on an option to bring Earle Jamieson Educational Options High School in house.

Mr. Ertola reviewed statewide trends in Juvenile Justice, which have resulted in a decrease in the juvenile detention population. He reported on juvenile probation prevention programs and alternative strategies Probation uses with youth in the community. Mr. Ertola reviewed the juvenile hall operating budget and staffing and reported that the current local average daily population needing overnight housing is 2.9. In the future, youth who need to be housed will be transferred to the Placer County facility. Mr. Ertola stressed that his goal for the number of youth needing detention to be brought to zero.

Ms. Dyck reviewed the next steps to move forward: 1) reconvene the workgroup to again determine how best to use this facility; and 2) work with Human Resources to move the Youth Center staff to new positions within the County.

Board questioning and discussion ensued.

Public comment received from Mr. Ryan Trauntvein, District I resident, was read into the record.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 20-318. On a roll call vote the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM:**

Supervisor Ed Scofield, District II

39. [SR 20-2204](#) (Introduce/Waive further reading) An Ordinance amending Section G-VII 1.27 to Article I of Chapter VII of the Nevada County General Code entitled Discharging a Firearm. (4/5 affirmative vote required)
Failed for lack of 4/5 affirmative vote

ACTION TAKEN: Chair Hall read the title of the Ordinance into the record. Supervisor Scofield reviewed the reasons for the amendment to the Discharge of Firearms Ordinance. He reported that the intent of the amendment was to help the Sportsman's Club and bring them into alignment with the timing of their hours of operation. He introduced Mr. Jeffrey Thorsby, Senior Management Analyst, who provided a presentation listing the proposed amendments to the Ordinance. He provided a brief history of the passing of the original Ordinance 2459 and the provisions therein. He reported that the intent of Ordinance 2459 was to mitigate nuisances and public safety hazards caused by continuous shooting on residential zoned properties. He reviewed requests that have been received from the Nevada County Sportsman's Club, Nevada County Sheriff's Office to amend the Ordinance, and support from the Nevada County Consolidated Fire District for support for amendments specific to organized shooting ranges with supervision. The purpose of the amendments is to address unintended consequences of the original Ordinance to commercial shooting ranges.

Board questioning and discussion ensued.

Supervisor Hall was concerned with the early morning and late times for shooting that would result from the amendments.

Supervisor Scofield suggested changing to 1/2 hour after sunrise and 1/2 hour before sunset.

Supervisor Anderson felt it was critical that the times be in line with Fish & Game regulations. Mr. Thorsby responded that the proposed change is in alignment with State code.

Public Comment was received for this item: Ms. Patterson Hunter reported that 17 comments were for repeal Ordinance 2459 and restore Ordinance 1500, she read the comment from Mr. Gerald DeRego, District IV resident, into the record. The other 16 comments were from Mr. Adam Hall, District III resident, Mr. Robert Hobert, District IV resident; Mr. John Hickman, District II resident; Mr. Everett Akay, District V resident; Ms. Karen Cose, District IV resident; Mr. Kevin Shyne, District I resident; Mr. Zachary Witter, District V resident; Mr. Jack Peplowski, District I resident; Mr. Jessie White, District IV resident; Ms. Katherine White, District IV resident; Ms. April Zeman Lowe, District V resident; Mr. Jay Kuca, County resident; Mr. Jim Booth, District I resident, Ms. Tamara Bennett, District III resident; and Ms. Desiree Carrington, District III resident.

Other comments were received from the following and read into the record: Mr. Randy Abbott, District III resident, Ms. Patricia Favetti, District IV resident; Ms. Dayna Hickman, District II resident, Mr. Ryan Trauntvein, District I resident; Ms. Bryanna Lloyd, County resident; Mr. John Hickman, District II resident and Chairman Nevada County Gun Owners submitted a letter signed by over 120 people including a letter from Tiffany Cheuvront, Michael and Associates, P.C., writing on behalf of their client California Rifle and Pistol Association Inc.

Board discussion ensued.

Chair Hall was not in support the changes to the time put forth today in these amendments.

Supervisor Miller does not support the amendments to the time put forth today. He would support a wording change to 1/2 hour after sunrise and 1/2 hour before sunset and for commercial shooting ranges the time would be 9 am to 6 pm.

Supervisor Scofield did not want to change the wording regarding time. He commented that the Sportman's Club already has a time agreement with the people in their neighborhood. Supervisor Hoek agreed and added that there are other licensed ranges in the County than the two Sportman's Club ranges.

Mr. Thorsby responded that the Sportman's Club reached out to the Board due to the time restriction listed in Ordinance 2459, regarding The Range, an indoor commercial shooting range is not affected, and the two shooting ranges in Truckee are on U.S. Forest Service lands and are not impacted by the Ordinance.

MOTION: Motion made by Supervisor Miller to set the time to allow shooting to occur 1/2 hour after sunrise to 1/2 hour before sunset (amending Subsection B), seconded by Supervisor Scofield, to introduce and waive further reading of the Ordinance as amended. In a roll call vote the motion failed as follows: (Supervisor Anderson, Chair Hall - No; Supervisors Scofield, Hoek and Miller - Ayes)

Chair Hall recommended the Ordinance go back to staff to bring back in the future.

Recess for lunch: 12:37 P.M.

AFTERNOON SESSION: 1:30 P.M.

DEPARTMENT HEAD MATTERS:

Public Health Director: Jill Blake

40. [SR 20-2909](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation to the Board.
Accepted.

ACTION TAKEN: Dr. Richard Johnson, Acting Public Health Officer, shared a brief history of his background as both a pediatrician and Public Health Officer for a number of California counties. Chair Hall welcomed Dr. Johnson to the County.

Ms. Jill Blake, Public Health Director, provided the coronavirus update regarding Stage 3 of the Resilience Roadmap, covering the few exceptions that are being rolled back by the State. She reviewed the criteria for counties to be placed on the California Department of Public Health's (CDPH) County Monitoring List and reported that Nevada County is currently not on the list.

Dr. Johnson reported on the current coronavirus data in the County and the State. He reviewed the ways COVID-19 can be transmitted and identified the highest known transmission situations. He reminded that it is our personal choices that can effect our community. He reviewed measures we can take to protect ourselves and others.

Board questioning and discussion ensued.

Public Comment: Ms. Julie Patterson Hunter, Clerk of the Board read the following public comment into the record: the Board received an open letter from local businesses, with 120 business owner signatures and 989 other individuals signatures in support, Ms. Sheri Fogerty, District II resident; Mr. Chuck Coovert, District I resident; Ms. Stephanie Nix, District I resident; Ms. Dee Hayward, County resident; Ms. Carianne Beauchesne, County resident; Ms. Judith McCarrick, District I resident; Ms. Penelope Sullivan, County Resident; Ms. Kate Strolle, District III resident; Mr. Eric Christen, District IV resident; Ms. Caroline Burnside, District IV resident; Ms. Kimberly Farwell, District IV resident; Mr. Bryan Groves, District I resident; Ms. Karri Knowles, District III resident; Ms. Ashley Neumann, District I resident; Ms. Teresa Badour, County resident; Mr. Lee Zasloff, District II resident; Ms. Lydia Watson, District II resident; Ms. Marta McBeth, District I resident; Ms. Shelly Auble, District IV resident; Brian and Maria Wirtz, District II residents; Mr. Kaleb Jarosh, District III resident; Mr. Joseph Bonomolo, District III resident; Ms. Racy Jordan, County resident; Ms. Bridgette Tedder, District II resident; Ms. Lauren Perez, District IV resident; Ms. Nora Nausbaum, District I resident.

Chair Hall closed the opportunity for public comment.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to accept the 2019 Novel Coronavirus (COVID-19) informational report. On a voice vote the motion passed unanimously.

County Executive Officer: Alison Lehman

41. [SR 20-3271](#) Resolution accepting Coronavirus Relief Funds (CRF) in the amount of \$10,004,000 from the State of California pursuant to the applicable provision of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020, approval of the CRF Expenditure Plan, and directing the Auditor-Controller to amend various Fiscal Year 2020/21 budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-319

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, provided a report regarding the Coronavirus Relief Fund, which provides funding to local government to assist navigating the impacts of the COVID-19 outbreak. Mr. Martin Polt, Deputy County Executive Officer/Chief Financial Officer, Mr. Caleb Dardick, Project Administrator, Mr. Barry Anderson, Management Analyst, and Ms. Kristen York, Vice-President, Business Innovation, Sierra Business Council, provided a PowerPoint presentation regarding the Coronavirus Relief Fund (CRF), which will be providing Nevada County with \$10 million dollars in relief funding.

Mr. Polt reviewed the Memorandums of Understanding between the three County Police Departments that will use CRF funds for increased collaborative alignment to assist in compliance with state health orders. He reviewed the next steps, summarized the CRF expenditure plan funding and completed the presentation.

Board questioning and discussion ensued.

Ms. Lehman responded to Supervisor Anderson's questions regarding funding for businesses and organizations in eastern County. Ms. York provided additional information regarding the final funding decisions and she felt the recommendations will allow for flexibility at the community level. Supervisor Anderson expressed concern regarding the committee who will be making the decisions regarding who will receive funding. Ms. Lehman clarified that the entire process has not been confirmed and that staff will be bringing back the full process and recommendations to the Board at the July 28th meeting. She confirmed that at today's meeting staff is seeking policy direction and staff will come back to the Board as needed.

Board questioning and discussion continued.

Supervisors Scofield and Miller expressed concern over the funds to be spent on broadband and the requirement to stay within the funding guidelines. Supervisor Hall responded that the guidelines will be followed. Mr. Polt clarified that County staff will ensure that Treasury guidelines will be followed when making decisions for relief funding awards.

Public Comment was received for this item: Ms. Patterson Hunter read the following comments into the record: Ms. Kim Szczurek, Acting Town Manager, Town of Truckee; Mr. Patrick Eidman, Chief Executive Officer, Nevada County Fairgrounds; Mr. Roger Stover, Board member, Center of the Arts; Ms. Gretchen Bond, Executive Director, Miners Foundry Cultural Center; Mr. Chris Maher, General Manager, BriarPatch Food Coop. Comment was also received from the following: Julia and Mark Strate, District I residents; Mr. Richard Bergquist, Vice-President, Center for the Arts; Ms. Lynn Kerby, District II resident; Ms. Amber Jo Manuel, Executive Director, Center for the Arts; Ms. Jenny Darlington Person, County resident; and Ms. Susie Bavo, former County resident.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 20-319. On a roll call vote the motion passed unanimously.

***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: Updates were provided by members of the Board.

***CLOSED SESSIONS:**

[SR 20-3258](#) 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 20-3275](#) 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

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

Following closed session, Ms. Katharine Elliot, County Counsel, reported that direction was given to staff.

No public comment was received on the closed session items.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 4:55 P.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Lelia Lucchetti Loomis, Deputy Clerk to the Board