

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District (Vice-Chair)

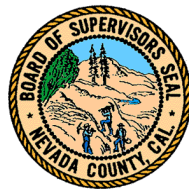
Susan Hoek, 4th District

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, October 13, 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.

PUBLIC COMMENT: 9:05 A.M.

[SR 20-3479](#) Public comment received.

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

1. [SR 20-3451](#) Resolution approving Amendment 5 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital for the provision of crisis stabilization services (Res. 15-067), amending Exhibit "B" Financial Arrangement, adjusted as required to reflect an increase in the amount by \$1,770 for an annual estimated budget of \$71,785 to more closely align with actual costs, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-423

Public Health Director: Jill Blake

2. [SR 20-3472](#) Resolution approving renewal Standard Agreement 20-10534 between the County of Nevada and the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, pertaining to awarding funding for the County's Childhood Lead Prevention Program, in the maximum amount of \$281,610, 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 20-424

3. [SR 20-3467](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$678,922, for the period October 1, 2020 through September 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-425

Director of Social Services: Rachel Roos

4. [SR 20-3419](#) Resolution approving the receipt of Transitional Housing Program Grant funds in the amount of \$8,000, and authorizing the Director of Social Services to sign the grant acceptance on behalf of the Nevada County Department of Social Services.

Adopted.

Enactment No: RES 20-426

5. [SR 20-3453](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center (Res. 20-292), increasing the maximum contract price from \$196,128 to \$206,197 due to increased volume of COVID-19 calls, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-427

6. [SR 20-3469](#) Resolution approving acceptance of an amended Allocation Agreement in the amount of \$427,116 in “Medi-Cal Health Enrollment Navigators Project” funding from the California Department of Health Care Services, and authorizing the Director of the Nevada County Health and Human Services Agency to execute any necessary documents in connection with this award.

Adopted.

Enactment No: RES 20-428

7. [SR 20-3470](#) Resolution approving an agreement between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) to operate a Medi-Cal Health Enrollment Navigators Project in Nevada County, in the maximum amount of \$243,000, for the period July 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-429

8. [SR 20-3487](#) Resolution approving an agreement between the County of Nevada and Victor Community Support Services pertaining to administration of the Rapid Response Team Pilot Program, in the maximum amount of \$844,324, for the period October 13, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-430

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

9. [SR 20-3468](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Los Angeles to accept the capital asset donation of six surplus travel trailers for temporary housing of individuals experiencing homelessness and in need of temporary housing, quarantine and/or isolation due to COVID-19, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Housing)

Adopted.

Enactment No: RES 20-431

10. [SR 20-3454](#) Resolution approving an agreement between the County of Nevada and the Homeless Resource Council of the Sierras to provide \$50,000 in funding to Nevada County to support County Non-Congregant Shelter operations, authorizing the Director of Child Support Services/Collections and Housing & Community Services to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)

Adopted.

Enactment No: RES 20-432

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 20-3449](#) Resolution approving Amendment 4 to the contract between the County of Nevada and the California Forensic Medical Group, Inc., entitled Medical, Mental Health, and Dental Services to the Adult and Juvenile Correctional Facilities in Nevada County (Res. 16-046), extending the term of the contract by three months from October 1, 2020 to December 31, 2020, in an amount not to exceed \$688,731.09, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-433

Director of Public Works: Trisha Tillotson

12. [SR 20-3465](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Sierra Nevada Construction, Inc. for the 2020 Road Rehabilitation Project - County Contract No. 450006 (Res. 20-117, amended by Res. 20-260), with contract costs totaling \$928,434.14, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

Adopted.

Enactment No: RES 20-434

13. [SR 20-3480](#) Resolution approving the Summary Vacation (Abandonment) of the 10-foot Public Utility Easement, 5-feet on each side of the common property line between Lots 151 and 152 of the "Darkhorse Phase III" subdivision, as shown on that certain map recorded in Book 8 of Subdivisions at Page 119, Assessor's Parcel Numbers 011-191-048 and -049, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. 2)

Adopted.

Enactment No: RES 20-435

Chief Probation Officer: Michael Ertola

14. [SR 20-3488](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2020/2021, and authorizing the Chair of the Board of Supervisors to execute the Plan. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-436

15. [SR 20-3490](#) Resolution approving an agreement between the County of Nevada and the County of Placer to house youth from Nevada County within the environment of the Placer County Juvenile Detention Facility upon closure of the Nevada County Youth Center, at a rate of \$125 per bed day, effective November 1, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-437

Director of Human Resources : Steven Rose

16. [SR 20-3459](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Liebert Cassidy Whitmore for legal employment services (PESO4001), increasing the contract amount from \$50,000 to a maximum contract price of \$175,000, authorizing the Chair of the Board to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Human Resources budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-438

17. [SR 20-3463](#) Resolution amending Nevada County Personnel Code section 5.3.C.1., effective October 1, 2020.

Adopted.

Enactment No: RES 20-439

18. [SR 20-3481](#) Resolution amending Authorized Personnel Staffing Resolution 20-203, allocating positions to various County departments, increasing the total number of FTE from 806.65 to 807.45, effective October 13, 2020.

Adopted.

Enactment No: RES 20-440

19. [SR 20-3482](#) Resolution amending Authorized Personnel Salary Resolution 20-204, allocating positions to various salary ranges, effective October 13, 2020.

Adopted.

Enactment No: RES 20-441

Chief Information Officer: Stephen Monaghan

20. [SR 20-3494](#) Resolution authorizing the capital asset purchase of a “SatRunner” mobile satellite communications system in the amount of \$55,224, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-442

County Librarian: Nick Wilczek

21. [SR 20-3484](#) Resolution accepting \$20,000 in Medical Library Assistance funds from the Network of the National Library of Medicine, for use during the period August 1, 2020 to April 30, 2021, authorizing the Nevada County Librarian to sign all additional documents related to this grant, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-443

Clerk of the Board: Julie Patterson Hunter

22. [SR 20-3492](#) Resolution amending Resolution 20-417 designating the Preston and Louisa Alexander Family Homesite, located at 330 Alexander Street, Nevada City, CA 95959 (APN 005-350-011) as Nevada County Historical Landmark NEV 20-04, correcting the name of the owner of the property to Lynne H. Frame and Richard Hoskins, Hoskins/Frame Family Trust, and directing the Clerk of the Board of Supervisors to record this Resolution with the Nevada County Clerk-Recorder's office.
Adopted.
Enactment No: RES 20-444
23. [SR 20-3461](#) Election of Supervisor Ed Scofield to continue as representative, and Supervisor Heidi Hall to continue as alternate, to the California State Association of Counties (CSAC) Board of Directors for the 2020/21 Association Year, beginning Thursday, November 12, 2020.
Appointed.
24. [SR 20-3430](#) Acceptance of the letter of resignation from Mr. Mark Henry, Viticulture Industry representative, from the Agricultural Advisory Commission.
Accepted.
25. [SR 20-3460](#) Reappointment of Mr. James Dal Bon as a regular member of the Assessment Appeals Board, for a three-year term expiring September 30, 2023.
Reappointed.
26. [SR 20-3462](#) Approval of the Conflict of Interest Code for the Chicago Park School District.
Approved.

27. [SR 20-3491](#) Acceptance of the Board of Supervisors Summary Minutes for September 22, 2020.
Accepted.

Approval of the Consent Agenda

Adopted.

INDIVIDUAL BOARD MEMBER ITEM:

Supervisor Richard Anderson, District V

28. [SR 20-3448](#) Resolution proclaiming October 18, 2020 as the “25th Annual Truckee River Day” in Nevada County. (Dist. V)
Adopted.
Enactment No: RES 20-445

***DEPARTMENT HEAD MATTERS:**

Director of Human Resources : Steven Rose

29. [SR 20-3428](#) Resolution proclaiming October 2020 as "United Way Campaign Kick-Off Month" in Nevada County. (Ms. Megan Timpany, Executive Director, United Way of Nevada County)
Adopted.
Enactment No: RES 20-446

Clerk-Recorder/Registrar of Voters: Gregory Diaz

30. [SR 20-3498](#) Acceptance of the presentation regarding Nevada County Elections' process: 2020 General Election November 3, 2020.
Accepted.

**Sheriff-Coroner/Public Administrator: Shannan Moon &
Behavioral Health Director: Phebe Bell**

- 31a. [SR 20-3493](#) Acceptance of the presentation regarding the new Mobile Crisis Team Pilot Program.
Accepted.
- 31b. [SR 20-3261](#) Resolution approving Amendment 1 to the 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 (Res. 20-289), increasing the maximum contract price from \$2,333,470 to \$2,431,917, adding Mobile Crisis services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-447

Environmental Health Director: Amy Irani

32. [SR 20-3499](#) Resolution authorizing the Environmental Health Department to waive Fiscal Year 2020/21 permit fees for bars, body art facilities, organized camps, restaurants, and public pools and spas in recognition of the unique impact COVID-19 related Public Health Orders and Mandated Closures have had on these types of businesses.

Adopted.

Enactment No: RES 20-450

SCHEDULED ITEM: 11:00 AM**Director of Public Works: Trisha Tillotson**

Members of the public residing in the Truckee area can provide comment in-person regarding this item at the virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation, located at 10879A Donner Pass Road, Truckee, CA.

33. [SR 20-3464](#) 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 parcel charges and will tabulate the vote on the proposed parcel charges. 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, with ballots weighted according to the proportional financial obligation of the affected property. 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. (Dist. V)

Resolution amending parcel charges for the existing Ski Town II Permanent Road Division, authorizing the collection of parcel charges (\$275 per unimproved parcel and \$820 per improved parcel) beginning in Fiscal Year 2020/21 and continuing indefinitely for each fiscal year thereafter, with annual adjustments beginning in Fiscal Year 2021/22.

Adopted.

Enactment No: RES 20-448

DEPARTMENT HEAD MATTER:*Director of Public Works: Trisha Tillotson**

34. [SR 20-3485](#) Resolution approving the rebranding of the County of Nevada Transit Services (Gold Country Stage and Gold Country Lift), including naming, logo and color scheme, and directing the Transit Services Manager to update all associated electronic, print, and bus stop-related collateral to the new naming, logo, and color scheme. (Transit Services)

Adopted.

Enactment No: RES 20-449

***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.

Recess for lunch: 1:21 P.M.**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 P.M.****Planning Director: Brian Foss**

35. [SR 20-3436](#) Public hearing to consider amendments to the Outdoor Event Ordinance (Article 2 of Chapter V of the General Code). The amendments include the following: 1) Increase the number of allowed events from four (4) to eight (8) per year; 2) Modify the permit issuing agency to the Community Development Agency from the Nevada County Sheriff's Office; 3) Provide clarification of sanitation requirements for portable toilets; 4) Remove the requirements for criminal record checks, and security posting; 5) Clarify the appeal and violation procedures; 6) remove residential zoning allowances; and 7) prohibit events on three consecutive weekends.

(Introduce/Waive further reading/Adopt) An Ordinance amending Article 2 of Chapter V of the Nevada County General Code regarding Outdoor Events.

Waived further reading and adopted.

Enactment No: ORD-2482

***DEPARTMENT HEAD MATTER:**

Agricultural Commissioner: Chris de Nijs

36. [SR 20-3489](#) Acceptance of the 2019 Nevada County Annual Crop and Livestock Report.
Accepted.

Board Order BO-20-02 opened to add the cannabis industry to the 2020 Annual Crop and Livestock Report.

ADJOURNMENT:

Meeting adjourned at 3:13 P.M.