

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I

Supervisor Ed Scofield, District II

Chair Dan Miller, District III

Vice Chair Susan Hoek, District IV

Supervisor Hardy Bullock, District V

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 - Final

Date	Time	Location
Tuesday, November 16, 2021	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 present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

Chair Miller called the meeting to order at 9:00 a.m..

Pledge of Allegiance was held.

Chair Miller reminded members of the public in the Chamber that the indoor mask mandate has not been lifted and remains in place for all participants.

No corrections and/or deletions to agenda were noted.

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

1. [SR 21-0853](#) Certificate of Recognition for Honorable Bernard "Bernie" Zimmerman for his public service on the Nevada County Historical Landmark's Commission and for being named Citizen of the Year by the Nevada County Historical Society.
Recognized.

ACTION TAKEN: Chair Miller introduced Bernie Zimmerman, Chair of the Nevada County Historical Landmarks Commission (HLC).

HLC Chair Zimmerman thanked the Board for the recognition and for their support and encouragement provided to the Commission.

The Board members thanked HLC Chair Zimmerman for his work with the Commission, and Chair Miller read the Certificate into the record and the Board members presented the Certificate.

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

2. [SR 21-0839](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services, and for services related to the operation of a Crisis Stabilization Unit (Res. 21-256), increasing the maximum contract price from \$2,497,912 to \$2,599,860 to reflect an expansion of mobile crisis services, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 21-482
3. [SR 21-0793](#) Resolution accepting funds from the Substance Abuse and Mental Health Services Administration for the Community Mental Health Centers grant to increase peer support staffing within the County Behavioral Health System, in the maximum amount of \$1,000,000, for the period September 30, 2021 through September 29, 2023.
Adopted.
Enactment No: RES 21-483

Public Health Director: Jill Blake

4. [SR 21-0536](#) Resolution approving Amendment 1 to the 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 (Res. 20-425), increasing the maximum contract price from \$678,922 to \$1,369,938, extending the contract term through September 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 21-484

5. [SR 21-0814](#) Resolution accepting Workforce Development Supplemental funding from the California Department of Public Health, in the amount of \$573,399 from the federal American Rescue Plan Act of 2021, for the period July 1, 2021 through June 30, 2023, authorizing the Nevada County Public Health Director to execute any documents necessary in connection with the award, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Public Health Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-485

Director of Social Services: Rachel Roos

6. [SR 21-0786](#) Resolution authorizing the submittal of an application for and acceptance of the County Allocation Award under the Housing Navigators Program, in the amount of \$5,915 to be expended by June 30, 2024, and authorizing the Health and Human Services Agency Director to execute any and all documents necessary to participate in the Program.

Adopted.

Enactment No: RES 21-486

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

7. [SR 21-0804](#) Resolution approving Amendment 01 to the contract between the County of Nevada and Wallis Design Studio Architects, Inc. pertaining to architectural design services for the Ranch House Project (Res. 21-052), increasing the contract price from \$106,547 to \$124,227 to reflect a change in the scope of services for the Ranch House Conversion Plan, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Adopted.

Enactment No: RES 21-487

8. [SR 21-0795](#) Resolution accepting Homeless Housing, Assistance, and Prevention Program Round 3 funds totaling \$300,211.37, and authorizing the Director of Child Support Services, Collections, and Housing and Community Services to execute the Standard Agreement between the County of Nevada and State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council to provide funding to the County to support County strategic objectives to address homelessness in the region. (Housing)

Adopted.

Enactment No: RES 21-488

District Attorney: Jesse Wilson

9. [SR 21-0836](#) Resolution amending Resolution 21-028, to authorize the District Attorney to execute the grant agreement and any additional documents, including extensions or amendments thereto, required by the California Office of Emergency Services and necessary for implementation of the Federal Victim of Crime Act (VOCA) grant award.

Adopted.

Enactment No: RES 21-489

Agricultural Commissioner: Chris de Nijs

10. [SR 21-0860](#) (Waive further reading/Adopt) An Ordinance amending Article 1 of Chapter XIV of the Nevada County Land Use and Development Code pertaining to Agricultural Lands and Operations Right to Farm sections.

Adopted.

Enactment No: ORD 2499

Building Director: Craig Griesbach

11. [SR 21-0851](#) Resolution authorizing an application for the Fiscal Year 2021/22 Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions, and authorizing the Nevada County Director of Building to execute the grant agreement.

Adopted.

Enactment No: RES 21-490

Director of Public Works: Panos Kokkas

12. [SR 21-0816](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Mark Thomas & Company, Inc. for engineering and design services for the Guardrail Safety Audit Project, extending the contract term to December 31, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 21-491
13. [SR 21-0833](#) Resolution authorizing Environmental Clearance for the Guardrail Safety Audit Project, and authorizing the Director of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.
Adopted.
Enactment No: RES 21-492
14. [SR 21-0835](#) Resolution approving bidding documents and specifications for the McCourtney Road Transfer Station Water Supply Test Well Project, authorizing the Purchasing Agent to solicit bids for this Project, and authorizing the Director of Public Works to award the contract to the lowest responsive and responsible bidder, in an amount not to exceed \$261,000, or to reject all bids, and authorizing the Auditor-Controller to encumber the contract. (Solid Waste)
Adopted.
Enactment No: RES 21-493

Director of Human Resources : Steven Rose

15. [SR 21-0852](#) Resolution amending the Nevada County Personnel Code (Res. 18-591), effective November 16, 2021.
Adopted.
Enactment No: RES 21-494

Chief Information Officer: Stephen Monaghan

16. [SR 21-0859](#) (Waive further reading/Adopt) An Ordinance repealing section A-II 2.1 of Article 2 of Chapter II of the Administrative Code of the County of Nevada regarding the County's adoption of supervisorial district boundaries based on United States General Census information.
Adopted.
Enactment No: ORD-2500

17. [SR 21-0824](#) Resolution authorizing acceptance of the Federal Aviation Administration Grant Airport Rescue Grant Program in the amount of \$32,000, for the period November 16, 2021, through November 16, 2025, and authorizing the Director of Information and General Services to execute the grant agreement. (Airport)
Adopted.
Enactment No: RES 21-495
18. [SR 21-0823](#) Resolution authorizing the Nevada County Airport Manager to submit an application for a California Department of Transportation (Caltrans) loan in the amount of \$227,000 for the capital asset purchase of a new jet fuel refueling truck from Skymark Refuelers, authorizing the Chair of the Board of Supervisors to accept and execute the Caltrans loan agreement, and approving the capital asset purchase. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 21-496
19. [SR 21-0742](#) Resolution accepting the proposed Forest Reserve (Title III) spending plans for Forest Reserve funding in Fiscal Years 2021/22 (\$27,500) and 2022/23 (\$27,500), and directing staff to schedule a public hearing on January 11, 2022, for final approval. (Emergency Services)
Adopted.
Enactment No: RES 21-497
20. [SR 21-0847](#) Resolution approving submittal of an application for grant funding to the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities Program to fund the BRIC 2021 Nature-based Mitigation & Wildfire Retrofitting for Climate Resiliency in Nevada County Project, for hazard mitigation funding totaling \$22.3 million dollars to complete the Woodpecker Ravine Fuel Modification Zone, and authorizing the Chief Information Officer to execute the application and other required documents for the Department of Homeland Security Grant Program. (Emergency Services)
Adopted.
Enactment No: RES 21-498

County Executive Officer: Alison Lehman

21. [SR 21-0837](#) Resolution directing the Auditor-Controller to amend various Nevada County budgets through the First Consolidated Budget Amendment for the 2021/22 Fiscal Year and to release Economic Development Infrastructure Assignment, Civil Litigation Assignment, and Unassigned Fund balance in the General Fund in Fiscal Year 2021/22. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 21-499
22. [SR 21-0838](#) Resolution directing the Auditor-Controller to amend various Nevada County budgets through the Fiscal Year 2021/22 Quarter 1 Consolidated American Rescue Plan Act (ARPA) Expenditure Plan Budget Amendment. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 21-500
23. [SR 21-0855](#) Resolution authorizing the County Executive Officer to sign Memoranda of Understanding with eligible entities to fund grant writing services on their behalf, in an amount not to exceed \$20,000 per request and not to exceed a total of \$50,000 per fiscal year, to further Board objectives.
Adopted.
Enactment No: RES 21-501

Clerk of the Board: Julie Patterson Hunter

24. [SR 21-0854](#) Resolution proclaiming November 2021 as "Hospice and Palliative Care Month" in Nevada County.
Adopted.
Enactment No: RES 21-502
25. [SR 21-0784](#) Resolution designating the Nevada City Chinese Cemetery, located at 9 Kidder Court, Nevada City, CA 95959 (APN 037-050-071), as a Nevada County Historical Landmark 21-06.
Adopted.
Enactment No: RES 21-503

26. [SR 21-0832](#) Designation of the 2022 Board members to serve as delegate, Supervisor Dan Miller, and alternate, Supervisor Sue Hoek, to the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA); and Supervisor Dan Miller to serve as delegate, and David Garcia, Solid Waste Program Manager, and Panos Kokkas, Director of Public Works, to serve as Alternates one and two respectively, to the Rural Counties Environmental Services Joint Powers Authority (ESJPA).
Appointed.
27. [SR 21-0846](#) Resolution approving reappointment of Lynda Lapp as Member to the Kingsbury Greens Community Services District, for a term ending December 5, 2025. (Dist. II)
Adopted.
Enactment No: RES 21-504
28. [SR 21-0845](#) Resolution authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act. (Pulled from consent by Supervisor Hoek.)
Enactment No: RES 21-505

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Miller introduced the consent calendar and Supervisor Hoek requested agenda item #28 be pulled from the agenda for discussion.

Chair Miller provided an opportunity for public comment on the consent calendar, and public comment was taken.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Bullock, to adopt the consent calendar less agenda item #28. On a roll call vote the motion passed unanimously.

Items pulled from the Consent Calendar:

Clerk of the Board: Julie Patterson Hunter

28. [SR 21-0845](#) Resolution authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act. (Pulled from consent by Supervisor Hoek.)

Adopted.

Enactment No: RES 21-505

ACTION TAKEN: Supervisor Hoek asked for clarification on why the item is on the agenda as she believed there was misinformation regarding its purpose.

Katharine Elliot, County Counsel, reported that the proposed Resolution is in response to new State law and was brought forward by special districts to allow for the continuation of remote meetings. The law applies to special districts along with all Boards of Supervisors, and the Committees and Commissions that fall under those Boards. To keep in line with the legislation, all counties in the State of California have adopted the initial Resolution to oversee and cover the Committees that fall under each Board. Because there is no way of knowing what the future holds in terms of the COVID-19 pandemic, the Resolution must be adopted every 30 days to allow for remote meetings to continue if necessary. The Resolution allows for flexibility to meet remotely if necessary, but it does not mean that the Board must meet remotely.

Chair Miller provided an opportunity for public comment, and members of the public provided comments. Chair Miller closed public comment.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-505. On a roll call vote the motion passed unanimously.

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

ACTION TAKEN: Chair Miller recessed as the Nevada County Board of Supervisors and called the meeting of the Nevada County Sanitation District No. 1 Board of Directors into order.

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Consent:

Director of Public Works: Panos Kokkas

29. [SR 21-0834](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2021/22 Nevada County Sanitation District No. 1 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: SD21-011
30. [SR 21-0788](#) Resolution approving the adoption of a list of projects in various District zones for the Nevada County Sanitation District No. 1, authorization to procure the equipment funded by the American Rescue Plan Act (ARPA) and local Sanitation District funds in various zones, and directing the Auditor-Controller to amend the Fiscal Year 2021/2022 budget and release of fund balance. (4/5 affirmative vote required)
Adopted.
Enactment No: SD21-012
31. [SR 21-0840](#) Resolution approving plans and specifications for the Nevada County Sanitation District No. 1 Lift Station 26 Damage Repair Project, authorizing the Purchasing Agent to solicit bids for this Project, authorizing the Director of Public Works to award and execute a construction contract to the lowest responsive and responsible bidder, not to exceed \$49,000, or to reject all bids, and authorizing the Auditor-Controller to encumber the contract and amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: SD21-013
32. [SR 21-0841](#) Resolution approving the purchase of a capital asset, 12' x 82" Hydraulic Dump Trailer, in the amount of \$16,620, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Wastewater Administrative budget. (4/5 affirmative vote required)
Adopted.
Enactment No: SD21-014
33. [SR 21-0850](#) Resolution authorizing remote teleconference meetings of the Nevada County Sanitation District No. 1 pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: SD21-015

Clerk of the Board: Julie Patterson Hunter

34. [SR 21-0790](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for October 12, 2021.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Miller introduced the Nevada County Sanitation District No. 1 consent calendar and provided an opportunity for public comment on consent, and public comment was received.

MOTION: Motion made by Supervisor Hall, seconded by Supervisors Bullock, to adopt the consent calendar. On a roll call vote the motion passed unanimously.

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Public comment:

No public comment was received.

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Adjournment:

ACTION TAKEN: Chair Miller adjourned as the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

PUBLIC COMMENT:

Members of the public shall be allowed to address the Board of Supervisors 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 Miller opened public comment and members of the public provided comments.

SCHEDULED ITEM: 10:30 A.M.

Chief Information Officer: Stephen Monaghan

35. [SR 21-0794](#) Public Workshop regarding the 2021 Nevada County Supervisorial Redistricting process.

Accepted.

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and Steve Monaghan, Chief Information Officer, Douglas Yoakum, Redistricting Consultant from National Demographics Corporation, and Diana Carolan, Information Systems Manager and Redistricting Advisory Commission member, provided a PowerPoint presentation regarding the Redistricting process for the County of Nevada. The purpose of the public hearing is to receive final input from the Board and members of the public on the current map scenarios. Next steps include an adjustment to the final map scenario per today's discussion. Any changes made to the maps will be posted on the County's Redistricting webpage by December 9, 2021 and then the final hearing will be held on December 14, 2021 for adoption of the Final Map.

Staff responded to Board questioning and discussion ensued.

Chair Miller opened the public hearing for public comment, and no members of the public provided comments. Chair Miller closed public comment.

Board questioning and discussion continued, and Chair Miller thanked staff for their efforts.

***DEPARTMENT HEAD MATTER:**

Sheriff-Coroner/Public Administrator: Shannan Moon

36. [SR 21-0831](#) Resolution accepting the 2021 Community Policing Development Crisis Intervention Teams Grant in the amount of \$250,000 from the Department of Justice Office of Community Oriented Policing Services to fund the salary and benefits of a trained Crisis Clinician for a second Mobile Crisis Team, for a two-year period commencing November 1, 2021, authorizing the Nevada County Sheriff to electronically accept and sign the award documents, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Sheriff's Office and Behavioral Health budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-506

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order and Sheriff Moon provided a PowerPoint presentation regarding the Community Policing Development Crisis Intervention Teams grant. Sheriff Moon introduced the Mobile Crisis Team, Deputy Galen Spittler and Licensed Clinical Therapist Ernesto Alvarado. Sheriff Moon was requesting acceptance of the grant funding to allow for implementation of a second team comprised of Deputy Conrad Ball and Licensed Clinical Therapist Stacey Green.

The Mobile Crisis Team is implemented when a crisis situation arises that would benefit from de-escalation and/or mental health oriented intervention from first responders. The Team members are also part of the Nevada County Critical Incident Negotiation Team, and responses are generated through calls to the regional dispatch center. Sheriff Moon reviewed future activities for the Mobile Crisis Team, with a future goal of implementing four collaborative teams comprised of cooperating agencies.

The Mobile Crisis Team members responded to Board questioning, and explained that upon formal request they do respond to crisis requests within City and Town jurisdictions.

Chair Miller provided an opportunity for public comment, and members of the public provided comments.

Additional Board discussion and questioning ensued.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Hoek, to adopt Resolution 21-506. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by Board members.

Recess for lunch:

ACTION TAKEN: Chair Miller recessed the meeting for the lunch break.

AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M.

Planning Director: Brian Foss

37. [SR 21-0858](#) Resolution approving a contract between the County of Nevada and Truckee Trails Foundation for the preparation of environmental review documents for the Pines to Mines Trail Project, in the maximum amount of \$100,000, for the period November 16, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted as amended.

Enactment No: RES 21-507

ACTION TAKEN: Following the lunch break, Chair Miller called the meeting back into order and read the title of the agenda item into the record.

Brian Foss, Planning Director, provided a PowerPoint presentation regarding the proposed environmental assessment contract for the Pines to Mines Trail Project. The Pines to Mines Trail is an 80 mile trail that will include adding 18-22 miles of new trail and will connect eastern and western Nevada County and is planned as a multi-use trail. The Project aligns with the Board's interest in improving public access to open space and trails, and addresses the Board's economic development priority. Director Foss reviewed the Project's history, ending with the proposed \$100,000 allocation of funding for the Pines to Mines Environmental Review. Staff is looking for direction to authorize a contract for environmental assessment excluding analysis of motorized vehicle usage per Board direction, which would have to be completed by a separate source of funding.

Two proposals were received, with Truckee Trails Foundation receiving the highest score. Director Foss reviewed next steps, which includes Truckee Trails Foundation entering into a contract with Tahoe National Forest, and a 30-day public review and comment period, with a target date for the start of construction sometime in Fall of 2023.

Director Foss recommended the Board approve the contract with Truckee Trails Foundation.

Staff responded to Board questioning.

Chair Miller provided an opportunity for public comment, and members of the public spoke. Chair Miller closed public comment.

Board questioning and discussion continued.

Katharine Elliot, County Counsel, requested the motion include language stating "documents substantially in the form attached hereto" at the end of the Resolution to address a few changes she made to the contract at the last moment.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 21-506, as amended, adding "documents substantially in the form attached hereto" to the Resolution. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned at 2:16 p.m.

Signature and Attestation

Dan Miller, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board