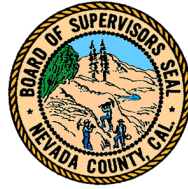


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Supervisor Dan Miller, District III
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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

SUMMARY MINUTES - Final

Date	Time	Location
Tuesday, January 25, 2022	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 Hoek called the meeting to order at 9:00 a.m.

Pledge of Allegiance was led by Lee French, District II.

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

PUBLIC COMMENT:

[SR 22-0069](#) Public comment received.

ACTION TAKEN: Chair Hoek introduced public comment, and read a statement into the record regarding the importance of public comment, and requested members of the public adhere to order and decorum. Chair Hoek respectfully asked the public to wear masks in response to the high level of the COVID virus throughout the community, and explained that the purpose of the meeting was to complete the official business of the County.

Members of the public provided comments, and Chair Hoek closed the opportunity for general public comment.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

1. [SR 22-0067](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Annual Plan Update for Fiscal Year 2021/22 (Res. 21-183), increasing the annual estimated Plan budget to \$7,985,661 and expanding proposed programming to provide mental health services and supports, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification and the County Fiscal Accountability Certification, and directing the Auditor-Controller to sign and certify the MHSA County Fiscal Accountability Certification.
Adopted.
Enactment No: RES 22-050
2. [SR 22-0061](#) Resolution approving Amendment 1 to the contract between the County of Nevada and NAMI Nevada County for the provision of Family Support and Navigation services (PESP4317), increasing the contract price from \$23,359 to \$53,359 to incorporate one-time purchases of program supplies, 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 22-051
3. [SR 21-0930](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Big Brothers Big Sisters of Northern Sierra for the provision of Youth Mentoring services (PESP4377), increasing the contract price from \$34,947 to \$57,617 to incorporate expanded staffing and supplies, 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 22-052

4. [SR 22-0016](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Freed Center for Independent Living (FREED) for the provision of services related to the “Friendly Visitor” Program (PESP4263), increasing the contract price from \$48,622 to \$64,022 to incorporate program expansion and one-time purchases, 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 22-053
5. [SR 22-0015](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Latino Outreach services through the Grass Valley Family Resource Center (Res. 21-216), increasing the contract price from \$61,200 to \$68,248 to incorporate expanded services and one-time purchases, 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 22-054
6. [SR 22-0060](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program services in the eastern County region (Res. 21-215), increasing the contract price from \$50,587 to \$100,587 to incorporate expansion of wellness centers into middle schools, 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 22-055
7. [SR 22-0065](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Bright Futures For Youth for the provision of Homeless Outreach, Access and Linkage to Treatment services (Res. 21-513) increasing the contract price from \$51,000 to \$106,000 to incorporate one time expenditures, for the period October 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-056

8. [SR 22-0017](#) Resolution approving Amendment 1 to the 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 (Res. 21-249), increasing the contract price from \$105,856 to \$155,856 to incorporate expanded 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 22-057
9. [SR 22-0062](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services (Res. 21-250), increasing the contract price from \$141,120 to \$196,120 to incorporate one time expenditures, 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 22-058
10. [SR 22-0064](#) Resolution approving Amendment 1 to the contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services (Res. 21-252), increasing the contract price from \$194,598 to \$217,598 to incorporate one time purchases 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 22-068
11. [SR 22-0073](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Crisis Intervention Services dba Sierra Community House for the provision of Latino Outreach services, Suicide Prevention services, Homeless Outreach, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the eastern County region (Res. 21-218), increasing the contract price from \$116,295 to \$232,307 to incorporate one-time program expansions and purchases, 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 22-059

12. [SR 22-0066](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth & Families for the provision of comprehensive Specialty Mental Health services (Res. 21-254), increasing the contract price from \$1,051,356 to \$1,081,356 to incorporate one time purchases, 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 22-060
13. [SR 21-0863](#) Resolution approving a Participation Agreement between the County of Nevada and the California Mental Health Services Authority (CalMHSA), designating CalMHSA as the administrative and fiscal agent for the Early Psychosis Intervention Project, in the maximum amount of \$1,864,145, for the period September 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 22-061

Director of Social Services: Rachel Roos

14. [SR 21-0908](#) Resolution approving Amendment 1 to the Software License and Support Agreement between the County of Nevada and JUMP Technology Services, LLC for access to the automated elder care and dependent adult services system for Adult Protective Services, known as AACTS (Res. 19-378), increasing the contract price from \$34,040 to \$34,940, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-062

Director of Public Works: Panos Kokkas

15. [SR 22-0063](#) Resolution approving Summary Vacation (Abandonment) of a portion of the 15-foot Public Utility Easement (PUE) over Lot 13 as shown on the Ranchitos Encinos map recorded October 17, 1979 in Book 6 of Subdivisions at Page 26 (Assessor's Parcel Number 011-690-004), and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)
Adopted.
Enactment No: RES 22-063

Planning Director: Brian Foss

16. [SR 22-0093](#) Resolution authorizing the Nevada County Planning Department to submit a grant application to Sierra Nevada Conservancy to request a \$200,000 grant to fund development of a Recreation and Resilience Master Plan.

Adopted.

Enactment No: RES 22-064

Director of Human Resources : Steven Rose

17. [SR 22-0071](#) Resolution amending Authorized Personnel Staffing Resolution 21-207, adopted June 15, 2021, revising the total number of FTE from 807.20 to 813.20, effective January 25, 2022.

Adopted.

Enactment No: RES 22-065

18. [SR 21-0906](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Liebert Cassidy Whitmore for the provision of legal employment services (PESP4308), increasing the contract amount by \$75,000 for a maximum contract price of \$97,725, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Human Resources budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-069

County Executive Officer: Alison Lehman

19. [SR 22-0090](#) Resolution approving a Grant Award Agreement between the County of Nevada and Community Beyond Violence, in the amount of \$50,000 for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-066

20. [SR 22-0091](#) Resolution approving a Grant Award Agreement between the County of Nevada and The Curious Forge, LLC, in the amount o f \$92,120 for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-067

Clerk of the Board: Julie Patterson Hunter

21. [SR 22-0099](#) Accept the resignation of Mark Nagafuchi from the Nevada-Sierra Connecting Point Public Authority Governing Board.
Accepted.
22. [SR 22-0113](#) Reappointment of Deborah Bierwagen as Agricultural Interests Representative to the Agricultural Advisory Commission, for a 4-year term ending March 31, 2026.
Reappointed.
23. [SR 22-0108](#) Reappointment of Andrew Burton as the Non-Supervisor Member to the Area 4 Agency on Aging Governing Board, for a two-year term ending December 31, 2023.
Reappointed.
24. [SR 22-0100](#) Appointment of Ashley Quadros as a Public Sector Member to the Adult and Family Services Commission, for an unexpired 2-year term ending April 30, 2023.
Appointed.
25. [SR 22-0070](#) Acceptance of Board of Supervisors Summary Minutes for December 30, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent agenda and public comment was taken.

Supervisors Scofield and Bullock provided support for the items under the Behavioral Health heading, and for the use of funding in support of mental health within the community.

In response to concerns of the public, Chair Hoek pulled agenda items #10 and #18 from consent for discussion.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hall, to adopt the consent calendar, less items #10 and #18. On a roll call vote, the motion passed unanimously.

Items Removed from the Consent Calendar:**Behavioral Health Director: Phebe Bell**

10. [SR 22-0064](#) Resolution approving Amendment 1 to the contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services (Res. 21-252), increasing the contract price from \$194,598 to \$217,598 to incorporate one time purchases for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Enactment No: RES 22-068

ACTION TAKEN: Phebe Bell, Behavioral Health Director, reviewed the staff report and explained that it is part of other items on the agenda relating to additional one-time funding that has been received from the California Department of Public Health through the Mental Health Services Act. Nevada County will use these funds to respond to mental health issues within the community. SPIRIT - Peers for independence and Recovery, Inc. applied for the funding for computer stations to provide participants the ability to apply for employment, sign up for benefits, etc. Many of the participants are homeless and have a difficult time accessing computers. Additionally, some of the funding will be used to upgrade their hot water heater.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Scofield, and seconded by Supervisor Miller, to adopt Resolution 22-068. On a roll call vote, the motion passed unanimously.

Director of Human Resources : Steven Rose

18. [SR 21-0906](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Liebert Cassidy Whitmore for the provision of legal employment services (PESP4308), increasing the contract amount by \$75,000 for a maximum contract price of \$97,725, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Human Resources budget. (4/5 affirmative vote required)
Enactment No: RES 22-069

ACTION TAKEN: Chair Hoek pulled the item from consent for discussion, and Susan Kadera, Senior Management Analyst, provided background information regarding the proposed contract with Liebert Cassidy Whitmore for the provision of legal employment services. The County has seven Bargaining Units, and has received assistance from Liebert Cassidy Whitmore during negotiations with the various Units. Additionally the firm is reviewing the Memoranda of Understanding (MOUs) to ensure they are in compliance with changes in California Public Employee's Retirement System (CalPERS) law, and adhering to the tenants of the MOUs.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-069. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

28. [SR 22-0092](#) Resolution accepting the California Microbusiness COVID-19 Relief Grant in the amount of \$122,860.90, for the term January 21, 2022 through December 30, 2022, and authorizing the County Executive Officer to execute the grant agreement and all additional documents required to fulfill the requirements of the grant.

Adopted.

Enactment No: RES 22-070

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order, and Ariel Lovett, Interim Project Administrator, provided a PowerPoint presentation regarding the California Microbusiness COVID-19 Relief Grant. The intent of the funding is to provide relief to the hardest to reach microbusinesses and entrepreneurs. Eligible microbusinesses include businesses that face systemic barriers to access capital, including but not limited to, businesses owned by women, minorities, veterans, individuals without documentation, individuals with limited English proficiency, and business owners located in low-wealth and rural communities. Sierra Business Council will administer the grants, following approval of a contract by the Board, which will return in February. She requested the Board accept the funding in the amount of \$122,860.90.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Scofield, to adopt Resolution 22-070. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 10:30 A.M.

Planning Director: Brian Foss

26. [SR 22-0008](#) Public hearing to consider adoption of the Truckee Fire Protection District Nexus Study and Capital and Mitigation Fee Program Update. The proposed Fire Impact Fee Program Update is based on Truckee Fire Protection District's Capital Improvement Plan and Fire Impact Fee Nexus Study Update that were approved by the District's Board of Directors on November 16, 2021, by Resolution No. 17-2021. The updated fee program includes an increase in the mitigation fees and an automatic annual inflationary adjustment. If approved, the new fees will become effective 60 days after the adoption of the resolution. (Dist. V)

Resolution adopting the Development Impact Mitigation Fees for the Truckee Fire Protection District, pursuant to Nevada County Land Use and Development Code section L-IX 2.3, effective March 25, 2022: Residential - Single Family \$1.20 per square foot, Multi-family \$1.20 per square foot; Nonresidential - Industrial \$0.91 per square foot, Retail/Commercial \$1.27 per square foot, Office \$1.82 per square foot.

Adopted.

Enactment No: RES 22-071

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order and introduced the public hearing item for adoption of the Truckee Fire Protection District Nexus Study and Capital and Mitigation Fee Program Update.

Brian Foss, Planning Director, reviewed the staff report for the Truckee Fire Protection District Nexus Study and Capital and Mitigation Fee Program Update. The Study and Fee Program were reviewed and approved by the Truckee Fire Protection District Board in November 2021. In order for the fees to go into effect, they must be approved by the Board of Supervisors. The fees were modified to adjust for additional costs in construction and build-out of the Capital Improvement Plan as approved by the District, and include an automatic inflationary adjustment. If approved, the new fees will become effective 60 days following adoption of the resolution.

Director Foss, Chief Bill Seline, Truckee Fire Protection District, and Blair Aas, SCI Consulting Group, responded to Board questioning regarding the Study and Fee Program, and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-071. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Public Health Director: Jill Blake

27. [SR 21-0911](#) Resolution approving Amendment 3 to Standard Agreement 17-10335 between the County of Nevada and the California Department of Public Health for Immunization Program funding, replacing Exhibit "B", Budget Detail and Payment Provisions, paragraph 4.A, and amending the total maximum amount payable from \$280,541 to \$1,872,740 to enhance efforts around influenza vaccination coverage and Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation (Res. 18-071), for the period July 1, 2017 through June 30, 2022, and authorizing the Director of the Nevada County Public Health Department to execute the Amendment.

Adopted.

Enactment No: RES 22-072

ACTION TAKEN: Chair Hoek introduced the agenda item regarding the Amendment to the agreement between the County of Nevada and the California Department of Public Health for Immunization Program funding.

Jill Blake, Public Health Director, provided a PowerPoint presentation regarding the proposed amendment to the agreement to enhance efforts around influenza vaccination coverage and COVID-19 vaccination planning and implementation. The funding will assist Nevada County with pediatric, adolescent, and adult immunizations designed to reduce the number of vaccine preventable diseases. Director Blake reviewed the County's Immunization Program, which ensures access for all. In a typical year, the Nevada County Public Health Department delivers between 1,300 to 1,900 vaccines to community members. With regards to COVID-19 vaccines, Director Blake reported that 67% of Nevada County residents are fully vaccinated, and 75% of the eligible population have received at least one dose. Director Blake recommended the Board adopt the proposed Resolution.

Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and Director Blake and Deputy Public Health Officer Glenna Trochet responded to questions asked by the public.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Hall, to adopt Resolution 22-072.

Supervisor Scofield thanked Director Blake and Dr. Trochet for the information they provided, and for responding to questions asked by the public. He thanked the members of the public for being respectful to Director Blake and Dr. Trochet, whether or not they were in agreement with the vaccine information that was provided.

On a roll call vote, the motion passed unanimously.

Recess for lunch:

ACTION TAKEN: Chair Hoek recessed the meeting for the lunch at 11:45 a.m.

AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M.

Planning Director: Brian Foss

29. [SR 22-0059](#) Public hearing to consider a proposed General Plan Land Use Map Amendment (GPA21-0001) and Zoning District Map Amendment (RZN21-0001) to change the subject project site, located at 10460 Harmony Ridge Road from Rural (RUR) - 5 to Rural (RUR) - 20 and a Zoning District Map Amendment to change the Zoning District from Residential Agriculture (RA) - 5 with Planned Development (PD) to General Agriculture (AG) - 20. The project as proposed, does not include a proposal to develop the parcel and only seeks to change the existing General Plan Land Use Map and Zoning District Map. Located approximately 1-mile northeast of Highway 20 along Harmony Ridge Road at 10460 Harmony Ridge Road, Nevada City, in unincorporated Western Nevada County. (Assessor's Parcel Number 034-160-001) (Dist. V)

ACTION TAKEN: Following the lunch recess, Chair Hoek called the meeting back into order

Brian Foss, Planning Director, introduced Matt Kelly, Senior Planner, who provided a PowerPoint presentation regarding the proposed General Plan amendment and rezone of property located at 10460 Harmony Ridge Road, Nevada City. The parcel is currently zoned as Residential Agricultural, with a 5-acre parcel size (RA-5), and the project proposes to rezone the parcel to General Agricultural, with a 20-acre parcel size (AG-20). The project does not include a proposed development request. Planner Kelly reviewed the site plan, showing the overall dimensions of the existing approximate 91-acre parcel, identifying access to the property.

Planner Kelly reviewed examples of like uses between both zoning districts: Dwellings; Community Care Facilities for 6 or lower; Dwelling Groups consistent with density; Bed and Breakfast Inns; Medical Clinics and Support Services, non-profit; Agricultural Uses and Structures; Wineries; Wood Yards; and Churches.

The project as proposed would change the General Plan Land Use and Zoning to be generally consistent with surrounding AG Zoning. The project site could be developed to meet current development standards in RUR-20 and AG-20 designations. During the comment period for the Initial Study, comments were received concerning ground water uses for cannabis cultivation. Planner Kelly clarified that while the Applicant indicated that there is a potential for cannabis cultivation in the future, this use is not included as part of the proposed project. If this were to be submitted in the future, it would be evaluated based upon that project, but cannabis is not part of the current consideration. Planner Kelly reported that there is a current Code Compliance Case on the project site relating to an unpermitted ground-mounted solar array and solid waste storage. The solid waste is being cleaned up and disposed of properly, and the property owner is working with a licensed contractor/design professional to have the solar array legally permitted.

Based on Planning Commission approval, Planner Kelly recommended the Board approve the proposed Negative Declaration, General Plan Amendment, and Rezone.

Staff responded to Board questioning and discussion ensued.

Brandon Haislet, Nevada County Code Compliance Officer II, reviewed the Code infraction on the property, reporting that the solid waste has been cleaned up and they are working with the property owner to clean up the ground water. The infraction included trash, cans, metal, tires, etc. The violation was promptly addressed following contact with Code Compliance.

Dylan Murdy, Applicant, and his representative Andrew Cassano, Nevada City Engineering, provided a presentation regarding the proposed project. Andrew Cassano reported on the proposed project, noting that his firm is selective when taking on General Plan amendments, and tends towards projects that result in a community benefit. The property in question could support parcels resulting in eighteen houses and accessory units, along with development that would go with these improvements. The proposal reduces the potential to four units, which meets his company's criteria. While the property owner could apply for cannabis cultivation as an allowed usage, that is the only allowed use that appears to be of public concern. Andrew Cassano explained that rezoned, only 10,000 square feet of canopy would be allowed on the property; if subdivided into four parcels, it would allow only one acre of cannabis on the total property. Andrew Cassano requested the Board approve the application.

Board questioning and discussion ensued.

Chair Hoek opened the public comment portion of the public hearing, and public comment was received.

Staff responded to additional Board questioning.

- 29a.** [SR 22-0120](#) Resolution adopting a Negative Declaration (EIS21-0002) for the proposed General Plan Land Use Map Amendment (GPA21-0001). Zoning District Map Amendment (RZN21-0001) for Dylan Murty and Dana Law (Applicant). (Assessor's Parcel Number 034-160-001) (Miller - No)
Adopted.
Enactment No: RES 22-073

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 22-073, approving the Negative Declaration. On a roll call vote, the motion passed as follows: Supervisors Hall, Bullock, Scofield, and Hoek - Aye. Supervisor Miller - No.

- 29b.** [SR 22-0121](#) Resolution amending Nevada County General Plan Land Use Map designation for Assessor's Parcel Number (APN) 034-161-001 from Rural-5 (RUR-5) to Rural-20 (RUR-20) (GPA21-0001). (Miller - No)
Adopted.
Enactment No: RES 22-074

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to adopt Resolution 22-074, approving the General Plan amendment. On a roll call vote, the motion passed as followings: Supervisors Hall, Bullock, Scofield, and Hoek - Aye. Supervisor Miller - No.

29c. [SR 22-0122](#) (Introduce/Waive further reading/Adopt) An Ordinance amending 1) Zoning District Map 64, to rezone Assessor's Parcel Number 034-160-001 located at 10460 Harmony Ridge Road, Nevada City, California from Residential Agricultural-5 with Planned Development Combining District (PD) to General Agricultural-20 (AG-20). (Dylan Murty and Dana Law, Applicant) (Miller - No)
Adopted.
Enactment No: ORD-2502

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hall, to introduce, waive further reading, and adopt Ordinance 2502, approving the Zoning Map amendment. On a roll call vote, the motion passed as followings: Supervisors Hall, Bullock, Scofield, and Hoek - Aye. Supervisor Miller - No.

***DEPARTMENT HEAD MATTER:**

Chief Information Officer: Stephen Monaghan

30. [SR 22-0068](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance repealing and replacing Section A-III 3.4 of Article 3 of Chapter III of the Nevada County Administrative Code relating to acts prohibited during emergencies and punishment of violations. (4/5 affirmative vote required) (Office of Emergency Services)
Adopted.
Enactment No: ORD-2503

ACTION TAKEN: Chair Hoek read the title of the proposed Ordinance into the record. Elise Strickler, Information and General Services (IGS) Administrative Services Officer, and Jesse Wilson, District Attorney, reviewed the Urgency Ordinance proposing to replace Section A-III 3.4 of Article 3 of Chapter III of the Nevada County Administrative Code as it relates to acts prohibited during emergencies and punishment for those violations, which includes the addition of 'price gouging' as a misdemeanor violation. Katharine Elliot, County Counsel, clarified that the revision provides the County with the ability to move forward following the declaration of local and state emergencies, and enforcement would be complaint-driven.

Staff responded to Board questioning and discussion ensued.

Chair Hoek provided an opportunity for public comment, and comments were received.

MOTION: Motion made by Supervisor Miller, and seconded by Supervisor Hall, to introduce, waive further reading, and adopt Ordinance 2503. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

Chair Hoek adjourned the meeting at 3:20 p.m.

Signature and Attestation

Susan K. Hoek, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board