

# 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*

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*Julie Patterson Hunter, Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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### Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 10, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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### REGULAR MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Sue Hoek, 4th District*  
*Hardy Bullock, 5th District*

### STANDING ORDERS:

Call the meeting to order.

*Called to order at 9:00 a.m.*

Pledge of Allegiance.

*Held.*

Corrections and/or deletions to agenda.

*None.*

Chair Hoek called for a moment of silence in memory of two employees.

*Moment of silence held.*

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

[SR 22-0428](#) Public comment received.

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

1. [SR 22-0458](#) Resolution approving Amendment 1 to the contract between the County of Nevada and CF Merced LLC, dba Merced Behavioral Health for skilled nursing services plus long-term 24-hour treatment program services for chronic mentally ill clients (PESP4380), increasing the maximum amount from \$50,000 to \$156,000, extending the contract term to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 22-183
2. [SR 22-0420](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 21-318), increasing the maximum contract price from \$570,000 to \$680,000, revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price for Fiscal Year 2021/22, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 22-184
3. [SR 22-0423](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention, community client services, and operation of a Crisis Stabilization Unit (Res. 21-256), increasing the maximum contract price from \$2,599,860 to \$2,770,877, revising Exhibit "A", Schedule of Services, to reflect an expansion of Mobile Crisis services and Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, 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 22-185

4. [SR 22-0431](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Turning Point Community Programs, Inc. for expansion of 24/7 staffing for up to 6 additional units of permanent supportive housing (Res. 21-259), increasing the contract amount by \$89,628 for a maximum contract amount of \$4,145,010 for Fiscal Year 2021/22, revising Exhibit "A", Schedule of Services, to reflect a change in staffing and services, and Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 22-186

5. [SR 22-0463](#) Resolution approving Amendment 6 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for the provision of Crisis Stabilization Services (CSU) on the SNMH Campus (Res. 15-067), amending Exhibit "B", Financial Arrangement, to reflect an annual estimated budget of \$80,566 for services purchased from SNMH for operation of the CSU, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 22-187

Public Health Director: Jill Blake

6. [SR 22-0483](#) Resolution approving Grant Agreement Number 21-10572 between the County of Nevada and the California Department of Public Health, California Sexually Transmitted Disease Branch STD Program Management, for funding to conduct activities necessary to expand, train, and sustain a response-ready Disease Intervention Specialist workforce, in the maximum amount of \$563,350, for the period July 1, 2021 through December 31, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Health and Human Services Agency Public Health Department budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 22-188

Director of Social Services: Rachel Peña

7. [SR 22-0444](#) Resolution proclaiming May 2022 as Older Americans Month in Nevada County.

**Adopted.**

Enactment No: RES 22-189

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

8. [SR 22-0442](#) Resolution approving Amendment 2 to Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2020 Community Services Block Grant (CSBG) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Res. 20-331), extending the term of the Agreement through August 31, 2022, replacing Article 5, Program Budget Requirements and Payments, Article 6, Financial Reporting, and Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in their entirety, up to the maximum amount of \$419,653, for the period March 27, 2020 through August 31, 2022, and authorizing the Health and Human Services Agency Director to execute any documents associated with CSD notifications to allow for receipt of CSBG funds.

**Adopted.**

Enactment No: RES 22-190

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 22-0440](#) Resolution approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, pertaining to reimbursement of boating safety enforcement costs associated with patrolling the County's waterways, in the maximum amount of \$96,674, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 22-191

Interim Director of Public Works: Trisha Tillotson

10. [SR 22-0449](#) Resolution proclaiming May 15 through 21, 2022 as National Public Works Week in Nevada County, honoring Public Works staff for their achievements and efforts year-round, and extending a special recognition to the Road Maintenance Division for their exemplary performance during the December 2021 Storm Event.

**Adopted.**

Enactment No: RES 22-192

11. [SR 22-0450](#) Resolution revising bond release dates for the 2021 Road Rehabilitation Project - County Contract 450008 (Res. 22-113), and directing the Clerk of the Board of Supervisors to release the first Bond of Faithful Performance No. 107444316 on January 25, 2023, and the second Bond of Faithful Performance No. 107444306 on January 25, 2024.

**Adopted.**

Enactment No: RES 22-193

12. [SR 22-0410](#) Resolution approving bidding documents for the Guardrail Safety Audit Project, Caltrans Project No. HSIPL-5917(102), County Project No. 225035, authorizing the Chair of the Board of Supervisors to sign the documents, and authorizing the Purchasing Agent to solicit bids in accordance with the applicable regulations, with the bid opening date to be set by the Director of Public Works. (All Dists.)  
**Adopted.**  
Enactment No: RES 22-194
13. [SR 22-0446](#) Resolution approving Program Supplement No. F067 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects No. 03-5917F15, for a total amount of \$999,400, for the Guardrail Safety Audit Project, Federal Contract No. HSIPL-5917(102), and authorizing the Chair of the Board of Supervisors to execute the document. (All Dists.)  
**Adopted.**  
Enactment No: RES 22-195
14. [SR 22-0451](#) Resolution awarding Task Order No. 1 to the on-call contract for construction management and inspection services between the County of Nevada and Ghirardelli Associates, Inc. (Res. 21-073), to provide services for the 2022 High Friction Surface Treatment Project, in the amount of \$183,346.60, for the period May 10, 2022 through May 10, 2023, authorizing the Public Works Director to execute the agreement, and authorizing the Auditor-Controller to encumber the task order amount. (All Dists.)  
**Adopted.**  
Enactment No: RES 22-196
15. [SR 22-0452](#) Resolution awarding Task Order No. 2 to the on-call contract for construction management and inspection services between the County of Nevada and HDR Construction Control Corporation (Res. 21-074), for construction management and constructability review of County and private projects, in the amount of \$155,043.07, for the period May 10, 2022 through December 31, 2022, authorizing the Public Works Director to execute the agreement, and directing the Auditor-Controller to amend the Fiscal year 2021/22 Road Engineering budget, release fund balance, and encumber the agreement. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 22-197

16. [SR 22-0453](#) Resolution approving and accepting Exchange Program Agreement to No. X22-5917(111) for the Federal Apportionment Exchange Program and State Match Program, with Nevada County's share of \$286,695 and State Matching funds in the amount of \$100,000, for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the documents.  
**Adopted.**  
Enactment No: RES 22-198
17. [SR 22-0448](#) Resolution awarding and approving a contract between the County of Nevada and Lawrence and Associates for construction management services for the McCourtney Road Transfer Station Improvement Project (Res. 21-540), for a total amount not to exceed \$750,000, for the period May 10, 2022 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance and amend the Fiscal Year 2021/22 Solid Waste Western budget. (4/5 affirmative vote required) (Solid Waste) (Pulled from consent by Supervisor Scofield)  
**Adopted.**  
Enactment No: RES 22-207
18. [SR 22-0447](#) Resolution approving a contract between the County of Nevada and NorCal Signs for the design, production, and installation of Nevada County Connects logo decals and vinyl bus wraps for the Nevada County Transit fixed route bus fleet and staff vehicles (Res. 20-449), in the maximum amount of \$77,354, and authorizing the Chair of the Board of Supervisors to execute the contract. (Transit Services)  
**Adopted.**  
Enactment No: RES 22-199

Chief Information Officer: Stephen Monaghan

19. [SR 22-0470](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Elevator Industries, Inc. for the Nevada County Administrative Building Elevator Modernization Project (Res. 21-083), with contract costs totaling \$131,279, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 22-200
20. [SR 22-0467](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Nevada County Bost Cottage Addition Project (Res. 21-276), with contract costs totaling \$393,427.60, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 22-201

21. [SR 22-0469](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and RBH Construction, Inc for the Nevada County Dispatch Remodel Project (Res. 21-041), with contract costs totaling \$438,749.95, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities)

**Adopted.**

Enactment No: RES 22-202

Director of Human Resources : Steven Rose

22. [SR 22-0438](#) Resolution appointing Douglas Farrell as an interim senior civil engineer per Government Code section 21221(h).

**Adopted.**

Enactment No: RES 22-203

23. [SR 22-0356](#) Resolution approving a contract between the County of Nevada and Bryce Consulting, Inc. to provide total compensation surveys in Fiscal Years 2022/23, 2023/24, and 2024/25, in the amount of \$25,000 each year for a total maximum contract price of \$75,000, for a three-year period effective July 1, 2022 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 22-204

Clerk of the Board: Julie Patterson Hunter

24. [SR 22-0346](#) Resolution creating a County of Nevada policy allowing claims against the County to be submitted electronically.

**Adopted.**

Enactment No: RES 22-205

25. [SR 22-0481](#) Resolution appointing Lori Godfrey to the Bear River Recreation and Park District Board for an unexpired term ending December 2, 2022.

**Adopted.**

Enactment No: RES 22-206

26. [SR 22-0436](#) Acceptance of the resignation of Kathy Freeman from the Truckee Cemetery District.

**Accepted.**

27. [SR 22-0435](#) Reappointment of Suzanne Gallaty as Tenant Commissioner for the Regional Housing Authority, for an unexpired two-year term ending December 18, 2023.

**Reappointed.**

28. [SR 22-0425](#) Appointment of Steve Piziali as Member-at-Large to the Building and Accessibility Standards Board of Appeals, for an unexpired four-year term ending July 1, 2024.

**Appointed.**

29. [SR 22-0439](#) Appointment of Jay Strauss to the Nevada County Transportation Commission as At-Large Member, for an unexpired four-year term ending December 31, 2025.  
**Appointed.**
30. [SR 22-0429](#) Acceptance of Board of Supervisors Summary Minutes for April 26, 2022.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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**COMMUNITY PRESENTATIONS:**

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

31. [SR 22-0351](#) Presentation from the Arts Collaborative of Nevada County, dba Nevada County Arts Council, on activities associated with Arts, Culture, and Creativity Month in Nevada County in April 2022. (Eliza Tudor, Executive Director, Nevada County Arts Council)  
**Accepted.**

**\*DEPARTMENT HEAD MATTERS:**

**Behavioral Health Director: Phebe Bell**

32. [SR 22-0445](#) Resolution accepting funds in the maximum amount of \$1,000,000 from Advocates for Human Potential, Inc. for the Crisis Care Mobile Unit grant to expand the Mobile Crisis Response Team within the Nevada County Behavioral Health System, for the period September 1, 2021 through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Behavioral Health Department budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 22-208

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

33. [SR 22-0466](#) Resolution recognizing May 15, 2022, as Peace Officers Memorial Day, and the week of May 9 through May 15, 2022 as Police Week in Nevada County.  
**Adopted.**  
Enactment No: RES 22-209



**\*ANNOUNCEMENTS:**

*Updates provided by the Board members.*

**Recess for lunch:**

*Recessed at 11:24 a.m.*

**AFTERNOON SESSION: 1:30 P.M.****DEPARTMENT HEAD MATTER:****Chief Information Officer: Stephen Monaghan**

34. [SR 22-0415](#) Acceptance of the Office of Emergency Services defensible space informational presentation. (Emergency Services)  
**Accepted.**

**ADJOURNMENT:**

*Adjourned at 2:32 p.m.*