

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, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 13, 2022	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
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.

PUBLIC COMMENT:

[SR 22-1014](#) Public comment received.

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

1. [SR 22-1033](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd, Inc. Redding for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESP4359), increasing the maximum contract price from \$50,000 to \$55,000 due to increased utilization, for the period May 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 22-466
2. [SR 22-1008](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) pertaining to the provision of Mental Health Services at NJUHSD campuses for students identified as having a mental health need under NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum payable amount of \$10,000, 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 22-467
3. [SR 22-1009](#) Resolution approving a renewal agreement between Nevada County Behavioral Health Department and Nevada County Special Education Local Plan Area pertaining to the delivery of educationally related mental health services for students in western Nevada County schools who are identified as having a mental health need, in the maximum payable amount of \$65,000, 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 22-468
4. [SR 22-0941](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$100,000 not to exceed \$50,000 each fiscal year, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 22-469

5. [SR 22-1010](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, in the maximum amount of \$390,000, for the period of July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 22-470

6. [SR 22-1007](#) Resolution approving renewal Standard Agreement 22-20120 between the County of Nevada and the California Department of Health Care Services for operation of the Mental Health Plan, for the period July 1, 2022 through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 22-471

Director of Social Services: Rachel Peña

7. [SR 22-1027](#) Resolution approving Agreement 21-3093 between the Nevada County Department of Social Services (DSS) and the California Department of Social Services for the provision authorizing County access to Contractor's on-line The Work Number® employment and income verification service for the purpose of determining eligibility for CalWORKS and CalFresh Programs, and authorizing the Director of DSS to execute the agreement.

Adopted.

Enactment No: RES 22-472

8. [SR 22-1028](#) Resolution approving the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between the County of Nevada and Northern Rural Training and Employment Consortium (NORTEC), for the period July 1, 2022 through June 30, 2025, and authorizing the Department of Social Services Director to sign the MOU.

Adopted.

Enactment No: RES 22-473

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

9. [SR 22-0938](#) Resolution amending Resolution 21-520 to reflect the allocation amount as requested by the California State Department of Housing and Community Services pertaining to the award of Round 4 of the No Place Like Home Program and submission of a competitive application for Round 4 NPLH funds in the amount of up to \$5,000,000, and authorizing the Health and Human Services Agency Director to execute the application. (Housing)

Adopted.

Enactment No: RES 22-474

10. [SR 22-1013](#) Resolution approving a contract between the County of Nevada and FREED Independent Living Center, dba FREED to administer the SOARWorks Program for individuals with disabilities who are experiencing homelessness, in the total maximum amount of \$100,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
Adopted.
Enactment No: RES 22-475

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 22-1032](#) Resolution consolidating the County of Nevada Tax Measure, City of Nevada City Measure, Penn Valley Fire Protection District Measure, City of Grass Valley and Town of Truckee General Municipal Elections, School District General District Elections, and Special District General District Elections with the General Election to be held in the County of Nevada, California on Tuesday, November 8, 2022.
Adopted.
Enactment No: RES 22-476
12. [SR 22-1031](#) Resolution requesting the Nevada County Board of Supervisors make Appointments In Lieu of the General Election to be held on November 8, 2022, and directing the Clerk of the Board of Supervisors to advertise for candidates to submit applications to be appointed to the offices with insufficient candidates, as identified in Exhibit B.
Adopted.
Enactment No: RES 22-477

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

13. [SR 22-1037](#) Resolution authorizing the Nevada County Community Development Agency Director to submit a grant application to the United States Department of Agriculture, for funding in the amount of \$1,050,000 to construct a fire suppression system in North San Juan. (Dist. IV)
Adopted.
Enactment No: RES 22-478
14. [SR 22-1020](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Vintage Paving Co., Inc. for the 2022 Road Rehabilitation Project - County Project No.450010 (Res. 22-217), with contract costs totaling \$828,331.05, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Dist. II and IV)
Adopted.
Enactment No: RES 22-479

Agricultural Commissioner/Acting Director of Building: Chris de Nijs

15. [SR 22-1029](#) Resolution approving Agreement 22-1373-000-SG between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in the total amount not to exceed \$32,588.71, 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 22-480

Chief Information Officer: Stephen Monaghan

16. [SR 22-1088](#) Resolution approving Amendment 1 to the Last Mile Broadband Grant agreement between the County of Nevada and Nevada County Fiber (Res. 21-141), bringing the cost per home in line with the current financial climate to \$10,273 per home and reducing the total number of household connections to 11, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information and General Services Administration budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 22-481

17. [SR 22-1012](#) Resolution accepting a California Department of Transportation (Caltrans) matching grant in the amount of \$18,018 for the Taxiway A and Ramps 1, 2 and 5 Pavement Rehabilitation Project at the Nevada County Airport. (Airport)

Adopted.

Enactment No: RES 22-482

18. [SR 22-1089](#) Resolution rescinding Resolution 22-458 and authorizing the capital asset purchase of an Airport Beacon to provide for safe operations at the Nevada County Airport, in the amount not to exceed \$14,000, authorizing the Purchasing Agent to execute all required documents, and directing the Auditor Controller to amend the Fiscal Year 2022/23 Nevada County Airport budget. (4/5 affirmative vote required) (Airport)

Adopted.

Enactment No: RES 22-483

19. [SR 22-0920](#) Resolution approving Amendment 2 to Purchasing Agreement PESO4045 between the County of Nevada and Granicus, LLC for software licenses, support, and managed software services for the purpose of increasing the engagement in local government, increasing the amount by \$9,250 to replace hardware components that have reached end of serviceable life, for the total amount of \$61,272.80, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board to execute the amendment. (Purchasing)
Adopted.
Enactment No: RES 22-484
20. [SR 22-1019](#) Resolution authorizing the capital asset purchase for the Nevada County Library of a network firewall and installation in the amount of \$18,530.60, and purchase of the subscription and support in the amount of \$40,514.20, for a total network firewall solution cost of \$59,044.80, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information Systems and Library budgets. (4/5 affirmative vote required) (Purchasing)
Adopted.
Enactment No: RES 22-485
21. [SR 22-1024](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Icenogle Construction Management, Inc., for the Nevada County Joseph Center Remodel 2021 Project (Res. 21-200), with contract costs totaling \$848,783, and directing the Clerk of the Board to record this Notice in accordance with Civil Code section 9208. (Facilities)
Adopted.
Enactment No: RES 22-486
22. [SR 22-1077](#) Resolution approving Amendment 3 to the ground lease between the County of Nevada and John Barleycorn Investments, LLC to allow for the building of a 20,220 sq. ft. office and storage facility, and a commercial lease agreement for the County to lease the facility and parking area, with the commercial lease agreement starting at a monthly rate of \$25,275 (\$1.25 per sq.ft.) for the 20,220 square feet office space, storage facility, and surrounding parking area, with the monthly lease payment beginning January 1, 2024, or upon occupancy, through the end of the term expiring on August 22, 2046, and authorizing the Chair of the Board of supervisors to execute the amended ground lease and commercial lease. (Facilities)
Adopted.
Enactment No: RES 22-487

County Librarian: Nick Wilczek

23. [SR 22-1015](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library, in the amount of \$110,000, for the period July 1, 2022 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 22-488

Individual Board Member Item: Supervisor Ed Scofield, District II

24. [SR 22-1150](#) Resolution proclaiming September 23, 2022 as "California Native American Day."
Adopted.
Enactment No: RES 22-489

Clerk of the Board: Julie Patterson Hunter

25. [SR 22-1042](#) Resolution proclaiming the month of September 2022 as "Prostate Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 22-490
26. [SR 22-0992](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: RES 22-491
27. [SR 22-1016](#) Acknowledge Supervisor Hall's acceptance of District I representative Stuart Lauters' resignation from the Nevada County Historical Landmarks Commission, effective August 15, 2022.
Acknowledged.
28. [SR 22-1018](#) Appointments to the Assessment Appeals Board of Steven Hurley as regular member for an unexpired three-year term ending September 30, 2023, and Ashley Bierwolf as alternate member for a one-year term effective October 1, 2022 and ending September 30, 2023.
Appointed.
29. [SR 22-0925](#) Acceptance of Board of Supervisors Summary Minutes for July 12 and 26, 2022.
Accepted.

*Approval of the Consent Agenda***Adopted.**

SCHEDULED ITEMS: 10:00 A.M.**County Executive Officer: Alison Lehman**

30. [SR 22-1094](#) Presentation of the California State Association of Counties (CSAC) 2021 Challenge Award to the Nevada County Human Resources Department for the Nevada County Internship Program. (Chastity Benson, Director of Operations and Education Program, California Counties Foundation)
Presentation provided.

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1030](#) Resolution proclaiming September 10 through 17, 2022 as the 25th Annual Yuba River Cleanup in Nevada County. (Melinda Booth, Executive Director, South Yuba River Citizens League)
Adopted.
Enactment No: RES 22-493

DEPARTMENT HEAD MATTERS:*Chief Information Officer: Stephen Monaghan**

32. [SR 22-1079](#) Resolution approving the bid construction documents and specifications for the Nevada County Bear River Library Tenant Improvement Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids. (Facilities) (Dist.II)
Adopted.
Enactment No: RES 22-492

County Executive Officer: Alison Lehman

33. [SR 22-1038](#) Board of Supervisors' Responses to the Fiscal Year 2021/22 Nevada County Civil Grand Jury Report, dated June 7, 2022, entitled "Joint Powers Authorities In Nevada County: Who Are They and Who's Watching?"
Approved.
34. [SR 22-1039](#) Board of Supervisors' Responses to the Fiscal Year 2021/22 Nevada County Civil Grand Jury Report, dated June 7, 2022, entitled "Nevada County Department of Public Works County Roads: Take Me Home."
Approved.

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

35. [SR 22-0948](#) Resolution approving the Notice of Intent to consider adopting a Resolution of Necessity for temporary construction easements regarding portions of Assessor's Parcel No's. (APN) 048-100-007, 048-100-012, 048-120-043, 048-240-006 and 048-240-008 for the Hirschdale Road Bridge Projects. (Dist. V)
- Adopted.**
- Enactment No: RES 22-494
36. [SR 22-1034](#) Resolution authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid documents for the Hazard Tree Removal Project, County Project No. 715002, and the Purchasing Agent to solicit bids for the Project. (All Dists.)
- Adopted.**
- Enactment No: RES 22-495

***ANNOUNCEMENTS:**

Updates were provided by Board members.

ADJOURNMENT:

Adjourned at 12:04 p.m.