

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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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 26, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California 95959

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors by remote. This meeting is broadcast live on Nevada County Media Channel 17 in Western County and on Suddenlink Channel 78 in Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 126 346 2265 & Password# 98288868.

Public comment for items not on the agenda will be taken following adoption of the Consent Calendar, or as soon thereafter as possible. Please refer to Pages #6 and #7 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both Western and Eastern County.

The Eric Rood Administrative Building is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. (TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.)

This agenda and certain supporting documents may be obtained at www.mynevadacounty.com/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Public Health Director: Jill Blake

1. [SR 21-0057](#) Resolution approving an agreement between the County of Nevada and First 5 Nevada County Children and Families First Commission to reimburse First 5 for Medi-Cal Administrative Activities, in the maximum amount payable of \$150,000, for the period January 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Social Services: Rachel Roos

2. [SR 21-0034](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County (Res. 20-370), increasing the maximum contract price from \$485,856 to \$535,856 to cover anticipated Housing Support Program customer funding requests for the remainder of the fiscal year, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Sheriff-Coroner/Public Administrator: Shannan Moon

3. [SR 21-0035](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Corrections Technology Group, LLC for lock maintenance and repair services for Nevada County Correctional Facilities, increasing the contract amount by \$49,835 for a total contract amount not to exceed \$83,835, for the period July 1, 2020 through June 30, 2021, authorizing the Purchasing Agent to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Sheriff's Office Wayne Brown Correctional Facility budget. (4/5 affirmative vote required)

District Attorney: Clifford Newell

4. [SR 21-0023](#) Resolution accepting an amendment to the California Department of Insurance Workers' Compensation Fraud grant in the amount of \$1,155, for the period July 1, 2020 through June 30th, 2021, ratifying execution of the agreement by the District Attorney, effective as of November 10, 2020, and authorizing the Auditor-Controller to amend the Fiscal Year 2020/21 District Attorney's budget. (4/5 affirmative vote required)

Planning Director: Brian Foss

5. [SR 21-0052](#) Resolution approving Agreement 2CA04973 between the County of Nevada and the California Department of Forestry and Fire Protection (Cal Fire) for Fire Planner services for Fiscal Years 2020/21, 2021/22 and 2022/23, in the maximum amount of \$395,648, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 21-0054](#) Resolution authorizing application for, and receipt of, Local Government Planning Support Grant Program (LGPSGP), Regional Early Action Planning Grant funds in the maximum amount of \$462,699, and authorizing the Planning Director to execute the Allocation Application, Standard Agreement, and all other documents required or deemed necessary to secure the LGPSGP allocation.

Agricultural Commissioner: Chris de Nijs

7. [SR 21-0050](#) Resolution approving Cooperative Agreement 20-0979-000-SA between the County of Nevada and the California Department of Food and Agriculture for costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$32,000, for the period January 15, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Public Works: Trisha Tillotson

8. [SR 21-0038](#) Resolution authorizing the Director of Public Works to request relinquishment of State right-of-way, specifically portions of South Ponderosa Way and Deadmans Flat Road, to the County of Nevada, and to accept the relinquished right-of-way on behalf of the County of Nevada. (IV)

Director of Human Resources : Steven Rose

9. [SR 21-0047](#) Resolution amending the authorized Personnel Staffing Resolution 20-203, increasing the total number of FTE from 807.45 to 810.20, effective January 26, 2021.
10. [SR 21-0048](#) Resolution amending authorized Personnel Salary Resolution 20-204, effective January 26, 2021.

11. [SR 21-0049](#) Resolution amending authorized Personnel Salary Resolution 20-204 as mandated by the Nevada County Administrative Code, Chapter II, Section A-II 2.2.A, effective January 10, 2021.

Chief Information Officer: Stephen Monaghan

12. [SR 21-0067](#) Resolution authorizing the Nevada County Office of Emergency Services to submit three grant applications to the Federal Emergency Management Agency to fund the Ponderosa and South County Fuel Break Projects, as well as updates to the Local Hazard Mitigation Plan and Community Wildfire Protection Plan, in the total amount of \$6,165,768, which includes an in-kind match, and authorizing the Director of Emergency Services to execute the application. (Emergency Services) (Districts II, III, and IV)

Clerk of the Board: Julie Patterson Hunter

13. [SR 21-0075](#) Acknowledgement of 2021 Chair appointments to Boards, Committees, and Commissions.
14. [SR 21-0066](#) Acceptance of Board of Supervisors Summary Minutes for December 15, 2020 and January 12, 2021.

PUBLIC COMMENT:

Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the meeting by using one of the various options listed on pages #6 and #7.

***DEPARTMENT HEAD MATTER:**

Director of Social Services: Rachel Roos

15. [SR 21-0021](#) Resolution approving and authorizing continuation of services for Great Plates Program between the County of Nevada and Various Vendors, for food service support to our Senior Community impacted by COVID-19, in the amount not to exceed \$1,256,000, through June 30, 2021 or as expired by the State of California Program.

***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.

SCHEDULED ITEMS: 10:30 A.M.**Planning Director: Brian Foss**

16. [SR 21-0051](#) Public hearing to consider proposed increases to the Truckee Fire Protection District 2020/21 Capital and Mitigation Fees based on Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee 5-Year Expenditure Plan and 5-Year Findings Report for Fiscal year 2020/21 and Truckee Fire Protection District Resolution No. 19-2020. If approved, the new fees will become effective 60 days after the adoption of the resolution.

Resolution adopting 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 26, 2021: Residential - Single Family \$0.84 per square foot, Multi-family \$1.27 per square foot; Nonresidential - Industrial \$0.62 per square foot, Retail/Commercial \$0.86 per square foot, and Office \$1.24 per square foot.

Director of Human Resources : Steven Rose

17. [SR 21-0077](#) Presentation of Nevada County Employee Service Awards to 106 employees.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall.*
- 3. Outside the District V Board of Supervisors office.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: January 21, 2021.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO PARTICIPATE DURING THE JANUARY 26, 2021 BOARD MEETING:

- 1) Listen inside the Eric Rood Administrative Center Lobby if wearing a mask
- 2) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk if not wearing a mask
- 3) Listen by calling 1 (415) 655-0001 (Meeting ID#: 126 346 2265 and the Password#: 98288868)
- 4) View at www.mynevadacounty.com/boardmeetings
- 5) View on Nevada County Media Channel 17 in the Western County
- 6) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE JANUARY 26, 2021 MEETING BY:

- 1) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959
- 2) Emailing BOS.PublicComment@co.nevada.ca.us
- 3) Leaving an eComment at www.mynevadacounty.com/boardmeetings

PROVIDE PUBLIC COMMENT DURING THE JANUARY 26, 2021 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person from inside the Board of Supervisors Board Chambers at the Eric Rood Administrative Center. Members of the public will be allowed into the Chambers one-at-a-time. Masks are mandatory inside all County facilities.

2) Virtual Kiosk:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the left-side of the front entrance.

3) Over the Phone:

Members of the public can call (530) 270-3474 to be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)