

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)  
Ed Scofield, 2nd District  
Dan Miller, 3rd District (Vice-Chair)  
Susan Hoek, 4th District  
Richard Anderson, 5th District

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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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## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 16, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### SPECIAL MEETING

The Board of Supervisors welcomes you to their Special 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 Special Meeting of the Board of Supervisors by remote.

The Board of Supervisors will attend the meeting and participate to the same extent as if they were present.

This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>.

Members of the public who are unable to view the meeting on television or through the web may call (408) 418-9388 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 126 805 3859 and the Password#: 68979959.

Closed Captioning is available for hearing impaired viewers.

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*TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Clerk of the Board staff remains dedicated to finding new and innovative methods to suit our County's civic engagement needs during this challenging time. For this Special Meeting, members of the public can provide comments on particular agenda items by:*

- 1) Writing a letter to the Board of Supervisors;
- 2) Calling (530) 264-0554 and leaving a voice mail message;
- 3) Emailing [BOS.PublicComment@co.nevada.ca.us](mailto:BOS.PublicComment@co.nevada.ca.us);
- 4) Leaving an eComment at

<https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.

*Please provide your name, District of residence, and the agenda item you are commenting on. (During Special Meetings, public comment will only be allowed on matters appearing on the agenda.)*

*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.)*

*The agenda and all supporting documents may be obtained at <https://nevco.legistar.com/Calendar.aspx>. 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.*

### **SPECIAL MEETING: 9:00 AM**

#### **STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

### **Special Meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

#### **Department Head Matter**

#### **County Executive Officer: Alison Lehman**

1. [SR 20-3149](#) Resolution adopting the Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget for Fiscal Year 2020/21 for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,302,937.

#### **Adjournment:**

### **DEPARTMENT HEAD MATTERS:**

#### **County Executive Officer: Alison Lehman**

2. [SR 20-3150](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2020/21, in the amount of \$80,433,650.
3. [SR 20-3151](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2020/2021, effective July 1, 2020, and rescinding 19-258, as amended.

4. [SR 20-3152](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2020/2021, and rescinding Resolution 19-259, as amended.
5. [SR 20-3153](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2019/2020.
6. [SR 20-3154](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2020/2021.
7. [SR 20-3155](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2020/2021.
8. [SR 20-3156](#) Resolution adopting the Nevada County Fiscal Year 2020/2021 Budget, totaling \$266,002,423.

### **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 before 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.*

### **Behavioral Health Director: Phebe Bell**

9. [SR 20-3133](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada Joint Union High School District (NJUHSD) related 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 amount of \$10,000, for the period July 1, 2020 and June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
10. [SR 20-3138](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach and Engagement Mental Health Services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$60,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

11. [SR 20-3143](#) Resolution approving a renewal agreement between the Nevada County Behavioral Health Department and Nevada County Special Education Local Plan Area (SELPA) pertaining to reimbursing Behavioral Health for the delivery of Educationally Related Mental Health Services for students in Western Nevada County schools who are identified as having a mental health need, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
12. [SR 20-3141](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center Services through its subcontractor, Turning Point Community Programs, for Sierra County's referred clients, for a total contractual obligation not to exceed \$20,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 20-3142](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services to Sierra County's referred clients, for a total contractual obligation not to exceed \$20,000 for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 20-3124](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the maximum amount of \$119,280, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 20-2946](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as, transitional home program services, in the maximum amount of \$125,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 20-3134](#) Resolution approving the renewal 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, in the maximum amount of \$399,750, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 20-2945](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2020/21, 2021/22, and 2022/23, and Annual Progress Report for Fiscal Year 2018/19, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

Interim Director of Social Services: Mali Dyck

18. [SR 20-3127](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services for eligible pregnant and parenting teens who have not obtained their high school diploma or its equivalent, in the maximum amount of \$70,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 20-3115](#) Resolution approving the renewal Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Department of Social Services (DSS) relating to developing a coordinated services approach between DSS - CalWORKs and the County Probation Department for dual clients, in the maximum amount of \$55,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Director of the Department of Social Services and the Chief Probation Officer to sign the MOU.
20. [SR 20-3126](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2020 through February 28, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 20-3113](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Western and Eastern County, in the maximum amount of \$130,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 20-3114](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$170,764, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Planning Director: Brian Foss

23. [SR 20-3116](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Helix Environmental Planning, Inc. to provide as-needed professional planning project processing and review services to assist with cannabis permit processing and site plan review (Res. 19-055), extending the contract period by one year to June 30, 2021, increasing the amount by \$75,000 to an amount not to exceed \$150,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

24. [SR 20-2905](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company, for on-call engineering support services at solid waste facilities, in an amount not to exceed \$239,954, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
25. [SR 20-2904](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for Leachate Transport Services at the McCourtney Road Closed Landfill, in a amount not to exceed \$450,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

Director of Human Resources : Steven Rose

26. [SR 20-3128](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Van Dermyden Maddux to allow for additional administrative executive legal services related to labor and employment matters (Res. 20-150), increasing the amount by \$25,000 for a total contract amount of \$100,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Human Resources budget. (4/5 affirmative vote required)

Chief Probation Officer: Michael Ertola

27. [SR 20-3130](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in an amount not to exceed \$80,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 20-3146](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for the provision of consulting, time study and training services pertaining to Title IV-E reimbursement claiming, and assistance in securing Federal Financial Participation funds, for a maximum annual amount of \$42,500, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

29. [SR 20-2843](#) Resolution approving a multi-year renewal contract between the County of Nevada and Ray Morgan Company pertaining to equipment leasing and service, for a total monthly lease cost of \$8,021.58, with variable monthly maintenance expenses estimated not to exceed \$5,500 per month, for a total estimated monthly expense not to exceed \$13,521.58, plus applicable sales tax, for the period July 1, 2020 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

30. [SR 20-3179](#) Acceptance of Board of Supervisors Summary Minutes for June 2, 2020.

**\*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.*

**ADJOURNMENT:**

*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 Joseph Center. 3. District V Board of Supervisors Conference Room. 4) online at <https://nevco.legistar.com/Calendar.aspx>.*

*Posted June 11, 2020.*

**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.

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

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.

**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)