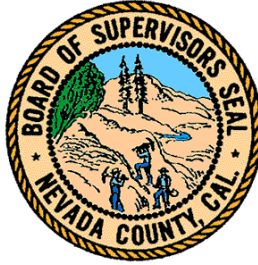


COUNTY OF NEVADA

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

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

AGENDA

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-------------------------------|----------------|---|
| Tuesday, July 13, 2021 | 9:00 AM | Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

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 remotely from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. 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 <https://nevco.legistar.com/Calendar.aspx>. 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# 182 596 2581 & Password# 972 87 396. Public comment for items not on the agenda will be taken at 9:01 a.m., or as soon thereafter as possible. Please refer to Pages 10 and 11 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 meeting room 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 <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.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT:

[SR 21-0563](#) 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 options listed on pages 10 and 11.

COMMUNITY PRESENTATION: 10:00 A.M.**County Librarian: Nick Wilczek**

1. [SR 21-0511](#) Resolution accepting a grant from the California State Library in the amount of \$11,400 to support the Lunch at the Library Program at the Nevada County Community Library, for use during the period June 7, 2021 through September 3, 2021 on summer lunch programs, authorizing the Nevada County Librarian to execute additional documents related to this grant, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Library budget. (4/5 affirmative vote required)

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.

Behavioral Health Director: Phebe Bell

2. [SR 21-0453](#) Resolution approving a renewal agreement between the County of Nevada Behavioral Health Department and the Tahoe Truckee Unified School District (TTUSD) for the provision of mental health services at TTUSD Campuses for students identified as having a mental health need, with reimbursement to Behavioral Health in the maximum amount of \$50,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

3. [SR 21-0459](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, in the maximum amount of \$360,000, for the period of July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 21-0526](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$397,538, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

5. [SR 21-0514](#) Resolution approving renewal Subrecipient Agreement Number 9903-5320-71209-21-22 between the County of Nevada and Essential Access Health pertaining to awarding the Nevada County Public Health Department up to a maximum amount of \$160,000 for reproductive health and family planning services, for the period April 1, 2021 through March 31, 2022 and authorizing the Director of Public Health to execute the Agreement.

Director of Social Services: Rachel Roos

6. [SR 21-0506](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database (www.211NevadaCounty.com), providing CalFresh outreach and application assistance for clients, as well as staffing the Nevada County 211 Call Center, in the maximum amount of \$206,197, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 21-0467](#) Resolution approving a contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc. dba AMI Housing, Inc. for the provision of housing support services, in the maximum amount of \$580,493, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

8. [SR 21-0405](#) Resolution approving a one year Ground Lease, with two automatic one year extensions, between the County of Nevada and the Nevada County Housing Development Corporation, a California nonprofit organization, pertaining to County-owned property located at 13192 Brunswick Road, Grass Valley, CA (APN 006-481-004-000), designated as the location of the proposed Diversion Housing Facility, and authorizing the Chair of the Board of Supervisors to execute the Ground Lease and the Director of Housing and Community Services to execute other documents required as part of the Ground Lease. (Housing)
9. [SR 21-0515](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to creating housing opportunities for vulnerable homeless residents of Nevada County through the acquisition, rehabilitation, leasing and maintenance of non-congregant interim housing and permanent housing for eligible homeless participants living in Nevada County, in the maximum amount of \$884,085, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 21-0518](#) Resolution approving Amendment 4 to the Agreement between the County of Nevada and Aramark Commissary Services, LLC for commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for five years, for the period July 1, 2021 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
11. [SR 21-0522](#) Resolution approving Standard Agreement SS0011-2021 between the County of Nevada and the 17th District Agricultural Association-Nevada County Fairgrounds to provide security services during for the Nevada County Fair, in the maximum reimbursable amount of \$28,502.25, for the period August 11, 2021 through August 16, 2021, and authorizing the Sheriff to execute the agreement.

Treasurer-Tax Collector: Tina Vernon

12. [SR 21-0543](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada Treasurer-Tax Collector (Submitting Party) and the Counties of Los Angeles, Orange, Riverside, and San Diego (Owners) for electronic recording of documents through the Statewide Electronic Courier Universal Recording Environment Government to Government (SECURE G2G) Portal, for a period of five years, effective when the agreement is signed, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Planning Director: Brian Foss

13. [SR 21-0537](#) Resolution approving a contract between the County of Nevada and PlaceWorks, Inc. for the preparation of the South County Area Plan, in the maximum amount of \$199,441, for the period July 15, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning budget. (4/5 affirmative vote required)

Building Director: Craig Griesbach

14. [SR 21-0530](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Celestial Valley Towing for towing services in western Nevada County (PESN3770), increasing the amount of the contract to a new maximum not to exceed \$58,000, for the period May 1 2021 through June 30, 2021, and authorizing the Purchasing Agent to execute the Amendment.
15. [SR 21-0539](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley (City) for the County to provide building inspection, plan review and other related building services to the City, with the City paying for services provided in accordance with Section 5 of the agreement, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Acting Director of Public Works: Trisha Tillotson

16. [SR 21-0531](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program Grant funding in the amount of \$16,836 for various beverage container recycling programs and activities, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)
17. [SR 21-0533](#) Resolution approving an agreement between the County of Nevada and R3 Consulting Group, Inc. for SB 1383 Program Development Services, in an amount not to exceed \$100,000, for the period July 13, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement, approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Grass Valley, for the period July 17, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Solid Waste Western budget. (4/5 affirmative vote required) (Solid Waste)

18. [SR 21-0534](#) Resolution approving Amendment 9 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in western Nevada County, increasing the fixed vehicle service hourly rate to \$45.97 and the fixed monthly rate to \$64,562, with a total contract amount not to exceed \$1,620,592, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit Services)

Chief Probation Officer: Michael Ertola

19. [SR 21-0529](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide a program of recovery housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$80,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

20. [SR 21-0505](#) Resolution approving Amendment 2 to the Agreement for MPTS Property Tax System Maintenance between the County of Nevada and Megabyte Systems, Inc. (17-366), adding the SECURE G2G E-Recording module to the MPTS, renewing the Maintenance Agreement for five years, for the period May 25, 2021 through June 30, 2026, with the annual maintenance and support for Fiscal Year 2021/22 in the amount of \$300,753, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
21. [SR 21-0546](#) Resolution authorizing acceptance of funding in the amount of \$13,000 through Federal Aviation Administration Grant Agreement 3-06-0095-023-2021 for the Airport Coronavirus Relief Grant Program (ACRGP), for the period July 13, 2021 through July 13, 2025, and authorizing the Director of Information and General Services to execute the Agreement. (Airport)
22. [SR 21-0513](#) Resolution authorizing the capital asset purchase of two Wanco Message Boards, in the amount of \$37,648, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)

County Librarian: Nick Wilczek

23. [SR 21-0520](#) 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 \$50,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

County Executive Officer: Alison Lehman

24. [SR 21-0521](#) Resolution approving the contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of fiscal records of the County of Nevada, in the maximum amount of \$83,500, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0475](#) Resolution designating Hirschman's Pond located at 15475 State Route 49, Nevada City, CA 95959 (APN 005-010-056-000), as Nevada County Historical Landmark NEV 21-03, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption.
26. [SR 21-0532](#) Resolution designating the North San Juan Protestant Cemetery, located at 27994 Cemetery Alley, North San Juan, CA 95960 (APN 060-092-002-000), as Nevada County Historical Landmark NEV21-04, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption.
27. [SR 21-0523](#) Resolution approving the appointment of Edmund Czerwinski to the Truckee Cemetery District, for a four-year term expiring July 1, 2025. (Dist V)
28. [SR 21-0552](#) Acceptance of Amanda Wilcox's resignation from the Mental Health & Substance Use Advisory Board.
29. [SR 21-0489](#) Acceptance of Board of Supervisors Summary Minutes for June 1, 8, and 15, 2021.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:****Consent Calendar:**

These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 will act upon them at one time without discussion. Any Director 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 Directors prior to the consent agenda being introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Acting Director of Public Works: Trisha Tillotson

30. [SR 21-0540](#) Resolution approving the Nevada County Sanitation District No. 1 declaring its intention to join the California Sanitation Risk Management Authority (CSRMA) and participate in their Pooled Liability Program for general liability, automobile liability, employment practices liability, and public entity errors and omissions liability coverage, and appointing the County of Nevada Wastewater Operations Manager as Primary Representative and the County of Nevada Risk Manager as Alternate Representative to the CSRMA Board of Directors.

Clerk of the Board: Julie Patterson Hunter

31. [SR 21-0564](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 1, June 8, and June 15, 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 options listed on pages 10 and 11.

Adjournment:

(Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors, and reconvene as the Nevada County Board of Supervisors.)

MORNING BREAK:**DEPARTMENT HEAD MATTER:****County Executive Officer: Alison Lehman**

32. [SR 21-0559](#) Resolution approving an agreement between the County of Nevada and Sierra Business Council for Grants Management Services to provide micro-grants to small businesses negatively impacted by the COVID-19 pandemic using American Rescue Plan Act (ARPA) monies, in the maximum contract amount of \$250,000, for the period July 13, 2021 through June 30, 2022, authorizing the Chair of the Board to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Economic Development budget. (4/5 affirmative vote required)

***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:

**(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 Administrative Center.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <http://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>.*

Posted: July 8, 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 WATCH AND LISTEN DURING THE JULY 13, 2021 BOARD MEETING:

- 1) Listen from inside the Board Chambers (face coverings are mandatory for individuals who are unvaccinated).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 182 596 2581 and the Password#: 972 87 396).
- 3) View at www.mynevadacounty.com/boardmeeting.
- 4) View on Nevada County Media Channel 17 in the western County.
- 5) View on Suddenlink Channel 78 in the eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE JULY 13, 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 JULY 13, 2021 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are mandatory for all non-vaccinated individuals).

2) Over the Phone:

Members of the public can call (530) 270-3474 and will 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)