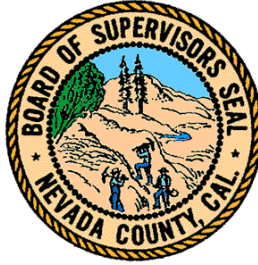


COUNTY OF NEVADA

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 27, 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 from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with the state's public health guidance, face coverings are required to be worn by individuals who are not fully vaccinated while inside County facilities. Members of the public who are unable to attend in person, may watch this meeting live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at <https://www.mynevadacounty.com/boardmeetings>, or by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 182 464 5530 & Password# 748 56 324). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following Community Presentations, or as soon thereafter as possible. Please refer to Pages 9 and 10 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://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.

COMMUNITY PRESENTATIONS:**County Executive Officer: Alison Lehman**

1. [SR 21-0355](#) Presentation of Nevada County Youth Leadership Awards to Evelyn Grandfield and Jackson Witt of the Nevada Union High School (NUHS) Debate Team, and Certificate of Recognition for NUHS Debate Team Coach Stephen Goldberg.
2. [SR 21-0598](#) Certificate of Recognition for Michael Ertola for his many years of dedicated public service to the residents and communities of Nevada County as Chief Probation Officer.

PUBLIC COMMENT:

- [SR 21-0567](#) 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 9 and 10.

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

3. [SR 21-0206](#) Resolution approving Amendment 3 to the contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code section 5150 for referred County clients (Res. 19-367), increasing the maximum contract amount from \$60,000 to \$136,049 due to an unanticipated increase in services, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

4. [SR 21-0517](#) Resolution approving a contract between the County of Nevada and Sutter Valley Hospitals dba Sutter Center for Psychiatry for the provision of psychiatric inpatient hospital services for County referred clients, in the maximum contract amount of \$94,000, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 21-0551](#) Resolution approving a contract between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing telephone triage services for the Sierra County Adult System of Care and Children's System of Care, in the maximum amount payable of \$22,992, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of Nevada County Behavioral Health to execute the contract.
6. [SR 21-0234](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer pertaining to Nevada County Behavioral Health Department providing telephone triage services for the Placer County Adult System of Care and Children's System of Care, in the maximum amount payable of \$1,366,272, for the period July 1, 2021 through June 30, 2023, and authorizing the Director of Nevada County Behavioral Health to execute the contract.
7. [SR 21-0528](#) Resolution approving a 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 \$570,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 21-0550](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$686,591, for the period July 1, 2021 through June 30, 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 Behavioral Health budget. (4/5 affirmative vote required)
9. [SR 21-0548](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc. to provide a specific treatment program for transitional home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$2,800,673, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 21-0527](#) Resolution approving renewal Standard Agreement 21-10099, known as the County Mental Health Services Performance Contract, between the County of Nevada and the California Department of Health Care Services for the provision of mental health program services that adhere to all program principles and satisfies the conditions and requirements of various mental health program funding streams, for the period July 1, 2021 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

11. [SR 21-0541](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer for temporary Health Officer coverage, for the period of July 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

12. [SR 21-0544](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention/Promoting Safe and Stable Families/Child Abuse Prevention, Intervention and Treatment Plan, in the maximum amount of \$65,823, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 21-0538](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority pertaining to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$180,034, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 21-0525](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$180,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 21-0507](#) Resolution approving a contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services, in the maximum amount of \$200,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

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

16. [SR 21-0565](#) Resolution proclaiming August 2021 as “Child Support Awareness Month” in Nevada County, California.
17. [SR 21-0216](#) Resolution approving a contract between the County of Nevada and the Food Bank of Nevada County, awarding Community Initiative Funding in the maximum amount of \$15,000 for the purchase of a forklift in order to efficiently operate equitable food distributions throughout the County to low-income individuals and families, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
18. [SR 21-0562](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Adams Ashby Group, Inc. to provide prevailing wage compliance with the Davis-Bacon Act and program assistance as required by the State Department of Housing and Community Development for the Odyssey House Rehabilitation Project approved under Community Development Block Grant 17-CDBG-12025 (Res. 19-027), extending the contract to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
19. [SR 21-0561](#) Resolution approving the addition of delinquent Community Development Agency assessments (citations) onto the 2021-2022 secured property tax roll. (Collections)

Auditor-Controller: Marcia Salter

20. [SR 21-0557](#) Resolution approving an amendment to the agreement between the County of Nevada and IntelliTime Systems Corporation for Licensed Software, Services and Maintenance of the Electronic Employee Time, Attendance and Scheduling Software (Res. 15-491), adjusting the annual maintenance and support fees from \$13,988 to \$14,407.64 for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Community Development Agency Director: Trisha Tillotson

21. [SR 21-0553](#) Resolution approving an amendment to the contract between the County of Nevada and Humboldt State University Sponsored Programs Foundation for the preparation of a cannabis equity assessment and the preparation of a cannabis local equity program manual (Res. 20-049), extending the contract termination date to February 28, 2022, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Community Development Agency Admin budget. (4/5 affirmative vote required)

Building Director: Craig Griesbach

22. [SR 21-0487](#) Resolution authorizing the continuance of the Nevada County Service Authority for the abatement of abandoned vehicles and the collection of a one-dollar DMV registration fee for a period of 10 years. (Code Compliance)

Acting Director of Public Works: Trisha Tillotson

23. [SR 21-0589](#) Resolution approving the Fiscal Year 2021/22 Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, accepting funding in the amount of \$17,500 for Regional Transportation Planning activities, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Human Resources: Steven Rose

24. [SR 21-0574](#) Resolution approving an agreement between the County Of Nevada and Development Dimensions International for receipt of TargetedSelection® System Training and TargetedSelection® Program Manager Training, and use of Master License and Software License, pertaining to recruitment and selection services, for the period August 1, 2021 to July 31, 2024, for a total cost of \$104,768, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Information Officer: Stephen Monaghan

25. [SR 21-0554](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Boberg Hardwood Floors, Inc., for the Nevada County Grass Valley Veterans Hall Gym Floor Replacement Project located at 255 South Auburn Street, Grass Valley (Res. 21-042), with contract costs totaling \$160,000, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208. (Facilities)
26. [SR 21-0578](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to dispose of surplus property, and approving the donation of five travel trailers to FREED Center for Independent Living for the purpose of housing FREED participants who are homeless or at risk of homelessness. (4/5 affirmative vote required) (Purchasing)

Clerk of the Board: Julie Patterson Hunter

27. [SR 21-0560](#) Appointment of Tim Giuliani as a Public Member to the Transit Services Commission.
28. [SR 21-0524](#) Acceptance of Board of Supervisors Summary Minutes for June 22, and July 13, 2021.

SCHEDULED ITEM: 10:15 A.M.**Sheriff-Coroner/Public Administrator: Shannan Moon**

29. [SR 21-0535](#) Resolution approving Master Customer Agreement between the County of Nevada and WatchGuard Video, Inc., for the purchase of Body Worn Cameras, software licenses, and associated necessary equipment, in the amount of \$152,629, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Sheriff's budget. (4/5 affirmative vote required)

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

30. [SR 21-0573](#) Resolution approving the Request for Applications (RFA) and award selection procedures for the Community Resiliency Grant Program, and authorizing the Purchasing Division to advertise for qualified applications.
31. [SR 21-0581](#) Presentation of the 2021 Board Objectives Second Quarter Report identifying specific initiatives and progress toward achieving the Board of Supervisor's 2021 policy objectives.
32. [SR 21-0584](#) Resolution requesting the County of Nevada be approved as a member of the Truckee Tahoe Workforce Housing Agency, a Joint Powers Agency, by the Agency's Board of Directors.
- 33a. [SR 21-0576](#) Board of Supervisors' Responses to the Fiscal Year 2020/21 Nevada County Civil Grand Jury Report, dated February 9, 2021, entitled "Cannabis in Nevada County: A Growing Problem."
- 33b. [SR 21-0577](#) Board of Supervisors' Responses to the Fiscal Year 2020/21 Nevada County Civil Grand Jury Report, dated March 1, 2021, entitled "Fleet Maintenance: Are citizens' dollars being spent efficiently and effectively?"

***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 <https://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>.*

Posted: Posted July 22, 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 27, 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#: 182 464 5530 and the Password#: 748 56 324).
- 3) View at <https://www.mynevadacounty.com/boardmeetings>.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE JULY 27, 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 <https://www.mynevadacounty.com/boardmeetings>.

PROVIDE PUBLIC COMMENT DURING THE JULY 27, 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 (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)