

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

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 28, 2020	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 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 +1 (415) 655-0001 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 126 418 6040 and the Password#: 67767856.

Closed Captioning is available for hearing impaired viewers.

Public Comment is scheduled to be heard at 9:05 a.m., or as soon thereafter as possible.

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.

Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board, or on a particular agenda item before the meeting 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; or*
- 4) Leaving an eComment at www.mynevadacounty.com/boardmeetings.*

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

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.

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 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.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 20-3260](#) Resolution rescinding Resolution 20-101 and amending Resolution 20-189 to extend Nevada County's police power to impose substantive limitations on residential and commercial evictions and judicial foreclosures to September 30, 2020.
2. [SR 20-3232](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various County locations for the Health and Human Services Agency, in the maximum amount of \$209,235, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Behavioral Health Director: Phebe Bell

3. [SR 20-3288](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit (Res. 19-620), increasing the maximum contract price from \$1,133,993 to \$1,165,988, for the period January 1, 2020 through June 30, 2020 due to an unanticipated increase in expenses, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
4. [SR 20-3249](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESN3883; Res. 19-559), increasing the maximum contract price from \$402,100 to \$404,180 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.
5. [SR 20-3216](#) Resolution approving an agreement between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services, Suicide Prevention Services, Homeless Outreach, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$114,014, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
6. [SR 20-3297](#) Resolution approving a renewal agreement between the County of Nevada and the 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 \$225,026, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
7. [SR 20-3140](#) Resolution approving a renewal Contract for Services 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 \$370,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Contract.

8. [SR 20-3221](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth and Families for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$994,260, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Roos

9. [SR 20-3233](#) Resolution approving the Memorandum of Understanding (MOU) between the Nevada County Department of Public Defender and Department of Social Services relating to developing collaborative services to assist mutual customers in the expungement and reduction of legal records, with the Department of Social Services reimbursing the Public Defender for case management services and administrative fees up to the maximum amount of \$81,697, for the period July 1, 2019 through June 30, 2020, and authorizing the Director of the Department of Social Services and the Public Defender to sign the MOU.
10. [SR 20-3135](#) Resolution approving a renewal agreement between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and emergency shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$225,031, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

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

11. [SR 20-3298](#) Resolution proclaiming August 2020 as “Child Support Awareness Month” in Nevada County.
12. [SR 20-3240](#) Resolution approving Standard Agreement 20F-3668 between the County of Nevada and the State Department of Community Services and Development (CSD) pertaining to awarding Coronavirus Aid, Relief, and Economic Security (CARES) Act, Community Services Block Grant (CSBG) funds, authorizing the Chair of the Board of Supervisors to execute the Agreement and authorizing the Health and Human Services Agency Director to sign any required documents associated with CSD notifications of availability for receipt of CSBG funds, up to the maximum amount of \$379,283, for the period March 27, 2020 through May 31, 2022, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency Housing and Community Services Division’s budget. (4/5 affirmative vote required) (Housing)
13. [SR 20-3290](#) Resolution approving a renewal agreement between the County of Nevada and Nevada County Housing Development Corporation for services related to 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 \$460,524, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Housing)

Building Director: Craig Griesbach

14. [SR 20-3282](#) Resolution approving an extension to the agreement between the County of Nevada and City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City (Res 14-393), with payment to the County for services provided in accordance with Section 5 of the agreement, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Public Works: Trisha Tillotson

15. [SR 20-3293](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, accepting funding in the amount of \$17,500 for Regional Transportation Plan activities, and authorizing the Chair of the Board of Supervisors to execute Agreement.
16. [SR 20-3291](#) Resolution approving Exhibit A to the agreement between the County of Nevada and the County of Placer for the provision of Gold Country Stage Route 5 Service (Res. 09-388) for Fiscal Year 2020/21, in the amount of \$71,714. (Transit)
17. [SR 20-3292](#) Resolution accepting Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program grant funding in the amount of \$16,952, and authorizing the Director of the Department of Public Works to execute additional documents to implement this grant. (Solid Waste)

Director of Human Resources : Steven Rose

18. [SR 20-3283](#) Resolution approving a contract between the County of Nevada and ReliaStar Life Insurance Company to provide Basic and Supplement Life Insurance for employees and their dependents, Accidental Death and Dismemberment Insurance, and Long-Term Disability and Short-Term Disability Insurance to select groups of employees, in the maximum amount of \$174,000, for the period August 1, 2020 through December 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Human Resources Director to execute the annual renewals.

Chief Information Officer: Stephen Monaghan

19. [SR 20-3279](#) Resolution approving Amendment 1 to the contract between the County of Nevada and ZAG Technical Services, Inc. to provide Information System Consulting services (Res. 19-347), extending the contract termination date from June 30, 2020 to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
20. [SR 20-3299](#) Resolution approving the capital asset purchase of a wirecast system to facilitate video streaming of Board of Supervisors meetings, in the amount of \$7,808, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Cable TV budget. (4/5 affirmative vote required)

21. [SR 20-3284](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and Extreme Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Composite Roof replacement at the Bost House located at 145 Bost Avenue, Nevada City, in the amount of \$59,300 plus a contingency of \$5,930 for a total contract amount of \$65,230, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Behavioral Health budgets. (4/5 affirmative vote required) (Facilities)
22. [SR 20-3285](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and George Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Roof Restoration at the Madelyn Helling Library, located at 980 Helling Way, Nevada City in the amount of \$89,980 plus a contingency of \$8,998 for a total contract amount of \$98,978, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)
23. [SR 20-3286](#) Resolution rejecting all bids received for Invitation for Bid No. 127248, approving a Standard Public Works Contract in response to Re-Bid No. 129440 between the County of Nevada and Pacific Polymers, Inc., dba American Foam Experts for the Nevada County Roof Restoration and Replacement Project at Various Locations 2020 for Roof Restoration at the Grass Valley Library, located at 207 Mill Street, Grass Valley, and the Truckee Government Center, located at 10879 Donner Pass Road, Truckee, in the amount of \$142,150 plus a contingency of \$14,215 for a total contract amount of \$156,365, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)
24. [SR 20-3270](#) Resolution approving a Standard Public Works Contract between the County of Nevada and Kingsley Development Group, Inc., dba Kingsley Builders for the Penn Valley Library Tenant Improvements Project, located at 11252 and 11254 Pleasant Valley Road, Penn Valley, in the amount of \$566,400 plus a contingency of \$56,640 for a total contract amount of \$623,040, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities and Library budgets. (4/5 affirmative vote required) (Facilities)

25. [SR 20-3276](#) Resolution authorizing the capital asset purchase of a Kohler 500REOZJ Emergency Generator System from Bay City Electric Works for the Eric Rood Administrative Center, in the amount of \$178,048 plus a contingency of \$3,000 for a total cost of \$181,048, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

County Librarian: Nick Wilczek

26. [SR 20-3289](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to provide support for the operation of the San Juan Ridge Community Library, 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 agreement.

County Executive Officer: Alison Lehman

27. [SR 20-3294](#) Resolution approving a contract between the County of Nevada and Ms. Sheila Cameron pertaining to County Public Communications, in the total amount of \$90,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Individual Board Member Item : Supervisor Heidi Hall, District I

28. [SR 20-3277](#) Resolution rescinding Resolution 87-62 and dissolving the Risk Management Committee.

Clerk of the Board: Julie Patterson Hunter

29. [SR 20-3308](#) Acceptance of Board of Supervisors Summary Minutes for July 14, 2020.

PUBLIC COMMENT: 9:05 A.M.

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.

- 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;
 - 4) Leaving an eComment at www.mynevadacounty.com/boardmeetings.
- Please provide your name, and City or District of residence.*

DEPARTMENT HEAD MATTERS:*Director of Human Resources : Steven Rose**

30. [SR 20-3280](#) 2019/20 Employee Recognition Awards Program. The categories are: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year.

Director of Public Works: Trisha Tillotson

31. [SR 20-1550](#) CalRecycle Presentation: An overview of Senate Bill (SB) 1383's Organic Waste Reduction Requirements. (All Dists.) (Solid Waste)

County Executive Officer: Alison Lehman

32. [SR 20-3303](#) Mid-year report identifying specific initiatives and progress toward achieving the Board of Supervisor's 2020 policy objectives.

Chief Information Officer: Stephen Monaghan

33. [SR 20-3259](#) Acceptance of the Office of Emergency Services' Wildfire preparedness informational presentation. (Emergency Services)

***CLOSED SESSION:**

- [SR 20-3278](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
State of Calif., et al., ex rel. OntheGo Wireless v. Cellco Partnership, dba Verizon Wireless, et al., Sacramento County Superior Court, Case. No. 34-2012-00127517.

***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.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.***DEPARTMENT HEAD MATTERS:****Public Health Director: Jill Blake**

34. [SR 20-3305](#) Acceptance of the Novel Coronavirus (COVID-19) informational presentation.

County Executive Officer: Alison Lehman

35. [SR 20-3301](#) Resolution approving the Request for Applications (RFA) and award selection procedures for the "Economic & Community Resiliency Grants" Program, authorizing the Purchasing Division to advertise for applications from qualified entities Countywide, and authorizing the formation of a Review Committee as outlined in the RFA, to review responsive applications and to make recommendations to the Board of Supervisors for final approval of awardees.
36. [SR 20-3310](#) Resolution authorizing the County Executive Officer to enter into Memorandum of Understandings with the Town of Truckee, City of Grass Valley, and City of Nevada City to provide funding for municipal police services related to COVID-19 response as approved in the County of Nevada's Coronavirus Relief Fund Expenditure Plan.

Community Development Agency Director: Sean Powers

37. [SR 20-3312](#) (Introduce/Waive further reading/Adopt) An uncodified temporary Urgency Ordinance authorizing County Enforcement Officers to enforce orders issued by the Public Health Officer regarding the Novel Coronavirus (COVID-19). (4/5 affirmative vote required)

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

Posted July 23, 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)