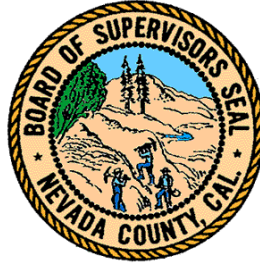


COUNTY OF NEVADA

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

Date	Time	Location
Tuesday, August 11, 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#: 126 235 2449 and the Password#: 85249365.

Closed Captioning is available for hearing impaired viewers.

Public Comment is scheduled to be heard at 9:15 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 to 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.

SCHEDULED ITEM: 9:01 A.M.

Building Director: Craig Griesbach

1. [SR 20-3313](#) Resolution recognizing July 26, 2020 as the 30th anniversary of the signing of the Americans with Disabilities Act by President George H.W. Bush. (Ms. Ana Acton, Executive Director, FREED Center for Independent Living)

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 20-3327](#) Resolution approving Amendment 3 to the 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 (Res. 19-472), increasing maximum contract price from \$367,000 to \$393,661 for Fiscal Year 2019/20 due to an unexpected increase in services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 20-3329](#) Resolution approving a renewal agreement 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 \$637,800, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
4. [SR 20-3328](#) Resolution approving a renewal agreement between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services for substance using pregnant and/or parenting women, men, and adolescents, Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency, and Substance Abuse Prevention and Treatment Services to residents of Nevada County, in the maximum amount of \$2,197,029 for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Public Health Director: Jill Blake

5. [SR 20-3330](#) Resolution approving Agreement 19-11107 between the County of Nevada and the California Department of Public Health, Office of AIDS, for HIV Care Program COVID Relief Services, in the maximum amount of \$10,604, for the period April 15, 2020 through March 31, 2021, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Health Department budget. (4/5 affirmative vote required)

Director of Social Services: Rachel Roos

6. [SR 20-3204](#) Resolution approving an agreement between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program Services as referred to by CalWORKS, in the maximum amount of \$74,000, 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

7. [SR 20-3324](#) Resolution approving Amendment 2 to Standard Agreement 20F-3029 between the County of Nevada and the State Department of Community Services and Development for funding of 2020 Community Services Block Grant Programs to meet the needs of low-income residents (Res. 20-011), increasing the maximum amount payable from \$308,870 to \$311,667 through May 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

8. [SR 20-3325](#) Resolution approving the submittal of an application to the Community Development Block Grant for Coronavirus Response Round 1 (CDBG-CV1) funding in the amount of up to \$257,134, and upon receipt of a grant agreement the Director of Health and Human Services will return to the Board of Supervisors for acceptance of the grant, and at which time the Director of Health and Human Services is authorized to execute the standard agreement with the State of California for the purposes of this grant. (Housing)
9. [SR 20-3334](#) Resolution approving a contract between the County of Nevada and Foothills House of Hospitality, dba Hospitality House related to providing recuperative care and low-barrier shelter services to eligible homeless participants, in the maximum amount of \$260,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 20-3309](#) Resolution approving Amendment 4 to Cooperative Law Enforcement Agreement 17-LE-1105-1360-018 between the Nevada County Sheriff's Office and the U.S.D.A. Forest Service, Tahoe National Forest (Res. 17-154), incorporating Modifications No. 007 and 008, adopting the 2020 Annual Operating and Financial Plan related to campground patrol and controlled substances, in an amount not to exceed \$12,739.17 as detailed in the new Exhibit "A" and \$12,000 in the new Exhibit "B", for a combined amount not to exceed \$24,739.17, for the period beginning October 1, 2019 through September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Treasurer-Tax Collector: Tina Vernon

11. [SR 20-3304](#) Resolution authorizing the increase of the deficiency or overage payment of property taxes tendered from the Cash Difference Fund or Overage Fund from \$10 to \$20 in accordance with Revenue and Taxation Code 2611.5, and rescinding Resolution 11-362.

Chief Probation Officer: Michael Ertola

12. [SR 20-3323](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs to provide Peer Support Specialist Services for Adult Drug Court participants in their recovery from alcohol/drug dependency and related involvement with the criminal justice system, in the maximum amount of \$65,683, 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 Public Works: Trisha Tillotson

13. [SR 20-3318](#) Resolution approving an amendment to the Finance Letter authorizing an increase in funding in the amount of \$250,000 for Federal Aid Project Number BRLO-5917(084) (Res. 14-197), for a new total amount of \$775,000 for the Bear River at Dog Bar Road Bridge Project - County Project No 224024. (Dist. II)

14. [SR 20-3321](#) Resolution approving an amendment to the Finance Letter authorizing an increase in funding in the amount of \$70,000 for Federal Aid Project Number BRLO-5917(092) (Res. 16-151), for a new total amount of \$608,800 for the Right-of-Way phase of the Truckee River at Hirschdale Road Bridge Project - County Project No 224029. (Dist. V)
15. [SR 20-3322](#) Resolution approving an amendment to the Finance Letter authorizing an increase in funding in the amount of \$200,000 for Federal Aid Project Number BRLO-5917(097) (Res. 16-379), for a new total amount of \$467,740 for the Right-of-Way phase of the United Pacific Railroad (UPRR) at Hirschdale Road Bridge Project - County Project No 224030. (Dist. V)
16. [SR 20-3319](#) Resolution approving an amendment to the Finance Letter authorizing an increase in funding in the amount of \$112,044.78 for Federal Aid Project Number BRLO-5917(045), for a final total amount of \$1,883,880.78 for the Canyon Creek at Maybert Road Bridge Project - County Project No 224017. (Dist. V)
17. [SR 20-3320](#) Resolution approving an amendment to the Finance Letter authorizing the increase in funding in the amount by \$1,493,177 for Federal Aid Project Number HSIPL-5917(103) (Res. 20-024), for a new total amount of \$1,520,200 for the High Friction Surface Treatment Project - County Project No 225034. (Dists. I, II, III and IV)

Individual Board Member Item: Supervisor Heidi Hall, District I

18. [SR 20-3341](#) Request to send a Letter of Support for Senate Bill (SB) 67 (McGuire) as amended: Cannabis Appellations Program.

Clerk of the Board: Julie Patterson Hunter

19. [SR 20-3311](#) Resolution appointing Ms. Jan Clark as member to the Kingsbury Greens Community Services District Board, for an unexpired term ending December 3, 2021.
20. [SR 20-3331](#) Acknowledge Supervisor Hoek's acceptance of Mr. Joseph Byrne's resignation from the Nevada County Historical Landmarks Commission, effective July 6, 2020, and acknowledge Supervisor Hoek's appointment of Mr. Charles Scimeca, effective July 28, 2020, as a District IV representative to the Nevada County Historical Landmarks Commission.
21. [SR 20-3332](#) Reappointments of Ms. Anne Rarick, as a Family representative, and Mr. Iden Rogers, as a Consumer representative, to the Mental Health and Substance Use Advisory Board, for 3-year terms ending June 30, 2023.
22. [SR 20-3306](#) Acceptance of Board of Supervisors Summary Minutes for July 28, 2020.

PUBLIC COMMENT: 9:15 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, 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 to comment on.

DEPARTMENT HEAD MATTERS:*Chief Information Officer: Stephen Monaghan**

23. [SR 20-3211](#) Acceptance of the Nevada County Enterprise Information Security Program informational presentation.

County Executive Officer: Alison Lehman

- 24a. [SR 20-3296](#) Approval of the Board of Supervisors' responses to the Fiscal Year 2019/20 Nevada County Civil Grand Jury Report, dated May 29, 2020, entitled Report on Responses to the 2018/2019 Grand Jury Report: Nevada County Request for Proposal and Procurement Practices.
- 24b. [SR 20-3339](#) Approval of the Board of Supervisors' responses to the Fiscal Year 2019/20 Nevada County Civil Grand Jury Report, dated June 5, 2020, entitled Wildfire Prevention: Let's Treat It as If Our Lives Depend on It.

***CLOSED SESSIONS:**

- [SR 20-3355](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for property located at 13192 Brunswick Rd., Grass Valley, CA 95945. (APN 006-481-004)

The negotiator for the following property on behalf of the property owners, John and Shirley Fernandez Trustees, is John Fernandez:
13192 Brunswick Rd., Grass Valley, CA 95945 (APN 006-481-004)

[SR 20-3356](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for properties located at:
628 S. Auburn Street, Grass Valley, CA (APN 029-241-028)
13413 Highway 49, Grass Valley, CA (APN 023-070-068)

The negotiator for the following properties on behalf of the property owner, Pitamber Ramesh Trustee, is Anita Pitamber Mirpuri:
628 S. Auburn Street, Grass Valley, CA (APN 029-241-028)
13413 Highway 49, Grass Valley, CA (APN 023-070-068)

***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

25. [SR 20-3326](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

Community Development Agency Director: Sean Powers

26. [SR 20-3359](#) (Introduce/Waive further reading/Adopt) An uncodified temporary Urgency Ordinance authorizing certain enforcement actions related to orders issued by the County Environmental Health Director, State and Local Public Health Officers, and the Governor of California 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>. and at <http://www.mynevadacounty.com/boardmeetings>*

Posted: August 6, 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)