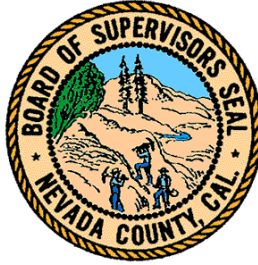


COUNTY OF NEVADA

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
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bdofsupervisors@co.nevada.ca.us

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 24, 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, and the Nevada County Public Health Officer's 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 state and local public health guidance, face coverings are required to be worn by all individuals while inside County facilities except those specifically exempt pursuant to CDPH guidance. 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 listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 182 796 1761 & Password# 234 79 222). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Community Presentation, or as soon thereafter as possible. Please refer to Pages 8 and 9 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 PRESENTATION:**District V Supervisor: Hardy Bullock**

1. [SR 21-0661](#) Certificate of Recognition for Derek Bosserman for heroic actions related to the tragic airplane crash at the Truckee Tahoe Airport on July 26, 2021.

PUBLIC COMMENT:

- [SR 21-0675](#) 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 8 and 9.

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.

Health and Human Services Agency Director: Ryan Gruver

2. [SR 21-0668](#) (Waive further reading/Adopt) An Ordinance amending Article II of Chapter II of the Nevada County Administrative Code authorizing County of Nevada to join Partnership HealthPlan of California Commission.
3. [SR 21-0583](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Bright Futures for Youth (PESP4250), increasing the maximum contract price from \$50,000 to \$55,000 to incorporate specific mental health outreach, engagement, support and facilitation services, extending the contract term through June 14, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Behavioral Health Director: Phebe Bell

4. [SR 21-0641](#) Resolution approving Amendment 6 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 \$732,180 to \$741,600 due to an increase in services in Fiscal Year 2020/21, 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 21-0591](#) Resolution approving a renewal contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital pertaining to psychiatric inpatient hospitalization services under Welfare & Institutions Code Section 5150 for referred County clients, in the maximum amount of \$160,000, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

6. [SR 21-0457](#) Resolution approving Amendment A01 to Standard Agreement 19-10518 between the County of Nevada and the California Department of Public Health, Office of AIDS, for services related to the Housing Opportunities for Persons with AIDS Program (Res. 19-543), increasing the maximum amount from \$169,476 to \$246,454, for the period July 1, 2019 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Public Health Department budget. (4/5 affirmative vote required)
7. [SR 21-0629](#) Resolution approving Amendment 2 to Contract L905 between the County of Nevada and First 5 Nevada County Children and Families First Commission (Res. 17-432), awarding \$25,000 annually for a total of \$100,000 for Fiscal Years 2017/18, 2018/19, 2019/20, and 2020/21 to the Public Health Department for Moving Beyond Depression Program services, extending the term of the agreement through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Rachel Roos

8. [SR 21-0594](#) Resolution approving a Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$326,450, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of the Nevada County Social Services Department to execute the MOU.

9. [SR 21-0624](#) Resolution approving a Memorandum of Understanding (MOU) between Nevada County Health and Human Services Agency, Nevada County Probation Department, Nevada County Department of Public Health, Nevada County Social Services, Nevada County Behavioral Health, Nevada County Superintendent of Schools, and Alta California Regional Center, pertaining to developing a coordinated approach to serving children and families receiving interagency services, for the period July 1, 2021 through June 30, 2024, and authorizing the Nevada County Health and Human Service Agency Department Directors to execute the MOU.

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

10. [SR 21-0621](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Professional Management for construction management services for the Odyssey House Renovation Project (Res. 20-299), increasing the maximum contract amount to \$122,031, extending the term of the contract to December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
11. [SR 21-0619](#) Resolution approving Amendment 1 to the contract between the County of Nevada and REM Construction, Inc. for the Odyssey House Renovation Project (Res. 20-392), increasing the maximum contract amount to \$3,157,191 plus a contingency of \$269,831, for a total contract maximum of \$3,427,022, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)
12. [SR 21-0627](#) Resolution approving submittal of an application to the California State Department of Housing and Community Development (HCD) for the Permanent Local Housing Allocation (PLHA) Program non-entitlement local government competitive component grant, and authorizing the Director of the Nevada County Health and Human Services Agency to complete the Application process and secure award of Program funds. (Housing)

Auditor-Controller: Marcia Salter

13. [SR 21-0654](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or other approved debt for Fiscal Year 2021/22.

Treasurer-Tax Collector: Tina Vernon

14. [SR 21-0650](#) Resolution authorizing the Treasurer and Tax Collector to sell tax-defaulted property subject to the power to sell by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.

Community Development Agency Director: Trisha Tillotson

15. [SR 21-0669](#) (Waive further reading/Adopt) An Ordinance amending section 1.27 to Chapter VII Article I of the General Code of the County of Nevada pertaining to discharging a firearm.

Director of Public Works: Panos Kokkas

16. [SR 21-0648](#) Resolution approving Summary Vacation (Abandonment) of the 60-foot Offer of Dedication and Public Utility Easement over Parcel B as shown on that certain Parcel Map No. 76-215 recorded December 22, 1976 in Book 11 of Parcel Maps at Page 6, and described in the Deed document in Book 831 at Page 518, Assessor's Parcel Number 001-850-002, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. IV)
17. [SR 21-0647](#) Resolution awarding Task Order No. 1 to Nichols Consulting Engineers, Chtd. in the amount of \$52,192.02 to complete a Pavement Condition Index Survey, for the period August 2021 through November 2021, and authorizing the Nevada County Public Works Director to execute Task Order No. 1. (Dists. I, II, III, IV, V)

Chief Probation Officer: Jeff Goldman

18. [SR 21-0614](#) Resolution approving a contract between the County of Nevada and Victor Community Support Services to provide a Licensed Clinical Social Worker to work with the School Liaison Officer to serve youth and their families at various school sites, in the maximum amount of \$168,134, for the period September 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

19. [SR 21-0634](#) Resolution approving the capital asset purchase of a Schneider Electric Battery Backup System (UPS), in the amount of \$19,935, and directing the Auditor-Controller to amend the Fiscal Year 2021-22 Information Systems budget. (4/5 affirmative vote required)
20. [SR 21-0649](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Universal Security Services, dba Allied Universal Services for security guard services at County facilities (Res. 20-321), increasing the contract amount to an amount not to exceed \$255,235, extending the term of the contract through August 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing)
21. [SR 21-0643](#) Resolution approving a contract between the County of Nevada and Pride Asset Protection, Inc., for Countywide Security Services at various County facilities, in an annual amount of \$230,000, for the period September 1, 2021 through June 30, 2022, and an estimated annual amount of \$270,000 for the option to renew the contract for up to four additional one-year terms, and authorizing the Chair of the Board of Supervisors to execute the contract. (Purchasing)

22. [SR 21-0651](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required)
(Purchasing)
23. [SR 21-0642](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Service, Inc. for the Nevada County Cascade Shores and Tobiassen Park Tree Removal Project located at 16890 Pasquale Road and 15159 Wet Hill Road, Nevada City, for a total contract amount not to exceed \$250,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Capital Facilities budget. (4/5 affirmative vote required)
(Facilities)

County Counsel: Katharine L. Elliott

24. [SR 21-0652](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services (Res. 19-068), increasing the maximum contract price by \$190,000, for a maximum total of \$440,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0662](#) Resolution proclaiming September 2021 as Prostate Cancer Awareness Month.
26. [SR 21-0665](#) Acceptance of Board of Supervisors Summary Minutes for August 10, 2021.

SCHEDULED ITEM: 10:00 AM

Chief Information Officer: Stephen Monaghan

27. [SR 21-0664](#) Public Workshop regarding the 2021 Nevada County Supervisorial Redistricting process.

***DEPARTMENT HEAD MATTERS:**

Behavioral Health Director: Phebe Bell

- 28a. [SR 21-0616](#) Resolution accepting funds in the maximum amount of \$2,499,448, approving Agreement 21MHSOAC026 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (MHSOAC) pertaining to Mental Health Student Services Act grant funding to increase mental health services in elementary schools, for Fiscal Years 2021/22 through 2025/26, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

- 28b. [SR 21-0626](#) Resolution accepting funds in the maximum amount of \$1,991,514, approving Agreement 19MHSOAC093 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission (MHSOAC) pertaining to the Early Psychosis Intervention Plus grant to provide evidence-based early psychosis and mood disorder detection and intervention services to Nevada County residents, for Fiscal Years 2021/22 through 2025/26, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Public Health Director: Jill Blake

29. [SR 21-0590](#) Acceptance of the Emergency Medical Care Committee (EMCC) Report and Presentation to the Board.

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

30. [SR 21-0636](#) Resolution approving a contract between the County of Nevada and Sierra Roots pertaining to the provision of a temporary emergency shelter during extreme weather and Public Safety Power Shutoff (PSPS) events, in the maximum amount of \$35,530, for period August 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

***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: August 19, 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 DURING THE AUGUST 24, 2021 BOARD MEETING:

- 1) Listen from inside the Board Chambers (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).
- 1) Listen by calling 1 (415) 655-0001 (Meeting ID# 182 796 1761 and Password# 234 79 222)
- 2) View at <https://www.mynevadacounty.com/boardmeetings>.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE AUGUST 24, 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 AUGUST 24, 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 located at the Eric Rood Administrative Center (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).

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 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 recognized 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)