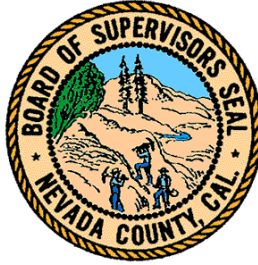


COUNTY OF NEVADA

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, September 14, 2021	9:00 AM	Remote Meeting 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. This meeting is broadcast live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers. Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 2559 296 8127 & Password# 592 95 257.

Public comment for items not on the agenda will be taken following the Community Presentations and adoption of the consent calendar, or as soon thereafter as possible. Please refer to pages 9 & 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 Eric Rood Administrative Center 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 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.

Moment of Silence for those who lost their lives during the September 11, 2001 (9/11) tragedy.

COMMUNITY PRESENTATIONS:

1. [SR 21-0582](#) Resolution proclaiming 2021 as the 100th Anniversary of the Nevada Irrigation District (NID) and commending NID for 100 years of service providing a reliable, high-quality supply of drinking and irrigation water to its customers in Nevada, Placer, and Yuba counties. (Jennifer Hansen, General Manager, NID)
2. [SR 21-0695](#) Resolution proclaiming September 11-18, 2021 as the 24th Annual Yuba River Cleanup in Nevada County. (Melinda Booth, Executive Director, South Yuba River Citizens League)

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

3. [SR 21-0672](#) Resolution approving a fund balance reallocation of 1991 Health and Welfare Realignment funds.

Behavioral Health Director: Phebe Bell

4. [SR 21-0646](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as, transitional home program services (Res. 20-215), increasing the maximum amount from \$125,000 to \$130,000 due to an increased demand in services, for the period July 1, 2020 through June 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

5. [SR 21-0637](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility (Res. 20-242), increasing the maximum contract price from \$900,000 to \$925,600 to cover the increased number of placements, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
6. [SR 21-0403](#) Resolution approving Agreement for Services No. 5534 between the County of Nevada and the County of El Dorado pertaining to Nevada County Behavioral Health Department providing Telephone Triage services for El Dorado County Adult System of Care and Children's System of Care, in the maximum payable amount of \$16,425, for the period October 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Roos

7. [SR 21-0677](#) Resolution approving acceptance of \$285,446 in allocated Project Room Key funding from the California Department of Social Services for the purpose of providing non-congregate shelter and rehousing assistance for individuals who are affected by COVID-19 and lack the means to isolate themselves due to homelessness or needing alternative housing to isolate themselves from a vulnerable household member with whom they reside, authorizing the Director of the Department of Social Services to execute the Letter Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

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

8. [SR 21-0628](#) Resolution approving a Restrictive Covenant, pertaining to County-owned property located at 628 South Auburn St., Grass Valley, CA (APN 029-241-028-000), designated as the location of the proposed Homekey Housing Complex, and authorizing Nevada County's Chief Information Officer to execute any necessary documents in connection with this covenant. (Housing)
9. [SR 21-0670](#) Resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 ("CDBG-CV2 and CV3") Notification of Funding Availability (NOFA), dated December 18, 2020. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 21-0657](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of vehicle equipment on Sheriff's Office vehicles, in an amount not to exceed \$165,000, for the period July 1, 2021 to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

11. [SR 21-0694](#) Resolution approving a renewal Agreement for Public Safety Dispatch Services between the City of Grass Valley, the Town of Truckee, the City of Nevada City, and the County of Nevada for a five-year term from July 1, 2021 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

District Attorney: Jesse Wilson

12. [SR 21-0599](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$96,720, for use during the period July 1, 2021 through June 30, 2022, and authorizing the District Attorney to execute the agreement.
13. [SR 21-0691](#) Resolution designating the District Attorney to assume responsibility for civil commitment proceedings under the Sexually Violent Predators Act, as required by Welfare and Institutions Code section 6600 through 6609.3.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

14. [SR 21-0692](#) Resolution accepting the California Secretary of State's Grant Award known as Voter's Choice Act (SB 450), awarding the County of Nevada funding in the amount of \$15,000 for reimbursement of funds for services to voters as part of the Voter's Choice Act implementation plan, for the period July 1, 2021 through September 15, 2021, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 21S10056.
15. [SR 21-0703](#) Resolution approving a contract between the County of Nevada and Runbeck Election Services, Inc. (Runbeck) pertaining to renewal of the software license and maintenance agreement for Data Information Management Systems (DIMS), in the total amount of \$76,303, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Probation Officer: Jeff Goldman

16. [SR 21-0697](#) 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, in the maximum amount of \$95,251, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Agricultural Commissioner: Chris de Nijs

17. [SR 21-0663](#) Resolution approving Agreement 21-0398-000-SG between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in a total contract amount not to exceed \$29,302.06, for the period of July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Environmental Health Director: Amy Irani

18. [SR 21-0704](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance adding Article 4 of Chapter III of the Nevada County Administrative Code for the Nevada County River Fire Disaster Recovery. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

19. [SR 21-0700](#) Resolution recognizing September 21, 2021 as National Information Technology Professionals Day.
20. [SR 21-0656](#) Resolution approving a Qualified List based on the competitive Request for Qualifications No. 143579 for grant writing consulting services to be provided as needed to various County departments for a variety of projects involving both County agencies and community partners, for the initial period of September 1, 2021 through June 30, 2024, and approving the option to renew the resulting Qualified List for up to two (2) additional one-year periods. (Purchasing)
21. [SR 21-0684](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Sheriff's Search and Rescue to upgrade their communication devices and systems, in the amount not to exceed \$319,000, for the period of September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Office of Emergency Services budget. (4/5 affirmative vote required) (Office of Emergency Services)

County Librarian: Nick Wilczek

22. [SR 21-0702](#) Resolution accepting California Humanities Recovery Grant funds in the amount of \$10,000 for digital collection development, for use during the period September 14, 2021 through April 30, 2022, and authorizing the Nevada County Librarian to execute the agreement.

County Executive Officer: Alison Lehman

23. [SR 21-0682](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2020-21. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

24. [SR 21-0699](#) Resolution approving the Second Amendment to the agreement between the County of Nevada and Nevada County Publishing Company for services that promote tourism and tourism industry-related sectors within Nevada County through maintenance of the County's tourism website GoNevadaCounty.com, extending the term of the agreement to December 31, 2021, increasing the maximum contract amount from \$48,000 to \$64,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

25. [SR 21-0676](#) Approve the Conflict of Interest Code for the Nevada City School District.
26. [SR 21-0687](#) Reappointment of Taylor Carey, Public Member, to Nevada-Sierra Connecting Point Public Authority Governing Board, for a three-year term expiring June 30, 2024.
27. [SR 21-0686](#) Acknowledge Supervisor Susan Hoek's appointments of two new members and reappointments of six incumbent members to the Penn Valley Area Municipal Advisory Council.
28. [SR 21-0678](#) Acceptance of Board of Supervisors Summary Minutes for August 24, 2021.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

Consent:

These items are expected to be routine and noncontroversial. The Board of Directors 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 Board will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Director of Public Works: Panos Kokkas

29. [SR 21-0693](#) Resolution amending numerous Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020-21. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

30. [SR 21-0568](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 22, and July 13, 2021

Public comment:

(Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Nevada County Sanitation District No. 1 Board of Directors during the meeting by using one of the options listed on pages 9 and 10.)

Adjournment:

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

PUBLIC COMMENT:

[SR 21-0709](#) Members of the public shall be allowed to address the Board of Supervisors 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.

SCHEDULED ITEM: 10:30 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

- 31a.** [SR 21-0625](#) Resolution approving a sub-recipient agreement between the County of Nevada and Interfaith Food Ministries awarded through the Community Development Block Grant Standard Agreement 20-CDBG-12045 (Res. 20-087), in the maximum amount of \$465,000, for the period September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)
- 31b.** [SR 21-0683](#) Resolution approving a sub-recipient agreement between the County of Nevada and Gold Country Community Services awarded through the Community Development Block Grant Standard Agreement 20-CDBG-12016 (Res. 20-087), in the maximum amount of \$350,000, for the period September 14, 2021 through December 31, 2022, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Housing and Community Services Department budget. (4/5 affirmative vote required) (Housing)

***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**SCHEDULED ITEM: 1:30 P.M.****Director of Human Resources : Steven Rose**

32. [SR 21-0688](#) Fiscal Year 2020/21 Employee Recognition Awards Program (in accordance with Resolution 18-017). 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.

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: September 9, 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 SEPTEMBER 14, 2021 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2559 296 8127 and Password# 592 95 257)
- 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 SEPTEMBER 14, 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 SEPTEMBER 14, 2021 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance)

2) Virtual Kiosk:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the right-side of the front entrance.

3) 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)