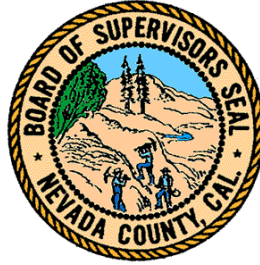


COUNTY OF NEVADA

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, September 22, 2020	8:30 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#: 126 203 4704 and the Password#: 52746588

Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken at 8:35 a.m., or as soon thereafter as possible.

See Page No. 2 for information on the options being made available for members of the public to provide comment in both Western and Eastern County.

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.)

ACCESSING THE BOARD OF SUPERVISORS MEETING:

- 1) Listen inside the Eric Rood Administrative Center Lobby if wearing a mask
- 2) Listen outside the Eric Rood Administrative Center Outside Public Comment Kiosk if not wearing a mask
- 3) Listen by calling 1 (415) 655-0001 (Meeting ID#: 126 203 4704 and the Password#: 52746588)
- 4) View at www.mynevadacounty.com/boardmeeting
- 5) View on Nevada County Media Channel 17 in the Western County
- 6) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE 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 MEETING:**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. Members of the public will be allowed into the Chambers one-at-a-time. Masks are mandatory inside all County facilities.

2) Virtual Kiosk:

- a. *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 left-side of the front entrance.*
- b. *Truckee District V Supervisor Office/Sheriff Substation: Members of the public can provide comment in-person at a virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation. Masks are mandatory inside all County facilities. The kiosk in Eastern County will be open at 8:35 a.m. for public comment, and at 9:30 a.m. for the scheduled public hearing.*

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.

ADDITIONAL INFORMATION:

This agenda and certain 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: 8:30 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 prior to or 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 20-3408](#) Resolution approving Agreement 19-96409 between the County of Nevada and the California Department of Health Care Services pertaining to the Rate Range Intergovernmental Transfer (“IGT”) as a requirement to implement Nevada County's participation in an IGT to secure additional funding for unreimbursed costs for Medi-Cal delivered services, for the period July 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
2. [SR 20-3352](#) Resolution approving Amendment Number Five to the Memorandum of Understanding between the County of Nevada and the California Health and Wellness Plan for coordination of services, as a requirement to implement the County's participation in a Rate Range Intergovernmental Transfer (“IGT”) to secure additional funds for unreimbursed costs for Medi-Cal delivered services, for the period July 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 13-516).
3. [SR 20-3421](#) Resolution approving a Grant Agreement between the County of Nevada and the County Medical Services Program (CMSP) Governing Board pertaining to the award of COVID-19 Emergency Response Grant Program funding in the amount of \$268,946, for the period July 15, 2020 to January 14, 2022, authorizing the County Executive Officer to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency budget. (4/5 affirmative vote required)

Public Health Director: Jill Blake

4. [SR 20-3424](#) Resolution approving Amendment A01 to the renewal Standard Agreement 19-10166 between the County of Nevada and the California Department of Public Health pertaining to funding for the Women, Infants, and Children (WIC) Supplemental Nutrition Program, increasing the maximum amount from \$2,015,799 to \$2,030,525, for the period October 1, 2019 through September 30, 2022, authorizing the Chair of the Board of Supervisors to execute the Amendment, 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

5. [SR 20-3388](#) Resolution approving a renewal contract between the County of Nevada and Community Beyond Violence for the provision of coordinated and intensified domestic violence related services for CalWORKs participants and families, in the maximum amount of \$74,615, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 20-3416](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of services pertaining to Fall Prevention for Nevada County seniors, in the maximum amount of \$127,448, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 20-3397](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions dba Stanford Sierra Youth & Families for the provision of services related to Resource Family Approval and Post-Adoption Services, in the maximum amount of \$190,750, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 20-3400](#) 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 one-year term effective July 1, 2020 to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

9. [SR 20-3412](#) Resolution requesting the Nevada County Board of Supervisors make Appointments In Lieu of the General Election to be held on November 3, 2020 for Special District Boards.

Community Development Agency Director: Sean Powers

10. [SR 20-3433](#) Resolution approving Amendment 5 to the contract between the County of Nevada and TruePoint Solutions, LLC pertaining to the implementation of Accela software (Res. 15-155), increasing the contract amount by \$50,000 to a maximum contract amount of \$408,200, setting the contract termination date as June 30, 2022, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Community Development Agency budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

11. [SR 20-3425](#) Resolution approving the Funding Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC), authorizing NCTC to perform contract management and oversight of Regional Surface Transportation funds distributed to the County, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Chief Information Officer: Stephen Monaghan

12. [SR 20-3441](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2020/21 Airport budget by \$200,000 to accommodate the contract between the County of Nevada and Reinard W. Brandley to provide Airport engineering, environmental and planning services (Res. 20-096). (Airport) (4/5 affirmative vote required)

County Librarian: Nick Wilczek

13. [SR 20-3437](#) Resolution approving the acceptance of the California Library Literacy Services literacy award in the amount of \$50,453, and authorizing the Nevada County Librarian to sign all additional documents related to the award of this grant funding.

Clerk of the Board: Julie Patterson Hunter

14. [SR 20-3417](#) Authorization for expenditures for training and orientation of Supervisor-Elect Hardy Bullock Fifth Supervisorial District.
15. [SR 20-3439](#) Resolution designating the Preston and Louisa Alexander Family Homesite, located at 330 Alexander Street, Nevada City, CA 95959 (APN 005-350-011) as Nevada County Historical Landmark NEV 20-04. (Dist. I)
16. [SR 20-3429](#) Acceptance of resignation from Ms. Jennifer Hershon as a Public Sector representative on the Adult and Family Services Commission.
17. [SR 20-3438](#) Acceptance of resignation from Mr. David Guerland as an Alternate member on the Assessment Appeals Board.
18. [SR 20-3418](#) Acceptance of Board of Supervisors Summary Minutes for August 25, and September 1, 2020.

PUBLIC COMMENT: 8:35 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 during the meeting by:

- 1) *Emailing BOS.PublicComment@co.nevada.ca.us*
- 2) *Leaving an eComment at www.mynevadacounty.com/boardmeetings*
- 3) *Calling (530) 270-3474 to comment live over the phone*
- 4) *Attending the meeting in person inside the Board of Supervisors Chambers*
- 5) *Attending by remote at a kiosk located outside of the Eric Rood Administrative Center in Western County*
- 6) *Attending by remote at a kiosk located at the District V Board of Supervisors office in Eastern County*

Masks are mandatory inside all County facilities.

SCHEDULED ITEM: 9:30 A.M.

(Members of the public in Eastern County can provide comment in-person at a virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation. Masks are mandatory inside all County facilities.)

Director of Public Works: Trisha Tillotson

19. [SR 20-3432](#) Public hearing to consider an appeal filed by Larry and Cheryl Andresen regarding an Encroachment Permit violation. (Dist. V)

Resolution making findings and denying the appeal filed by Mr. and Mrs. Larry and Cheryl Andresen regarding an Encroachment Permit Violation on Floriston Avenue.

DEPARTMENT HEAD MATTERS:*Health and Human Services Agency Director: Ryan Gruver**

20. [SR 20-3445](#) Acceptance of the presentation regarding Operation Sugarloaf, a collaborative homeless navigation project.

***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:****County Executive Officer: Alison Lehman**

21. [SR 20-3435](#) Acceptance of the Fiscal Year 2019/20 estimated year end results report and the Fiscal Year 2020/21 budget update.
22. [SR 20-3443](#) Resolution approving the award of \$1,500,000 in “Economic & Community Resiliency Grants” funded by the Coronavirus Relief Fund (Res. 20-348), and authorizing the Chair of the Board of Supervisors to execute grant agreements with the following awardees: Town of Truckee, Local Jurisdiction, \$400,000; Center for the Arts, Nonprofit, \$400,000; Miners Foundry, Nonprofit, \$290,000; Sierra Theaters, Business, \$150,000; Sierra Community House, Nonprofit, \$100,000; The Food Bank of Nevada County, Nonprofit, \$100,000; South Yuba River Citizens League, Nonprofit, \$60,000.
23. [SR 20-3442](#) Resolution approving the Grant Award Recipient Agreement between the County of Nevada and Race Telecommunications Inc. dba Race Communications for the 2020 CARES Act Project as part of the "Community Broadband Accessibility” Program (Res. 20-319), in the maximum amount of \$1,000,000 to provide Broadband accessibility to 500 homes within the identified project area for the period September 22, 2020 to January 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
24. [SR 20-3444](#) Resolution directing the County Executive Officer to negotiate a Lease Agreement between the County of Nevada and the Nevada County Fairgrounds in an amount not to exceed \$450,000 for building rental space for facilitation of a temporary youth hub focused on distance learning and COVID-19 safe social activities and community access to grounds for limited recreational use, authorizing the County Executive Officer to execute documents related to the Lease Agreement.
25. [SR 20-3434](#) Resolution approving a revised Coronavirus Relief Fund (CRF) Expenditure Plan, and directing the Auditor-Controller to amend various Fiscal Year 2020/21 budgets. (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. Outside the District V Board of Supervisors Conference Room.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

Posted: September 17, 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 prior to or 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)