

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

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AGENDA

Date	Time	Location
Tuesday, May 12, 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 regularly scheduled 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 (408) 418-9388 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 620 061 633 and the Password#: 34746546.

Closed Captioning is available for hearing impaired viewers.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA OR TO PROVIDE GENERAL COMMENTS: 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 comments on a particular agenda item, or general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board, 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 <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.

Please provide your name, District of residence, and the agenda item number that 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.

PUBLIC COMMENT: 9:01 A.M.

Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board:

- 1) Before the meeting by writing the Board of Supervisors, leaving a voice mail message at (530) 264-0554, emailing BOS.PublicComment@co.nevada.ca.us, or leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.*
- 2) During the meeting by leaving a voice mail message at (530) 264-0554, emailing BOS.PublicComment@co.nevada.ca.us, or leaving an eComment at <https://nevco.granicusideas.com/meetings/3341-nevada-county-board-of-supervisors-may-12-2020-meeting-agenda>.*

CONSENT CALENDAR:

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

Behavioral Health Director: Phebe Bell

- 1. [SR 20-2465](#)** Resolution approving Amendment 1 to the contract between the County of Nevada and Crisis Intervention Services for the provision of Latino Outreach Services in Eastern County as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, and MHSA Innovation Plan (Res. 19-540), increasing the maximum contract amount from \$41,115 to \$61,115 to add an additional part-time Suicide Prevention Coordinator position, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

2. [SR 20-2463](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department (Res. 18-393), increasing the maximum contract price from \$20,000 to \$36,000 due to COVID-19-related work and emergency support, moving the unused balance of \$9,800 from Fiscal Year 2018/19 to Fiscal Year 2019/20, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 20-2464](#) Resolution approving renewal Subrecipient Agreement 9903-5320-71219-20-21 between the County of Nevada and the Essential Access Health (“Essential Access”) related to funding comprehensive reproductive health and family planning services, up to a maximum amount of \$160,000, for the period April 1, 2020 through March 31, 2021, and authorizing the Director of the Nevada County Public Health Department to execute the Agreement.
4. [SR 20-0943](#) Resolution approving Grant Agreement 19-10866 between the County of Nevada and the California Department of Public Health, Division of Communicable Disease Control, accepting one-time funding in the amount of \$165,125.61 to address infectious disease prevention and control, for the period February 1, 2020 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency-Public Health Department budget. (4/5 affirmative vote required)

Interim Director of Social Services: Mali Dyck

5. [SR 20-2513](#) Resolution proclaiming May 2020 as Older Americans Month in Nevada County.
6. [SR 20-2581](#) Resolution approving the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC) and America’s Job Center of California Partners Phase I of II, and authorizing the Health and Human Services Agency - Interim Director of the Social Services Department to sign the MOU.
7. [SR 20-2506](#) Resolution accepting funds from the California Department of Social Services, Housing and Disability Advocacy Program, to be used for the Nevada County Housing and Disability Advocacy Program (Res. 18-093 and Res. 18-167), in the amount of \$150,000 for use through June 30, 2020, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Social Services budget. (4/5 affirmative vote required)

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

8. [SR 20-2209](#) Resolution authorizing the Nevada County Health and Human Services Agency to enter into an agreement with the Regional Housing Authority (RHA) to provide RHA an unsecured \$50,000 loan of Homeless Mentally-Ill Outreach and Treatment Program funds to secure permanent affordable housing within the proposed Cashin' Fields Affordable Housing Project, and authorizing the Director of Housing and Community Services to sign the Loan Agreement and Promissory Note. (Housing)
9. [SR 20-2065](#) Resolution approving Standard Agreement 20-HHAP-00028 between the County of Nevada and the State of California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council to provide funding in the amount of \$452,905 to support County strategic objectives to address homelessness in the region, authorizing the Director of Child Support Services/Collections, and Housing and Community Services to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Health and Human Services Agency-Housing and Community Services Division's budget. (4/5 affirmative vote required) (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 20-2461](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation for an Off-Highway Vehicle (OHV) Grant for Fiscal Year 2019/20.

Community Development Agency Director: Sean Powers

11. [SR 20-2018](#) Resolution approving a three-year contract between the County of Nevada and Accela, Inc. for the purchase of software and ongoing maintenance and support, in the maximum amount of \$155,660, for the period beginning April 27, 2020 and ending April 26, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Environmental Health Director: Amy Irani

12. [SR 20-2398](#) Resolution authorizing the Director of the Environmental Health Department to submit all necessary grant applications to the State of California Department of Resources, Recycling and Recovery (CalRecycle), and to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds, for the period of Fiscal Years 2020 through 2025.

Director of Public Works: Trisha Tillotson

13. [SR 20-2126](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2020/21 and 2021/22 (Single Family Residential - \$29.70 per year; Multi-Family Residential - \$23.14 per year per residential unit; Mobile Home Spaces - \$20.72 per year per mobile home; and all other developed non-residential parcels - \$27.19 per ton), approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the Letters.

Chief Information Officer: Stephen Monaghan

14. [SR 20-1699](#) Resolution approving an agreement between the County of Nevada and the Nevada County Consolidated Fire District (NCCFD) pertaining to the County's Defensible Space Inspection Program, with payment to NCCFD for providing program management services, in the amount of \$51,200, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Emergency Services)
15. [SR 20-2512](#) Resolution authorizing the Director of Information and General Services to execute and submit an application to the California Public Utilities Commission for the Self-Generation Incentive Program, and to take any actions required for the purpose of obtaining financial assistance provided by the Grant Program for Fiscal Year 2020/21. (Emergency Services)
16. [SR 20-2438](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Pride Industries One, Inc., for the Nevada County Bost House HVAC Installation Project, located at 145 Bost Avenue, Nevada City (Res. 19-604), with contract costs totaling \$34,919, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Facilities)

Clerk of the Board: Julie Patterson Hunter

17. [SR 20-2505](#) Acceptance of Board of Supervisors Summary Minutes for April 28, 2020.

DEPARTMENT HEAD MATTERS:*Interim County Librarian: Elise Strickler**

18. [SR 20-2460](#) Presentation of Certificates of Recognition for the Nevada County Community Library Card Design Contest 2020 winners:
Age 10 and Under: Claire Farnell, Truckee; Age 11 to 17: Helen Echternacht, Grass Valley; Adult: Rebecca Hadley, Grass Valley; Nevada County Arts Council - Teen: Fiona Longacre, Grass Valley; Staff Pick - Youth: Hope Searles, Grass Valley; and Staff Pick - Adult: Mariah Strong, Nevada City.

Sheriff-Coroner/Public Administrator: Shannan Moon

19. [SR 20-2390](#) Resolution accepting grant funding in the amount of \$38,200 from the Rüdiger Foundation to fund a K9 program for the Sheriff's Office, for a one-year period commencing April 6, 2020, and authorizing the Nevada County Sheriff to execute the agreement.

***INDIVIDUAL BOARD MEMBER ITEM: Susan Hoek, Supervisor, District IV**

20. [SR 20-1652](#) Acceptance of the Annual Report Presentation from Nevada County Farm Advisor Cindy Fake, University of California Cooperative Extension.

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

21. [SR 20-1284](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance amending Article 7 of Chapter IV of the Nevada County General Code regarding Hazardous Vegetation Abatement. (4/5 affirmative vote required) (Emergency Services)

SCHEDULED ITEM: 11:00 A.M.

Individuals who reside within the Ski Town II Permanent Road District may drop off ballots the day of the public hearing, May 12, 2020 between the hours of 8:00 a.m. to 11:00 a.m., at the Eric Rood Administrative Center, Board of Supervisors Board Chambers, located downstairs at 950 Maidu Avenue, Nevada City, CA 95959. A County employee will be there to accept your sealed ballot in time for the hearing and counting of ballots.

Director of Public Works: Trisha Tillotson

22. [SR 20-2560](#) Public hearing to consider adoption of a resolution amending the assessments for the Ski Town II Permanent Road Division in compliance with Proposition 218. The Board of Supervisors shall consider all objections and protests, if any, to the proposed special tax and will tabulate the vote on the proposed special tax. A majority protest will exist if, upon the conclusion of the hearing, assessment ballots submitted in opposition to the proposed assessment amendment exceed assessment ballots submitted in favor of such proposed parcel charge. Only one ballot shall be counted for each parcel, even if there are co-owners. In addition to the ballots in favor of or in opposition to the proposed assessment, the Board of Supervisors will also consider any other protests to the proposed assessment at the public hearing. If a majority protest exists, the Board of Supervisors will not impose the amended parcel charges. If a simple majority of the ballots submitted approve the amended parcel charges, the Board of Supervisors may adopt a resolution imposing and levying the snow removal parcel charges starting in Fiscal Year 2020/21, to be enrolled on the assessment roll, and billed and collected along with County property taxes. (Dist. V)

Resolution amending parcel charges for road maintenance services within the existing Ski Town II Permanent Road Division, authorizing collection of parcel charge in the amount of \$437 per parcel per fiscal year beginning in Fiscal Year 2020/21 and continuing indefinitely for each fiscal year thereafter, with annual adjustments as set forth in the San Francisco Area Consumer Price Index beginning in Fiscal Year 2021/22.

***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.****Public Health Director: Jill Blake**

23. [SR 20-2548](#) Acceptance of the Nevada County Public Health Department's 2019 Novel Coronavirus (COVID-19) informational presentation.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Joseph Center. 3. District V Board of Supervisors Conference Room. 4. Online at <https://nevco.legistar.com/Calendar.aspx>.*

Posted: May 7, 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:

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

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.

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)