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 remotely from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, CA 95959. 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. 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 the Meeting ID# 126 405 1298 & Password# 35529579

Public comment for items not on the agenda will be taken at 9:05 a.m., or as soon thereafter as possible. Please refer to Pages #11 and #12 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://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: 9:05 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 using one of the following options:

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.

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.

Behavioral Health Director: Phebe Bell

1. SR 20-3451 Resolution approving Amendment 5 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital for the provision of crisis stabilization services (Res. 15-067), amending Exhibit “B” Financial Arrangement, adjusted as required to reflect an increase in the amount by $1,770 for an annual estimated budget of $71,785 to more closely align with actual costs, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Public Health Director: Jill Blake

2. **SR 20-3472** Resolution approving renewal Standard Agreement 20-10534 between the County of Nevada and the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, pertaining to awarding funding for the County’s Childhood Lead Prevention Program, in the maximum amount of $281,610, for the period July 1, 2020 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

3. **SR 20-3467** Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County’s implementation of the California Home Visiting Program, in the maximum amount of $678,922, for the period October 1, 2020 through September 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Roos

4. **SR 20-3419** Resolution approving the receipt of Transitional Housing Program Grant funds in the amount of $8,000, and authorizing the Director of Social Services to sign the grant acceptance on behalf of the Nevada County Department of Social Services.

5. **SR 20-3453** Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center (Res. 20-292), increasing the maximum contract price from $196,128 to $206,197 due to increased volume of COVID-19 calls, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

6. **SR 20-3469** Resolution approving acceptance of an amended Allocation Agreement in the amount of $427,116 in “ Medi-Cal Health Enrollment Navigators Project” funding from the California Department of Health Care Services, and authorizing the Director of the Nevada County Health and Human Services Agency to execute any necessary documents in connection with this award.

7. **SR 20-3470** Resolution approving an agreement between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) to operate a Medi-Cal Health Enrollment Navigators Project in Nevada County, in the maximum amount of $243,000, for the period July 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
8. **SR 20-3487** Resolution approving an agreement between the County of Nevada and Victor Community Support Services pertaining to administration of the Rapid Response Team Pilot Program, in the maximum amount of $844,324, for the period October 13, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

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

9. **SR 20-3468** Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Los Angeles to accept the capital asset donation of six surplus travel trailers for temporary housing of individuals experiencing homelessness and in need of temporary housing, quarantine and/or isolation due to COVID-19, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Housing)

*Sheriff-Coroner/Public Administrator: Shannan Moon*

10. **SR 20-3454** Resolution approving an agreement between the County of Nevada and the Homeless Resource Council of the Sierras to provide $50,000 in funding to Nevada County to support County Non-Congregant Shelter operations, authorizing the Director of Child Support Services/ Collections and Housing & Community Services to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Health and Human Services Agency Housing and Community Services Division’s budget. (4/5 affirmative vote required) (Housing)

*Director of Public Works: Trisha Tillotson*

11. **SR 20-3449** Resolution approving Amendment 4 to the contract between the County of Nevada and the California Forensic Medical Group, Inc., entitled Medical, Mental Health, and Dental Services to the Adult and Juvenile Correctional Facilities in Nevada County (Res. 16-046), extending the term of the contract by three months from October 1, 2020 to December 31, 2020, in an amount not to exceed $688,731.09, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

12. **SR 20-3465** Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Sierra Nevada Construction, Inc. for the 2020 Road Rehabilitation Project - County Contract No. 450006 (Res. 20-117, amended by Res. 20-260), with contract costs totaling $928,434.14, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

13. **SR 20-3480** Resolution approving the Summary Vacation (Abandonment) of the 10-foot Public Utility Easement, 5-feet on each side of the common property line between Lots 151 and 152 of the “Darkhorse Phase III” subdivision, as shown on that certain map recorded in Book 8 of Subdivisions at Page 119, Assessor’s Parcel Numbers 011-191-048 and -049, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. 2)
Chief Probation Officer: Michael Ertola

14. **SR 20-3488** Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2020/2021, and authorizing the Chair of the Board of Supervisors to execute the Plan. (4/5 affirmative vote required)

15. **SR 20-3490** Resolution approving an agreement between the County of Nevada and the County of Placer to house youth from Nevada County within the environment of the Placer County Juvenile Detention Facility upon closure of the Nevada County Youth Center, at a rate of $125 per bed day, effective November 1, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Human Resources: Steven Rose

16. **SR 20-3459** Resolution approving Amendment 2 to the contract between the County of Nevada and Liebert Cassidy Whitmore for legal employment services (PESO4001), increasing the contract amount from $50,000 to a maximum contract price of $175,000, authorizing the Chair of the Board to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Human Resources budget. (4/5 affirmative vote required)


18. **SR 20-3481** Resolution amending Authorized Personnel Staffing Resolution 20-203, allocating positions to various County departments, increasing the total number of FTE from 806.65 to 807.45, effective October 13, 2020.


Chief Information Officer: Stephen Monaghan

20. **SR 20-3494** Resolution authorizing the capital asset purchase of a “SatRunner” mobile satellite communications system in the amount of $55,224, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required)

County Librarian: Nick Wilczek

21. **SR 20-3484** Resolution accepting $20,000 in Medical Library Assistance funds from the Network of the National Library of Medicine, for use during the period August 1, 2020 to April 30, 2021, authorizing the Nevada County Librarian to sign all additional documents related to this grant, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)
22. SR 20-3492 Resolution amending Resolution 20-417 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, correcting the name of the owner of the property to Lynne H. Frame and Richard Hoskins, Hoskins/Frame Family Trust, and directing the Clerk of the Board of Supervisors to record this Resolution with the Nevada County Clerk-Recorder's office.

23. SR 20-3461 Election of Supervisor Ed Scofield to continue as representative, and Supervisor Heidi Hall to continue as alternate, to the California State Association of Counties (CSAC) Board of Directors for the 2020/21 Association Year, beginning Thursday, November 12, 2020.


25. SR 20-3460 Reappointment of Mr. James Dal Bon as a regular member of the Assessment Appeals Board, for a three-year term expiring September 30, 2023.


**INDIVIDUAL BOARD MEMBER ITEM:**

**Supervisor Richard Anderson, District V**

Members of the public residing in the Truckee area can provide comment in-person regarding this item at the virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation, located at 10879A Donner Pass Road, Truckee, CA.

28. SR 20-3448 Resolution proclaiming October 18, 2020 as the “25th Annual Truckee River Day” in Nevada County. (Dist. V)
DEPARTMENT HEAD MATTERS:

Director of Human Resources: Steven Rose

29. SR 20-3428 Resolution proclaiming October 2020 as "United Way Campaign Kick-Off Month" in Nevada County. (Ms. Megan Timpany, Executive Director, United Way of Nevada County)

Clerk-Recorder/Registrar of Voters: Gregory Diaz


Sheriff-Coroner/Public Administrator: Shannan Moon & Behavioral Health Director: Phebe Bell

31a. SR 20-3493 Acceptance of the presentation regarding the new Mobile Crisis Team Pilot Program.

31b. SR 20-3261 Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit (Res. 20-289), increasing the maximum contract price from $2,333,470 to $2,431,917, adding Mobile Crisis services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Environmental Health Director: Amy Irani

32. SR 20-3499 Resolution authorizing the Environmental Health Department to waive Fiscal Year 2020/21 permit fees for bars, body art facilities, organized camps, restaurants, and public pools and spas in recognition of the unique impact COVID-19 related Public Health Orders and Mandated Closures have had on these types of businesses.
SCHEDULED ITEM: 11:00 AM

Director of Public Works: Trisha Tillotson

Members of the public residing in the Truckee area can provide comment in-person regarding this item at the virtual public comment kiosk inside the Truckee District V Supervisor Office/Sheriff Substation, located at 10879A Donner Pass Road, Truckee, CA.

33. **SR 20-3464** 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 parcel charges and will tabulate the vote on the proposed parcel charges. 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, with ballots weighted according to the proportional financial obligation of the affected property. 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. (Dist. V)

Resolution amending parcel charges for the existing Ski Town II Permanent Road Division, authorizing the collection of parcel charges ($275 per unimproved parcel and $820 per improved parcel) beginning in Fiscal Year 2020/21 and continuing indefinitely for each fiscal year thereafter, with annual adjustments beginning in Fiscal Year 2021/22.

*DEPARTMENT HEAD MATTER:

Director of Public Works: Trisha Tillotson

34. **SR 20-3485** Resolution approving the rebranding of the County of Nevada Transit Services (Gold Country Stage and Gold Country Lift), including naming, logo and color scheme, and directing the Transit Services Manager to update all associated electronic, print, and bus stop-related collateral to the new naming, logo, and color scheme. (Transit Services)
*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.

Planning Director: Brian Foss

35. **SR 20-3436** Public hearing to consider amendments to the Outdoor Event Ordinance (Article 2 of Chapter V of the General Code). The amendments include the following: 1) Increase the number of allowed events from four (4) to eight (8) per year; 2) Modify the permit issuing agency to the Community Development Agency from the Nevada County Sheriff’s Office; 3) Provide clarification of sanitation requirements for portable toilets; 4) Remove the requirements for criminal record checks, and security posting; 5) Clarify the appeal and violation procedures; 6) remove residential zoning allowances; and 7) prohibit events on three consecutive weekends.

(Introduce/Waive further reading/Adopt) An Ordinance amending Article 2 of Chapter V of the Nevada County General Code regarding Outdoor Events.

*DEPARTMENT HEAD MATTER:

Agricultural Commissioner: Chris de Nijs

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 office.

PERSONS DESIRING TO ADDRESS THE BOARD

CONTROL OF MEETING:

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

WAYS TO PARTICIPATE DURING THE OCTOBER 13, 2020 BOARD MEETING:

1) Listen inside the Eric Rood Administrative Center Lobby if wearing a mask
2) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk if not wearing a mask
3) Listen by calling 1 (415) 655-0001 (Meeting ID#: 126 405 1298 and the Password#: 35529579)
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 OCTOBER 13, 2020 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 OCTOBER 13, 2020 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. Members of the public will be allowed into the Chambers one-at-a-time. Masks are mandatory inside all County facilities.

2) Virtual Kiosks:
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.

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.

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)