

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

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 23, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda posted on Friday, June 19, 2020, listing the new mandatory requirement of wearing face coverings at all times by individuals inside of, or in line to enter, the Eric Rood Administrative Center, unless a qualified exemption specified in the guidance applies.

PUBLIC COMMENT: 9:01 A.M.**[SR 20-3229](#) Public Comment:**

Chair Hall introduced public comment. The following members of the public provided comments: Ms. Penelope, Nevada County resident; Ms. Kimberly Carlson-Farwell, District IV resident; Ms. Vanessa, District IV resident; Mr. Caleb DuRoche, Grass Valley resident; Ms. Jenna Dunn, District V resident; Mr. Bob Chapelle, District IV resident; Mr. Dan MacKenzie, District I resident; Ms. Sara, Nevada County resident and small business owner; Ms. Denise Billberg, District III resident; and Ms. Tara Thornton, Freedom Angels Foundation. No additional public comment was received online.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

1. **[SR 20-3139](#)** Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County for the provision of consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$118,427, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-230

Behavioral Health Director: Phebe Bell

2. **[SR 20-3202](#)** Resolution approving Amendment 2 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESN3883; Res. 19-559), increasing the maximum contract price from \$125,000 to \$402,100, extending the contract term through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-231

3. [SR 20-3185](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Unified School District (TTUSD) related to the provision of Mental Health Services at TTUSD Campuses for students identified as having a mental health need, with reimbursement to the County's Behavioral Health Department in the maximum amount of \$50,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 20-232
4. [SR 20-3145](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$89,059, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-233
5. [SR 20-3183](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth, in the maximum amount of \$119,701, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-234
6. [SR 20-3197](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$96,493, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-235

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7. [SR 20-3196](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc., for operation of SPIRIT's Mental Health Peer Empowerment Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act Plan, in the maximum amount of \$190,698, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 20-236
8. [SR 20-3194](#) Resolution approving a contract between the County of Nevada and the County of Plumas for the provision of Telephone Triage Services for Plumas County Adult System of Care and Children's System of Care, for a total contractual obligation not to exceed \$201,600, for the period July 1, 2020 through June 30, 2023, and authorizing the Behavioral Health Director to execute the contract.
- Adopted.**
- Enactment No: RES 20-237
9. [SR 20-3144](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center / Institute for Mental Disease Services for mentally disordered persons, in the maximum amount of \$213,900, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 20-238
10. [SR 20-3193](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, Projects for Assistance in Transition from Homelessness, Grants for the Benefit of Homeless Individuals, and Proposition 47, in the maximum amount of \$243,582, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 20-239

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11. [SR 20-3201](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$250,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-240
12. [SR 20-3137](#) Resolution approving a renewal contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 to 21, in the maximum amount of \$300,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-241
13. [SR 20-3184](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for the provision of acute psychiatric inpatient services at the contractor's Psychiatric Health Facility for County referred clients, in the total maximum amount of \$600,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-242
14. [SR 20-3200](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act Wraparound and Therapeutic Behavior Services, in the maximum amount of \$2,366,148, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 20-243

15. [SR 20-3199](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, Supported Independent Living Program Services, and Integrated Health Care Services as part of the Integration Services Team, in the maximum amount of \$3,710,886, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-244

Director of Social Services: Rachel Roos

16. [SR 20-3122](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program and Supervised Visitation Services as referred by Child Welfare Services, in the maximum amount of \$255,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-245

17. [SR 20-3182](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$155,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 20-246

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

18. [SR 20-2948](#) Resolution approving the submittal of an application to the California State Department of Housing and Community Development for the Permanent Local Housing Allocation (PLHA) Program, and authorizing and directing the Director of Health and Human Services to act on behalf of the County to complete the application process and secure the award of PLHA program funding. (Housing)

Adopted.

Enactment No: RES 20-247

Sheriff-Coroner/Public Administrator: Shannan Moon

19. [SR 20-2950](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Placer for forensic pathology services, extending the agreement by one year from July 1, 2020 to June 30, 2021, in an amount not to exceed \$110,000 for 120 cases and \$1,250 per case over 120, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-248
20. [SR 20-2952](#) Resolution authorizing Amendment 3 to the agreement between the County of Nevada and the County of Placer for booking and jail services, extending the term of the agreement from July 1, 2020 to June 30, 2021, increasing the reimbursement amount from \$459,996 to \$473,796, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-249
21. [SR 20-2943](#) Resolution approving Amendment 3 to the contract between the County of Nevada and the California Forensic Medical Group, Inc. entitled Medical, Mental Health, and Dental Services to Adult and Juvenile Correctional Facilities in Nevada County (Res. 16-046), in an amount not to exceed \$688,731.09, extending the term of the contract by three months from July 1, 2020 to September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 20-250
22. [SR 20-2944](#) Resolution approving renewal contract W9123820P0022 between the County of Nevada and the United States Army Corps of Engineers to provide law enforcement services at Englebright Lake, up to the amount of \$18,442.20 for the base period, for a period of five years, with the first base performance period of May 19, 2020 to April 30, 2021, and authorizing the Nevada County Sheriff to execute the contract.
Adopted.
Enactment No: RES 20-251

23. [SR 20-3119](#) Resolution approving a renewal contract between the County of Nevada and Sammie's Friends to provide shelter management services, in the maximum contract amount of \$2,109,000, for a period of three years beginning July 1, 2020 and ending June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-252

Treasurer-Tax Collector: Tina Vernon

24. [SR 20-3162](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for a period of one year.

Adopted.

Enactment No: RES 20-253

Community Development Agency Director: Sean Powers

25. [SR 20-3148](#) Resolution approving a contract between the County of Nevada and Humboldt State University Sponsored Programs Foundation for preparation of a Cannabis Equity Assessment and a Cannabis Local Equity Program Manual, in the maximum amount of \$100,000, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Community Development Agency Admin budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 20-254

Agricultural Commissioner: Chris de Nijs

26. [SR 20-3167](#) Resolution approving Cooperative Agreement No. 19-1022-000-SG between the County of Nevada and the California Department of Food and Agriculture for costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$40,000, for the period May 1, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 20-255

Building Director: Craig Griesbach

27. [SR 20-3157](#) Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services, in a maximum contract amount of \$175,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-256

Director of Public Works: Trisha Tillotson

28. [SR 20-3160](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Baldwin Contracting Company, dba Knife River Construction for the Combie Road Corridor Improvement Project, County Contract Number 440814 (Res. 19-227), with contract costs totaling \$3,782,062.78, and directing the Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

(Dist. II)

Adopted.

Enactment No: RES 20-257

29. [SR 20-3158](#) Resolution approving Amendment 3 to the contract between the County of Nevada and West Coast Arborists, Inc. for tree trimming and removal services (Res. 17-529), in an annual amount not to exceed \$150,000, for an additional one-year term of July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 20-258

30. [SR 20-2934](#) Resolution awarding and approving a contract between the County of Nevada and Traffic Limited for the 2020 Nevada County Annual Striping Project, Contract No. 426637 (Res. 20-091), in the amount of \$177,540.58, plus a ten percent contingency of \$17,754.06, for a total amount of \$195,294.64.

Adopted.

Enactment No: RES 20-259

31. [SR 20-3170](#) Resolution amending the contract between the County of Nevada and Sierra Nevada Construction for the 2020 Road Rehabilitation Project, County Contract No 450006 (Res. 20-117), increasing the total contract amount to \$1,028,407.70, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budgets for Cascade Crossing, Ridgetop at Harmony Ridge, and Ridgeview Woodland Permanent Road Divisions. (4/5 affirmative vote required) (Dists. I, II, IV, and V)
Adopted.
Enactment No: RES 20-260
32. [SR 20-3164](#) Resolution approving Amendment 8 to the contract between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in Western Nevada County (Res. 13-168), extending the contract term for a two-year period beginning July 1, 2020 and ending June 30, 2022, increasing the fixed vehicle service hourly rate to \$44.63 and the fixed monthly rate to \$62,682, with a total contract amount not to exceed \$1,573,376, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)
Adopted.
Enactment No: RES 20-261
33. [SR 20-3131](#) Resolution approving Amendment 3 to the contract between the County of Nevada and USA Fleet Solutions, LLC, for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system (Res. 17-415), extending the expiration date of the contract through June 30, 2021, adding an option to renew the contract for three additional years, increasing the maximum amount to \$319,133, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
Adopted.
Enactment No: RES 20-262

Director of Human Resources : Steven Rose

34. [SR 20-3112](#) Resolution approving an Administrative Services Agreement between the County of Nevada and Basic Pacific pertaining to third-party pre-tax benefit administration and mandated COBRA administration on behalf of the County's health and welfare plan broker, authorizing enhanced benefit enrollment and service coordination with Building Blocks for Business (BB4B), for the period beginning June 9, 2020 through December 31, 2021, and authorizing the Human Resources Director to execute the Agreement.

Adopted.

Enactment No: RES 20-263

35. [SR 20-3136](#) Resolution adopting the revised Nevada County Personnel Code Section 21.3 - Catastrophic Leave Policy, effective July 1, 2020.

Adopted.

Enactment No: RES 20-264

Chief Probation Officer: Michael Ertola

36. [SR 20-3174](#) Resolution approving an agreement between the County of Nevada and the County of Amador to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-265

37. [SR 20-3175](#) Resolution approving an agreement between the County of Nevada and the County of Inyo to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-266

38. [SR 20-3176](#) Resolution approving an agreement between the County of Nevada and the County of Lassen to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 20-267

39. [SR 20-3177](#) Resolution approving an agreement between the County of Nevada and the County of El Dorado to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at the rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 20-268
40. [SR 20-3178](#) Resolution approving an agreement between the County of Nevada and the County of Calaveras to house certain juvenile wards in the Nevada County Carl F. Bryan II Youth Center (Nevada County Juvenile Detention Facility), at a rate of \$125 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 20-269

Chief Information Officer: Stephen Monaghan

41. [SR 20-3186](#) Resolution approving a Lease Agreement between the County of Nevada and Sierra Mountain Aviation, Inc. to operate an aircraft maintenance facility as a fixed based operator at the Nevada County Airport, with rent in the amount of \$1,416.06 per month adjusted annually, for a period of five years commencing July 1, 2020 and ending June 30, 2025, and authorizing the Chair of the Board to execute the Lease Agreement. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 20-270
42. [SR 20-3187](#) Resolution accepting the Federal Aviation Administration grant for Airport Improvement Project No. 3-06-0095-021-2020 to fund the Pavement Maintenance Management Plan (PMMP) for the Nevada County Airport, in the amount of \$136,000, for use during the period June 23, 2020 through June 22, 2024, and authorizing the Chief Information Officer to execute all grant documents. (Airport)
Adopted.
Enactment No: RES 20-271

43. [SR 20-3169](#) Resolution rescinding Resolution 20-171 and approving a revised agreement between the County of Nevada and Nevada County Consolidated Fire District pertaining to the County's Defensible Space Inspection Program, in the amount of \$40,960, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the revised agreement. (Emergency Services)
Adopted.
Enactment No: RES 20-272
44. [SR 20-3125](#) Resolution authorizing the renewal lease of a Pitney Bowes SendPro P Series digital mailing system to provide mail services for County departments, in the amount of \$43,541.40, for the period July 1, 2020 through June 30, 2025, authorizing the Purchasing Agent to encumber the funds and sign all related documents, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-273
45. [SR 20-3192](#) Resolution approving a contract between the County of Nevada and Maverick Networks Inc. for the capital asset purchase of the equipment, installation, support and maintenance for the Enterprise Telephone System Replacement Project, in the total amount of \$872,583, for the period June 23, 2020 through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Information Systems budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-274
46. [SR 20-3190](#) Resolution approving a contract between the County of Nevada and Com-Strat LLC dba Communication Strategies for telecommunications system implementation services, in the amount of \$70,790, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Information Systems budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 20-275

47. [SR 20-3188](#) Resolution approving the reward of the Microsoft State and Local Government Enterprise Agreement through Dell Marketing L.P., in an amount not to exceed \$1,215,075, for the period July 1, 2020 through June 30, 2023, and authorizing the Purchasing Agent to execute all necessary documents including associated agreements and annual blanket purchase orders.
- Adopted.**
- Enactment No: RES 20-276

County Counsel: Katharine L. Elliott

48. [SR 20-3173](#) Resolution approving Amendment 1 to contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services related to the case entitled Cavender vs. Nevada County, California, et al. (Res. 19-464), extending the contract termination date from June 30, 2020 to June 30, 2021, in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 20-277
49. [SR 20-3180](#) Resolution approving Amendment 1 to contract between the County of Nevada and Porter Scott, A Professional Corporation, for legal services related to the case entitled Peterson vs. Nevada County, California, et al. (Res. 19-464), extending the term of the contract to June 30, 2021, in the maximum contract amount of \$0, and authorizing the Chair of the Board to execute the Amendment.
- Adopted.**
- Enactment No: RES 20-278
50. [SR 20-3172](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services related to cases entitled Lau, et. al. vs. County of Nevada, et al., and Saigh, et al. vs. County of Nevada, et al. (BFS19068), expanding the scope of services to include a related case entitled Suarez, et al. vs. County of Nevada, et al., increasing the maximum contract amount to \$225,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 20-279

51. [SR 20-3171](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services in connection with the case entitled Sullivan, et al. vs. Lake Wildwood Association, et al. (BMS18557), increasing the maximum amount to \$100,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 20-280

County Executive Officer: Alison Lehman

52. [SR 20-3189](#) Resolution approving the Medi-Cal County Inmate Program Agreement between the County of Nevada and the California Department of Healthcare Services (DHCS) for the provision of services to inmates in County incarceration facilities and inpatient treatment facilities, with administrative costs to be paid by Nevada County to DHCS in an estimated amount of \$8,468.06 per Fiscal Year, for Fiscal Years 2020/21, 2021/22 and 2022/23, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 20-281

Individual Board Member Item: Supervisor Miller, District III

53. [SR 20-3225](#) Approve and authorize the Chair of the Board to sign and submit a Letter of Support for a USDA Rural Development finance loan to the Gold Country Senior Services for the establishment of a Senior Center in Grass Valley, California.
- Approved.**

Clerk of the Board: Julie Patterson Hunter

54. [SR 20-3159](#) Resolution reappointing Mr. Dennis Cassella and Ms. Sushila Mertens as Trustees to the Nevada Cemetery District, for four-year terms beginning on July 1, 2020 and ending July 1, 2024.
- Adopted.**
- Enactment No: RES 20-282
55. [SR 20-3205](#) Reappointments of Ms. Justine Riley, Ms. Sandi Boone, and Ms. Lauren Garrison to the Child Care Coordinating Council, for two-year terms expiring June 30, 2022.
- Reappointed.**

56. [SR 20-3213](#) Reappointment of Mr. David Middleton as a member-at-large to the Building and Accessibilities Standards Board of Appeals, for a four year term ending July 1, 2024.
Reappointed.
57. [SR 20-3212](#) Reappointment of Mr. Michael Hill-Weld to the Citizen's Oversight Committee, for a four-year term ending June 30, 2024.
Reappointed.
58. [SR 20-3206](#) Reappointment of Mr. Edward Sylvester to the Nevada County Finance Authority, for a two-year term ending June 30, 2022.
Reappointed.
59. [SR 20-3121](#) Acceptance of Board of Supervisors Summary Minutes for June 9, and 16, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

Chair Hall recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Call the meeting to order:

Meeting called to order. All Directors present.

Consent:

- 60a. [SR 20-3161](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2020/21 on the Nevada County Tax Roll.
Adopted.
Enactment No: SD20-003

60b. [SR 20-3191](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from wastewater treatment facilities and collection systems, in the maximum amount of \$55,000, for the period, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Directors to execute the contract.

Adopted.

Enactment No: SD20-004

60c. [SR 20-3207](#) Reappointment of Mr. Edward Wydra as an owner of Lake Wildwood Property, Zone 1, representative to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term expiring June 30, 2022. (Dist. IV)

Reappointed.

60d. [SR 20-3217](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for January 28, 2020.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

MOTION: Motion made by Director Scofield, seconded by Director Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

No public comment received.

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Adjournment:

Chair Hall adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

***DEPARTMENT HEAD MATTERS:**

Public Health Director: Jill Blake

61. [SR 20-2910](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

Accepted.

ACTION TAKEN: Ms. Jill Blake, Public Health Director, reviewed the State Resilience Roadmap, and reported that Nevada County is in Stage 3. She reviewed the process for opening businesses and services, and reported that the State posts guidance for specific businesses and services, and gives the local government one week to review the guidance. Businesses have one week to prepare for opening.

Dr. Ken Cutler, Public Health Officer, updated the data information for COVID-19 cases as of June 22, 2020; including the number of confirmed cases (82), the number of tests (5,643), the number of negative results (5,561), and the number recovered (55). He added that they are currently following 26 active cases, and most of the positive cases in Nevada County were in people ages 18 to 49. Dr. Cutler reviewed the protective measures people should take and reviewed the State guidance on face coverings.

Ms. Blake reviewed Public Health's contact tracing procedures, to help identify people who might have been exposed to the virus. She reported that individuals are contacted and monitored for possible symptoms for the duration of the 14-day quarantine period. Ms. Blake added that this process continues until all the possible cases are identified. She shared that the feedback regarding these contacts has been very positive.

Chair Hall opened the item for public comment, and the following people provided comments and questions: Ms. Penelope, Nevada County resident; Ms. Kimberly Carlson-Farwell, District IV resident; Ms. Denise Billberg, District III resident;. Additional online comments provided by the following: Ms. Vanessa, Nevada County resident; and Mr. Eric Christen, District IV resident. Chair Hall returned to public comment from members attending in the chambers: one Nevada County resident no name, Ms. Erika Lee, District III resident and business owner.

Dr. Cutler and Ms. Blake responded to various public questions regarding "herd" or "community" immunity, holistic clinical trials, the goal of contact tracing; effects of COVID-19 on infants; issues with hospital capacity, Flu data versus COVID-19 data, the number of tests completed versus the number of positives, PCR tests accuracy, recruitment of the new Public Health officer, and recommendations for schools reopening. Dr. Cutler stated that he hoped people support each other and treat each other with kindness.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to accept the 2019 Novel Coronavirus Informational Report. On a voice vote the motion passed unanimously.

Individual Board Member Item: Supervisor Hall, District I

62. [SR 20-2208](#) Approve and authorize the Chair of the Board to sign and submit a letter of advocacy regarding Local Jurisdictional leadership - Resilience Roadmap & COVID-19 Recovery.

Approved.

ACTION TAKEN: Chair Hall reviewed the purpose of the letter of advocacy requesting more flexibility for Local Jurisdictions with regard to reopening from COVID-19 restrictions.

Board discussion ensued.

No public comment received.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the letter of advocacy. On a voice vote the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

63. [SR 20-2953](#) Resolution approving a contract between the County of Nevada and Sierra Business Council (SBC) for Economic Development Program Management services, for a maximum contract amount of \$165,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 20-283

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Management Analyst, provided a presentation regarding the contract for Economic Development Program Management Services currently with the Economic Resource Council (ERC) that is ending June 30, 2020. The new contract has been awarded to Sierra Business Council (SBC) with County oversight by Mr. Caleb Dardick, Project Administrator.

Ms. Kristen York, Vice-President of Sierra Business Council provided an overview of the services that will be included; Business Technical Assistance, Warm Handoff Coordination Services which will help businesses with their permitting and advise on infrastructure projects, Inclusive Private Business Collaboration having to do with business start-up and workforce development, and Implementation of the Broadband Strategy. She reviewed the partnership that will continue between SBC and the ERC.

Ms. Lisa Swarthout, Chair of Economic Resource Council and Grass Valley Mayor, provided comments regarding economic development in Nevada County moving forward.

Board questioning and discussion ensued.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 20-283. On a roll call vote the motion passed unanimously.

County Executive Officer: Alison Lehman

64. [SR 20-2794](#) Resolution adopting the County of Nevada 2020 Legislative Platform.
Adopted as amended.
Enactment No: RES 20-284

ACTION TAKEN: Ms. Mali Dyck, Assistant County Executive Officer, and Mr. Jeffrey Thorsby, Senior Management Analyst, provided a presentation regarding the updating of the County of Nevada Legislative Platform.

Mr. Thorsby, provided details regarding the process used to update the platform. He reviewed the identified policy areas: Administration of Justice; Agriculture, Environment and Natural Resources; Government, Finance and Administration; Health and Human Services; and Housing, Land Use and Transportation.

Board questioning and discussion ensued.

Supervisor Anderson requested PILT (Payments in Lieu of Taxes) should be highlighted going forward. Mr. Thorsby reported that PILT would fall under Government and General Finance. Ms. Alison Lehman, County Executive Officer, responded that PILT could be incorporated and highlighted in the future.

Supervisor Scofield requested important legislative items not be overlooked due to assumptions that could be made from the Legislative Platform; he wanted to be sure important items would be brought forward to be addressed by the Board. Ms. Dyck responded that the platform is a guiding document and the Board can always request more discussion on an item.

No public comment was received for this item.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt Resolution 20-284, as amended to include the following policy issue; to “Support efforts to secure Payments-in-Lieu-of-Taxes (PILT) and Secure Rural Schools (SRS) Funding and oppose efforts to decrease or defund PILT and/or SRS.”. On a roll call vote the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

65. [SR 20-3165](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the United States Forest Service regarding the evaluation of the benefits and feasibility of a shared use facility, commencing on the effective date of the MOU and to remain in effect for a period of two years, and authorizing the Chief Information Officer to execute the MOU.
(Facilities)

Adopted.

Enactment No: RES 20-285

ACTION TAKEN: Mr. Steve Monaghan, Chief Information Officer, reviewed the staff memo and the different options being pursued by the United States Forest Service for a larger facility in Nevada County to house their offices.

Board discussion ensued.

No public comment was received for this item.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 20-285. On a roll call vote the motion passed unanimously.

Recess for lunch: 12:15 P.M.

AFTERNOON SESSION: 1:30 P.M.

Chief Information Officer: Stephen Monaghan

66. [SR 20-2510](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness informational presentation. (Emergency Services)

Accepted.

ACTION TAKEN: Mr. Paul Cummings, Office of Emergency Services (OES) Program Manager, and Cal FIRE Assistant Chief Jim Mathias, provided an update on the Cal FIRE 2020 defensible space program, which is comprised of five inspectors and three vehicles that are currently working in Nevada, Yuba, and Placer Counties. There are also six engine companies in Nevada County that are completing defensible space inspections. Currently, one team is working in Lake Wildwood and one is in Truckee.

Board questioning ensued.

Mr. Cummings summarized the different types of inspections that are occurring in Nevada County: Cal FIRE inspects under Public Resource Code 4291, which includes education for the public; Nevada County Code Compliance, working in partnership with OES and Nevada County Consolidated Fire District, sends officers in response to complaints for hazardous vegetation; Home Owners Associations may do inspections; and the Fire Safe Council does defensible space advisory visits by request. He reviewed the timeline for processing inspections triggered by complaints and reported on current and ongoing inspections.

Ms. Jamie Jones, Executive Director, Fire Safe Council, provided a presentation regarding defensible space assistance for people with disabilities and older adults, and she reviewed the maintenance plan going forward for the Ponderosa West Grass Valley Defense Zone project. Ms. Jones reported on the success of the Green Waste Program.

Board questioning ensued.

No public comment was received for this item.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to accept the Wildfire Preparedness Informational presentation. On a voice vote the motion passed unanimously.

***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.

ACTION TAKEN: Updates were provided by members of the Board.

***CLOSED SESSIONS:**

[SR 20-3147](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

[SR 20-3224](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for the following multiple properties.

The negotiator for the following properties on behalf of the property owner, Pitamber Ramesh Trustee, is Anita Pitamber Mirpuri:

760 Zion Street, Nevada City, CA (APN 005-270-022)

405 S. Auburn Street, Grass Valley, CA (APN 008-510-042)

628 S. Auburn Street, Grass Valley, CA (APN 029-241-028)

13413 State Highway 49, Grass Valley, CA (APN 023-070-068)

The negotiator for the following property on behalf of the property owner, Ekdanta Investments LLC, is Anita Pitamber Mirpuri:

400 Railroad Avenue, Nevada City, CA (APN 005-490-019)

The negotiator for the following property on behalf of the property owner, Gold Country Investments, Inc., is Anita Pitamber Mirpuri:

972 Sutton Way, Grass Valley, CA (APN 035-400-057)

The negotiator for the following property on behalf of the property owner, Trenberth Enterprises, is Anita Pitamber Mirpuri:

523 Sacramento Street, Nevada City, CA (APN 005-240-001)

The negotiator for the following property on behalf of the property owner, Clarita H. Giesick, Trustee, et al., is Clarita H. Giesick:

15758 Donner Pass Road, Truckee, CA (APN 017-160-032 and 017-160-031)

The negotiator for the following property on behalf of the property owner, Paul & Melinda Oesterman, Trustees, are Paul and Melinda Oesterman:

10070 Gregory Place, Truckee, CA (APN 017-150-048)

ACTION TAKEN: Ms. Katharine Elliott, County Counsel, read the title of the closed sessions into the record and the Board entered into closed session.

Following closed session, Ms. Katharine Elliot, County Counsel, reported that direction was given to staff.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 2:48 P.M.

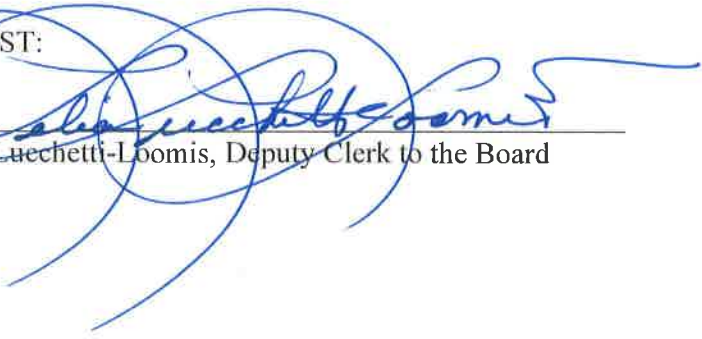
Signature and Attestation



Heidi Hall, Chair

ATTEST:

By:



Lelia Luechetti-Loomis, Deputy Clerk to the Board