

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

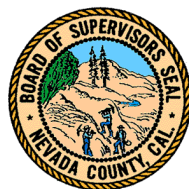
Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 23, 2019	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:

Chairman Anderson called the meeting to order at 9:00 a.m.

Pledge of Allegiance led by Mr. Lee French, District II resident.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: The following members provided comment: Mr. Matthew Coulter, District I resident.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 19-0520](#) 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 between the ages of 13-21, in the maximum amount of \$300,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-404

2. [SR 19-0654](#) Resolution ratifying a renewal contract and approving Amendment 2 between the County of Nevada and California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center (MHRC)/Institute for Mental Disease (IMD) Services for mentally disordered persons, increasing the maximum contract price from \$406,525 to \$624,100, extending the contract term to June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-405

Director of Social Services: Tex Ritter

3. [SR 19-0663](#) Resolution approving a contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for the provision of substance abuse related treatment services for CalWORKs participants, in the maximum amount of \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-406

4. [SR 19-0662](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-407

5. [SR 19-0664](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and emergency shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$200,964, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-408

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

6. [SR 19-0666](#) Resolution proclaiming August 2019 as “Child Support Awareness Month” in Nevada County. (Child Support Services)

Adopted.

Enactment No: RES 19-409

7. [SR 19-0658](#) Resolution approving an Assignment Agreement between The Hub for Direct Community Action for the Friends of Purdon Crossing Project and the South Yuba River Citizen’s League (SYRCL) for the transfer of the Grant Agreement executed via Resolution 18-213 to support their efforts to promote areas of health, law enforcement, and public safety, in the amount of \$12,145, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)

Adopted.

Enactment No: RES 19-410

8. [SR 19-0676](#) Resolution authorizing the Nevada County Housing and Community Services Division to apply for the Housing for a Healthy California Article II Grant in the amount of \$1,000,000 to provide rental assistance funds to chronically homeless, and homeless high-utilizers of emergency health services, and authorizing the County Executive Officer to execute the Application, the Grant Documents, and any amendments thereto as required for receipt of the Grant. (Housing)
Adopted.
Enactment No: RES 19-411

Chief Probation Officer: Michael Ertola

9. [SR 19-0667](#) Resolution approving the Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Nevada County Sheriff's Office for the provision of Juvenile Hall food services for Fiscal Year 2019/20, and authorizing the Chief Probation Officer and the Sheriff to execute the MOU.
Adopted.
Enactment No: RES 19-412

Director of Public Works: Trisha Tillotson

10. [SR 19-0669](#) Resolution awarding and approving a contract between the County of Nevada and Central Striping Service, Inc. for the 2019 Nevada County Thermoplastic Safety Striping Project, Contract No. 225033, HSIP 5917(101) (Res. 19-122), in the amount of \$393,901.30 plus a 10 percent contingency, for a maximum amount not to exceed \$433,291.43, and authorizing the Chair of the Board of Supervisors to execute the Contract. (Dists. I, II, and IV)
Adopted.
Enactment No: RES 19-413
11. [SR 19-0694](#) Resolution authorizing the acceptance of funds up to \$25,000 per Standard Agreement 6018-006 and up to \$25,000 per Standard Agreement 6018-007 from the California Department of Conservation, Division of Mine Reclamation, to assist with the closure of two historic abandoned mine features on a La Barr Meadows Road.
Adopted.
Enactment No: RES 19-414

Director of Human Resources : Steven Rose

12. [SR 19-0678](#) Resolution amending Resolution 00-172 regarding compensation for the Nevada County Deputy Sheriff Reserve Classification Series, effective July 23, 2019.
Adopted.
Enactment No: RES 19-415

Chief Information Officer: Stephen Monaghan

13. [SR 19-0672](#) Resolution terminating the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 19-416
14. [SR 19-0684](#) Resolution approving a donation of equipment and supplies, in the total amount of \$2,828.58, to Gold Country Community Services for the Senior Firewood Program in support of the Board Objective to reduce the risk of local wildfire. (Emergency Services)
Adopted.
Enactment No: RES 19-417
15. [SR 19-0670](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County, in the amount of \$60,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Emergency Services)
Adopted.
Enactment No: RES 19-418
16. [SR 19-0650](#) Resolution approving a contract between the County of Nevada and the Fire Safe Council of Nevada County pertaining to fuels reduction services within the Ponderosa West Grass Valley Defense Zone Project, in the amount of \$940,171, for the period July 23, 2019 through March 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. III and IV) (Emergency Services)
Adopted.
Enactment No: RES 19-419

17. [SR 19-0685](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Megabyte Systems, Inc. for MPTS Property Tax System Maintenance related to adding a Test Server (Res. 17-366), increasing the support and maintenance by \$750 per month, effective July 1, 2019, for a total amount of \$281,157.65 for Fiscal Year 2019/20, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-420
18. [SR 19-0679](#) Resolution approving a contract between the County of Nevada and Alertus Technologies, LLC for an Emergency Alert Notification System, in the amount of \$25,097.50, for an initial term of 36 months, 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 19-421
19. [SR 19-0615](#) Resolution approving a contract between the County of Nevada and R & B Com, Inc. for PC configuration and installation services, in the maximum contract amount of \$60,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-422
20. [SR 19-0689](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Wallis Design Studio Architects, Inc., for architectural engineering services, increasing the maximum contract amount by \$50,000 for a new maximum contract amount not to exceed \$100,000, authorizing the Chair of the Board to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities and Airport budgets. (4/5 affirmative vote required) (Facilities)
Adopted.
Enactment No: RES 19-423

21. [SR 19-0619](#) Resolution approving Amendment 3 to the obligations pertaining to the Lease Agreement between the County of Nevada and 9 Miller Court, LLC and Brighton Greens Ventures, LLC, dba 9 Miller Court Properties for the Brighton Greens Business Park located at 988 McCourtney Road, Grass Valley (Res. 14-545), and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)

Adopted.

Enactment No: RES 19-424

22. [SR 19-0673](#) Resolution approving Amendment 3 to the Lease Agreement between the County of Nevada and Wildwood Commercial Center for Nevada County Public Library space located at 11336 Pleasant Valley Road, Penn Valley (Res. 16-423), extending the term of the Lease to June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Dist. IV)

Adopted.

Enactment No: RES 19-425

County Librarian: Yolande Wilburn

23. [SR 19-0686](#) Resolution accepting a grant from the California State Library for \$50,000 in Federal Library Services and Technology Act funds to promote and preserve Nisenan language and culture, for use during the period July 1, 2019 to August 31, 2020, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 budget to reflect the additional revenue and expenses. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-426

Clerk of the Board: Julie Patterson Hunter

24. [SR 19-0644](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the town site of the St. Columcille's Catholic Church and the Town of Birchville, located at 22917 Pleasant Valley Road, North San Juan, CA 95960 (APN 030-030-015) as Nevada County Historical Landmark NEV 19-02, and directing the Clerk of the Board to record the Resolution with the Nevada County Clerk-Recorder's office. (Dist. IV)

Adopted.

Enactment No: RES 19-427

25. [SR 19-0692](#) Acknowledge Supervisor Hoek's reappointment of Ms. Nancy Peirce as member to the Penn Valley Area Municipal Advisory Council (MAC), for a 2-year term expiring June 30, 2021.
Acknowledged.
26. [SR 19-0659](#) Acceptance of Board of Supervisors Summary Minutes for June 25, and July 9, 2019.
Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

Chairman Anderson 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.

Meeting called to order:

Chairman Anderson called the meeting to order. All Directors present.

Consent:

Director of Public Works: Trisha Tillotson

- 27a. [SR 19-0675](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Robinson Enterprises Investment Co., Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 wastewater treatment facilities, for an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Directors to execute the contract.
Adopted.
Enactment No: SD19-007
- 27b. [SR 19-0677](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from the District's wastewater treatment facilities and collection systems, in the amount of \$55,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Directors to execute the contract.
Adopted.
Enactment No: SD19-008

Clerk of the Board: Julie Patterson Hunter

27c. [SR 19-0648](#) Approve reappointments of Mr. Terry Thies, Zone 1 alternate member, and Mr. Howard Stone, Zone 7 regular member, to the Nevada County Sanitation District No. 1 Advisory Committee, both for 2-year terms expiring June 30, 2021.

Reappointed.

27d. [SR 19-0706](#) Approve appointment of Ms. Mary Eldridge-Tober to the Nevada County Sanitation District No. 1 Advisory Committee as an Owner of Lake of the Pines Property, Zone 2 representative for a two-year unexpired term ending June 30, 2020.

Appointed.

27e. [SR 19-0700](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 4, 18, and 25, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Nevada County Sanitation District No. 1 Consent Calendar.

Adopted.

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

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Public comment:

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment. No public comment received.

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Adjournment:

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

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DEPARTMENT HEAD MATTERS:*Chief Probation Officer: Michael Ertola**

28. [SR 19-0674](#) Resolution proclaiming the week of July 21 through 27, 2019, as Pretrial, Probation, and Parole Supervision Week in Nevada County.

Adopted.

Enactment No: RES 19-428

ACTION TAKEN: Mr. Jeff Goldman, Probation Program Manager, reviewed the staff report and provided comments regarding probation services, and Mr. Paul Litchfield, Deputy Probation Officer, provided information regarding the work of County Probation Officers and the benefits to the community that are promoted by good probation strategies.

Chairman Anderson read the Proclamation into the record and Board discussion ensued.

The Board members thanked Mr. Goldman and Mr. Litchfield for the presentation.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-428. On a roll call vote the motion passed unanimously.

Director of Public Works: Trisha Tillotson

29. [SR 19-0661](#) (Introduce/Waive further reading) An Ordinance adding Subsection 203 to Section G-IV 3.A.3 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Rough and Ready Highway and Adam Avenue. [Twenty-Five Miles Per Hour Prima Facie Speed Limit established: Rough and Ready Highway and Adam Avenue along the frontage with 10085 Adam Avenue, a school zone when children are present.] (Dist. III)
First reading held.

ACTION TAKEN: Mr. Patrick Perkins, Principal Civil Engineer, and Ms. Jessica Hankins, Public Works Project Manager, introduced the proposed Ordinance, which will establish a 25 mile-per-hour speed limit along Rough and Ready Highway and Adam Avenue when school children are present at the Yuba River Charter School, located within the area.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following member of the public provided comments: Mr. Matthew Coulter, District I resident. Staff responded to concerns raised during public comment.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to waive reading of the entire ordinance. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

30. [SR 19-0690](#) Acceptance of the Office of Emergency Services' Wildfire Preparedness Informational Presentation. (Emergency Services)
Accepted.

ACTION TAKEN: Captain Jeff Pettitt, Office of Emergency Services Program Manager, provided a PowerPoint presentation regarding the County's efforts to raise awareness and educate members of the public in wildfire prevention, preparedness and personal responsibility. He reviewed the steps the County has taken to be prepared for evacuation shelters and cooling centers that may be needed in an emergency. Captain Pettitt reviewed the Cal OES (California Office of Emergency Services) and FEMA (Federal Emergency Management Agency) grants the County applied for and he detailed the initiative programs showing how the funding will be used. He reviewed the current enforcement program for the County's Hazardous Vegetation Ordinance and outlined the Ponderosa West Grass Valley Defence Zone Project.

Board discussion and questioning ensued.

Chairman Anderson provided an opportunity for public comment. The following members of the public provided comments: Mr. Matthew Coulter, District I resident; Mr. Lee French, District II resident; and Ms. Eve Diamond, District IV resident. There being no further public comment, Chairman Anderson closed the opportunity for public comment.

31. [SR 19-0688](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for the solicitation, facilitation, and administration of a Nevada County Last-Mile Broadband Grant, in the amount of \$25,000, for the period July 23, 2019 through June 30, 2021, approving the grant amount of \$225,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Information and General Services Fiscal Year 2019/20 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-429

ACTION TAKEN: Chairman Anderson introduced Mr. Stephen Monaghan, Chief Information Officer, Mr. Jeffrey Thorsby, Senior Management Analyst, and Ms. Kristin York, Vice-President of Business Innovation, Sierra Business Council (SBC).

Mr. Monaghan provided a PowerPoint presentation regarding the proposed contract for facilitation and administration of the "Last-Mile Broadband" Grant to create the infrastructure needed to support economic development within Nevada County. He clarified the distinctions of broadband development, explaining that the last-mile provides for end-user connection to a local network provider. Mr. Monaghan gave an overview and history of broadband development in Nevada County and reviewed the challenges the County faces to increase service. Staff is proposing to direct the County's reserved Economic Development Infrastructure funds in the total amount of \$250,000; \$25,000 for a grant solicitation and administration contract with SBC, and \$225,000 for the actual project award.

Mr. Thorsby reviewed the Scope of Work for the contract with SBC, and Ms. York reviewed the efforts SBC has made towards leveraging broadband funds and access in Nevada, Placer, El Dorado, Sierra and eastern Alpine counties.

Board questioning and discussion ensued.

Ms. Alison Lehman, County Executive Officer, clarified the RFP (Request for Proposal) process, stressing that this project will not delay or impact money currently set aside for other projects that are additional Board priority projects.

Chairman Anderson provided an opportunity for public comment. The following members of the public provided comments: Mr. Andrew Wilkinson, District 5 resident; Mr. Matthew Coulter, District I resident; and Mr. Jon Blinder, District I resident. There being no further public comment, Chairman Anderson closed public comment.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-429. On a roll call vote the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

32. [SR 19-0607](#) Acceptance of the presentation on Nevada County Arts & Economic Prosperity by the Nevada County Arts Council (NCArts). (Ms. Eliza Tudor, Executive Director, and Mr. Jon Blinder, Board President, NCArts)
Accepted.

ACTION TAKEN: Following a short break, Chairman Anderson called the meeting back to order and Mr. Jeffrey Thorsby, Senior Management Analyst, introduced Ms. Eliza Tudor, Executive Director, and Mr. Jon Blinder, Board President, Nevada County Arts Council (NCArts).

Ms. Tudor provided a PowerPoint presentation regarding their efforts to promote the Arts and economic prosperity throughout the County. She reviewed the comprehensive survey completed by NCArts to determine the positive and economic impact that the arts and cultural sector has within the County, which identified that \$46.9 million is generated by nonprofit arts and cultural organizations, and 869 full-time equivalent jobs are generated. Ms. Tudor was proud to report that Nevada County is the only rural county within the State that has two State-designated California Cultural Districts; Grass Valley-Nevada City Cultural District and Truckee Cultural District.

Mr. Blinder commented regarding how significant the arts are to the economy of Nevada County, the contribution the arts make to the vibrant culture of the County, and the attraction it creates for new business to come to the County.

Ms. Tudor concluded her report, and Board questioning and discussion ensued.

Chairman Anderson requested a voice vote to accept the Nevada County Arts Council report. On a voice vote the motion passed unanimously.

SCHEDULED ITEM: 11:00 A.M.**Director of Human Resources : Steven Rose**

(Video-Conferencing from the District V Board of Supervisors Conference Room, Sheriff's Substation, 10879A Donner Pass Road, Truckee, CA.)

33. [SR 19-0680](#) 2018/19 Employee Recognition Awards Program. The categories are:
Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year.

ACTION TAKEN: Following a short break, Chairman Anderson called the meeting back to order and introduced the Employee Recognition Program. He spoke to the importance of staff. He introduced Mr. Steve Rose, Human Resources Director. Mr. Rose thanked employees for their interest and support of the 2018/2019 Employee Recognition Awards Program. His office received 61 nominations for the following categories: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year. Mr. Rose recognized the Judges Mali Dyck, Assistant County Executive Officer, Mr. Tom Cross, Community Member, Georgeana Pilcher, last year's Employee of the Year, Richard Anderson, Chair of the Board of Supervisors, and Mr. Ryan Gruver, Department Head representative.

The Board members introduced the nominated employees for Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year. The following people were the winners in each category.

Above and Beyond Employee of the Year: Ms. Beverly Glen

Innovative Employee of the Year: Ms. Andrea Sexton

Multiplier Employee of the Year: Ms. Jenifer Triplett

Rookie of the Year: Ms. Jenn Tamo

Collaborative Employee or Team of the Year: No Place Like Home Project Team

Supervisor of the Year: Mr. Jeff Merriman

Employee of the Year: Ms. Linda Sager

***CLOSED SESSION:**

SR 19-0519 Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Davis v. Nevada County Health & Human Services Agency Behavioral Health Dept., et al., Nevada County Superior Court, Case No. CU18-082733.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

***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: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 12:15 P.M.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board