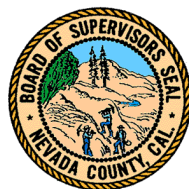


COUNTY OF NEVADA

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, September 10, 2019	9:30 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:30 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 9:30 A.M.

Pledge of Allegiance led by Mr. Ryan Gruver, Director of Health and Human Services Agency.

Corrections and/or deletions to agenda.

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

SCHEDULED ITEMS: 9:31 A.M.**Public Comment:**

ACTION TAKEN: The following members provided comment: Ms. Linda Chaplin, District I resident; Mr. Matthew Coulter, District I resident; and Mr. Bob Wilder, District I resident.

Clerk of the Board: Julie Patterson Hunter

1. [SR 19-0809](#) Resolution proclaiming September 21, 2019 as South Yuba River Citizens League's (SYRCL) 22nd Annual Yuba River Cleanup in Nevada County. (Ms. Melinda Booth, Executive Director, SYRCL)

Adopted.

Enactment No: RES 19-492

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Management Analyst, introduced Ms. Melinda Booth, Executive Director, South Yuba River Citizens' League (SYRCL). Ms. Booth thanked the Board for recognizing their upcoming Yuba River Clean Up event, planned for September 21, 2019. SYRCL is hoping to recruit 1,000 volunteers and the public can sign up to volunteer at Yubariver.org.

Mr. Daniel Belshe, Community Engagement Manager, reported that over the past 20 years SYRCL volunteers have collected more than 120 tons of trash. He added that the Yuba River Cleanup helps to bring awareness to the community regarding the homeless that live along the river and they are partnering with the County and Hospitality House to address the environmental impacts.

Board discussion ensued.

Chairman Anderson provided an opportunity for public comment and the following members of the public spoke: Ms. Linda Chaplin, District I resident; and Mr. Matthew Coulter, District I resident. There being no further public comment, Chairman Anderson closed the opportunity for members of the public to speak. Chairman Anderson read the Resolution into the record and the Board members presented it to the SYRCL representatives.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 19-492. On a roll call vote the motion passed unanimously.

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

2. [SR 19-0733](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to provide reimbursement to 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 \$113,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 19-493

Behavioral Health Director: Phebe Bell

3. [SR 19-0773](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three Year Program and Expenditure Plan for Fiscal Year 2019/20 (Res. 19-203), and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

Adopted.

Enactment No: RES 19-494

4. [SR 19-0816](#) Resolution approving Amendment 1 to the 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 (Res. 19-302), increasing the maximum contract amount to from \$224,795 to \$276,520, for the period July 1, 2019 through June, 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Housing and Community Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-495

5. [SR 19-0798](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Superior Court of California, the County of Nevada, and the Nevada County Behavioral Health Department to cooperate in the operation of the Juvenile Drug Court and Adult Mental Health Court, allowing for the Court to reimburse Behavioral Health for assessments, case management, and administrative services, up to a maximum amount of \$8,420, for the period of July 1, 2018 through June 30, 2019, and authorizing the County Executive Officer to sign the MOU.

Adopted.

Enactment No: RES 19-496

6. [SR 19-0784](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for the provision of services related to serving Nevada County clients with Co-Occurring Disorders, in the maximum amount of \$86,465, 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 19-497

Public Health Director: Jill Blake

7. [SR 19-0814](#) Resolution approving Amendment 1 to the Grant Agreement between the County of Nevada and the County Medical Services Program (CMSP) Governing Board for services related to the County Wellness and Prevention Pilot Project (Res. 16-584), extending the term of the Agreement from June 30, 2020 to June 30, 2021 and amending the due date of the final report to the CMSP Board, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-498

8. [SR 19-0807](#) Resolution approving renewal Standard Agreement 19-10435 between the County of Nevada and the California Department of Public Health, Office of AIDS, to support Human Immunodeficiency Virus (HIV) Surveillance Program activities, in the maximum amount of \$33,345, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-499

9. [SR 19-0810](#) Resolution approving the Renewal Agreement Funding Application for Agreement CHVP 19-29 between the County of Nevada and the California Department of Public Health, Maternal, Child, and Adolescent Health Division, for administration of the California Home Visiting Program, and accepting funding in the maximum payable amount of \$883,835, for the period July 1, 2019 through September 30, 2020.
- Adopted.**
- Enactment No: RES 19-500

Director of Social Services: Tex Ritter

10. [SR 19-0811](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of services pertaining to Early Detection Depression Screening and Falls Prevention for Nevada County seniors as a component of the County's Prevention and Early Intervention Program (Res. 18-339), increasing the maximum contract price from \$189,704 to \$190,004, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Adopted.**
- Enactment No: RES 19-501
11. [SR 19-0795](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions (formerly Sierra Forever Families) for the provision of services related to Resource Family Approval and Post-Adoption Services, in the maximum amount of \$190,750, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 19-502
12. [SR 19-0821](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services, in the maximum amount of \$320,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 19-503

13. [SR 19-0813](#) Resolution approving a contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, in the maximum amount of \$128,034, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-504

Chief Probation Officer: Michael Ertola

14. [SR 19-0815](#) 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 Juvenile Hall, at the rate of \$100 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 19-505

Agricultural Commissioner: Chris de Nijs

15. [SR 19-0812](#) Resolution approving Agreement 19-0089 between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in the total contract amount not to exceed \$37,819.15, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 19-506

Director of Human Resources : Steven Rose

16. [SR 19-0820](#) Resolution approving a flexible spending arrangement for Nevada County employees and an agreement between the County of Nevada and Navia Benefit Solutions Administrative Services to administer the flexible spending arrangement and other employee benefits plans, at the rate of \$3.50 per month per enrolled employee participant, for the period September 10, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 19-507

Chief Information Officer: Stephen Monaghan

17. [SR 19-0822](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ms. Sheila Cameron for public wildfire outreach and education services (PESN3808), expanding the scope of services, increasing the maximum amount from \$45,000 to \$90,000 extending the contract term through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Emergency Services)

Adopted.

Enactment No: RES 19-508

County Executive Officer: Alison Lehman

18. [SR 19-0806](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2018/19. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-509

19. [SR 19-0805](#) Resolution approving Amendment 1 and Amendment 2 to the Lease Agreement between the Nevada County Finance Authority and the County of Nevada regarding the financing of Energy Conservation Projects and the Countywide Solar Project (Res. 16-433), authorizing the Chair of the Board of Supervisors to execute the Amendments, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Finance Authority budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 19-510

20. [SR 19-0823](#) Resolution approving Amendment 1 to the Equipment Sublease/Purchase Agreement between the County of Nevada and the Nevada County Sanitation District No. 1 regarding the financing of solar power generating equipment at the Lake of the Pines Wastewater Treatment Plant (Res. 16-433), and authorizing the County Executive Officer to execute the Amendment.

Adopted.

Enactment No: RES 19-511

Individual Board Member Item: Supervisor Dan Miller, District III

21. [SR 19-0819](#) Resolution approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement (Res. 93-447), to include the establishment of an economic development team and implementation of the Golden State Natural Resources Project, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-512

Clerk of the Board: Julie Patterson Hunter

22. [SR 19-0825](#) Resolution acknowledging the local historical significance of the Truckee Freemasons and approving a landmark plaque be placed at the Truckee Memorial Masonic Arch, located at 10142 Jibboom Street, Truckee, California 96161 (APN 019-102-004-000) commemorating the 150th anniversary of the Truckee Freemasons. (Dist. V)

Adopted.

Enactment No: RES 19-513

23. [SR 19-0826](#) Acceptance of Board of Supervisors Summary Minutes for August 22 and 27, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, 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.

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

Consent:

24a. [SR 19-0804](#) Resolution approving Amendment 1 to the Equipment Sublease/Purchase Agreement between the County of Nevada and the Nevada County Sanitation District No. 1 regarding the financing of solar power generating equipment at the Lake of the Pines Wastewater Treatment Plant (Res. SD16-012), authorizing the Chair of the Board of Directors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District No. 1 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: SD19-009

24b. [SR 19-0827](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 23, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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Public comment:

ACTION TAKEN: 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 Information Officer: Stephen Monaghan**

25. [SR 19-0818](#) Resolution approving Amendment 1 to the contract between County of Nevada and the Fire Safe Council of Nevada County for fire prevention and education activities in Nevada County (Res. 19-418), increasing the maximum amount from \$60,000 to \$78,000 and expanding the Scope of Services, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)

Adopted.

Enactment No: RES 19-514

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, reviewed the staff report and provided a PowerPoint presentation regarding an amendment to the contract between the County of Nevada and the Fire Safe Council of Nevada County. He introduced Ms. Jamie Jones, Executive Director, Fire Safe Council, who reviewed on the programs provided by the Fire Safe Council, including their popular Chipping Program; reflective address signs for residents; Defensible Space Advisory Visits; and management services for the Ponderosa West Grass Valley Defense Zone Implementation Project.

Mr. Monaghan updated the Board on projects that are currently funded including: National Fish and Wildlife Foundation - Restoration of Wildland Urban Interface; Sierra Nevada Conservancy - Western Nevada County Community Defense Zone Project; Ponderosa West Grass Valley Defense Zone Implementation; PG&E - Chipping and private roadside vegetation management; and California Fire Safe Council - County roadside vegetation management and chipping/green waste disposal.

Ms. Jones reported on the Fire Safe Council's Firewise Community Program, which has provided assistance to 37 communities helping reduce their vulnerability to wildfire, and she added that they are expecting to certify 15 more communities in 2019. They concluded their presentation and requested the Board consider adopting the Resolution.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public spoke: Mr. Matthew Coulter, District I resident; and Ms. Linda Chaplin, District I resident. There being no further public comment, Chairman Anderson closed the opportunity for the public to provide input.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-514. On a roll call vote the motion passed unanimously.

***CLOSED SESSION:**

[SR 19-0801](#) 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.

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: Updates were provided by members of the Board.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 11:28 A.M.

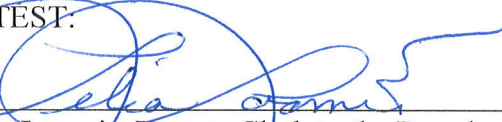
Signature and Attestation



Richard Anderson, Chairman

ATTEST:

By:



Lelia Loomis, Deputy Clerk to the Board