



South County Area Municipal Advisory Council (SCMAC) PUBLIC NOTICE – MEETING AGENDA

To receive an email notice when the Agenda is posted: www.mynevadacounty.com/list.aspx
(under Agenda Center select South County Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the SCMAC hereby provides notice that it will hold its regular meeting of the SCMAC members virtually per Zoom.

Date: Wednesday January 12, 2022

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://us02web.zoom.us/j/85485489087?pwd=Ri9GUGRYa2xxeFhjT2FoL2tWaEJhdz09>

Meeting ID: 854 8548 9087

Passcode: 147792

Or participate by phone during the meeting at 1-669-900-9128; 85485489087#; *147792#
(*6 to Mute/Un-Mute; *9 to Raise Hand)

Members:

Erin Sullivan, Chair

James Mathias, Vice Chair

Brian Hamilton, Member

Jake Jacobson, Member

Gloria Siegle, Member

MaryJane Huenergardt, Member

Tony Gosalvez, Member

Vickie Hawkins, Member

William Checkvala, Member

Dallan Packard, Alternate Member

Vacant, Alternate Member

1. Call to Order, Roll Call and Pledge of Allegiance

2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the SCMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

a. Approval of Meeting Agenda for January 12, 2022

Action

b. Approval of Meeting Minutes for December 8, 2021

Action

c. Continuing Resolution authorizing remote teleconference meetings of the South County Area Municipal Advisory Council pursuant to the Ralph M. Brown Act

Action

3. Public Comment

This time is set aside for persons wishing to address the SCMAC on any matter of interest that is not on the agenda. Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the SCMAC or on an agenda item via chat through zoom or by phone during the meeting using the information provided above. Action will not be taken at this meeting on citizen comments. The SCMAC, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. This meeting information will be made available to the public through the County's website at *mynevadacounty.com*.

- 4. Update Presentation on Greater Higgins Area Plan – Community Meeting #2 *Information*
Nevada County Planning
 - a. Update on Stakeholder Interviews and Community Meeting #2
 - b. Update/Discussion on Stakeholder Engagement & Marketing
- 5. Adoption of Annual Calendar *Action*
- 6. Announcements *Information*
- 7. Next Meeting – February 9, 2022 *Information*
- 8. Adjournment estimated @ 7:30 p.m.

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by SCMAC action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the SCMAC at its discretion. The meeting is accessible to people with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the SCMAC to be considered. Requests for further information should be directed to the Chair of the SCMAC at (530) 265-1480.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the SCMAC meeting, scheduled for January 12, 2022 was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA
www.mynevadacounty.com

AGENDA POSTED: Saturday January 8, 2022



South County Area Municipal Advisory Council (SCMAC)

To receive an email notice when the Agenda is posted: www.mynevadacounty.com/list.aspx
(under Agenda Center select South County Area Municipal Advisory Council)

Meeting Memo

MEETING DATE: January 12, 2022
TO: South County Area Municipal Advisory Council
FROM: Jeffrey Thorsby, Senior Management Analyst

AGENDA ITEM 2(b): December 8, 2021 Meeting Minutes

RECOMMENDATION: Approve the attached Minutes for the meeting of the South County Area MAC held virtually on December 8, 2021.

BACKGROUND: On December 8, 2021 the South County Area Municipal Advisory Council (SCMAC) held its seventh meeting virtually on Wednesday at 6:30pm.

Therefore, please find attached the summary notes from the meeting for approval.

AGENDA ITEM 2(c): Continuing Resolution authorizing remote teleconference meetings of the South County Area Municipal Advisory Council pursuant to the Ralph M. Brown Act

RECOMMENDATION: Adopt the attached Resolution

BACKGROUND: On November 10, 2021 and December 8, 2021 the SCMAC adopted Resolutions 21-01 and 21-02 authorizing remote teleconference meetings of the South County Area Municipal Advisory Council pursuant to the Ralph M. Brown Act. California law requires public access to the meetings of public agencies and officials. The requirements and procedures for local governments are outlined in the Ralph M Brown Act (“Brown Act”).

The SCMAC may continue to adopt the resolution at any remote meeting and as a long as applicable criteria is met and recommended. Moreover, the adoption of the resolution will not require the SCMAC to meet virtually, but rather enable the SCMAC to retain the option of holding meetings virtual. If the resolution is not adopted, then should the SCMAC wish to meet virtually in the future in response to a public safety concern, they would not be able to so without first meeting in-person to adopt a similar resolution enabling them meet virtually. To continue the availability of this option, the SCMAC is required to adopt a continuing resolution every 30 days and may do so under consent.

Therefore, staff recommends that the SCMAC adopt the attached continuing resolution in order to retain the option of holding a virtual meeting in the future.

AGENDA ITEM 4: Update Presentation on Greater Higgins Area Plan – Community Meeting #2
a. Update on Stakeholder Interviews and Community Meeting #2
b. Update/Discussion on Stakeholder Engagement & Marketing

RECOMMENDATION: Accept the presentation from staff and engage in discussion on the promotion of the Greater Higgins Area Plan Community Meeting #2

BACKGROUND: On October 21, 2021 the County’s first community workshop was held virtually to discuss updating the Greater Higgins Area Plan. The workshop included an overview presentation, Q&A session, a group breakout session for input, and a report-out before wrapping up the workshop. The focus of the workshop included discussing the community strengths and identity and gaining input on the community’s vision for housing and development, recreation and public space and transportation. The event was attended by approximately 60 members of the public.

As a next step, the County’s consultant PlaceWorks, Inc. has conducted stakeholder interviews in November and December with the next community workshop anticipated to be in February to discuss challenges and opportunities. As such, planning staff would like to provide an update to the SCMAC on who was interviewed and some of the input thus received. Additionally, staff will provide an orientation on the coming Community Workshop #2 and gain input and strategize with the SCMAC on how to promote the event and increase participation.

AGENDA ITEM 5: Adoption of 2022 Annual Calendar

RECOMMENDATION: Approve the South County Area MAC Annual Calendar for calendar year 2022.

BACKGROUND: Resolution 21-035 adopted by the Nevada County Board of Supervisors on February 9, 2021 outlines that the SCMAC “shall meet at least quarterly or more often as deemed necessary...the Council may establish a time and place for regular meetings.” (Resolution 21-035 Section 4: Membership). On May 19, 2021, the SCMAC outlined the general time for the meeting on Wednesday nights worked well for the members. In consultation with the District II Supervisor, County Staff is recommending to schedule SCMAC Regular Meetings on the 2nd Wednesday of the Month from 6-7:30PM every month. On June 16, 2021, the SCMAC adopted its 2021 Calendar of Regular Meetings. Moreover, on July 14, 2021 the SCMAC modified its annual calendar to prevent a conflict with the Nevada County Fair.

Therefore, staff has developed the SCMAC 2022 Annual Calendar for its regular meetings. The SCMAC regular meetings are scheduled for the 2nd Wednesday of each month at 6pm except for August which is scheduled for the third Wednesday on August 17, 2022 to prevent a conflict with the Nevada County Fair. Subsequently staff recommends approving the attached 2022 Annual Calendar.



South County Area Municipal Advisory Council (SCMAC)

MEETING MINUTES December 8, 2021

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the SCMAC hereby provides notice that it will hold its regular meeting of the SCMAC members virtually per Zoom.

Date: Wednesday December 8, 2021

Time: 6:30 p.m.

Place: Join Zoom Meeting

<https://us02web.zoom.us/j/88425805281?pwd=TGdiVDNKVkVhQWpKMlIDbmlvRjlHZz09>

Meeting ID: 884 2580 5281

Passcode: 815728

Or participate by phone during the meeting at 1-669-900-9128; *815728#

(*6 to Mute/Un-Mute; *9 to Raise Hand)

1. Call to Order, Roll Call and Pledge of Allegiance

Members Present:

- Jake Jacobson, Member
- James Mathias, Vice Chair
- MaryJane Huenergardt, Member
- Tony Gosalvez, Member
- Vickie Hawkins, Member
- Gloria Siegle, Member
- Brian Hamilton, Member (joined late)

Members Absent:

- Dallan Packard, Alternate Member
- Erin Sullivan, Chair
- William Checkvala, Member

Supervisor Scofield led the pledge of alliance.

2. Consent Agenda (Single Motion Needed)

- a. Approval of Meeting Agenda for December 8, 2021 *Action*
- b. Approval of Meeting Minutes for November 10, 2021 *Action*
- c. Continuing Resolution authorizing remote teleconference meetings of the South County Area Municipal Advisory Council pursuant to the Ralph M. Brown Act *Action*

Jake Jacobson moved to approve the consent agenda; motion was seconded by Gloria Seigel. Motion passed unanimously.

3. Public Comment

No public comment was made.

4. Announcements

Information

Member Gloria Seigel made a comment that a new post office business was opening in the area. She raised the question on whether a post office location would be helpful to be opened in the south county area for convenience to the residents. She noted that previously a post office box was decommissioned but was subsequently reopened after local inquiries were made to reopen it. Discussion ensued regarding whether the SCMAC could provide comments on SCMAC. Vice Chair Mathias noted that he would follow-up with the local post office and follow up at the next meeting. Staff noted that they would follow up with planning and agenda for the next meeting.

Supervisor Scofield noted that a pending application was being reviewed by the Nevada County Planning Department regarding a proposal to realign an existing road for a housing development. He noted that this may be an item that the SCMAC could comment on in the future.

Staff noted that County participated at the recent California State Association of Counties (CSAC) annual conference and received an update on state and federal legislative issues that included substantial funding for broadband infrastructure. Specifically, the state had allocated approximately \$6B in funding for middle mile and last mile broadband infrastructure. It was noted that \$4B was for the development of middle mile connections and \$2B for last mile infrastructure. County staff was working to provide input to the California Public Utilities Commission (CPUC) on the allocation of funding.

Member Tony Gosalvez noted that John Meeker had joined the meeting who serves as the Chair for the long-range planning committee for Lake of the Pines and welcomed him to provide comments. Chair Mathias noted that several folks had joined the meeting since public comment and welcomed members of the public to make comments.

Mr. Meeker outlined his interest in the update and grant opportunities for broadband. He noted that he may reach out to staff for more information. Additionally, Mr. Meeker had a question regarding what type of incentives can be provided to attract more restaurants to the local shopping center area. Supervisor Scofield noted that he would follow-up with planning staff but that it would be limited, if any. Some discussion ensued regarding requirements associated with any zoning changes.

5. Next Meeting – January 12, 2021

Information

6. Member Mary Huenergardt motioned to adjourn, motioned seconded by Member Tony Gosalvez @ 6:41 p.m.

Resolution _____

RESOLUTION OF THE SOUTH COUNTY AREA MUNICIPAL ADVISORY COUNCIL

A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE SOUTH COUNTY AREA MUNICIPAL ADVISORY COUNCIL PURSUANT TO THE RALPH M. BROWN ACT

WHEREAS, all meetings of the South County Area Municipal Advisory Council are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and watch the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did not rescind the proclaimed state of emergency; and

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and

WHEREAS, the County of Nevada, California Board of Supervisors finds that state or local officials have imposed or recommended measures to promote social distancing, based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D); and

WHEREAS, the Board of Supervisors adopted Resolution 21-451 on October 12, 2021 authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act; and

WHEREAS, in light of this recommendation, the South County Area Municipal Advisory Council desires to continue to have the flexibility, to meet via teleconference; and

WHEREAS, as a consequence, South County Area Municipal Advisory Council does hereby find that it shall conduct its meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), as authorized by Section 54953(e), and will continue to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED that South County Area Municipal Advisory Council, does hereby resolve as follows:

SECTION 1: Recitals. The recitals set forth are true and correct and are incorporated into this Resolution by this reference.

SECTION 2: State or Local Officials have Imposed or Recommended Measures to Promote Social Distancing. The South County Area Municipal Advisory Council hereby proclaims that state officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

SECTION 3: Remote Teleconference Meetings. The South County Area Municipal Advisory Council will carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

SECTION 4: Effective Date. This Resolution shall take effect immediately upon its adoption.



2022 NEVADA COUNTY South County Area MAC CALENDAR (Proposed)

(Red indicates Regular meetings) (Green indicates holidays)

JANUARY						
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DECEMBER						
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