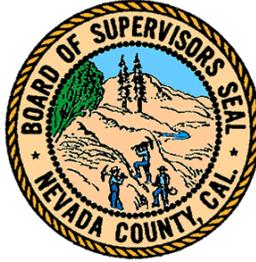


COUNTY OF NEVADA

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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

<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

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>

**Video Conferencing at 9:01 a.m. for Public Comment and 11:00 a.m. for the Employee Recognition Program located at the District V Board of Supervisors Conference Room
Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California**

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents.

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:01 A.M.

Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

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.
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.

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.

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.
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.

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)
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)
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)

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.

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)

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.

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.

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)
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)
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)
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)
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.
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)

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.
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)
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)
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)

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)

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. Columille'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)
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.
26. [SR 19-0659](#) Acceptance of Board of Supervisors Summary Minutes for June 25, and July 9, 2019.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:****Consent:**

These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 will act upon them at one time without discussion. Any Board member, staff member, or interested party may request that an item be removed from the consent calendar for discussion.

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.
- 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.

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

Public comment:

(Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.)

Adjournment:

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.

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)

Chief Information Officer: Stephen Monaghan

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

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)

***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.

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 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.

***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.

ADJOURNMENT:

*(The Board of Supervisors can discuss these items at any time during the meeting.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Joseph Center.

Posted July 18, 2019.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

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

PUBLIC COMMENT:

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

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

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

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

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)