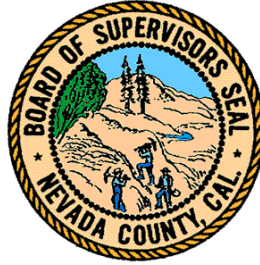


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Nate Beason, 1st District  
Ed Scofield, 2nd District  
Dan Miller, 3rd District (Chair)  
Wm. "Hank" Weston, 4th District (Vice-Chair)  
Richard Anderson, 5th District



## BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617  
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bdofsupervisors@co.nevada.ca.us

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Julie Patterson Hunter, Clerk of the Board  
Richard A. Haffey, County Executive Officer  
Alison Barratt-Green, County Counsel

## AGENDA

Date	Time	Location
Tuesday, July 19, 2016	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 [http://nevco.granicus.com/ViewPublisher.php?view\\_id=3](http://nevco.granicus.com/ViewPublisher.php?view_id=3).

*The Board of Supervisors welcomes you to its special meeting. 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.*

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**SCHEDULED ITEMS: 9:01 A.M.**

1. [SR 16-0636](#) Resolution proclaiming July 17 - 23, 2016 as Pretrial, Probation, and Parole Supervision Week. (Michael Ertola, Chief Probation Officer)
2. [SR 16-0584](#) Resolution designating Arts Collaborative of Nevada County dba Nevada County Arts Council as Nevada County's local partner in the California Arts Council's State-Local Partnership Program. (Ms. Eliza Tudor, Executive Director, Nevada County Arts Council)

**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: Rebecca Slade**

3. [SR 16-0620](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and BHC Sierra Vista Hospital Inc., dba Sierra Vista Hospital for the provision of psychiatric inpatient hospitalization services for referred County clients (PESJ2968), increasing the maximum contract price from \$20,000 to \$152,000, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
4. [SR 16-0566](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services and programs for residents in Eastern Nevada County identified as Nevada County Behavioral Health clients, in the maximum amount of \$32,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 16-0583](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare, LLC for the provision of neuro-behavioral health care services for mentally disordered adults, including skilled nursing care, for referred County clients at the Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

6. [SR 16-0612](#) Resolution approving a renewal agreement between the County of Nevada and Sutter-Yuba Mental Health Services for the provision of inpatient psychiatric services for County referred clients at the Contractor's Psychiatric Health Facility (PHF), in the maximum amount of \$25,000 per fiscal year, for a total aggregate amount of \$50,000, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
7. [SR 16-0579](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorders), in the maximum amount of \$145,101, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

8. [SR 16-0621](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$266,748, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 16-0499](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Wendy Van Wagner, dba In the Kitchen for the provision of Nutrition Education Consultant Services for the County's Nutrition Education and Obesity Prevention (NEOP) Program (Res. 15-466), increasing the maximum contract price from \$31,000 to \$36,400, for the period October 1, 2015 through September 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
10. [SR 16-0500](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Shaun K. Havard for the provision of Health Education Community Liaison Consultant Services for the County's Nutrition Education and Obesity Prevention (NEOP) Program (Res. 15-467), increasing the maximum contract price from \$34,000 to \$35,600, for for the period October 1, 2015 through September 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
11. [SR 16-0605](#) Resolution approving Amendment A01 to Agreement 15-10096 between the County of Nevada and the California Department of Public Health (CDPH) for the Women, Infants, and Children (WIC) Supplemental Nutrition Program, increasing the maximum amount from \$2,620,615 to \$2,683,081, for the period October 1, 2015 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

12. [SR 16-0582](#) Resolution approving Grant Agreement 16-10170 between the County of Nevada and the California Department of Public Health pertaining to funding Supplemental Nutrition Assistance Program Education (SNAP-Ed) Services, in an amount not to exceed \$275,000 annually per Federal fiscal year, for the period October 1, 2016 through September 30, 2019, and authorizing the Director of Public Health to execute the Agreement.

Director of Social Services: Mike Dent

13. [SR 16-0610](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Advocates of Nevada County for the provision of the Foothills Healthy Babies (FHB) Program as a component of the County's Community-Based Child Abuse Prevention (CBCAP) Plan (Res. 15-378), decreasing the maximum amount for Fiscal Year 2015/16 from \$20,000 to \$16,800, and increasing the maximum amount for Fiscal Year 2016/17 from \$20,000 to \$23,200, with the total maximum contract amount remaining unchanged at \$40,000, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
14. [SR 16-0593](#) Resolution approving Amendment 1 to Agreement 15-RCVBL-01115 A-1 between the County of Nevada and the California Department of Social Services (CDSS) for the provision of Agency Adoption Services (Res. 15-258), extending the Agreement termination date to June 30, 2017, and increasing the maximum contract price from \$146,927 to \$293,854 to cover the additional year, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
15. [SR 16-0572](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of emergency shelter services at the Booth Family Center for CalWORKs referred families, in the maximum amount of \$168,131, for the period June 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 16-0589](#) Resolution approving the Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC) and America's Job Center of California Partners Phase I of II, and authorizing the Director of the Department of Social Services to sign the MOU and all other documents necessary or required by NORTEC to amend the existing MOU.

Child Support Services Director: Tex Ritter

17. [SR 16-0623](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sauers Engineering, Inc. for completion of the North San Juan Fire Flow Feasibility Study as authorized under Community Development Block Grant 13-CDBG-8931 (Res. 16-087), extending the contract termination date from July 31, 2016 to September 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

18. [SR 16-0581](#) Review of the Home Detention Program, also known as the Alternative Sentencing Program, as required by Resolution 10-108 and California Penal Code 1203.016 (d) (1), and accept the report.
19. [SR 16-0591](#) Resolution approving a renewal contract between the County of Nevada and A & P Helicopters, Inc. pertaining to helicopter rental and pilot services for the Sheriff's Office, in the amount of \$35,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

20. [SR 16-0632](#) Resolution adopting the Certified Statement of the Nevada County Clerk-Recorder/Registrar of Voters of the results of the June 7, 2016 Presidential Primary Election held in the County of Nevada.
21. [SR 16-0633](#) Resolution making Appointments in Lieu of June 7, 2016 Presidential Primary Election for the Nevada County Democratic and Republican Central Committees.

Director of Public Works: Steven Castleberry

22. [SR 16-0596](#) Acceptance of Annual Report on Transportation Mitigation Fees - Fiscal Year 2014/15.
23. [SR 16-0603](#) Resolution approving Program Supplement Number N052 Rev. 1, to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917R - Garden Bar Road at Little Wolf Creek (Sanford Crossing) Bridge Rehabilitation Project - 5917(081), in the amount of \$300,000 for preliminary engineering and right-of-way activities, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. II)
24. [SR 16-0602](#) Resolution approving Program Supplement Number N046 Rev. 1, to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917R - McCourtney Road at Rock Creek Bridge Replacement Project - 5917(080), in the amount of \$290,000 for preliminary engineering and right-of-way activities, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. IV)

25. [SR 16-0600](#) Resolution requesting the Nevada County Transportation Commission allocate \$1,757,957 from Local Transportation Funds (LTF) and \$379,190 from State Transit Assistance Funds (STA) for operation of the Gold Country Stage Transit Services and Paratransit Services, and allocate \$100,000 from Community Transit Services (CTS) Funds for operational support of contracted Paratransit Services, for Fiscal Year 2016/17. (Transit Services)

Human Resources Director: Charlie Wilson

26. [SR 16-0619](#) Resolution approving a renewal agreement between the County of Nevada and California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Dental Program through Delta Dental of California, as per Resolution 11-488, setting the administrative fee payable to CSAC-EIA for administration of the plan at 7.20% of claims and \$1.85 per employee per month, for the period January 1, 2017 to December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.
27. [SR 16-0629](#) Resolution approving Amendment One to the contract between the County of Nevada and GovernmentJobs.com pertaining to the purchase and implementation of Insight Enterprise Edition, an employment application management system (Res. 15-026), for the purpose of adding Onboard Module, in the amount of \$12,325 for Fiscal Year 2016/17, \$7,325 for Fiscal Year 2017/18, and \$7,325 for Fiscal Year 2018/19, for the period July 1, 2016 to June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget. (4/5 affirmative vote required)

Chief Probation Officer: Michael Ertola

28. [SR 16-0622](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Telmate, LLC for the provision of inmate phone services (Res. 12-394), revising Exhibits A and B related to fees pertaining to inmate phone calling service contracts to comply with Federal Communications Commission rulings for jails, effective June 20, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Chief Information Officer: Stephen Monaghan

29. [SR 16-0551](#) Resolution approving plans and specifications for construction of the Nevada County Airport Perimeter Fence and Gate System, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Agent to advertise for bids with the bid opening date of August 18, 2016. (Airport)

30. [SR 16-0604](#) Resolution approving a renewal contract between the County of Nevada and Scope Landscape Management, Inc., for professional landscaping services at various County facilities, in the maximum amount of \$31,600, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

County Executive Officer: Richard Haffey

31. [SR 16-0617](#) Resolution approving a contract between the County of Nevada and Jennifer Walters Staniar for Conflict Indigent Defense Services, in the amount of \$80,000 (\$40,000 per fiscal year) for the period of July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

32. [SR 16-0599](#) Acceptance of resignation from Mr. Lynn Wilson as the Viticulture Industry representative on the Agricultural Advisory Commission.
33. [SR 16-0594](#) Reappointments of Ms. Sandra Boone as a Community representative, Ms. Jolene Hardin as a Consumer representative, and Ms. Anne Wolf as the Board of Supervisors representative to the Child Care Coordinating Council of Nevada County, for terms expiring June 30, 2018.
34. [SR 16-0608](#) Reappointments of Ms. Janice Deardorff as a District 2 representative, Ms. Laura Parker-Preston as a District 1 representative, Ms. Nancy Ramsey as a District 2 representative, and Ms. Helen Williamson as a District 1 representative to the Nevada County Mental Health Advisory Board, for terms expiring June 30, 2019.
35. [SR 16-0592](#) Reappointments of Mr. Steve Sober as a Consumer member and Ms. Anita Wald-Tuttle as a Public member to the Nevada-Sierra In-Home Supportive Services Public Authority Governing Board, for terms expiring June 30, 2019.
36. [SR 16-0611](#) Acknowledge Supervisor Miller's appointment of Mr. Martin Roche as the District III representative to the Sewage Disposal Technical Advisory Group.
37. [SR 16-0618](#) Resolution amending Resolution 13-049 to appoint Mr. Ted Owens as the Nevada County public member representative to the Truckee Redevelopment Successor Agency Oversight Board.
38. [SR 16-0613](#) Appointment of Mr. Michael Hill-Weld as a member of the Citizen's Oversight Committee of the Nevada County Library, for a term expiring June 30, 2020.
39. [SR 16-0641](#) Board of Supervisors Responses to the 2015-16 Nevada County Civil Grand Jury Report, dated May 24, 2016 entitled "Body Worn Cameras."
40. [SR 16-0590](#) Acceptance of Board of Supervisors Summary Minutes for June 14 and 21, 2016.

**Special 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 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.*

Clerk of the Board: Julie Patterson Hunter

**41a.** [SR 16-0607](#) Reappointments of Mr. Dennis Chipchase as an Owner of Penn Valley Property, Zone 6 representative and Mr. Edward Wydra as an Owner of Lake Wildwood Property, Zone 1 representative to the Nevada County Sanitation District No. 1 Advisory Committee, for terms expiring June 30, 2018.

**41b.** [SR 16-0657](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 14 and 21, 2016.

**Adjournment.****DEPARTMENT HEAD MATTERS:****Agricultural Commissioner: Chris Flores**

**42.** [SR 16-0627](#) (Introduce/Waive further reading) An Ordinance amending Section 9.1.B of Article 42 of Chapter II of the Nevada County Administrative Code establishing creation and composition of the Agricultural Advisory Commission.

Ratify the revised bylaws of the Nevada County Agricultural Advisory Commission.

**County Executive Officer: Richard Haffey**

**43.** [SR 16-0616](#) Resolution of the County of Nevada authorizing the County Executive Officer to execute Funding Agreements to implement a Tax Neutrality Requirement.



**SCHEDULED ITEM: 10:00 A.M.****Sheriff-Coroner/Public Administrator: Keith Royal**

44. [SR 16-0568](#) Public hearing to consider public testimony on an application submitted by Keith Royal, Nevada County Sheriff-Coroner-Public Administrator, for an Edward Byrne Memorial 2016 Justice Assistance Grant offered by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs.

Resolution authorizing the Nevada County Sheriff to submit an application to the U.S. Department of Justice for the 2016 Justice Assistance Grant in the amount of \$15,020 to assist the County in providing services to ensure the safety of its citizens, and acknowledging the associated public hearing.

**INDIVIDUAL BOARD MEMBER ITEMS:**

45. [SR 16-0631](#) Letter in support of Applied Science Inc.'s bid for a \$24.8 million contract with the American Red Cross.

**Sponsors:** Dan Miller, District 3

**SCHEDULED ITEM: 10:30 A.M.**

46. [SR 16-0493](#) Report by the Nevada County Economic Resource Council (ERC) on the performance of Year One of its 2015-20 contract (Res. 15-271) and on the completion of contract to support the development of a Digital Media Leadership Campus (Res. 15-406). (Mr. Jon Gregory, Executive Director)

**\*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 Town Hall.

Posted July 14, 2016.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, 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 during the time the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item to no less than 3 minutes for each individual. 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.

The Board will allocate at least 15 minutes for receiving public comment during any Board meeting. The chairperson of the Board may limit any individual desiring to address the Board to no less than 3 minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, there will not be a scheduled public comment period allocated for items not on the agenda. Public comment will only be allowed on matters appearing on the agenda at the time they are discussed by the Board.

**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 Board may limit any person's input 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 to 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. After the public hearing is closed, if 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 after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience; 2) Comment on the specific matter before the Board with reasons for the position taken; 3) A time limit of at least three minutes per speaker will be provided for all oral comments. Time limits may be increased at the Chair of the Board's discretion; 4) The chair may, at his or her discretion allow five (5) minutes for those who are serving as a spokesperson for a group or organization; 5) A speaker may not yield time to another speaker; 6) 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; 7) In the interest of civil discourse, the same rules specified in the Board Order and Decorum (adopted every year by Resolution) and Robert's Rules of Order (General Henry M. Robert) shall apply for this section as well, and are hereby incorporated by reference. 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; and 8) 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 increased at the Chair of the Board's discretion.

**ORDINANCES:**

By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.

An urgency ordinance may be passed immediately upon introduction.

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.

Adoption of the ordinance is made by majority vote.

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 13-050 (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)