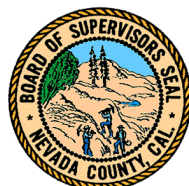


# COUNTY OF NEVADA

## 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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(530) 265-1480  
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*Julie Patterson Hunter, Clerk of the Board*  
*Richard A. Haffey, County Executive Officer*  
*Alison Barratt-Green, County Counsel*

## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 19, 2016	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### SPECIAL MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Nathan H. Beason, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Miller called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Michael Ertola, Chief Probation Officer.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, clarified that Agenda Item #8 is a Behavioral Health item, not a Public Health item.

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**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)

**Adopted.**

Enactment No: RES 16-334

ACTION TAKEN: Mr. Michael Ertola, Chief Probation Officer, introduced the item and thanked the Board for honoring the Probation department and the work they do to keep the community safe. He introduced Mr. Jeff Goldman, Probation Program Manager.

Mr. Goldman acknowledged and recognized the hard work and dedication done by Probation staff as well as staff of the Juvenile Detention Facility. He stressed that Community Corrections collaborates with community leaders to make a difference in the community, and asked the Board members to join him in honoring these public servants for their efforts.

The Supervisors complimented and thanked Probation staff for their efforts on behalf of Nevada County, and Chairman Miller read the Resolution into the record.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-334. On a voice vote, the motion passed unanimously.**

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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)

**Adopted.**

Enactment No: RES 16-335

ACTION TAKEN: Ms. Eliza Tudor, Executive Director, Nevada County Arts Council, shared information about the mission of the Arts Council, and provided a PowerPoint presentation highlighting the workshops and projects organized by the Council throughout Nevada County during the past year. She reviewed the projects on the agenda for the next year, and requested the support and partnership of the Board. She introduced Mr. Jon Blinder, President of the Board of Directors, Nevada County Arts Council.

Mr. Blinder briefly reviewed the support the Council provides to the community by bringing arts into the schools and organizations. He spoke of the work the Council has done with the Economic Resource Council, and acknowledged how much of a draw the arts are to bringing outside businesses to Nevada County.

The Supervisors complimented the Arts Council on the progress they are making in Nevada County.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Richard Anderson, to adopt Resolution 16-335. On a roll call vote the motion passed unanimously.**

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**CONSENT CALENDAR:**

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.  
**Adopted.**  
Enactment No: RES 16-336
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.  
**Adopted.**  
Enactment No: RES 16-337

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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.  
**Adopted.**  
Enactment No: RES 16-338
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.  
**Adopted.**  
Enactment No: RES 16-339
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.  
**Adopted.**  
Enactment No: RES 16-340
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.  
**Adopted.**  
Enactment No: RES 16-341

Public Health Director: Jill Blake

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.  
**Adopted.**  
Enactment No: RES 16-342
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.  
**Adopted.**  
Enactment No: RES 16-343
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.  
**Adopted.**  
Enactment No: RES 16-344
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.  
**Adopted.**  
Enactment No: RES 16-345

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.  
**Adopted.**  
Enactment No: RES 16-346
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.  
**Adopted.**  
Enactment No: RES 16-347
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.  
**Adopted.**  
Enactment No: RES 16-348
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.  
**Adopted.**  
Enactment No: RES 16-349

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)  
**Adopted.**

Enactment No: RES 16-350

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.

**Accepted.**

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. (Pulled by Mr. Don Bessee, District II resident.)

**Adopted.**

Enactment No: RES 16-363

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.

**Adopted.**

Enactment No: RES 16-351

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.

**Adopted.**

Enactment No: RES 16-352

Director of Public Works: Steven Castleberry

22. [SR 16-0596](#) Acceptance of Annual Report on Transportation Mitigation Fees - Fiscal Year 2014/15.

**Accepted.**

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)  
**Adopted.**  
Enactment No: RES 16-353
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)  
**Adopted.**  
Enactment No: RES 16-354
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)  
**Adopted.**  
Enactment No: RES 16-355

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.  
**Adopted.**  
Enactment No: RES 16-356



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)

**Adopted.**

Enactment No: RES 16-357

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.

**Adopted.**

Enactment No: RES 16-358

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)

**Adopted.**

Enactment No: RES 16-359

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)

**Adopted.**

Enactment No: RES 16-360

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.

**Adopted.**

Enactment No: RES 16-361

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.  
**Accepted.**
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.  
**Reappointed.**
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.  
**Reappointed.**
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.  
**Reappointed.**
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.  
**Acknowledged.**
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.  
**Adopted.**  
Enactment No: RES 16-362

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.  
**Appointed.**
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." (Pulled from consent by Supervisor Anderson.)  
**Approved.**
40. [SR 16-0590](#) Acceptance of Board of Supervisors Summary Minutes for June 14 and 21, 2016.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson to approve the consent calendar less Agenda Items #19 and #39. On a roll call vote the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Sheriff-Coroner/Public Administrator: Keith Royal

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. (Pulled by Mr. Don Bessee, District II resident.)  
**Adopted.**  
Enactment No: RES 16-363

ACTION TAKEN: Mr. Don Bessee, District II, shared concerns that the contract is not sufficient for the Sheriff to fully enforce and to bring the County into compliance with current ordinances. He complimented Nevada County law enforcement for the job they do. Sheriff Keith Royal responded the contract is primarily for criminal investigations on public lands. At such time when they need more funds he will bring that forward to the Board.

Board discussion ensued.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 16-363. On a roll call vote the motion passed unanimously.**

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Clerk of the Board: Julie Patterson Hunter

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." (Pulled from consent by Supervisor Anderson.)

**Approved.**

**ACTION TAKEN:** Supervisor Anderson appreciated the Sheriff's response to the Grand Jury Report, however he had a different perspective than the Sheriff, noting that in Truckee, body worn cameras have proven to be a fiscal benefit to the Community by reducing investigation time.

Supervisor Anderson reported that they have also been beneficial in helping to reduce litigation. He explained that the officers in Truckee are enthusiastic about the cameras, which have allowed them to prove their professionalism. He thought the Nevada County officers would benefit from cameras, as it is one way to remove public distrust. Supervisor Anderson was in support of transitioning to body cameras preferably sooner rather than later.

Sheriff Keith Royal responded that his office has evaluated the costs and impact to his budget, as well as upcoming State requirements for public records requests and the effect it has on staff time. He stressed that they have received very few citizen complaints, and they currently have cameras in the patrol cars. He did not believe body worn cameras were critical at this moment.

Supervisor Beason agreed that the County should be moving in the direction of having cameras.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Beason, to approve the Grand Jury Response. On a roll call vote the motion passed as follows: Ayes: Supervisors Scofield, Beason, Weston and Miller. Noes: Anderson. Abstain: None. Absent: None.**

#####

**Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

**Consent:**

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.

**Reappointed.**

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

**Accepted.**

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

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**Adjournment.**

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**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.

**First reading held.**

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ACTION TAKEN: Ms. Chris Flores, Agricultural Commissioner introduced the agenda item. She reviewed the reasoning behind the changes in the Commission's membership. Ms. Flores requested the Board ratify the new Bylaws and that the Board appoint a member of the Board of Supervisors to be on the Commission.

Board discussion ensued.

Supervisor Scofield stressed the importance of having a Board member on the Commission, particularly with upcoming issues related to marijuana cultivation in Nevada County. He would like to see more land with agricultural uses in the County rather than development projects. He believes it to be a key position and he shared his interest in being appointed to the Commission.

Supervisor Weston suggested that it should be a liaison position, rather than a voting position.

Supervisor Beason asked if the appointment should be an agenda item. Ms. Julie Patterson Hunter, Clerk of the Board, agreed that the appointment should be agenda, and explained that it would be brought forward at a future meeting. Ms. Alison Barratt-Green further clarified that the item before the Board today was an introduction of the Ordinance; the decision regarding who should be appointed would be a separate item.

Board discussion ensued.

Supervisor Beason did not want the appointment to in any way imply tacit approval of marijuana becoming an agricultural product in Nevada County.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Beason, to introduce and waive further reading of the Ordinance and to ratify the Bylaws. On a roll call vote the motion passed unanimously.**

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**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.

**Adopted.**

Enactment No: RES 16-364

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced Ms. Elise Strickler, Management Analyst I. Ms. Stricker reviewed the staff report and provided background information regarding the proposed funding agreements.

Ms. Strickler explained that in 2003 a settlement agreement was reached between Pacific Gas & Electric (PG&E) and the Public Utilities Commission, setting aside lands for conservation. From this agreement, the Stewardship Council was created to implement the land conservation commitment. Currently, PG&E does pay property taxes on these properties. The conservation agreements require that they be tax neutral with the loss of tax revenue being offset by payments to local jurisdictions. In Nevada County, there are currently four conservation areas totaling 1,867 acres, with a total annual impact of \$1,834. Ms. Strickler explained that the agreement before the Board today was the first of the four properties in Nevada County, totaling of 1,461 acres, which is approximately \$137 per year. She requested the Board approve execution of the tax neutrality agreements and adopt the proposed Resolution.

Board questioning and discussion ensued.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 16-364. On a roll call vote the motion passed unanimously.**

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**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.

**Adopted.**

Enactment No: RES 16-365

**ACTION TAKEN:** Chairman Miller introduced the agenda item, and Sheriff Keith Royal reviewed the staff report. He reported that his office receives Justice Assistance Grant funding every year and due to timing, the application has already been submitted. The Department of Justice has notified his office that the County will receive just over \$15,000, and he explained that the monies will be used to purchase two additional in-car cameras for the Sheriff's fleet. He requested Board approval.

Chairman Miller opened the public comment portion of the public hearing. There being no public comment, Chairman Miller closed public comment.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-365. On a roll call vote the motion passed unanimously.**

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**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

**Approved.**

ACTION TAKEN: Chairman Miller introduced the agenda item. Ms. Eve Diamond, Administrative Analyst II, reviewed the staff report regarding the request for a letter to be sent by the full Board expressing support for Applied Science's bid to contract with the American Red Cross.

Board questioning and discussion ensued.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to approve the letter of support. On a roll call vote the motion passed unanimously.**

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**\*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.

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Following a short break, Chairman Miller called the meeting to order

**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)

ACTION TAKEN: Ms. Eve Diamond, Administrative Analyst II, introduced Mr. John Gregory, Executive Director, Nevada County Economic Resource Council (ERC).

Mr. Gregory reviewed ERC's year-end report regarding their performance during the first year of the 2015 - 2020 contract with Nevada County. He spoke of completing development of the Digital Media Campus, which was accomplished one year ahead of schedule and has now been rebranded as the Green Screen Institute. Mr. Gregory reported on the launching of the Connected Communities Academy, and provided a PowerPoint presentation reviewing the highlights of ERC's efforts to increase business development and employment opportunities in the County of Nevada. He reviewed the future of the Green Screen Institute and the opportunities for new tech companies, including collaboration opportunities with companies based elsewhere throughout California. He compared the cost of living and the ease of lifestyle in Nevada County to the Bay Area and Silicon Valley, and listed some of the benefits that would encourage companies to move here. Mr. Gregory listed ERC's upcoming marketing plans, and articles that have been printed in major publications, which resulted in 60 formal inquiries from start-up companies and 30 informal applications from all over the world. He encouraged the Board to visit their updated websites: GoNevadaCounty.com and NCERC.org. Mr. Gregory reviewed the survey results from Touchdown Productions, the consultant hired by ERC, which provided a focus toward Virtual Reality for Nevada County. He concluded his report and invited questions from members of the Board.

Board questioning and discussion ensued.

The Board members thanked Mr. Gregory, and congratulated him and the entire ERC Board for their enthusiasm and efforts toward the future of economic development in Nevada County.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Miller adjourned the meeting at 11:00 A.M.

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**Signature and Attestation**

**Dan Miller, Chairman**

**ATTEST:**

**By:**

**Lelia Loomis, Deputy Clerk to the Board**