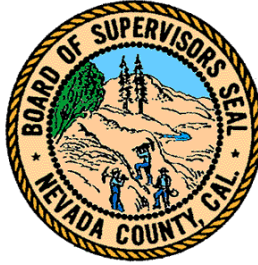


COUNTY OF NEVADA

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

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

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

AGENDA

Date	Time	Location
Tuesday, June 28, 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.

Video Conferencing at 9:01 a.m. for Public Comment
and Public Hearing at 10:15 a.m. 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:**

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

Pledge of Allegiance led by Mark Buttron, Fire Chief, City of Grass Valley.

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.)

SCHEDULED ITEM: 9:02 A.M.

1. [SR 16-0547](#) Certificate of Recognition for Mr. Victor Ferrera, Emergency Services Program Manager, upon his retirement after many years of service to the County of Nevada.

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

2. [SR 16-0561](#) Resolution approving Amendment 1 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services at the Sierra Nevada Memorial-Miners Hospital Campus (Res. 15-067), amending Exhibit "A" Scope of Services and Exhibit "B" Financial Arrangement with regard to the County assuming responsibility for the provision of tele-psychiatry services, for the period February 10, 2015 through June 30, 2035, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 16-0548](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for services in relation to the operation of a Crisis Stabilization Unit (CSU) at Sierra Nevada Memorial-Miners Hospital, in the maximum amount of \$1,371,261, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 16-0451](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the Nevada County Behavioral Health Department to provide telephone triage services for the Placer County Adult System of Care (ASOC), in the maximum contract amount of \$1,218,660, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 16-0535](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$27,500, 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 16-0516](#) Resolution approving a renewal contract between the County of Nevada and Fred Finch Youth Center for specialized mental health residential treatment services for emotionally disturbed youth as referred by Nevada County, in the maximum amount of \$55,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 16-0544](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT dba What's Up? Wellness Checks for the provision of mental health screening services for high school students in Eastern and Western Nevada County, in the maximum amount of \$106,150, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 16-0543](#) Resolution approving a renewal contract between the County of Nevada and Sierra Forever Families for the provision of comprehensive Specialty Mental Health Services, Family Preservation and In-Home Supportive Parent Training Services, in the maximum amount of \$653,882, 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 16-0527](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting and maintenance of software related to Behavioral Health's Electronic Health Record System (EHRS), in the maximum amount of \$1,121,298, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 16-0540](#) Resolution approving renewal Agreement 16-93130, known as the County Mental Health Services Performance Contract, between the County of Nevada and the California Department of Health Care Services (DHCS) pertaining to community mental health services to cover the entire area of the County in compliance with all programmatic and state/federal funding requirements, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Public Health Director: Jill Blake

11. [SR 16-0519](#) Resolution approving Amendment 1 to the Services and License Agreement between the County of Nevada and Every Child Succeeds (ECS) pertaining to the provision of Moving Beyond Depression Program implementation materials and consulting services (Res. 15-196), increasing the maximum amount from \$32,216.21 to \$36,717.32, extending the termination date from May 31, 2017 to June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Mike Dent

12. [SR 16-0539](#) Resolution approving a contract between the County of Nevada and Child Advocates of Nevada County pertaining to Court Appointed Special Advocate (CASA) services as part of the CASA of Nevada County Project, in the maximum amount of \$21,600 funded through Community Services Block Grant (CSBG) dollars, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 16-0532](#) Resolution approving a contract between the County of Nevada and Family Resource Center of Truckee related to supporting the housing and sustainability needs of very low-income residents as part of the Housing Support and Advocacy Program, in the maximum amount of \$34,800 funded through Community Services Block Grant (CSBG) dollars, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 16-0537](#) Resolution approving a contract between the County of Nevada and Interfaith Food Ministry (IFM) of Nevada County related to increasing the quantity and quality of high protein food products available to food insecure individuals as part of Interfaith food Ministry's Hunger to Health Project, in the maximum amount of \$63,600 funded through Community Services Block Grant (CSBG) dollars, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

15. [SR 16-0534](#) Resolution approving a contract between the County of Nevada and Victor Community Support Services related to upgrading audio and visual equipment to limit technical barriers for families, in the maximum amount of \$15,000 provided through Community Initiative Funding (CIF), for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 16-0523](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for services related to the administration of employment services through their Nevada County Works Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience (WEX), Subsidized Employment Program (SEP), and Expanded Subsidized Employment (ESE) Programs, in the maximum amount of \$1,030,717, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Keith Royal

17. [SR 16-0485](#) (Introduce/Waive further reading) An Ordinance amending Section G-IV 9.1 of Article 9 of Chapter IV of the General Code pertaining to concealed firearms license fees; Section A-II 24.1 of Article II of Chapter 24 of the Administrative Code pertaining to Coroner fees for transportation of bodies; Section A-II 24.15 of Chapter II of Article 24 of the Administrative Code pertaining to explosive permit fees; and Section G-IX 9.3 of Article 9 of Chapter IX of the General Code pertaining to speed zone permits at Boca Reservoir.
18. [SR 16-0517](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and TouchPay Holdings, LP pertaining to kiosk services for funding inmate accounts at the Wayne Brown Correctional Facility (Res. 13-237), extending the contract term for one year, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
19. [SR 16-0524](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Telmate, LLC for inmate phone services (Res. 11-161), revising Exhibits "A" and "B" to comply with the Federal Communications Commission ruling for jails, effective June 20, 2016, related to fees pertaining to inmate phone calling service contracts, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
20. [SR 16-0515](#) Resolution accepting a grant from the State Department of Alcohol and Beverage Control (ABC) in an amount of up to \$37,500 in reimbursement funds for alcohol licensing enforcement activities, for the period July 1, 2016 through June 30, 2017, and authorizing the Nevada County Sheriff to execute Agreement 16G-LA24.

Building Director: Craig Griesbach

21. [SR 16-0441](#) Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call building inspection and plan review services, in the maximum contract amount of \$50,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Public Works: Steven Castleberry

22. [SR 16-0518](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services for County Surveyor support functions, in the maximum contract amount of \$90,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 16-0533](#) Resolution approving a renewal contract between the County of Nevada and R-1 Snow Removal for snow removal, road sanding and snow pack removal for the Floriston area of Eastern Nevada County, in an amount not to exceed \$18,830, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
24. [SR 16-0536](#) Resolution approving a renewal contract between the County of Nevada and R-1 Snow Removal for snow removal, road sanding and snow pack removal for the Hobart Mills - Russell Valley area of Eastern Nevada County, in an amount not to exceed \$25,400, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board to execute the contract. (Dist. V)
25. [SR 16-0538](#) Resolution approving a renewal contract between the County of Nevada and R-1 Snow Removal for snow removal, road sanding and snow pack removal for the Glenshire Drive, Hirschdale Road and Boca Road area of Eastern Nevada County, in an amount not to exceed \$31,322, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
26. [SR 16-0542](#) Resolution awarding and approving a contract between the County of Nevada and Steelhead Constructors, Inc. for the Maybert Road Bridge at Canyon Creek Project (Res. 16-187), County Contract No. 224017, Federal Project No. BRLO-5917(045), in the amount of \$1,012,270 plus a ten percent contingency for the contract work items, for a grand total of \$1,113,497, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget. (Dist. V) (4/5 affirmative vote required)

27. [SR 16-0549](#) Resolution approving a Reimbursement Agreement between the County of Nevada and Central Federal Lands Highway Division for the Donner Pass Road Improvement Project pertaining to the cost sharing methodology that will be used for Project delivery, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget. (Dist. V) (4/5 affirmative vote required.)
28. [SR 16-0530](#) Resolution accepting the award of Fiscal Year 2015/16 Low Carbon Transit Operations Program (LCTOP) funding in the amount of \$83,222 from the California Department of Transportation/Division of Rail and Mass Transportation (Res. 16-023), to fund an incentive fare project that offers "free fare days" on Gold Country Stage. (Transit Services)
29. [SR 16-0531](#) Resolution accepting the award of Fiscal Year 2014/15 Proposition 1B (Prop 1B), Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding administered by the California Department of Transportation for bus stop improvements and transit vehicle replacements (Res. 15-475 and Res. 15-476), in the amount of \$527,986. (Transit Services)

Human Resources Director: Charlie Wilson

30. [SR 16-0550](#) Resolution approving a renewal contract between the County of Nevada and Liebert Cassidy Whitmore pertaining to legal employment relations services and training, in the total amount of \$25,500, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board to execute the contract.
31. [SR 16-0567](#) Resolution approving a renewal contract between the County of Nevada and Riitta Herwitz Design Support LLC pertaining to advertising services for Nevada County employment, for the period July 1, 2016 through June 30, 2019, with an amount totaling no more than \$40,000 through June 30, 2017 and no more than \$40,000 for each successive fiscal year through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 16-0569](#) Resolution approving a renewal contract between the County of Nevada and Alliant Insurance Services pertaining to benefits brokerage services, in an amount not to exceed \$50,000, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board to execute the contract.

Child Support Services Director: Tex Ritter

33. [SR 16-0490](#) Resolution approving the addition of delinquent Community Development Agency (CDA) Code Enforcement assessments onto the 2016/17 secured property tax roll. (Collections Division)

Chief Information Officer: Stephen Monaghan

34. [SR 16-0564](#) Resolution approving Amendment 3 to the contract between the County of Nevada and EPIC Aviation, LLC, for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the term of the contract for an additional year through February 14, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
35. [SR 16-0554](#) Resolution authorizing purchase of a capital asset, a WatchGuard Firewall system to enhance protection of the County's data resources from Internet-based attacks (\$27,653), and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Information Systems budget. (4/5 affirmative vote required.)
36. [SR 16-0552](#) Resolution approving contract between the County of Nevada and Pro-line Cleaning Services, Inc., for janitorial services at various County facilities, in the amount of \$85,000, for the period July 1, 2016 through December 31, 2016, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

County Librarian: Laura Pappani

37. [SR 16-0541](#) Resolution approving an amendment to the Memorandum of Understanding (MOU) between the County of Nevada and the Friends of the Libraries of Nevada County pertaining to management of the Doris Foley Library for Historical Research by the Friends of the Nevada County Libraries (Res. 10-197), for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the amendment.
38. [SR 16-0545](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for operation of the Read Up! Literacy Program, in the maximum amount of \$34,984, for the period of July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

County Counsel: Alison Barratt-Green

39. [SR 16-0558](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (Res. 14-338), extending the term of the contract to June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
40. [SR 16-0560](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services in connection with claims and related litigation (PESG2609 and Res. 15-062), extending the term of the contract to June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Richard Haffey

41. [SR 16-0562](#) Resolution approving a renewal contract between the County of Nevada and W. Gregory Klein pertaining to conflict indigent defense services, in the amount of \$160,000 (\$80,000 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.
42. [SR 16-0483](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the amount of \$3,000 monthly for a maximum of \$36,000 on an annual basis, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
43. [SR 16-0484](#) Resolution approving a renewal contract between the County of Nevada and Gallina, LLP pertaining to the audit of fiscal records of the County of Nevada and entities for the 2015/2016 Fiscal Year, in the maximum amount of \$81,700, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
44. [SR 16-0563](#) Resolution approving a contract between the County of Nevada and William Gordon Walker III for conflict indigent defense services, in the amount of \$100,000 (\$50,000 per fiscal year), for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
45. [SR 16-0526](#) Resolution approving a renewal contract between the County of Nevada and Area 4 Agency on Aging/RSVP pertaining to volunteer services for County departments and community partners, in the maximum amount of \$15,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
46. [SR 16-0565](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the County and the Superior Court regarding the provision of County services to the Court, for the period of July 1, 2016 through June 30, 2019.

Clerk of the Board: Julie Patterson Hunter

47. [SR 16-0503](#) Resolution reappointing Mr. Dennis Cassella and Ms. Sushila Mertens as members to the Nevada Cemetery District Board of Trustees, for terms expiring July 1, 2020.
48. [SR 16-0577](#) Acceptance of Board of Supervisors Summary Minutes for June 7, 2016.

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

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

Approval of the Consent Agenda

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.

49a. [SR 16-0555](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Coastland Civil Engineering for project management services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD14-04), increasing the maximum contract price by \$49,550 for a total contract price of \$196,196, extending the contract term to August 31, 2016, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. IV)

49b. [SR 16-0553](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises Investment Co., Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 wastewater treatment facilities, in the amount of \$40,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Directors to execute the contract.

49c. [SR 16-0578](#) Acceptance of Nevada County Sanitation District No. 1 Minutes for June 7, 2016.

Public Comment: No public comment received.

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

50. [SR 16-0475](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 42.9.1 of Article 42 of Chapter II of the Nevada County Administrative Code regarding the creation and composition of the Agricultural Advisory Commission and ratifying the revised bylaws of the Nevada County Agricultural Advisory Commission.

SCHEDULED ITEM: 10:15 A.M. Brian Foss, Planning Director

51. [SR 16-0514](#) Public hearing to consider approval of proposed increases to Development Impact Mitigation Fees (“AB 1600 Fees”) and Quimby Act Fees In-Lieu of Land Dedication, for the Truckee-Donner Recreation and Park District. (District V)

Resolution adopting Development Impact Mitigation Fees (“AB 1600 Fees”), and Quimby Act Fees In-Lieu of Land Dedication, for the Truckee-Donner Recreation and Park District pursuant to Sections L-IX 1.1 and 1.3 of the Land Use and Development Code of the County of Nevada, effective October 1, 2016.

SCHEDULED ITEM: 10:30 A.M. Laura Pappani, County Librarian

52. [SR 16-0463](#) Public hearing to consider a proposed ordinance/ballot measure to (a) extend the Library Transactions and Use Tax for an additional 15 years; (b) adjust the maximum tax rate from 1/8th cent to 1/4th cent; (c) revise the existing Expenditure Plan to guide the use of the funds generated by the proposed tax; and (d) make other amendments to Article 7 of the Nevada County General Code consistent with this proposal and current state law. (Library)
- 52a. [SR 16-0585](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Article 7 of Chapter V of the General Code of the County of Nevada regarding continuation and adjustment of the Nevada County Library Sales Tax. (Library) (4/5 affirmative vote required.)
- 52b. [SR 16-0588](#) Resolution calling an Election for, and authorizing the submission to the Voters of a Measure to continue the Nevada County Library Sales Tax for an additional 15 years, and to adjust the tax rate from one-eighth (1/8) of one cent to one-quarter (1/4) of one cent, and consolidating the Election with the November 8, 2016 Statewide General Election. (Library) (4/5 affirmative vote required.)

***CLOSED SESSIONS:**

[SR 16-0586](#) Pursuant to Government code § 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

[SR 16-0587](#) Pursuant to Government code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is significant exposure to litigation against the County.

***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.

Recess for lunch: Meeting recessed at 11:30 A.M.

AFTERNOON SESSION**SCHEDULED ITEMS: 1:30 P.M.****Director of Public Works: Steven Castleberry**

53. [SR 16-0571](#) Public hearing continued from June 28, 2016 to consider an appeal filed by Larry and Cheryl Andresen (“Appeal”) of the decision of the Public Works Director regarding application for encroachment permit on Floriston Avenue/Iceland Road, proposing realignment of Floriston Avenue, relocation of existing utilities, removal of vegetation, and removal of existing structures within the existing right-of-way. (Dist. V)

Resolution denying the appeal filed by Mr. Larry Andresen regarding the decision of the Public Works Director to deny an application for an encroachment permit on Floriston Avenue/Iceland Road in Hirschdale.

Planning Director: Brian Foss

54. [SR 16-0504](#) Public hearing to consider the Nevada County Planning Commission’s May 26, 2016, 3-0 (2 absent) recommendation for the Nevada County Consolidated Fire District surplus fire stations project to: 1) adopt a Negative Declaration (EIS16-004); 2) approve a General Plan Land Use Designation Map amendment for three properties (GP16-001, GP16-002, and GP16-003); and 3) approve a Zoning District Map amendment for two properties (Z16-002, Z16-003) (Districts I, II and III).
- 54a. [SR 16-0505](#) Resolution adopting a Negative Declaration (EIS16-004) for the proposed General Plan Land Use (GP16-001; GP16-002; and GP16-003) and Zoning District Map amendments (Z16-002 and Z16-003) associated with the Nevada County Consolidated Fire District Fire Station Surplus Project (APNs 08-070-34, 36-170-17 and 56-470-17).

- 54b.** [SR 16-0506](#) Resolution amending Nevada County General Plan Land Use Map designation for Assessor's Parcel Number (APN) 08-070-34 (GP16-001: Ridge Road) from Public (PUB) to Neighborhood Commercial (NC); APN 36-170-17 (GP16-002: Quaker Hill Cross Road) from Rural Commercial (RC) to Urban Single Family (USF); and APN 56-470-17 (GP16-003: East Lime Kiln Road) from Public (PUB) to Estate (EST).
- 54c.** [SR 16-0507](#) (Introduce/Waive further Reading/Adopt) An Ordinance amending 1) Zoning District Map 064a, to rezone 0.80 acres (APN 36-170-17) located at 13376 Quaker Hill Cross Road, from Public (P) to Single Family Residential with the Subdivision Limitation Combining District (R1-X) (Z16-002) and; 2) Zoning District Map 044, to rezone 0.61 acres (APN 56-470-17) located at 10085 Lime Kiln Road, from Public (P) to Residential Agriculture with a three-acre density limitation (RA-3) (Z16-003) (Nevada County Consolidated Fire District, property owner).

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 June 23, 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)