

**STATE OF CALIFORNIA, COUNTY OF NEVADA
BOARD OF SUPERVISORS SUMMARY MINUTES,
FEBRUARY 24, 2015**

Meeting held in the Board Chambers, Eric Rood Admin. Center, 950 Maidu Ave., Nevada City, CA

REGULAR MEETING: 9:00 A.M.

STANDING ORDERS:

Chairman Scofield called the meeting to order at 9:00 a.m. He noted that Supervisor Beason had an excused absence.

The following Supervisors present:

Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

Pledge of Allegiance led by Mr. Joshua Pack, Principal Civil Engineer.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Donna Landi, Clerk to the Board, noted that a copy of the executed grant agreement for Agenda Item 20 was received, and it has been distributed to the Board and placed in the public packet.

CONSENT CALENDAR: Chairman Scofield introduced the consent calendar.

Child Support Services Director: Tex Ritter

1. Chairman Scofield introduced the consent calendar. Resolution approving the Plan of Cooperation (POC) for Federal Fiscal Year 2015 (October 1, 2014 through September 30, 2015) between the California Department of Child Support Services (DCSS) and Sierra Nevada Regional Department of Child Support Services for administration of the Title IV-D Child Support Program, and authorizing the Director of Child Support Services to sign the POC. (Resolution 15-069 adopted. Supervisor Beason absent.)

Director of Social Services: Mike Dent

2. Resolution authorizing execution of Amendment 1 to contract with the Nevada County Superintendent of Schools (NCSOS) for the provision of services related to a Transitional Housing Program Plus (THP+) Program for eligible foster care youth ages 18-24, revising the Scope of Services to clarify the eligibility requirements for program participation, and adjusting the breakdown of costs for Fiscal Year 2014/15, with the maximum amount of the contract remaining unchanged at \$180,000, for the period of April 1, 2014 through June 30, 2015. (Resolution 15-070 adopted. Supervisor Beason absent.)

Sheriff-Coroner/Public Administrator: Mr. Keith Royal

3. Resolution authorizing acceptance of a donation from the Estate of Albert F. Leuteneker to the County of Nevada for its Spaying and Neutering Program, in the approximate amount of \$11,750, and directing Nevada County Animal Control to return to the Board of Supervisors with a budget, program plan, and procedure for use of the funds prior to any disbursement of those funds. (Resolution 15-071 adopted. Supervisor Beason absent.)

4. Resolution approving the filing of an application(s) for an Off-Highway Vehicle (OHV) Grant or Cooperative Agreement with the State of California, Department of Parks and Recreation, appointing the Nevada County Sheriff as agent to conduct all negotiations and execute and submit all documents which may be necessary for completion of the Project, and directing the Sheriff to obtain the Board of Supervisors' approval for acceptance of this Grant for Fiscal Year 2015/16, if awarded. (Resolution 15-072 adopted. Supervisor Beason absent.)

Planning Director: Brian Foss

5. Resolution authorizing execution of an Agreement with Foothill Associates to provide consulting services for the Darkhorse Golf Course and Residential Community Final Oak Woodland Mitigation and Monitoring Program (Final Map FM97-008), in an amount not to exceed \$41,686, for the period February 25, 2015 through June 30, 2016. (Dist. II) (Resolution 15-073 adopted. Supervisor Beason absent.)

Director of Public Works: Steven Castleberry

6. Resolution approving the Notice of Acceptance and Completion for the Lime Kiln Road Safety Project - County Contract No. 225026, Federal Project No. HSIP-5917 (075), with contract costs totaling \$230,925, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Dist. II) (Resolution 15-074 adopted. Supervisor Beason absent.)
7. Resolution approving the Notice of Acceptance and Completion for the Nevada County Thermoplastic Safety Project 2014 - County Contract No. 225027, Federal Project No. HSIP-5917 (087), with contract costs totaling \$147,175.80, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Resolution 15-075 adopted. Supervisor Beason absent.)
8. Resolution approving Environmental Clearance for the Cooper Road Improvement Project, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. V) (Resolution 15-076 adopted. Supervisor Beason absent.)
9. Resolution approving Environmental Clearance for the Willow Valley Road Improvement Project, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. I) (Resolution 15-077 adopted. Supervisor Beason absent.)
10. Resolution approving Environmental Clearance for the Scotts Valley Road Improvement Project, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. I) (Resolution 15-078 adopted. Supervisor Beason absent.)
11. Resolution approving Environmental Clearance for the 2015 Nevada County Overlay Project, proposing to overlay, stripe and install pavement markers on approximately 6.7 miles of County-maintained roadways, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Resolution 15-079 adopted. Supervisor Beason absent.)
12. Resolution approving Environmental Clearance for the 2015 Nevada County Striping Project, proposing to centerline stripe approximately 164 miles and edge stripe approximately 248 miles of various sections of County-maintained roads in the Spring and Fall of 2015, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Resolution 15-080 adopted. Supervisor Beason absent.)

13. Resolution approving Environmental Clearance for the 2015 Nevada County Chip Seal Project, proposing to perform chip sealing on County-maintained roadways, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Resolution 15-081 adopted. Supervisor Beason absent.)
14. Resolution awarding contract to Parsons Brinckerhoff, Inc. pertaining to professional engineering services for the County of Nevada Local Traffic Mitigation Fee Update, in an amount not to exceed \$43,909, for the period February 24, 2015 through December 31, 2015, and authorizing the Chair of the Board of Supervisors to execute the contract. (Resolution 15-082 adopted. Supervisor Beason absent.)
15. Resolution adopting the Nevada County Department of Public Works 2015 Road Maintenance and Capital Improvement Five Year plan, authorizing the Director of Public Works to proceed with implementation of the Plan, and approving for claim purposes those projects funded with Measure "F" funds, which are consistent with the original Measure "F" Allocation Plan. (Resolution 15-083 adopted. Supervisor Beason absent.)
16. Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute the Federal Fiscal Year 2015 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs. (Transit Services) (Resolution 15-084 adopted. Supervisor Beason absent.)
17. 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 (Caltrans) (Res. 14-288 and Res. 14-290), for bus stop improvements (\$150,000) and purchase of three transit replacement buses (\$446,771), for a total amount of \$596,771. (Transit Services) (Resolution 15-085 adopted. Supervisor Beason absent.)

Chief Probation Officer: Michael Ertola

18. Resolution authorizing execution of Amendment 1 to contract with Common Goals, Inc. pertaining to transitional housing and reentry services for AB109 participants (PESG2645), modifying the Scope of Work and clarifying the contractor's responsibilities, increasing the maximum contract amount to \$60,000 for the period July 1, 2014 through June 30, 2015, and directing the Auditor-Controller to encumbrance an additional \$36,200 for Fiscal Year 2014/15. (Resolution 15-086 adopted. Supervisor Beason absent.)

Chief Information Officer: Stephen Monaghan

19. Resolution accepting a contribution from the Center for the Arts in the amount of \$59,000 for installation of new seating at the Grass Valley Veterans Memorial Building, and recognizing the Center's fundraising efforts, generosity and partnership in improving the upper level seating and the dedication of each seat to a Veteran or active duty military personnel at the Grass Valley Veterans Memorial Building. (Resolution 15-087 adopted. Supervisor Beason absent.)
20. Resolution accepting a Caltrans Division of Aeronautics matching Airport Improvement Program (AIP) grant in the amount of \$5,625, for Airport perimeter fence and gate system design and engineering for use during the period February 24, 2015 through June 30, 2015, and authorizing the Chair of the Board of Supervisors to execute all grant acceptance documents. (Airport) (Resolution 15-088 adopted. Supervisor Beason absent.)
21. Resolution authorizing the purchase of a Rampstar R010 Refueling Truck in the amount of \$57,042 to enable faster refuel, reload and return times to local wildfires, and directing the Auditor-Controller to amend the Fiscal Year 2014/15 Airport budget. (Airport) (4/5 affirmative vote required.) (Resolution 15-089 adopted. Supervisor Beason absent.)

22. Resolution authorizing the purchase of a Session Initiation Protocol (SIP) Controller as a prerequisite to updating the County's telephone trunking technology in the amount of \$13,304, and directing the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$27,454 and amend the Fiscal Year 2014/15 Information Systems budget. (Purchasing) (4/5 affirmative vote required.) (Resolution 15-090 adopted. Supervisor Beason absent.)

County Executive Officer: Richard Haffey

23. Resolution amending various Nevada County budgets through the Second Consolidated Budget Amendment for Fiscal Year 2014/15, and directing the Auditor-Controller to increase the Fiscal Year 2014/15 General Fund Contingency by \$17,534. (4/5 affirmative vote required.) (Resolution 15-091 adopted. Supervisor Beason absent.)

Clerk of the Board: Donna Landi

24. Approval of Forest Charter School's amended Conflict of Interest Code. (Approved. Supervisor Beason absent.)
25. Resolution appointing Board of Supervisors Successors in a Declared Emergency, pursuant to Nevada County Administrative Code Section A-II 1.4 and Government Code Section 8638. (Resolution 15-092 adopted. Supervisor Beason absent.)
26. Reappointment of Mr. Clifford Bottenfield, Jr. as the Forest and Related Industry member to the Agriculture Advisory Commission, for a term expiring March 1, 2019. (Reappointed. Supervisor Beason absent.)
27. Appointment of Mr. Mark Thomas as Member-at-Large to the Fish and Wildlife Commission, for a term expiring January 31, 2016. (Appointed. Supervisor Beason absent.)
28. Acknowledgement of Supervisor Miller's appointments of Mr. James Dierberger and Ms. Elinor Barnes as District III representatives to the Historical Landmarks Commission. (Acknowledged. Supervisor Beason absent.)
29. Appointments of Mr. John Tracy and Ms. Shavati Karki-Pearl as Community-at-Large representatives to the Adult and Family Services Commission, for terms expiring April 30, 2017. (Appointed. Supervisor Beason absent.)
30. Acknowledgement of Supervisor Weston's acceptance of resignation from Mr. Weldon Travis as District IV representative on the Historical Landmarks Commission. (Acknowledged. Supervisor Beason absent.)
31. Resolution appointing Ms. Melissa Neville as Director to the San Juan Ridge County Water District, for a term expiring December 7, 2018. (Resolution 15-093 adopted. Supervisor Beason absent.)
32. Acceptance of the Board of Supervisors summary minutes for February 10, 2015. (Accepted. Supervisor Beason absent.)

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Weston, to approve the consent calendar. On a roll call vote, the motion passed unanimously. Supervisor Beason absent.

SCHEDULED ITEMS: 9:03 A.M.

1. Certificate of Recognition to Ms. Donna Landi, Clerk of the Board, upon her retirement, for her many years of service to the citizens of Nevada County.

ACTION TAKEN: Supervisor Scofield read the Certificate of Recognition into the record, and the Board presented the certificate to Ms. Donna Landi, Clerk of the Board.

Chairman Scofield recessed as the Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

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

Call meeting to Order. Chairman Scofield called the meeting to order. Director Beason had an excused absence.

a. Consent: Chairman Scofield introduced the consent calendar.

1. Resolution authorizing the purchase of a 2015 Ford Interceptor Sedan (Taurus) in the amount of \$21,754 to replace a Nevada County Sanitation District No. 1 fleet vehicle due to age and increasing mileage costs. (Sanitation) (Resolution SD15-004 adopted. Director Beason absent.)
2. Acceptance of the Nevada County Sanitation District No. 1 summary minutes for January 13, 2015. (Clerk of the Board) (Accepted. Director Beason absent.)

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

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b. Public comment: No public comment received.

Adjournment.

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ACTION TAKEN: Chairman Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board.

***CLOSED SESSIONS:**

Pursuant to Government Code Section 54957(b)(1), County Counsel is requesting a closed session for the Board of Supervisors to consider discipline or dismissal of a public employee.

Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Keller v. County of Nevada, et al. (Placer County Superior Court, Case No.S-CV-0034767).

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the closed session items into the record, and recommended the Board hear Keller v. the County of Nevada first. The Board concurred and entered into the closed sessions.

Following the closed sessions, Ms. Barratt-Green reported that with respect to the Keller matter, no action was taken in closed session that is required to be reported out by law.

Ms. Barratt-Green reported that with respect to the second item, the Board has just concluded a series of closed sessions to consider the discipline or dismissal of a public Correctional Corporal. Following an extensive review of the Administrative Record in this matter, the Board took action to reinstate the employee to the position of Correctional Officer, without back-pay and subject to certain conditions. Board members Scofield, Miller, Weston, and Anderson were present at all closed sessions, and all voted to approve the action. Supervisor Beason was present at prior closed sessions, but not present today.

Chairman Scofield recessed the meeting until 11:15 a.m.

Chairman Scofield called the meeting to order at 11:15 a.m.

SCHEDULED ITEM: 11:15 A.M.

35. Presentation of the Community Collaborative, Tahoe Truckee Community Foundation, Winter 2015 Tahoe Truckee Report Card. (Ms. Alison Schwedner, Director, Community Collaborative, Tahoe Truckee Community Foundation)

ACTION TAKEN: Chairman Scofield introduced the agenda item.

Mr. Mike Dent, Director of Social Services, introduced Ms. Alison Schwedner, Director, Community Collaborative, Tahoe Truckee Community Foundation, and Ms. Phebe Bell, Health and Human Services Agency Program Manager for the Truckee area.

Ms. Schwedner provided a PowerPoint presentation overview of the key findings from the recent Community Report Card.

Board questioning ensued.

Supervisor Weston shared his hopes that the Eastern County model of collaboration would come to Western Nevada County. He envisioned a total collaboration between both sides of the County with everyone working towards the same objective.

Chairman Scofield thanked Ms. Schwedner and Ms. Bell for their presentation.

PUBLIC COMMENT: 11:45 A.M.

ACTION TAKEN: Mr. Eddie Garcia, District II resident, commented that he had the opportunity to attend the Nevada County Citizen's Academy. He learned a lot about how the County operates and gained a tremendous amount of respect for County staff. He imagined how much better it could be under the State of Jefferson. Mr. Garcia thanked the Board for planning to entertain a presentation of the State of Jefferson movement at an upcoming meeting.

Ms. Penny Lucas, District II resident, spoke in support of the State of Jefferson movement. She shared her concerns regarding how the State of California allocates funding that is received from the SRA (State Responsibility Area) fee. Ms. Lucas commented on the lack of representation rural counties have at the State level.

Chairman Scofield advised members of the public that the Board was looking at the first meeting in May for scheduling a State of Jefferson presentation.

Mr. Donn Coenen, District II resident, pointed out that the problem rural counties face is the size of the population in Southern California and Bay Area counties. Together they have a two-thirds majority and

their population continues to grow. The population in rural counties is declining, which makes it difficult for the children and grandchildren to stay in their rural communities. Mr. Coenen commented on the lack of jobs in Nevada County, as well as the whole northern section of the State.

Ms. Linda Chaplin, District I resident, went on the record in opposition to the State of Jefferson. She commented that she recently was called 'girlfriend' by a member of the business community and suggested that in order for the County to get the Economic Resource Council (ERC) off the ground, an attitude adjustment must be part of the change in Nevada County, and women need to be part of the discussion regarding an equitable economic future. Ms. Chaplin noted that Saturday, February 21, 2015 was International Mother Language Day, which celebrates the diversity of languages around the world.

Mr. Waldon Travis, District IV resident, spoke in support of the State of Jefferson movement. He commended Nevada County for its ongoing, fiscally responsible accomplishments.

Ms. Nancy Garcia, District II resident, commented that during earlier comments, the Board was talking about the wonderful things the State of California does. She asked for a list of what those are, and requested the Board also provide the State of Jefferson's representatives with questions they would like to see addressed at the May meeting, so they can come prepared.

ADJOURNMENT: There being no further business, Chairman Scofield adjourned the meeting at 12:11 p.m.

Edward C. Scofield, Chairman

ATTEST:

By: Julie Patterson Hunter, Deputy Clerk to the Board