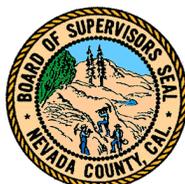


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Vice-Chair)
Dan Miller, 3rd District
Wm. "Hank" Weston, 4th District (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

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 14, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District (Chairman Weston arrived a few minutes after 9:00 a.m.)
Richard Anderson, 5th District

STANDING ORDERS:

Vice-Chair Scofield called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Chairman Hank Weston.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Mr. Mark Schaffer, District IV resident, and Nevada County Cannabis Alliance representative, expressed support for the Board's hiring of MIG, Inc. as mediator to help develop an unbiased Marijuana Ordinance. He also asked the Board to direct County staff to work with local Cannabis leadership to mitigate the harsh penalties in the current Ordinance.

Mr. Wade Laughter, District I resident, commented on his work with many of the people using medical marijuana in Nevada County and asked for consideration of the Board to change the current Ordinance so that he could continue helping people with the medicine they need.

Mr. Andy Wilson, District IV resident, and representative of several clients who are marijuana growers in Nevada County, requested changes be made now to the part of the ordinance having to do with penalties.

SCHEDULED ITEM: 9:02 A.M.

1. [SR 17-0162](#) Resolution proclaiming the month of March 2017 as Youth Art Month in Nevada County. (Holly Hermansen, Superintendent of Schools)

Adopted.

Enactment No: RES 17-107

ACTION TAKEN: Ms. Holly Hermansen, Superintendent of Schools, provided a PowerPoint Presentation and requested the Board proclaim March 2017 as Youth Art Month in Nevada County.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-107. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Rebecca Slade

2. [SR 17-0143](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of Perinatal Outpatient Drug Free (ODF) Treatment and Intensive Outpatient Treatment (IOT) Services, Comprehensive Residential Treatment Program Services, and Substance Abuse Prevention and Treatment Services (Res. 16-440), increasing the maximum contract price from \$589,950 to \$689,950 for Fiscal Year 2016/17, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-108
3. [SR 17-0134](#) Resolution accepting funds in the amount of \$175,922 for the renewal Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Community Mental Health Services Block Grant (MHBG) Program for Fiscal Year 2016/17.
Adopted.
Enactment No: RES 17-109
4. [SR 17-0145](#) Resolution approving Amendment A06 to Standard Agreement 14-90076 between the County of Nevada and the California Department of Health Care Services (DHCS) pertaining to providing funding for substance use disorder services for County residents (Res. 14-507), modifying the terms and conditions and increasing the funding amount for Fiscal Year 2016/17 by \$70,932, revising the total contract maximum from \$3,123,695 to \$3,194,627, for the period July 1, 2014 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-110

Public Health Director: Jill Blake

5. [SR 17-0151](#) Resolution approving renewal Agreement 16-10379 between the County of Nevada and the California Department of Public Health (CDPH) pertaining to the Nevada County Public Health Department, referred to as the Local Health Jurisdiction (LHJ), serving as an Enrollment Site for the AIDS Drug Assistance Program (ADAP), in the maximum amount of \$0, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board to execute the Agreement.

Adopted.

Enactment No: RES 17-111

6. [SR 17-0136](#) Resolution approving the renewal Standard Agreement 16-10788 between the County of Nevada and the California Department of Public Health, Office of AIDS (CDPH/OA) to support Human Immunodeficiency Virus (HIV) Surveillance Program activities, in the maximum amount of \$21,285, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-112

Director of Social Services: Mike Dent

7. [SR 17-0104](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources (CoRR) pertaining to alcohol/drug treatment and drug testing services for referred clients of Child Protective Services (CPS) (Res. 15-380), increasing the maximum amount from \$160,000 to \$190,000 for Fiscal Year 2016/17, for a revised total contact maximum of \$350,000, 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 17-113

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 17-0148](#) Resolution authorizing a renewal agreement between the County of Nevada and the 17th District Agricultural Association - Nevada County Fairgrounds pertaining to law enforcement security services for the 2017 Nevada County Fair, in the amount of \$27,500, for the period August 9, 2017 through August 14, 2017, and authorizing the Nevada County Sheriff to execute the agreement.

Adopted.

Enactment No: RES 17-114

Director of Public Works: Trisha Tillotson

9. [SR 17-0150](#) Resolution approving the 2017 Nevada County Department of Public Works Road Maintenance and Capital Improvement Five Year Plan, Fiscal Years 2016/2017 through 2020/2021, and authorizing the Director of Public Works to proceed with implementation of the Plan.

Adopted.

Enactment No: RES 17-115

10. [SR 17-0111](#) Resolution approving the bidding documents and specifications for the 2017 Western County Bridge Project - Contract No. 224031, authorizing the Chair of the Board of Supervisors to execute the documents, and directing the Purchasing Division to advertise for bids with the bid opening date to be set by the Director of Public Works. (Dists. II and IV)

Adopted.

Enactment No: RES 17-116

11. [SR 17-0149](#) Resolution approving the submittal of a renewal application for \$38,243 in Fiscal Year 2016/17 Low Carbon Transit Operations Program (LCTOP) funding, administered by the California Department of Transportation, for an incentive fare project to offer enhanced and alternate transportation mobility options on Gold Country Stage, and authorizing the Chair of the Board of Supervisors to authorize and appoint the Director of Public Works to execute the application(s) and all required documents of the LCTOP. (Transit)

Adopted.

Enactment No: RES 17-117

12. [SR 17-0155](#) Resolution authorizing submittal of applications to CalRecycle for all grants for which Nevada County is eligible, and authorizing the Director of the Department of Public Works to execute all grant documents, effective for five years from the date of adoption of this Resolution. (Sanitation)

Adopted.

Enactment No: RES 17-118

13. [SR 17-0156](#) Resolution authorizing submittal of applications to CalRecycle for any payment programs offered for which the County of Nevada is eligible, and authorizing the Director of the Department of Public Works to execute all documents necessary to implement and secure payment, effective for five years from the date of adoption of this Resolution. (Sanitation)

Adopted.

Enactment No: RES 17-119

Chief Information Officer: Stephen Monaghan

14. [SR 17-0152](#) Resolution approving bidding documents and specifications for Phase 2 of a new Perimeter Fence and Gate System at the Nevada County Airport, authorizing the Chair of the Board of Supervisors to execute the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be set by the Purchasing Agent. (Airport)

Adopted.

Enactment No: RES 17-120

15. [SR 17-0073](#) Resolution recognizing the continuing Proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality. (Emergency Services)

Adopted.

Enactment No: RES 17-121

16. [SR 17-0154](#) Resolution terminating a Proclamation of a Local Emergency due to extreme precipitation, excessive water capture, significant damage to Oroville Dam Spillways, and mandatory evacuations in communities below the Oroville Dam commencing on February 12, 2017. (Emergency Services)

Adopted.

Enactment No: RES 17-122

17. [SR 17-0160](#) Resolution authorizing transfer of surplus property, a 2006 Ford F150 pick-up truck (Vehicle #26540), to the Washington County Water District. (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 17-123

Clerk of the Board: Julie Patterson Hunter

18. [SR 17-0138](#) Approval of Bitney College Preparatory High School's amended Conflict of Interest Code.
Approved.
19. [SR 17-0170](#) Appointment of Mr. Robert Branstrom as member of the Citizen's Oversight Committee of the Nevada County Library, for a term expiring March 31, 2021.
Appointed.
20. [SR 17-0161](#) Acceptance of Board of Supervisors Summary Minutes for February 28, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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

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

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

Consent:

- 21a. [SR 17-0137](#) Resolution authorizing the purchase of an Auto Crane in the amount of \$11,500 to provide service on pumps and equipment for Nevada County Sanitation District No 1. (Sanitation)
Adopted.
Enactment No: SD17-005
- 21b. [SR 17-0163](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for February 28, 2017. (Clerk of the Board)
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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Public Comment: No public comment received.

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Adjournment:

Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:

Chief Information Officer: Stephen Monaghan

22. [SR 17-0153](#) Resolution continuing the Proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)

Adopted.

Enactment No: RES 17-124

ACTION TAKEN: Mr. Steve Monaghan, Chief Information Officer and Mr. John Gulserian, Office of Emergency Services Program Manager, reviewed the staff report to consolidate the two previous emergency proclamations into one item. Mr. Gulserian gave a summary of the damages brought by this year's storms, he estimated that in January there was about 1.1 million dollars in road damages and \$220,000 in Emergency Response Costs, and reported that in many places it is too early to start repairs due to the saturation of the ground. In February damage to roads costs went up by about \$180,000. Winter storms have impacted all of the County infrastructure, caused outages, flooded many businesses and several homes, and caused school closures Countywide. Mr. Gulserian noted that the Nevada County Office of Emergency Services coordinates with the State and FEMA (Federal Emergency Management Agency) to get disaster recovery funding. He reviewed the Emergency proclamations currently filed with the State, and estimated the percentages of reimbursement from both the State and Federal Government would be approximately 95%.

Board questioning ensued.

Supervisor Miller commented that the Yuba County Supervisors were very complimentary to the Nevada County staff regarding the well organized and generous hospitality at the emergency shelters Nevada County provided in the Oroville Dam emergency.

Mr. Rick Haffey, County Executive Officer, pointed out that Mr. Lee Ocker, Facilities Program Manager and Ms. Jill Blake, Public Health Director, were instrumental in organizing and opening the shelters.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 17-124. On a roll call vote the motion passed unanimously.

Director of Public Works: Trisha Tillotson

23. [SR 17-0173](#) Resolution awarding and approving a contract between the County of Nevada and Welco Underground Construction pertaining to emergency repairs to Brunswick Road due to road failure caused by excessive ground water that resulted from a series of storms, in the maximum amount not to exceed \$75,000, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. III)

Adopted.

Enactment No: RES 17-125

ACTION TAKEN: Ms. Trisha Tillotsen, Director of Public Works, and Mr. Josh Pack, Principal Civil Engineer, reviewed the condition of Brunswick Road and the proposed solution to the ground saturation and subsequent repairs.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-125. On a roll call vote the motion passed unanimously.

County Counsel: Alison Barratt-Green

24. [SR 17-0166](#) (Introduce/Waive further reading) An Ordinance amending Appendix I of Section A-II 22.3 of Article 22 of Chapter II of the Nevada County Administrative Code regarding the County's Conflict of Interest Code.
First reading held.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, introduced Ms. Amanda Uhrhammer, Assistant County Counsel, who reviewed the updates to the Conflict of Interest (COI) Code made last November, and reported on the process of review with the Fair Political Practices Commission (FPPC) Advisory Commission to amend the Nevada County Conflict of Interest Code to include the Historical Landmarks Commission (HLC). The FPPC Advisory Commission advised that the HLC should be included in the Nevada County Conflict of Interest Code.

Chairman Weston provided an opportunity for public comment.

Mr. Bernard Zimmerman, Chair of the Historical Landmarks Commission (HLC), reported that the Commissioners believe the requirement is unnecessary and that they strongly prefer the HLC be given an exemption from this requirement. However, he noted that at least six Commissioners will file the Form 700 in order to stay on the Commission. Mr. Zimmerman outlined what the Commission does, and listed the landmarks which were designated last year and those up for designation next year.

Board discussion ensued.

Mr. Niel Locke, HLC Commissioner, commented that he is a City Clerk of Nevada City and as Clerk he is not required to fill out the Form 700. He is opposed to the filing since the HLC members, in his opinion, have never had an opportunity where they could make money from creating Landmarks.

Ms. Fran Cole, Promotions Director for HLC, commented that she does not see the Form 700 as burdensome. She reviewed the process of asking for the FPPC advice and requested that the HLC have more of a voice with the Board.

There being no further public comment, Chairman Weston closed the public comment period.

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

***CLOSED SESSION:**

[SR 17-0171](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

SCHEDULED ITEM: 11:00 A.M.

Human Resources Director: Charlie Wilson

25. [SR 17-0016](#) 2016 Employee Recognition Program.
The categories are: Employee of the Year, Creative Employee of the Year, Enthusiastic Employee of the Year, Dedicated Employee of the Year, Supervisor of the Year, Team of the Year, and Safety Champion.

(Video Conferencing for Service Awards at the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee, CA.

ACTION TAKEN: Chairman Weston opened the item and introduced Mr. Charlie Wilson, Director of Human Resources.

The Board members recognized all nominees and announced the winners as follows:

Creative Employee of the Year - Mark Heine, Behavioral Health Department
Dedicated Employee of the Year - Teri Collins, Assessor's Office
Enthusiastic Employee of the Year - Hayley Elrod, Behavioral Health Department
Team of the Year - (two winners) 1) Public Health Immunization Clinic Quality Improvement Project Team and 2) Truckee Family Planning Clinic Team
Safety Recognition Award - ID Badge Photo Upgrade Team, IGS and Human Resources
Supervisor of the Year - Stacy Zachary, Wayne Brown Correctional Facility, Sheriff's Office
Employee of the Year - Shannan Moon, Sheriff's Office

Chairman Weston congratulated the 2016 nominees and winners, and invited them to attend the reception in the Providence Mine Conference Room.

***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.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 11:41 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board