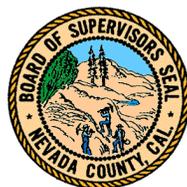


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District (Chair)*  
*Dan Miller, 3rd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District (Vice-Chair)*



## 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

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 12, 2018	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 A.M.

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

### STANDING ORDERS:

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

Pledge of Allegiance led by Ms. Trisha Tillotson, Public Works Director.

Corrections and/or deletions to agenda.

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

*(Agenda Item #24 previously pulled from the Agenda by staff.)*

\*\*\*\*\*

**PUBLIC COMMENT: 9:01 A.M.**

ACTION TAKEN: Ms. Evans Phelps, District I resident and Nevada City Council member, and Ms. Pauli Halstead, District I resident, provided comments regarding Nevada City's Cold Weather Warming Shelter located at the Veterans Hall in Nevada City, and the difficulties providing shelter for all of the County's homeless population. They requested assistance finding a new location for the warming shelter and help with security during the nights the shelter is open, plus help with professional staffing from the County's Behavioral Health department.

Ms. Nancy Baglietto, Hospitality House Executive Director, provided comments regarding the work that is done at Hospitality House and data regarding the members of the public they have been able to serve. She thanked the County for the help they have provided.

There being no further public comment, Chairman Scofield closed public comment.

\*\*\*\*\*

**CONSENT CALENDAR:**

Health and Human Services Agency Director: Michael Heggarty

1. [SR 18-0459](#) Resolution approving renewal Agreement 17-94753 between the County of Nevada and the California Department of Health Care Services pertaining to the County's participation in a Rate Range Intergovernmental Transfer, whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 18-208

2. [SR 18-0460](#) Resolution approving Amendment Three to the Memorandum of Understanding between the County of Nevada and the California Health and Wellness Plan for coordination of services as part of the County's participation in a Rate Range Intergovernmental Transfer (Res. 13-516), whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-209

Behavioral Health Director: Phebe Bell

3. [SR 18-0419](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESL3473), increasing the maximum contract price from \$25,000 to \$39,000 due to an unanticipated increase in services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-210

Public Health Director: Jill Blake

4. [SR 18-0420](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol and drug prevention activities for high risk clientele (Res. 17-296), increasing the maximum contract price from \$49,697 to \$53,537 due to an unanticipated increase in services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-211

5. [SR 18-0436](#) Resolution approving Amendment A01 to Standard Agreement 16-10698 between the County of Nevada and the California Department of Public Health for the Nevada County Public Health Department to implement Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) activities throughout Nevada County (Res. 17-147), decreasing the total maximum amount from \$367,931 to \$263,106, extending the contract term three months for a revised term of October 1, 2016 to September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-212

Child Support Services Director: Tex Ritter

6. [SR 18-0470](#) Resolution approving a Grant Agreement between the County of Nevada and The Hub for Direct Community Action for the Friends of Purdon Crossing Project, in the maximum amount of \$12,145, for the period June 12, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to release fund balance from Fund 1607 and amend the Fiscal Year 2017/18 Housing and Community Services budget. (4/5 affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 18-213

Director of Public Works: Trisha Tillotson

7. [SR 18-0457](#) Resolution approving a Summary Vacation (Abandonment) of two 5-foot public utility easements on either side of the shared boundary between Assessor's Parcel Numbers 24-060-01 and 24-060-03, an unlettered lot and Lot 35, respectively, as shown in the Alta Sierra Estates No. 7 Subdivision recorded in Book 2 of Subdivisions at Page 72, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Dist. II)

**Adopted.**

Enactment No: RES 18-214

8. [SR 18-0458](#) Resolution approving Summary Vacation (Abandonment) of a 10-foot public utility easement traversing the interior of Assessor's Parcel Number 28-040-74, along the original northern boundary line of Parcel 2 shown in Book 11 of Parcel Maps at Page 233, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Dist. II)

**Adopted.**

Enactment No: RES 18-215

9. [SR 18-0461](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering to provide design and environmental compliance support during construction of the Shady Creek at Purdon Road Bridge Replacement Project (Res. 14-192), increasing the contract amount by \$21,775.34 for a total amount of \$345,115.85, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. IV)

**Adopted.**

Enactment No: RES 18-216

10. [SR 18-0393](#) Resolution awarding and approving a contract between the County of Nevada and California Pavement Maintenance Company, Inc., dba CPM for the 2018 Road Rehabilitation Project - County Contract No. 450002 (Res. 18-079), in the amount of \$1,290,408.71, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Long Valley Permanent Road Division budget. (4/5 affirmative vote required) (Dist. IV)

**Adopted.**

Enactment No: RES 18-217

11. [SR 18-0421](#) Resolution authorizing a loan in the amount of \$2,379,000 from the Road Mitigation Funds, Fund 1400, to the Road Fund, Fund 1114, for the purpose of providing cash flow for expenditures related to the Combie Road Corridor Improvement Project, Rule 20A Combie Road Utility Underground Project, and other Road Fund projects. (Dist. II)

**Adopted.**

Enactment No: RES 18-218

Chief Probation Officer: Michael Ertola

12. [SR 18-0274](#) Resolution approving an agreement between the Nevada County Probation Department and the City of Grass Valley for AB109 Realignment Funds for related police services, in the amount of \$45,000, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the agreement, and authorizing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-219

Chief Information Officer: Stephen Monaghan

13. [SR 18-0469](#) Resolution continuing the Declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Airport budget. (4/5 affirmative vote required)  
(Airport)

**Adopted.**

Enactment No: RES 18-220

14. [SR 18-0441](#) Resolution approving Amendment 2 to the Lease Agreement between the County of Nevada and Alpine Aviation, Inc. for operation of an aircraft maintenance Fixed Base Operator Facility in a rental space of Airport Real Property (Res. 08-473), reducing the monthly rent to \$1,435.20 due to the negative impact of a fire that occurred at an adjacent hangar, effective April 18, 2018 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)  
**Adopted.**  
Enactment No: RES 18-221
15. [SR 18-0428](#) Resolution authorizing the Office of Emergency Services Program Manager to submit a grant application to the Department of Homeland Security for the Fire Prevention and Safety Grant Program to fund the South Yuba Canyon Emergency Needs Project, in the total amount of \$86,670, for the period July 1, 2018 through June 30, 2019, and authorizing the Chief Information Officer to execute the application and any actions necessary for the purpose of obtaining financial assistance provided by the grant. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-222
16. [SR 18-0426](#) Resolution authorizing the Office of Emergency Services Program Manager to submit a grant application to the California Department of Forestry and Fire Protection, Fire Prevention Program, to fund the Nevada County Hazardous Vegetation Removal Equipment Project, in the total amount of \$90,000, for the period July 16, 2018 through July 19, 2019, and authorizing the Chief Information Officer to execute the application and any actions necessary for the purpose of obtaining financial assistance provided by the grant. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-223
17. [SR 18-0430](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Steve A. Owens dba Owens Construction for the Bost House ADA Parking and Entry Ramp Project (Res. 17-534), with contract costs totaling \$21,659, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 18-224

18. [SR 18-0429](#) Resolution approving Amendment 1 to the contract between the County of Nevada and James White Construction for snow removal and sanding services at Nevada County Facilities located in Truckee (PESL3468), increasing the contract amount by \$1,465 for a maximum contract price of \$26,465, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Dist. V)  
**Adopted.**  
Enactment No: RES 18-225
19. [SR 18-0476](#) Resolution approving an agreement between the County of Nevada and Yuba Bus, LLC, for use of County property at the Eric Rood Administrative Center located at 950 Maidu Avenue, Nevada City to provide public transportation to the Yuba River recreation areas, for the period June 12, 2018 through October 14, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Facilities)  
**Adopted.**  
Enactment No: RES 18-226
20. [SR 18-0435](#) Resolution awarding and approving a contract between the County of Nevada and Deschaine Enterprises, Inc., for the Eric Rood Administrative Center West Entry ADA Ramp and Parking Upgrade Project located at 950 Maidu Avenue, Nevada City (Res. 18-164), in the amount of \$33,694 plus a ten percent contingency of \$3,370 for a total contract amount of \$37,064, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 18-227
21. [SR 18-0432](#) Resolution authorizing the purchase of two Capital Assets, a Security Camera system for the Eric Rood Administrative Center in the amount of \$19,500, and a Johnson Control, Inc., Card Reader system for the Truckee Joseph Center in the amount of \$18,274, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 18-228

Interim County Librarian: Yolande Wilburn

22. [SR 18-0452](#) Resolution accepting a grant from the California State Library for \$66,000 in services to partner with the Aspen Institute to hold a regional dialogue on public libraries within the Nevada County jurisdiction, for use during the period April 24, 2018 through September 30, 2018, and directing the Auditor Controller to amend the Fiscal Year 2017/18 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-229

County Counsel: Alison Barratt-Green

23. [SR 18-0453](#) Resolution approving Amendment 8 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (BFS15295 and Res. 14-338), increasing the maximum amount by \$150,000, for a maximum contract price of \$515,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-230

County Executive Officer: Richard Haffey

24. [SR 18-0380](#) Resolution amending various Nevada County Budgets through the Third Consolidated Budget Amendment for Fiscal Year 2017/18. (4/5 affirmative vote required) (Pulled from Agenda by staff)

**Adopted.**

Enactment No: 18-231

Individual Board Member Items:

25. [SR 18-0483](#) Letter of Support urging the Governor of the State of California to increase funding for the California Department of Parks and Recreation, Sierra Gold Sector, within the State Parks Sierra District.

**Sponsor(s):** Hank Weston, District IV

**Approved.**

26. [SR 18-0489](#) Letter of Opposition to proposals to revise or reduce wildfire liabilities for responsible parties.

**Sponsor(s):** Ed Scofield, District II

**Approved.**

Clerk of the Board: Julie Patterson Hunter

27. [SR 18-0445](#) Acceptance of resignation from Eric Larusson as member on the Truckee Cemetery District.  
**Accepted.**
28. [SR 18-0474](#) Reappointments of Mr. James Meshwert and Mr. Jon Byerrum as public member representatives on the Nevada County Finance Authority, for two-year terms ending June 30, 2020.  
**Reappointed.**
29. [SR 18-0493](#) Acceptance of Board of Supervisors Summary Minutes for May 22, 2018.  
**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

\*\*\*\*\*

**\*CLOSED SESSION:**

[SR 18-0383](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Seth Schapiro, Human Resources Director, Joseph Salivar, Undersheriff, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units: Unrepresented Confidential Employees, Local 39 General Employees Unit, Local 39 Professional Employees Unit, Sheriff's Management Association, and Deputy District Attorney/Deputy Public Defenders Association.

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.

\*\*\*\*\*

**DEPARTMENT HEAD MATTERS:**

ACTION TAKEN: Ms. Alison Lehman, Assistant County Executive Officer, provided an overview of all the Memorandums of Understanding (MOUs) that cover the period from July 1, 2018 through June 30, 2021, for the Stationary Engineers, Local 39 General and Professional groups, Deputy District Attorney/Deputy Public Defenders Association, Sheriff's Management Association, as well as an overview of the Confidential Unit's Compensation and Benefits Summary. She requested the Board members approve the items.

**Interim Human Resources Director: Amanda Uhrhammer**

30. [SR 18-0443](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Stationary Engineers, Local 39, representing the General Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 and June 30, 2021, and authorizing the County Executive Officer to sign the MOU.

**Adopted.**

Enactment No: RES 18-232

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-232. On a roll call vote the motion passed unanimously.**

31. [SR 18-0444](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Stationary Engineers, Local 39, representing the Professional Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 and June 30, 2021, and authorizing the County Executive Officer to execute the MOU.

**Adopted.**

Enactment No: RES 18-233

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Weston, to adopt Resolution 18-233. On a roll call vote the motion passed unanimously.**

32. [SR 18-0446](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Deputy District Attorney/Deputy Public Defenders' Association, representing the Deputy District Attorney/Deputy Public Defender Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021, and authorizing the County Executive Officer to execute the MOU.  
**Adopted.**  
Enactment No: RES 18-234

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 18-234. On a roll call vote the motion passed unanimously.**

33. [SR 18-0447](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Sheriff's Management Association, representing the Safety Supervisory and Management Employees' Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021, and authorizing the County Executive Officer to execute the MOU.  
**Adopted.**  
Enactment No: RES 18-235

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Weston, to adopt Resolution 18-235. On a roll call vote the motion passed unanimously.**

34. [SR 18-0455](#) Resolution adopting an updated Compensation and Benefits Summary for the unrepresented Confidential Employees, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021.  
**Adopted.**  
Enactment No: RES 18-236

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-236. On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

35. [SR 18-0450](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 2.2 A of Article 2 of Chapter II of the Nevada County Administrative Code regarding Board of Supervisor Compensation.  
**First reading held.**

ACTION TAKEN: Chairman Scofield read the title of the Ordinance into the record and Ms. Alison Lehman, Assistant County Executive Officer, reviewed the staff report regarding the proposed changes to the Board of Supervisor's salary resulting from the recent compensation survey completed by the Human Resources Department.

Board discussion ensued.

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

\*\*\*\*\*

**\*CLOSED SESSION:**

[SR 18-0488](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases:

Saling v. Keith Royal, et al.,  
(U.S. District Court, E.D., Cal., Case No. 2:13-cv-1039 TLN EFB)

Clark v. County of Nevada, et al.,  
(Nevada County Superior Court, Case No. CU18-082918)

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: 10:00 A.M.****Director of Public Works: Trisha Tillotson**

36. [SR 18-0356](#) Resolution authorizing the purchase of right-of-way, a permanent slope easement, a permanent Pacific Gas and Electric (PG&E) utility easement, a temporary construction easement, and a permanent public utility easement on property located at 21515 Higgins Road, Grass Valley (APN 57-141-32) from Darwish LLC for the Combie Road Rule 20A Utility Relocation Project, in the amount of \$75,700, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and authorizing the Director of the Department of Public Works to execute any and all additional documents required to consummate this property transaction. (Dist. II)

**Adopted.**

Enactment No: RES 18-237

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, introduced Mr. Joshua Pack, Principal Civil Engineer, who reviewed the staff report and provided a PowerPoint presentation regarding the purchase of a right-of-way from Darwish, LLC for the Combie Road Rule 20A Utility Relocation Project and the Combie Road Widening Project. He reported on the funding sources for the Projects, and the negotiated purchase price of \$75,700 for the property in question. Mr. Packet provided an overview of the next steps, including four additional property acquisitions. He concluded is presentation and requested the Board approve the Resolution.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolution 18-237. On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

**SCHEDULED ITEMS: 10:15 A.M.****Individual Board Member Item:**

37. [SR 18-0442](#) Presentation overview on the Yuba River Public Safety Cohort, a multi-agency workgroup, and the associated action items to promote and enhance public safety in the South Yuba River Corridor and to prevent and mitigate wildfire.

**Sponsor(s):** Heidi Hall, District I, Hank Weston, District IV

**ACTION TAKEN:** Following a short break, Chairman Scofield called the meeting back to order and Mr. Jeffrey Thorsby, Senior Administrative Analyst, reviewed the staff report and provided a PowerPoint presentation regarding the South Yuba River Public Safety Cohort (Cohort). He reviewed the Board's priority as it relates to the Cohort process; identified issues relating to the threat of wildfire; and presented various initiatives to address those issues.

Mr. Thorsby related data on the high number of visitors to the Yuba River each year, and reported that it has been designated as a wild and scenic corridor to mitigate wildfire and other public safety hazards. He introduced members of the Cohort, including the Board of Supervisors, Office of Emergency Services, Sheriff's Office, California Highway Patrol, Department of Public Works, Bureau of Land Management, CalFire, Nevada County Consolidated Fire District, Lake Vera-Round Mountain Neighborhood Association, The Friends of Purdon Crossing, Yuba Bus, and SYRCL (South Yuba River Citizen's League). He explained that the purpose of the Cohort is to bring the stakeholders together to create a unified and coordinated approach to mitigate dangers to public safety. Mr. Thorsby identified major issues and challenges including: the lack of cellular communications; illegal camping and associated issues; illegal parking; non-local lack of awareness, which causes blockage of emergency response vehicles and evacuation routes; outdated zoning and fines relating to parking; and extreme fire danger due to hazardous vegetation.

Mr. Thorsby reported on the initiatives to address the issues that were identified by the Cohort, including: coordinated law enforcement effort; periodic sweeps scheduled from Memorial Day weekend to early Fall; education of both the local and non-local public with promotions such as the "River Safety Marketing Strategy"; installation of call boxes and satellite phones for River Ambassadors; a grant allocation for services provided by Friends of Purdon Crossing at the Purdon Crossing location that promotes public safety and provides health amenities; transportation to the Yuba River/Highway 49 Crossing through a contract with Yuba Bus to reduce parking and traffic congestion; and passing of an Ordinance banning outdoor open fires at the South Yuba River Wild and Scenic designated Corridor.

Supervisor Weston reported that the original management plan included lowering the extreme fire danger in the corridor within the County's jurisdiction. He explained that CalFire has suspended outdoor burning, except for campfires at organized campgrounds. The proposed Ordinance would ban all outdoor fire, including camp fires, within the Corridor.

Mr. Thorsby requested direction from the Board relating to the proposed outdoor fire ban, noting that Mitigated Wild Fire is a Priority A Objective for the Board. Per the Board's directions, staff would return with a proposed Ordinance as well as further research and outreach. He reviewed the parcels within the Yuba River Corridor, consisting of 39 miles from Lake Spaulding to Englebright Lake, that would be affected by the ban.

Board questioning and discussion ensued.

Supervisor Anderson asked if certain areas would be exempted, particularly in the Town of Washington that has commercial camping and private property. He requested staff speak with the residents of the Town to receive their input. Supervisor Weston explained that outdoor campfires at designated campgrounds would be allowed, campfires on private property within 1320 feet of the river would not. Supervisor Hall supported having a conversation with the community, but stressed that the Town is one of the most vulnerable areas in the Corridor. Mr. Thorsby agreed to reach out to communities such as the Town of Washington on the proposed ban.

Chairman Scofield requested that when staff returns they provide a clear map highlighting key areas and showing all jurisdictional boundaries, and Supervisor Anderson requested signs be installed indicating parking at the Eric Rood Administrative Center on Highways 49 and 20 to be sure the public is aware that Yuba Bus service transportation to the river is available.

Chairman Scofield provided an opportunity for public comment.

The following members provided comments in support of the proposed Ordinance and burning ban: Ms. Deborah Swan, District IV resident; and Mr. Rick Gurtner, District IV resident.

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

The Board members provided staff with further direction and discussion continued.

Chairman Scofield thanked staff for the presentation.

\*\*\*\*\*

**Director of Public Works: Trisha Tillotson**

38. [SR 18-0449](#) (Introduce/Waive further reading) Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions [including the addition of existing No Parking Zones on Purdon Road and North Bloomfield-Graniteville Roads]. (All Dists.)

**First reading held.**

ACTION TAKEN: Chairman Scofield read the title of the proposed Ordinance into the record.

Ms. Trisha Tillotson, Director of Public Works, continued the presentation and reviewed the proposed revisions to the No Parking Zones in the existing General Code.

Chairman Scofield provided an opportunity for public comment.

Mr. Jude Bischoff, District III resident and member of Friends of Purdon Crossing, stressed the need for parking prohibitions at the river.

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

Board questioning ensued.

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

\*\*\*\*\*

**Individual Board Member Item:**

39. [SR 18-0473](#) Resolution amending Resolution 11-520 pertaining to parking violation penalties and administrative fees at Purdon Crossing and Edwards Crossing along the Yuba River Corridor.

**Sponsor(s):** Heidi Hall, District I, Hank Weston, District IV

**Adopted.**

Enactment No: RES 18-238

ACTION TAKEN: Chairman Scofield introduced the agenda item and Mr. Jeffrey Thorsby, Senior Administrative Analyst, reviewed the staff report pertaining to parking penalties and administrative fees at the Purdon Crossing and Edwards Crossing areas along the Yuba River Corridor. He reported that the parking fine will be increased from \$53 to \$150, while the administrative fees are recommended to remain the same, for a total fee of \$162.

Supervisors Weston and Hall provided their support for moving forward with the increased penalties.

Supervisor Anderson was in support of the increased fee but asked staff to be on the lookout for cascading effects, including increased parking at other areas along the Corridor.

Board discussion ensued.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, to adopt Resolution 18-238. On a roll call vote the motion passed unanimously.**

\*\*\*\*\*

**\*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 Scofield adjourned the meeting at 11:30 A.M.

\*\*\*\*\*

Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board