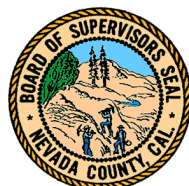


# COUNTY OF NEVADA

## 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

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

## SUMMARY MINUTES - Final

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, November 15, 2016	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### SPECIAL MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

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

### STANDING ORDERS:

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

Pledge of Allegiance led by Ms. Lynn Skrukrud, Co-Director of NEO and member of the Juvenile Justice Delinquency Prevention Commission.

Corrections and/or deletions to agenda.

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

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**SCHEDULED ITEMS: 9:01 A.M.**

1. [SR 16-0917](#) Resolution proclaiming December 10, 2016 as “Nevada County Food and Toy Run Day” throughout Nevada County, and encouraging the community to support this event. (Mr. Thom Staser, Founder and CEO)

**Adopted.**

Enactment No: RES 16-539

ACTION TAKEN: Chair Miller introduced the agenda item. Mr. Thom Staser, Founder and CEO, Nevada County Food and Toy Run was pleased that the weather should be good on December 10th for the Toy Run. He reported that they are expecting somewhere between 1,500-2,000 motorcycles, and thanked the Board for their support. He requested the Board adopt the Resolution.

The Board members thanked Mr. Staser for his good work and presented him with the Proclamation.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Scofield, to adopt Resolution 16-539. On a roll call vote the motion passed unanimously.**

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2. [SR 16-0959](#) Resolution proclaiming November 29, 2016 as “Giving Tuesday” in Nevada County. (Ms. Susie Bavo, Board Chair, Center for Nonprofit Leadership)

**Adopted.**

Enactment No: RES 16-540

ACTION TAKEN: Chair Miller introduced the agenda item and introduced Ms. Susie Bavo, Board Chair, Center for Nonprofit Leadership (CNL). Ms. Bavo provided background information regarding the history of Giving Tuesday. This is the fifth year of the event which started as a national event, and last year 71 countries participated. CNL supports non-profit organizations throughout Nevada County and they are all promoting Giving Tuesday. You can visit their website, [www.cnlsierra.org](http://www.cnlsierra.org), which provides a list of the needs of each nonprofit.

Chairman Miller read the proclamation into the record and the Board members presented it to Ms. Bavo.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Beason, to adopt Resolution 16-540. On a roll call vote the motion passed unanimously.**

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**PUBLIC COMMENT: 9:15 A.M.**

ACTION TAKEN: Ms. Diana Gamzon, Nevada County Cannabis Alliance, provided comments in support of Giving Tuesday non-profit leadership in Nevada County, and outlined the Nevada County Cannabis Alliance community outreach program.

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**CONSENT CALENDAR:**

Public Health Director: Jill Blake

3. [SR 16-0960](#) Resolution approving a renewal Agreement between the County of Nevada and Tahoe Truckee Community Foundation (TTCF) to reimburse the Nevada County Public Health Department for the services of a Health Education Coordinator for the Tahoe Truckee Future Without Drug Dependency (TT-FWDD) Project, in the maximum amount of \$32,535, for the period October 1, 2016 through September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-541

Director of Social Services: Mike Dent

4. [SR 16-0962](#) Resolution authorizing the Chair of the Governing Board of Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority as the employer of record to submit on behalf of the County of Nevada authorization implementing the wage increase to \$10.50 per hour for IHSS Independent Providers to the State Department of Social Services.

**Adopted.**

Enactment No: RES 16-542

Assessor: Sue Horne

5. [SR 16-0932](#) Resolution regarding amended procedures for the abatement of penalties for failure to timely file change of ownership statements.

**Adopted.**

Enactment No: RES 16-543

District Attorney: Clifford Newell

6. [SR 16-0933](#) Resolution accepting the California Governor's Office of Emergency Services (Cal OES) Grant Award VW16300290 for the Nevada County Victim/Witness Assistance Program, with State Victim Witness Assistance (VWA) funds in the amount of \$78,374 and Federal Victims of Crime Act (VOCA) funds in the amount of \$138,253, for a total amount of \$216,627, for the period July 1, 2016 to June 30, 2017.

**Adopted.**

Enactment No: RES 16-544

7. [SR 16-0921](#) Resolution awarding and approving a contract between the County of Nevada and Domestic Violence and Sexual Assault Coalition (DVSAC) to provide victim services, in the maximum amount of \$65,993 funded through the California Governor's Office of Emergency Services (Cal OES) Grant Award XC16010290, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-545

8. [SR 16-0922](#) Resolution awarding and approving a contract between the County of Nevada and Child Advocates of Nevada County to provide victim services, in the maximum amount of \$65,993 funded through the California Governor's Office of Emergency Services (Cal OES) Grant Award XC16010290, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-546

Director of Public Works: Steven Castleberry

9. [SR 16-0926](#) Resolution approving bidding documents and specifications for the Retrac Way Bridge Replacement Project, BRLO-5917 (069), Contract No. 224018, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date set for December 15, 2016. (Dist II)

**Adopted.**

Enactment No: RES 16-547

10. [SR 16-0946](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) to document and formalize the terms and conditions of NCTC's reimbursement to the County in the amount of \$51,500 for services outlined in the Overall Work Program, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-548

11. [SR 16-0945](#) Resolution authorizing the Nevada County Transit Services Division to submit the Fiscal Year 2016/17 Proposition 1B, California Transit Security Grant Program - State Transit Assistance Fund (CTSGP-CTAF) Investment Justification for funding in the amount of \$57,733. (Transit)

**Adopted.**

Enactment No: RES 16-549

Chief Information Officer: Stephen Monaghan

12. [SR 16-0973](#) Resolution recognizing the continuing proclamation of a Local Emergency in Nevada County due to extreme tree mortality. (Emergency Services) (Pulled from consent by Supervisor Scofield.)

**Adopted.**

Enactment No: RES 16-553

13. [SR 16-0971](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2016/17 Information & General Services Department and County Executive Office budgets for implementation of the Solar Energy Generation and Energy Conservation Program. (4/5 affirmative vote required.)

**Adopted.**

Enactment No: RES 16-550

Clerk of the Board: Julie Patterson Hunter

14. [SR 16-0942](#) Resolution appointing Mr. Michael Covert to the San Juan Ridge County Water District, for a four-year term ending December 4, 2020.

**Adopted.**

Enactment No: RES 16-551

15. [SR 16-0943](#) Resolution reappointing Ms. Marcia Small and Ms. Mary Starr to the Kingsbury Greens Community Services District, for four-year terms ending December 4, 2020.

**Adopted.**

Enactment No: RES 16-552

ACTION TAKEN: Chairman Miller introduced the consent calendar. Supervisor Scofield requested Agenda Item #12 be pulled from consent.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to approve the consent calendar less Agenda Item #12. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief Information Officer: Stephen Monaghan

12. [SR 16-0973](#) Resolution recognizing the continuing proclamation of a Local Emergency in Nevada County due to extreme tree mortality. (Emergency Services) (Pulled from consent by Supervisor Scofield.)

**Adopted.**

Enactment No: RES 16-553

ACTION TAKEN: Supervisor Scofield asked if this item will be coming forward monthly, and what have the consequences been so far as a result of the proclamation. Mr. Stephen Monaghan, Chief Information Officer, reported that in order to continue the state of emergency, it must come forward to the Board on a monthly basis for approval. Since the Board originally adopted the Resolution, they have established a tree mortality working group and the group has started to gather data for the required plan which is needed for the County to apply for Disaster Assistance Act Funds.

Board questioning and discussion ensued.

Supervisor Weston let the public know that the County needs a 10 acre parcel to store the trees that are being taken down until they can all be chipped and debarked.

Supervisor Anderson requested they add a paragraph in each month's Resolution that provides current status or the process, and suggested it be a Department Head item rather than on consent so that the public can hear updates regarding what the County is doing.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 16-553. On a roll call vote the motion passed unanimously.**

**DEPARTMENT HEAD MATTERS:****Clerk of the Board: Julie Patterson Hunter**

**16a.** [SR 16-0866](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the Nevada City Jewish Cemetery, located at the end of King Hiram Lane, Nevada City, as Nevada County Historical Landmark No. NEV 16-02, and directing the Clerk of the Board of Supervisors to record the Resolution with the Nevada County Clerk-Recorder's Office.

**Adopted.**

Enactment No: RES 16-554

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-554. On a roll call vote the motion passed unanimously.**

**16b.** [SR 16-0867](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the Shaar Zedek Hebrew Cemetery, located at 328 2nd Street, Grass Valley, as Nevada County Historical Landmark No. NEV 16-03, and directing the Clerk of the Board of Supervisors to record the Resolution with the Nevada County Clerk-Recorder's office.

**Adopted.**

Enactment No: RES 16-555

**ACTION TAKEN:** Chairman Miller introduced both items and provided an opportunity for public comment.

Ms. Eva Lamm-Ruben, President, Congregation B’Nai Harim, Nevada County Jewish Community Center stressed that the designations attest to the significant Jewish presence in Nevada County during the California Gold Rush.

Mr. Edward Strongin, representative from the Jewish Community Center and monitor of the two cemeteries, thanked the Board for considering this designation of the Jewish Cemeteries as historical landmarks.

Ms. Pat Chestnut, Director, Searls Historical Library, a unit of the Nevada County Historical Society, urged the Board to designate these two cemeteries as historical landmarks. She commented that the cemeteries have been there since the 1850s and many of the people in these cemeteries were the earliest pioneers of Nevada City and Grass Valley.

Ms. Diana Gamzon, District I resident, spoke in support of the designations.

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

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-555. On a roll call vote the motion passed unanimously.**

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**County Counsel: Alison Barratt-Green**

17. [SR 16-0952](#) (Introduce/Waive further reading) An Ordinance amending Appendix I of Section A-II 22.3 of Article 22 of Chapter II of the County of Nevada Administrative Code regarding the County's Conflict of Interest Code.  
**First reading held.**

ACTION TAKEN: Chairman Miller introduced the agenda item. Ms. Amanda Uhrhammer, Assistant County Counsel, reviewed the staff report regarding the Ordinance proposing to amend the County's Conflict of Interest Code. This year a few changes were made to designations. These changes and additions have been reviewed by the Human Resources Department, Department Heads, and the Clerk of the Board. Staff is awaiting a decision from the Fair Political Practices Commission (FPPC) regarding the question of whether or not the Historical Landmarks Commission members should be included in the Conflict of Interest Code. The Commission has not been added at this time and until the County hears from the FPPC they are not making any recommendations regarding the Historical Landmarks Commission.

Board questioning ensued.

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

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**\*CLOSED SESSION:**

- [SR 16-0976](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Evans, et al. v. County of Nevada, Nevada County Superior Court, Case No. CU15-081064.



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.

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Following a short break, Chairman Miller called the meeting to order and introduced the agenda item.

**SCHEDULED ITEMS: 10:00 A.M.**

18. [SR 16-0977](#) Resolution proclaiming November 2016 as Alzheimer's Disease Awareness Month and Family Caregivers Month in the County of Nevada. (Kimberly Parker, CFRE, Sierra Nevada Memorial Hospital Foundation)

**Sponsors:**

Nate Beason, District 1

**Adopted.**

Enactment No: RES 16-556

ACTION TAKEN: Chairman Miller introduced Ms. Kimberly Parker, CFRE, Sierra Nevada Memorial Hospital (SNMH) Foundation, who thanked the Board for providing her an opportunity to address Alzheimer's Disease and the need for continuing services to be provided in Nevada County. She reported that SNMH currently assists over 3,000 patients with Alzheimer's. Ms. Parker provided information regarding their efforts to expand services for the Alzheimer's Outreach Program, and thanked the County for funding that will be used for additional services and will provide support for caregivers, respite care, and training. She stressed the importance of the "Remember Me; The Face Behind Dementia" committee.

The Board members thanked Ms. Parker and the hospital for the efforts being made within the community on behalf of dementia patients, and presented her with the proclamation.

Ms. Parker added that members of the public can visit their website ([www.supportsierranevada.org](http://www.supportsierranevada.org)), call the office at (530) 477-9700, or mail a check to the Hospital Foundation office to make a donation to the cause.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Scofield, to adopt Resolution 16-556. On a roll call vote the motion passed unanimously.**

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19. [SR 16-0965](#) Presentation of the Sierra Nevada Memorial Hospital's (SNMH) Economic Impact Study. (Dr. Brian Evans, Vice President, Medical Affairs)  
**Accepted.**

ACTION TAKEN: Chairman Miller introduced Dr. Brian Evans, Vice President, Medical Affairs, Sierra Nevada Memorial Hospital (SNMH) who provided a PowerPoint presentation regarding Dignity Health, Sierra Nevada Memorial Hospital's, 2016 Economic Impact Analysis. Dr. Evans reviewed the history of SNMH, and provided information regarding their current status. Dr. Evans reported that the hospital employs over 800 people and is the largest employer in Nevada County, adding that for each job created by SNMH, additional jobs are created throughout the community.

He reviewed the current financial situation of the hospital and he requested the Board work together with them to continue to expand community partnerships, support healthcare growth, promote shopping locally for health care, and to retain their stability which will enable the hospital to keep the doors open.

Chairman Miller and members of the Board thanked Dr. Evans for his report.

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**\*ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

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

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**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 P.M. Brian Foss, Planning Director**

20. [SR 16-0947](#) Public hearing to approve a Williamson Act Contract for Robert Harris proposing to establish an Agricultural Preserve pursuant to the Land Conservation Act on four parcels totaling approximately 1,414 acres at 16404 Sanford Road and 18241 Garden Bar Road, Grass Valley (APNs 54-160-07, 54-170-02, 54-170-08, and 54-170-12), and to find that the application proposed is not subject to environmental review pursuant to Section 15317 of the California Environmental Quality Act Guidelines. (AG16-001) (Dist. II)

Resolution approving a Williamson Act contract for an Agricultural Preserve for Robert Harris on four parcels located at 16404 Sanford Road and 18241 Garden Bar Road, Grass Valley (APNs 54-160-07, 54-170-02, 54-170-08, 54-170-12) (AG16-001).

**Adopted.**

Enactment No: RES 16-557

ACTION TAKEN: Mr. Brian Foss, Planning Director, introduced members of the audience, including the Agricultural Commissioner, Assessor, Assistant Assessor, members of the Agricultural Advisory Commission, and the property owners, who were available to answer any questions the Board may have.

Ms. Jessica Hankins, Senior Planner. Ms. Hankins provided a PowerPoint presentation and reviewed the staff report regarding the request for approval of a Williamson Act contract for Mr. Robert Harris for property located in the South Nevada County area. The subject property is zoned AE-40 Zoning and is a total of 1,414 acres, and is currently in agricultural use. Ms. Hankins reported that the Harris application fulfills all requirements, and was approved unanimously by the Agricultural Commission, and recommended the Board adopt the Resolution approving the contract.

Board questioning and discussion ensued.

Mr. Robert Harris, property owner, provided background information regarding their property and their request to enter into a Williamson Act contract. He grew up on the ranch, which has been in 100% cattle operation since the 1800s (Sanford Ranch). His family's wish was to see the property remain as a family ranch and cattle operation. They have been doing all they can to lower costs of their operation to remain in business, and this would lower their property taxes to an affordable level.

Board questioning ensued.

Chairman Miller opened the public hearing for public comment.

The following members of the public provided comments in support of the request for the Williamson Act contract: Mr. Terry Jochim, Chair, Agricultural Advisory Commission; Ms. Susan Hoek, Agricultural Advisory Commission member; Ms. Laura Barhydt, Agricultural Advisory Commission member; Mr. Richard Johansen, Agricultural Advisory Commission member; Mr. Roger Ingram, Nevada County Farm Advisor and Mr. Joe Kasza, District II resident and neighboring property owner.

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

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Beason, to adopt Resolution 16-557. On a roll call vote the motion passed unanimously.**

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Miller adjourned the meeting at 2:06 P.M.

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**Signature and Attestation**

**Dan Miller, Chairman**

**ATTEST:**

**By:**

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