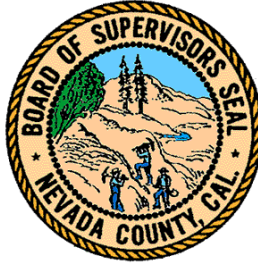


COUNTY OF NEVADA

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

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Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@co.nevada.ca.us

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

AGENDA

Date	Time	Location
Tuesday, September 26, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:01 a.m. for Public Comment located at the District V Board of Supervisors Conference Room

Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents.

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:01 A.M.

Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)

SCHEDULED ITEM: 9:02 A.M.

1. [SR 17-0758](#) Resolution proclaiming the month of October 2017 as "United Way of Nevada County Campaign Kick-Off Month" in Nevada County. (Ms. Megan Timpany, Executive Director, United Way of Nevada County)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

Health and Human Services Agency Director: Michael Heggarty

2. [SR 17-0753](#) Resolution ratifying a Memorandum of Understanding (MOU) for the purpose of authorizing the Nevada County Health and Human Services Agency, as a member of the Nevada County Health Collaborative (NCHC), to formally partner in implementing NCHC's agreed upon goals related to the improvement of healthcare access, the local healthcare system, and community health, for the period July 1, 2017 through June 30, 2020, and authorizing the County Executive Officer to execute the MOU.

Behavioral Health Director: Rebecca Slade

3. [SR 17-0735](#) Resolution approving a renewal contract between the County of Nevada and Social and Environmental Entrepreneurs, dba Gateway Mountain Center for the provision of Comprehensive Specialty Mental Health Services primarily targeted for emotionally disturbed youth, in the maximum amount of \$70,000, for the period September 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

4. [SR 17-0681](#) Resolution approving a renewal agreement between the County of Nevada and the NorCal AIDS Cycle (NCAC), awarding the County's Public Health Department \$7,000 to support HIV Counseling, Testing and Referral Program services for County residents, for the period August 16, 2017 through August 16, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 17-0744](#) Resolution approving a renewal contract between the County of Nevada and Wendy Van Wagner, dba In the Kitchen for Nutrition Education Consultant services for the County's Nutrition Education and Obesity Prevention Grant Program, in the maximum amount of \$29,120, for the period October 1, 2017 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 17-0717](#) Resolution approving a renewal contract between the County of Nevada and Shaun Havard, dba Shaun Havard Consulting for the provision of Health Education Community Liaison Consultant services for the County's Nutrition Education and Obesity Prevention Project and the County Medical Services Program Prediabetes Prevention Program, in the maximum amount of \$59,370, for the period October 1, 2017 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 17-0729](#) Resolution approving a renewal contract between the County of Nevada and Lynne Lacroix, dba Cody Consulting for the provision of consultation services related to the County's Nutrition Education and Obesity Prevention Program and the County Medical Services Program Prediabetes Prevention Program, in the maximum amount of \$88,850, for the period October 1, 2017 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 17-0730](#) Resolution approving Amendment A02 to Agreement 15-10096 between the County of Nevada and the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutrition Program (Res. 15-444), shifting funds for Federal Fiscal Years 2016/17, 2017/18 and 2018/19 and revising the Scope of Work to coincide with Federal Guidelines, in the maximum amount of \$2,683,081, for the period October 1, 2015 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Mike Dent

9. [SR 17-0742](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Domestic Violence and Sexual Assault Coalition (DVSAC) for the provision of coordinated and intensified domestic violence related services for CalWORKs participants and families, amending the agreement to reflect a change in Contractor's business name to "Community Beyond Violence," effective September 1, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

10. [SR 17-0756](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 39.10 of Article 39 of Chapter II of the Nevada County Administrative Code regarding method of payment of General Assistance.

Sheriff-Coroner/Public Administrator: Keith Royal

11. [SR 17-0752](#) Resolution approving an amendment to the agreement between the County of Nevada and the County of Sierra for booking and housing certain Sierra County inmates at the Nevada County Jail (Res. 12-353), extending contract term from June 30, 2017 to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the amendment.
12. [SR 17-0757](#) Resolution approving the renewal Project Agreement G16-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, to provide grant funding in the maximum amount of \$17,196 for Off-Highway Vehicle (OHV) law enforcement activities, for the period July 8, 2017 through July 7, 2018, and authorizing the Nevada County Sheriff to execute the Agreement.

Agricultural Commissioner: Chris de Nijs

13. [SR 17-0745](#) Resolution supporting the filing of an application for funding from the California Department of Conservation's Sustainable Agricultural Lands Conservation Program (SALCP) by Bear Yuba Land Trust, for the Robinson Ranch Agricultural Conservation Easement located at the corner of Spenceville Road and Indian Springs Road in the unincorporated area of Penn Valley, for the purpose of conserving priority agricultural land resources.

Planning Director: Brian Foss

14. [SR 17-0737](#) Resolution approving Amendment 1 to the Grant Agreement between the County of Nevada and the City of Nevada City pertaining to Recreation Mitigation funding for the Pioneer Park Picnic Area Improvement Project (Res. 16-205), extending the expiration date for an additional twelve months beyond the original date of October 12, 2017 to complete the Project, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. I)

Director of Public Works: Trisha Tillotson

15. [SR 17-0691](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Telfer Pavement Technologies LLC for the 2017 Roadway Microsurface Project, County Contract No. 440818 (Res. 17-180), increasing the total contract amount by \$30,000 for a total amount not to exceed \$375,394.50 due to an unanticipated increase in roadway surface area, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Department of Public Works Engineering Division budget. (4/5 affirmative vote required)

16. [SR 17-0746](#) Resolution approving a contract between the County of Nevada and Al Pombo, Inc. for snow removal, road sanding and snow pack removal in the Hobart Mills area of Eastern Nevada County, in the amount of \$35,650 for Fiscal Year 2017/18, plus \$2,000 for on-demand services if they are required in the month of September 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
17. [SR 17-0721](#) Resolution approving Program Supplement Number N047 Revision 1 to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917R for the Purdon Road at Shady Creek Bridge Project - County Project No. 224021, in the amount of \$370,000, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dist. IV)
18. [SR 17-0695](#) Resolution amending the 2017 Capital Improvement Program to incorporate a list of projects funded by Senate Bill 1 (SB 1): the Road Repair and Accountability Act, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Road Engineering budget in the amount of \$980,000. (4/5 affirmative vote required)

Chief Probation Officer: Michael Ertola

19. [SR 17-0732](#) Resolution authorizing the County to issue a Request for Letters of Intent and administer Board of State and Community Corrections Community Recidivism Reduction Grant Program funds (Res. 14-433) designed to fund nongovernmental entities providing community recidivism and crime reduction through peer mentorship services, up to the amount of \$10,000.

Chief Information Officer: Stephen Monaghan

20. [SR 17-0738](#) Resolution approving bidding documents and specifications for the Bost House ADA Parking and Entry Ramp Project, located at 145 Bost Avenue, Nevada City, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
21. [SR 17-0736](#) Resolution awarding and approving a contract between the County of Nevada and Steve A. Owens dba Owens Construction for the Odyssey House Roofing Replacement Project located at 995 Helling Way, Nevada City (Res. 17-441), in the amount of \$36,280 plus a contingency of \$3,628, for a total contract amount of \$39,908, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)
22. [SR 17-0750](#) Resolution approving an amendment to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats and towels for various County departments, extending the contract period through September 30, 2018, increasing the contract amount to an amount not to exceed \$100,000, authorizing the Purchasing Agent to administer the contract, including modifications to the scope of services provided, or to add services for other departments, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Purchasing)

County Counsel: Alison Barratt-Green

23. [SR 17-0741](#) Resolution approving Amendment 6 to Contract BFS15295 between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the amount by \$50,000 for a maximum contract price of \$290,000, and authorizing the Chair of the Board to execute the Amendment.

Clerk of the Board: Julie Patterson Hunter

24. [SR 17-0714](#) Approval of the Chicago Park School District's amended Conflict of Interest Code (updating the Designated Positions to include separate positions of Superintendent and Principal).
25. [SR 17-0759](#) Appointment of Ms. Deborah Bierwagen as an Agricultural Interests representative to the Agricultural Advisory Commission, for a four-year term expiring January 1, 2022.
26. [SR 17-0727](#) Acceptance of Board of Supervisors Summary Minutes for September 5, 2017 and September 12, 2017.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.Call the meeting to order:Consent:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

Director of Public Works: Trisha Tillotson

- 27a. [SR 17-0748](#) Resolution approving Amendment 3 to Grant Agreement 13-829-550 between Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Penn Valley Sewer System Connection Project (SD14-004), revising the Project completion date from October 12, 2017 to March 11, 2018, and authorizing the District Administrator to execute the Amendment. (Dist. IV)

Clerk of the Board: Julie Patterson Hunter

- 27b. [SR 17-0760](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for September 12, 2017.

Public Comment:

(Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.)

Adjournment.

DEPARTMENT HEAD MATTERS:**Health and Human Services Agency Director: Michael Heggarty**

28. [SR 17-0762](#) Resolution authorizing the Chair of the Board of Supervisors to sign letters to Representatives Doug LaMalfa and Tom McClintock requesting their support for extending mandatory Community Health Center funding, which is set to expire on September 30, 2017.

Sponsors: Hank Weston, District 4

Director of Public Works: Trisha Tillotson

29. [SR 17-0711](#) (Introduce/Waive further reading) Ordinance adding Subsection 202 to Section G-IV 3.A.3, and adding Subsection 18 to Section G-IV 3.A.4 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to speed limits on Mount Olive Road. [Twenty-Five Miles Per Hour Prima Facie Speed Limit established on Mount Olive Road from Highway 174 to Miranda Drive, and Thirty Miles Per Hour Prima Facie Speed Limit established on Mount Olive Road from Miranda Drive to Rolphholm Road.] (Dist I)

Chief Probation Officer: Michael Ertola

30. [SR 17-0731](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2017/2018.

SCHEDULED ITEM: 10:00 A.M.

31. [SR 17-0694](#) Public hearing to consider public testimony on an application submitted by Keith Royal, Nevada County Sheriff-Coroner-Public Administrator, for an Edward Byrne Memorial 2017 Justice Assistance Grant offered by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs. This grant in the amount of \$14,262 may be used for technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice in one or more designated purpose areas.

Resolution authorizing the Nevada County Sheriff to submit an application to the U.S. Department of Justice for the 2017 Justice Assistance Grant, in the amount of \$14,262, for the period July 1, 2017 to June 30, 2018, acknowledging the associated public hearing, and returning to the Board to obtain approval for acceptance of the grant if awarded.

***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.

ADJOURNMENT:

*(The Board of Supervisors can discuss these items at any time during the meeting.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Town Hall.

Posted September 21, 2017.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1.) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2.) Comment on the specific matter before the Board with reasons for the position taken. 3.) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4.) A speaker may not yield time to another speaker. 5.) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6.) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7.) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)