

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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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, January 24, 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
Richard Anderson, 5th District

STANDING ORDERS:

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

Pledge of Allegiance led by Mr. Rick Nolle, Chairman, Fire Safe Council of Nevada County.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda was posted on Friday, January 20, 2017, to clarify there will be teleconferencing at the Truckee Joseph Center for Agenda Item #33.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Mr. Don Bessee, District II resident and Executive Director, Smart Approaches to Marijuana (SAM) provided an update on the organization's activities.

Mr. Rick Nolle, Chairman, Fire Safe Council of Nevada County, provided an update on the Wildfire Mitigation award received recently by Joanne Drummond, Executive Director, Fire Safe Council of Nevada County.

1. [SR 17-0028](#) Presentation of a Certificate of Recognition to the Bear River High School Agriculture Mechanics Team for winning First Place at the National Future Farmers of America (FFA) Agriculture Technology and Mechanical Systems Career Development Event (CDE) that was held in conjunction with the 89th National FFA Convention & Expo in Indianapolis, Indiana on October 19-22, 2016.

Sponsors: Ed Scofield, District 2

ACTION TAKEN: Chairman Weston introduced the agenda item.

Supervisor Scofield introduced Ms. Amy Ressler, Principal, Bear River High School, and Mr. Tim Reid, Assistant Principal, Nevada Union High School, who accepted the proclamation on behalf of the Bear River High School Agriculture Mechanics Team.

The Board thanked the School for this excellent program and congratulated the Team for winning this very impressive award.

CONSENT CALENDAR:

Interim Behavioral Health Director: Jill Blake

2. [SR 17-0022](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Blair Romer, M.D. for direct clinical psychiatric services for adolescents and/or adult clients of the Nevada County Behavioral Health Department (Res. 16-251), increasing the maximum contract price from \$82,000 to \$225,000 to provide additional days per week of services in order to meet Department psychiatric coverage needs, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-036

3. [SR 16-0978](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing mental health services at NJUHSD campuses for high school students identified as having a mental health need by the NJUHSD STARS (Student Assistance Resources and Services) Program Coordinator, in the maximum payable amount of \$10,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 17-037

4. [SR 16-0979](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing licensed therapist or registered therapist-intern clinical staff for the provision of educationally related mental health services at NJUHSD Campuses for eligible students, in the maximum payable amount of \$40,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 17-038

Public Health Director: Jill Blake

5. [SR 16-1068](#) Resolution approving a revised Fee Schedule for the Nevada County Public Health Department, effective January 24, 2017, and amending Resolutions 14-318 and 16-219.

Adopted.

Enactment No: RES 17-039

Director of Social Services: Mike Dent

6. [SR 17-0005](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County (Res. 16-162), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-040

7. [SR 16-1100](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center (Res. 16-267), amending the agreement to reflect a change in the Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-041

8. [SR 16-1101](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for the provision of In Home Supportive Services provider enrollment and timesheet processing services (Res. 16-268), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-042

9. [SR 16-1099](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for services related to the administration of employment services through their Nevada County Works Program for Nevada County CalWORKs participants (Res. 16-301), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-043

10. [SR 16-1070](#) Resolution approving Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Child Advocates of Nevada County related to Court Appointed Special Advocate (CASA) services as part of the CASA of Nevada County Project (Res. 16-297), increasing the maximum amount from \$21,600 to \$25,560, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-044
11. [SR 16-1071](#) Resolution approving execution of Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Family Resource Center of Truckee to support the housing and sustainability needs of very low-income residents as part of the Housing Support and Advocacy Program (Res. 16-298), increasing the maximum amount from \$34,800 to \$41,180, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-045
12. [SR 16-1073](#) Resolution approving Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Interfaith Food Ministry (IFM) of Nevada County to increase the quantity and quality of protein-rich food products available to food insecure individuals within Nevada County (Res. 16-299), increasing the maximum amount from \$63,600 to \$75,260, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-046
13. [SR 16-1056](#) Resolution approving Amendment 3 to Agreement 16F-5029 between the County of Nevada and the State Department of Community Services and Development (CSD) for Community Services Block Grant (CSBG) funding (Res. 16-006), extending the contract termination date from December 31, 2016 to May 31, 2017, replacing Article 6 and 425 Budget Series forms in their entirety, in the maximum amount of \$269,979, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-047

14. [SR 16-1079](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the CalWORKS Housing Support Program (Res. 15-308), increasing the contract maximum from \$905,869 to \$1,005,869 due to an unanticipated increase in services, 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 17-048

15. [SR 17-0015](#) Resolution approving renewal Standard Agreement 17F-2029 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2017 Community Services Block Grant (CSBG) Programs, with the first installment of CSBG funds in the amount of \$71,651 for an estimated total maximum amount of \$267,979, for the period January 1, 2017 through December 31, 2017, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Health and Human Services Agency Director to sign all amendments to the Agreement to allow for receipt of future installments of CSBG funds up to the estimated total maximum amount of \$269,979.

Adopted.

Enactment No: RES 17-049

Director of Public Works: Trisha Tillotson

16. [SR 17-0019](#) Resolution approving the Notice of Acceptance and Completion of contract between the County of Nevada and Baldwin Contracting Co. dba Knife River Construction for the Newtown Road Class II Bike Lane Project, County Contract No. 229620, Federal Project No. CMLL-5917(070) (Res. 16-234), with contract costs totaling \$1,143,473,91, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dist. I.)

Adopted.

Enactment No: RES 17-050

17. [SR 17-0018](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Baldwin Contracting Co. dba Knife River Construction for the Newtown Road Overlay Project 2016, County Contract No. 400024 (Res. 16-230), with contract costs totaling \$421,642.72, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Dists. I and IV)

Adopted.

Enactment No: RES 17-051

18. [SR 17-0014](#) Resolution approving and directing the Purchasing Division to solicit Requests for Qualifications from qualified survey firms for professional surveying services for County Surveyor functions.
Adopted.
Enactment No: RES 17-052
19. [SR 17-0026](#) Resolution awarding a contract between the County of Nevada and Bridgeway Civil Constructors for the Retrac Way at Wolf Creek Bridge Replacement Project, County Contract No. 224018, Federal Aid Project No. BRLO-05917(069), in the amount of \$1,531,348.84 plus a ten percent contingency for the contract work items for a grand total of \$1,684,483.72, and directing the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget. (4/5 affirmative vote required) (Dist. II)
Adopted.
Enactment No: RES 17-053
20. [SR 17-0025](#) Resolution approving plans, specifications and cost estimate for the Nevada City Highway Sidewalk Extension Project, Contract No. 229622, Federal Contract No. CMLL-5917(090), 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 to be set by the Director of the Department of Public Works and upon approval from the State to advertise this Project for bids. (Dists I and III)
Adopted.
Enactment No: RES 17-054
21. [SR 17-0023](#) Resolution approving plans, specifications and cost estimate for the Nevada County Thermoplastic Safety Project 2017, Contract No. 225030, Federal Contract No. HSIP-5917(094), 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 to be set by the Director of the Department of Public Works and upon approval from the State to advertise for this Project. (Dists I, II, III and IV)
Adopted.
Enactment No: RES 17-055

22. [SR 17-0024](#) Resolution approving plans, specifications and cost estimate for the 2017 Nevada County Annual Striping Program Phase 1 and Phase 2, Contract No. 426634, authorizing the Chair of the Board to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be March 2, 2017. (Dists I, II, III, IV and V)
Adopted.
Enactment No: RES 17-056

Human Resources Director: Charlie Wilson

23. [SR 17-0011](#) Resolution approving Amendment 1 to contract between the County of Nevada and Van Dermeyden Maddux Law Corporation for administrative investigative services (PESK3252), increasing the contract amount from \$25,000 to \$60,000 to allow for additional services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-057

24. [SR 17-0021](#) Resolution amending Authorized Personnel Salary Resolution 16-241, adopted June 21, 2016, pertaining to staffing changes in various County Departments, effective January 24, 2017.
Adopted.
Enactment No: RES 17-058

Chief Information Officer: Stephen Monaghan

25. [SR 17-0035](#) Resolution recognizing the continuing Proclamation of a Local Emergency in Nevada County due to Extreme Mortality.
Adopted.
Enactment No: RES 17-059

County Librarian: Laura Pappani

26. [SR 17-0032](#) Resolution authorizing the formal naming of the amphitheater located next to the Madelyn Helling Library at 980 Helling Way, Nevada City, California, as the Marian E. Gallaher, M.D., Amphitheater.
Adopted.
Enactment No: RES 17-060

Clerk of the Board: Julie Patterson Hunter

27. [SR 17-0100](#) Acknowledgement of 2017 Chair assignments to various Nevada County Board of Supervisors Committees, Commissions, etc.
Acknowledged.

28. [SR 17-0031](#) Acceptance of the Board of Supervisors Summary Minutes for January 10 and 17, 2017.
Accepted.

CONSENT CALENDAR:

Adopted.

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

DEPARTMENT HEAD MATTERS:

Environmental Health Director: Amy Irani

29. [SR 17-0012](#) Resolution approving the submittal of the final draft of the County of Nevada On-Site Wastewater Treatment System Ordinance (OWTS) Local Area Management Plan (LAMP) to the Central Valley Regional Water Quality Control Board (CVRWQB).
Adopted.
Enactment No: RES 17-061

ACTION TAKEN: Following a short break, Chairman Weston called the meeting to order.

Ms. Amy Irani, Environmental Health Director, reviewed the staff report and provided a PowerPoint presentation regarding the final version of the County of Nevada On-Site Wastewater Treatment System Local Area Management Plan (LAMP). Ms. Irani provided a brief history of the State policy and how it has affected the local jurisdictions. She reported that Nevada County has one impacted body of water that is federally-listed; Wolf Creek, which means that the LAMP is required to report any existing systems located within 600 feet of Wolf Creek. These systems are assessed to ensure that they are functioning properly. If a system fails or when a system is being replaced, the new standards would then apply along with any necessary monitoring. Ms. Irani reviewed the reporting requirements for the County of Nevada Environmental Health Department. Once the LAMP is submitted, reviewed and approved by the State, it will become effective no later than May 13, 2018. She requested the Board approve the LAMP as proposed.

Board questioning ensued.

Supervisor Anderson asked about reaching out to local interested organizations such as Wolf Creek Community Alliance, South Yuba River Citizen's League, and organizations in Eastern County. Ms. Irani affirmed that these organizations will be approached for input before the LAMP is finalized and noted that she would contact entities in the Truckee area.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-061. On a roll call vote the motion passed unanimously.

County Executive Officer: Richard Haffey

30. [SR 17-0037](#) Resolution authorizing the Chairman of the Board of Supervisors to execute an agreement with the California Department of Healthcare Services (DHCS), allowing the County to participate in the Medi-Cal Inmate Participation Program (MCIP) for the last quarter of Fiscal Year 2016/17, in the amount of \$1,917.

Adopted.

Enactment No: RES 17-062

ACTION TAKEN: Chairman Weston introduced the agenda item.

Mr. Ryan Gruver, Senior Management Analyst, and Sheriff's Lieutenant Alicia Burget, provided a report regarding the Medi-Cal Inmate Participation Program. He reported that the Program would allow the County to enroll inmates admitted to the hospital on Medi-Cal, which would relieve the County of fiscal responsibility for treatment costs.

Mr. Gruver responded to Board questioning.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-062. On a roll call vote the motion passed unanimously.

31. [SR 17-0038](#) Resolution authorizing the Chairman of the Board of Supervisors to execute an agreement with the California Department of Healthcare Services (DHCS), allowing the County to participate in the Medi-Cal Inmate Participation Program (MCIP) for Fiscal Year 2017/18, in the amount of \$7,193.

Adopted.

Enactment No: RES 17-063

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-063. On a roll call vote the motion passed unanimously.

***CLOSED SESSION:**

[SR 16-1053](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

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: 10:15 A.M. Brian Foss, Planning Director

32a. [SR 17-0013](#) Public hearing to consider the Nevada County Planning Commission's December 8, 2016, 5-0 recommendation to introduce, waive further reading and adopt ORD16-1 regarding proposed amendments to Land Use and Development Code Section L-II 3.3 Agricultural Uses (to update definitions and standards for agricultural direct marketing), Section L-II 3.15 (to extend the amount of time allowed for recreational vehicles to be used as security housing on a public land use by two additional years), and Section L-II 4.3.4 Agricultural Lands, Important (to add the Agricultural Advisory Commission's updated definition of Farmlands of Local Importance to the Zoning Ordinance).

Resolution adopting a Negative Declaration made in connection with the adoption of Ordinance 16-1 amending Sections L-II 2.2.1, L-II 2.2.2, L-II 2.3, L-II 2.4, L-II 2.5 and L-II 2.6 of Article 2; Sections L-II 3.3, L-II 3.10, and L-II 3.15 of Article 3; and L-II of 4.3.4 of Article 4 related to Agricultural Uses, Seasonal Agricultural Employee Housing and the County's definition of Farmlands of Local Importance (File Nos. ORD16-1 and EIS16-0001).

Adopted.

Enactment No: RES 17-064

ACTION TAKEN: Chairman Weston introduced the agenda item, and Mr. Brian Foss, Planning Director, introduced Mr. Tyler Barrington, Principal Planner. Mr. Barrington provided a PowerPoint presentation regarding changes to Nevada County's Agricultural Ordinance proposing amendments to the Land Use and Development Code. Mr. Barrington reported the purpose of the amendments are to update the County's definition of Farmlands of Local Importance (FOLI), update the definitions and standards within the current Land Use Code, plus update the current permitting requirements in support of the expanding local agricultural economy. He noted that these changes are recommended by the Planning Commission by a 5-0 vote, and he requested the Board adopt the Resolution and Ordinance as presented.

Board questioning ensued.

In response to Supervisor Hall, Mr. Barrington clarified that permitting requirements will be eased for Farm Stands and will create additional opportunities for both Farm Stands and Certified Farmer's Markets by opening up several zoning districts where they were not previously allowed. He noted the amendments will also add Community Supported Agriculture (CSA) to the code, in order to codify the definition and activity, but not to create new restrictions.

In response to Supervisor Anderson, Mr. Barrington reported that there is a reduction in Farm Lands of Local Importance due to mapping of the soil types, although it does not prevent farming on those properties. He clarified that removing the FOLI designation does make land development easier. Supervisor Anderson believed it is important to protect the historical designation of FOLI.

Chairman Weston noted that the Ordinance does not specify that Field Stands do not need a permit and commented that it should be clarified in the code.

Chairman Weston opened the public hearing for public comment.

Mr. Terry Jochim, Chair, Agricultural Advisory Commission, responded to Supervisor Anderson's question regarding Farmlands of Local Importance. He reported that the Commission reviewed maps and data to correct those areas that do not qualify for FOLI under the State requirements. Mr. Jochim commented that he was glad to see the Planning Commission suggested further conversations regarding temporary Recreational Vehicle housing.

Mr. Rich Johansen, Vice Chair, Agricultural Advisory Commission, felt these changes to the Agricultural Ordinance were critical. People are turning to small, individual farming and access

to markets is necessary. He spoke to the immediate need for temporary, affordable, employee housing. He requested the Board direct staff to work with the commission to make this happen.

Ms. Rachel Berry, Sierra Harvest representative, spoke to the need for increasing the accessibility of local food for the consumers.

There being no further public comment Chairman Weston closed public comment.

Chairman Weston asked about adding information regarding seasonal agricultural employee housing to the resolution. Mr. Barrington responded that the resolution does contain language specific to employee housing, but the Ordinance does not contain any changes related to employee housing. Chairman Weston wanted to note that if the Board wanted to confirm language relating to employee housing they could add it to the Board motion.

Chairman Weston wanted to add, to any Motion made, a 60-day time period for staff to return with information regarding temporary employee housing.

Motion made by Supervisor Hall, died for lack of a second.

Ms. Alison Barratt-Green, County Counsel, recommended the housing policy be addressed as part of the larger effort to review marijuana policy through the stakeholder process. She explained that the State defines cannabis is an agricultural product and this is their primary concern, and she added that any changes to the Agricultural Ordinance now could impact decisions on the cannabis issue.

Supervisor Hall did not see the need to hold up agricultural employee housing and wants to see it come back sooner rather than later.

As part of the Marijuana Stakeholder Subcommittee, Supervisor Anderson was in agreement with Counsel to wait on any decisions regarding the matter. He felt the County could wait an additional year until the County's policy on marijuana is in place.

Supervisor Scofield wanted to support the agriculture community but would support Counsel's suggestion. Supervisor Miller agreed.

Supervisor Hall spoke to the need for temporary housing for non-cannabis agriculture which she felt would be the bare minimum requirements at this time. Therefore, when the decisions for housing that applied to cannabis were made in the future, she felt they would be additional requirements for temporary agricultural housing. Supervisor Hall wanted to move forward and not ask the agricultural community to wait another year.

Counsel believed staff would have to look at the issue further to see whether the County could move forward with the non-cannabis housing and carve out the cannabis housing until the future. Supervisor Scofield agreed with providing additional time for staff to return.

Chairman Weston does not want the issue to languish; he wanted the conversation to start.

Supervisor Anderson suggested contacting other Counties to find out how they deal with the issue of temporary agricultural housing. He did not want to get into a regulation discussion prior to the upcoming stakeholder discussions regarding marijuana implementation.

Chairman Weston reviewed and agreed with the Planning Commission's recommendation to staff to continue to consider to look at providing seasonal employee housing using recreational vehicles. Mr. Foss spoke to staff's intention not to set it aside, but to keep it at the table for future discussions.

Chairman Weston requested a motion to pass the Resolution and direct staff to immediately work with County Counsel and the Agricultural Commission to determine what language can be put in, or not, with regulations for temporary employee housing.

Board discussion and questioning ensued.

Supervisor Miller asked to clarify if there are differences regarding what the temporary agricultural employees might be harvesting. Supervisor Anderson wanted to clarify that currently only parcels with a residence can grow cannabis, so this would be a change to our current Marijuana Ordinance. Counsel responded that it would potentially change the County's regulations on how and where cannabis can be grown. This would expand the ability to place RVs on any property and grow agricultural products. She requested the Board provide 180 days for staff to return.

Supervisor Hall would like staff to return with a recommendation for moving forward.

Ms. Barratt-Green recommended the Board go ahead and adopt the resolution as is, with a separate motion directing staff to return to the Board with a recommendation on the temporary agricultural housing issue.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 17-064 as is, (and directing staff to return to the Board with a recommendation on the temporary employee housing agricultural issue). On a roll call vote the motion passed unanimously.

32b. [SR 17-0041](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Chapter II of the Nevada County Land Use and Development Code as follows: 1) Tables L-II 2.2.1.B, 2.2.2.B, 2.3.D, 2.4.D, 2.5.D, and 2.6.F of Article 2 and Section L-II 3.3 of Article 3 related to Agricultural Uses; 2) amending Section L-II 3.15 of Article 3 to allow an additional two years for Recreational Vehicle use as Security Housing at a Public Land Use; and 3) Section L-II 4.3.4 of Article 4 to codify an updated definition of Farmlands of Local Importance (ORD16-1).

Waived further reading and adopted.

Enactment No: ORD 2427

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Ordinance 2427. On a roll call vote the motion passed unanimously.

SCHEDULED ITEM: 11:00 A.M. Charlie Wilson, Human Resources Director

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

33. [SR 17-0017](#) Presentation of Service Awards to 101 County employees.

ACTION TAKEN: Chairman Weston introduced the agenda item, and Mr. Charlie Wilson, Human Resources Director, was pleased to present the employee service awards, and recognize the 101 County Employees who have achieved 5,10,15,20,25 and 30 years of service.

The Supervisors read the names of the employees into the record and provided them with certificates, thanking them for their service.

***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: Not held.

ADJOURNMENT:

ACTION TAKEN: Meeting adjourned at 12:00 p.m.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board