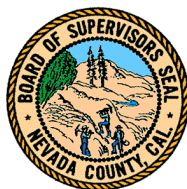


COUNTY OF NEVADA

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, June 20, 2017	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:

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

STANDING ORDERS:

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

Pledge of allegiance led by Mr. Craig Griesbach, Building Director.

Corrections and/or deletions to agenda.

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

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

Special Meeting of the Board of Directors of the Nevada County Sanitation District No. 1

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

Department Head Matters:

County Executive Officer: Richard Haffey

- 1a. [SR 17-0476](#) Resolution adopting the Fiscal Year 2017/2018 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$11,486,145, and the North San Juan Sewer Assessment budget, totaling \$0.

Adopted.

Enactment No: SD17-008

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced the 2017/2018 budget for the Sanitation District, totaling \$11,486,145, and the North San Juan sewer assessment, totaling \$0.00. Staff requests the Board adopt the Sanitation District Resolution.

MOTION: Motion made by Director Miller, seconded by Director Scofield, to approve Sanitation Resolution SD17-008. On a roll call vote, the motion passed unanimously.

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Clerk of the Board: Julie Patterson Hunter

- 1b. [SR 17-0485](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 6, 2017.

Accepted.

MOTION: Motion made by Director Miller, seconded by Director Scofield, to accept the Nevada County Sanitation District No. 1 Summary Minutes for June 6, 2017. On a voice vote, the motion passed unanimously.

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Adjournment:

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

DEPARTMENT HEAD MATTERS:

County Executive Officer: Richard Haffey

2. [SR 17-0458](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2017/2018, in the amount of \$71,501,024.

Adopted.

Enactment No: RES 17-276

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced the agenda item regarding the County's Appropriations Limit for Fiscal Year 2017/18, as it relates to Proposition 4 passed in 1979, providing for the amount of tax resources the County can spend in a given year. Per the County Auditor-Controller, the annual calculation for 2017/18 is \$71,501,024 . Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 17-276. On a roll call vote the motion passed unanimously.

3. [SR 17-0457](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2017/2018, and rescinding Resolution 16-240, as amended.

Adopted.

Enactment No: RES 17-277

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item regarding the County staffing levels for Fiscal Year 2017/18. Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 17-277. On a roll call vote the motion passed unanimously.

4. [SR 17-0456](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2017/2018, and rescinding Resolution 16-241, as amended.

Adopted.

Enactment No: RES 17-278

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item regarding the proposed salaries for County personnel, which reflects labor agreements approved by the Board of Supervisors for Fiscal Year 2017/18. Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-278. On a roll call vote the motion passed unanimously.

5. [SR 17-0449](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2016/2017.

Adopted.

Enactment No: RES 17-279

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item and reported that it commits or assigns the General Fund balance as of June 30, 2017, representing an anticipated total fund balance of \$26,720,000 for Fiscal Year 2016/17. Staff recommends the Board adopt the Resolution.

Supervisor Hall wanted to discuss Agenda Item 43 and asked if passing this item would negate any discussion relating to that item. Mr. Richard Haffey, County Executive Officer, responded that it would not.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 17-279. On a roll call vote the motion passed unanimously.

6. [SR 17-0450](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2017/2018.

Adopted.

Enactment No: RES 17-280

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item, which assigns General Fund balance for Fiscal Year 2017/18 in the estimated amount of \$25,174,000. This includes: 1) a decrease of \$1,546,000; 2) a budget gap of \$1,994,000; 3) increases to the Information Systems infrastructure reserve of \$300,000 and the Economic Development infrastructure of \$148,000. The net reduction after those three items is \$1,546,000. Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-280. On a roll call vote the motion passed unanimously.

7. [SR 17-0452](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2017/2018.

Adopted.

Enactment No: RES 17-281

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item regarding the annual Resolution related to the Proposition 172 sales tax revenue assignment for public safety purposes, which represents the distributions for public safety efforts to cities, fire districts and County departments. Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-281. On a roll call vote the motion passed unanimously.

8. [SR 17-0453](#) Resolution rescinding Resolutions 96-472 and 97-026 and establishing a General Fund allocation for Roads Maintenance.

Adopted.

Enactment No: RES 17-282

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item, which intends to provide predictability and stability to the Roads fund to meet the intent of Measure F. He reported that the Budget Subcommittee recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 17-282. On a roll call vote the motion passed unanimously.

9. [SR 17-0489](#) Resolution directing the Auditor-Controller to release \$3,200,000 from the Pension Contributions Assignment of the General Fund to pre-fund pension contributions in the Post-Employment Benefits Trust Program administered by Public Agency Retirement Services (PARS), and to amend the Fiscal Year 2016/17 Sources and Uses budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-283

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item, which transfers \$3,200,000 of the pension fund dollars in order to pre-fund pension contributions in the Post-Employment Benefits Trust Program administered by Public Agency Retirement Services (PARS). Staff recommends the Board adopt the Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 17-283. On a roll call vote the motion passed unanimously.

10. [SR 17-0494](#) Resolution directing interest to be posted to the General Fund of the Local Agency unless statutorily or otherwise directed by the Board of Supervisors.

Adopted.

Enactment No: RES 17-284

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item, which clarifies where interest revenue is to be posted to the General Fund. He explained that the intent of this item is to provide solvency and credit worthiness for the County of Nevada. Mr. Polt noted that recommendations would be presented to the Board in the fall regarding which funds should receive interest revenue for funding projects such as the pension liability, and recommended the Board adopt the Resolution.

Ms. Marcia Salter, Auditor-Controller, added her support of the agenda item. She asked the Board to consider that she attend the Budget Subcommittee when the results of the legal review are being presented.

Supervisor Hall asked if staff would return back to the Board in the fall for recommendations on where a portion of the interest funds would be applied. Mr. Polt concurred that staff will return to the full Board for recommendations.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 17-284. On a roll call vote the motion passed unanimously.

11. [SR 17-0451](#) Resolution adopting the Nevada County 2017/2018 Fiscal Year Budget, totaling \$229,371,029.

Adopted.

Enactment No: RES 17-285

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer introduced the item for adoption of the Final Budget for Fiscal Year 2017/18, totaling \$229,371,029. Staff recommends the Board adopt the Budget Resolution.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-285. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Rebecca Slade

12. [SR 17-0392](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-286

13. [SR 17-0439](#) Resolution approving a renewal contract between the County of Nevada and Joseph Marzano, M.D. for the provision of direct clinical and other psychiatric services for adult clients of Nevada County Behavioral Health Department, in the maximum amount of \$30,000, for the period July 1, 2017 through December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-287

14. [SR 17-0410](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$39,500, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-288

15. [SR 17-0438](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for the provision of neuro-behavioral health care services for mentally disordered adults, including skilled nursing care, for referred County clients at Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-289

16. [SR 17-0407](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for the provision of peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$86,623, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-290

17. [SR 17-0406](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$148,816, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-291

18. [SR 17-0411](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western Nevada County as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$106,150, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-292

19. [SR 17-0416](#) Resolution approving renewal Agreement for Services 024-S1811 between the County of Nevada and the County of El Dorado for the provision of acute psychiatric inpatient hospitalization services for referred Nevada County clients at El Dorado County's Psychiatric Health Facility (PHF), in an amount not to exceed \$225,000, effective upon full execution by both parties and continuing through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-293

20. [SR 17-0445](#) Resolution approving a renewal contract between the County of Nevada and Michael Lin, M.D. for the provision of direct clinical and other psychiatric services for citizens of Nevada County, in the maximum amount of \$252,360, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-294

21. [SR 17-0401](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services, in the maximum amount of \$927,432, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-295

Public Health Director: Jill Blake

22. [SR 17-0348](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol drug prevention activities for high risk clientele, in the maximum amount of \$49,697, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-296

23. [SR 17-0385](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services for the County of Nevada, in the maximum amount of \$214,900, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-297

24. [SR 17-0442](#) Resolution approving renewal Standard Agreement 17-10177 between the County of Nevada and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP) activities, in the total maximum amount of \$1,741,255, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-298

Director of Social Services: Mike Dent

25. [SR 17-0425](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-299

26. [SR 17-0350](#) Resolution approving a renewal Agreement for Services between the County of Nevada and the Regents of The University of California, UC Davis Extension, for the provision of 15-20 days of training services for the Nevada County Child Protective Services Department, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-300
27. [SR 17-0417](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Child Development and Family Support Services in Eastern Nevada County within the framework of the Differential Response (DR) Program, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-301
28. [SR 17-0351](#) Resolution approving a renewal contract between the County of Nevada and KARE (Kids Assistance and Respite in Emergencies) Crisis Nursery, Inc. for child care services to CalWORKs Employment Services (CES) participants, in the maximum amount of \$30,720, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-302
29. [SR 17-0409](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services for eligible pregnant and parenting teens who have not obtained their high school diploma or its equivalent, in the maximum amount of \$35,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-303

30. [SR 17-0364](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of the Foothills Truckee Healthy Babies (FTHB) Program as a component of the County's Community-Based Child Abuse Prevention (CBCAP) Plan, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-304
31. [SR 17-0419](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of Early Detection Depression Screening and Fall Prevention Services for Nevada County seniors as a component of the County's Prevention and Early Intervention (PEI) Program, in the maximum amount of \$82,004, for the period July 1, 2017 through June 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-305
32. [SR 17-0353](#) Resolution approving a renewal 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, in the maximum amount of \$88,268, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-306
33. [SR 17-0376](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the provision of services related to the operation of the Partners Family Resource Centers as a component of the County's Community-Based Child Abuse Prevention/Child Abuse Prevention, Intervention and Treatment (CBCAP/CAPIT) Plan, in the maximum amount of \$91,646, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-307

34. [SR 17-0345](#) Resolution approving renewal Training Services Agreement EW-2017-24 between the County of Nevada and The Regents of the University of California, Davis University Extension for the provision of 25 units of Eligibility Training Services to be provided to the County, for a total cost of \$106,250, with a University in-kind contribution of \$10,625, and Nevada County's share of \$95,625, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 17-308
35. [SR 17-0355](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Eastern and Western Nevada County, in the maximum amount of \$130,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-309
36. [SR 17-0447](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for the DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$140,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the MOU.
Adopted.
Enactment No: RES 17-310
37. [SR 17-0446](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$155,301 for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-311

38. [SR 17-0377](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the provision of Independent Living Program (ILP) Services for eligible foster care youth ages 16-21, in the maximum amount of \$180,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-312

39. [SR 17-0405](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining The Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, staffing for the Nevada County Call Center, and CalFresh outreach and application assistance for clients, in the maximum amount of \$167,003, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-313

Sheriff-Coroner/Public Administrator: Keith Royal

40. [SR 17-0312](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Satellite Tracking of People, LLC for Global Positioning System (GPS) monitoring of people enrolled in the Alternative Sentencing Program (Res. 14-249), extending the contract term from June 17, 2017 to June 17, 2018, in an amount up to \$30,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-314

41. [SR 17-0484](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of emergency equipment on Sheriff's Office vehicles, in an amount up to a maximum of \$77,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-315

42. [SR 17-0396](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer pertaining to forensic pathology services and use of the County of Placer Morgue, in the maximum amount of \$110,000 for the period July 1, 2017 through June 30, 2018, and \$110,000 for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 17-316

Community Development Agency Director: Sean Powers

43. [SR 17-0440](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget for the DarkHorse Improvement Fund 1630 and the County General Fund. (Dist. II) (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall) (Hall - No)

Enactment No: RES 17-327

44. [SR 17-0465](#) Resolution approving Memorandum of Agreement MOA NevCo 2017 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the University of California Cooperative Extension Nevada County Master Gardener Program, in the amount of \$26,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Farm Advisor)

Adopted.

Enactment No: RES 17-317

Building Director: Craig Griesbach

45. [SR 17-0461](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City, with the City paying the County for services in accordance with Section 5 of the agreement, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 17-318

46. [SR 17-0462](#) Resolution approving a renewal contract between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call building inspection and plan review services, for a total contract amount not to exceed \$100,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-319

Director of Public Works: Trisha Tillotson

47. [SR 17-0444](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Andregg Geomatics for professional surveying services for various capital improvement projects (Res. 14-359), extending the contract expiration date from July 1, 2017 to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-320

48. [SR 17-0448](#) Resolution awarding and approving a contract between the County of Nevada and American Civil Constructors West Coast LLC for the Nevada County High Friction Surface Treatment (HFST) 2017 Project - Federal No. HSIP-5917(095), County Contract No 225029 (Res. 17-013), in the amount of \$661,000 plus a ten percent contingency of \$66,100 for the contract work items, for a grand total of \$727,100.

Adopted.

Enactment No: RES 17-321

49. [SR 17-0367](#) Resolution awarding and approving a contract between the County of Nevada and Robinson Enterprises, Inc. for transporting leachate from the McCourtney Road Closed Landfill, at the price of \$0.0699/gallon and a maximum amount of \$350,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

(Sanitation)

Adopted.

Enactment No: RES 17-322

50. [SR 17-0441](#) Resolution approving a renewal contract between the County of Nevada and Holdrege and Kull (H&K) for solid waste engineering support services for the McCourtney Road and Hirschdale Closed Landfills, in an amount not to exceed \$240,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 17-323

Human Resources Director: Charlie Wilson

51. [SR 17-0423](#) Resolution approving a contract between the County of Nevada and Jay Patta dba Patta Chiropractic Clinic for the provision of drug and alcohol collection and testing services, and pre-employment and Department of Motor Vehicle (DMV) physical exams for Nevada County, in the total contract amount not to exceed \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-324

Clerk of the Board: Julie Patterson Hunter

52. [SR 17-0471](#) Resolution reappointing Mr. Alan Archer as Trustee to the Nevada Cemetery District, for a four-year term expiring July 1, 2021.
Adopted.
Enactment No: RES 17-325
53. [SR 17-0472](#) Resolution appointing Mr. Edmund Czerwinski as Trustee to the Truckee Cemetery District, for a four-year term expiring July 1, 2021.
Adopted.
Enactment No: RES 17-326
54. [SR 17-0481](#) Acceptance of Board of Supervisors Summary Minutes for June 6, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar. Agenda Item 43 was pulled from consent by Supervisor Hall.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to approve the consent calendar less Agenda Item #43. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

43. [SR 17-0440](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget for the DarkHorse Improvement Fund 1630 and the County General Fund. (Dist. II) (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall) (Hall - No)

Adopted.

Enactment No: RES 17-327

ACTION TAKEN: Supervisor Hall requested clarification of the bond funds and where they would be assigned, as well as any limitations that may be placed on the funds.

Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that there is currently \$999,000 remaining in the DarkHorse Improvement Fund, which is available for general County purposes according to County fund balance policies. These funds are planned to be used for the County Operation Center to reduce the debt issuance for that Project, as well as the debt service, which is the annual required outlay for the bonds. In addition, the Roads, Transit and Fleet divisions would see less pressure on their budgets to meet the debt service.

Supervisor Hall stressed that when the budget was originally established for the Operations Center, there was already a plan in place for the Operation Center prior to the funds being available. She believed the funds could be made available for other projects and felt there were other items that needed priority funding.

Mr. Polt responded that staff has been discussing the Operations Center for the past three years, and once the DarkHorse funding became available, identified it to be used for the Project.

Supervisor Hall respected the Budget Subcommittee's work, she believed the Board had identified other priorities, including addressing homelessness and housing needs, which have not yet been assigned any monies. She requested some of the Darkhorse funds be re-allocated to homelessness and housing, stressing that this would not effect any other County budgets. She stressed the Board voted 5-0 to fund housing and homelessness needs, and asked the Board to reconsider the use of these funds.

Chairman Weston responded that currently there are no projects in place, so he was not aware where the funding would be directed.

Mr. Richard Haffey, County Executive Officer, stressed that staff is working on the "A" Priority by directing efforts towards homelessness and housing needs. He reviewed programs that are being explored. In addition, the "A" Priority looks to partner with other jurisdictions, potential developers and the Housing Authority. He reported that there has been movement on the Priority since January and they are committing resources toward the objective, they have converted a position within the Health and Human Services Agency (HHSA) that they are about to fill as a Housing Coordinator. In addition, the HHSA has a grant application in process for \$400,000 to address those objectives. Mr. Haffey would not recommend the Board take funds from one project and re-direct them to another project. He suggested next year's budget be designed to include funding towards housing needs and homelessness, and requested the Board move forward with the current plan.

Supervisor Weston added that if the \$400,000 grant was not awarded, the Board should still allocate funds for the project.

Mr. Haffey added that the County prefers to have a scope of work identified before funds are allocated.

Supervisor Hall appreciated the explanation, and agreed that a lot has been done within the past 6 months, but she felt the lack of funds has placed limitations that have made it hard to envision a proper solution. The 'No Place Like Home' grant required a match; Supervisor Hall suggested a portion of the funds could be used in this way.

Mr. Haffey disagreed that the funds were new funds or a 'windfall.' The County has been aware of the funds for quite awhile, and has been working at the staff level, and then with the Budget Subcommittee, to bring this forward. The cost of the Operations Center is going up due to construction costs rising substantially, although he added that if a majority of the Board wished to redesignate the money, they certainly could.

Supervisor Miller spoke to the housing needs in Nevada County and the efforts made by the Regional Housing Authority to build 33 low-income senior housing units within the City of Grass Valley. He did not believe this was the time to redirect funds. Supervisor Miller wanted the County to have a more distinct direction regarding the homelessness issue, and a project in place, prior to any funds being allocated. He did not think 1/4 million dollars could solve the housing needs of the County.

Supervisor Anderson asked if the funds went towards the debt service, would the County save more than the amount in interest. Mr. Polt responded yes, there should be more than \$1 million in interest savings.

Supervisor Scofield reported that the Operations Center has been a high priority for a number of years; the priority level was lowered because the Project was in place and ready to go. He wanted a plan in place for homelessness and housing, which he expected to be more than \$1 million, prior to setting funds aside for the issue. He was highly concerned about the homeless in the County and was confident that the County will address the issue and find the funding.

Board questioning and discussion ensued.

Supervisor Hall appreciated her colleagues comments, and she saw that they were not in agreement with her request. With regards to addressing the debt, the Board prior to her election, had already prioritized the Corporation Center. She understood that this would be a shift, and she did not have the opportunity to bring up this issue prior to now. She made a final plea to redirect some of the funds into the "A" Priority this Fiscal Year.

Supervisor Anderson stressed that his fellow Board members appreciated Supervisor Hall's passion for this issue and he felt that the Board shared the objective of trying to reduce homelessness. He thought it was incorrect to say that the County is doing nothing, as Mr. Haffey reported. Supervisor Anderson also wanted a scope of work and a project in place first; this was not just an "A" Priority for this fiscal year. He believed staff has clarified that other funding would be directed to homelessness in the future, and appreciated Supervisor Hall keeping the issue front and center.

Supervisor Hall looked at her colleague's comments as a 'go-ahead' to work with staff toward something bigger requiring additional funding.

Chairman Weston was looking for community partners and other jurisdictions to work together to come up with a viable project, which he is sure the Board would support.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to adopt Resolution 17-327. On a roll call vote, the motion passed as follows: Ayes: Supervisors Miller, Anderson, Scofield, and Weston. Noes: Supervisor Hall.

***ANNOUNCEMENTS:**

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

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

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 10:02 A.M.

Chairman Weston invited everyone to join the Board members at the "Solarbration" for the new installation of solar panels for Nevada County, scheduled today at 11:00 a.m. in the Eric Rood Administrative Building parking lot.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board