

**STATE OF CALIFORNIA, COUNTY OF NEVADA
BOARD OF SUPERVISORS SUMMARY MINUTES,
FEBRUARY 10, 2015**

Meeting held in the Board Chambers, Eric Rood Admin. Center, 950 Maidu Ave., Nevada City, CA

REGULAR MEETING: 9:00 A.M.

STANDING ORDERS:

Chairman Scofield called the meeting to order at 9:00 a.m.

The following Supervisors present:

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

Pledge of Allegiance led by Mr. Charlie Wilson, Human Resources Director.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Deputy Clerk to the Board, noted that the Resolution attached as part of Agenda Item #17 was revised to add the word 'paper' to clarify that the Records Retention Schedule pertains to paper documents rather than electronic records.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Ms. Karen Hayden, Yuba River District Ranger, Tahoe National Forest, U.S. Forest Service, commented that the Tahoe National Forest is beginning the planning process regarding over-the-snow vehicles, which she expects will take several months. She reported that the Forest Service will publish a Notice of Intent in the Federal Register next week that describes their proposed action and analysis of the effects of their current management of snowmobiles and groomed trails across the forest. The proposed action will designate the current process and describe the system of roads and trails where snowmobiles can be used, where they are allowed off-trail, and where there is restricted access. After the Notice of Intent is published, there will be a thirty-day public comment period. Ms. Hayden announced that they have planned five public meetings: 1) Nevada City, March 2, 2015; 2) Truckee, March 3, 2015; 3) Sierraville, March 4, 2015; 4) Sierra City, March 5, 2015; and 5) Forest Hill, March 10, 2015. She invited the Board to attend and encouraged County residents to participate.

Supervisor Anderson requested the Forest Service provide any public documents regarding the issue to the Clerk of the Board's office for Board review. He suggested that the District Ranger east of the summit should speak before the Truckee Town Council to ensure that Eastern County residents are aware of the March 3rd meeting.

Chairman Scofield asked Ms. Hayden to keep the Board updated, and added that the item could be agendaized for a future meeting if Ms. Hayden felt that was necessary.

CONSENT CALENDAR: Chairman Scofield introduced the consent calendar.

Director of Social Services: Mike Dent

1. Resolution authorizing execution of contract with Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for services related to an Expanded Subsidized Employment (ESE) Program for referred CalWORKs clients, in the maximum amount of \$219,976, for the period January 1, 2015 through June 30, 2015. ([Resolution 15-053](#) adopted.)

Behavioral Health Director (Interim): Rebecca Slade

2. Resolution authorizing execution of a renewal Agreement with Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing licensed clinical staff for the provision of educationally related mental health services for eligible high school students at NJUHSD campuses, in the maximum amount of \$40,000, for the period July 1, 2014 through June 30, 2015. ([Resolution 15-054](#) adopted.)
3. Resolution authorizing execution of renewal Agreement 14-90335 with the California Department of Health Care Services, pertaining to the mandated mental health services performance contract whereby Nevada County agrees to provide community mental health services to cover the entire area of the County and to comply with all programmatic and State/Federal funding requirements, for the period July 1, 2014 through June 30, 2015. ([Resolution 15-055](#) adopted.)
4. Resolution authorizing execution of Amendment 1 to contract with FamiliesFirst, Inc., dba EMQ FamiliesFirst for the provision of Mental Health Services Act (MHSA) Wraparound and SB 163 Treatment Program Services for eligible children and youth (Res. 14-356), revising the Schedule of Services to include school-based individual and collateral services to children and youth as referred by Tahoe Truckee Unified School District, with the maximum contract price remaining unchanged at \$1,556,389, for the period July 1, 2014 through June 30, 2015. ([Resolution 15-056](#) adopted.)

Public Health Director (Interim): Jill Blake

5. Resolution authorizing execution of the renewal Subrecipient Agreement Number 9903-5320-71209-15 with the California Family Health Council (CFHC) pertaining to awarding the Nevada County Public Health Department up to a maximum amount of \$89,250 for funding comprehensive reproductive health and family planning services, for the period January 1, 2015 through December 31, 2015. ([Resolution 15-057](#) adopted.)
6. Resolution rescinding Resolution 14-031 pertaining to the Participating Physician Agreement with Anthem Blue Cross for reimbursement of covered services provided to Anthem Blue Cross members. ([Resolution 15-058](#) adopted.)

Human Resources Director: Charlie Wilson

7. Resolution amending Authorized Personnel Staffing Resolution 14-227, adopted June 17, 2014, revising staffing patterns for various County departments for a total 783.075 FTE, effective January 27, 2015. ([Resolution 15-059](#) adopted.)
8. Resolution amending Authorized Personnel Salary Resolution 14-317, adopted June 17, 2014, pertaining to staffing changes in various County departments, effective January 27, 2015. ([Resolution 15-060](#) adopted.)

Chief Information Officer: Stephen Monaghan

9. Resolution approving construction documents and authorizing the Purchasing Agent to solicit bids for the Grass Valley Library Circulation Desk and Improvements Project. (Facilities) ([Resolution 15-061](#) adopted.)

County Counsel: Alison Barratt-Green

10. Resolution approving Amendment 1 to the Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation (PESH 2609), increasing the maximum contract amount by \$75,000 and extending the contract term, and authorizing the Chair of the Board of Supervisors to execute the Amendment. ([Resolution 15-062](#) adopted.)

County Executive Officer: Richard Haffey

11. Acceptance of the Countywide Audit for Fiscal Year 2013-2014 prepared by the firm Gallina, LLP. (Accepted.)
12. Resolution adopting the 2015 Board Objectives and Legislative Priorities for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Objectives and Priorities for the development of the 2015/16 Fiscal Year Budget and the management of County operations, programs and services. ([Resolution 15-063](#) adopted.)
13. Resolution adopting the 2015/16 Vision, Mission, Value Statements and Core Services definition for Nevada County, as discussed at the Board's January Workshop, and directing the County Executive Officer to use the County Vision, Mission and Value Statements for the development of the 2015/16 Fiscal Year budget and the management of County operations, programs and services, and repealing Resolution 14-056. ([Resolution 15-064](#) adopted.)
14. Approval of the Order and Decorum of Board Business for 2015 as discussed at the Board's January Workshop. (Approved.)
15. Approval of the 2015/16 proposed Budget Schedule and Policies as discussed at the Board's January Workshop, and request for direction. (Approved.)

Clerk of the Board: Donna Landi

16. Resolution making findings, accepting the appeal filed by Louise Taylor from the decision of the Planning Commission regarding application for Development Permit DP13-002 and Mitigated Negative Declaration EIS13-026 for property located at 13145 Loma Rica Drive, Grass Valley, Assessor's Parcel Number (APN) 06-920-10, and scheduling a public hearing for March 24, 2015 at 1:30 p.m. (Dist. I) ([Resolution 15-065](#) adopted.)
17. Resolution amending Resolution 99-184 to update the records retention schedule for the Board of Supervisors/Clerk of the Board office, and rescinding Resolution 98-98. ([Resolution 15-066](#) adopted.)
18. Appointment of Ms. JoAnn Marie as member to the Citizen's Oversight Committee, for a term expiring March 31, 2019. (Appointed.)
19. Acceptance of resignation from Ms. Katie Holley from the Board of Trustees of the Truckee Cemetery District. (Accepted.)

20. Approval of Twin Ridges Home Study Charter School's amended Conflict of Interest Code. (Approved.)
21. Approval of Yuba River Charter School's amended Conflict of Interest Code. (Approved.)
22. Acceptance of the Board of Supervisors' minutes for January 13, 20, 27, and 28, 2015. (Accepted.)

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

DEPARTMENT HEAD MATTERS:

Behavioral Health Director (Interim): Rebecca Slade

23. Resolution authorizing execution of the Operational Agreement with Sierra Nevada Memorial-Miners Hospital (SNMH) pertaining to operation of the Crisis Stabilization Unit (CSU) at SNMH Campus, delineating the respective roles and responsibilities and establishing the financial arrangement between the parties, with the County agreeing to pay SNMH \$302,615 for the first year of operation, and SNMH agreeing to pay the County \$240,000 for the first year of operation for three dedicated CSU beds, for the term commencing as of the date of full execution and remaining in effect until June 30, 2035. (Resolution 15-067 adopted.)

Chief Information Officer: Stephen Monaghan

24. Resolution authorizing execution of a Ground Lease Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for approximately 4,905 square feet of property on the SNMH Campus, located at 155 Glasson Way, Grass Valley, CA, for the purpose of establishing and operating a Mental Health Crisis Stabilization Unit (CSU), at no cost to the County. (Facilities) ([Resolution 15-068](#) adopted.)

ACTION TAKEN: Chairman Scofield introduced the agenda items.

Mr. Michael Heggarty, Interim Health and Human Services Agency Director, introduced Ms. Rebecca Slade, Interim Behavioral Health Director, and Dr. Brian Evans, Vice President of Medical Affairs, Sierra Nevada Memorial-Miners Hospital (SNMH). He reported that both items are related to the construction, implementation, and opening of a 23-hour Crisis Stabilization Program at SNMH.

Ms. Slade provided a PowerPoint presentation regarding the Mental Health Crisis Stabilization Unit (CSU) Project.

Mr. Heggarty explained that staff was presenting two resolutions for Board approval: one for the lease of property at the SNMH campus; and one for operation of the CSU, which spells out the roles and responsibilities of SNMH staff, Behavioral Health staff, and the provider, who is yet to be named. He reviewed the funding sources that will provide for the facility and personnel, and reported that the Behavioral Health Department has made adjustments in the projected Fiscal Year 2015/16 budget to allocate necessary resources for sustainability.

Mr. Heggarty concluded that with the Board's approval, Facilities Management is ready to purchase a modular unit for installation and design at the SNMH Campus, and Behavioral Health will release a Request for Proposals (RFP) to award a contract to a vendor for operation of the Program. He invited Dr. Evans to provide comments on the proposed Project from the Hospital's perspective.

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Dr. Evans commented that he is an Emergency Physician and has wanted a CSU at SNMH for the last ten years. He has seen a 60% increase in patients arriving at the Emergency Department for psychiatric evaluations over the last five years, as well as an increase in patients who are placed on involuntary psychiatric (5150) holds. Dr. Evans explained that the Emergency Room at SNMH is small, generally crowded, and when a patient arrives with significant psychiatric problems; it can create a disruption for staff and other patients, as well as for the psychiatric patient him/herself. He stressed that it is not an environment that is conducive for healing their particular condition, adding that the average hold-time for a 5150 patient is approximately 27 hours, and some are there for days. Dr. Evans was in full support of the CSU.

Board questioning ensued.

Chairman Scofield opened the meeting for public comment.

Ms. Nancy Ramsey, Nevada County Mental Health Advisory Board Chair and Domestic Violence and Sexual Assault Coalition (DVSAC) Program Director, wanted to go on the record in support of the CSU Program.

Ms. Lael Walz, NAMI (National Alliance for the Mentally Ill) of Nevada County, spoke in support of patients who need psychiatric services. She added that NAMI is in support of the CSU Program and has advocated for it for over fifteen years.

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

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 15-067. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt [Resolution 15-068](#). On a roll call vote, the motion passed unanimously.

***CLOSED SESSION:**

Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiators for the County are Steven Castleberry, Public Works Director, Joshua Pack, Principal Civil Engineer, and David Garcia, Transportation Planner. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 18289 Maybert Road, Nevada County, California (Assessor's Parcel Numbers 64-110-21, -22, -23, and -28). The negotiator for the property owners is Michael Stewart on behalf of the property owners, Karl R. Stewart and Judith E. Stewart, as Trustees of the Karl R. Stewart and Judith E. Stewart Living Trust.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the closed session item into the record, and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that no action was taken in closed session that is required to be reported out by law.

***ANNOUNCEMENTS:**

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

Following a short break, Chairman Scofield called the meeting to order.

CLOSED SESSION: 10:00 A.M.

Pursuant to Government Code Section 54957(b)(1), County Counsel is requesting a closed session for the Board of Supervisors to consider discipline or dismissal of a public employee.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the closed session item into the record, and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that no action was taken in closed session that is required to be reported out by law.

Following a short break, Chairman Scofield called the meeting to order.

SCHEDULED ITEM: 11:00 A.M.

25. Presentation of Service Awards to 70 County Employees.

ACTION TAKEN: Mr. Charles Wilson, Human Resources Director, reported that 70 County employees achieved a milestone of service for the County of Nevada in 2014. He invited the Board to join him in recognizing the employees on an individual basis.

Chairman Scofield thanked the employees for their loyalty and dedication to the County of Nevada, and the Board recognized the 70 County employees for 5, 10, 15, 20, and 25 years of County service.

***CLOSED SESSION:**

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

ACTION TAKEN: Mr. Richard Haffey stated for the record that the Board of Supervisors was called back into session and he read the closed session item into the record.

Following the closed session, Mr. Haffey reported that staff has received direction from the Board of Supervisors, but no action was taken in closed session that is required to be reported out by law.

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ADJOURNMENT: There being no further business, Chairman Scofield adjourned the meeting at 12:03 p.m.

Edward C. Scofield, Chairman

ATTEST:

By:

Julie Patterson Hunter, Deputy Clerk to the Board

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