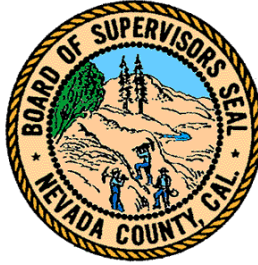


COUNTY OF NEVADA

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

AGENDA

Date	Time	Location
Tuesday, July 25, 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.)

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.

Behavioral Health Director: Rebecca Slade

1. [SR 17-0568](#) Resolution approving a Contract for Services between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing Respite Insight Center Services for Sierra County referred clients through its subcontractor, Turning Point Community Programs, Inc., for a total contractual obligation not to exceed \$20,000, for the period July 25, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Contract.
2. [SR 17-0569](#) Resolution approving a renewal contract between the County of Nevada and Sierra Forever Families for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$920,525, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 17-0577](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Mental Health Services Act (MHSA) Respite Insight Center Services, in the maximum amount of \$587,559, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 17-0572](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act (MHSA) Children's Assertive Community Treatment (ACT), Wraparound and Therapeutic Behavior Services (TBS), in the maximum amount of \$1,590,325, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

5. [SR 17-0564](#) Resolution approving renewal Standard Agreement 17-10238 between the County of Nevada and the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, pertaining to awarding funding to the Public Health Department for the County's Childhood Lead Prevention Program, in the maximum amount of \$281,410, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Mike Dent

6. [SR 17-0562](#) Resolution approving the Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU), between Northern Rural Training and Employment Consortium (NoRTEC) and America's Job Center of California (AJCC) Partners Phase II of II, for the period July 1, 2017 through June 30, 2020, and authorizing the Director of the Department of Social Services to sign the MOU.
7. [SR 17-0578](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of substance abuse related treatment services for CalWORKs participants, in the maximum amount of \$80,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 17-0571](#) Resolution approving an amendment to the agreement between the County of Nevada and the County of Amador for housing of Amador County inmates at Nevada County's Wayne Brown Correctional Facility (Res. 16-375), with payment to Nevada County in the amount of \$70 per inmate/per day, extending the term of the agreement for the period of one year beginning on the date of the final signature of the Parties, and authorizing the Chair of the Board of Supervisors to execute the amendment.

9. [SR 17-0549](#) Resolution approving the Nevada County Sheriff to contract with OD Security North America, LLC for the purchase, delivery, and provision of installation and training services for the SOTER RS Full Body Scanning System at the Wayne Brown Correctional Facility, for a total purchase and installation cost in the amount of \$160,391, for the period August 1, 2017 through July 31, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Auditor-Controller: Marcia Salter

10. [SR 17-0567](#) Resolution approving a contract between the County of Nevada and Bartel Associates LLC to provide the Biennial Other Post-Employment Benefits (OPEB) Actuarial Valuation Study, in the amount of \$31,500, for the period July 1, 2017 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

11. [SR 17-0559](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities to the residents of Nevada County, in the 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. (Emergency Services)

County Librarian: Laura Pappani

12. [SR 17-0579](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools pertaining to operation of Read Up! Literacy Program, in the amount of \$55,534, for the period July 1, 2017, through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

13. [SR 17-0583](#) Acceptance of resignations from Ms. Sarah Deardorff, Senior and Health Services Planning representative, Ms. Shavati Karki-Pearl, Community-at-Large representative, and Ms. Sylvia Pichitino, Disabled and Nonprofit Agency representative, from the Adult and Family Services Commission.
14. [SR 17-0581](#) Acceptance of Board of Supervisors Summary Minutes for July 11, 2017.

SCHEDULED ITEM: 9:30 A.M.

15. [SR 17-0586](#) Annual presentation on the programs and services provided in Nevada County by the Alliance for Workforce Development, Inc. (Ms. Kristine M. Farrell, Program Manager)

DEPARTMENT HEAD MATTERS:**Behavioral Health Director: Rebecca Slade**

16. [SR 17-0550](#) Presentation regarding outreach services provided to Nevada County's Homeless Community.

Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of Nevada County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, and Projects for Assistance in Transition from Homelessness (PATH), in the maximum amount of \$61,797, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Tex Ritter

17. [SR 17-0537](#) Resolution proclaiming August 2017 as "Child Support Awareness Month" in Nevada County.

Community Development Agency Director: Sean Powers

18. [SR 17-0590](#) Resolution recommending the appointment of Mr. Matthew Wentz to serve on the Community Advisory Group (CAG) for the purpose of gathering community input on long-term County Cannabis Cultivation Regulations.

***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: July 20, 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)