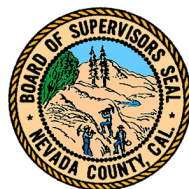


# COUNTY OF NEVADA

## 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, July 25, 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

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### STANDING ORDERS:

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

Pledge of Allegiance led by Mr. Steve Monaghan, Chief Information Officer.

Corrections and/or deletions to agenda.

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

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### PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: No public comment received.

**CONSENT CALENDAR:**

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.

**Adopted.**

Enactment No: RES 17-388

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.

**Adopted.**

Enactment No: RES 17-389

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.

**Adopted.**

Enactment No: RES 17-390

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.

**Adopted.**

Enactment No: RES 17-391

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.

**Adopted.**

Enactment No: RES 17-392

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.

**Adopted.**

Enactment No: RES 17-393

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.

**Adopted.**

Enactment No: RES 17-394

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.

**Adopted.**

Enactment No: RES 17-395

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)  
**Adopted.**

Enactment No: RES 17-396

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.  
**Adopted.**

Enactment No: RES 17-397

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)  
**Adopted.**

Enactment No: RES 17-398

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.  
**Adopted.**

Enactment No: RES 17-399

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.  
**Accepted.**
14. [SR 17-0581](#) Acceptance of Board of Supervisors Summary Minutes for July 11, 2017.  
**Accepted.**

ACTION TAKEN: Chairman Weston introduced the consent calendar. Regarding Agenda Item #11, Chairman Weston announced that he sits on the Board of the Fire Safe Council but that he took no action on the item at the Council so he can vote on the item today.

*Approval of the Consent Agenda*

**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.**

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**\*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.

Chairman Weston announced a special meeting added to the Board of Supervisors calendar for a presentation by MIG and the Nevada County staff with an update on the CAG. September 5, 2017 from 9:00 a.m. to 12:00 p.m.

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*After a short recess the Chair reconvened the meeting.*

**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)

ACTION TAKEN: Presentation provided by Ms. Kristine Farrell, Program Manager, Alliance for Workforce Development (AFWD) regarding the services they provide in Nevada County. Attending the meeting with Ms. Farrell was Ms. Wendy Sweeney, Business Service Representative. Ms. Farrell reviewed the statistics regarding how many clients were helped in Fiscal Year 2016/2017 and reported that over 11,000 people visited their Resource Centers. Over \$27,000 was spent serving the business community, including 364 employers and 716 people who were able to get jobs. She reviewed the highlights of the last year and the community entities they partner with including the Nevada County Economic Resource Council (ERC) and the Digital Tech Center.

Board questioning ensued.

Supervisor Hall questioned if AFWD follows up on the people they have placed in employment and with the businesses. Ms. Farrell responded that they stay in contact with people for a year after employment, and added that these are required performance standards for the Alliance and that they have surpassed the required levels of service. Supervisor Hall requested a summary of the follow-up data at the next update.

Supervisor Anderson requested more of a break down of statistics between Western and Eastern Nevada County in the future. He also asked about outreach and recruitment of new businesses. Ms. Farrell reported that they work through the Chambers, they advertise through County partners, and that they have new businesses approaching them in both Western and Eastern Nevada County almost daily.

Chairman Weston thanked Ms. Farrell for the report.

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**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.

**Adopted.**

Enactment No: RES 17-400

**ACTION TAKEN:** Ms. Rebecca Slade, Behavioral Health Director, introduced Ms. Nicole Ebrahimi-Nuyken, Behavioral Health Program Manager. Together they provided a Powerpoint Presentation regarding the outreach programs and case management services for the homeless population in Nevada County.

The Supervisors thanked Ms. Slade for the excellent work they are doing with the homeless.

Board questioning ensued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-400. On a roll call vote the motion passed unanimously.**

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**Child Support Services Director: Tex Ritter**

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

**Adopted.**

Enactment No: RES 17-401

**ACTION TAKEN:** Mr. Tex Ritter, Child Support Services Director, provided a PowerPoint Presentation regarding the services provided to families, including financial support and health insurance support, and reviewed the benefits that child support brings to families by providing increased stability, connections between children and their parents, and decreased conflict between parents. Child support also encourages families to become self-sufficient. He requested the Board recognize August as Child Support Awareness Month.

Board questioning ensued.

The Supervisors thanked Mr. Ritter for the presentation.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt Resolution 17-401. On a roll call vote the motion passed unanimously.**

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**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.  
**Adopted as amended.**  
Enactment No: RES 17-402

**ACTION TAKEN:** Mr. Sean Powers, Community Development Agency Director, provided an update regarding the resignation of one member of the Community Advisory Group (CAG) and the direction received from the Board of Supervisors at the July 11, 2017 meeting to go through the application process and return with a recommendation. He introduced Ms. Joan Chaplick and Mr. Danial Isofano from MIG, Inc. (MIG).

Ms. Chaplick reported that they reviewed six applications and used the same methodology as with the initial applications. She reported that two of the candidates stood out; Mr. James Drew, who has 36 years teaching Agriculture and has been very active in Agriculture related groups; and Mr. Matthew Wentz, who comes from a wine making background and has experience with the permitting requirements for Agriculture in Nevada County. She reported that MIG is recommending Mr. Wentz to fill the Agricultural Interest vacancy on the CAG.

Board discussion ensued.

Supervisor Miller suggested Mr. Drew was the better candidate and had the best experience to fill the position.



Chairman Weston provided an opportunity for public comment.

Mr. Brad Fowler, President of Nevada County Farm Bureau, asked the Board to reconsider Mr. Drew's application for the CAG. He felt Mr. Drew had a broad and deep understanding of the Agriculture needs in Nevada County and spoke of his lifelong commitment to the community.

Ms. Laura Barhydt, member of the Agricultural Advisory Commission and local rancher, felt that there is a strong voice for cannabis as Agriculture in Nevada County but not a strong enough voice for sustainable Agriculture, such as food crops and ranching on the CAG. She recommended Mr. Drew, and spoke of his leadership and negotiation skills and felt he would keep agriculture available to the more traditional ranchers and farmers.

Ms. Jan Blake, Nevada County Farm Bureau representative, spoke in support of Mr. Drew to fill the CAG vacancy.

Mr. Matt Wentz, MIG recommended applicant, recommended Mr. Drew over himself and was willing to withdraw his application if Mr. Drew is still an applicant.

Board discussion ensued.

Mr. James Drew spoke to the MIG process, and stated that he did not want to circumvent the process and would support the decision of the Board of Supervisors.

Board questioning and discussion ensued.

Ms. Myra Davies, Director, Nevada County Farm Bureau, and Nevada County Cattle Ranch Women's Association, spoke to Mr. Drew's fairness, open-mindedness and balance, during the years she has observed his participation in Agriculture.

Ms. Diana Gamzon, Director of Nevada County Cannabis Alliance, spoke to the trust she has in the MIG process, and pointed out that this is the second change in the MIG process.

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

Board discussion ensued.

Supervisor Scofield spoke to the broad experience he felt the Agricultural Interest representative on the CAG should have and provided his support for Mr. Drew.

Supervisor Anderson asked MIG what was their criteria in choosing Mr. Wentz over Mr. Drew. Ms. Chaplick responded that they were both very qualified candidates; they focused on the experience Mr. Wentz had with the permitting process and thought that would bring current knowledge of this system to the CAG.

Supervisor Hall was concerned that the Board has asked for MIGs recommendations and is now changing from their recommendation. She shared her concerns about the integrity of the process. However, due to Mr. Wentz's comments about Mr. Drew she would be open to going along with the Boards appointment.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-402, as amended, to appoint Mr. James Drew to the Community Advisory Group. On a roll call vote the motion passed unanimously.**

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Weston adjourned the meeting at 10:25 A.M.

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Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board