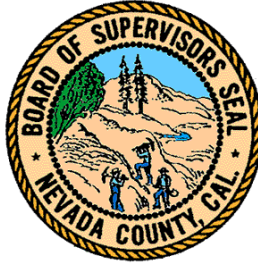


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Nate Beason, 1st District  
Ed Scofield, 2nd District  
Dan Miller, 3rd District (Chair)  
Wm. "Hank" Weston, 4th District (Vice-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, March 22, 2016	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 [http://nevco.granicus.com/ViewPublisher.php?view\\_id=3](http://nevco.granicus.com/ViewPublisher.php?view_id=3).

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.*

**Health and Human Services Agency Director: Michael Heggarty**

1. [SR 16-0240](#) Resolution authorizing execution of Amendment 1 to contract with Universal Protection Service, LP for the provision of security guard services at various County locations for the Health and Human Services Agency (Res. 15-407), extending the contract termination date from June 30, 2016 to June 30, 2017; increasing the maximum contract price from \$140,000 to \$275,424, not to exceed \$121,265 for Fiscal Year 2015/16 and \$154,159 for Fiscal Year 2016/17, revising Exhibit "A" Schedule of Services, to remove and update language regarding location of services; and revising Exhibit "B" Schedule of Charges and Payments, to reflect the increase in the maximum contract price.

**Behavioral Health Director: Rebecca Slade**

2. [SR 16-0254](#) Resolution authorizing execution of Amendment 1 to the Agreement with Nevada County Special Education Local Plan Area (SELPA) for the delivery of Educationally Related Mental Health Services (ERMHS) for special education pupils as identified in the student's Individualized Education Program (IEP) (Res. 15-116), extending the contract termination date from June 30, 2015 to June 30, 2016, and revising Exhibit "C" to add Sugarloaf Mountain, Juvenile Hall Program School, to the list of Nevada County SELPA member Local Education Agencies (LEAs), for the period July 1, 2014 through June 30, 2016.

3. [SR 16-0229](#) Resolution authorizing execution of Amendment A04 to Standard Agreement 14-90076 with the California Department of Health Care Services (DHCS) to provide funding for substance use disorder services (Res. 14-507), increasing the maximum payable amount for Fiscal Year 2016/17 to \$1,037,452, revising the total maximum amount from \$2,940,644 to \$3,123,131, for the entire contract term of July 1, 2014 through June 30, 2017.

Public Health Director: Jill Blake

4. [SR 16-0236](#) Resolution authorizing execution of Amendment A-01 to Agreement 14-10909 with the California Department of Public Health (CDPH), Emergency Preparedness Office, pertaining to implementing the Supplemental Funding for Ebola Preparedness and Response Project (Res. 15-163), extending the Agreement termination date from September 30, 2016 to June 30, 2017.

Child Support Services Director: Tex Ritter

5. [SR 16-0255](#) Resolution authorizing execution of contract with Adams Ashby Group pertaining to the provision of Labor Standard Compliance Officer services in compliance with the Davis-Bacon Act and duties required to ensure compliance with the State Department of Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program requirements in relation to the Penn Valley Sewer Pipeline Project (Res. 14-041) and the Bost House Rehabilitation Project (Res. 15-408) as approved by Standard Agreement 13-CDBG-8931, in the maximum amount of \$42,720, for the period March 22, 2016 through September 30, 2016. (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

6. [SR 16-0239](#) Resolution authorizing execution of a renewal agreement with the 17th District Agricultural Association - Nevada County Fairgrounds pertaining to law enforcement security services for the 2016 Nevada County Fair, in the amount of \$27,385.95, for the period August 10, 2016 through August 15, 2016, and providing for a maximum contract amount not to exceed \$27,500 should unforeseen circumstances arise that call for additional deputies to respond to the Fair.
7. [SR 16-0253](#) Resolution authorizing the Nevada County Sheriff to execute a renewal agreement with the Department of Justice Drug Enforcement Administration (DEA) for controlled substance eradication and suppression, in an amount up to \$45,000, for the period January 1, 2016 through September 30, 2016.

Community Development Agency Director: Sean Powers

8. [SR 16-0266](#) Resolution authorizing execution of Amendment 1 to the software purchase and maintenance agreement with Accela, Inc. for Fiscal Year 2015/16 (Res. 15-154), authorizing execution of the Order Schedule for the Citizen Relationship Management (CRM) solution, increasing the contract amount by \$113,217 to a maximum contract amount not to exceed \$413,437, authorizing the release of the designated fund balance in CDA Fund 1123 in the amount of \$113,217, and the Road Fund 114 in the amount of \$63,697, and directing the Auditor-Controller to amend the Fiscal Year 2015/16 Community Development Agency and Road Administration Budget. (4/5 affirmative vote required.)

Agricultural Commissioner: Chris Flores

9. [SR 16-0226](#) Resolution authorizing execution of renewal Agreement 15-0269 with the California Department of Food and Agriculture (CDFA) for County Pest Detection/Emergency Projects Trapping services, in the amount of \$18,255, for the period July 1, 2015, through June 30, 2016, and authorizing the Nevada County Agricultural Commissioner to execute additional documents necessary for implementation of the Program.

Planning Director: Brian Foss

10. [SR 16-0251](#) Resolution authorizing execution of a Second Amendment to the Grant Agreement between the County of Nevada and Oak Tree Park and Recreation District for the Oak Tree Community Park Pavilion Project (Res. 13-199), extending the expiration date to May 12, 2017 to provide an additional fifteen months to complete the Project. (Dist. IV)
11. [SR 16-0252](#) Resolution authorizing a one time five-year extension of the Wildwood Ridge Development Agreement with Wildwood Resolution, LLC (Ord. 2197), extending the termination date of the Agreement from March 16, 2021 to March 16, 2026 to provide additional time to develop the property. (Dist. IV)

Director of Public Works: Steven Castleberry

12. [SR 16-0246](#) Resolution authorizing execution of Amendment 1 to contract with Ferguson Family Enterprises dba Gray Electric Company for maintenance of traffic signals and other traffic related electrical equipment (PESJ2886), increasing the total maximum contract amount from \$25,000 to \$35,000, for Fiscal Year 2015/16.

13. [SR 16-0259](#) Resolution authorizing execution of Amendment 1 to contract with Nelson Engineering for professional surveying services for County surveyor functions (Res. 15-283), increasing the maximum contract amount from \$115,000 to \$145,000, and directing the Auditor-Controller to amend the Surveyor Fiscal Year 2015/16 budget. (4/5 Affirmative Vote Required)
14. [SR 16-0247](#) Resolution authorizing execution of Amendment 6 to contract with ADKO Engineering for the Maybert Bridge Replacement Project near the Town of Washington in Eastern Nevada County "Canyon Creek Bridge No. 17C-0030" over Canyon Creek - Contract No. 224017 (Res. 08-323), extending the contract expiration date from March 31, 2016 to December 31, 2016. (Dist. V)
15. [SR 16-0235](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) between Placer County and Nevada County, whereby Placer County shall contribute \$154,228 local cash match requirement for the Donner Pass Road Improvement Project (Res. 15-549), for the period March 22, 2016 through December 31, 2020. (Dist. V)
16. [SR 16-0248](#) Resolution directing the Purchasing Division, in coordination with the Department of Public Works, to solicit Statements of Qualifications from qualified civil engineering firms specializing in project management and bridge design for the Hirschdale Road Bridges, Bridge Rehabilitation and Seismic Retrofit Project. (Dist. V)
17. [SR 16-0257](#) Resolution approving plans, specifications and cost estimate for the Newtown Class II Bike Lane Project - Contract No. 229620, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Clerk of the Board and Purchasing Division to advertise for bids, with the bid opening date set for April 21, 2016. (Dist. I)
18. [SR 16-0250](#) Resolution authorizing execution of an amendment to the agreement with Holt of California for the repair of heavy equipment for Nevada County Fleet Services (PESJ2933), increasing the maximum contract price from \$25,000 to \$55,000, for the period July 1, 2015 through June 30, 2016.
19. [SR 16-0258](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute the Federal Fiscal Year 2016 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs. (Transit Services)

Chief Probation Officer: Michael Ertola

20. [SR 16-0260](#) Resolution authorizing execution of Amendment 1 to contract with Victor Community Support Services to expand treatment options for youthful offenders suffering from mental illness (Res. 15-346), modifying the scope of work to include the provision of Strengths, Opportunities and Recidivism Reduction (SOARR) Program services to a maximum of five youth and their families, and increasing the maximum contract amount to \$146,024, for the period July 1, 2015 through June 30, 2016.

Chief Information Officer: Stephen Monaghan

21. [SR 16-0264](#) Resolution authorizing the purchase of a capital asset, a Barracuda Load Balancer, to provide enhanced availability of services of the County's Sungard financial system to users by allowing processing load to be distributed across multiple servers, and directing the Auditor-Controller to amend the Fiscal Year 2015/16 Information Systems budget. (4/5 affirmative vote required.)
22. [SR 16-0267](#) Resolution authorizing execution of Amendment 1 to contract with KPFF Consulting Engineers to complete an Airport Boundary Survey of the Nevada County Airport and file a new Record of Survey Map with the Nevada County Clerk-Recorder (Res. 15-497), increasing the maximum contract price by \$5,265 to \$47,265, for the period October 27, 2015 through June 30, 2016. (Airport)
23. [SR 16-0241](#) Resolution approving the Notice of Acceptance and Completion of contract with Jacobs Custom Homes, Inc., for the Eric Rood Administrative Center (ERAC) Elections, Recorder, and Auditor Remodel Project, with contract costs totaling \$310,194.50, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Facilities)
24. [SR 16-0243](#) Resolution authorizing execution of a Pacific Gas and Electric Company (PG&E) General Off-Bill and On-Bill Financing Loan Agreement in the amount of \$39,267.13, with an interest rate of 0% for a term of 54 months with fixed monthly loan payments of \$727.17, for the Nevada County Brighton Greens Resource Center located at 988 McCourtney Road, Grass Valley, and authorizing the Chief Information Officer to sign any additional documentation required to implement this Agreement. (Facilities)
25. [SR 16-0249](#) Resolution approving construction documents and authorizing the Purchasing Agent to solicit bids for the Grass Valley Veterans Memorial Building Sidewalk Improvement Project. (Facilities)

County Executive Officer: Richard Haffey

26. [SR 16-0269](#) Resolution authorizing execution of Amendment 2 to contract with W. Gregory Klein for the delivery of Conflict Indigent Defense Services (Res.14-303), increasing the contract amount to \$259,500 (\$149,333 for Fiscal Year 2014/15 and \$110,167 for Fiscal Year 2015/16), for the period July 1, 2014 through June 30, 2016.

Clerk of the Board: Julie Patterson Hunter

27. [SR 16-0256](#) Reappointment of Ms. Holly Hermansen as member representing interests of local school districts to the First 5 Nevada County Children & Families First Commission, for a term expiring February 28, 2018.
28. [SR 16-0244](#) Acceptance of Board of Supervisors Summary Minutes for March 8, 2016.

**DEPARTMENT HEAD MATTERS:****Public Health Director: Jill Blake**

29. [SR 16-0245](#) Resolution proclaiming April 4 - 10, 2016 as Public Health Week in Nevada County, and promoting the theme: "Healthiest Nation 2030."

**County Executive Officer: Richard Haffey**

30. [SR 16-0270](#) Acceptance of the Countywide Audit for Fiscal Year 2014/2015 prepared by the firm of Gallina, LLP.

**\*CLOSED SESSION:**

- [SR 16-0279](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases:

Livingwell, et al. v. Harris, et al., United States District Court, Northern District, Case No. 3:15-cv-04939-EDL

Hurd v. Diaz, et al., Nevada County Superior Court, Case No. CU16-081626.

**SCHEDULED ITEM: 11:00 A.M.**

31. [SR 16-0002](#) Presentation by Ms. Elizabeth Martin, Sierra Fund, and representatives from California Department of Parks and Recreation regarding Malakoff Diggins State Park Water Quality Improvement Project.

**Sponsors:** Hank Weston, District 4, Richard Anderson, District 5

**\*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 March 17, 2016.

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 during the time the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item to no less than 3 minutes for each individual. 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 Board will allocate at least 15 minutes for receiving public comment during any Board meeting. The chairperson of the Board may limit any individual desiring to address the Board to no less than 3 minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.*

*At special meetings of the Board, there will not be a scheduled public comment period allocated for items not on the agenda. Public comment will only be allowed on matters appearing on the agenda at the time they are discussed by the Board.*

**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 Board may limit any person's input 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 to 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. After the public hearing is closed, if 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 after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience; 2) Comment on the specific matter before the Board with reasons for the position taken; 3) A time limit of at least three minutes per speaker will be provided for all oral comments. Time limits may be increased at the Chair of the Board's discretion; 4) The chair may, at his or her discretion allow five (5) minutes for those who are serving as a spokesperson for a group or organization; 5) A speaker may not yield time to another speaker; 6) 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; 7) In the interest of civil discourse, the same rules specified in the Board Order and Decorum (adopted every year by Resolution) and Robert's Rules of Order (General Henry M. Robert) shall apply for this section as well, and are hereby incorporated by reference. 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; and 8) 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 increased at the Chair of the Board's discretion.*

**ORDINANCES:**

*By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.*

*An urgency ordinance may be passed immediately upon introduction.*

*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.*

*Adoption of the ordinance is made by majority vote.*

*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 13-050 (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)*