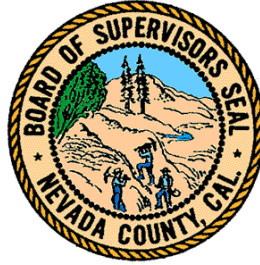


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District  
Ed Scofield, 2nd District (Chair)  
Dan Miller, 3rd District  
Wm. "Hank" Weston, 4th District  
Richard Anderson, 5th District (Vice-Chair)



## 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 27, 2018	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.)*

**SCHEDULED ITEM: 9:02 A.M.**

1. [SR 18-0261](#) Child Abuse Prevention Month: Mapping the Five Protective Factors Project in Nevada County. (Ms. Lindsay Dunckel, Community Support Network-Child Abuse Prevention Council Board Member)

**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.*

**Acting Behavioral Health Director: Phebe Bell**

2. [SR 18-0233](#) Resolution approving an agreement between the County of Nevada and the Tahoe Truckee Unified School District (TTUSD) pertaining to TTUSD reimbursing the Behavioral Health Department for the provision of Mental Health Services at TTUSD campuses for students identified as having a mental health need, in the maximum amount of \$25,000, for the period September 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Public Health Director: Jill Blake

3. [SR 18-0231](#) Resolution approving Amendment A01 to Agreement 16-10379 between the County of Nevada and the California Department of Public Health pertaining to the Nevada County Public Health Department, referred to as the Local Health Jurisdiction, serving as an Enrollment Site for administering the AIDS Drug Assistance Program, adding Pre-Exposure Prophylaxis Assistance Program enrollment services and extending the contract term an additional year, for a revised period of July 1, 2016 through June 30, 2020, in the maximum amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Mike Dent

4. [SR 18-0191](#) Resolution proclaiming April 2018 as "Child Abuse and Neglect Prevention Month" in Nevada County.
5. [SR 18-0243](#) Resolution approving acceptance of an allocation from the California Department of Social Services, which provides funding for the Emergency Child Care Bridge Program for Foster Children, in the maximum amount of \$33,463, for the period January 1, 2018 through June 30, 2018, and directing the Auditor-Controller to amend the Social Services Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
6. [SR 18-0240](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of substance abuse related treatment services for CalWORKs participants (Res. 17-394), adding the Bost House as an additional location for residential and detox treatment services, 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 Amendment.

Child Support Services Director: Tex Ritter

7. [SR 18-0248](#) Resolution authorizing and directing the Auditor-Controller to amend the Health and Human Services Agency Housing and Community Services Division's Fiscal Year 2017/18 budget related to the State Department of Community Services and Development funding of 2018 Community Services Block Grant Programs. (Housing) (4/5 affirmative vote required)

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 18-0239](#) Resolution authorizing the Nevada County Sheriff to submit an application to the State of California Department of Alcohol and Beverage Control Grant Assistance Program to aid in the prevention and illegal use of alcohol by minors, with a reimbursement amount not to exceed \$58,781, for the period July 1, 2018 to June 30, 2019.

9. [SR 18-0232](#) Resolution approving an Agreement for Licensed Software, Services, and Maintenance between the County of Nevada and Executive Information Services (EIS) Inc. for California Law Enforcement Telecommunications System (CLETS) software system installation, licensing, and maintenance, authorizing receipt of the software system as a capital asset, in the amount not to exceed \$277,408 for a period of five years, with additional Information Systems costs in the amount of \$70,163 reimbursed by the Sheriff's Office, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

10. [SR 18-0237](#) Resolution approving the Notice of Acceptance and Completion for Cascade Crossing Subdivision - Phase 4, Final Map 13-002. (Dist. II)
11. [SR 18-0247](#) Resolution authorizing the County Executive Officer to execute a Right of Way contract between the County of Nevada and the State of California Department of Transportation (Caltrans) for a temporary permit to enter County property located at 12627 State Highway 49 (APN 22-331-05), with payment to the County in the amount of \$500.

Chief Information Officer: Stephen Monaghan

12. [SR 18-0234](#) Resolution approving Amendment 7 to the contract between the County of Nevada and EPIC Aviation, LLC for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the contract through May 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)

Interim County Librarian: Yolande Wilburn

13. [SR 18-0205](#) Resolution accepting the 2018 funding commitment in the amount of \$51,450 from the Friends of the Nevada County Libraries for collection development and programming, for use during the period January 1, 2018 to December 31, 2018, and directing the Auditor-Controller to amend the Library's Fiscal Year 2017/18 budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

Individual Board Member Item:

14. [SR 18-0251](#) Resolution amending Resolution 17-362 amending "Section 4. Membership" of Resolution 17-144 to remove alternate members and add two regular members (Ms. Nancy Peirce and Mr. Andrew Burton), to the Penn Valley Area Municipal Advisory Council.

**Sponsors:** Wm. 'Hank' Weston

Clerk of the Board: Julie Patterson Hunter

15. [SR 18-0280](#) Resolution proclaiming June 23, 2018 as the annual "North San Juan Cherry Festival" Day.
16. [SR 18-0256](#) Resolution amending Resolution 17-150 accepting the establishment of a Nevada County Poet Laureate Program, and accepting the nomination and designation of the Poet Laureate by Nevada County Arts Council, Ms. Molly Fisk.
17. [SR 18-0241](#) Acknowledge Supervisor Scofield's appointment of Ms. Felicia Tracy as a District II representative to the Nevada County Historical Landmarks Commission.
18. [SR 18-0244](#) Reappointments of Ms. Pam Stone as the Equine Industry representative, and Mr. Brad Fowler as the Livestock Other Than Cattle and Equine Industry representative, to the Agricultural Advisory Commission, for unexpired four-year terms ending March 1, 2022.
19. [SR 18-0264](#) Reappointments of Ms. Ann Guerra and Mr. Joe Heckel as Public Members to the Transit Services Commission, for two-year terms expiring March 31, 2020.
20. [SR 18-0235](#) Acceptance of Board of Supervisors Summary Minutes for February 27, March 6, and March 13, 2018.

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

21. [SR 18-0242](#) Resolution proclaiming April 2 through 8, 2018 as "Public Health Week" in Nevada County.

**Treasurer-Tax Collector: Tina Vernon; and****Community Development Agency Director: Sean Powers**

22. [SR 18-0262](#) Resolution approving a contract between the County of Nevada and The Lew Edwards Group for the provision of lead consultant ballot measure preparation and communication services, in the maximum amount of \$40,000, for the period March 1, 2018 through October 31, 2018, and directing the Auditor-Controller to amend the Treasurer-Tax Collector's 2017/18 budget. (4/5 affirmative vote required)
23. [SR 18-0263](#) Resolution approving a contract between the County of Nevada and Godbe Research pertaining to conducting a survey of Nevada County Voters in regards to a cannabis revenue measure, in the maximum amount of \$28,340, for the period March 1, 2018 through December 1, 2018, and directing the Auditor-Controller to amend the Treasurer-Tax Collector's 2017/18 budget. (4/5 affirmative vote required)

**SCHEDULED ITEM: 10:30 A.M.****Planning Director: Brian Foss**

24. [SR 18-0246](#) Public hearing to consider the appeal filed by Mr. Andrew Cassano, on behalf of Ms. Susan Rideout, Ms. Claudia Baker and Ms. Patricia Fraga, of the Nevada County Planning Director's January 19, 2018, Notice of Conditional Approval for a Boundary Line Adjustment to transfer 1.0 acres of property from a 19.62-acre parcel to a 0.67-acre parcel located at 15144/15200 Lake Lane, Nevada City, CA (APNs 38-500-01/02, 38-120-06). (Dist. I)

Resolution denying the appeal filed by Mr. Andrew Cassano with Nevada City Engineering, Inc., on behalf of Ms. Susan Rideout, Ms. Claudia Baker and Ms. Patricia Fraga, regarding the Planning Director's January 19, 2018 Notice of Conditional Approval for a Boundary Line Adjustment (PLN 17-0135; LLA 17-0024) between two parcels to transfer one acre of property located at 15144 Lake Lane (APN 38-200-01/02) and 15200 Lake Lake (APN 38-120-06) in Nevada City.

**\*CLOSED SESSION:**

- [SR 18-0266](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

**\*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.

Published March 22, 2018.

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)