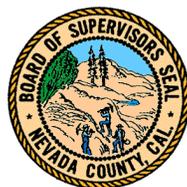


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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bdofsupervisors@co.nevada.ca.us

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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, June 19, 2018	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

Board of Supervisors meetings can be viewed on the web at <https://nevco.legistar.com/Calendar.aspx>

### SPECIAL MEETING: 10:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

*Chairman Scofield reported that Supervisor Dan Miller, 3rd District, had an excused absence.*

### STANDING ORDERS:

Chairman Scofield called the meeting to order at 10:00 a.m.

Pledge of Allegiance led by Mr. David Garcia, Program Manager, Department of Public Works.

Corrections and/or deletions to agenda.

**ACTION TAKEN:** Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda Item #23 should authorize the Public Health Director to sign the Amendment, rather than the Chair of the Board of Supervisors. The language in the Resolution will be corrected.

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*Chairman Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

### **Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Chairman Scofield called the meeting to order. Director Miller had an excused absence.

#### **Department Head Matter:**

#### **County Executive Officer: Richard Haffey**

1. [SR 18-0510](#) Resolution adopting the Fiscal Year 2018/19 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$11,757,648; and the North San Juan Sewer Assessment budget, totaling \$0.

**Adopted.**

Enactment No: SD18-001

**ACTION TAKEN:** Mr. Richard Haffey, County Executive Officer, reported that the Sanitation District's budgets were reviewed at the June 5, 2018 budget hearing. He added that the Budget Subcommittee reviewed the material during their procedure and it is now prepared for the Board's approval.

**MOTION: Motion made by Director Anderson, seconded by Director Weston, approving the Sanitation District No. 1 budgets, and adopting Resolution SD18-001. On a roll call vote, the motion passed as follows: Ayes: Directors Weston, Hall, Anderson, and Scofield. Absent: Director Miller**

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#### **Adjournment:**

**ACTION TAKEN:** Chairman Scofield adjourned the Nevada County Sanitation District No 1 meeting, and reconvened as the Nevada County Board of Supervisors.

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*Chairman Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

**DEPARTMENT HEAD MATTERS:****County Executive Officer: Richard Haffey**

2. [SR 18-0503](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2018/19, in the amount of \$74,532,800.

**Adopted.**

Enactment No: RES 18-239

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, provided an overview of the Appropriations Limitations for Fiscal Year 2018/19, as it relates to Proposition 4, which was adopted by the voters in 1979. Mr. Polt explained that it places a limit on the appropriation of tax dollars in the budget, for an approximate total of \$74,533,000. He recommended the Board adopt the Resolution.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, approving the Appropriations Limitation for Fiscal Year 2018/19, and adopting Resolution 18-239. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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3. [SR 18-0505](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-277, as amended.

**Adopted.**

Enactment No: RES 18-240

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the proposed Staffing Resolution, providing for a total of 798.35 FTEs in the Fiscal Year 2018/19 budget. This reflects a 9.5 increase in full time employees over the Fiscal Year 2017/18 budget. He requested the Board adopt the Resolution.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-240, authorizing staffing levels for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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4. [SR 18-0504](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-278, as amended.

**Adopted.**

Enactment No: RES 18-241

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the salaries that are represented in the proposed Resolution are those salaries that are budgeted in the Fiscal Year 2018/19 budget as reviewed at the June 5, 2018 meeting. He explained that the salaries will become effective on July 1, 2018. He recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, adopting Resolution 18-241, authorizing salaries for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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5. [SR 18-0508](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2017/2018.

**Adopted.**

Enactment No: RES 18-242

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the Commitments and Assignments in the General Fund as of June 30, 2018, for a total fund balance of \$28,195,000. He recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-242, approving the Commitments and Assignments for Fiscal Year 2017/18. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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6. [SR 18-0509](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2018/2019.  
**Adopted.**  
Enactment No: RES 18-243

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the estimated Assignments at the end of the 2018/19 budget year, June 30, 2019. It includes increases of \$300,000 for the Information Systems Infrastructure assignment; \$325,000 Economic Development Infrastructure assignment; and a Use of Fund balance (budget gap) in the amount of \$1,324,000, leaving an estimated fund balance of \$27,496,000 at the end of Fiscal Year 2018/19. Mr. Polt recommended the Board adopt the proposed Resolution.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, to adopt Resolution 18-243, approving the Commitments and Assignments for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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7. [SR 18-0506](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2018/2019.  
**Adopted.**  
Enactment No: RES 18-244

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the distribution of the 1/2 cent sales tax that is received by the County for public safety purposes, known as Proposition (Prop) 172. The funds are distributed to cities, fire districts, and County departments, as reported at the June 5, 2018 meeting. Mr. Polt recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to adopt Resolution 18-244, confirming the allocation of Proposition 172 Public Safety revenues for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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8. [SR 18-0507](#) Resolution adopting the Nevada County 2018/2019 Fiscal Year Budget, totaling \$235,688,597.

**Adopted.**

Enactment No: RES 18-245

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the Nevada County Fiscal Year 2018/19 budget, totaling \$235,688,597, as presented at the Board's June 5, 2018 meeting. He recommended the Board adopt the Resolution.

Chairman Scofield acknowledged a member of the public wishing to provide comments.

Mr. Matthew Coulter, Nevada County resident, commented on issues relating to the homeless community in Nevada County and the need for additional shelters.

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

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Weston, to adopt Resolution 18-245, adopting the Fiscal Year 2018/19 budget. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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**CONSENT CALENDAR:**

Health and Human Services Agency Director: Michael Heggarty

9. [SR 18-0440](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various locations for the Health and Human Services Agency, in the maximum amount of \$185,217, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Enactment No: RES 18-246

Behavioral Health Director: Phebe Bell

10. [SR 18-0373](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-247
11. [SR 18-0392](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$39,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-248
12. [SR 18-0376](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health services including the provision of psycho-educational meetings through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$44,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-249
13. [SR 18-0378](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for neuro-behavioral health care services for mentally disordered adults, including the provision of 24-hour skilled nursing care for referred clients at the Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-250

14. [SR 18-0399](#) Resolution approving a renewal contract between the County of Nevada and Psynergy Programs, Inc. for the provision of residential board and care services and outpatient mental health services, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-251
15. [SR 18-0388](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-252
16. [SR 18-0377](#) Resolution approving a renewal contract between the County of Nevada and Vista Pacifica Enterprises, Inc. dba Vista Pacifica Center for the provision of mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$61,630, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-253
17. [SR 18-0379](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services, including the provision of 24-hour skilled nursing services and Specialty Treatment Programs, as well as Transitional Home Program services for chronically mentally ill clients, in the maximum amount of \$105,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-254

18. [SR 18-0375](#) 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 the County's Mental Health Services Act Prevention and Early Intervention Plan, and Projects for Assistance in Transition from Homelessness, in the maximum amount of \$105,797, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-255
19. [SR 18-0366](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western Nevada County, in the maximum amount of \$106,150, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-256
20. [SR 18-0285](#) Resolution approving the renewal Agreement for Services No. 295-S1811 between the County of Nevada and the County of El Dorado for the provision of acute psychiatric inpatient services for referred clients of Nevada County at El Dorado's Psychiatric Health Facility, for a total maximum amount of \$600,000, effective upon full execution by both parties and covering the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-257
21. [SR 18-0390](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$1,320,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-258

Public Health Director: Jill Blake

22. [SR 18-0475](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ellis Planning Associates, Inc. for consulting services in relation to the County's Local Oral Health Program (Res. 18-047), in the maximum amount of \$73,779, extending the contract termination date from June 30, 2018 to December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-259
23. [SR 18-0490](#) Resolution approving Amendment 2 to Subrecipient Agreement 9903-5320-71209-17-18 between the County of Nevada and Essential Access Health for funding comprehensive reproductive health services (Res. 17-173), increasing the maximum amount from \$120,000 to \$170,000, extending the term of the agreement for a five month period for a revised term of April 1, 2017 through August 31, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Public Health Department budget. (4/5 affirmative vote required)  
Enactment No: RES 18-260
24. [SR 18-0372](#) Resolution approving a renewal Agreement between County of Nevada and County of Placer for the provision of temporary Health Officer coverage upon request when a Health Officer is temporarily unavailable, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-261
25. [SR 18-0408](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services, in the maximum amount of \$221,450, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-262

26. [SR 18-0464](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$656,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-263

Director of Social Services: Mike Dent

27. [SR 18-0418](#) Resolution approving a renewal contract with FREED Center for Independent Living for the provision of minor health-and-safety related home repairs and modifications for Nevada County seniors and individuals with disabilities related to the FREED Fix It Program, in the maximum amount of \$28,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-264
28. [SR 18-0439](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-265
29. [SR 18-0228](#) Resolution approving the renewal Training Services Agreement EW-2018-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension for the provision of 25 units of training services to the County, with a total cost of training in the amount of \$106,250, and a University in-kind contribution of \$10,625, with \$95,625 being the County's share of cost, to be provided during the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-266

30. [SR 18-0374](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$162,073, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-267
31. [SR 18-0437](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County ([www.211NevadaCounty.com](http://www.211NevadaCounty.com)) database and providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County Call Center, in the maximum amount of \$190,263, for the period July 1, 2018 though June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-268
32. [SR 18-0438](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-269

District Attorney: Clifford Newell

33. [SR 18-0351](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Beyond Violence for victim services (Res. 16-545), increasing the contract amount by \$47,936 for a maximum amount of \$113,929, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-270

34. [SR 18-0352](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Advocates of Nevada County to provide advocacy services to victims and activities that support the delivery of victim services (Res. 16-546), increasing the contract amount by \$47,933 to a maximum amount of \$113,926, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-271
35. [SR 18-0398](#) Resolution approving a renewal contract between the County of Nevada and Valley Toxicology Services, Inc. pertaining to blood and alcohol testing and toxicology services for the District Attorney and Sheriff's office, in an amount not to exceed \$150,000, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-272

Agricultural Commissioner: Chris de Nijs

36. [SR 18-0416](#) Resolution approving Agreement 18-0031-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse the County for costs incurred in the enforcement of Certified Farmers Market Inspections, in an amount not to exceed \$7,748.40, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-273
37. [SR 18-0472](#) Resolution approving the renewal of Revenue Agreement 17-0549-031-SF between the County of Nevada and the California Department of Food and Agriculture pertaining to providing trapping activities for the European Grapevine Moth, in the maximum reimbursement amount of \$10,392, for the period January 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-274

Building Director: Craig Griesbach

38. [SR 18-0463](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City, with the City paying the County for services in accordance with Section 5 of the agreement, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Enactment No: RES 18-275

Director of Public Works: Trisha Tillotson

39. [SR 18-0406](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Andregg Psomas for professional land surveying services for various capital improvement projects and road maintenance activities (Res. 14-359), in a contract amount not to exceed \$75,000, extending the contract expiration date to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Enactment No: RES 18-276
40. [SR 18-0414](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$350,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
- Enactment No: RES 18-277
41. [SR 18-0413](#) Resolution awarding and approving a contract between the County of Nevada and Holdrege and Kull, an NV5 Company, for on-call engineering support services at Solid Waste Facilities in Nevada County (Res. 18-083), in an amount not to exceed \$243,606, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
- Enactment No: RES 18-278

Chief Probation Officer: Michael Ertola

42. [SR 18-0499](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for the provision of consulting, time study, and training services pertaining to Title IV-E reimbursement claiming and assistance in securing Federal Financial Participation funds, in an amount not to exceed \$85,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-279
43. [SR 18-0492](#) Resolution authorizing a renewal contract between the County of Nevada and Common Goals, Inc. to provide transitional housing services for Probation clients in their recovery from alcohol/drug dependency, in an amount not to exceed \$80,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-280

Clerk of the Board: Julie Patterson Hunter

44. [SR 18-0501](#) Resolution approving an amendment to the contract between the County of Nevada and the Nevada County Economic Resources Council for comprehensive economic development services (Res. 15-271), increasing the maximum amount by \$70,000 for Fiscal Year 2018/19 to provide a more comprehensive approach to the delivery of integrated tourism marketing activities in Nevada County, for a maximum contract amount of \$746,525, for the period July 1, 2015 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
Enactment No: RES 18-281
45. [SR 18-0527](#) Appointment of Ms. Linda Miller as a Director to the Nevada County Resource Conservation District, for an unexpired term ending November 27, 2020.  
Enactment No: RES 18-282

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, to approve the consent calendar.**

Prior to voting yes to approve the consent calendar, Supervisor Hall made a brief statement regarding concerns she had surrounding the Economic Development contract, noting she would follow up with Mr. Tim Corkins, Interim Executive Director, Nevada County Economic Resource Council (ERC).

**On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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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: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Scofield adjourned the meeting at 10:15 a.m.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board