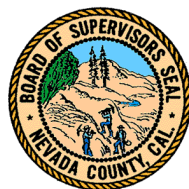


COUNTY OF NEVADA

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

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 16, 2016	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Nathan H. Beason, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

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

Pledge of Allegiance led by Mel Higginbotham, Facilities Project Manager.

Corrections and/or deletions to agenda.

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

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Ms. Claudia Taylor, District II resident, asked that at each meeting the list of items where money is spent is more transparent to the public.

Mr. Donn Coenen, District II resident, commented on the Nevada County Fair, which he felt it was a great event. He also commented on the lack of job opportunities for young people living in Nevada County. Mr. Coenen shared that he is support of Northern California forming its own state.

Ms. Shelly Mulford, District III resident, commented that she sees wonderful wrap-around service in the community and a lot of outreach in mental health services provided through the Sheriff and Probation offices. She also is noticing more and more opportunities for young people in Nevada County, as well as additional school funding being provided. She thanked the community for the support she has received.

CONSENT CALENDAR:**Behavioral Health Director: Rebecca Slade**

1. [SR 16-0699](#) Resolution approving a renewal contract between the County of Nevada and CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of skilled nursing services plus long-term, 24-hour treatment program services for chronic mentally ill clients, in the maximum amount of \$70,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-413
2. [SR 16-0700](#) Resolution approving a renewal contract between the County of Nevada and Nancy M. Callahan, Ph.D., dba IDEA Consulting for consultation services related to quality assurance, grant development, facilitation/implementation services for the SB 82 grant projects, Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) evaluation and reporting, MHSA Innovation Planning, and preparation for opting into the Drug Medi-Cal Organized Delivery System, in the maximum amount of \$211,000, for the period July 1, 2016 through June 30, 2017, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing and directing the Auditor-Controller to release fund balance and amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required.)
Adopted.
Enactment No: RES 16-414

3. [SR 16-0685](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for the provision of acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility, in the amount of \$600,000 per fiscal year for a total maximum amount of \$1,200,000, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-415

4. [SR 16-0713](#) Resolution approving Nevada County's Mental Health Services Act (MHSA) Innovation (INN) Five-Year Work Plan for FY 2016/17 through FY 2020/21 and authorizing the Director of Behavioral Health to sign and submit the Work Plan.

Adopted.

Enactment No: RES 16-416

Director of Social Services: Mike Dent

5. [SR 16-0734](#) Resolution approving a contract between the County of Nevada and Nevada County Economic Resource Council, Inc. (NCERC) for the provision of employment services for the Nevada County Department of Social Services, in the maximum amount of \$49,988, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-417

6. [SR 16-0709](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for the DA to receive revenue from DSS, for services related to welfare fraud control services, in the maximum amount of \$155,615, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 16-418

Sheriff-Coroner/Public Administrator: Keith Royal

7. [SR 16-0732](#) Resolution approving renewal Project Agreement G15-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, to provide grant funding in the maximum amount of \$17,427 for Off-Highway Vehicle (OHV) law enforcement activities (Res. 16-146), for the period July 8, 2016 through July 7, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 16-419

Auditor-Controller: Marcia Salter

8. [SR 16-0739](#) Resolution setting the allowance for delinquencies and fixing Ad Valorem tax rates for general obligation bonds, and other voter approved debt for Fiscal Year 2016/17.

Adopted.

Enactment No: RES 16-420

Community Development Agency Director: Sean Powers

9. [SR 16-0724](#) Resolution approving Amendment 1 to the contract between the County of Nevada and TruePoint Solutions, LLC for implementation of Accela software (Res. 15-155), pertaining to additional automated reports to enhance efficiencies, increasing the amount by \$25,800 for a maximum contract amount not to exceed \$280,800, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Community Development Agency budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 16-421

Environmental Health Director: Amy Irani

10. [SR 16-0736](#) Request to approve a letter in support of County of Nevada Community Development Agency Environmental Health Departments' participation with Truckee Donner PUD, Placer County Water Agency, Northstar CSD, Placer County and Town of Truckee in the Martis Valley Groundwater Basin (MVGB) group in creating an Alternative Plan.

Approved.

Director of Public Works: Steven Castleberry

11. [SR 16-0749](#) Resolution appointing Mr. Kevin Nelson of Nelson Engineering as County Surveyor for the County of Nevada, to serve at the will and pleasure of the Board of Supervisors.

Adopted.

Enactment No: RES 16-422

Chief Information Officer: Stephen Monaghan

12. [SR 16-0728](#) Resolution approving a Lease Agreement between the County of Nevada and Wildwood Commercial Center pertaining to 3,500 square feet of space located at 11336 Pleasant Valley Road, Penn Valley, for the Nevada County Library, in the amount of \$1,365 for per month, for the period August 1, 2016 through July 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Lease. (Facilities)

Adopted.

Enactment No: RES 16-423

13. [SR 16-0716](#) Resolution approving a Lease Agreement between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for 6,922 square feet of office space located at the Laura Wilcox building, 208 Sutton Way, Grass Valley, with rent in the amount of \$5,837.67 per month, for the period January 1, 2017 through December 31, 2027, and authorizing the Chair of the Board of Supervisors to execute the Lease Agreement. (Facilities)

Adopted.

Enactment No: RES 16-424

14. [SR 16-0727](#) Resolution approving construction documents for the Joseph Center Rear Entrance Improvements Project, located at 10075 Levon Avenue, Truckee, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Adopted.

Enactment No: RES 16-425

15. [SR 16-0725](#) Resolution approving construction documents for the Laura Wilcox Tenant Improvement Project, located at 208 Sutton Way, Grass Valley, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Adopted.

Enactment No: RES 16-426

16. [SR 16-0726](#) Resolution approving construction documents for the Public Defender/Probation Co-Location Project, located at 109-1/2 North Pine Street, Nevada City, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
Adopted.
Enactment No: RES 16-427

County Counsel: Alison Barratt-Green

17. [SR 16-0733](#) Resolution approving Amendment 5 to Contract No. BMS15062 between the County of Nevada and Porter Scott, A Professional Corporation for legal services (Res. 15-062), increasing the maximum contract amount by \$35,000 for a maximum contract price of \$260,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 16-428

County Executive Officer: Richard Haffey

18. [SR 16-0737](#) Board of Supervisors Responses to the 2015/16 Nevada County Civil Grand Jury Report, dated May 24th, 2016 entitled Environmental Impact of Marijuana Cultivation in Nevada County.
Approved.
19. [SR 16-0744](#) Resolution approving Amendment 2 to contract between the County of Nevada and William G. Walker III for delivery of Conflict Indigent Defense Services (Res. 14-301), increasing the contract by \$20,000 for a maximum contract amount of \$140,000, for the period of July 1, 2014 through June 30, 2016, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2015/16 Conflict Indigent Defense budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 16-429

Clerk of the Board: Julie Patterson Hunter

20. [SR 16-0714](#) Resolution proclaiming September 2016 as " Childhood Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 16-430

21. [SR 16-0677](#) Resolution proclaiming September 2016 as "Prostate Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 16-431
22. [SR 16-0745](#) Acceptance of Board of Supervisors Summary Minutes for July 26, 2016.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTER:

County Librarian: Laura Pappani

23. [SR 16-0741](#) Resolution proclaiming August 30, 2016 as the 40th Anniversary of the opening of the Truckee Library in Nevada County.
Adopted.
Enactment No: RES 16-432

ACTION TAKEN: Ms. Laura Pappani provided a brief history of the Truckee Library which opened August 30, 1976, and presented information regarding the Truckee Library celebration event, which is taking place at the Library on Tuesday August 30, 2016 from 4:00 to 6:00 p.m.

Supervisor Anderson reported that he will be attending the event. He commented on the dedication of the Truckee Library staff and volunteers. Supervisor Anderson was impressed at how well the Nevada County library system works, and he thanked Ms. Pappani for highlighting the anniversary.

Supervisor Beason reminded the voters that they will get the opportunity on this November's ballot to vote to affirm their support and to continue appropriate funding for Nevada County's top notch library system.

The Board thanked and congratulated Ms. Pappani on the quality of the library system.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 16-432. On a roll call vote the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEM:

24. [SR 16-0759](#) Request of support for letter to Governor requesting the additional \$2.6 million funding needed to complete the Bridge at Bridgeport be included in the 2017-2018 State budget.

Approved.

ACTION TAKEN: Supervisor Weston provided an overview of the current status of the State budget cycle and funding. He explained that State funds have already been allotted for the Bridgeport Bridge renovation and scheduled for the 2018/19 Fiscal Year, although he would like to see the funds be put in the Fiscal Year 2017/18 State budget to be ready to use in September 2017. This is when they believe all of the permits will be complete and they can start the work. The letter will go to the Governor and the State Department of Finance. Supervisor Weston reported that the Nevada County Save Our Bridge committee will be meeting with State Department of Parks and Recreation to support the item. He asked for the Board's support to send the letter to the Governor.

Supervisor Scofield thanked Supervisor Weston and the Save Our Bridge Committee for all the work they are doing.

Supervisor Weston shared his concerns about whether the bridge will hold up in a storm. He clarified this is not County money, noting that the County is asking the State to put the funds into the Parks and Recreation budget.

Board discussion ensued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to approve the letter. On a voice vote the motion passed unanimously.

***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 provided by Board members.

Supervisor Beason reported that many California Counties have declared a State of Emergency in response to tree mortality, and Supervisor Weston requested that the Board pass an Emergency Ordinance to advance the process of getting on the State list of Counties in a declared State of Emergency. Supervisor Weston noted that the Board office has the phone number for Pacific Gas & Electric (PG&E) to call in response to dead trees that are a threat to one of their power lines. PG&E will come out to fell the tree or the limbs of the tree that are dangerous.

Supervisor Anderson reported that he attended a meeting organized by U.C. Berkeley at their SageHen Field Research Station. He requested a field trip be scheduled for all of the Board members to visit the facility on the day of the Board of Supervisors meeting in Truckee.

Following a short break, Chairman Miller called the meeting to order.

SCHEDULED ITEM: 10:00 A.M.

County Executive Officer: Richard Haffey

25. [SR 16-0757](#) Public hearing as required by Section 6586.5 of the California Government Code, to consider public testimony concerning the possible financing of various capital improvements (collectively, the "Project"), including (i) the acquisition, construction, rehabilitation and installation of certain lighting, mechanical, utility, water and other energy conservation measures on and to certain of public buildings and other facilities and (ii) the acquisition, installation and equipping of certain solar systems and photovoltaic power generating systems and related improvements on and to certain public buildings and other facilities, through a lease agreement by and between the County and the Nevada County Finance Authority.

Public hearing held.

ACTION TAKEN: Chairman Miller introduced the public hearing item. Mr. Rick Haffey, County Executive Officer, provided an overview of the financing of the Project, and introduced Mr. Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer.

Mr. Polt provided a PowerPoint presentation. He reviewed the five Solar Photovoltaic Sites scheduled to have solar panels installed, and the energy conservation measures the project will provide. He listed the goals of the project, which include positive Fiscal Impact, Reduction of Energy Consumption, and the completion of Facility Deferred Maintenance projects. Mr. Polt reviewed the impacts of the proposed Project, including the projected financial savings over the next 20 years. He clarified that an Internal Service Fund will be set up to manage the allocated costs and savings so the beneficiaries of the savings will ultimately be paying the cost of the project. Mr. Polt summarized the cost of the Bonds and loan interest rates that will be used to fund the solar project. Key financing points are; the New Clean Renewable Energy (NCREBS) Taxable Bonds with a Federal Subsidy for the Solar Generation portion of the project that would use the Wayne Brown Correctional Facility as security, and the Tax-Exempt Energy Conservation Bonds whose security would be the Veterans Memorial Building. Both bond loans have a very low combined interest rate of 1.01%. Mr. Polt reviewed the Project timeline, reporting that in 2015 Project planning began and Request for Proposals (RFP) were requested; in 2016 the Bonds were applied for and approved, and contracts with Climatec and Sunpower were approved; a Debt Advisory Committee was assembled, and external consultants were hired. He noted that Project completion is expected by December 2017. Mr. Polt concluded his report and requested the Board approve the Financing and the Bond funding.

Supervisor Weston noticed there was a difference in the savings amounts today from the numbers that had been proposed during last month's Capital Facilities Committee meeting. Mr. Polt responded that the \$6.9 million he presented today is the more accurate amount.

Supervisor Beason asked if these are the final numbers, and Mr. Polt responded there could be changes depending on the date the documents are signed, and the interest rate with the bank will not be locked until next week. He believes that, in substance, these numbers will not change.

Supervisor Scofield commented on the favorable interest rate and clarified that if there was a dramatic change before the interest rate was locked, they would return to the Board. Mr. Polt concurred that they would come back to the Board in that case.

Board discussion ensued.

Supervisor Beason asked if the loan could be paid off if conditions changed. Mr. Polt responded that the loan could be prepaid at any time.

Chairman Miller opened the public hearing for public comment. There being no public comment, he closed the public comment period.

Board discussion ensued.

25a. [SR 16-0746](#) Resolution making findings and approving and authorizing execution and delivery of various documents with respect to the financing of Energy Conservation Equipment and certain Solar Power Generating Equipment and authorizing the taking of all other actions necessary to the consummation of such financing.

Adopted.

Enactment No: RES 16-433

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 16-433. On a roll call vote the motion passed unanimously.

25b. [SR 16-0751](#) Resolution regarding the intention of the County of Nevada to deliver a new clean renewable energy bond lease obligation.

Adopted.

Enactment No: RES 16-434

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 16-434. On a roll call vote the motion passed unanimously.

25c. [SR 16-0752](#) Resolution regarding the intention of the County of Nevada to deliver a tax-exempt lease obligation.

Adopted.

Enactment No: RES 16-435

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-435. On a roll call vote the motion passed unanimously.

Chairman Miller 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 Miller called the meeting to order. All Directors present.

Department Head Matter:**County Executive Officer: Richard Haffey**

26a. [SR 16-0747](#) Resolution approving and authorizing the execution and delivery of an easement and sublease with respect to the financing of certain solar power generating equipment, and authorizing the taking of all other actions necessary to the consummation of such financing.

Adopted.

Enactment No: RES SD16-012

ACTION TAKEN: Mr. Rick Haffey, County Executive Officer, introduced Mr. Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer.

Mr. Polt reviewed the Solar Project for Lake of the Pines property, which is related to the previously discussed County Solar Project.

Chairman Miller provided an opportunity for public comment. There being no public comment he closed public comment.

MOTION: Motion made by Director Beason, seconded by Director Scofield, to approve Resolution SD16-012. On a roll call vote, the motion passed unanimously.

Consent:

Director of Public Works: Steven Castleberry

26b1. [SR 16-0721](#) Resolution awarding and approving a contract between the County of Nevada and Koch & Koch, Inc. for the Penn Valley Dual Sewer Force Main Project - Contract No. 877140, in the amount of \$5,850,885 plus a ten percent of base bid contingency of \$492,481, for a maximum amount not to exceed \$6,343,366, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District No. 1 budget. (4/5 affirmative vote required) (Dist. IV)

Adopted.

Enactment No: RES SD16-013

Clerk of the Board: Julie Patterson Hunter

26b2. [SR 16-0748](#) Acceptance of Nevada County Sanitation District No. 1 Minutes for June 28, 2016.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Anderson, seconded by Director Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

Public Comment:

ACTION TAKEN: There being no public comment Chairman Miller closed the public comment period.

Adjournment:

ACTION TAKEN: Chairman Miller adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

ADJOURNMENT:

ACTION TAKEN: Chairman Miller adjourned the meeting at 11:00 A.M.

Signature and Attestation

Dan Miller, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board