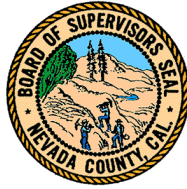


COUNTY OF NEVADA

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

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

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

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 Ms. Darlene King, Health and Human Services Chief Fiscal / Administrative Officer.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, noted that staff has requested Agenda Item #8 be pulled from the Agenda.

SCHEDULED ITEMS: 9:01 A.M.

1. [SR 16-0676](#) Review of the Farm Day 2015, and preview of the Farm Day 2016. (Ms. Jan Blake, District Manager, Nevada County Resource Conservation District)

Certificates of Recognition for Nevada County Farm Day 2015 Art Contest
Winners:

1st place - Faith Day, 4th grader at Clear Creek School
2nd place - Riley Lubarsky, 4th grader at Clear Creek School
3rd place - Willow West, 4th grader at Clear Creek School

ACTION TAKEN: Ms. Jan Blake, District Manager, Nevada County Resource Conservation District (NCRCD), gave an overview of the creation of the Annual Farm Day “Ag in the Classroom” program, and she provided a PowerPoint presentation showing pictures of the Farm day booths and events. Farm Day had over 35 booths and was held at the Nevada County Fairgrounds. She explained that many of the booths had presentations that invited the students to participate. All Nevada County grammar schools were invited and over 700 students attended, and Ms. Blake shared a few of the thank you notes they received from the students in attendance. Ms. Blake reported that the second Annual Farm Day is upcoming on September 22, 2016, with the theme of “Seeds for Life.” She invited the community to participate. Ms. Blake completed her presentation, noting that NCRCD filmed an agricultural documentary, highlighting local Nevada County families and their historic legacy, that will be aired on Public Broadcasting Service (PBS) the first of October.

Ms. Chris Flores, Agricultural Commissioner, provided information about the Art Contest that was held during Farm Day, and she introduced the student artist winners of the contest: 1st Place – Faith Day, 4th Grader at Clear Creek School; 2nd Place – Riley Lubarsky, 4th Grader at Clear Creek School; and 3rd Place – Willow West, 4th Grader at Clear Creek School. Certificates of recognition and miner pins were presented to the Art Contest winners by the Board members.

2. [SR 16-0698](#) Certificate of Recognition for TouchDown Productions on the occasion of its 20th anniversary. (Mr. Gilbert Dominguez, TownDown Productions)

Sponsors: Dan Miller, District 3

ACTION TAKEN: Chairman Miller provided comments and history regarding TouchDown Productions and owners, Mr. Gilbert "Gil" Dominguez and Mrs. Lyn Dominguez. The Board members presented the Certificate of Recognition to Mr. and Mrs. Dominguez on the occasion of Touchdown Productions' 20th anniversary, and thanked them for their dedicated service to the community.

3. [SR 16-0654](#) Resolution proclaiming August 2016 as "Child Support Awareness Month" in Nevada County. (Mr. Tex Ritter, Child Support Services Director)

Adopted.

Enactment No: RES 16-386

ACTION TAKEN: Mr. Tex Ritter, Child Support Services Director, provided a PowerPoint Presentation regarding the benefits of Child Support Services and requested the Board proclaim August 2016 as "Child Support Awareness Month" in Nevada County.

The Board thanked and congratulated Mr. Ritter and his staff for their efforts, noting that it is one of the finest programs in California.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to adopt Resolution 16-386. On a roll call vote the motion passed unanimously.

4. [SR 16-0693](#) Resolution proclaiming August 2016 as the 100th Anniversary of the opening of the Grass Valley Library - Royce Branch in Nevada County. (Ms. Laura Pappani, County Librarian)

Adopted.

Enactment No: RES 16-387

ACTION TAKEN: Ms. Laura Pappani, Nevada County Librarian, provided a brief history and overview of the Grass Valley Library – Royce Branch. She reported that annually, the Grass Valley Library checks out more than 172,000 items and receives 110,000 visitors. It is one of only 37 Carnegie Libraries throughout the country. Ms. Pappani commented that the Library is integrated into the rhythm and life of Grass Valley's thriving downtown historical district and enjoys the continued support of the entire community. She noted that the Library and the Friends of the Nevada County Libraries held a "Backyard Bash" to celebrate the 100th Anniversary of the building of the Library, and requested the Board proclaim August 2016 as the 100th Anniversary of the opening of the Grass Valley Library.

Chairman Miller read the proclamation into the record. The Board members thanked Ms. Pappani for her report, and congratulated the Library on its 100th anniversary.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Scofield, to adopt Resolution 16-387. On a roll call vote the motion passed unanimously.

PUBLIC COMMENT: 9:30 A.M.

ACTION TAKEN: Mr. Raymond Davey, District I resident, provided comments regarding a locked gate blocking Clydesdale Road. He asked the Board to take action, possibly by introducing an Urgency Ordinance. Chairman Miller agreed to forward the issue to the appropriate Department.

Supervisor Beason stated, for the record, he and Supervisor Scofield have each had discussions with Mr. Davey.

There being no further public comment, Chairman Miller closed public comment.

CONSENT CALENDAR:

Behavioral Health Director: Rebecca Slade

5. [SR 16-0681](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 - 21, increasing the maximum contract price from \$25,000 to \$45,425, for the period January 25, 2016 through June 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-388

6. [SR 16-0680](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Crestwood Behavioral Health, Inc. for the provision of IMD (Institutions for Mental Disease) services including skilled nursing care and specific treatment program services for chronic mentally ill clients, as well as transitional home program services, increasing the maximum contract price from \$175,000 to \$201,952, for the period July 1, 2015 through June 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-389

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7. [SR 16-0672](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District (TTUSD) for the provision of Wellness Program Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, in the maximum amount of \$55,000, 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 16-390
8. [SR 16-0667](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, for a total maximum amount of \$611,280, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Pulled from the Agenda by staff.)
9. [SR 16-0652](#) Resolution approving a renewal contract between the County of Nevada and Uplift Family Services (formerly FamiliesFirst, Inc., dba EMQ FamiliesFirst) for the provision of Mental Health Services Act (MHSA) Children's Wraparound, SB163 Treatment Program Services, and Strengths, Opportunities, and Recidivism Reduction (SOARR) Program Services for eligible youth, in the maximum amount of \$1,535,346, 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 16-391
10. [SR 16-0662](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act (MHSA) Children's Assertive Community Treatment (ACT), SB163 Wraparound Services, and Strengths, Opportunities, and Recidivism Reduction (SOARR) Program Services for eligible youth, in the maximum amount of \$1,590,336, 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 16-392

11. [SR 16-0653](#) Resolution approving an Amendment to the Continuum of Care Program Grant Agreement CA1262L9T151300 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) pertaining to development of long-term community-based housing and supportive services for homeless persons with disabilities, extending the expiration date of the Agreement from March 31, 2016 to May 31, 2016 to help Program participants obtain and remain in permanent housing, with the maximum amount remaining unchanged at \$20,270, and authorizing the County Executive Officer to sign said Amendment.

Adopted.

Enactment No: RES 16-393

12. [SR 16-0655](#) Resolution approving the renewal Continuum of Care Program Grant Agreement CA1262L9T151501 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) for development of long-term community-based housing and supportive services for homeless persons with disabilities, in the maximum amount of \$23,102, with the Agreement commencing as of the date of execution by HUD, for the performance period of June 1, 2016 through May 31, 2017, and authorizing the County Executive Officer to execute the Agreement.

Adopted.

Enactment No: RES 16-394

13. [SR 16-0656](#) Resolution approving the renewal Continuum of Care Program Grant Agreement CA0978L9T151501 between the County of Nevada and the United States Department of Housing and Urban Development (HUD), pertaining to awarding the Nevada County Behavioral Health Department grant funds for rental assistance and administrative costs for the Winters' Haven Project, in the maximum amount of \$38,840, with the Agreement commencing as of the date of execution by HUD, for the performance period of December 1, 2016 through November 30, 2017, and authorizing the County Executive Officer to execute the Agreement.

Adopted.

Enactment No: RES 16-395

14. [SR 16-0671](#) Resolution approving the renewal Continuum of Care Program Grant Agreement CA1093L9T151504 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) for development of long-term community housing for homeless persons with disabilities as part of the Summers' Haven Project, in the maximum amount of \$110,841, with the Agreement commencing as of the date of execution by HUD, for the performance period of December 1, 2016 through November 30, 2017, and authorizing the County Executive Officer to execute the Agreement.

Adopted.

Enactment No: RES 16-396

Director of Social Services: Mike Dent

15. [SR 16-0658](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Department of Social Services (DSS) related to developing a coordinated services approach between DSS - CalWORKs and the Probation Department for dual clients, in the maximum amount of \$75,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Director of the Department of Social Services and the Chief Probation Officer to sign said MOU.

Adopted.

Enactment No: RES 16-397

16. [SR 16-0660](#) Resolution approving a contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of Early Detection Depression Screening and Fall Prevention Services for Nevada County seniors as a component of the County's Prevention and Early Intervention (PEI) Program, in the maximum amount of \$82,004, 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 16-398

Sheriff-Coroner/Public Administrator: Keith Royal

17. [SR 16-0678](#) Resolution approving Amendment 6 to the Cooperative Law Enforcement Master Agreement 12-LE-11051360-005 between the Nevada County Sheriff's Office and U.S. Forest Service, Tahoe National Forest (Res. 12-035), pertaining to reimbursement for campground patrol and controlled substances enforcement services provided by Sheriff deputies on National Forest Service lands, in the amount of \$10,000, for the period October 1, 2015 through September 30, 2016, and authorizing the Nevada County Sheriff to execute the Amendment.

Adopted.

Enactment No: RES 16-399

Auditor-Controller: Marcia Salter

18. [SR 16-0682](#) Resolution approving an Agreement between the County of Nevada and the California Statewide Communities Development Authority (CSCDA) for the placement and collection of Property Assessed Clean Energy (PACE) Assessments under the CSCDA CaliforniaFIRST Program, and authorizing the Nevada County Auditor-Controller to execute the Agreement.

Adopted.

Enactment No: RES 16-400

Clerk-Recorder/Registrar of Voters: Gregory Diaz

19. [SR 16-0683](#) Resolution consolidating the Nevada County Measure, Nevada Joint Union High School District Bond Measure, City of Nevada City Measure, City of Grass Valley and Town Of Truckee General Municipal Elections, Special Districts' Governing Board Of Directors' General District Elections and School Districts' Board of Directors General District Elections, with the General Election to be held in the County of Nevada in the State of California on Tuesday, November 8, 2016.

Adopted.

Enactment No: RES 16-401

Treasurer-Tax Collector: Tina Vernon

20. [SR 16-0687](#) Resolution approving and authorizing the Treasurer and Tax Collector to sell tax defaulted property by online public auction or sealed bid auction in accordance with Revenue and Taxation Code Section 3691.

Adopted.

Enactment No: RES 16-402

Agricultural Commissioner: Chris Flores

21. [SR 16-0718](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 42.9.1 of Article 42 of Chapter II of the Nevada County Administrative Code regarding the creation and composition of the Agricultural Advisory Commission.

Adopted.

Enactment No: ORD-2417

Director of Public Works: Steven Castleberry

22. [SR 16-0684](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the California Department of Forestry and Fire Protection (Cal Fire), partnering with Washington Ridge Conservation Camp, to remove brush adjacent to the County road system for general road safety and wildfire fuel reduction, in an amount not to exceed \$45,000, 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 16-403

23. [SR 16-0597](#) Resolution approving a renewal contract between the County of Nevada and Sugar Bowl Corporation for snow removal, road sanding and snow pack removal for the Soda Springs area of Eastern Nevada County, in an amount not to exceed \$180,500, for Fiscal Year 2016/17, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)

Adopted.

Enactment No: RES 16-404

Chief Probation Officer: Michael Ertola

24. [SR 16-0679](#) Resolution approving a Regional Facility Agreement between the County of Nevada and Inyo County pertaining to housing and providing detention and programming services to in-custody youth within the environment of the Nevada County Carl F. Bryan II Juvenile Hall facility, with a rate payable to Nevada County in the amount of \$90 per day, effective August 9, 2016 and continuing until modified or terminated by Nevada County and/or Inyo County, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 16-405

Chief Information Officer: Stephen Monaghan

25. [SR 16-0704](#) Resolution approving an agreement between the County of Nevada and the Town of Truckee for the provision of Information Technology Services, at a cost to the Town of \$1,360 per month plus additional amounts as may be authorized by the Town for additional services, effective upon execution by both parties, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: REs 16-406

County Librarian: Laura Pappani

26. [SR 16-0703](#) Resolution approving an amendment to the contract between the County of Nevada and Public Safety Innovation for the retrofit of the Library's Mobile Technology Center truck, increasing the maximum contract price by \$9,000 to \$28,550, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-407

27. [SR 16-0702](#) Resolution authorizing acceptance of the California Library Literacy Services (CLLS) Literacy Award in the amount of \$18,000 for Fiscal Year 2016/17, and authorizing the Auditor-Controller to sign a claim for the purpose of covering a portion of the costs of providing Literacy services to Nevada County residents.

Adopted.

Enactment No: RES 16-408

County Executive Officer: Richard Haffey

28. [SR 16-0701](#) Approval of Board of Supervisors' Responses to the 2015/2016 Nevada County Civil Grand Jury report titled: "Carl F. Bryan II Regional Juvenile Hall, Is It Worth The Cost." (Pulled from consent by Supervisor Beason.)

Approved.

29. [SR 16-0710](#) Resolution approving a renewal contract between the County of Nevada and Hinderliter, deLlamas & Associates (HdL) pertaining to sales tax audit and information services for recovery of misallocated sales and use tax for the County of Nevada, at a cost of \$400 per month plus 15% of all new sales and/or use tax revenues received by the County as a result of audit and recovery work performed by the contractor, 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 16-409

Clerk of the Board: Julie Patterson Hunter

30. [SR 16-0712](#) Acceptance of resignation for Mr. Pearce "Terry" Boyer III as Community-at-Large member from the Adult & Family Services Commission.

Accepted.

31. [SR 16-0711](#) Appointment of Mr. Jon Byerrum as a Public member to the Nevada County Finance Authority, for a term expiring June 30, 2018.

Appointed.

32. [SR 16-0708](#) Acceptance of Board of Supervisors summary minutes for July 19, 2016.

Accepted.

ACTION TAKEN: Chairman Miller introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to approve the consent calendar less Agenda Items #8 and #28. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

County Executive Officer: Richard Haffey

28. [SR 16-0701](#) Approval of Board of Supervisors' Responses to the 2015/2016 Nevada County Civil Grand Jury report titled: "Carl F. Bryan II Regional Juvenile Hall, Is It Worth The Cost." (Pulled from consent by Supervisor Beason.)

Approved.

ACTION TAKEN: Mr. Richard Haffey, County Executive Officer, introduced Mr. Michael Ertola, Chief Probation Officer, who provided comments in support of keeping the Carl F. Bryan II Juvenile Hall open. Mr. Ertola noted that his office received a letter from the State Board of Corrections in support of keeping the County's Juvenile Hall open. He added that once a Juvenile Hall is closed, even if the need increases in the future, it is very difficult, costly, and time consuming to reopen. Mr. Ertola further explained that the original funding agreement includes a provision that the Juvenile Hall cannot be used for any other purpose other than as a Juvenile Hall.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to approve the Board of Supervisors' Responses to the Nevada County Civil Grand Jury report. On a roll call vote the motion passed unanimously.

DEPARTMENT HEAD MATTERS:

Agricultural Commissioner: Chris Flores

33. [SR 16-0686](#) Acceptance of the 2015 Nevada County Annual Crop and Livestock Report.
Accepted.

ACTION TAKEN: Ms. Chris Flores, Agricultural Commissioner, presented and reviewed the 2015 Nevada County Annual Crop and Livestock Report.

Board discussion and questioning ensued.

The Board members thanked Ms. Flores for the report.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Beason, to accept the report. On a roll call 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 were provided by members of the Board.

Recess for lunch: Meeting recessed at 10:05 A.M.

AFTERNOON SESSION

SCHEDULED ITEMS: 1:30 P.M.

Director of Public Works: Steven Castleberry

34. [SR 16-0729](#) Public hearing continued from June 28, 2016, at 1:30 p.m., to consider an appeal filed by Larry and Cheryl Andresen regarding the decision of the Public Works Director regarding an application for encroachment permit on Floriston Avenue/Iceland Road. (Dist. V)

Request to continue public hearing to Tuesday, September 13, 2016 at 1:30 p.m.

Continued.

ACTION TAKEN: Chairman Miller called the meeting to order. Supervisor Weston not present. Chairman Miller introduced the agenda item and opened the public hearing. He explained that there is a request to continue the hearing until Tuesday September 13, 2016 at 1:30 p.m. He provided an opportunity for members of the public to provide comment. There being no public comment he requested a motion to continue the public hearing.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Scofield, to continue the item to September 13, 2016 at 1:30 p.m. On a roll call vote the motion passed unanimously. (Supervisor Weston absent.)

Planning Director: Brian Foss

35. [SR 16-0705](#) Public hearing to consider the Nevada County Planning Commission's July 28, 2016, recommendation (5-0 Vote) on the Byers Warehouse Project to approve a Zoning District Map amendment for 11773 Slow Poke Lane, Grass Valley (APN 09-320-25), rezoning the subject property from Light Industrial with a Site Performance combining district (M1-SP) to Light Industrial (M1) (Z16-001). (Dist. III)

(Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map 052b, to rezone 2.98 acres located at 11773 Slow Poke Lane (APN 09-320-25), from Light Industrial with the Site Performance combining district (M1-SP) to Light Industrial (M1) (X16-001) (Raymond W. Byers, Trustee).

Continued.

ACTION TAKEN: Chairman Miller introduced the agenda item. He noted that since the item was agendized, there has been an appeal filed on the project. He explained that staff was requesting the public hearing be continued to the October 11, 2016 meeting at 1:30 p.m.

Chairman Miller opened the item for public comment. There was no public comment provided.

Mr. Brian Foss, Planning Director, reiterated that an appeal was received on the project and he recommended a continuance of the item, adding that the public hearing would be renoticed. Mr. Foss noted that the Board would consider accepting the appeal at their September 13, 2016 hearing and set the hearing date.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to continue the public hearing to a future date to be renoticed, and for consideration of acceptance of the appeal to be scheduled on September 13, 2016. On a roll call vote the motion passed unanimously.

36. [SR 16-0689](#) Continuation of the June 28, 2016 public hearing to take final action on the Nevada County Consolidated Fire District surplus fire station General Plan Land Use and Zoning District Map Amendment project to: 1) adopt the Negative Declaration (EIS16-004) for the entire project; 2) deny GP16-001 for 13315 Ridge Road to retain the Public (PUB) designation (Dist. III); 3) approve GP16-002 and Z16-002 for 13376 Quaker Hill Road to establish an Urban Single Family (USF)/Single Family Residential with the Subdivision Limitation Combining District (R1-X) designation for that property (Dist. I); and 4) approve GP16-003 and Z16-003 for 10085 East Lime Kiln Road to establish an Estate (EST)/Residential Agriculture with a three acre density limitation (RA-3) destination for that property as recommended by the Nevada County Planning Commission (Dist. II).
- Public hearing held.**

ACTION TAKEN: Chairman Miller introduced the agenda item.

Mr. Brian Foss, Planning Director, introduced Mr. Tyler Barrington, Senior Planner, who reviewed the staff report and motions of intent made by the Board on June 28, 2016 for each item and provided a PowerPoint presentation.

Regarding the property located on Ridge Road, Grass Valley, Mr. Barrington reported that the Board had concerns regarding rezoning the property as Commercial for the site and requested it retain its existing Public (PUB) General Plan designation and further directed staff to review other options for the site prior to returning. Mr. Barrington reported that staff has reviewed other options and feels the Board's direction was clear, and is proposing a Resolution denying the application to amend the zoning from Public (PUB) to Neighborhood Commercial (NC).

Mr. Barrington explained that Nevada County Consolidated Fire District had the option to propose a different land use designation that staff would bring to the Planning Commission for review, as well as the option for finding a future potential buyer who could propose a General Plan amendment concurrently with a Use Permit for use of the site so that the overall use could be considered as a part of that. He noted that he received correspondence from the applicant stating they would request the Board of Supervisors continue the item so they could pursue further options.

Mr. Barrington briefly reviewed the action to be taken by the Board on the additional properties, recommending that the Board: 1) approve the proposed Resolution for the Negative Declaration (EIS16-004), based on findings within the Resolution; 2) approve the proposed Resolution to deny the General Plan amendment for GP16-001, 13115 Ridge Road, based on the denial findings as discussed at the June 28, 2016 Board meeting; 3) approve the proposed Resolution for GP16-002, Quaker Hill Cross Road, changing the zoning from Rural Commercial (RC) to Urban Single-Family (USF) based on the findings within the Resolution; 4) adopt the proposed Ordinance amending the Zoning District Map for the Quaker Hill Cross Road site from Public (P) to Single Family Residential with the Subdivision Combining Limitation District (R1-X); 5) approve the Resolution to change the General Plan land use designation for the East Lime Kiln Road site from Public (PUB) to Estate (EST); and 6) adopt the proposed Ordinance for the East Lime Kiln site amending the Zoning District map from Public (P) to Residential Agriculture with a 3-acre Density Limitation (RA-3) based on the findings.

Chairman Miller provided an opportunity for representatives from Nevada County Consolidated Fire District to provide comments.

Mr. Gerald Funk, Deputy Fire Chief, requested a continuance on the Ridge Road property due to the unique situation regarding the parcel and its surrounding zoning designations. He explained that the parcel size in particular requires that a lot of thought go into its future use. Deputy Fire Chief Funk suggested Planning staff, Supervisorial staff, and the adjacent neighbors be included in the discussion.

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

Chairman Miller asked if the hearing would be continued, and if so, would it come back to the Board on October 11, 2016. Mr. Foss explained that staff has not decided upon a date for the proposed continuance; it would depend upon the results of the discussion and it may need to go back through the Planning Commission process if a different zoning is proposed. He recommended an indefinite continuance of the Ridge Road property, and if and when it comes back the public hearing will be renoticed.

- 36a.** [SR 16-0690](#) Resolution adopting a Negative Declaration (EIS16-004) for the proposed General Plan Land Use (GP16-001; GP16-002; and GP16-003) and Zoning District Map Amendments (Z16-002 and Z16-003) associated with the Nevada County Consolidated Fire District Fire Station Surplus Project (APNs 08-070-34, 36-170-17 and 56-470-17).
Adopted.
Enactment No: RES 16-140

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-410. On a roll call vote the motion passed unanimously.

- 36b.** [SR 16-0691](#) Resolution denying the application of the Nevada County Consolidated Fire District for a proposed amendment to the Nevada County General Plan Land Use Map for Assessor's Parcel Number 08-070-34 located at 13315 Ridge Road, Grass Valley, CA to go from Public (PUB) to Neighborhood Commercial (NC) (GP16-001).
Continued.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Scofield, to continue the public hearing indefinitely for the property located at 13315 Ridge Road. On a roll call vote the motion passed unanimously.

- 36c.** [SR 16-0694](#) Resolution amending Nevada County General Plan Land Use Map Designation for Assessor's Parcel Number 36-170-17 located at 13376 Quaker Hill Cross Road, Nevada City from Rural Commercial (RC) to Urban Single Family (USF) (GP16-002).
Adopted.
Enactment No: RES 16-411

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to adopt Resolution 16-411. On a roll call vote the motion passed unanimously.

- 36d.** [SR 16-0731](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map 064a, to rezone 0.80 acres (APN 36-170-17) located at 13376 Quaker Hill Cross Road, from Public (P) to Single Family Residential with the Subdivision Limitation Combining District (R1-X) (Z16-002) (Nevada County Consolidated Fire District, Property Owner).
Adopted.
Enactment No: ORD 2418

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Beason, to adopt Ordinance 2418. On a roll call vote the motion passed unanimously.

- 36e.** [SR 16-0696](#) Resolution amending Nevada County General Plan Land Use Map Designation for Assessor's Parcel Number 56-470-17 located at 10085 East Lime Kiln Road, Grass Valley from Public (PUB) to Estate (EST) (GP16-003).
Adopted.
Enactment No: RES 16-412

Supervisor Scofield took exception to the letter the Board members received from the Nevada County Consolidated Fire District, noting that he had no opposition to this particular rezone.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Beason, to adopt Resolution 16-412. On a roll call vote the motion passed unanimously.

- 36f.** [SR 16-0697](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map 044, to rezone 0.61 acres (APN 56-470-17) located at 10085 Lime Kiln Road, from Public (P) to Residential Agriculture with a three acre density limitation (RA-3) (Z16-003) (Nevada County Consolidated Fire District, property owner).
Adopted.
Enactment No: ORD-2419

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Beason, to adopt Ordinance 2419. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chairman Miller adjourned the meeting at 1:46 P.M.

Signature and Attestation

Dan Miller, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board