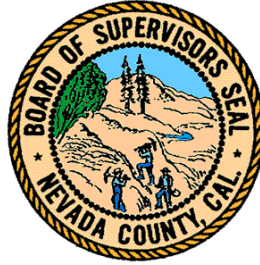


# COUNTY OF NEVADA

## 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

## AGENDA

| <u>Date</u>            | <u>Time</u> | <u>Location</u>   |
|------------------------|-------------|---|
| Tuesday, July 17, 2018 | 9:00 AM     | Board Chambers, First Floor<br>Eric Rood Administrative Center<br>950 Maidu Avenue<br>Nevada City, California |

This Special 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 9:03 a.m. for Public Comment and 9:30 a.m. for Public Hearing located at the District V Board of Supervisors Conference Room Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California and at 11:00 a.m. for Employee Recognition Awards located at the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee, California

*The Board of Supervisors welcomes you to its special meeting. 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.*

**SPECIAL MEETING: 9:00 A.M.**

**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**SCHEDULED ITEM: 9:01 A.M.**

1. [SR 18-0645](#) Introduction of Mr. Alonzo “Lon” Henderson, District Ranger, Yuba River Ranger District, Tahoe National Forest.

**PUBLIC COMMENT: 9:03 A.M.**

*Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.*

*(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff’s Substation at 10879A Donner Pass Road.)*

**CONSENT CALENDAR:**

*These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*

**Behavioral Health Director: Phebe Bell**

2. [SR 18-0642](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Michael Lin, M.D. for the provision of direct clinical and other psychiatric services for citizens of Nevada County (Res. 17-294), extending the contract termination date from June 30, 2018 to June 30, 2019, increasing the maximum contract price from \$252,360 to \$581,360 due to an unanticipated increase in services in Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 18-0631](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for clients of the Nevada County Behavioral Health Department, in the maximum amount of \$370,840, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 18-0595](#) Resolution approving a renewal contract between the County of Nevada and Sierra Forever Families for the provision of Comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$920,525, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Tex Ritter

5. [SR 18-0636](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program services as referred by Child Protective Services, in the maximum amount of \$255,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Mike Dent

6. [SR 18-0643](#) Resolution proclaiming August 2018 as “Child Support Awareness Month” in Nevada County.
7. [SR 18-0635](#) Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, in the amount of \$1,000,000, authorizing the Chair of the Board of Supervisors to sign and submit the application, and designating the Director of the Nevada County Health and Human Services Agency to act in all matters pertaining to the application. (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 18-0644](#) Resolution approving renewal Agreement SS0070-2018 between the County of Nevada and the 17th District Agricultural Association-Nevada County Fairgrounds pertaining to reimbursement for providing cash room guards for the 2018 Nevada County Fair, in an amount up to \$5,060.80, for the period August 8, 2018 through August 12, 2018, and authorizing the Nevada County Sheriff to execute the Agreement.
9. [SR 18-0640](#) Resolution approving renewal Agreement SS00102-2018 between the County of Nevada and the 17th District Agricultural Association-Nevada County Fairgrounds pertaining to law enforcement security services for the 2018 Nevada County Fair, in an amount up to \$27,012.02, for the period August 8, 2018 through August 13, 2018, and authorizing the Nevada County Sheriff to execute the Agreement.

Treasurer-Tax Collector: Tina Vernon

10. [SR 18-0647](#) Resolution approving a renewal contract between the County of Nevada and Mailing Systems, Inc. pertaining to printing and mailing of property tax bills, in the maximum amount of \$38,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Community Development Agency Director: Sean Powers

11. [SR 18-0625](#) Resolution approving an application to purchase tax-defaulted property located at 12984 Combie Road, Auburn, CA 95602 (APN 11-181-03) from the Nevada County Tax Collector pursuant to Chapter 8 of the Revenue and Taxation Code, and authorizing the Chair of the Board of Supervisors to execute the application. (Dist. II)

Director of Public Works: Trisha Tillotson

12. [SR 18-0630](#) Resolution approving a software maintenance, installation, training and custom programming agreement between the County of Nevada and Cascade Software Systems, Inc., in the maximum amount of \$43,378, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 18-0656](#) Resolution approving and awarding a contract between the County of Nevada and Blue Flame Crew West, LLC for the McCourtney Road Landfill Gas Extraction Well Installation Project (Res. 18-131), in the amount of \$78,865, plus a ten percent contingency, for a grand total of \$86,751.50, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
14. [SR 18-0615](#) Resolution approving Amendment 6 to the agreement between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in Western Nevada County (Res. 13-168), increasing the fixed vehicle service hourly rate to \$38.60 and the fixed monthly rate to \$61,765 through June 30, 2019, extending the contract term for a two-year period beginning July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)

Interim Human Resources Director: Amanda Uhrhammer

15. [SR 18-0665](#) Resolution appointing Alison Lehman to the position of County Executive Officer, commencing on July 17, 2018, approving an Employment Agreement with Alison Lehman, County Executive Officer, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Chief Probation Officer: Michael Ertola

16. [SR 18-0611](#) Resolution approving an amendment to the Memorandum of Understanding between the County of Nevada and the County of Butte for the provision of Male Community Reentry Program Coordination services at no cost to Nevada County (Res. 17-135), extending services through Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the amendment.

17. [SR 18-0609](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. to provide clinical and evidence-based programs to assist juveniles in their transition from Juvenile Hall back into homes, schools and neighborhoods, and to provide clinical treatment for juvenile and adult probation clients, in the maximum amount of \$70,650, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

18. [SR 18-0648](#) Resolution affirming one deductive Change Order in the amount of \$304,718, and approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Crusader Fence Company, Inc., for construction of Phase I (Base Bid) of a New Perimeter Fence and Gate System (Res. 16-574), with contract costs totaling \$644,228, directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code Section 9208, and authorizing the Director of Information and General Services to execute related grant reimbursement documents related to the Phase 1 Project. (Airport)
19. [SR 18-0607](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities to the residents of Nevada County, in the maximum amount of \$60,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Board of Supervisors to execute the contract. (Emergency Services)
20. [SR 18-0622](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and USA Fleet Solutions, LLC for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system (Res. 17-415), extending the contract term through August 14, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)

County Executive Officer: Richard Haffey

21. [SR 18-0651](#) Board of Supervisors Responses to the 2017/18 Nevada County Civil Grand Jury Report entitled "Safety and Security at Nevada County Schools."
22. [SR 18-0652](#) Resolution directing the Purchasing Agent to issue a Request for Proposals for Conflict Indigent Legal Defense Services.

Clerk of the Board: Julie Patterson Hunter

23. [SR 18-0621](#) Acceptance of Board of Supervisors Summary Minutes for June 26, 2018.

**SCHEDULED ITEM: 9:30 A.M.**

*(Video-Conferencing from the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation located at 10879A Donner Pass Road, Truckee, CA.)*

**Planning Director: Brian Foss**

24. [SR 18-0641](#) Public hearing to consider approval of proposed increases to Development Impact Mitigation Fees (“AB 1600 Fees”) for the Truckee-Donner Recreation and Park District. The proposed increases are based on the Truckee-Donner Recreation and Park District’s October 2013 “Park Impact Fee Nexus Study Update,” and Truckee-Donner Recreation and Park District Resolution No. 2018-272. If approved, the new fees will become effective 60 days after the adoption of the Resolution. (Dist. V)

Resolution adopting Development Impact Mitigation Fees (“AB 1600 Fees”) for the Truckee-Donner Recreation and Park District, pursuant to Sections L-IX 1.1 of the Land Use and Development Code of the County of Nevada, with increased fees in the amount of \$1.93 per square foot for Single-Family Housing, and \$2.77 per square foot for Multi-Family Housing, effective September 15, 2018.

**\*INDIVIDUAL BOARD MEMBER ITEM:**

25. [SR 18-0653](#) Discussion and request for Board direction for the consideration of the waiving of County fees and covering the Local Agency Formation Commission (LAFCo) annexation, and other costs associated with the River Valley Bank Offer for Dedication and Right of Way Abandonment of Town Talk Road.

**Sponsor(s):** Dan Miller, District III

**\*CLOSED SESSIONS:**

[SR 18-0667](#) Pursuant to Government Code Section 54957(b)(1), the Chair of the Board of Supervisors is requesting a closed session for a public employee performance evaluation: County Executive Officer.

[SR 18-0668](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Trisha Tillotson, Director of Public Works, and Michael E. Lahodny, Right of Way Program/Project Manager, with Bender Rosenthal, Inc. The negotiator for the property owner, Dillon Property, is unknown at this time. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 10108 Soda Springs Road, Soda Springs, California (APN 45-440-16).

- [SR 18-0659](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases:  
Evans, et al. v. County of Nevada,  
Nevada County Superior Court, Case No. CU15-081064  
Saling v. Keith Royal, et al.,  
U.S. District Court, E.D Cal., Case No. 2:13-cv-1039-TLN-EFB
- [SR 18-0670](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:  
Sullivan, a minor, et al. v. Lake Wildwood Association, et al.,  
Nevada County Superior Court, Case No. CU18-083052

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

#### **Interim Human Resources Director: Amanda Uhrhammer**

*(Video-Conferencing from the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee, CA.)*

26. [SR 18-0634](#) 2017 Employee Recognition Awards Program. The categories are: Employee of the Year, Supervisor of the Year, Innovative Employee of the Year, Above and Beyond Employee of the Year, Multiplier Employee of the Year, Collaborative Employee or Team of the Year, and Rookie of the Year.

#### **\*ANNOUNCEMENTS:**

*Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

#### **ADJOURNMENT:**

\*(The Board of Supervisors can discuss these items at any time during the meeting.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Town Hall. Posted: July 12, 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.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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.

**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)