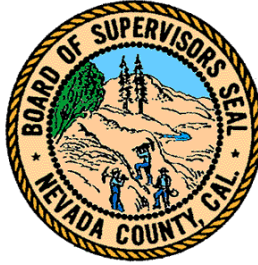


COUNTY OF NEVADA

STATE OF CALIFORNIA

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



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, April 25, 2017	9:30 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at http://nevco.granicus.com/ViewPublisher.php?view_id=3.

Video Conferencing at 9:31 a.m. for Public Comment located at the District V Board of Supervisors Conference Room Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents.

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:31 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: Rebecca Slade

1. [SR 17-0251](#) 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 as referred by Nevada County, in the maximum amount of \$63,600, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
2. [SR 17-0219](#) Resolution approving a renewal contract between the County of Nevada and Jackson & Coker Locum Tenens, LLC pertaining to temporary psychiatric staffing for the Nevada County Behavioral Health Department, in the maximum amount of \$80,000, for the period April 25, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

3. [SR 17-0242](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America (HFA) home visiting program services as a component of the County's implementation of the California Home Visiting Program (CHVP) (Res. 16-262), increasing the maximum contract price from \$691,000 to \$702,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

4. [SR 17-0245](#) Resolution approving the renewal Subrecipient Agreement Number 9903-5320-71209-17-18 between the County of Nevada and the Essential Access Health (“Essential Access”) pertaining to awarding the Nevada County Public Health Department up to a maximum amount of \$46,860 for reproductive health and family planning services, for the period April 1, 2017 through September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
5. [SR 17-0232](#) Resolution approving the renewal Standard Agreement 17-94019 between the County of Nevada and the California Department of Health Care Services (CDHCS) to perform local Medi-Cal Administrative Activities (MAA) for Medi-Cal eligible and potentially eligible members of the community, for a total three year maximum amount of \$2,760,000, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Mike Dent

6. [SR 17-0229](#) Resolution proclaiming May 2017 as "Older Americans Month" in Nevada County.
7. [SR 17-0238](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority pertaining to operating a Market Match Program for CalFresh participants at Farmers’ Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2017 through February 28, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Community Development Agency Director: Sean Powers

8. [SR 17-0233](#) Resolution approving transfer of residual funds in Fund 1629 Darkhorse ESA (Electrical Service Availability) to Fund 1630 Darkhorse Improvements, and directing the Auditor-Controller to close Fund 1629 Darkhorse ESA and to amend the Fiscal Year 2016/17 budget. (4/5 affirmative vote required) (Dist. II)

Director of Public Works: Trisha Tillotson

9. [SR 17-0258](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Trees Unlimited, Inc. for tree felling and brush removal services (Res. 16-506), increasing the contract amount of \$75,000 to a maximum amount not to exceed \$125,000 to provide sufficient funds for increased tree removal activity over the remainder of Fiscal Year 2016/17, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

10. [SR 17-0249](#) Resolution awarding and approving a contract between the County of Nevada and American Civil Constructors for the Nevada County High Friction Surface Treatment (HFST) 2017 Project - Federal Contract No. HSIP-5917(095), County Contract No. 225029, in the amount of \$661,000 plus a ten percent contingency for the contract work items, for a grand total of \$727,100, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Department of Public Works budget. (4/5 affirmative vote required) (Dists. I, II, III, IV)
11. [SR 17-0250](#) Resolution awarding and approving a contract between the County of Nevada and Telfer Pavement Technologies LLC for the 2017 Roadway Microsurface Project, County Contract No. 440818, in the amount of \$313,995 plus a ten percent contingency, for a grand total of \$345,394.50, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Department of Public Works budget. (4/5 affirmative vote required)
12. [SR 17-0256](#) Resolution approving the submission of Nevada County's application for Federal Lands Access Program funds for the Stampede Meadows Road Class II Bicycle Lane Improvement Project, delegating and authorizing the Director of Public Works to sign, execute, and submit all documents necessary for completion of the grant application and approval process, approving the use of \$1,720,001 in toll credits in lieu of the minimum match, and approving the use of \$450,000 in Local Traffic Mitigation Fee Program funds for the Nevada County portion of the Project. (Dist V)

Human Resources Director: Charlie Wilson

13. [SR 17-0252](#) Resolution amending Authorized Staffing Resolution 16-240, adopted June 21, 2016, adding 1.75 FTE to the total staffing count, for a total number of 787.50, effective April 25, 2017.
14. [SR 17-0253](#) Resolution amending Authorized Salary Resolution 16-241, adopted on June 21, 2016, assigning job description titles to various salary ranges, effective April 25, 2017.
15. [SR 17-0261](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2016/17 Information Systems budget for an upgrade of the County's Data Backup Infrastructure, including the purchase of three capital assets (Tegile SAN Expansion, \$36,117, LTO6 Tape Library, \$11,908, and Dell Poweredge R630 Server, \$6,358). (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

16. [SR 17-0210](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bill Litchfield Construction, Inc., for the Public Defender/Probation Co-Location Project (Res. 16-496), with contract costs totaling \$249,455.22 with an additional cost of \$224,533, not included in the contract, required to complete the Tenant Improvement, directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
17. [SR 17-0254](#) Resolution approving Amendment 1 to the contract between the County of Nevada and James White Construction for snow removal and sanding services at Nevada County facilities in Truckee (PESK3242), increasing the maximum contract price of \$25,000 to \$35,000 due to increased snow levels in the Truckee area, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
18. [SR 17-0260](#) Resolution approving a General Off-Bill and On-Bill Financing Loan Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E), in the amount of \$400,440.44 for lighting upgrades at various Nevada County Facilities, for a term of 120 Months, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Chief Information Officer to sign any additional documentation required to implement the Agreement.
19. [SR 17-0247](#) Resolution approving the bidding documents and specifications for the Wayne Brown Correctional Facility Roof Replacement Project, located at 925 Maidu Avenue, Nevada City, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project.

Clerk of the Board: Julie Patterson Hunter

20. [SR 17-0262](#) Acknowledge Supervisor Hall's acceptance of Mr. Stephen Fry's resignation from his position as District I representative to the Nevada County Historical Landmarks Commission.
21. [SR 17-0263](#) Appointment of Ms. Chelcee Thomas to the Adult & Family Services Commission as a Low-Income member, for a two-year term expiring April 30, 2019.
22. [SR 17-0264](#) Reappointment of Ms. Ruth Hall as a member to the Citizen's Oversight Committee of the Nevada County Library for a four year term ending March 31, 2021.
23. [SR 17-0244](#) Acceptance of Board of Supervisors Summary Minutes for April 11, 2017.

DEPARTMENT HEAD MATTERS:**Director of Social Services: Mike Dent**

24. [SR 17-0225](#) Presentation of Nevada County Veterans Services Office Activities, Fiscal Year 2015/16. (Mr. Kevin Edwards, Veterans Service Officer)

Clerk of the Board: Julie Patterson Hunter

25. [SR 17-0259](#) Resolution accepting the Nevada County Historical Landmark Commission's recommendation, designating the building located at 309 Broad Street, Nevada City, CA 95959 (Assessor's Parcel Number 05-398-10-000), currently operating as the Golden Era lounge, as Nevada County Historical Landmark NEV 17-01, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption hereof.

SCHEDULED ITEM: 10:00 A.M**Director of Public Works: Trisha Tillotson**

26. [SR 17-0257](#) Resolution approving the projects proposed for inclusion in the 2017/18 Overall Work Program of the Nevada County Transportation Commission (NCTC) as submitted, and encouraging NCTC to coordinate the regional transportation planning process and to work closely with staff of the County of Nevada to identify and resolve issues that are of common concern.

SCHEDULED ITEM: 10:15 A.M.**Director of Building: Craig Griesbach**

27. [SR 17-0243](#) Public hearing to consider an ordinance amending Chapter V, Article 5 of the Land Use and Development Code of the County of Nevada, adopting Fire Standards and Local Amendments associated to the 2016 California Fire Code; and making express findings of reasonable necessity for changes and modification to the California Building Standards Code in response to local climatic, geological, or topographical conditions.

(Introduce/Waive further reading) An Ordinance amending Article 5 of Chapter V of the Land Use and Development Code of the County of Nevada, adopting Fire Standards and Local Amendments thereto associated to the 2016 California Fire Code; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, or topographical conditions.

***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.

***CLOSED SESSION:**

[SR 17-0078](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Charlie Wilson, Director of Human Resources, and Donna Williamson, Labor Attorney. The labor negotiations concern the following County bargaining units: Probation Peace Officers' Association and Management Employees' Association.

Recess for lunch:

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.****Planning Director: Brian Foss**

28. [SR 17-0248](#) Public hearing to consider the Nevada County Planning Commission's March 23, 2017, recommendation (5-0 Vote) on the proposed U.S. Forest Service GPA/Rezone Project to: 1) adopt the Negative Declaration (EIS16-0003) for the entire project; 2) approve General Plan Land Use designation amendments (GPA16-0001) to change the land use designation of 19 specific Tahoe National Forest parcels, 18 of which are currently designated Rural (RUR) and one parcel is currently designated Residential (RES), to the County's Forest (FOR) land use designation for all parcels; 3) approve the corresponding Zoning District Map amendments (RZN16-0001) to change the zoning of the same 19 project parcels, 18 of which are currently zoned for General Agricultural (AG) uses, and one parcel is currently zoned for Residential Agricultural (RA) use, to the County's Forest (FR) base zoning district for all parcels, with varying minimum parcel sizes. The project is a legislative action only and does not include any new development or ground disturbance. (Districts I, IV and V).

- 28a.** [SR 17-0266](#) Resolution adopting a Negative Declaration (EIS16-0003) for the proposed General Plan Land Use Designation amendments (GPA16-0001) and Zoning District Map amendments (RZN16-0001) associated with the U.S. Forest Service GPA/Rezone Project, and directing the Clerk of the Board to file a Notice of Determination pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15075.
- 28b.** [SR 17-0267](#) Resolution amending the General Plan Land Use Designations of 19 specific U.S. Forest Service parcels to change the land use from Rural (18 parcels) and Residential (1 parcel) to the Forest designation (FOR) for all 19 parcels, to align the County's land use pattern with the resource management of Tahoe National Forest System Lands (GPA16-0001).
- 28c.** [SR 17-0268](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Maps 23, 36, 64, 75, 76, 94, 129, 138 and 139 to change the zoning of 19 specific U.S. Forest Service parcels from General Agricultural (18 parcels) and Residential Agricultural (1 parcel) uses to the Forest (FR) Base Zoning District for all 19 parcels, to align the County's zoning with the resource management of Tahoe National Forest System Lands (RZN16-0001).

SCHEDULED ITEM: 2:00 P.M.

Community Development Agency Director: Sean Powers

- 29.** [SR 17-0270](#) Resolution establishing selection criteria for applications to serve on the Community Advisory Group (CAG) and requiring staff to return to the Board of Supervisors with proposed recommendations for CAG members.

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 April 20, 2017.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1.) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2.) Comment on the specific matter before the Board with reasons for the position taken. 3.) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4.) A speaker may not yield time to another speaker. 5.) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6.) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7.) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

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

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)