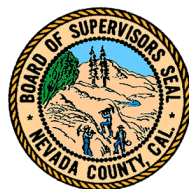


COUNTY OF NEVADA

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

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

Summary of Proceedings

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

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:30 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:30 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda item #15 is listed under Human Resources and should be listed under Information and General Services. She clarified information for Agenda item #25, noting that the Golden Era lounge site has served as a saloon since 1861, not 1681.

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.

Ms. Karen Tanner, District IV resident; Dr. Wladislaw Ellis, District IV resident; Mr. David Tanner, District IV resident; and Mr. Richard Roth, District IV resident.

CONSENT CALENDAR:**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.

Adopted.

Enactment No: RES 17-170

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.

Adopted.

Enactment No: RES 17-171

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.

Adopted.

Enactment No: RES 17-172

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.
Adopted.
Enactment No: RES 17-173
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.
Adopted.
Enactment No: RES 17-174

Director of Social Services: Mike Dent

6. [SR 17-0229](#) Resolution proclaiming May 2017 as "Older Americans Month" in Nevada County.
Adopted.
Enactment No: RES 17-175
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.
Adopted.
Enactment No: RES 17-176

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)
Adopted.
Enactment No: RES 17-177

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.
Adopted.
Enactment No: RES 17-178
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)
Adopted.
Enactment No: RES 17-179
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)
Adopted.
Enactment No: RES 17-180
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)
Adopted.
Enactment No: RES 17-181

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.

Adopted.

Enactment No: RES 17-182

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.

Adopted.

Enactment No: RES 17-183

Chief Information Officer: Stephen Monaghan

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)

Adopted.

Enactment No: RES 17-184

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)

Adopted.

Enactment No: RES 17-185

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.

Adopted.

Enactment No: RES 17-186

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.
Adopted.
Enactment No: RES 17-187
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.
Adopted.
Enactment No: RES 17-188

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.
Acknowledged.
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.
Appointed.
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.
Reappointed.
23. [SR 17-0244](#) Acceptance of Board of Supervisors Summary Minutes for April 11, 2017.
Accepted.

Approval of the Consent Agenda

Adopted.

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)

Presentation provided.

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.
- Adopted.**
- Enactment No: RES 17-189

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.
- Adopted.**
- Enactment No: RES 17-190

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.

First reading held.

***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.

Updates were provided by members of the Board.

***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.

Closed session held. Nothing occurred in closed session that was required to be reported out by law.

Recess for lunch: 10:50 a.m.

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.

Adopted.

Enactment No: RES 17-191

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).

Adopted.

Enactment No: RES 17-192

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).

Adopted.

Enactment No: ORD 2430

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.

Adopted as amended.

Enactment No: RES 17-193

ADJOURNMENT:

Meeting adjourned at 3:08 p.m.