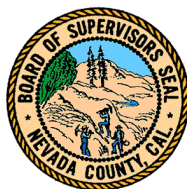


COUNTY OF NEVADA

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 MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 24, 2017	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 10:00 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:

Chairman Weston called the meeting to order at 10:02 A.M.

Pledge of Allegiance led by Mr. Steve Castleberry.

Corrections and/or deletions to agenda.

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

PUBLIC COMMENT: 10:01 A.M.

ACTION TAKEN: No public comment received.

CONSENT CALENDAR:**Child Support Services Director: Tex Ritter**

1. [SR 17-0775](#) Resolution approving Amendment 2 to the contract between the County of Nevada and the Adams Ashby Group, Inc. to provide Labor Standard Compliance Officer services in compliance with the Davis-Bacon Act as required by the State Department of Housing and Community Development (Res. 16-114), extending the contract termination date from October 31, 2017 to June 30, 2018 to allow for completion of the Penn Valley Sewer Pipeline and the Bost House Rehabilitation Projects, increasing the maximum contract price from \$42,720 to \$45,120, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Adopted.

Enactment No: RES 17-519

Behavioral Health Director: Rebecca Slade

2. [SR 17-0795](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$82,348, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-520

3. [SR 17-0797](#) Resolution approving renewal Standard Agreement 17-94089 between the County of Nevada and the California Department of Health Care Services to provide funding for Drug Medi-Cal Substance Use Disorder services, in the maximum amount of \$1,457,328, 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 17-521

4. [SR 17-0801](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital, dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$110,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-522

5. [SR 17-0802](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital, dba Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$50,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-523

Public Health Director: Jill Blake

6. [SR 17-0782](#) Resolution approving Nevada County's Children's Medical Services Plan for Fiscal Year 2017/18, which includes the Child Health and Disability Prevention Program (\$173,942), Health Care Program for Children in Foster Care (\$214,021), and California Children's Services (\$413,350), and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.

Adopted.

Enactment No: RES 17-524

Director of Social Services: Mike Dent

7. [SR 17-0791](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the California Department of Social Services for the purpose of authorizing the Nevada County Department of Social Services' staff access to TALX Corporation's on-line employment verification services (Res. 16-372), revising the termination date to allow the MOU to continue in effect until terminated by either party, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 17-525

8. [SR 17-0776](#) Resolution approving renewal Standard Agreement 18F-5029 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2018 Community Services Block Grant (CSBG) Programs, and authorizing the Health and Human Services Agency Director to sign any required documents associated with CSD quarterly notifications / allocations of CSBG funds up to the estimated total maximum amount of \$267,580, for the period January 1, 2018 through December 31, 2018.

Adopted.

Enactment No: RES 17-526

9. [SR 17-0785](#) Resolution approving Memorandum of Understanding (MOU) Agreement 16-6051 between the County of Nevada and the California Department of Social Services and the California Department of Health Care Services, as the Compact Administrator and Compact Co-Administrator for the purpose of authorizing County access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance Database for the term of one year, commencing on the effective date when signed by all parties, and automatically renewing for successive one-year terms unless terminated by any party, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 17-527

Director of Public Works: Trisha Tillotson

10. [SR 17-0788](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Quincy Engineering, Inc. for the Combie Road Corridor Improvement Project (CIP) No. 440814 (Res. 15-047), increasing the maximum amended contract amount from \$651,990 to an amount not to exceed \$731,290, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Road CIP and Road Mitigation budgets. (Dist. II) (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-528

11. [SR 17-0790](#) Resolution approving a contract between the County of Nevada and West Coast Arborists, Inc. for tree and vegetation trimming and removal services, in an amount not to exceed \$150,000, for the period November 1, 2017 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Department of Public Works budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-529
12. [SR 17-0780](#) Resolution authorizing Environmental Clearance for the emergency repair of Brunswick Road near Loma Rica Drive, and authorizing the Nevada County Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office for the Brunswick Road at Loma Rica Drive emergency repairs. (Dist. III)
Adopted.
Enactment No: RES 17-530
13. [SR 17-0784](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Telfer Pavement Technologies, LLC for the 2017 Roadway Microsurface Project - County Contract No. 440818 (Res. 17-180), with contract costs totaling \$370,087.50, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.
Adopted.
Enactment No: RES 17-531
14. [SR 17-0786](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Chrisp Company for the Road Safety Signing Audit Sign Installation Project - County Contract No. 225028, Federal No. HRRRL 5917 (088) (Res. 16-047), with contract costs totaling \$282,065, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.
Adopted.
Enactment No: RES 17-532

15. [SR 17-0787](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Tim Paxon's Pacific Excavation, LLC for the Emergency Vehicle Preemption Safety System Project 2017 - County Contract No. 440815 (Res. 17-200), with contract costs totaling \$63,902, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.
- Adopted.**
- Enactment No: RES 17-533

Chief Information Officer: Stephen Monaghan

16. [SR 17-0813](#) Resolution approving a contract between the County of Nevada and Steve A. Owens, dba Owens Construction for the Bost House ADA Parking and Entry Ramp Project located at 145 Bost Avenue, Nevada City, in the amount of \$23,500 plus a contingency of \$2,350, for a total contract amount of \$25,850, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Facilities Management budget. (Facilities) (4/5 affirmative vote required)
- Adopted.**
- Enactment No: RES 17-534
17. [SR 17-0808](#) Resolution declaring certain County property as surplus (1995 Ford Custom Super Van), and authorizing the transfer of surplus property to the Grass Valley School District. (Purchasing) (4/5 affirmative vote required)
- Adopted.**
- Enactment No: RES 17-535
18. [SR 17-0816](#) Resolution accepting a Caltrans Division of Aeronautics Matching Airport Improvement Program Grant in the amount of \$52,180 to supplement a Federal Aviation Administration Grant to fund Phase II of the Perimeter Fence and Gate System Project for the Nevada County Airport, for use during the period July 1, 2017 through June 30, 2019, and authorizing the Chief Information Officer to execute all grant acceptance documents on behalf of the County of Nevada. (Airport)
- Adopted.**
- Enactment No: RES 17-536

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0799](#) Acknowledge Supervisor Hall's appointment of Ms. Audrey Trauntvein, as a District I representative, to the Nevada County Historical Landmarks Commission.

Acknowledged.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

DEPARTMENT HEAD MATTERS:

Behavioral Health Director: Rebecca Slade

20. [SR 17-0820](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan and Projects for Assistance in Transition from Homelessness (Res. 17-400), increasing the maximum amount from \$61,797 to \$105,797, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-537

21. [SR 17-0821](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, Supported Independent Living Program Services, and Integrated Health Care Services as part of the Integration Services Team (Res. 17-430), increasing the maximum contract price from \$2,345,893 to \$2,449,541 to include additional services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-538

ACTION TAKEN: Ms. Rebecca Slade, Behavioral Health Director, reviewed the staff report for agenda items #20 and #21 relating to the contract for integrated homeless services currently in place between Nevada County and Hospitality House and the reasons for these amendments to the contract, which add more financial support from the County. She introduced Ms. Nancy Baglietto, Executive Director, Hospitality House. Ms. Baglietto thanked the Board on behalf of her Board of Directors, for their ongoing support and for the additional support the proposed amendments will provide.

The Board members spoke in support of Hospitality House and the work being done on behalf of Nevada County's homeless population.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 17-537 and Resolution 17-538. On a roll call vote the motion passed unanimously.

Community Development Agency Director: Sean Powers

22. [SR 17-0796](#) Resolution approving an agreement between the County of Nevada and Zalanta Resort at the Village, LLC to accept an in-lieu fee in exchange for release of affordable housing restrictions on 18 parcels in the DarkHorse Subdivision, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to restrict funds in the amount of \$331,200 in Fund 1607 pending further discussion and direction from the Board of Supervisors on use of the funds. (Dist. II)

Adopted.

Enactment No: RES 17-539

ACTION TAKEN: Mr. Sean Powers, Community Development Agency (CDA) Director, introduced Mr. Daniel Chatigny, Chief Fiscal Officer, CDA. Mr. Chatigny gave a brief history of the DarkHorse subdivision and the original permitting requirements for affordable housing within the subdivision. He reviewed the staff report regarding the request from Zalanta Resort at the Village, LLC (referred to here today as Owens Financial) to the County to accept an in-lieu fee, in the amount of \$331,200, or \$18,400 per lot, in exchange for release of affordable housing restrictions on 18 parcels located within the DarkHorse Subdivision. None of these 18 lots have had any development on them to date, and the assessments average just under \$80,000. He reported that Owens Financial has been in contact with County staff regarding the perceived obstacle these restrictions are causing toward selling the lots.

Supervisor Scofield requested clarification that the DarkHorse Subdivision, Phase IV inclusionary requirements originally were that the restricted amounts for affordable housing were to pay for infrastructure development in Phase IV. Mr. Chatigny responded that since that time, Phase IV is owned by a different entity and currently a final plan for the Phase IV parcel remains to be determined. He explained that it will come back to the Board of Supervisors for direction in the future.

Board questioning and discussion ensued.

Ms. Alison Lehman, Assistant County Executive Officer, clarified that discussion regarding use of the resulting funds will be brought forward at the Board's January Workshop.

Mr. Chatigny responded to Board questioning regarding infrastructure costs relating to Phase IV.

Ms. Alison Barratt-Green, County Counsel, explained that originally the 18 parcels were specifically designated as affordable housing. When the housing market fell, an arrangement was made to move those affordable housing restrictions to the Phase IV location, which are undeveloped lots with no infrastructure. The funds from this agreement were to be used as an infrastructure fund for Phase IV. She clarified that the affordable housing restrictions were removed from the 18 parcels, but the in-lieu fee has been in negotiations. The in-lieu fee is intended to be directed toward affordable housing.

Mr. Powers responded to questioning regarding the funds set aside for affordable housing.

Board discussion and questioning ensued.

Supervisor Miller suggested that the money could be leveraged at a later time for affordable housing with a different developer, stressing that the issue would be discussed further at the January Workshop.

Chairman Weston noted that the 11-acre parcel (Phase IV) in question is still restricted for affordable housing units, and any future developer would need to understand this. Mr. Powers concurred with Chairman Weston's comment.

Board discussion ensued regarding the practicality of the Phase IV parcel being a good location for affordable housing and whether the cost would be feasible for a developer.

Ms. Barratt-Green explained that in approximately 2005, the restriction was released and replaced with this in-lieu payment. She reported that this is the only restriction that remains on

these lots and provided a list of options for the Board to consider at this time.

Chairman Weston clarified that the decision would be to accept the in-lieu fee to put the developer in the position to purchase the additional DarkHorse parcels, or add additional costs, which could cause the current sales deal being negotiated to fail. The location of the lots might provide additional funding that could be added to the 11-acre parcel.

Board discussion continued.

Supervisor Hall suggested the Board negotiate for an additional 5% as property taxes are expected to rise. Mr. Powers explained that the amount was not their first offer; he stressed that staff has represented the County's interest as best they could, and believed the amount to be fair.

Supervisor Anderson requested that for future items, staff provide a financial analysis, which would help determine what the adequate in-lieu fees might be.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to adopt Resolution 17-539. On a roll call vote the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

23. [SR 17-0826](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to hazardous waste and debris from the Wind Complex - Lobo and McCourtney Fires.

Adopted.

Enactment No: 17-540

ACTION TAKEN: Chairman Weston introduced the agenda item, and Mr. Stephen Monaghan, Chief Information Officer and Mr. John Gulserian, Program Manager, Office of Emergency Services, reviewed the staff report for the proclamation of a Local Health Emergency due to hazardous waste and debris caused by the local Lobo and McCourtney Fires. He explained that the proclamation would have to be brought back to the Board every 14 days for ratification and renewal until the clean-up phase of this event is completed and local health issues are mitigated.

Mr. Gulserian reported that the County is in the recovery stage now. The Federal government is providing programs and funding to assist in the recovery. A local assistance center/disaster recovery center has been set up by FEMA to assist homeowners who have lost their homes to register and file claims. Red Cross is providing food and gift cards to residents in need. Department of Toxic Substances and Control (DTSC) came last week and reviewed about 40 properties. They did some of the major clean-up. Properties will be continue to be cleaned by Calrecycle, beginning in November. Once Calrecycle is finished, the properties will be certified as habitable. He reviewed FEMA's programs, beginning with temporary rental assistance.

Questions ensued regarding the need to proclaim the emergency every 14 days. Ms. Alison Barratt-Green, County Counsel, explained that the item will be coming forward at each upcoming Board meeting. If necessary, special meetings will be called to keep the proclamation moving forward.

Staff responded to Board questioning. Ms. Barratt-Green clarified that the County already has an Ordinance in place for fee waivers and lowered building fees.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-540. On a roll call vote the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEM:

24. [SR 17-0824](#) Request to send a Letter of Support for UC Berkeley - Sagehen Creek Field Station's proposal to reintroduce fire within the Sagehen Basin as the final step of the Sagehen Forest Restoration Project.

Sponsors: Richard Anderson, District 5

Approved.

ACTION TAKEN: Supervisor Anderson reviewed his report regarding the request from Sagehen Creek Field Station's proposal to reintroduce fire within the basin as the final step for the Sagehen Forest Restoration Project. The Field Station is applying to the Sierra Nevada Conservancy for a grant to continue implementation of the Project and they have asked the Board to provide a letter of support. He requested the Board members approve his request to send the letter.

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

***ANNOUNCEMENTS:**

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

ACTION TAKEN: Updates were provided by members of the Board.

Chairman Weston reported that Senators Gaines, Dahle, and LaMalfa were scheduled to be in Nevada County today.

Recess for lunch: Meeting recessed at 11:16 a.m.

AFTERNOON SESSION 1:30 P.M.**INDIVIDUAL BOARD MEMBER ITEM:**

25. [SR 17-0817](#) Presentations by Caltrans, and Save Highway 174, regarding the State Route 174 Safety Improvement Project.

Sponsors: Heidi Hall, District 1

ACTION TAKEN: Chairman Weston called the meeting back into order at 1:30 p.m., and introduced the agenda item regarding the proposed State Route 174 Improvement Project. He reviewed the process, explaining that presentations would be provided by Caltrans and the Save Highway 174 group, and members of the public would have an opportunity to provide comments.

Supervisor Hall thanked Caltrans for being responsive to the community's desire to have an update regarding the Project, and thanked Save Highway 174 for the upcoming presentation, and members of the public for sharing their concerns.

Mr. Tom Brannon, Caltrans District 3 Deputy Director, Program/Project Management, thanked the Board for the opportunity to speak to the proposed Project. He introduced members of his staff, Ms. Brandi Fleming, Caltrans District 3 Project Manager Assistant, Ms. Liza Whitmore, Caltrans District 3 Public Information Officer, Mr. John Pray, Caltrans District 3 Project Manager, and Mr. Fernando Rivera, Chief, Traffic Safety Unit, Caltrans District 3 Traffic Operations. Mr. Brannon provided a PowerPoint presentation regarding the State Route 174 Safety Improvement Project. He reported that their mission is to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability. He reviewed the purpose of the Project, which is to lower collisions along the highway. The collision history that drove the Project came from years 2010 through 2013. Mr. Brannon reviewed the Project area and the high level of accidents during the time period in question. He reviewed Caltrans' solution for increasing the right-of-way along the Highway, and reported that 49 parcels are expected to be affected by the Project, and approximately 1,700 trees are planned for removal.

Board questioning ensued.

Mr. Brannon reviewed the benefits, which include: making the highway pedestrian and bicyclist friendly; providing more room for recovery of an errant vehicle; more room to avoid drunk or distracted drivers; additional space for emergency vehicles and other vehicles; increased visibility around curves; fewer collisions; and protection of life.

Chairman Weston asked if the proposed Project was the beginning of further projects along Highway 174. Mr. Brannon responded there are no additional projects planned; the purpose of the Project is due to the identified accident rate along the section proposed for improvements.

Mr. Brannon reviewed the next steps, including acceptance of public input, and the purchase of right-of-way from property owners located within the Project area. He ended his presentation, noting that construction is expected to begin in the Summer of 2019, and responded to Board questioning. Mr. Brannon clarified that although a full Environmental Impact Report (EIR) was not completed for the Project, an environmental review was, and is available online.

Board questioning continued.

Chairman Weston introduced the Save Highway 174 group, and Mr. Joe Heckle, Save Highway 174 representative, provided a PowerPoint presentation regarding the proposed Project, with assistance from Mr. Reginald King and Mr. Charley Hooper.

Mr. Heckle highlighted their concerns regarding the 1.9-mile section of Highway 174 between Maple Way to You Bet Road that is proposed for the improvements, including: Caltrans'

preparation of a Negative Declaration instead of a full EIR; their lack of public outreach; their unwillingness to consider Project alternatives; and the need for noise mitigation measures.

Mr. King, affected property owner and Civil Engineer, agreed that there are areas along the road needing improvement. He reviewed the section of the road planned for improvement, suggesting that the adaptive design was moving away from standard mountain design. He stressed that a 4-1 cut slope should never be installed, suggesting that some of Caltrans improvements are not mandatory. Mr. King noted that, in his opinion, an earth-stone retaining wall would save trees and be cost effective. He reviewed Caltrans' right-of-way widths, stressing that they do not need to be as deep as planned.

Board questioning ensued.

Mr. Hooper, reviewed the definition of a Type A Project, as opposed to a Project 1 Project. He reviewed the collision data, showing that Highway 174 has an average collision rate as compared to other roadways in Nevada County. Additionally, recent years of data shows that the accident trend is not increasing. He reviewed options for the needed safety measures, including signage, guardrails, rumble strips, and increased pavement friction.

Mr. Heckle provided suggestions for safety enhancements, suggesting Caltrans actively engage with the local community, consider scenic and historic resources of the roadway as part of the design, review all options, and conduct a phased approach. Mr. Heckle concluded the Save Highway 174 presentation, stressing that they are in support of reasonable safety improvements. He requested the Board consider adopting a Resolution in support of their cause.

Board questioning ensued.

Mr. Mike Woodman, Nevada County Transportation Commission (NCTC) representative, explained that NCTC does not have a role in approving or financing the Project. Their role has been in the coordination of the discussion between Caltrans and the Save Highway 174 group. He has been encouraged by the more recent conversations that have happened regarding the issues that have been raised.

Supervisor Scofield suggested Mr. Heckle draft a letter to the Nevada County Agricultural Commission due to the potential loss of grazing lands.

Chairman Weston provided Caltrans representatives an opportunity to respond to the public's concerns, and Mr. Brannon spoke to the questions and concerns.

Chairman Weston provided an opportunity for public comment.

The following members of the public provided comments in opposition to the Project as proposed by Caltrans: Mr. Alfred Bulf, District I resident; Mr. Donald Smith, District I resident; Mr. Ralph Hitchcock, District I resident and Civil Engineer; Mr. Edward Kish, District I resident; Mr. Richard Burton, District I resident; Mr. Matthew Coulter, District III resident; Mr. Thomas Hinshaw, District I resident; Mr. Richard Gerdl, District IV resident; Mr. Peter Van Zant, District I resident; Ms. Shelley Arthur-Stetenfeld, District I resident; Mr. Ray Bryars, District I resident; Mr. Michael Smiley, District I resident; Ms. Rachel (did not provide her last name), District I resident; Mr. Mark Calhoun, District I resident; Mr. Damen DeCrow, District V resident; Ms. Deborah (did not provide her last name), District I resident; Ms. Marian Jewett, District I resident; and Ms. Carmen Mateo, District III resident.

Chairman Weston closed the public comment period. He thanked Caltrans for attending the meeting and requested they work with the public to come up with a reasonable safety plan.

Supervisor Hall thanked Caltrans and the Save Highway 174 group. She agreed that there is clearly a need for road improvements, but stressed the importance of community input.

Board discussion ensued.

Chairman Weston responded to Save Highway 174's request to prepare a Resolution supporting the concerns that were raised, and asked if the other Board members were in support of their request. The Board members agreed by consensus to direct staff to prepare the Resolution.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 4:04 P.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board