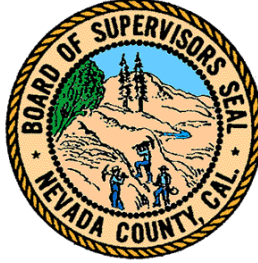


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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

## AGENDA

Date	Time	Location
Tuesday, August 16, 2016	9:00 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](http://nevco.granicus.com/ViewPublisher.php?view_id=3).

Video Conferencing at 9:01 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 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 AM****STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**PUBLIC COMMENT: 9:01 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 16-0699](#) Resolution approving a renewal contract between the County of Nevada and CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of skilled nursing services plus long-term, 24-hour treatment program services for chronic mentally ill clients, in the maximum amount of \$70,000, 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 16-0700](#) Resolution approving a renewal contract between the County of Nevada and Nancy M. Callahan, Ph.D., dba IDEA Consulting for consultation services related to quality assurance, grant development, facilitation/implementation services for the SB 82 grant projects, Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) evaluation and reporting, MHSA Innovation Planning, and preparation for opting into the Drug Medi-Cal Organized Delivery System, in the maximum amount of \$211,000, for the period July 1, 2016 through June 30, 2017, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing and directing the Auditor-Controller to release fund balance and amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required.)

3. [SR 16-0685](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for the provision of acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility, in the amount of \$600,000 per fiscal year for a total maximum amount of \$1,200,000, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 16-0713](#) Resolution approving Nevada County's Mental Health Services Act (MHSA) Innovation (INN) Five-Year Work Plan for Fiscal Year 2016/17 through Fiscal Year 2020/21, and authorizing the Nevada County Behavioral Health Director to sign and submit the Work Plan.

Director of Social Services: Mike Dent

5. [SR 16-0734](#) Resolution approving a contract between the County of Nevada and Nevada County Economic Resource Council, Inc. (NCERC) for the provision of employment services for the Nevada County Department of Social Services, in the maximum amount of \$49,988, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 16-0709](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for the DA to receive revenue from DSS, for services related to welfare fraud control services, in the maximum amount of \$155,615, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Sheriff-Coroner/Public Administrator: Keith Royal

7. [SR 16-0732](#) Resolution approving renewal Project Agreement G15-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, to provide grant funding in the maximum amount of \$17,427 for Off-Highway Vehicle (OHV) law enforcement activities (Res. 16-146), for the period July 8, 2016 through July 7, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Auditor-Controller: Marcia Salter

8. [SR 16-0739](#) Resolution setting the allowance for delinquencies and fixing Ad Valorem tax rates for general obligation bonds, and other voter approved debt for Fiscal Year 2016/17.

Community Development Agency Director: Sean Powers

9. [SR 16-0724](#) Resolution approving Amendment 1 to the contract between the County of Nevada and TruePoint Solutions, LLC for implementation of Accela software (Res. 15-155), pertaining to additional automated reports to enhance efficiencies, increasing the amount by \$25,800 for a maximum contract amount not to exceed \$280,800, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Community Development Agency budget. (4/5 affirmative vote required)

Environmental Health Director: Amy Irani

10. [SR 16-0736](#) Request to approve a letter in support of County of Nevada Community Development Agency Environmental Health Departments' participation with Truckee Donner PUD, Placer County Water Agency, Northstar CSD, Placer County and Town of Truckee in the Martis Valley Groundwater Basin (MVGB) group in creating an Alternative Plan.

Director of Public Works: Steven Castleberry

11. [SR 16-0749](#) Resolution appointing Mr. Kevin Nelson of Nelson Engineering as County Surveyor for the County of Nevada, to serve at the will and pleasure of the Board of Supervisors.

Chief Information Officer: Stephen Monaghan

12. [SR 16-0728](#) Resolution approving a Lease Agreement between the County of Nevada and Wildwood Commercial Center pertaining to 3,500 square feet of space located at 11336 Pleasant Valley Road, Penn Valley, for the Nevada County Library, in the amount of \$1,365 for per month, for the period August 1, 2016 through July 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Lease. (Facilities)
13. [SR 16-0716](#) Resolution approving a Lease Agreement between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for 6,922 square feet of office space located at the Laura Wilcox building, 208 Sutton Way, Grass Valley, with rent in the amount of \$5,837.67 per month, for the period January 1, 2017 through December 31, 2027, and authorizing the Chair of the Board of Supervisors to execute the Lease Agreement. (Facilities)
14. [SR 16-0727](#) Resolution approving construction documents for the Joseph Center Rear Entrance Improvements Project, located at 10075 Levon Avenue, Truckee, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)
15. [SR 16-0725](#) Resolution approving construction documents for the Laura Wilcox Tenant Improvement Project, located at 208 Sutton Way, Grass Valley, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

16. [SR 16-0726](#) Resolution approving construction documents for the Public Defender/Probation Co-Location Project, located at 109-1/2 North Pine Street, Nevada City, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

County Counsel: Alison Barratt-Green

17. [SR 16-0733](#) Resolution approving Amendment 5 to Contract No. BMS15062 between the County of Nevada and Porter Scott, A Professional Corporation for legal services (Res. 15-062), increasing the maximum contract amount by \$35,000 for a maximum contract price of \$260,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Richard Haffey

18. [SR 16-0737](#) Board of Supervisors Responses to the 2015/16 Nevada County Civil Grand Jury Report, dated May 24th, 2016 entitled *Environmental Impact of Marijuana Cultivation in Nevada County*.
19. [SR 16-0744](#) Resolution approving Amendment 2 to contract between the County of Nevada and William G. Walker III for delivery of Conflict Indigent Defense Services (Res. 14-301), increasing the contract by \$20,000 for a maximum contract amount of \$140,000, for the period of July 1, 2014 through June 30, 2016, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2015/16 Conflict Indigent Defense budget. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

20. [SR 16-0714](#) Resolution proclaiming September 2016 as "Childhood Cancer Awareness Month" in Nevada County.
21. [SR 16-0677](#) Resolution proclaiming September 2016 as "Prostate Cancer Awareness Month" in Nevada County.
22. [SR 16-0745](#) Acceptance of Board of Supervisors Summary Minutes for July 26, 2016.

**DEPARTMENT HEAD MATTER:**

**County Librarian: Laura Pappani**

23. [SR 16-0741](#) Resolution proclaiming August 30, 2016 as the 40th Anniversary of the opening of the Truckee Library in Nevada County.

**INDIVIDUAL BOARD MEMBER ITEM:**

24. [SR 16-0759](#) Request of support for letter to Governor requesting the additional \$2.6 million funding needed to complete the Bridge at Bridgeport be included in the 2017-2018 State budget.

**SCHEDULED ITEM: 10:00 A.M.****County Executive Officer: Richard Haffey**

25. [SR 16-0757](#) Public hearing as required by Section 6586.5 of the California Government Code, to consider public testimony concerning the possible financing of various capital improvements (collectively, the “Project”), including (i) the acquisition, construction, rehabilitation and installation of certain lighting, mechanical, utility, water and other energy conservation measures on and to certain of public buildings and other facilities and (ii) the acquisition, installation and equipping of certain solar systems and photovoltaic power generating systems and related improvements on and to certain public buildings and other facilities, through a lease agreement by and between the County and the Nevada County Finance Authority.
- 25a. [SR 16-0746](#) Resolution making findings and approving and authorizing execution and delivery of various documents with respect to the financing of Energy Conservation Equipment and certain Solar Power Generating Equipment and authorizing the taking of all other actions necessary to the consummation of such financing.
- 25b. [SR 16-0751](#) Resolution regarding the intention of the County of Nevada to deliver a new clean renewable energy bond lease obligation.
- 25c. [SR 16-0752](#) Resolution regarding the intention of the County of Nevada to deliver a tax-exempt lease obligation.

**Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

**Department Head Matter:****County Executive Officer: Richard Haffey**

- 26a. [SR 16-0747](#) Resolution approving and authorizing the execution and delivery of an easement and sublease with respect to the financing of certain solar power generating equipment, and authorizing the taking of all other actions necessary to the consummation of such financing.

**Consent:**

*These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 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.*

Director of Public Works: Steven Castleberry

- 26b1.** [SR 16-0721](#) Resolution awarding and approving a contract between the County of Nevada and Koch & Koch, Inc. for the Penn Valley Dual Sewer Force Main Project - Contract No. 877140, in the amount of \$5,850,885 plus a ten percent of base bid contingency of \$492,481, for a maximum amount not to exceed \$6,343,366, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District No. 1 budget. (4/5 affirmative vote required) (Dist. IV)

Clerk of the Board: Julie Patterson Hunter

- 26b2.** [SR 16-0748](#) Acceptance of Nevada County Sanitation District No. 1 Minutes for June 28, 2016.

**Public comment.**

*(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.)*

**Adjournment.****\*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 August 11, 2016.

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 during the time the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item to no less than 3 minutes for each individual. 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 Board will allocate at least 15 minutes for receiving public comment during any Board meeting. The chairperson of the Board may limit any individual desiring to address the Board to no less than 3 minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, there will not be a scheduled public comment period allocated for items not on the agenda. Public comment will only be allowed on matters appearing on the agenda at the time they are discussed by the Board.

**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 Board may limit any person's input 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 to 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. After the public hearing is closed, if 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 after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience; 2) Comment on the specific matter before the Board with reasons for the position taken; 3) A time limit of at least three minutes per speaker will be provided for all oral comments. Time limits may be increased at the Chair of the Board's discretion; 4) The chair may, at his or her discretion allow five (5) minutes for those who are serving as a spokesperson for a group or organization; 5) A speaker may not yield time to another speaker; 6) 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; 7) In the interest of civil discourse, the same rules specified in the Board Order and Decorum (adopted every year by Resolution) and Robert's Rules of Order (General Henry M. Robert) shall apply for this section as well, and are hereby incorporated by reference. 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; and 8) 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 increased at the Chair of the Board's discretion.

**ORDINANCES:**

By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.

An urgency ordinance may be passed immediately upon introduction.

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.

Adoption of the ordinance is made by majority vote.

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 13-050 (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)