

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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

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

## SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 24, 2018	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 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 Scofield called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Mike Dent, Director of Social Services.

Corrections and/or deletions to agenda.

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

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

1. [SR 18-0321](#) Certificate of Recognition to Ms. Sandra "Jake" Jacobson for her dedicated service and extensive work as the Executive Director of the non-profit Gold Country Community Services.

ACTION TAKEN: Chairman Scofield introduced the agenda item. He read the Certificate of Recognition into the record and the Board members congratulated Ms. Jacobson on her years of dedicated service. Ms. Jacobson thanked the Board for the recognition and the Board members presented the Certificate.

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**PUBLIC COMMENT: 9:04 A.M.**

ACTION TAKEN: The following members of the public provided comments in support of Sammie's Friends continuing to run the Nevada County Animal Shelter: Ms. Kathy Monteiro, District II resident, and Director of CAWS; Ms. Cheryl Wicks, District III resident and President of Sammie's Friends; Mr. Dan Castles, District III resident and retired CEO of Telestream; Mr. Jon Peek, District III resident and retired veterinarian; Ms. Susan Wallace, District I and Founder of Scooter's Pals; Ms. Fran Cole, District IV resident; Ms. Lorraine Rolph Nauman, District I resident, read a statement on behalf of CAPE, Center for Animal Protection and Education; Mr. Scott Wales, District II resident; Ms. Kim Sturla, District IV resident, Founder and Executive Director of Animal Place; Ms. Pamela Gorman, District II resident, and Founder of Rescue for Pet Sake; Dr. Mario Dinucci, veterinarian at Motherlode Veterinary Hospital; Mr. Harry Wyeth, District III resident; Ms. Nancy Baglietto, District I resident; Mr. Seph Schwinn, District III resident; Ms. Ashlyn Rhodes, District II resident; Mr. Paul Mollette, District II resident; Mr. Dean Olson, District IV resident; Ms. Miranda Leach, District III resident, and Sammie's Friends Board member; Ms. Nancy Stevenson, District I resident; Ms. Kerrin Murphy, District IV resident, also speaking on behalf of Dr. Avery (DVM); Mr. Mitch Ward, District IV resident; Ms. Janet Gillett, District II resident; Ms. Gayle Green, District IV resident; Mr. Don Casavant, District I resident; Mr. Matthew Coulter, District I resident; and Ms. Lauren Rossoovich, District IV resident.

The following members of the public shared concerns regarding safety issues at the Bubbling Wells Road and Town Talk Road intersection: Ms. Carolyn Weisswasser, District III resident; Mr. Paul Elias, District III resident; Ms. Jan Friend, District III resident; Mr. Barry Turner, District III resident; and Mr. Matthew Coulter, District I resident.

There being no further public comment, Chairman Scofield closed public comment.

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**CONSENT CALENDAR:**Acting Behavioral Health Director: Phebe Bell

2. [SR 18-0294](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources for the provision of Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services for substance using pregnant and/or parenting women; Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency; and Substance Abuse Prevention and Treatment Services, increasing the maximum amount from \$539,074 to \$653,284 for Fiscal Year 2017/18, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Behavioral Health Department's budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-144

3. [SR 18-0306](#) Resolution approving a contract between the County of Nevada and California Psychiatric Transitions, Inc. pertaining to Mental Health Rehabilitation Center / Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$161,125, for the period February 12, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-145

Public Health Director: Jill Blake

4. [SR 18-0292](#) Resolution approving Nevada County's Comprehensive Tobacco Control Plan for the period of July 1, 2017 through June 30, 2021, with allocated funds in the maximum amount of \$1,304,010 from the California Department of Public Health, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Public Health Department's budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-146

5. [SR 18-0307](#) Resolution approving a Data Privacy and Security Agreement between the County of Nevada and the California Department of Public Health pertaining to data privacy and security requirements with respect to the California Integrated Vital Records System (Cal-IVRS) Data, with the term of the agreement commencing on the date of execution and to remain in effect for five years from the execution date, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 18-147
6. [SR 18-0309](#) Resolution approving a contract between the County of Nevada and Community Health Planning (previously Arrowsmith Consulting) for the provision of evaluation consultant services in relation to Nevada County's Tobacco Use Prevention Plan, in the maximum contract price of \$39,414, for the period April 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-148
7. [SR 18-0311](#) Resolution approving a renewal agreement between the County of Nevada and PFLAG Grass Valley Nevada County for funding to provide support in furtherance of meeting the unmet needs of people who are living with HIV/AIDS in Nevada County, in the maximum amount of \$17,400, for the period April 1, 2018 through March 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 18-149

Director of Social Services: Mike Dent

8. [SR 18-0295](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of Early Detection Depression Screening and Falls Prevention services for Nevada County seniors (Res. 17-305), adding the job classification of Social Worker, in addition to Nurse, to perform Falls Prevention services, in the maximum amount of \$82,004, 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 18-150

9. [SR 18-0305](#) Resolution approving a contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children (Bridge Program), in the maximum amount of \$73,618, for the period April 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-151

10. [SR 18-0278](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2018 through February 28, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-152

Sheriff-Coroner/Public Administrator: Keith Royal

11. [SR 18-0314](#) Resolution approving Amendment 1 to the Cooperative Law Enforcement Master Agreement 17-LE-11051360-018 between the Nevada County Sheriff's Office and the U.S. Forest Service, Tahoe National Forest, related to campground patrol and controlled substances enforcement on National Forest Service lands (Res. 17-154), in the amount of \$24,000, for the period October 1, 2017 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-153

Agricultural Commissioner: Chris de Nijs

12. [SR 18-0308](#) Resolution approving the Second Amendment to Joint Exercise of Powers Agreement (JPA) between Sutter, Nevada, and Yuba Counties for the purpose of purchasing and maintaining a weight truck (Res. 16-568), amending language in the JPA relating to the insurance section of the agreement to allow the JPA to obtain the necessary insurance policy in order to place the truck into service, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-154

Director of Public Works: Trisha Tillotson

13. [SR 18-0289](#) Resolution approving projects proposed for inclusion in the Nevada County Transportation Commission's 2018/19 Overall Work Program.  
**Adopted.**  
Enactment No: RES 18-155
14. [SR 18-0313](#) Resolution rejecting all bids for the 2018 Nevada County Annual Striping Program - Contract No. 426635 (Res. 18-081) that were opened on March 29, 2018. (All Dists.)  
**Adopted.**  
Enactment No: RES 18-156
15. [SR 18-0318](#) Resolution directing the Purchasing Division, in coordination with the Department of Public Works, to solicit Requests for Qualifications from qualified survey firms for professional surveying services for County surveyor functions.  
**Adopted.**  
Enactment No: RES 18-157
16. [SR 18-0296](#) Resolution continuing temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2018/19 and 2019/20 (Single Family Residential - \$29.70 per year; Multi-Family Residential - \$23.14 per year per residential unit; Mobile Home Spaces - \$20.72 per year per mobile home; and all other developed non-residential parcels - \$27.19 per ton), approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the letters. (Sanitation)  
**Adopted.**  
Enactment No: RES 18-158
17. [SR 18-0297](#) Resolution approving Amendment 1 to the contract between the County of Nevada and HF&H Consultants LLC, for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services (Res. 17-551), revising the contract expiration date to June 30, 2019 to allow additional time to complete the ongoing franchise agreement negotiation process, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)  
**Adopted.**  
Enactment No: RES 18-159

18. [SR 18-0298](#) Resolution approving Amendment 7 to the Franchise Agreement between the County of Nevada and Tahoe Truckee Sierra Disposal Company Incorporated for solid waste collection, disposal, and processing in unincorporated Eastern Nevada County (Res. 03-317), extending the Agreement through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)  
**Adopted.**  
Enactment No: RES 18-160

Human Resources Director: Seth Schapiro

19. [SR 18-0317](#) Resolution amending Authorized Personnel Staffing Resolution 18-084, adopted February 27, 2018, revising staffing patterns for various County departments, adding 1.0 FTE to the total staffing count for a total number of 795.85, effective April 24, 2018.  
**Adopted.**  
Enactment No: RES 18-161

Chief Information Officer: Stephen Monaghan

20. [SR 18-0322](#) Resolution approving a contract and a License Agreement between the County of Nevada, Gold Country Kiwanis and Fire Safe Council for the use of the Nevada County Eric Rood Administrative Center for the Fifteenth Annual Children's Safety and Health Carnival - Community Wildfire Preparedness Day on Saturday, May 5, 2018, and authorizing the Chair of the Board to execute the contract and License Agreement. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-162
21. [SR 18-0288](#) Resolution approving Amendment 1 to the General Off-Bill and On-Bill Financing Loan Agreement between the County of Nevada and Pacific Gas and Electric (PG&E) pertaining to financing through PG&E for lighting upgrades relating to implementation of energy efficiency measures (Res. 17-187), adjusting the On-Bill Financing for an amount not to exceed \$429,993.79 with an interest rate of 0% for a term of 113 months at \$3,805.25 per month, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)  
**Adopted.**  
Enactment No: RES 18-163

22. [SR 18-0300](#) Resolution approving bidding documents and specifications for the Eric Rood Administrative Center West Entry ADA Ramp and Parking Upgrade Project, authorizing the Chair of the Board to sign the documents, and directing the Purchasing Agent to solicit bids for the Project. (Facilities)

**Adopted.**

Enactment No: RES 18-164

Clerk of the Board: Julie Patterson Hunter

23. [SR 18-0325](#) Board of Supervisors Responses to the 2017/18 Nevada County Civil Grand Jury Report, dated February 5, 2018 entitled "A Sally Port is Needed at the Truckee Branch of the Nevada County Superior Court."

**Approved.**

24. [SR 18-0310](#) Acceptance of resignation from Ms. Susan Hoek as a Director on the Nevada County Resource Conservation District.

**Accepted.**

25. [SR 18-0299](#) Acceptance of Board of Supervisors Summary Minutes for April 10, 2018.

**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

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**DEPARTMENT HEAD MATTERS:****Chief Information Officer: Stephen Monaghan**

26. [SR 18-0320](#) Resolution approving a contract between the County of Nevada and APSI Construction Management for construction management services for the Nevada County Operations Center Project located at 12350 La Barr Meadows Road, Grass Valley (Res. 17-615), in the maximum contract price of \$1,066,327, for the period April 25, 2018 through December 31, 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 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

**Adopted.**

Enactment No: RES 18-165

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, and Mr. Justin Drinkwater, Director of Facilities Management, provided a PowerPoint presentation regarding the proposed contract for Construction Management Services (CMS) for the Nevada County Operations Center Project. Mr. Monaghan reported on the status of the Project, as well as the suggested timeline and the associated costs. He reviewed the services that would be provided by CMS, and reported that the final financing package and construction contract is expected to be awarded by October 2018.

Board questioning ensued.

Chairman Scofield provided an opportunity for public comment.

Mr. Matthew Coulter, District I resident, provided comments regarding the proposed contract.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 18-165. On a roll call vote the motion passed unanimously.**

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ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, indicated that there was a person that wanted to speak during public comment, but he experienced some confusion about the process.

Chairman Scofield re-opened public comment.

Mr. Robert Nash, resident of Albuquerque, New Mexico, and friend of a Grass Valley resident who is receiving Behavioral Health Services, shared concerns regarding the treatment she has received and asked the Board to review the Behavioral Health processes.

There being no further public comment, Chairman Scofield closed public comment.

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**County Counsel: Alison Barratt-Green**

27. [SR 18-0328](#) Resolution authorizing participation in the California Counties Opioid Consortium, approving a Representation Agreement between the County of Nevada and Baron & Budd, P.C., et al, for legal services related to opioid litigation, on a contingency fee basis, and authorizing the County Counsel to execute the Agreement.

**Adopted.**

Enactment No: RES 18-166

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, introduced Dr. Kenneth Cutler, Public Health Officer, who provided a PowerPoint presentation regarding the Opioid epidemic that is affecting the entire country. He reported that the epidemic started twenty years ago with prescription pain killers prescribed by the health industry as a result of misleading marketing campaigns. Dr. Cutler described the impacts on the Nevada County community.

Ms. Barratt-Green reported that the County has seen increased costs due to the crisis. She noted associated costs for jailing addicted residents, as well as other anticipated costs. Ms. Barratt-Green noted that currently there is national litigation pending in an Ohio District Court against the manufacturers and distributors of these products who were falsely advertising their products as being safe and non-addictive. Over 380 public entities have entered into this litigation, including over 100 counties. Ms. Barratt-Green provided information regarding the California Counties Opioid Consortium, and explained that counties are working together to pool resources, using the same complaint, strategy and messaging to develop a multi-county litigation team.

Ms. Barratt-Green proposed Nevada County join the Consortium and hire Baron & Budd, P.C, which specializes in representing public entities and enter into a contingency fee agreement, with associated costs paid only from funds recovered in the case.

Board questioning ensued.

Chairman Scofield provided an opportunity for public comment.

Mr. Matthew Coulter, District I resident, shared comments regarding opioid addiction.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, to adopt Resolution 18-166. On a roll call vote the motion passed unanimously.**

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**\*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: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Scofield adjourned the meeting at 11:17 A.M.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board