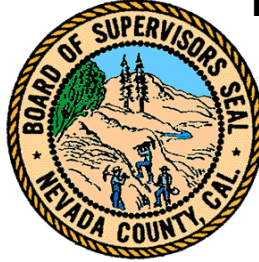


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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Donna Landi, Clerk of the Board  
Richard A. Haffey, County Executive Officer  
Alison Barratt-Green, County Counsel

## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, February 10, 2015</b>	<b>9:00 AM</b>	<b>Board Chambers First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California</b>

**This meeting is broadcast live on NCTC 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 District V Board of Supervisors Conference Room east side of the Nevada County Sheriff's substation 10879A Donner Pass Rd, Truckee, CA.**

*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: 9:00 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.*

Director of Social Services: Mike Dent

1. [SR 15-0076](#) Resolution authorizing execution of contract with Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for services related to an Expanded Subsidized Employment (ESE) Program for referred CalWORKs clients, in the maximum amount of \$219,976, for the period January 1, 2015 through June 30, 2015.

Behavioral Health Director (Interim): Rebecca Slade

2. [SR 15-0082](#) Resolution authorizing execution of a renewal Agreement with Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing licensed clinical staff for the provision of educationally related mental health services for eligible high school students at NJUHSD campuses, in the maximum amount of \$40,000, for the period July 1, 2014 through June 30, 2015.

3. [SR 15-0085](#) Resolution authorizing execution of renewal Agreement 14-90335 with the California Department of Health Care Services, pertaining to the mandated mental health services performance contract whereby Nevada County agrees to provide community mental health services to cover the entire area of the County and to comply with all programmatic and State/Federal funding requirements, for the period July 1, 2014 through June 30, 2015.
4. [SR 15-0102](#) Resolution authorizing execution of Amendment 1 to contract with FamiliesFirst, Inc., dba EMQ FamiliesFirst for the provision of Mental Health Services Act (MHSA) Wraparound and SB 163 Treatment Program Services for eligible children and youth (Res. 14-356), revising the Schedule of Services to include school-based individual and collateral services to children and youth as referred by Tahoe Truckee Unified School District, with the maximum contract price remaining unchanged at \$1,556,389, for the period July 1, 2014 through June 30, 2015.

Public Health Director (Interim): Jill Blake

5. [SR 15-0099](#) Resolution authorizing execution of the renewal Subrecipient Agreement Number 9903-5320-71209-15 with the California Family Health Council (CFHC) pertaining to awarding the Nevada County Public Health Department up to a maximum amount of \$89,250 for funding comprehensive reproductive health and family planning services, for the period January 1, 2015 through December 31, 2015.
6. [SR 15-0109](#) Resolution rescinding Resolution 14-031 pertaining to the Participating Physician Agreement with Anthem Blue Cross for reimbursement of covered services provided to Anthem Blue Cross members.

Human Resources Director: Charlie Wilson

7. [SR 15-0077](#) Resolution amending Authorized Personnel Staffing Resolution 14-227, adopted June 17, 2014, revising staffing patterns for various County departments for a total 783.075 FTE, effective January 27, 2015.
8. [SR 15-0112](#) Resolution amending Authorizing Personnel Salary Resolution 14-317, adopted June 17, 2014, pertaining to staffing changes in various County departments, effective January 27, 2015.

Chief Information Officer: Stephen Monaghan

9. [SR 15-0100](#) Resolution approving construction documents and authorizing the Purchasing Agent to solicit bids for the Grass Valley Library Circulation Desk and Improvements Project. (Facilities)

County Counsel: Alison Barratt-Green

10. [SR 15-0121](#) Resolution approving Amendment 1 to the Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation (PESH 2609), increasing the maximum contract amount by \$75,000 and extending the contract term, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Richard Haffey

11. [SR 15-0108](#) Acceptance of the Countywide Audit for Fiscal Year 2013-2014 prepared by the firm Gallina, LLP.
12. [SR 15-0114](#) Resolution adopting the 2015 Board Objectives and Legislative Priorities for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Objectives and Priorities for the development of the 2015/16 Fiscal Year Budget and the management of County operations, programs and services.
13. [SR 15-0113](#) Resolution adopting the 2015/16 Vision, Mission, Value Statements and Core Services definition for Nevada County, as discussed at the Board's January Workshop, and directing the County Executive Officer to use the County Vision, Mission and Value Statements for the development of the 2015/16 Fiscal Year budget and the management of County operations, programs and services, and repealing Resolution 14-056.
14. [SR 15-0116](#) Approval of the Order and Decorum of Board Business for 2015 as discussed at the Board's January Workshop.
15. [SR 15-0115](#) Approval of the 2015/16 proposed Budget Schedule and Policies as discussed at the Board's January Workshop, and request for direction.

Clerk of the Board: Donna Landi

16. [SR 15-0090](#) Resolution making findings, accepting the appeal filed by Louise Taylor from the decision of the Planning Commission regarding application for Development Permit DP13-002 and Mitigated Negative Declaration EIS13-026 for property located at 13145 Loma Rica Drive, Grass Valley, Assessor's Parcel Number (APN) 06-920-10, and scheduling a public hearing for March 24, 2015 at 1:30 p.m. (Dist. I)
17. [SR 15-0084](#) Resolution amending Resolution 99-184 to update the records retention schedule for the Board of Supervisors/Clerk of the Board office, and rescinding Resolution 98-98.

18. [SR 15-0110](#) Appointment of Ms. JoAnn Marie as member to the Citizen's Oversight Committee, for a term expiring March 31, 2019.
19. [SR 15-0087](#) Acceptance of resignation from Ms. Katie Holley from the Board of Trustees of the Truckee Cemetery District.
20. [SR 15-0081](#) Approval of Twin Ridges Home Study Charter School's amended Conflict of Interest Code.
21. [SR 15-0088](#) Approval of Yuba River Charter School's amended Conflict of Interest Code.
22. [SR 15-0127](#) Acceptance of the Board of Supervisors minutes for January 13, 20, 27, and 28, 2015.

**DEPARTMENT HEAD MATTERS:**Behavioral Health Director (Interim): Rebecca Slade

23. [SR 15-1001](#) Resolution authorizing execution of the Operational Agreement with Sierra Nevada Memorial-Miners Hospital (SNMH) pertaining to operation of the Crisis Stabilization Unit (CSU) at SNMH Campus, delineating the respective roles and responsibilities and establishing the financial arrangement between the parties, with the County agreeing to pay SNMH \$302,615 for the first year of operation, and SNMH agreeing to pay the County \$240,000 for the first year of operation for three dedicated CSU beds, for the term commencing as of the date of full execution and remaining in effect until June 30, 2035.

Chief Information Officer: Stephen Monaghan

24. [SR 15-0118](#) Resolution authorizing execution of a Ground Lease Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for approximately 4,905 square feet of property on the SNMH Campus, located at 155 Glasson Way, Grass Valley, CA, for the purpose of establishing and operating a Mental Health Crisis Stabilization Unit (CSU), at no cost to the County.  
(Facilities)

**CLOSED SESSION: 10:00 A.M.**

- [SR 15-0124](#) Pursuant to Government Code Section 54957(b)(1), County Counsel is requesting a closed session for the Board of Supervisors to consider discipline or dismissal of a public employee.

**\*CLOSED SESSIONS:**

[SR 15-0123](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiators for the County are Steven Castleberry, Public Works Director, Joshua Pack, Principal Civil Engineer, and David Garcia, Transportation Planner. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 18289 Maybert Road, Nevada County, California (Assessor's Parcel Numbers 64-110-21, -22, -23, and -28). The negotiator for the property owners is Michael Stewart on behalf of the property owners, Karl R. Stewart and Judith E. Stewart, as Trustees of the Karl R. Stewart and Judith E. Stewart Living Trust.

[SR 15-0125](#) 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 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, Charles Wilson, Human Resources Director, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units: Unrepresented Confidential Employees, Local 39 General Employees Unit, Local 39 Professional Employees Unit, Sheriff's Management Association, and Deputy District Attorney/Deputy Public Defenders Association.

**SCHEDULED ITEM: 11:00 A.M.**

*(Video Conferencing for Service Awards at the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Ave., 2nd Floor, Suite 207, Truckee CA.)*

25. [SR 15-0098](#) Presentation of Service Awards to 70 County Employees.

**\*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.

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)