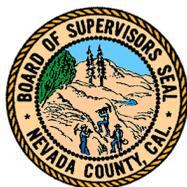


COUNTY OF NEVADA

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, February 28, 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 10:00 A.M.

Pledge of Allegiance led by Ms. Susan Healy-Harman, Transit Services Manager.

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: Mr. Don Bessee, District II resident and SMART Approaches to Marijuana Executive Director, provided a brief overview of upcoming State legislation regarding marijuana laws and SMART's current activities.

CONSENT CALENDAR:**Interim Behavioral Health Director: Jill Blake**

1. [SR 17-0098](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services and Regional Telephone Triage Services for Placer County's Adult System of Care (Res. 16-368), amending the contract to include Telephone Triage Services for Placer County's Children's System of Care (CSOC), and Telephone Answering Services for after-hours CSOC child welfare calls, increasing the contract maximum amount from \$888,726 to \$900,618, for the period July 1, 2016 through June 30, 2017, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-089
2. [SR 17-0070](#) Resolution approving an Amendment to the contract between the County of Nevada and the County of Placer pertaining to Nevada County Behavioral Health department providing Telephone Triage Services for the Placer County Adult System of Care (ASOC) (Res. 16-289), amending the contract to include Telephone Triage Services for Placer County's Children's System of Care (CSOC) and Telephone Answering Services for after-hours CSOC child welfare calls, increasing the total contractual obligation from \$1,218,660 to \$1,254,012, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 17-090

3. [SR 17-0114](#) Resolution approving a contract between the County of Nevada and Social and Environmental Entrepreneurs, dba Gateway Mountain Center for the provision of comprehensive specialty mental health treatment services primarily targeted for emotionally disturbed youth, in the maximum amount of \$35,000, for the period February 28, 2017 through August 31, 2017, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-091

Director of Social Services: Mike Dent

4. [SR 17-0103](#) Resolution approving Amendment 1 to the contract between the County of Nevada and KARE Crisis Nursery, Inc. for the provision of court-ordered monitored visitation services for Child Protective Services (CPS) clients (PESJ2930), increasing the maximum obligation from \$12,000 to \$16,000 for Fiscal Year 2016/17, for a revised total contract maximum of \$28,000 for the contract term of July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-092

Sheriff-Coroner/Public Administrator: Keith Royal

5. [SR 17-0135](#) (Waive further reading/Adopt) An Ordinance amending Subsection 1.4 BB. of Article 1 of Chapter IV of the Nevada County General Code, pertaining to the definition of "Vicious Dog."

Waived further reading and adopted.

Enactment No: ORD 2428

6. [SR 17-0130](#) Resolution accepting the award from the Department of Justice Drug Enforcement Administration (DEA), Domestic Cannabis Eradication/Suppression Program, related to the eradication of illicit cannabis cultivation on public lands, and authorizing the Nevada County Sheriff to execute Agreement 2017-34 in an amount of up to \$22,500, for the period October 1, 2016 through September 30, 2017.

Adopted.

Enactment No: RES. 17-093

7. [SR 17-0107](#) Resolution authorizing an agreement between the County of Nevada and the California Department of Boating and Waterways pertaining to reimbursement of boating safety and enforcement costs associated with the Sheriff's Office Boat Patrol, in an amount not to exceed \$96,674, for period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 17-094

Treasurer-Tax Collector: Tina Vernon

8. [SR 17-0106](#) Resolution approving Amendment 1 to the Purchasing Agent contract between the County of Nevada and Mailing Systems, Inc. for printing and mailing of County property tax bills (PESK3165), increasing the maximum contract price from \$25,000 to \$33,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-095

Community Development Agency Director: Sean Powers

9. [SR 17-0096](#) Resolution approving Amendment 3 to the software purchase and maintenance agreement between the County of Nevada and Accela, Inc. (Res. 15-154), increasing the contract amount by \$27,276 to a maximum contract amount of \$462,920, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Community Development Agency's Fiscal Year 2016/17 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-096

Director of Public Works: Trisha Tillotson

10. [SR 17-0109](#) Resolution approving the Maintained Mileage Certification for 2017, certifying the total mileage of County maintained roads to be 562.19 miles.

Adopted.

Enactment No: RES 17-097

11. [SR 17-0112](#) Resolution approving Summary Vacation (abandonment) of a portion of the public right-of-way shown as Nevada City Avenue on that certain map for the Loma Rica Industrial Park recorded June 23, 1960 in Book 1 of Subdivision Maps at Page 121 (Res. 09-047), and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. III)

Adopted.

Enactment No: RES 17-098

12. [SR 17-0113](#) Resolution approving bidding documents and specifications for the Emergency Vehicle Preemption Safety System Project 2017 - Contract No. 440815, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be determined by the Purchasing Agent. (Dist. II) (Pulled from consent by Supervisor Scofield.)

Adopted.

Enactment No: RES 17-105

13. [SR 17-0115](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute the Federal Fiscal Year 2017 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs. (Transit Services)

Adopted.

Enactment No: RES 17-099

Human Resources Director: Charlie Wilson

14. [SR 17-0088](#) Resolution amending Authorized Staffing Resolution 16-240 adopted June 21, 2016, with the total number of FTE remaining unchanged at 785.75, effective February 28, 2017.

Adopted.

Enactment No: RES 17-100

Chief Information Officer: Stephen Monaghan

15. [SR 17-0108](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Deschaine Enterprises, Inc. for the Laura Wilcox Memorial Building Accessibility Project, located at 208 Sutton Way, Grass Valley (Res. 16-514), with contract costs totaling \$49,168, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208.

Adopted.

Enactment No: RES 17-101

16. [SR 17-0116](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Ferguson Family Enterprises, Inc., dba Gray Electric Co. for the Electric Vehicle Charging Stations Project located at 950 Maidu Avenue, Nevada City (Res. 16-458), with contract costs totaling \$51,363.98, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208.

Adopted.

Enactment No: RES 17-102

17. [SR 17-0142](#) Resolution to ratify a Proclamation of a Local Emergency in Nevada County due to extreme weather, to request the Governor to proclaim a State of Emergency for Nevada County, to authorize the County Executive Officer to take action for necessary repair of public facilities, and to authorize a registered Engineer under the direction of the Department of Public Works to make necessary repairs to County roads. (Emergency Services) (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-103

County Executive Officer: Richard Haffey

18. [SR 17-0133](#) Resolution amending various Nevada County budgets through the Second Consolidated Budget Amendment for Fiscal Year 2016/17. (4/5 affirmative vote required.)

Adopted.

Enactment No: RES 17-104

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0131](#) Acceptance of Board of Supervisors Summary Minutes for February 14, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar. Supervisor Scofield pulled Agenda Item #12 from consent for discussion.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson to approve the consent calendar less Agenda Item #12. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

12. [SR 17-0113](#) Resolution approving bidding documents and specifications for the Emergency Vehicle Preemption Safety System Project 2017 - Contract No. 440815, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be determined by the Purchasing Agent. (Dist. II) (Pulled from consent by Supervisor Scofield.)

Adopted.

Enactment No: RES 17-105

ACTION TAKEN: Supervisor Ed Scofield asked for this item to be pulled from consent to highlight the Safety Project. He wanted to give credit to and thank staff for their work on the Project, and to be sure the public knew that the Board has been looking at the safety issues on Highway 49. Ms. Trisha Tillotson, Director of Public Works, introduced Mr. Joshua Pack, Principal Civil Engineer. Mr. Pack provided a brief report on the proposed Project, which will allow all emergency vehicles with existing transmittal equipment to control the traffic lights at three major intersections on Highway 49.

Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 17-105. On a roll call vote the motion passed unanimously.

Chairman Weston recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Chairman Weston called the meeting to order. All Directors present.

Consent:

- 20a.** [SR 17-0101](#) Resolution authorizing the Board of Directors of the Nevada County Sanitation District No. 1 to enter into an Agreement with Inland Environmental Resources (IER) Environmental Systems, Inc. for a trial use period with an option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control use in Lake Wildwood, Zone 1, in the maximum amount of \$100,885, authorizing the Chair of the Board of Directors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District budget. (4/5 affirmative vote required) (Dist. IV)

Adopted.

Enactment No: SD17-003

- 20b.** [SR 17-0140](#) Acceptance of Nevada County Sanitation District No.1 Summary Minutes for February 14, 2017.

Accepted.

Approval of the Consent Agenda

Adopted.

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

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Public Comment: No public comment received.

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Adjournment:

Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:**Interim Behavioral Health Director: Jill Blake**

- 21.** [SR 17-0110](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three Year Program and Expenditure Plan for Fiscal Year 2016/17 and Annual Progress Report for Fiscal Year 2014/15, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

Adopted.

Enactment No: RES 17-106

ACTION TAKEN: Chairman Weston introduced the agenda item and Mr. Michael Heggarty, Health and Human Services Agency Director, introduced Ms. Jill Blake, Interim Behavioral Health Director, for her last action as Interim. He noted that Ms. Rebecca Slade, Behavioral Health Director, was returning to work.

Ms. Blake provided a PowerPoint presentation and reviewed the staff report regarding the Mental Health Services Act Annual Update and Progress Report. She reviewed the three-year Plan Program expenditures and provided an overview of the related funding components. Ms. Blake reviewed the Community Services and Supports programs and the Prevention and Early Intervention component. She highlighted the MHSA Outcomes for both adults and children, as well as the Fiscal Year 2014/15 Program report.

Mr. Heggarty reviewed how each component of the Program provides outreach to Eastern County and the collaboration between Placer and Nevada Counties in the Tahoe/Truckee area including the creation of "Wellness Centers" in the high schools and "Sources of Strength," a suicide prevention program.

Ms. Blake reported that as a result of these programs Nevada County has seen decreases in incarceration rates, homeless days, emergency room visits and inpatient hospital stays and increases in employment, education and quality of life. She reviewed the numbers of services provided to individuals through these funded programs.

Board questioning ensued.

Ms. Blake respectfully requested the Board accept the Annual Update for Fiscal Year 2016/17 and Annual Progress Report for Fiscal Year 2014/15 and approve the Three-Year Plan.

Board questioning and discussion continued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 17-106. On a roll call vote the motion passed unanimously.

***CLOSED SESSIONS:**

[SR 17-0141](#) Pursuant to Government Code 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

[SR 17-0077](#)

Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Charlie Wilson, Director of Human Resources, and Donna Williamson, Labor Attorney. The labor negotiations concern the following County bargaining units: Probation Peace Officers' Association and Management Employees' Association.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of both closed sessions into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in either of the two closed sessions that is required to be reported out by law.

***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.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 11:34 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By: Lelia Loomis, Deputy Clerk to the Board