

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District (Chair)*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District (Vice-Chair)*

*Susan Hoek, 4th District*

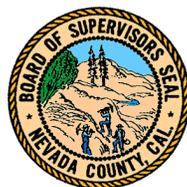
*Richard Anderson, 5th District*

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*Julie Patterson Hunter, Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 8, 2019	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*

*Susan Hoek, 4th District*

*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Joe Byrne, Historical Landmarks Commission member.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda was posted on Friday, October 5, 2019 to clarify that the associated Ordinance could be adopted following the public hearing scheduled at 10:30 a.m.

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**SCHEDULED ITEMS: 9:01 A.M.****Public Comment:**

ACTION TAKEN: The following members provided comment: Mr. Richard Vannuzzi, County resident; Mr. Randall Strossen, District I resident; Mr. Donn Coenen, District II resident; Mr. Matthew Coulter, District I resident; Mr. Wade Laughter, District I resident; and Mr. Michael Taylor, District I resident.

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**Individual Board Member Item: Supervisor Richard Anderson, District V**

1. [SR 19-0868](#) Resolution proclaiming October 20, 2019 as the "24th Annual Truckee River Day" in Nevada County. (Ms. Lisa Wallace, Executive Director / Ms. Sue Drake, Development Director, Truckee River Watershed Council)

**Adopted.**

Enactment No: RES 19-538

ACTION TAKEN: Chairman Anderson introduced the agenda item, and reported on the 24th Annual Truckee River Day, which provides an opportunity for the community to clean up the River.

Ms. Lisa Wallace, Executive Director, Truckee River Watershed Council, provided information regarding the upcoming event. She invited volunteers to join them, and reported on events happening throughout the day. She thanked the Board for their support.

The Board members thanked Ms. Wallace and wished her a successful event.

Chairman Anderson provided an opportunity for public comment, and Mr. Matthew Coulter provided comments. There being no further members of the public wanting to speak, Chairman Anderson closed public comment.

Chairman Anderson read the Resolution into the record.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 19-538. On a roll call vote the motion passed unanimously.**

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**Clerk of the Board: Julie Patterson Hunter**

2. [SR 19-0896](#) Resolution proclaiming the week of October 13 through 19, 2019 as "Nevada County Local History Appreciation Week." (Mr. Joseph Byrne, Historical Landmarks Commissioner)

**Adopted.**

Enactment No: RES 19-539

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Jeffrey Thorsby, Senior Management Analyst, introduced Mr. Joe Byrne, Historical Landmarks Commissioner. Mr. Byrne reported that they have invited local school children to visit Nevada County's historical landmarks to celebrate Local History Appreciation Week.

Mr. Byrne responded to Board questioning. Board members spoke in support of the event and thanked Mr. Byrne for the Commission's efforts on behalf of the community.

Chairman Anderson provided an opportunity for public comment and the following members of the public spoke: Mr. Donn Coenen, District II resident; and Mr. Matthew Coulter, District I resident.

Chairman Anderson read the Resolution into the record and the Board members presented it to Mr. Byrne.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-539. On a roll call vote the motion passed unanimously.**

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**CONSENT CALENDAR:**

Behavioral Health Director: Phebe Bell

3. [SR 19-0891](#) Resolution approving a renewal contract between the County of Nevada and Crisis Intervention Services (Formerly Family Resource Center of Truckee) for the provision of Latino Outreach Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$41,115, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors execute the contract.

**Adopted.**

Enactment No: RES 19-540

4. [SR 19-0900](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Mental Health Services Act Respite Insight Center Services, in the maximum amount of \$612,602, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 19-541
5. [SR 19-0888](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Placer for the provision of Telephone Triage Services on behalf of Placer County's Adult System of Care and Children's System of Care, in the maximum payable amount of \$1,339,377, for the period of July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors (correction: authorizing the Director of the Behavioral Health Department) to execute the contract.  
**Adopted.**  
Enactment No: RES 19-542

Public Health Director: Jill Blake

6. [SR 19-0887](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling, alcohol and other drug prevention, and nutrition education and obesity prevention activities for high-risk clientele (Res. 19-376), increasing the maximum contract price from \$50,200 to \$54,200, revising Exhibit "A" Schedule of Services to reflect the addition of new service deliverables related to Alcohol and Other Drug Prevention, and revising Exhibit "B" Schedule of Charges and Payments, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled by Mr. Matthew Coulter, District I resident)  
**Adopted.**  
Enactment No: RES 19-550
7. [SR 19-0894](#) Resolution approving the renewal Grant Agreement 19-10518 between the County of Nevada and the California Department of Public Health, Office of AIDS, for services related to the Housing Opportunities for Persons with AIDS Program, in the maximum amount of \$169,476, for the period, July 1, 2019 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 19-543

Child Support Services, Collections, and Housing Director: Mike Dent

8. [SR 19-0865](#) Resolution approving a contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for architectural design services for the Odyssey House Renovation Project, in the maximum contract price of \$175,175, with a contract termination date of July 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing) (Pulled from consent by Mr. Matthew Coulter, District I resident)

**Adopted.**

Enactment No: RES 19-551

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 19-0877](#) Resolution authorizing the capital asset purchase of a Tucker-Terra 2000 BXL-26-5 Sno-Cat in the amount of \$153,628.75, approving the trade-in allowance of \$38,000 towards the purchase, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sheriff's Office budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 19-544

Chief Information Officer: Stephen Monaghan

10. [SR 19-0897](#) Resolution proclaiming October 2019 as "Cyber Security Awareness Month" in Nevada County.

**Adopted.**

Enactment No: RES 19-545

11. [SR 19-0898](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Megabyte Systems, Inc. for MPTS Property Tax System Maintenance related to adding a test server (Res. 17-366), increasing the support and maintenance by \$750 per month, effective July 1, 2019, for a total amount of \$281,157.65 for Fiscal Year 2019/20, authorizing the Chair of the Board of Supervisors to execute the amendment, and rescinding Resolution 19-420.

**Adopted.**

Enactment No: RES 19-546

12. [SR 19-0886](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and CME Services for the Eric Rood Administration Center Helling Crosswalk Project, located at 950 Maidu Avenue at the intersection of Maidu Avenue and Helling Way, Nevada City (Res. 19-138), with contract costs totaling \$21,441, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 19-547
13. [SR 19-0856](#) Resolution approving Amendment 1 to the contract between the County of Nevada and APSI Construction Services for construction management services for the Nevada County Operations Center located at 12350 La Barr Meadows Road, Grass Valley (Res. 18-165), extending the contract termination date to December 31, 2020, amending the Schedule of Charges and Payments Billing Rates to include the 2020 rate schedule, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities Operations Center Project budget. (4/5 affirmative vote required) (Facilities) (Pulled from consent by Mr. Matthew Coulter, District I resident)  
**Adopted.**  
Enactment No: RES 19-552
14. [SR 19-0903](#) Resolution declaring certain County property as surplus, and authorizing the purchasing agent to otherwise dispose/trade-in surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)  
**Adopted.**  
Enactment No: RES 19-548

County Executive Officer: Alison Lehman

15. [SR 19-0884](#) Resolution releasing Economic Development and Infrastructure Assignment in the General Fund in the amount of \$983,211 in Fiscal Year 2018/19, and establishing budget in the General Fund Fiscal Year 2018/19 Other Financing Sources & Uses budget for the transfer of assigned funds for construction contract expenses for the Combie Road Sewer Line Extension. (4/5 affirmative vote required) (Dist. II)  
**Adopted.**  
Enactment No: RES 19-549

Clerk of the Board: Julie Patterson Hunter

16. [SR 19-0885](#) Reappointment of Ms. Laura Brown to the First 5 Nevada County Children and Families First Commission as the Greater Truckee Area member representing the interests of children, for a two-year term ending October 31, 2021.  
**Reappointed.**
17. [SR 19-0882](#) Acceptance of Board of Supervisors Summary Minutes for September 24, 2019.  
**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar. Agenda Items #6, 8, and 13 pulled from consent by Mr. Matthew Coulter, District I resident.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to approve the consent calendar less Agenda Items #6, 8, and 13. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Public Health Director: Jill Blake

6. [SR 19-0887](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling, alcohol and other drug prevention, and nutrition education and obesity prevention activities for high-risk clientele (Res. 19-376), increasing the maximum contract price from \$50,200 to \$54,200, revising Exhibit "A" Schedule of Services to reflect the addition of new service deliverables related to Alcohol and Other Drug Prevention, and revising Exhibit "B" Schedule of Charges and Payments, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Pulled by Mr. Matthew Coulter, District I resident)  
Enactment No: RES 19-550

ACTION TAKEN: Mr. Matthew Coulter, District I resident, provided comments.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 19-550. On a roll call vote the motion passed unanimously.**

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Child Support Services, Collections, and Housing Director: Mike Dent

8. [SR 19-0865](#) Resolution approving a contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for architectural design services for the Odyssey House Renovation Project, in the maximum contract price of \$175,175, with a contract termination date of July 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing) (Pulled from consent by Mr. Matthew Coulter, District I resident)  
Enactment No: RES 19-551

ACTION TAKEN: Mr. Matthew Coulter, District I resident, spoke in opposition to the contract with Wallis Design Studio.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-551. On a roll call vote the motion passed unanimously.**

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Chief Information Officer: Stephen Monaghan

13. [SR 19-0856](#) Resolution approving Amendment 1 to the contract between the County of Nevada and APSI Construction Services for construction management services for the Nevada County Operations Center located at 12350 La Barr Meadows Road, Grass Valley (Res. 18-165), extending the contract termination date to December 31, 2020, amending the Schedule of Charges and Payments Billing Rates to include the 2020 rate schedule, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities Operations Center Project budget. (4/5 affirmative vote required) (Facilities) (Pulled from consent by Mr. Matthew Coulter, District I resident)  
Enactment No: RES 19-552

ACTION TAKEN: Mr. Matthew Coulter, District I resident, spoke against the associated costs of the project, PG&E's association with the project, and traffic impacts.

Facilities staff responded and Board discussion ensued.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-552. On a roll call vote the motion passed unanimously.**

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**\*DEPARTMENT HEAD MATTERS:****County Librarian: Yolande Wilburn**

18. [SR 19-0870](#) Resolution authorizing acceptance of the California Library Literacy Services Literacy Award for the Nevada County Library's Read Up! Literacy Program, in the amount of \$18,000 for Fiscal Year 2019/20, and authorizing the County Librarian to sign additional grant documents.

**Adopted.**

Enactment No: RES 19-553

ACTION TAKEN: Chairman Anderson introduced agenda items #18, #19, and #20, related to acceptance of grant funding from the California Library Literacy Services. Ms. Yolande Wilburn, County Librarian, provided a PowerPoint presentation regarding the Nevada County Community Library's Literacy Programs and Zip Program. She noted that this year the Library has been awarded a total of \$55,000 to support the three Programs. Ms. Wilburn reported that they are looking for additional tutors for the Literacy Programs, as they currently have 15 adult learners on their waiting list. Ms. Wilburn reported on the Program's success stories, noting that 196 learners have met their reading goals.

Ms. Wilburn explained that the Zip Program is an alternate model for inter-library loan services. Patrons can request a book that is not in the library's collection. The item is ordered through Amazon and delivered to the patron. The individual then returns the book to the library when they are finished reading it, and it becomes part of the library's collection. Since 2013, 1,300 patrons have participated in the Zip Program.

The Board members spoke in support of the Programs, and discussion ensued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-553. On a roll call vote the motion passed unanimously.**

19. [SR 19-0871](#) Resolution authorizing acceptance of the California Library Literacy Services Family Literacy award, in the amount of \$25,000, and authorizing the County Librarian to sign additional grant documents.

**Adopted.**

Enactment No: RES 19-554

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-554. On a roll call vote the motion passed unanimously.**

20. [SR 19-0883](#) Resolution accepting a grant from the California State Library for \$12,000 of in-kind book donations in California Library Services Act and Federal Library Services and Technology Act funds for Zip Book purchases, for use during the period July 1, 2019 to June 30, 2020, and authorizing the County Librarian to sign additional grant documents.

**Adopted.**

Enactment No: RES 19-555

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, to adopt Resolution 19-555. On a roll call vote the motion passed unanimously.**

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**\*INDIVIDUAL BOARD MEMBER ITEM:**

**Supervisor Ed Scofield, District II**

21. [SR 19-0921](#) Request to send a Letter of Support to the Central Valley Regional Water Quality Control Board for Nevada County agriculture within the Placer-Nevada-South Sutter-North Sacramento Subwatershed Group of the Sacramento Valley Water Quality Coalition to be recognized as low threat/low vulnerability for agriculture discharges, and to support new Waste Discharge Requirements for low threat geographical areas and crop types to reduce unnecessary administrative and financial burdens.

ACTION TAKEN: Supervisor Hoek recused herself from participating on this item as it effects her personally.

Mr. Jeffrey Thorsby, Senior Management Analyst, briefly reviewed the staff report regarding a Letter of Support to the Central Valley Regional Water Quality Control Board requesting that Nevada County agriculture within the Placer-Nevada-South Sutter-North Sacramento Subwatershed Group of the Sacramento Valley Water Quality Coalition be recognized as low threat/low vulnerability for agriculture discharges, and to support new waste discharge requirements.

Ms. Lesa Osterholm, Placer-Nevada-South Sutter-North Sacramento Subwatershed Group member, provided background information regarding the regulatory program, which directly impacts the agricultural community of Nevada County. She stressed that agriculture and the associated irrigated pastures located within the foothills are low-impact to water quality, and she requested the Board approve the proposed correspondence.

Board questioning and discussion ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public provided comments: Mr. Donn Coenen, District II resident; Mr. Matthew Coulter, District I resident; and Ms. Laura Barhydt, District II resident. There being no further members of the public wishing to speak, Chairman Anderson closed public comment.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to approve sending the letter of support. On a roll call vote the motion passed as follows: Supervisor Scofield, Miller, Hall and Anderson - Aye; Supervisor Hoek- Recused)**

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### **SCHEDULED ITEM: 10:30 A.M.**

#### **Planning Director: Brian Foss**

22. [SR 19-0880](#) Public hearing to consider the Nevada County Planning Commission's August 22, 2019, 4-0 (1 absent) recommendation to: 1) approve a Resolution certifying the Boca Quarry West Pit Expansion Project Final Environmental Impact Report (EIR11-001) including making the California Environmental Quality Act (CEQA) Findings of Fact and adopting the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; 2) introduce, waive further reading, and adopt an Ordinance approving the proposed Development Agreement between the County of Nevada, Pamela Dobbas (property owner) and Teichert Aggregate, Inc. (applicant); and 3) approve a Resolution approving the Use Permit (U11-008), and Reclamation Plan (RP11-001) including the Financial Assurance for the proposed Boca Quarry West Pit Expansion Project, located at 16616 and 16774 Hinton Road, Unincorporated Nevada County, CA (APNs: 048-200-003 and 048-090-012). (Dist. V)

**ACTION TAKEN:** Following a short break, Chairman Anderson called the meeting back into order and introduced the public hearing regarding the Boca Quarry West Pit Expansion Project.

Mr. Brian Foss, Planning Director, introduced Mr. Tyler Barrington, Principal Planner. Mr. Barrington reviewed the staff report and provided a PowerPoint presentation, outlining background information and history of the proposed Project. The Project proposes a 118-acre expansion, which includes the requirement of a Timber Harvest Plan for the West Pit, and excavation of the West Pit area. Mr. Barrington reported that the Applicant is requesting to occasionally work through 9:00 p.m., based on market demand or operational needs. He noted that the proposed blasting is expected to take place once or twice per month. Mr. Barrington reported on the Reclamation Plan that requires approval from the Department of Conservation, and he reviewed the Development Agreement, that has a term of 30-years and includes existing entitlements. Mr. Barrington provided an overview of the associated Environmental Review process and Environmental Impact Report, completed by Helix Environmental Planning, Inc. He reported that the Project was approved by the Planning Commission on August 22, 2019 by a 4-0 vote (1 absent), recommending the Board of Supervisors approve the proposed Project. Mr. Barrington completed his report and requested the Board adopt both Resolutions, the Ordinance, and approve the Project.

Mr. Barrington and Ms. Kathryn Sylvester, Helix Environmental Planning Inc. representative, responded to Board questioning.

Mr. Michael Smith, Teichert Aggregates, Inc. representative, provided a PowerPoint presentation, reviewing the benefits the environment, community and County would experience as a result of the proposed Project including: a reduction in aggregate transportation and air emissions; traffic and bicycle safety improvements; alternative emergency access; implementation of the County's General Plan goals and policies; maintaining local jobs; and increased local sales tax revenue. Mr. Smith reported on the market demand for aggregate, explaining that a maximum of 1 million tons per year is needed to accommodate market demand. In response to concerns raised by the community, Teichert has agree to: change their hauling route; review their hours of operation which run from May 1 through October 31; blast only 10 times on an annual basis; increase bicycle safety; ensure that there will be no impacts to emergency vehicle access or school bus access; increase fire prevention through the Timber Harvest Plan and onsite water. In conclusion, Mr. Smith stressed that the Project meets all local requirements, and community concerns have been addressed. He requested the Board approve the proposed Project.

Board questioning and discussion ensued.

Supervisor Anderson asked about adding wording providing open-gate availability for emergency access within the Development Agreement. Mr. Barrington provided additional text.

Chairman Anderson opened the public hearing for public comment, and the following members provided comments: Ms. Cheryl Andresen, District V resident; Mr. Ron Legg, District V resident; and Mr. Matthew Coulter, District I resident. There being no further members of the public wishing to provide comments, Chairman Anderson closed the public comment portion of the public hearing.

Staff and Teichert representatives responded to the public's concerns.

Supervisor Anderson commented on the roads in the Truckee area used by the three quarries. There has long been dust and pollution impacts; he expected that the current project is superior in its lowered impacts on the neighbors and roads. Additionally, keeping additional trucks off of the highway from other areas, is a benefit to the community. He explained that the Truckee area is developing, and there is more construction happening. The repair work on the roads and highways is ongoing due to the usage and weather.

Board discussion continued.

Mr. Barrington requested a short break in order to address language in the Development Agreement regarding gate access. Following the break, Chairman Anderson called the meeting back to order and Ms. Alison Barratt-Green, County Counsel, provided the additional language to include in the Development Agreement:

### 2.1.3 Public Benefit

(f) Developer shall place a Knox lock or equivalent locking mechanism to the satisfaction of county fire officials on all quarry gates. Developer and Property Owner shall allow for emergency ingress and egress through the site in the event of an emergency evacuation or similar public safety need.

**22a.** [SR 19-0907](#) Resolution of the County of Nevada certifying the adequacy of the Final Environmental Impact Report (EIR11-001 State Clearinghouse No. 2012022024) for the Boca Quarry Expansion Project (U11-008), Reclamation Plan (U11-001) and Development Agreement in accordance with the California Environmental Quality Act and making certain Findings concerning Environmental Impacts, Mitigation Measures, and Alternatives to the Project, adopting a Mitigation Monitoring and Reporting Program and adopting a Statement of Overriding Considerations, in connection with approval of the Project contemplated by the Final Environmental Impact Report.

**Adopted.**

Enactment No: RES 19-556

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-556. On a roll call vote the motion passed unanimously.**

**22b. [SR 19-0908](#)** (Introduce/Waive further reading/Adopt) An Ordinance approving a Development Agreement between the County of Nevada, Pamela Dobbas, and Teichert Aggregate, Inc., for the Boca Quarry Expansion Project and Off-Site Roadway Improvements located at 16616 and 16774 West Hinton Road, East of Truckee, Unincorporated Nevada County.

**Adopted as amended.**

Enactment No: ORD-2471

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to Introduce, Waive further reading and Adopt Ordinance 2471, with the Development Agreement revised to add additional subsection as follows:**

**2.1.3. (f) Developer shall place a Knox lock or equivalent locking mechanism to the satisfaction of County fire officials on all quarry gates. Developer and Property Owner shall allow for emergency ingress and egress through the site in the event of an emergency evacuation or similar public safety need. On a roll call vote the motion passed unanimously.**

**22.c [SR 19-0909](#)** Resolution approving the Use Permit (U11-008) and Reclamation Plan to allow for the Boca Quarry Expansion Project and Reclamation Plan Modification (RP11-001) to increase the total area of extraction/disturbance from 40-acres to 158-acres and the amount of extraction from approximate annual 100,000 tons to one million tons and establish a maximum project-life extraction of 17 million tons over 30-years on portions of Assessor's Parcel Numbers 048-090-012 and 048-200-003.

**Adopted.**

Enactment No: RES 19-557

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 19-557. On a roll call vote the motion passed unanimously.**

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**\*CLOSED SESSION:**

[SR 19-0829](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

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

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

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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 Anderson adjourned the meeting at 1:32 P.M.

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Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board