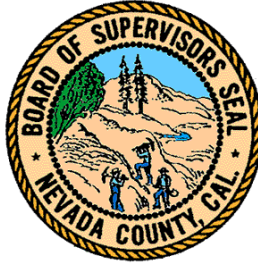


COUNTY OF NEVADA

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

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

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

AGENDA

| Date | Time | Location |
|---------------------------|---------|---|
| Tuesday, January 24, 2017 | 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.

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 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.)

1. [SR 17-0028](#) Presentation of a Certificate of Recognition to the Bear River High School Agriculture Mechanics Team for winning First Place at the National Future Farmers of America (FFA) Agriculture Technology and Mechanical Systems Career Development Event (CDE) that was held in conjunction with the 89th National FFA Convention & Expo in Indianapolis, Indiana on October 19-22, 2016.

Sponsors: Ed Scofield, District 2

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.

Interim Behavioral Health Director: Jill Blake

2. [SR 17-0022](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Blair Romer, M.D. for direct clinical psychiatric services for adolescents and/or adult clients of the Nevada County Behavioral Health Department (Res. 16-251), increasing the maximum contract price from \$82,000 to \$225,000 to provide additional days per week of services in order to meet Department psychiatric coverage needs, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 16-0978](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing mental health services at NJUHSD campuses for high school students identified as having a mental health need by the NJUHSD STARS (Student Assistance Resources and Services) Program Coordinator, in the maximum payable amount of \$10,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.
4. [SR 16-0979](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to the Nevada County Behavioral Health Department providing licensed therapist or registered therapist-intern clinical staff for the provision of educationally related mental health services at NJUHSD Campuses for eligible students, in the maximum payable amount of \$40,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Public Health Director: Jill Blake

5. [SR 16-1068](#) Resolution approving a revised Fee Schedule for the Nevada County Public Health Department, effective January 24, 2017, and amending Resolutions 14-318 and 16-219.

Director of Social Services: Mike Dent

6. [SR 17-0005](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County (Res. 16-162), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 16-1100](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center (Res. 16-267), amending the agreement to reflect a change in the Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

8. [SR 16-1101](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for the provision of In Home Supportive Services provider enrollment and timesheet processing services (Res. 16-268), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
9. [SR 16-1099](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services Public Authority for services related to the administration of employment services through their Nevada County Works Program for Nevada County CalWORKs participants (Res. 16-301), amending the agreement to reflect a change in Contractor's business name to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
10. [SR 16-1070](#) Resolution approving Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Child Advocates of Nevada County related to Court Appointed Special Advocate (CASA) services as part of the CASA of Nevada County Project (Res. 16-297), increasing the maximum amount from \$21,600 to \$25,560, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
11. [SR 16-1071](#) Resolution approving execution of Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Family Resource Center of Truckee to support the housing and sustainability needs of very low-income residents as part of the Housing Support and Advocacy Program (Res. 16-298), increasing the maximum amount from \$34,800 to \$41,180, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
12. [SR 16-1073](#) Resolution approving Amendment 1 to the Community Services Block Grant (CSBG) funded contract between the County of Nevada and Interfaith Food Ministry (IFM) of Nevada County to increase the quantity and quality of protein-rich food products available to food insecure individuals within Nevada County (Res. 16-299), increasing the maximum amount from \$63,600 to \$75,260, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

13. [SR 16-1056](#) Resolution approving Amendment 3 to Agreement 16F-5029 between the County of Nevada and the State Department of Community Services and Development (CSD) for Community Services Block Grant (CSBG) funding (Res. 16-006), extending the contract termination date from December 31, 2016 to May 31, 2017, replacing Article 6 and 425 Budget Series forms in their entirety, in the maximum amount of \$269,979, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
14. [SR 16-1079](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the CalWORKS Housing Support Program (Res. 15-308), increasing the contract maximum from \$905,869 to \$1,005,869 due to an unanticipated increase in services, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
15. [SR 17-0015](#) Resolution approving renewal Standard Agreement 17F-2029 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2017 Community Services Block Grant (CSBG) Programs, with the first installment of CSBG funds in the amount of \$71,651 for an estimated total maximum amount of \$267,979, for the period January 1, 2017 through December 31, 2017, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Health and Human Services Agency Director to sign all amendments to the Agreement to allow for receipt of future installments of CSBG funds up to the estimated total maximum amount of \$269,979.

Director of Public Works: Trisha Tillotson

16. [SR 17-0019](#) Resolution approving the Notice of Acceptance and Completion of contract between the County of Nevada and Baldwin Contracting Co. dba Knife River Construction for the Newtown Road Class II Bike Lane Project, County Contract No. 229620, Federal Project No. CMLL-5917(070) (Res. 16-234), with contract costs totaling \$1,143,473,91, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dist. I.)
17. [SR 17-0018](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Baldwin Contracting Co. dba Knife River Construction for the Newtown Road Overlay Project 2016, County Contract No. 400024 (Res. 16-230), with contract costs totaling \$421,642.72, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Dists. I and IV)
18. [SR 17-0014](#) Resolution approving and directing the Purchasing Division to solicit Requests for Qualifications from qualified survey firms for professional surveying services for County Surveyor functions.

19. [SR 17-0026](#) Resolution awarding a contract between the County of Nevada and Bridgeway Civil Constructors for the Retrac Way at Wolf Creek Bridge Replacement Project, County Contract No. 224018, Federal Aid Project No. BRLO-05917(069), in the amount of \$1,531,348.84 plus a ten percent contingency for the contract work items for a grand total of \$1,684,483.72, and directing the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget. (4/5 affirmative vote required) (Dist. II)
20. [SR 17-0025](#) Resolution approving plans, specifications and cost estimate for the Nevada City Highway Sidewalk Extension Project, Contract No. 229622, Federal Contract No. CMLL-5917(090), 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 set by the Director of the Department of Public Works and upon approval from the State to advertise this Project for bids. (Dists I and III)
21. [SR 17-0023](#) Resolution approving plans, specifications and cost estimate for the Nevada County Thermoplastic Safety Project 2017, Contract No. 225030, Federal Contract No. HSIP-5917(094), 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 set by the Director of the Department of Public Works and upon approval from the State to advertise for this Project. (Dists I, II, III and IV)
22. [SR 17-0024](#) Resolution approving plans, specifications and cost estimate for the 2017 Nevada County Annual Striping Program Phase 1 and Phase 2, Contract No. 426634, authorizing the Chair of the Board to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be March 2, 2017. (Dists I, II, III, IV and V)

Human Resources Director: Charlie Wilson

23. [SR 17-0011](#) Resolution approving Amendment 1 to contract between the County of Nevada and Van Demyden Maddux Law Corporation for administrative investigative services (PESK3252), increasing the contract amount from \$25,000 to \$60,000 to allow for additional services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
24. [SR 17-0021](#) Resolution amending Authorized Personnel Salary Resolution 16-241, adopted June 21, 2016, pertaining to staffing changes in various County Departments, effective January 24, 2017.

Chief Information Officer: Stephen Monaghan

25. [SR 17-0035](#) Resolution recognizing the continuing Proclamation of a Local Emergency in Nevada County due to Extreme Mortality.

County Librarian: Laura Pappani

26. [SR 17-0032](#) Resolution authorizing the formal naming of the amphitheater located next to the Madelyn Helling Library at 980 Helling Way, Nevada City, California, as the Marian E. Gallaher, M.D., Amphitheater.

Clerk of the Board: Julie Patterson Hunter

27. [SR 17-0100](#) Acknowledgement of 2017 Chair assignments to various Nevada County Board of Supervisors Committees, Commissions, etc.
28. [SR 17-0031](#) Acceptance of the Board of Supervisors Summary Minutes for January 10 and 17, 2017.

DEPARTMENT HEAD MATTERS:**Environmental Health Director: Amy Irani**

29. [SR 17-0012](#) Resolution approving the submittal of the final draft of the County of Nevada On-Site Wastewater Treatment System Ordinance (OWTS) Local Area Management Plan (LAMP) to the Central Valley Regional Water Quality Control Board (CVRWQB).

County Executive Officer: Richard Haffey

30. [SR 17-0037](#) Resolution authorizing the Chairman of the Board of Supervisors to execute an agreement with the California Department of Healthcare Services (DHCS), allowing the County to participate in the Medi-Cal Inmate Participation Program (MCIP) for the last quarter of Fiscal Year 2016/17, in the amount of \$1,917.
31. [SR 17-0038](#) Resolution authorizing the Chairman of the Board of Supervisors to execute an agreement with the California Department of Healthcare Services (DHCS), allowing the County to participate in the Medi-Cal Inmate Participation Program (MCIP) for Fiscal Year 2017/18, in the amount of \$7,193.

***CLOSED SESSION:**

- [SR 16-1053](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

SCHEDULED ITEM: 10:15 A.M. Brian Foss, Planning Director

- 32a.** [SR 17-0013](#) Public hearing to consider the Nevada County Planning Commission's December 8, 2016, 5-0 recommendation to introduce, waive further reading and adopt ORD16-1 regarding proposed amendments to Land Use and Development Code Section L-II 3.3 Agricultural Uses (to update definitions and standards for agricultural direct marketing), Section L-II 3.15 (to extend the amount of time allowed for recreational vehicles to be used as security housing on a public land use by two additional years), and Section L-II 4.3.4 Agricultural Lands, Important (to add the Agricultural Advisory Commission's updated definition of Farmlands of Local Importance to the Zoning Ordinance).

Resolution adopting a Negative Declaration made in connection with the adoption of Ordinance 16-1 amending Sections L-II 2.2.1, L-II 2.2.2, L-II 2.3, L-II 2.4, L-II 2.5 and L-II 2.6 of Article 2; Sections L-II 3.3, L-II 3.10, and L-II 3.15 of Article 3; and L-II of 4.3.4 of Article 4 related to Agricultural Uses, Seasonal Agricultural Employee Housing and the County's definition of Farmlands of Local Importance (File Nos. ORD16-1 and EIS16-0001).

- 32b.** [SR 17-0041](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Chapter II of the Nevada County Land Use and Development Code as follows: 1) Tables L-II 2.2.1.B, 2.2.2.B, 2.3.D, 2.4.D, 2.5.D, and 2.6.F of Article 2 and Section L-II 3.3 of Article 3 related to Agricultural Uses; 2) amending Section L-II 3.15 of Article 3 to allow an additional two years for Recreational Vehicle use as Security Housing at a Public Land Use; and 3) Section L-II 4.3.4 of Article 4 to codify an updated definition of Farmlands of Local Importance (ORD16-1).

SCHEDULED ITEM: 11:00 A.M. Charlie Wilson, Human Resources Director

- 33.** [SR 17-0017](#) Presentation of Service Awards to 101 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.

Posted January 19, 2017.

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)