

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

Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 24, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

Errata agenda posted January 20, 2017.

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.

Mr. Don Bessee, District II resident and SMART Approaches to Marijuana Executive Director; Mr. Rick Nolle, Chairman, Fire Safe Council of Nevada County.

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

Certificate of Recognition presented.

CONSENT CALENDAR:

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.

Adopted.

Enactment No: RES 17-036

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.

Adopted.

Enactment No: RES 17-037

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.

Adopted.

Enactment No: RES 17-038

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.

Adopted.

Enactment No: RES 17-039

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.

Adopted.

Enactment No: RES 17-040

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.

Adopted.

Enactment No: RES 17-041

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.

Adopted.

Enactment No: RES 17-042

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.
Adopted.
Enactment No: RES 17-043
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.
Adopted.
Enactment No: RES 17-044
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.
Adopted.
Enactment No: RES 17-045
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.
Adopted.
Enactment No: RES 17-046

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.
Adopted.
Enactment No: RES 17-047
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.
Adopted.
Enactment No: RES 17-048
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.
Adopted.
Enactment No: RES 17-049

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.)
Adopted.
Enactment No: RES 17-050

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)
Adopted.
Enactment No: RES 17-051
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.
Adopted.
Enactment No: RES 17-052
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)
Adopted.
Enactment No: RES 17-053
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)
Adopted.
Enactment No: RES 17-054
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)
Adopted.
Enactment No: RES 17-055

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)
Adopted.
Enactment No: RES 17-056

Human Resources Director: Charlie Wilson

23. [SR 17-0011](#) Resolution approving Amendment 1 to contract between the County of Nevada and Van Dermeyden 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.
Adopted.
Enactment No: RES 17-057

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.
Adopted.
Enactment No: RES 17-058

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.
Adopted.
Enactment No: RES 17-059

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.
Adopted.
Enactment No: RES 17-060

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.
Acknowledged.

28. [SR 17-0031](#) Acceptance of the Board of Supervisors Summary Minutes for January 10 and 17, 2017.
Accepted.

CONSENT CALENDAR:

Adopted.

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).
Adopted.
Enactment No: RES 17-061

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.
Adopted.
Enactment No: RES 17-062
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.
Adopted.
Enactment No: RES 17-063

***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.

Closed session held. Nothing occurred in closed session that was required to be reported out by law.

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).

Adopted.

Enactment No: RES 17-064

Staff directed to return to the Board in 180 days with recommendations for temporary agricultural housing.

- 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).

Waived further reading and adopted.

Enactment No: ORD 2427

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

(Video Conferencing for Service Awards will be located at the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee.)

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

Presentation of Service Awards held.

***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.

Not held.

ADJOURNMENT:

Meeting adjourned at 12:00 p.m.