

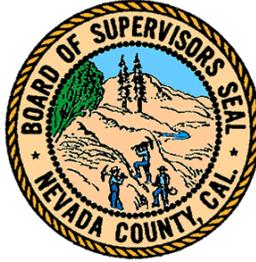
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)  
Ed Scofield, 2nd District  
Dan Miller, 3rd District  
Susan Hoek, 4th District  
Richard Anderson, 5th District (Chair)

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Julie Patterson Hunter, Clerk of the Board  
Alison Lehman, County Executive Officer  
Alison Barratt-Green, County Counsel



## BOARD OF SUPERVISORS

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bdofsupervisors@co.nevada.ca.us

## AGENDA

Date	Time	Location
Tuesday, January 22, 2019	9:30 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 <https://nevco.legistar.com/Calendar.aspx>

**Video Conferencing at 9:31 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: 9:30 AM****STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**PUBLIC COMMENT: 9:31 A.M.**

*Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.*

*(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)*

**CONSENT CALENDAR:**

*These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*

**Director of Social Services: Tex Ritter**

1. [SR 19-0060](#) Resolution accepting grant funding in the amount of \$50,620 from the State Department of Social Services for the Home Safe Program, which provides services to assist older and dependent adults who are homeless or at risk of being homeless who are victims of abuse or neglect, for Fiscal Years 2019-2021.

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

2. [SR 19-0061](#) Resolution approving a contract between the County of Nevada and Adams Ashby Group, Inc. to provide prevailing wage compliance with the Davis-Bacon Act, and program assistance as required by the State Department of Housing and Community Development (HCD) for the Odyssey House Construction/Rehabilitation Project approved under Community Development Block Grant 17-CDBG-12025, in an amount not to exceed \$46,200, for the period January 22, 2019 through July 31, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Housing and Community Services budget. (4/5 affirmative vote required) (Housing)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

3. [SR 19-0019](#) Resolution accepting the State of California, Secretary of State's grant award known as "HAVA Polling Place/Vote Center Accessibility Training Program" under Section 101 of the Help America Vote Act (HAVA) CFDA No. 39.011, administered by the U.S. Elections Administration Commission for the "Improvement of the Administration of Elections," in the amount of \$25,000, for the period December 10, 2018 through June 30, 2021, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 18G26129.

Agricultural Commissioner: Chris de Nijs

4. [SR 19-0056](#) Resolution approving Agreement 18-0567-000-SG between the County of Nevada and the California Department of Food and Agriculture (CDFA) to develop, implement, and report on activities associated with CDFA's "Bee Safe Program," for a total contract amount not to exceed \$7,520.74, for the period November 15, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Building Director: Craig Griesbach

5. [SR 19-0058](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call building inspection and plan review services, increasing the maximum contract amount by \$50,000 for an amount not to exceed \$125,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Building Department budget. (4/5 affirmative vote required)
6. [SR 19-0051](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Services, Inc. to provide hazardous vegetation abatement services as outlined in the Hazardous Vegetation Ordinance, in an amount not to exceed \$38,500, for the period January 22, 2019 through March 31 2019, and authorizing the Nevada County Purchasing Agent to execute the contract. (Code Compliance)

Director of Public Works: Trisha Tillotson

7. [SR 19-0065](#) Resolution approving a Purchase Agreement between the County of Nevada and the Fritz and Yolanda Gosalvez Family Trust for acquisition of 2,024 square feet of right-of-way, a utility easement, a 1,314 square-foot slope easement, and a 2,961 square-foot temporary construction easement on property located at 10063 Combie Road (APN 057-260-004-000) for the Combie Road Widening Project, in the amount of \$25,300, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. II)

8. [SR 19-0067](#) Resolution approving plans, specifications and cost estimate for the 2019 Nevada County Annual Striping Program, Contract No. 426636, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids with a bid opening date tentatively set for February 28, 2019 at 3:00 p.m. (Dists. I, II, III, IV and V)

Director of Human Resources : Steven Rose

9. [SR 19-0063](#) Resolution amending Authorized Personnel Staffing Resolution 18-240, effective January 22, 2019, with the total number of FTE remaining at 798.35.
10. [SR 19-0064](#) Resolution amending Authorized Personnel Salary Resolution 18-241, effective January 22, 2019.

Chief Information Officer: Stephen Monaghan

11. [SR 19-0057](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
12. [SR 19-0012](#) Resolution approving Amendment 2 to the Ground Lease between the County of Nevada and James and Mary Booth for the operation of a privately-owned aircraft storage hangar on approximately 4,000 square feet of property located at the Nevada County Airport (Res. 00-452), increasing the rental rate from \$.04 per square foot/per month to \$.045 per square foot/per month based on the hangar square footage, effective October 1, 2018. (Airport)

County Librarian: Yolande Wilburn

13. [SR 19-0078](#) Resolution accepting a grant from the California Public Utilities Commission in the amount of \$85,781.20 from the California Advanced Services Fund Adoption Program for the Nevada County Library Public Access Upgrade Project (\$20,074.70 - Madelyn Helling Library; \$23,151.94 - Grass Valley Library; \$19,402.62 - Truckee Library; \$23,151.94 - Penn Valley Library), for use during the period December 31, 2018 through December 31, 2019, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

14. [SR 19-0074](#) Resolution accepting funding in the amount of \$75,000, approving an Agreement between the County of Nevada and the State of California for the California Complete Count Census 2020 Outreach and Awareness Campaign, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Clerk of the Board: Julie Patterson Hunter

15. [SR 19-0077](#) Acknowledgement of 2019 Chair appointments to Boards, Committees, and Commissions.

**Sponsor(s):** Richard Anderson, District V

16. [SR 19-0099](#) Acknowledgment of Supervisor Susan Hoek's appointments to District IV committees.

**Sponsor(s):** Susan Hoek, District IV

17. [SR 19-0059](#) Acceptance of Board of Supervisors Summary Minutes for January 8, 2019.

**SCHEDULED ITEMS: 10:00 A.M.****Child Support Services, Collections and Housing Director: Mike Dent**

18. [SR 19-0068](#) Public hearing in order to solicit public input and direct staff to close out the 2013 State Community Development Block Grant (CDBG). The purpose of this hearing is to review and approve the accomplishments that were produced from the County of Nevada's 13-CDBG-8931 CDBG Agreement with the State of California and to solicit citizen input regarding the outcomes and accomplishments of the funding received under this contract. The County was awarded \$1,953,750 to carry out the following projects: Penn Valley Sewer District Improvements, Foothill Hospitality House Homeless Shelter operational support, Gold Country Senior Services Meal Program, Truckee-Sierra Senior Services Meal Program, North San Juan Fire Flow Feasibility Study and General Administration. The County also spent approximately \$665,178 in Program Income on the Domestic Violence and Sexual Assault Coalition Shelter Expansion and Bost House Rehabilitation Project.

Resolution accepting the accomplishments and outcomes related to Standard Agreement 13-CDBG-8931 Community Development Block Grant (CDBG) between the County of Nevada and the State of California, soliciting citizen input regarding the outcomes and accomplishments of the funding received under this contract, and directing staff to prepare and submit the required documentation to close out the 2013 CDBG. (Housing)

- 19. [SR 19-0069](#) Public hearing in order to submit an application under the 2018 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA), and solicit public input. The County of Nevada is applying for a grant, in an amount not to exceed \$3,000,000. The County does not anticipate Program Income to be expended under the NOFA Application, if Program Income is received, the funds will be expended on the project outlined in the application or other open CDBG contract activity. The project in this application includes a Request for Waiver to the 50 percent Rule. The Application under the 2018 CDBG NOFA includes the following eligible activity:

03C Homeless Facilities:	\$2,790,698
Brunswick Commons Resource Center	
General Administration:	<u>\$209,302</u>
Total:	\$3,000,000

Resolution approving an application for funding in the amount of \$3,000,000, and authorizing the Director of the Nevada County Health and Human Services Agency to execute the application, grant agreement, and any amendments thereto from the 2018 funding year of the State Community Development Block Grant (CDBG) Program. (Housing)

- 20a. [SR 19-0075](#) Resolution approving participation in the No Place Like Home Program (NPLH), authorizing submission of a competitive application for NPLH Program funds, and authorizing the Health and Human Services Agency Director to act on behalf of Nevada County in connection with an award of NPLH Program funds. (Housing)
- 20b. [SR 19-0104](#) Resolution authorizing acceptance of Nevada County's noncompetitive allocation award from the California Department of Housing and Community Development in the amount of \$500,000 under the No Place Like Home Program (NPLH), and authorizing the Health and Human Services Agency Director to act on behalf of Nevada County in connection with the award of NPLH Noncompetitive Allocation funding. (Housing)

**\*CLOSED SESSION:**

- [SR 19-0108](#) Pursuant to Government Code Section 54957, a closed session is requested for consultation with the Sheriff, or her designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a threat to the security of public buildings.

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

*Teleconferencing from the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee, California.*

**Director of Human Resources : Steven Rose**

21. [SR 19-0062](#) Presentation of Nevada County Employee Service Awards to 93 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 17, 2019.

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 when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. 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.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

**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 Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board 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 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. If, after the public hearing is closed and 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. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) 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. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. 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. 7) 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 modified at the Chair of the Board's discretion.

**ORDINANCES:**

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) 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.
- 4) Adoption of the ordinance is made by majority vote.
- 5) 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 17-084 (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)