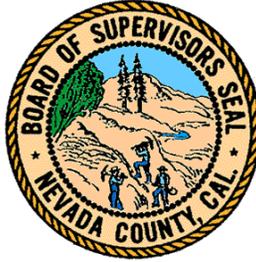


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District  
Ed Scofield, 2nd District (Chair)  
Dan Miller, 3rd District  
Wm. "Hank" Weston, 4th District  
Richard Anderson, 5th District (Vice-Chair)



## BOARD OF SUPERVISORS

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

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

## AGENDA

Date	Time	Location
Tuesday, May 22, 2018	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 <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:10 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.

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

1. [SR 18-0401](#) Certificates of Recognition for the Nevada Union High School Debate Program Coach, Mr. Stephen Goldberg, and for the two Debate Team members who qualified to compete in the Policy Debate at the Tournament of Champions, held annually at the University of Kentucky, Mr. Morgan Margulies and Mr. Devin Anderson.

**Sponsors:** Heidi Hall, District 1

2. [SR 18-0400](#) Resolution proclaiming May 31 through June 3, 2018 as "Celebration of Trails Weekend 2018" in Nevada County, in conjunction with "National Trails Day."

**Sponsors:** Richard Anderson, District 5

**PUBLIC COMMENT: 9:10 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.*

**Interim Behavioral Health Director: Phebe Bell**

3. [SR 18-0361](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three-Year Program and Expenditure Plan for Fiscal Year 2018/19, and the Annual Progress Report for Fiscal Year 2016/17, with estimated Program expenditures under the County's MHSA in the amount of \$5,600,341 for Fiscal Year 2017/18, \$5,571,500 for Fiscal Year 2018/19, and \$5,571,500 for Fiscal Year 2019/20, and authorizing the Behavioral Health Director to sign the MHSA County Compliance Certification.

4. [SR 18-0357](#) Resolution approving Addendum 1 to the Memorandum of Understanding (MOU) between the County of Nevada and Blue Cross of California Partnership Plan, Inc. (Anthem) for the coordination of services in the delivery of specialty mental health services to Anthem members (Res. 14-508), pertaining to the additional understandings of the County and Anthem regarding the coordination of alcohol and other drug services for eligible Anthem members under the Department of Health Care Services Medi-Cal Managed Care Program, commencing April 10, 2018 and continuing under the terms of the existing MOU, and authorizing the Chair of the Board of Supervisors to execute the Addendum.
5. [SR 18-0386](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Social and Environmental Entrepreneurs, dba Gateway Mountain Center for the provision of comprehensive specialty mental health services primarily targeted for emotionally disturbed youth (Res. 17-478), increasing the maximum contract price from \$70,000 to \$78,000, amending the Schedule of Services to include MASEY screening tool language for Probation Department referred clients, for the period September 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
6. [SR 18-0362](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Willow Glen Care Center for long-term mental health and residential care to adult clients with mental health conditions (Res. 17-170), increasing the maximum contract price from \$134,500 to \$172,180 due to an increase in services, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Behavioral Health Department budget. (4/5 affirmative vote required)

Child Support Services Director: Tex Ritter

7. [SR 18-0369](#) Resolution approving the submittal of Nevada County's application to the State Department of Housing and Community Development (HCD) for funding up to the amount of \$500,000 under the CalHome Program, authorizing the Health and Human Services Agency Director to execute the the application, Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and approving the 2018 CalHome Disaster Housing Rehabilitation Program Guidelines. (Housing and Community Services)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

8. [SR 18-0358](#) Resolution approving and authorizing stipend rates paid per day for Vote Center Judges and Inspectors assigned to Nevada County Vote Centers: 1) Inspectors: \$130 per 8-hour day and \$205 for Election Day (15-hour day); 2) Judges: \$125 per 8-hour day and \$200 for Election Day (15-hour day); and 3) Training: \$100 for 8-hours of training (applicable to both Judges and Inspectors).

9. [SR 18-0359](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada (Participant) and the Counties of Orange, Los Angeles, Riverside, and San Diego (Owner) to authorize the Nevada County Clerk-Recorder's use of the Statewide Electronic Courier Universal Recording Environment (SECURE) Multi-County Electronic Recording Delivery System (ERDS), with an annual Participant Maintenance Fee of \$5,000, for a term of five years effective when the agreement is signed, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Community Development Agency Director: Sean Powers

10. [SR 18-0391](#) Resolution approving Amendment 3 to the contract between the County of Nevada and TruePoint Solutions, LLC for implementation of Accela software (Res. 15-155), pertaining to further software configuration changes to enhance efficiencies, increasing the maximum amount by \$24,900 for a contract amount not to exceed \$343,200, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Community Development Agency budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

11. [SR 18-0329](#) Resolution awarding and approving a contract between the County of Nevada and Central Striping Service, Inc. for the Nevada County 2018 Thermoplastic Safety Project, County Contract No. 225031, Federal No. HSIP 5917 (098) (Res. 18-082), in the amount of \$375,064.20 plus a ten percent contingency of \$37,506.42, for a grand total of \$412,570.62, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Department of Public Works Road Engineering budget. (4/5 affirmative vote required)
12. [SR 18-0368](#) Resolution approving Exchange Program Agreement No. X18-5917(100) for the Federal Apportionment Exchange Program and State Match Program, with Nevada County funds in the amount of \$286,695 available for exchange and \$100,000 in available State Matching funds, for a total of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.
13. [SR 18-0394](#) Resolution approving the Summary Vacation (abandonment) of a public utility easement centered on the property boundary between Lots 165 and 166 of Book 8 of Subdivisions at Page 101, Assessor's Parcel Numbers 11-161-20 and 11-161-21, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)

14. [SR 18-0396](#) (Waive further reading/Adopt) Ordinance adding Subsection 58 of Section G-IV 3.A.5 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to speed limits on Rough and Ready Highway between Rex Reservoir Road and Valley Drive, and adding Subsection 23 of Section G-IV 3.A.7 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to speed limits on Rough and Ready Highway between Valley Drive and State Route 20. [Thirty-Five Miles Per Hour Prima Facie Speed Limit established on Rough and Ready Highway from Rex Reservoir Road to Valley Drive; and Forty-Five Miles Per Hour Prima Facie Speed Limit established on Rough and Ready Highway from Valley Drive to State Route 20.] (Dist. IV)

Human Resources Director: Seth Schapiro

15. [SR 18-0381](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Liebert Cassidy Whitmore for the provision of legal employment relations services and review of Personnel Code and Administrative Code (Res. 17-509), increasing the maximum contract amount from \$86,000 to \$116,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Chief Information Officer: Stephen Monaghan

16. [SR 18-0382](#) Resolution directing the Purchasing Agent to issue a Request for Qualifications for professional services for the Nevada County Facilities ADA (Americans with Disabilities Act) Self Evaluation and Transition Plan. (Facilities)
17. [SR 18-0395](#) Resolution approving Amendment 8 to the contract between the County of Nevada and EPIC Aviation, LLC, for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the contract through November 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)

Interim County Librarian: Yolande Wilburn

18. [SR 18-0370](#) Resolution accepting a grant from the California State Library for \$7,000 in Federal Library Services and Technology Act funds to host a Mental Health Resource Fair at the Nevada County Community Library for use during the period April 1, 2018, to June 30, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

County Counsel: Alison Barratt-Green

19. [SR 18-0385](#) Resolution approving a contract between the County of Nevada and Stradling Yocca Carlson & Rauth, P.C. for Bond Counsel services related to the proposed financing for the Nevada County Operations Center Project, in the maximum contract amount of \$71,500, and authorizing the Chair of the Board of Supervisors to execute the contract.

County Executive Officer: Richard Haffey

20. [SR 18-0380](#) Resolution amending various Nevada County Budgets through the Third Consolidated Budget Amendment for the 2017/18 Fiscal Year. (4/5 affirmative vote required)
21. [SR 18-0397](#) Resolution approving a contract between the County of Nevada and KNN Public Finance, LLC for Financial Advisory Services with respect to a Bond Financing Transaction for the Nevada County Operations Center Project, in the maximum contract amount of \$96,000, for the period May 22, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 18-0405](#) Resolution regarding the intention of the Nevada County Board of Supervisors to issue a Tax-Exempt Obligation.

Clerk of the Board: Julie Patterson Hunter

23. [SR 18-0407](#) Reappointment of Mr. Douglass Fleming as a public sector representative to the Adult and Family Services Commission, for a two-year term ending April 30, 2020.
24. [SR 18-0342](#) Acceptance of Board of Supervisors Summary Minutes for May 1 and 8, 2018.

**DEPARTMENT HEAD MATTERS:****Interim Behavioral Health Director: Phebe Bell**

25. [SR 18-0371](#) Resolution approving Standard Agreement 17-94081 between the County of Nevada and the Department of Health Care Services for the purpose of identifying and providing Drug Medi-Cal Organized Delivery System services for substance use disorder treatment, in the maximum amount of \$9,731,263, for the period June 28, 2018 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Behavioral Health Department budget. (4/5 affirmative vote required)

**Director of Public Works: Trisha Tillotson**

26. [SR 18-0312](#) Resolution approving Amendment 2 to the contract between the County of Nevada and HDR Construction Control Corporation to provide on-call construction management and inspection services for various projects (Res. 16-069), increasing the contract by \$1,000,000 for a total amount not to exceed \$2,400,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Department of Public Works Capital Improvements budget. (4/5 affirmative vote required)

**Chief Information Officer: Stephen Monaghan**

27. [SR 18-0403](#) Resolution declaring a Local Emergency in Nevada County due to the Sierra Mountain Aviation Airport Hangar Fire on April 18, 2018, authorizing the Purchasing Agent to execute contracts for Phase I and Phase II of the Airport Hangar Fire project as necessary for Site Investigation, Clean Up, Demolition, Reconstruction of the Building Shell and other ancillary services without competitive bids, in an amount up to \$550,000, suspending the competitive bidding process for all associated contracts, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Airport Budget in the amount of \$45,000 for expenses for initial Purchasing Agent contracts executed to secure the site and retain engineering services which are also eligible for insurance reimbursement. (4/5 affirmative vote required) (Airport)

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

28. [SR 18-0389](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the Truckee Memorial Masonic Arch, located at 10142 Jibboom Street, Truckee, California 96161 (APN 19-102-04-000) as Nevada County Historical Landmark NEV 18-01. (Dist. V)

**\*CLOSED SESSIONS:**

[SR 18-0384](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Evans, et al. v. County of Nevada*, Nevada County Superior Court, Case No. CU15-081064.

[SR 18-0412](#) Pursuant to Government Code § 54956.8, the Board of Supervisors desires to hold closed sessions regarding real property negotiations. The negotiators for the County are Trisha Tillotson, Public Works Director, and Yolanda Matrange, Bender Rosenthal, Inc. The negotiators for the property owners are unknown at this time. Items under negotiation concern the price and terms of payment for a portion of each of the following properties and the property interest to be obtained:

- (1) 10069 Combie Road, Grass Valley, California, 95949,  
Assessor's Parcel Number: 57-260-04.
- (2) 10045 Combie Road, Grass Valley, California, 95949,  
Assessor's Parcel Number: 57-260-18.
- (3) 10005 Combie Road, Grass Valley, California, 95949,  
Assessor's Parcel Number: 57-260-02.
- (4) 10021 Combie Road, Grass Valley, California, 95949,  
Assessor's Parcel Number: 57-260-01.

**SCHEDULED ITEM: 11:00 A.M.****Alison Barratt-Green, County Counsel and Sean Powers, Community Development Agency Director**

29. [SR 18-0387](#) (Introduce/Waive further reading/Adopt) An Urgency Ordinance amending Subsection G-IV 5.4.E.3 of, and adding Subsection G-IV 5.4.O to Article 5 of Chapter IV of the Nevada County General Code regarding temporary medical commercial cannabis permits. (4/5 affirmative vote required)

**\*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 May 17, 2018.

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)