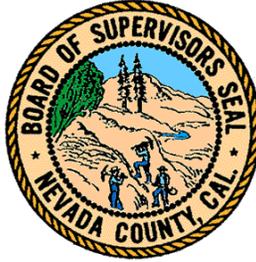


COUNTY OF NEVADA

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

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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, June 6, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

FINAL BUDGET HEARING

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.

**NOTE: NO PUBLIC COMMENT WILL BE TAKEN ON MATTERS
NOT APPEARING ON THE AGENDA.**

The Board of Supervisors welcomes you to its Special Meeting. 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.

SPECIAL MEETING: 9:00 A.M.**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

SCHEDULED ITEM: 9:01 A.M. Richard Haffey, County Executive Officer

1. [SR 17-0383](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2017/18 totaling approximately \$229,371,029.
 - Proposed budget presentation.
 - Presentation of budgets on the consent list.
 - Board selection of budgets to pull from the consent list for further discussion.
 - Motion of intent to adopt budgets remaining on the consent list.
 - Begin discussion of proposed budgets pulled from the consent list.

SCHEDULED ITEM: 10:30 A.M.

Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

2. [SR 17-0382](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2017/18 budgets for Zones 1-12 totaling \$11,486,145. (No rate increases proposed.)
 - The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget; and
 - Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12; and
 - North San Juan Sewer Assessment Budget for Fiscal Year 2017/18.

Recommended Action:

Motion of intent to adopt the Sanitation District No. 1 budget totaling \$11,486,145.

Adjournment:

SCHEDULED ITEMS: 11:00 A.M.

3. [SR 17-0398](#) Public hearings to consider and establish revised Fee Schedules for the Nevada County Clerk-Recorder, Library, and Public Defender's Office, and several Community Development Agency (CDA) departments including CDA Administration, Building, Environmental Health, Public Works, Surveyor, Agriculture, Planning, and Code Compliance. The proposed update will affect user fees related to the cost of providing certain individual services, and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

RECOMMENDED ACTIONS: Community Development Agency

- a. [SR 17-0381](#) Resolution establishing a revised Community Development Agency fee schedule to replace the existing fee schedule for the Building, Environmental Health, Public Works, Agriculture and Planning Departments, including the Code Compliance and County Surveyor Divisions, effective August 5, 2017.
- b. [SR 17-0420](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 42.6.5 of Article 42 of Chapter II of the Nevada County Administrative Code amending the Record of Survey Fee.
- c. [SR 17-0338](#) Resolution establishing a revised fee schedule for the Record of Survey, effective August 5, 2017.
- d. [SR 17-0432](#) Motion of intent to adopt the Community Development Agency budgets.

RECOMMENDED ACTIONS: Public Defender

- e. [SR 17-0369](#) Resolution establishing a revised fee schedule for the Public Defender's office, and rescinding Resolution 11-225.
- f. [SR 17-0433](#) Motion of intent to adopt the Public Defender budget.

RECOMMENDED ACTIONS: Clerk-Recorder

- g. [SR 17-0380](#) Resolution establishing a revised fee schedule for the Clerk-Recorder's Office, and amending Resolution 12-024.
- h. [SR 17-0434](#) Motion of intent to adopt the Clerk-Recorder budget.

RECOMMENDED ACTIONS: Library

- i. [SR 17-0412](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 24.20 of Article 24 of Chapter II of the Administrative Code pertaining to the fines and fees for the Nevada County Community Library.
- j. [SR 17-0387](#) Resolution establishing a revised fines and fees schedule for the Nevada County Community Library, effective July 13, 2017.
- k. [SR 17-0435](#) Motion of intent to adopt the Library budget.

COUNTY BUDGETS:

Continue discussion of proposed budgets pulled from the consent list.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.**COUNTY BUDGETS:**

Continue discussion of proposed budgets pulled from the consent list.

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 June 1, 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 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.

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.

SPECIAL MEETINGS:

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

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)