

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District (Chair)*  
*Dan Miller, 3rd District*  
*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*

## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 14, 2018	9:00 AM	Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

### SPECIAL MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Scofield called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Ted Owens, former Nevada County Supervisor, District V.

Corrections and/or deletions to agenda.

ACTION TAKEN: Chairman Scofield announced that Agenda Item #1 will be postponed until later in the Agenda.

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**PUBLIC COMMENT: 9:01 A.M.**

ACTION TAKEN: Mr. John Melrose, Interim Director, Sierra Senior Services, introduced himself to the Board.

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**CONSENT CALENDAR:****Behavioral Health Director: Phebe Bell**

2. [SR 18-0709](#) Resolution approving a renewal contract between the County of Nevada and Nancy M. Callahan, Ph.D., dba IDEA Consulting to provide consultation services related to the SB 82 grant projects, Mental Health Services Act (MHSA) Prevention and Early Intervention evaluation and reporting, and MHSA Innovation Planning, Plan writing and evaluation, in the maximum amount of \$88,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-384
3. [SR 18-0711](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$89,222, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-385
4. [SR 18-0712](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$153,280, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-386

5. [SR 18-0767](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation pertaining to services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$226,303, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-387
6. [SR 18-0744](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$433,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-388
7. [SR 18-0751](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services for substance-using pregnant and/or parenting women, men and adolescents, Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency, and Substance Abuse Prevention and Treatment Services for residents of Nevada County, in the maximum amount of \$1,682,211, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-389
8. [SR 18-0699](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,161,280, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-390

9. [SR 18-0734](#) Resolution approving Amendment A01 to Standard Agreement 12-89381 between the County of Nevada and the California Department of Health Care Services for operation of the County's Mental Health Plan (Res. 13-070), revising the contract termination date from April 30, 2018 to June 30, 2017, with the maximum amount of \$48,579,091 remaining unchanged, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 18-391

10. [SR 18-0737](#) Resolution approving renewal Standard Agreement 17-94600 between the County of Nevada and the California Department of Health Care Services for operation of the County's Mental Health Plan, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 18-392

Public Health Director: Jill Blake

11. [SR 18-0650](#) Resolution approving a renewal contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties and Registrar services as required by the Nevada County Public Health Department, in the maximum amount of \$20,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-393

Director of Social Services: Tex Ritter

12. [SR 18-0714](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources pertaining to collaborative child abuse prevention services related to parent engagement and leadership development as part of the County's Child Abuse Prevention, Intervention and Treatment/Promoting Safe and Stable Families Plan, in the maximum amount of \$40,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-394

Child Support Services Director: Mike Dent

13. [SR 18-0742](#) Resolution approving Amendment 1 to Standard Agreement 18F-5029 between the County of Nevada and the State Department of Community Services and Development for Community Services Block Grant funding to support services to improve the conditions of low-income residents (Res. 17-526), increasing the maximum amount payable from \$267,580 to \$309,409, extending the term of the Agreement through May 31, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)  
(Housing)  
**Adopted.**  
Enactment No: RES 18-395

Sheriff-Coroner/Public Administrator: Keith Royal

14. [SR 18-0664](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Aramark Commissary Services, LLC to provide commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the agreement for one year, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 18-396
15. [SR 18-0762](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Amador to house Amador County inmates at the Nevada County Jail (Res. 16-375), extending the contract term from July 26, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 18-397
16. [SR 18-0764](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Sierra for booking and jail services for Sierra County inmates at the Nevada County Jail (Res. 12-353), extending the contract term from June 30, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 18-398

17. [SR 18-0757](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Satellite Tracking of People, LLC to provide Global Positioning System (GPS) monitoring of people enrolled in the Alternative Sentencing Program (Res. 14-249), extending the contract term for the period June 17, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 18-399
18. [SR 18-0673](#) Resolution approving a Site License Agreement between the County of Nevada and the County of Placer to provide public safety communications vault space at APN 100-110-012-000 in Colfax, California, in the maximum amount of \$3,500 for the period of September 1, 2018 to June 30, 2019, with an Agreement term of September 1, 2018 through August 31, 2028, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 18-400

Auditor-Controller: Marcia Salter

19. [SR 18-0743](#) Resolution authorizing the Grass Valley School District to sell general obligation bonds without further action by the County.  
**Adopted.**  
Enactment No: RES 18-401

District Attorney: Clifford Newell

20. [SR 18-0710](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Tahoe Safe Alliance for the provision of domestic violence shelter-based services to victims of domestic violence and their children (Res. 17-503), increasing the maximum contract amount from \$1,000 to \$4,000 per year beginning with Fiscal Year 2017/18, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 18-402

21. [SR 18-0722](#) Resolution approving a contract between the County of Nevada and equivalent Constellation Justice Systems Inc. dba equivalent for data conversion extraction services for the District Attorney's and Public Defender's offices, in an amount not to exceed \$46,410, for the period August 14, 2018 through March 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-403

22. [SR 18-0632](#) Resolution approving a Software Hosting and License Agreement between the County of Nevada and Karpel Computer Systems, Inc. dba Karpel Solutions for a case management solution, licenses, and maintenance for the District Attorney's and Public Defender's offices, in an amount not to exceed \$488,000, for the period August 14, 2018 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-404

Treasurer-Tax Collector: Tina Vernon

23. [SR 18-0747](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property by online public auction and/or sealed bid auction, pursuant to Chapter 7 of the California Revenue and Taxation Code.

**Adopted.**

Enactment No: RES 18-405

24. [SR 18-0766](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property, identified as Assessor's Parcel Number 11-181-03-000, pursuant to Chapter 8 of the Revenue and Taxation Code, and authorizing the Chair of the Board of Supervisors to execute the Agreement to Purchase Tax-Defaulted Property.

**Adopted.**

Enactment No: RES 18-406

Building Director: Craig Griesbach

25. [SR 18-0752](#) 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 (Res. 17-319), in an amended maximum amount not to exceed \$105,297 for Fiscal Year 2018/19, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-407

Director of Public Works: Trisha Tillotson

26. [SR 18-0633](#) Resolution approving an agreement between the County of Nevada and the Fire Safe Council of Nevada County, Inc. (FSCNC) for implementation of the State Fire Assistance Grant Subgrant 17-SFA-81341 to partner in the implementation of vegetation removal throughout the County for wildfire prevention, including hazardous fuels reduction and maintenance projects on non-federal land, in the amount of \$200,000, which includes \$30,000 for grant administration from FSCNC and \$170,000 for vegetation removal by the County, for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 18-408

27. [SR 18-0735](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, for the County to be reimbursed for transportation planning activities in the amount of \$17,500 for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Subrecipient Agreement.

**Adopted.**

Enactment No: RES 18-409



28. [SR 18-0748](#) Resolution authorizing the purchase of 485 square-feet of right-of-way, a 2,285 square-foot permanent utility easement, and an 840 square-foot temporary construction easement on property located at 10005 Combie Road (APN 57-260-02) from Encore Property Development, LLC for the Combie Road Widening Project, in the amount of \$23,558, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and authorizing the Director of the Department of Public Works to execute any and all additional documents required to consummate this real property transaction. (Dist. II)  
**Adopted.**  
Enactment No: RES 18-410
29. [SR 18-0749](#) Resolution authorizing the purchase of 5,234 square-feet of a permanent utility easement on property located at 10021 Combie Road (APN 57-260-01) from American Petroleum, LLC for the Combie Road Widening Project, in the amount of \$36,638, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and authorizing the Director of the Department of Public Works to execute any and all additional documents required to consummate this real property transaction. (Dist. II)  
**Adopted.**  
Enactment No: RES 18-411
30. [SR 18-0669](#) Resolution approving Amendment 1 to the contract between the County of Nevada and R3 Consulting Group, Inc. pertaining to Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services (Res. 17-550), revising the contract expiration date from June 30, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)  
**Adopted.**  
Enactment No: RES 18-412
31. [SR 18-0726](#) Resolution approving Amendment 2 to the Agreement between the County of Nevada and USA Fleet Solutions, LLC for the acquisition and use of the Fleet Solutions Vehicle Locational and Diagnostic Information System (Res. 17-415), increasing the maximum contract amount not to exceed \$243,353, extending the term of the contract through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)  
**Adopted.**  
Enactment No: RES 18-413

32. [SR 18-0725](#) Resolution accepting the award of Fiscal Year 2017/18 Low Carbon Transit Operations Program from the California Department of Transportation/Division of Rail and Mass Transportation (Res. 18-132) in the amount of \$105,645 for a fare incentive project that offers "free fare days" on the Gold Country Stage and to purchase an Americans with Disabilities Act accessible transit van for rural Nevada County transit services. (Transit Services)  
**Adopted.**  
Enactment No: RES 18-414

Chief Information Officer: Stephen Monaghan

33. [SR 18-0754](#) Resolution approving Amendment 1 to the contract between the County of Nevada and C&S Engineers, Inc. for construction observation and administration of Phase I (Base Bid) of the Perimeter Fence and Gate System Upgrades Project at the Nevada County Airport (Res. 16-576), in the amount of \$125,495, extending the contract performance time through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)  
**Adopted.**  
Enactment No: RES 18-415
34. [SR 18-0756](#) Resolution approving Amendment 2 to the contract between the County of Nevada and C&S Engineers, Inc. for development of the Airport Layout Plan Update and preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport (Res. 15-539), in the amount of \$174,969, extending the contract performance time through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)  
**Adopted.**  
Enactment No: RES 18-416
35. [SR 18-0761](#) Resolution authorizing the purchase of a capital asset, a Dell PowerEdge R640 Server, to allow for enhanced security of the County's information by implementing the Albert Intrusion Detection System and Security Operations Center as an additional front-line defense mechanism for Cybersecurity issues, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 18-417

36. [SR 18-0753](#) Resolution approving construction documents for the Eric Rood Administrative Center Assessor Office Remodel Project, located at 950 Maidu Avenue, Nevada City, authorizing the Purchasing Agent to solicit bids for this Project and to award the contract to the lowest responsive and responsible bidder in a total bid amount not to exceed \$25,000, and authorizing the Chair of the Board of Supervisors to execute the construction documents. (Facilities)  
**Adopted.**

Enactment No: RES 18-418

37. [SR 18-0716](#) Resolution authorizing Nevada County staff to register with the United States Department of Agriculture (USDA) and submit a pre-application and application for a USDA Community Facilities Grant to support the cost of emergency call boxes and message boards to address public safety emergencies and public education in the remote South Yuba River canyon, in the amount of \$ 56,921.25, and authorizing the Nevada County Chief Information Officer to be a Registered User to create and modify USDA applications and to sign and submit an application to the USDA. (Emergency Services)

**Adopted.**

Enactment No: RES 18-419

County Librarian: Yolande Wilburn

38. [SR 18-0745](#) Resolution accepting a grant from the California State Library for \$6,128 in Federal Library Services and Technology Act funds for the Nevada County Community Library to purchase books to build the mental health resource collection, for use during the period July 24, 2018 to August 17, 2018.

**Adopted.**

Enactment No: RES 18-420

39. [SR 18-0662](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to provide operational support for the San Juan Ridge Community Library, in the amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 18-421

Clerk of the Board: Julie Patterson Hunter

40. [SR 18-0715](#) Reappointments of Ms. Dottie Jones, Consumer member, and Mr. Taylor Carey, Public member, to the Nevada-Sierra Connecting Point Public Authority Governing Board (IHSS), for three-year terms ending June 30, 2021.  
**Reappointed.**
41. [SR 18-0688](#) Acknowledge Supervisor Dan Miller's appointment of Mr. Jeff Hollstien as the District III representative, and Supervisor Hank Weston's appointment of Mr. Jeff Jenkins as the District IV representative, to the Fish and Wildlife Commission.  
**Acknowledged.**
42. [SR 18-0677](#) Acceptance of Board of Supervisors Summary Minutes for July 10 and 17, 2018.  
**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Weston to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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*Chairman Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

### **Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Chairman Scofield called the meeting to order. All Directors present.

#### **Consent:**

Director of Public Works: Trisha Tillotson

- 43a. [SR 18-0736](#) Resolution approving Amendment 1 to Agreement D16-01030 between the Nevada County Sanitation District No. 1 and the California State Water Resources Control Board for the Cascade Shores Community Leach Field Project No. C-06-8077-110 (Res. SD16-018), extending various agreement dates, and authorizing the Chair of the Board of Directors to delegate authority to the District Administrator to execute the Amendment. (Sanitation)

**Adopted.**

Enactment No: SD18-008

Clerk of the Board: Julie Patterson Hunter

**43b. [SR 18-0694](#)** Appointment of Mr. Daniel Mazorra as the Lake Wildwood Zone 1 representative, for an unexpired two-year term ending June 30, 2019, appointment of Mr. Evan Gibbins as the North San Juan Zone 4 representative, for an unexpired two-year term ending June 30, 2020, and re-designation of Mr. Terry Thies from Lake Wildwood Property, Zone 1 representative to alternate, for an unexpired two-year term ending June 30, 2019, to the Nevada County Sanitation District No. 1 Advisory Committee.

**Appointed.**

**43c. [SR 18-0594](#)** Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 26, 2018.

**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Anderson, seconded by Director Weston, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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**Public comment:**

ACTION TAKEN: No public comment received.

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**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the meeting.

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*Chairman Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

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**\*DEPARTMENT HEAD MATTERS: (Health & Human Services Agency)****Child Support Services Director: Mike Dent**

**45a.** [SR 18-0729](#) Resolution approving an agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for funding to provide recuperative care services to eligible homeless patients upon discharge from SNMH, in the maximum amount of \$263,334, for the period September 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 18-422

ACTION TAKEN: Mr. Michael Heggarty, Director of Health and Human Services, introduced Mr. Mike Dent, Director of Child Support Services & Collections, who provided a PowerPoint presentation regarding the Board's Priority A; implementation of a Homeless Services Plan. He provided an update on the County's efforts to address homelessness, reviewed the preparation of proposed contracts and presented information regarding the County's plan to leverage County resources and expand opportunities to address housing affordability.

Mr. Dent reviewed the Health and Human Services Agency's plans for addressing the Board Priority including: a coordinated multi-disciplinary homeless outreach; implementation of a Navigation Center; and preparation of a No Place Like Home Request for Proposal (RFP). He reported on the collaboration between the County, Connecting Point, and FREED to identify individuals for services.

Mr. Dent listed secondary goals including: service provider training; expansion of shelter capacity; improved information sharing; and full implementation of a Coordinated Entry System. He reviewed expectations for the coming months including: finding a partner for the No Place Like Home (NPLH) project; acceptance of NPLH funding; gathering additional information toward a solution for an Extreme Weather Shelter provider; developing an RFP for a Day Center for supportive services; and a review and update of the County's current 10-year Homelessness Strategic Plan which expires in October 2019.

Board questioning and discussion ensued.

Ms. Nancy Baglietto, Executive Director, Hospitality House, provided clarification of their process for providing low-barrier services for eligible homeless patients upon discharge from Sierra Nevada Memorial Hospital. She explained the Community Outreach Liaison program.

Chairman Scofield provided an opportunity for public comment.

Mr. Jeffrey Rosenberg, Chief Medical Officer, Sierra Nevada Memorial Hospital, provided information regarding the hospital's process and discharge services of homeless patients.

Ms. Alison Schwedner, Director, Community Collaborative of Truckee Tahoe, spoke in support of the proposed programs.

There being no further public comment, Chairman Scofield closed the public comment period.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 18-422. On a roll call vote the motion passed unanimously.**

**45b.** [SR 18-0763](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House related to providing recuperative care and low-barrier services to eligible homeless patients upon discharge from Sierra Nevada Memorial Hospital, in the maximum amount of \$484,531, for the period August 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-423

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-423. On a roll call vote the motion passed unanimously.**

**45c.** [SR 18-0758](#) Resolution approving a contract between the County of Nevada and FREED Center for Independent Living pertaining to assisting individuals with disabilities who are experiencing homelessness to apply for disability benefit programs while also providing housing assistance utilizing the SOARWorks Program, in the maximum amount of \$282,083, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-424

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolution 18-424. On a roll call vote the motion passed unanimously.**

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**INDIVIDUAL BOARD MEMBER ITEM:**

1. [SR 18-0788](#) Certificate of Recognition celebrating the 25th Anniversary of the Incorporation of the Town of Truckee.

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

ACTION TAKEN: Chairman Scofield recognized Ms. Carolyn Wallace Dee, Mayor, Town of Truckee, and Mr. Jeffrey Loux, Town Manager. Supervisor Anderson read the Certificate of Recognition celebrating the 25th Anniversary of the Incorporation of the Town of Truckee into the record and presented it to Ms. Wallace Dee and Mr. Loux.

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**INFORMATIONAL PRESENTATIONS:**

- 44a. [SR 18-0663](#) Presentation from the Mountain Housing Council of Tahoe Truckee (MHC) regarding housing affordability in the Truckee / North Tahoe area. (Dist. V) (Ms. Seana Doherty, Project Director, MHC)

ACTION TAKEN: Ms. Stacy Caldwell, Chief Executive Officer, Tahoe Truckee Community Foundation, provided background on the Foundation, and information regarding the formation of the Mountain Housing Council. She provided a PowerPoint presentation regarding housing needs and housing affordability in the Truckee / North Tahoe area.

Ms. Seana Doherty, Project Director, Mountain Housing Council, continued the PowerPoint presentation and reviewed the Council's collective impacts within the last year. The goal is to find ways to provide achievable local housing units for all levels of income. She reported on affordable rental units that are already in place and those in the process of being built. Ms. Doherty reviewed the multi-faceted approach they are taking to housing in the Truckee area, including "Deed Restrictions" being placed on certain new rental units, which state that these units can only be rented to people who are employed within the school district boundary.

Ms. Caldwell outlined challenges and goals that will be the focus for the Mountain Housing Council going forward.

Board questioning ensued.

Mr. Jeff Loux, Truckee Town Manager, responded to Board questioning.



Chairman Scofield provided an opportunity for public comment.

Ms. Teresa Crimmens, Executive Director, Family Resource Center of Truckee, expressed support for the work being done by the Mountain Housing Council.

The Board thanked the Mountain Housing Council for the presentation.

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**SCHEDULED ITEM: 10:30 A.M.**

**Treasurer-Tax Collector: Tina Vernon**

46. [SR 18-0448](#) Public hearing to consider and establish a revised Fee Schedule for the Nevada County Treasurer and Tax Collector. 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.

Resolution approving the revised Nevada County Treasurer and Tax Collector Fee Schedule, effective October 1, 2018, and rescinding Resolution 12-295.

**Adopted.**

Enactment No: RES 18-425

**ACTION TAKEN:** Chairman Scofield opened the public hearing for consideration of a revised Fee Schedule for the Nevada County Treasurer-Tax Collector. Ms. Tina Vernon, Treasurer-Tax Collector, reviewed the staff report, explaining the proposed changes to the Fee Schedule. She requested the Board adopt the Resolution revising the Fee Schedule.

Chairman Scofield opened the public hearing for public comment. There being no public comment, he closed the public comment period.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 18-425. On a roll call vote the motion passed unanimously.**

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- 44b. [SR 18-0727](#) Status update on the Regional Housing Authority's housing projects located in Nevada County. (Mr. Gustavo Becerra, Executive Director, Regional Housing Authority)

ACTION TAKEN: Supervisor Miller reported on the Regional Housing Authority and introduced Mr. Gustavo Becerra, Executive Director.

Mr. Becerra provided a PowerPoint presentation regarding the affordable housing projects the Authority is developing in Nevada County including; 31 units named the Lone Oak Senior Housing Apartments located in Penn Valley; and 91 units named the Truckee Artist Lofts located in Truckee.

Mr. Becerra responded to Board questioning.

The Board thanked the Mr. Becerra for the presentation.

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**\*DEPARTMENT HEAD MATTER:**

**Chief Information Officer: Stephen Monaghan**

47. [SR 18-0772](#) Nevada County - Town of Truckee conversations concerning the Truckee County Library Branch operations.

ACTION TAKEN: Following a short break, Chairman Scofield called the meeting back to order. Mr. Steve Monaghan, Chief Information Officer, and Ms. Yolande Wilburn, County Librarian, provided a report regarding the history of the Truckee Library and he reviewed the next steps toward the Town of Truckee taking over operations of the library including; additional County-Town staff meetings; subsequent recommendations to the Board and Town Council in the winter of 2019, and a possible transition process beginning in Fiscal Year 2019/20. Mr. Monaghan requested direction from the Board.

Board discussion and questioning ensued.

Chairman Scofield provided an opportunity for public comment.

The following members of the public provided comments: Mr. Jeffrey Loux, Truckee Town Manager; Ms. Ruth Jackson Hall, Truckee Friends of the Library Board member; Ms. Louise Zabriskie, Friends of the Truckee Library President; and Ms. Elizabeth Bell, District V resident.

There being no further public comment, Chairman Scofield closed the public comment period.

Ms. Wilburn responded to Board questioning regarding the communities library needs.

Board discussion ensued.

The Board was in support of the transition process going forward and thanked Mr. Monaghan and Ms. Wilburn for their work on this process and for the presentation.

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**\*CLOSED SESSIONS:**

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed sessions into the record and the Board entered into closed session.

[SR 18-0713](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Kane County, Utah, individually and on behalf of all others similarly situated v. The United States of America, United States Court of Federal Claims, No. 17-739C.

[SR 18-0787](#) Pursuant to Government Code Section 54957(b)(1), the Board of Supervisors will hold a closed session to consider the employment of the County Counsel.

ACTION TAKEN: Following the closed session, Ms. Barratt-Green reported that in response to the closed session item SR18-0713 regarding Kane County, Utah, the Board of Supervisors by unanimous action, authorized the County to participate in the class action lawsuit and directed staff to file a claim to opt into the lawsuit.

Regarding closed session item SR 18-0787, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

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**\*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.*

ACTION TAKEN: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Scofield adjourned the meeting at 12:34 P.M.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board