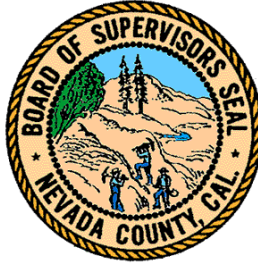


COUNTY OF NEVADA

STATE OF CALIFORNIA

Nate Beason, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District (Chair)
Wm. "Hank" Weston, 4th District (Vice-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, April 26, 2016 | 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 http://nevco.granicus.com/ViewPublisher.php?view_id=3.

Video Conferencing at 9:01 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.

PUBLIC COMMENT: 9:01 A.M.

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

(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.

Behavioral Health Director: Rebecca Slade

1. [SR 16-0313](#) Resolution authorizing execution of Amendment 1 to contract with Nancy M. Callahan, Ph.D., dba IDEA Consulting for consultation services related to quality assurance, grant development and facilitation/implementation services for the SB 82 grant projects, and Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Innovation (INN) Programs (Res. 15-255), increasing the maximum contract price from \$131,000 to \$181,000 to reflect additional services provided, for the period July 1, 2015 through June 30, 2016, and directing the Auditor-Controller to release fund balance and amend Behavioral Health Department's budget for Fiscal Year 2015/16. (4/5 affirmative vote required.)
2. [SR 16-0309](#) Resolution accepting funds in the amount of \$129,234 for the renewal Substance Abuse and Mental Health Services Administration (SAMHSA) Center for the Community Mental Health Services Block Grant (MHBG) Program to provide services to individuals with co-occurring addictive and mental disorders, for Fiscal Year 2015/16.

Public Health Director: Jill Blake

3. [SR 16-0317](#) Resolution authorizing execution of Amendment A01 to Standard Agreement 14-90039 with California Department of Health Care Services (CDHCS) for the Medi-Cal Administrative Activities (MAA) Program (Res. 14-245), increasing the total contract maximum from \$450,000 to \$820,000, for a maximum funding amount of \$170,000 for Fiscal Year 2014/15, \$250,000 for Fiscal Year 2015/16, and \$400,000 for Fiscal Year 2016/17, for the three-year contract period of July 1, 2014 through June 30, 2017.

Director of Social Services: Mike Dent

4. [SR 16-0312](#) Resolution proclaiming May 2016 as Older Americans Month in Nevada County, and urging every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.
5. [SR 16-0304](#) Resolution authorizing execution of a renewal contract with Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority pertaining to operating a Market Match Program at Farmers' Markets in Nevada County, providing for a one-time \$30 voucher to CalFresh participants to be redeemed at participating Farmers' Markets, in the maximum amount of \$80,811, for the period May 1, 2016 through February 28, 2017.

Sheriff-Coroner/Public Administrator: Keith Royal

6. [SR 16-0314](#) Resolution authorizing execution of Amendment 5 to the Cooperative Law Enforcement Agreement 12-LE-11051360-005 between the Nevada County Sheriff's Office and the U.S. Forest Service, Tahoe National Forest, pertaining to reimbursement for law enforcement services provided by Sheriff deputies on National Forest Service lands (Res. 12-035), adding a new Exhibit A for campground patrol operations in the amount of \$7,000, and a new Exhibit B for controlled substances enforcement in the amount of \$7,000, for the operational period effective from the last signature date, for the estimated period beginning October 1, 2015 and ending September 30, 2016.

Director of Public Works: Steven Castleberry

7. [SR 16-0303](#) Resolution awarding bid and authorizing execution of contract with Chrisp Company for the Roadside Safety Signage Audit, Sign Installation Project, County Contract No. 225028, Federal Project No. HRRRL-5917 (088) (Res. 16-047), in the amount of \$281,580 plus a ten percent contingency, for a grand total of \$309,738.

8. [SR 16-0308](#) Resolution approving the plans, specifications and cost estimate for construction of the Retrac Way Bridge Replacement Project, BRLO-5917(069), Contract No. 224018, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be set by the Director of Public Works and upon final approval from the State to advertise this Project for bids. (Dist II)
9. [SR 16-0319](#) Resolution authorizing submittal of Applications, Grant ID 6861-0002, to the California Governor's Office of Emergency Services (Cal OES), Proposition 1B, California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF), for funds in the amount of \$72,167 for a multi-phased bus stop improvement and equipment project to improve and enhance transit system safety and security, for Fiscal Year 2015/16. (Transit Services)

Human Resources Director: Charlie Wilson

10. [SR 16-0324](#) Resolution amending Authorized Personnel Staffing Resolution 15-242, adopted June 16, 2015, revising staffing patterns for various County departments with the number of FTE totaling 778.70, effective April 26, 2016.
11. [SR 16-0326](#) Resolution amending Authorized Personnel Salary Resolution 15-243, adopted June 16, 2015, pertaining to staffing changes in various County departments, effective April 26, 2016.

Chief Probation Officer: Michael Ertola

12. [SR 16-0321](#) Resolution authorizing execution of Amendment 1 to contract with Community Recovery Resources (CoRR) pertaining to alcohol/drug treatment services and transitional housing services for Nevada County Probation Department clients (Res. 15-270), modifying the scope of work to clarify Outside Pass procedures, and increasing the maximum contract amount not to exceed \$90,000, for the period July 1, 2015 through June 30, 2016.

Chief Information Officer: Stephen Monaghan

13. [SR 16-0318](#) Resolution authorizing execution of Amendment 1 to contract with Scope Landscape Management, Inc. for professional landscape maintenance services at various Nevada County facilities (PESJ2921), increasing the contract amount from \$23,520 to \$38,520, with all other respects of the prior agreement remaining in full force and effect. (Facilities)
14. [SR 16-0328](#) Resolution awarding bid and authorizing execution of contract with DMCE Concrete & Engineering, Inc. for the Grass Valley Veterans Memorial Building Sidewalk Improvements Project located at 255 South Auburn Street, Grass Valley (Res. 16-132), in the amount of \$67,733 plus a contingency of \$6,774, for a total contract amount of \$74,507. (Facilities)

Clerk of the Board: Julie Patterson Hunter

15. [SR 16-0320](#) Resolution proclaiming June 25, 2016 as the annual North San Juan Cherry Festival Day.
16. [SR 16-0316](#) Acknowledge Supervisor Weston's acceptance of the resignation from Mr. David Long as District IV representative on the Sewage Disposal Technical Advisory Group.
17. [SR 16-0315](#) Acceptance of resignation from Ms. Christine Foster as Realtor representative on the Sewage Disposal Technical Advisory Group.
18. [SR 16-0332](#) Appointment of Mr. Andrew Burton as Non-Supervisor member to the Area 4 Agency on Aging Governing Board, for a two-year term expiring December 31, 2017.
19. [SR 16-0325](#) Acceptance of Board of Supervisors Summary Minutes for April 12, 2016.

DEPARTMENT HEAD MATTER:**Treasurer-Tax Collector: Tina Vernon**

20. [SR 16-0329](#) Resolution authorizing Sierra Valley Energy Authority (mPower Program) to accept applications from property owners, conduct contractual assessment proceedings, levy contractual assessments and provide financing within the unincorporated territory of the County of Nevada, authorizing execution of an Amendment to the Joint Powers Agreement (JPA) for the establishment of the Sierra Valley Energy Authority for the purpose of accepting associate memberships, authorizing execution of the Cooperative Agreement with Sierra Valley Energy Authority for administration of the Property Assessed Clean Energy (PACE) Program, and authorizing related actions.

SCHEDULED ITEMS: 10:30 A.M.**Chief Information Officer: Stephen Monaghan**

21. [SR 16-0310](#) Public hearing as required by Section 4217.12(a) of the California Government Code, to consider information concerning proposed contracts with Climatec LLC and Sunpower Corporation, Systems, respectively, for energy conservation and solar energy generation at various Nevada County facilities.
- 21a. [SR 16-0341](#) Resolution approving and authorizing execution of an Energy Performance Master Contract with Climatec LLC and SunPower Corporation, Systems (SunPower), to implement an Energy Conservation and Solar Energy Generation Program at various Nevada County facilities.

- 21b. [SR 16-0342](#) Resolution approving and authorizing execution of Agreement 1 - Non-Solar Installation Agreement with Climatec LLC to coordinate an Energy Conservation and Solar Energy Generation Program, and to implement energy conservation measures at various County facilities, at a cost of \$2,385,597.
- 21c. [SR 16-0343](#) Resolution approving and authorizing execution of Agreement 2 - Solar Installation Agreement with SunPower Corporations, Systems (SunPower) to engineer, procure, and construct five solar energy generation projects (Eric Rood Administration Center Solar Photovoltaic Facility, Wayne Brown Correctional Facility Solar Photovoltaic Facility, Carl F. Bryan II Juvenile Hall Solar Photovoltaic Facility, Lake of the Pines Wastewater Treatment Plant Solar Photovoltaic Facility, and Highway 49 Ranch Property Solar Photovoltaic Facility), at a total cost of \$9,699,154 with provision for contingency of \$700,000, for a total cost not to exceed \$10,399,154.
- 21d. [SR 16-0344](#) Resolution approving and authorizing execution of Agreement 3 - Solar System Performance Guarantee Agreement with SunPower Corporation, Systems (SunPower), which provides for SunPower to compensate Nevada County if the actual energy output of said solar generation facilities is less than 90% of the expected energy output, adjusted for atypical meteorological conditions, for a term of five years, renewable for a second term of five years, for a total maximum term of ten years, at a cost to the County of \$4,331 for the first year, and increasing 3% per year thereafter.
- 21e. [SR 16-0345](#) Resolution approving and authorizing execution of Agreement 4 - Measurement and Verification with Climatec LLC, which provides for Climatec to measure the energy usage of the facilities in which Climatec will, under separate Agreement, implement energy conservation measures, and to compensate the County if the actual energy savings are less than the anticipated energy savings, at a cost to the County of \$12,169 for the first year, and increasing 3% per year thereafter, for a period of up to ten years.
- 21f. [SR 16-0346](#) Resolution approving and authorizing execution of Agreement 5 - Solar Operations and Maintenance Agreement with SunPower Corporation, Systems (SunPower), under which SunPower will perform preventive maintenance and inspections, testing, and corrective maintenance of said solar energy generation facilities, for a term of five years and renewable for a second term of five years, for a total maximum term of ten years, at a cost to the County of \$47,363 for the first year, and increasing 3% per year thereafter.

County Executive Officer: Richard Haffey

22. [SR 16-0331](#) Resolution authorizing execution of contract with KNN Public Finance, LLC for financial advisory services with respect to bond financing transactions for the County Energy Conservation and Generation Program, in the maximum contract price of \$77,500, for the period April 26, 2016 through June 30, 2017.

CLOSED SESSION:

[SR 16-0335](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Charlie Wilson, Director of Human Resources, Joseph Salivar, Undersheriff, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units: Deputy Sheriff's Association.

***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.

Recess for lunch:

AFTERNOON SESSION:**SCHEDULED ITEM: 1:30 P.M. Chief Information Officer: Stephen Monaghan**

23. [SR 16-0327](#) (Introduce/Waive Further Reading) An Ordinance amending Article 7 of Chapter IV of the Nevada County General Code regarding Hazardous Vegetation Abatement. (Emergency Services)

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.

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 during the time the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item to no less than 3 minutes for each individual. 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.

The Board will allocate at least 15 minutes for receiving public comment during any Board meeting. The chairperson of the Board may limit any individual desiring to address the Board to no less than 3 minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, there will not be a scheduled public comment period allocated for items not on the agenda. Public comment will only be allowed on matters appearing on the agenda at the time they are discussed 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 Board may limit any person's input 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 to 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. After the public hearing is closed, if 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 after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience; 2) Comment on the specific matter before the Board with reasons for the position taken; 3) A time limit of at least three minutes per speaker will be provided for all oral comments. Time limits may be increased at the Chair of the Board's discretion; 4) The chair may, at his or her discretion allow five (5) minutes for those who are serving as a spokesperson for a group or organization; 5) A speaker may not yield time to another speaker; 6) 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; 7) In the interest of civil discourse, the same rules specified in the Board Order and Decorum (adopted every year by Resolution) and Robert's Rules of Order (General Henry M. Robert) shall apply for this section as well, and are hereby incorporated by reference. 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; and 8) 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 increased at the Chair of the Board's discretion.

ORDINANCES:

By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.

An urgency ordinance may be passed immediately upon introduction.

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.

Adoption of the ordinance is made by majority vote.

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 13-050 (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)