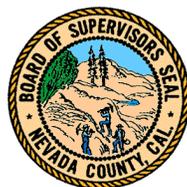


COUNTY OF NEVADA

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

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 8, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR 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 Weston called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Lee Ocker, Airport Manager.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda Item #29 was pulled from the Agenda by staff and would be brought back at a later date.

1. [SR 17-0642](#) Introduction of Mr. Scott W. Lay, Nevada County Superintendent of Schools.
(Mr. Mike Dent, Director of Social Services)

ACTION TAKEN: MR. Mike Dent, Director of Social Services, introduced Mr. Scott Lay, the County's new Superintendent of Schools. Mr. Lay provided information regarding his background and years of involvement in local schools. The Board members welcomed Mr. Lay and congratulated him on his appointment.

PUBLIC COMMENT: 9:03 A.M.

ACTION TAKEN: Mr. Lew Sitzler, District I resident and previous Executive Director of Nevada County Television (NCTV), introduced the new Executive Director and Station Manager, Ms. Ramona Howard, and invited the Board members to NCTV's upcoming open house, Thursday, August 17, 2017 from 5:30 to 8:30 p.m.

Ms. Ramona Howard, Executive Director/Station Manager, NCTV, provided information on the various ways that members of the public can interact with the station.

CONSENT CALENDAR:

Health and Human Services Agency Director: Michael Heggarty

2. [SR 17-0595](#) Resolution approving a renewal Agreement between the County of Nevada and the County of Placer, pertaining to Nevada County providing consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$116,583, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-403

Behavioral Health Director: Rebecca Slade

3. [SR 17-0599](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$55,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-404

4. [SR 17-0592](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services related to the operation of a Crisis Stabilization Unit, in the maximum amount of \$1,149,322, for the period July 1, 2017 through June, 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-405

Public Health Director: Jill Blake

5. [SR 17-0612](#) Resolution approving an agreement between the County of Nevada and PFLAG Grass Valley Nevada County (PFLAG) for funding to provide support in furtherance of meeting the unmet needs of people who are living with HIV/AIDS in Nevada County, in the maximum amount of \$11,908.61, for the period July 1, 2017 through March 31, 2018, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Public Health Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-406

Director of Social Services: Mike Dent

6. [SR 17-0601](#) Resolution approving Amendment 2 to Agreement 15-RCVBL-01115 between the County of Nevada and the California Department of Social Services (CDSS) for Agency Adoption Services, extending the termination date to June 30, 2018, increasing the maximum contract price from \$293,854 to \$303,854, for the period July 1, 2015 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-407
7. [SR 17-0611](#) Resolution approving Standard Agreement 16-5034 between the County of Nevada and the California Department of Social Services (CDSS) for the provision of legal consultations and legal representation on appeals to Resource Family Approval (RFA) Notices of Action at no cost to the County, for the period January 1, 2017 through June 30, 2019, and authorizing the Chair of the Board to execute the Agreement.
Adopted.
Enactment No: RES 17-408

Treasurer-Tax Collector: Tina Vernon

8. [SR 17-0600](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property by online public auction and/or sealed bid auction, pursuant to California Revenue and Taxation Code.

Adopted.

Enactment No: RES 17-409

Environmental Health Director: Amy Irani

9. [SR 17-0582](#) Resolution approving Amendment 1 to Grant Agreement EETAG1502 between the County of Nevada and the California Environmental Protection Agency (CalEPA) for the Environmental Enforcement and Training Account Grant (EETAG) (Res. 16-204), in the amount of \$34,900, extending the grant period through December 29, 2017 to continue to make qualified training expenditures, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-410

Director of Public Works: Trisha Tillotson

10. [SR 17-0608](#) Resolution approving Amendment 1 to the Utility Agreement between the County of Nevada and Pacific Gas & Electric Company (PG&E) for utility relocation on the Newtown Road Class II Bicycle Corridor Project (Res. 15-247), increasing the amount by \$13,458.64 for a total cost of \$118,244.89, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. I)

Adopted.

Enactment No: RES 17-411

11. [SR 17-0609](#) Resolution approving a renewal contract between the County of Nevada and Sugar Bowl Corporation for snow removal, road sanding and snow pack removal for the Soda Springs Area of Eastern Nevada County, in the amount of \$184,070 for Fiscal Year 2017/18, which includes \$2,000 for on-demand services if required during the months of July, August, and September 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)

Adopted.

Enactment No: RES 17-412

12. [SR 17-0615](#) Resolution approving a software maintenance, installation, training, and custom programming contract between the County of Nevada and Cascade Software Systems, Inc. in the maximum amount of \$39,000 for Fiscal Year 2017/18, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Road Administration budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-413
13. [SR 17-0555](#) Resolution approving an Agreement for Licensed Software, Services, and Maintenance between the County of Nevada and Merchants Fleet Management for the acquisition and use of the FleetShare Motorpool Management Program for County employees to reserve and use pool vehicles, in the maximum amount of \$43,050, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Fleet Services)
Adopted.
Enactment No: RES 17-414
14. [SR 17-0585](#) Resolution approving an 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, in the maximum amount of \$95,265, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Fleet Services)
Adopted.
Enactment No: RES 17-415

Chief Information Officer: Stephen Monaghan

15. [SR 17-0607](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality resulting in extreme levels of combustible fuels and the severe threat of wildfires. (Emergency Services)
Adopted.
Enactment No: RES 17-416

16. [SR 17-0606](#) Resolution continuing the proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)
Adopted.
Enactment No: RES 17-417
17. [SR 17-0591](#) Resolution approving a renewal contract between the County of Nevada and Granicus, Inc. for annual maintenance and support of Legislative Management, Meeting Efficiency, Citizens Participation and Media Manager Modules, in an amount not to exceed \$27,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-418
18. [SR 17-0605](#) Resolution approving Amendment 5 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 term of the contract through December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
Adopted.
Enactment No: RES 17-419
19. [SR 17-0613](#) Resolution authorizing acceptance of Federal Aviation Administration Grant funding in the amount of \$1,043,595 for Airport Improvement Project No. 3-06-0095-019 to construct Phase II of the new Perimeter Fence and Gate System at the Nevada County Airport (Res. 16-577), and authorizing the Chief Information Officer to execute all grant acceptance documents. (Airport)
Adopted.
Enactment No: RES 17-420
20. [SR 17-0604](#) Resolution awarding and approving a contract between the County of Nevada and Perimeter Security Group, LLC for construction of Phase II of a New Perimeter and Gate System at the Nevada County Airport, located at 13083 John Bauer Avenue, Grass Valley (Res. 17-232), in the maximum amount of \$1,043,613, inclusive of contingency, and authorizing the Chair of the Board to execute the contract. (Airport)
Adopted.
Enactment No: RES 17-421

21. [SR 17-0618](#) Resolution declaring certain County property as surplus (a snow plow blade and a card access security management system), and authorizing and directing the Purchasing Agent to sell, or otherwise dispose of surplus property. (4/5 affirmative vote required) (Purchasing)

Adopted.

Enactment No: RES 17-422

County Librarian: Laura Pappani

22. [SR 17-0616](#) Resolution authorizing acceptance of grant funding from the California State Library in the amount of \$60,000 to upgrade broadband hardware at the Truckee Library, Grass Valley Library - Royce Branch, Penn Valley Station, and Doris Foley Library for Historical Research, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-423

23. [SR 17-0622](#) Resolution accepting grant funding from the California State Library, Library Services and Technology Act (LSTA), for a project to develop and administer a technology lending library, in the amount of \$76,700 for use during the period July 1, 2017 through June 30, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-424

Clerk of the Board: Julie Patterson Hunter

24. [SR 17-0640](#) Acceptance of resignation from Ms. Holly Hermansen as the member representing interests of local school districts on the First 5 Nevada County Children and Families First Commission.

Accepted.

25. [SR 17-0619](#) Appointment of Mr. Tim Giuliani as the Adult and Family Services Commission representative to the Area 4 Agency on Aging Advisory Council, for an unexpired term ending June 30, 2018.

Appointed.

26. [SR 17-0602](#) Acceptance of Board of Supervisors Summary Minutes for July 25, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

Chairman Weston 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.

Meeting called to order. All Directors present.

Consent:

Director of Public Works: Trisha Tillotson

- 27a. [SR 17-0588](#) Resolution approving the purchase of a capital asset, SB10000 SolarBee collections pond aeration system, to prevent algae growth and provide odor control for Zone 2 - Lake of the Pines, in the amount of \$15,770, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Nevada County Sanitation District No. 1, Zone 2 - Lake Of The Pines, budget. (4/5 affirmative vote required) (Dists. II and IV) (Sanitation)

Adopted.

Enactment No: SD17-012

Clerk of the Board: Julie Patterson Hunter

- 27b. [SR 17-0584](#) Reappointments of Mr. Terry Thies, Lake Wildwood - Zone 1 representative, Mr. Frederic Schulte, Lake of the Pines - Zone 2 representative, and Mr. Howard Stone, Mountain Lakes Estates - Zone 7 representative, to the Nevada County Sanitation District No. 1 Advisory Committee, for terms expiring June 30, 2019.

Reappointed.

- 27c. [SR 17-0589](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 11, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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Public Comment: No public comment received.

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Chairman Weston adjourned the meeting.

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

DEPARTMENT HEAD MATTERS:

Director of Public Works: Trisha Tillotson

- 28. [SR 17-0574](#) (Introduce/Waive further reading) Ordinance amending Subsection 5 of Section G-IV 3.A.3, and adding Subsection 57 to Section G-IV 3.A.5, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Squirrel Creek Road. [Twenty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Rough and Ready Highway to Shockley Road; and Thirty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Shockley Road to Toad Lane.] (Dists. 3 and 4)
First reading held.

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, provided an overview of the section of Squirrel Creek Road where the change in speed limit was to be considered.

Board questioning ensued.

Motion made by Supervisor Miller, seconded by Supervisor Scofield, to waive further reading of the entire ordinance. On a roll call vote, the motion passed unanimously.

County Librarian: Laura Pappani

29. [SR 17-0617](#) Resolution approving an agreement between the County of Nevada and the Friends of the Libraries of Nevada County (Friends) pertaining to the management of the Doris Foley Library for Historical Research, fundraising, and general support by the Friends, for the period July 1, 2017 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.
(Pulled from the Agenda.)

***CLOSED SESSION:**

- [SR 17-0641](#) Pursuant to Government Code Section 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. CU 15-081064.

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

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

***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: Updates were provided by members of the Board.

SCHEDULED ITEMS: 10:00 A.M.**Building Director: Craig Griesbach**

30. [SR 17-0573](#) Public hearing to consider an ordinance adding Article 14 to Chapter V of the Nevada County Land Use and Development Code providing an expedited and streamlined permitting process for electric vehicle charging stations in accordance with AB 1236 and Government Code 65850.7.

(Introduce/Waive further reading) An Ordinance adding Article 14 to Chapter V of the Nevada County Land Use and Development Code to provide an expedited and streamlined permitting process for electric vehicle charging stations.

First reading held.

ACTION TAKEN: Chairman Weston introduced the agenda item.

Mr. Craig Griesbach, Building Director, reviewed the staff report regarding the update to the Building Code to reference electric vehicle charging stations in accordance with AB 1236 and Government Code 65850.7.

Board questioning ensued.

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

Motion made by Supervisor Anderson, seconded by Supervisor Hall, to waive further reading of the entire ordinance. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan (Office of Emergency Services)

31. [SR 17-0593](#) Fire Safe Council of Nevada County Annual Report. (Ms. Joanne Drummond, Executive Director)

ACTION TAKEN: Ms. Mary Ross, Chief Fiscal and Administrative Officer, Information and General Services, introduced Ms. Joanne Drummond, Executive Director, Fire Safe Council of Nevada County.

Ms. Drummond provided a PowerPoint Presentation regarding Fire Safe Council's activities of the past fiscal year.

Board questioning and discussion ensued.

Chairman Weston provided an opportunity for public comment.

Ms. Linda Chaplin, District 1 resident, provided comments in support of Fire Safe Council. She shared concerns that Scotch Broom is fuel for fires and needs to be brought under control.

Mr. Eli Beardsley, District 1 resident, provided comments in support of fire safety and the need for fire clearing regulations in permitting of cannabis grows.

Mr. Matthew Coulter, County resident, provided comments regarding the need for mitigation in local campgrounds.

There being no more public comment, Chairman Weston closed public comment.

Chairman Weston thanked Ms. Drummond for the report.

Clerk of the Board: Julie Patterson Hunter

32. [SR 17-0597](#) Presentation of the Fiscal Year 2016/17 Annual Report by the Nevada County Economic Resource Council (ERC) on the performance of its 2015-2020 personal services contract (Res. 15-271). (Ms. Mary Owens, Chair, ERC)

ACTION TAKEN: Following a short recess, Chairman Weston called the meeting to order and introduced the agenda item.

Ms. Mary Owens, Nevada County Economic Resource Council (ERC) Chair, provided a PowerPoint Presentation with highlights of ERC's activities of the past year.

Ms. Shavati Karki-Pearl, ERC's Director of Strategic Alliance and Community Partnerships, provided information regarding the Nevada County Tech Connection, for the development and expansion of the local tech environment, and reported on ERC's Connected Communities Academy.

Board questioning and discussion ensued.

Supervisor Anderson stressed the need for ERC to reach out to the Eastern side of the County, and requested the comments he sent to ERC be added to the public record. He would like to hold a meeting in Eastern Nevada County to begin the process of creating relationships between ERC and the community in Eastern Nevada County. Ms. Owens sincerely appreciated Supervisor Anderson's help in bringing both sides of the County together.

Supervisor Hall was most interested in the outcomes resulting from ERC's contract with the County. She shared concerns regarding ERC's focus on Augmented Reality / Virtual Reality (AR/VR), and the fact that there has been a slow return to that investment. She was not an expert in the field, but was hoping they had a plan as to where they were going with it. In order to have sustainable development within a community the size of Nevada County, the Board needs to be looking at small movements forward; taking what our local businesses are already doing and assisting them in expanding their existing business base. Ms. Owens responded that Supervisor Hall is requesting ERC do exactly what they are already doing: putting those building blocks together. ERC's goal is to create economic stability throughout Nevada County by utilizing its resources to help grow local businesses through their mentoring program. She reported on the companies they have assisted in the past year, including TraitWare, Augmentor, and BrewBuilt, that are developing and in the process of hiring additional employees.

Supervisor Hall shared her concerns that members of the community have approached ERC for their assistance and have been turned away. Ms. Owens responded that while she has heard this, she has not heard directly from anyone and requested that anyone who has experienced this response to please contact her directly so she can address the concerns.

Ms. Owens spoke to the future of AR/VR and invited everyone to visit their Green Screen Institute to see what is happening in that arena and how revolutionary it is.

Supervisor Hall suggested the cannabis community should be included in the ERC plans and could use the assistance of ERC. She hopes the ERC is looking at ways to connect with the cannabis community. Ms. Owens responded that the Federal Government sees cannabis as an illegal activity, which can threaten their nonprofit status. They are currently reviewing the issue and looking for direction from attorneys and tax professionals.

Ms. Owens wanted to clarify that the accelerator program that is focusing on the AR/VR is a private organization that is privately funded and run by private business individuals. She added that their funding does not come from ERC.

Supervisor Scofield felt that the ERC should wait until the County takes a position on cannabis businesses, which is being done through the Community Advisory Group (CAG).

Board questioning and discussion continued.

Ms. Karki-Pearl added information regarding AR/VR in the business and tech community and responded to concerns regarding their efforts in the Truckee area. They have more work to do in Truckee and she is looking forward to future promotions and activities in the area.

Chairman Weston provided an opportunity for public comment.

Mr. Dave Hansen, District 1 resident, provided comments regarding his company, BrewBuilt Manufacturing, and the support they have received from ERC.

Ms. Linda Chaplin, District 1 resident, provided comments regarding ERC's efforts, their partnership with Sierra College, and the need for more childcare in Nevada County.

Ms. Jessica Carr, Program Manager, Sierra Business Council (SBC), shared information regarding SBC's efforts with regards to economic development in Nevada County, which have resulted in 17 new businesses opening in the County and 24 new jobs being created in the past year.

Mr. Michael Anderson, Climate Works representative, provided comments in support of ERC's Tech Connection. He suggested that due to Highway 80, which runs through Western and Eastern County, as well as through Reno, Nevada County is a 'Tech Corridor' and their goal is to develop that Corridor.

Ms. Lynn Saunders, President/CEO, Truckee Donner Chamber of Commerce, provided comments regarding working together with ERC to bring efforts to Eastern County.

There being no further public comment, Chairman Weston closed public comment.

ADJOURNMENT:

Meeting adjourned at 12:21 p.m.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board