

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

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------------|-------------|---|
| Tuesday, June 27, 2017 | 9:00 AM | Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

REGULAR MEETING: 9:00 A.M.

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. Kurt Grundel, Board of Directors, Penn Valley Fire Protection District.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda items #6 and #7 were pulled from the Agenda by staff and will return at a later date.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Ms. Paula Orloff, District I resident, commented on (Senate Bill) SB 649 regarding certain deregulation of telecommunications companies allowing them to put antennas in any public right-of-way, and asked the Board to oppose the bill. Supervisor Miller reported that the Rural County Representatives of California (RCRC) is in opposition of the bill and that he will be bringing a letter to the Board requesting support for opposition of the bill. Supervisor Hall added that the California State Association of Counties (CSAC) has also sent a letter of opposition to the State.

Ms. Linda Chaplin, District I resident, spoke against dividing the state of California into more than one state.

Mr. Donn Coenen, District II resident, spoke in support of sustainable logging and of dividing the state.

Ms. Marin Lipowitz, District 4 resident, spoke of her opposition to SB 649 and the proliferation of cell towers.

Ms. Rachel, District I resident, asked the Board to contact our government representatives on behalf of the Supervisor's constituents in opposition to the the Highway 174 CalTrans improvement plans. She spoke in favor of alternative methods of renewable energy, and in opposition to seceding from the State of California.

Ms. Trina Hunner, District 5 resident, spoke in support of Senate Bill (SB) 1647, which would further prohibit the use of anti-coagulant rodenticides in California.

CONSENT CALENDAR:

Health and Human Services Agency Director: Michael Heggarty

1. [SR 17-0483](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various County locations for the Health and Human Services Agency, in the maximum amount of \$157,318, 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 17-328

Behavioral Health Director: Rebecca Slade

2. [SR 17-0488](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health Services through the Grass Valley Family Resource Center, in the maximum amount of \$44,000, 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. 17-329

3. [SR 17-0459](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for the provision of IMD (Institutions for Mental Disease) services including skilled nursing care and specific treatment program services for chronic mentally ill clients, as well as, transitional home program services, in the maximum amount of \$105,000, 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. 17-330

4. [SR 17-0492](#) Resolution approving a renewal contract between the County of Nevada and Nancy M. Callahan, Ph.D., dba IDEA Consulting for consultation services related to quality assurance, grant development, facilitation/implementation services for SB 82 grant projects, Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) evaluation and reporting, and MHSA Innovation Planning, Plan writing and evaluation, in the maximum amount of \$166,000, 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 17-331

Public Health Director: Jill Blake

5. [SR 17-0479](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$649,472, 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 17-332

Director of Social Services: Mike Dent

6. [SR 17-0365](#) Resolution approving a contract between the County of Nevada and The Friendship Club (TFC), awarding Community Initiative Funding for the purchase of a 12-passenger van to increase access to TFC's comprehensive program that provides social and emotional support and crucial life skills to at-risk girls, in the maximum amount of \$15,000 for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the contract. (Agenda Item #6 pulled from the Agenda by staff.)
7. [SR 17-0470](#) Resolution approving a contract between the County of Nevada and New Events & Opportunities (NEO), awarding Community Initiative Funding for services to improve the health, physical and emotional/social development and academic achievement of low-income youth, in the maximum amount of \$15,000 for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the contract. (Agenda Item #7 pulled from the Agenda by staff.)
8. [SR 17-0526](#) Resolution approving Amendment 2 to Agreement 15-RCVBL-01115 between the County of Nevada and the California Department of Social Services for the provision of Agency Adoption Services (Res. 15-258), increasing the maximum contract price from \$293,854 to \$303,854 to allow additional time to implement the Resource Family Approval Program, extending the contract termination date from June 30, 2017 to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 17-333
9. [SR 17-0464](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of emergency shelter services at the Booth Family Center for referred CalWORKs families, in the maximum amount of \$168,131, 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 17-334

10. [SR 17-0429](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Family Support, and Self-Sufficiency services in Western Nevada County, in the maximum amount of \$401,675, 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 17-335
11. [SR 17-0352](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services pertaining to administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, in the maximum amount of \$600,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-336
12. [SR 17-0505](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of services related to the administration of employment services through their Employment Services Program for Nevada County CalWORKs participants, in the maximum amount of \$1,030,717, 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 17-337

Clerk-Recorder/Registrar of Voters: Gregory Diaz

13. [SR 17-0517](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Harris Local Government Solutions Incorporated pertaining to software maintenance services for the Nevada County Clerk-Recorder's Recording and Accounting System (Res. 08-564), increasing the maximum contract amount to \$151,485.60, extending the termination date to June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 17-338

Auditor-Controller: Marcia Salter

14. [SR 17-0393](#) Resolution approving an Agreement for Collection of Property Assessed Clean Energy (PACE) Assessments between the County of Nevada and approved PACE providers pertaining to the placement, collection and distribution of PACE assessments on the annual property tax roll, and authorizing the Auditor-Controller to execute the Agreement.

Adopted.

Enactment No: RES 17-339

District Attorney: Clifford Newell

15. [SR 17-0514](#) Resolution accepting the California Governor's Office of Emergency Services (Cal OES) Grant VW16300290 Amendment 1 for the Nevada County Victim Witness Program (Res. 16-544), awarding additional Federal Victim of Crime Act (VOCA) funds in the amount of \$79,576, extending the term to September 30, 2017, and directing the Auditor Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-340

Treasurer-Tax Collector: Tina Vernon

16. [SR 17-0418](#) Resolution approving a contract between the County of Nevada and Mailing Systems, Inc., for the printing and mailing of County tax bills, in the maximum contract amount of \$33,000, 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 17-341

Community Development Agency Director: Sean Powers

17. [SR 17-0508](#) (Waive further reading/Adopt) An Ordinance amending Section A-II of Article 42 of Chapter II of the Nevada County Administrative Code amending the Record of Survey fee.

Waived further reading and adopted.

Enactment No: ORD 2437

Agricultural Commissioner: Chris de Nijs

18. [SR 17-0499](#) Resolution approving the Work and Financial Plan Agreement 17-73-06-0265-RA between the County of Nevada and the United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS), in the amount of \$63,316, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board to execute the Agreement, and directing the Agricultural Commissioner to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

Adopted.

Enactment No: RES 17-342

Director of Public Works: Trisha Tillotson

19. [SR 17-0482](#) Resolution authorizing the Auditor-Controller to collect parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2017/18.

Adopted.

Enactment No: RES 17-343

20. [SR 17-0503](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Holdredge & Kull Consulting Engineers and Geologists for on-call materials testing and construction inspection consulting services (Res. 15-281), extending the contract term to June 30, 2018 and updating Exhibit "B", Schedule of Services, to reflect current billing rates, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-344

21. [SR 17-0497](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the California Department of Forestry and Fire Protection (CAL FIRE), partnering with Washington Ridge Conservation Camp to remove brush adjacent to the County road system for general road safety and wildfire fuel reduction, in a maximum amount not to exceed \$45,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 17-345

22. [SR 17-0498](#) Resolution approving Program Supplement Number N055 Revision 1 to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917R in the amount of \$456,350, for the Nevada City Highway Sidewalk Extension Project, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dists. I and III)
Adopted.
Enactment No: RES 17-346
23. [SR 17-0495](#) Resolution awarding and approving a contract between the County of Nevada and D&E Construction, Inc. for the McCourtney Road Landfill Final Cover Maintenance Project (Res. 17-161), in the amount of \$103,622 plus a ten percent contingency of \$10,362.20 for the contract work items, for a grand total of \$113,984.20, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-347
24. [SR 17-0477](#) Resolution approving the Department of Public Works, Transit Services Division updated Title VI Program and Language Assistance Plan, and authorizing the Director of Public Works to execute all documents necessary for implementation of the updated Title VI Program. (Transit)
Adopted.
Enactment No: RES 17-348
25. [SR 17-0478](#) Resolution authorizing submittal of an Application to the State of California Department of Transportation (CalTrans) for a Federal Transit Administration (FTA) Section 5311 (49 U.S.C Section 5311) Grant to permit operation of rural fixed route transit service in Western Nevada County, in the amount of \$449,352, for Fiscal Year 2016/17, and authorizing the Director of Public Works to file and execute the application. (Transit)
Adopted.
Enactment No: RES 17-349
26. [SR 17-0480](#) Resolution authorizing submittal of an Application to the State of California Department of Transportation (CalTrans) for a Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant to permit operation of rural fixed route transit service in Western Nevada County, in the amount of \$459,615 for Fiscal Year 2017/18, and authorizing the Director of Public Works to file and execute the application. (Transit)
Adopted.
Enactment No: RES 17-350

27. [SR 17-0496](#) Resolution requesting the Nevada County Transportation Commission (NCTC) allocate \$1,897,132 from Nevada County's apportionment of Local Transportation funds (LTF) and \$324,487 from Nevada County's apportionment of State Transit Assistance Funds (STA) for operation of transit and paratransit services for Fiscal Year 2017/18, and allocate \$125,000 from Community Transit Services (CTS) funds for operational support of paratransit services provided by Paratransit Services under contract with Nevada County for Fiscal Year 2017/18. (Transit)

Adopted.

Enactment No: RES 17-351

Chief Probation Officer: Michael Ertola

28. [SR 17-0469](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, peer coaching, and pro-social group relationship services for adult probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$45,000, 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 17-352

29. [SR 17-0468](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide transitional housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$100,000, 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 17-353

30. [SR 17-0467](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. to provide clinical and evidence-based services to assist juveniles in their transition from Juvenile Hall back into homes, schools and neighborhoods, and to provide clinical treatment for juvenile and adult probation clients, in the maximum amount of \$106,024, 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 17-354

31. [SR 17-0475](#) Resolution approving a contract between the County of Nevada and Victor Community Support Services, Inc. to provide mental health services for youthful offenders, in the maximum amount of \$200,000, for 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 17-355

Chief Information Officer: Stephen Monaghan

32. [SR 17-0531](#) Resolution approving a renewal contract between the County of Nevada and Wolf Creek Productions dba The Real Graphics Source for printing, copying, scanning and delivery services, in an amount not to exceed \$150,000, 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 17-356

33. [SR 17-0491](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bill Litchfield Construction, Inc. for the Bost House Renovation - Revised Scope Project (Res. 16-480), with contract cost totaling \$549,650.94, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Facilities)
Adopted.
Enactment No: RES 17-357

34. [SR 17-0493](#) Resolution approving a renewal contract between the County of Nevada and Scope Landscape Management, Inc., for professional landscaping services at various County facilities, in the maximum amount of \$33,100, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)
Adopted.
Enactment No: RES 17-358

County Librarian: Laura Pappani

35. [SR 17-0509](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 24.20 of Article 24 of Chapter II of the Administrative Code pertaining to Fines and Fees for the Nevada County Community Library.
Waived further reading and adopted.
Enactment No: ORD 2438

County Counsel: Alison Barratt-Green

36. [SR 17-0512](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (BFS15295 and Res. 14-338), extending the term of the contract to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-359

County Executive Officer: Richard Haffey

37. [SR 17-0501](#) Resolution approving a renewal contract between the County of Nevada and Area 4 Agency on Aging/RSVP pertaining to volunteer services for County Departments and Community Partners, in the maximum amount of \$15,000, 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 17-360

38. [SR 17-0339](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the maximum amount of \$40,008, 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 17-361

Individual Board Member Item:

- 39a. [SR 17-0524](#) Acknowledge Supervisor Weston's appointment of seven members to the Penn Valley Area Municipal Advisory Council (MAC). (Dist. IV)

Sponsors:

Hank Weston, District 4

Acknowledged.

- 39b. [SR 17-0541](#) Resolution amending "Section 4. Membership" of Resolution 17-144 to allow for the appointment of up to two alternate members to the Penn Valley Area Municipal Advisory Council (MAC) in addition to the regular members.

Sponsors:

Hank Weston, District 4

Adopted.

Enactment No: RES 17-362

Clerk of the Board: Julie Patterson Hunter

40. [SR 17-0500](#) Resolution appointing Mr. Greg Zirbel as Trustee to the Truckee Cemetery District, for a four-year term ending July 1, 2021.
Adopted.
Enactment No: RES 17-363
41. [SR 17-0443](#) Reappointments of Ms. Shavati Karki-Pearl, Community-at-Large representative, Ms. Dena Valin, Child Abuse and Intervention representative, and Mr. Richard Mantle and Ms. Sarah Hall-Deardorff, Senior and Health Services Planning representatives, to the Adult & Family Services Commission, for two-year terms ending April 30, 2019.
Reappointed.
42. [SR 17-0515](#) Reappointments of Ms. Amanda Wilcox, District 3 representative, and Mr. Iden Rogers, District 4 representative, to the Mental Health Advisory Board, for 3-year terms ending June 30, 2020.
Reappointed.
43. [SR 17-0507](#) Reappointment of Mr. Mark Nagafuchi, Public representative, to the Nevada-Sierra Connecting Point Public Authority (IHSS) Governing Board, for a three-year term ending June 30, 2020.
Reappointed.
44. [SR 17-0463](#) Appointment of Ms. Donna Haddad as Consumer representative to the Nevada-Sierra Connecting Point Public Authority (IHSS) Governing Board, for an unexpired term ending June 30, 2020.
Appointed.
45. [SR 17-0510](#) Acceptance of Board of Supervisors Summary Minutes for June 13, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, 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:

46a. [SR 17-0386](#) Resolution requesting the Sanitation District No. 1 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 for Fiscal Year 2017/18 be placed on the Nevada County Tax Roll. (Sanitation)

Adopted.

Enactment No: SD17-009

46b. [SR 17-0511](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 13, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Scofield, seconded by Director Hall, 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:**Auditor-Controller: Marcia Salter**

47. [SR 17-0504](#) Acceptance of the Agreed-Upon Procedures (AUP) Report to audit the fees of the Nevada County Animal Shelter as operated by Sammie's Friends, and request to close Board Order BO15-05.

Closed

Enactment No: BO15-05 CLOSED

ACTION TAKEN: Ms. Marcia Salter, Auditor-Controller, reported that her officer partnered with Sammie's Friends to complete an audit of the Nevada County Animal Shelter's financial statements, in response to Board Order BO15-05.

Ms. Donna Sommers, Assistant Auditor-Controller, reviewed the results of the Agreed-Upon Procedures (AUP) Report. She reported on the Shelter's internal control procedures and cash control procedures, noting that although there were no written procedures, the outside auditor was pleased with Sammie's Friend's processes, recommending that the procedures be written down. As part of the AUP, the auditor reviewed the receipts of revenues according to Board directions, and no exceptions were noted. They also reviewed the appropriateness of expenditures and the process for approval, and again no exceptions were noted. Ms. Sommers reported that overall they were pleased with the performance of Sammie's Friends and the results of the AUP, and she spoke in admiration of the work that they do.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to accept the Audit Report and close Board Order 15-05. On a roll call vote the motion passed unanimously.

Sheriff-Coroner/Public Administrator: Keith Royal

48. [SR 17-0534](#) Resolution approving the Third Amendment to the contract between the County of Nevada and Sammie's Friends for the operation and administration of the Nevada County Animal Shelter (Res. 13-194), increasing the maximum contract amount by \$80,000 to cover increased costs for a total allocation of \$392,630 in the contract's fifth year, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-364

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, provided a PowerPoint presentation regarding the proposed amendment to the contract with Sammie's Friends for the administration of the Nevada County Animal Shelter. He reviewed the report on the contract, which is currently a 5-year contract between the County and Sammie's Friends, ending on June 30, 2018. He noted that Sammie's Friends has been very successful in their goal to have a no-kill animal shelter. He reviewed the history of the contract, and reported that Sammie's Friends staff identified an \$80,000 budget gap due to a significant increase in their operation and administrative expenses, resulting from increased administrative duties, a new cat facility, and increased animal intake. He noted that County staff is recommending amending the current contract by \$80,000 for its fifth year for a total allocation of \$392,630 in the contract's fifth year. In addition, staff is recommending amending the Schedule of Services to include an annual financial review, and to add all revenues derived by the County Fee Schedule to the monthly report.

Board questioning ensued.

Responding to Board questioning, Ms. Marcia Salter, Auditor-Controller, reported that staff's goal would be to review the collection of fees and services. She recommended the continuation of the Agreed-Upon Procedures (AUP), which is a standard used with State grants. At a minimum, each year she recommended a financial review, with a full audit to be conducted every third year.

Supervisor Hall asked if the contract would be up for renewal next year. Mr. Thorsby responded that the contract would end in 2018 and the County would likely prepare a Request for Proposal (RFP) for services.

Supervisor Hall suggested that the new contract be more specific regarding the separation of the County funding and the non-profit 501C3 accounting. Ms. Salter responded that this separation has been better identified and will be easier to track going forward.

Chairman Weston provided an opportunity for public comment.

Mr. Curt Romander, Co-Founder of Sammie's Friends, thanked the Board for addressing the financial shortfall, and provided comments regarding the future continued operation of Sammie's Friends.

Supervisor Anderson provided comments in support of Sammie's Friends, and shared his concerns regarding the lack of animal shelter services in Eastern Nevada County.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 17-364. On a roll call vote the motion passed unanimously.

Treasurer-Tax Collector: Tina Vernon

49. [SR 17-0516](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Adopted.

Enactment No: RES 17-365

ACTION TAKEN: Ms. Tina Vernon, Treasurer-Tax Collector, reviewed the staff report regarding the Treasurer's Investment Policy. She reported that the County's portfolio is strong and performing well, and is over \$207 million, with interest earnings having increased three-fold since 2011. She requested the Board approve the Treasurer's Statement of Investment Policy for Fiscal Year 2017/18, and renew the delegation of authority to the Treasurer to invest County funds.

Board questioning ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-365. On a roll call vote the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

50. [SR 17-0529](#) Resolution approving a contract between the County of Nevada and Megabyte Systems, Inc. for Software Licenses and Related Implementation Services, in an amount not to exceed \$1,050,500, with the maintenance agreement beginning July 1, 2018, releasing funds from the Information Systems Infrastructure Assignment of the General Fund, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Information Systems, Assessor, Auditor-Controller, and Treasurer-Tax Collector budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-366

ACTION TAKEN: Mr. Stephen Monaghan, Chief Information Officer, reviewed the staff report regarding the contract for a new property tax software system and implementation services for the Assessor, Treasurer-Tax Collector, and Auditor-Controller's offices. He reviewed the history of their initial contract in 2012 with Manatron, Inc., which did not move forward. In December 2016 staff reviewed the requirements and chose to contract with the only other viable system in California that provides these same services, Megabyte Systems, Inc. He stressed that no funds were ever paid to Manatron, Inc. and added that Megabyte Systems, Inc. had responded to the initial Request for Proposal in 2012. He reported that Project Go-Live will start in February 2018 for the Auditor-Controller and Treasurer-Tax Collector, and in July 2018 for the Assessor. Total project costs are just over \$1 million, which is slightly less than the original contract with Manatron, with an ongoing annual cost starting in 2019 of \$267,208 per year.

Board questioning ensued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to adopt Resolution 17-366. On a roll call vote the motion passed unanimously.

***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.

Supervisor Miller announced that Rural County Representatives of California (RCRC) will be sponsoring a workshop on September 13, 2017 at the Foothills Event Center regarding International Trade.

Supervisor Weston commented that due to this year's higher snow pack, the start point for the Tevis Cup Ride has been changed to start at Sugar Bowl Ski Lodge, which may bring many more people to Nevada County businesses on August 4th and 5th.

SCHEDULED ITEM: 10:15 A.M. Brian Foss, Planning Director

51. [SR 17-0502](#) Public hearing to consider approval of proposed increases to Development Impact Mitigation Fees (“AB 1600 Fees”) and Quimby Act Fees In-Lieu of Land Dedication, for the Truckee-Donner Recreation and Park District. (Dist. V)

Resolution adopting Development Impact Mitigation Fees (“AB 1600 Fees”), and Quimby Act Fees In-Lieu of Land Dedication, for the Truckee-Donner Recreation and Park District, pursuant to Sections L-IX 1.1 and 1.3 of the Land Use and Development Code of the County of Nevada.

Adopted.

Enactment No: RES 17-367

ACTION TAKEN: Following a short break, Chairman Weston called the meeting to order and introduced the public hearing.

Mr. Brian Foss, Planning Director, reviewed the staff report and the fees that are proposed for increase. He reported that the Truckee-Donner Recreation and Park District Board of Directors approved the fee increase at public hearing, which requires final adoption by the Board of Supervisors to become effective. The proposed increases include 3.4% for the impact fees based on engineering and construction cost index, and 11.99% for the Quimby fees based on the median home sales price in the Truckee area over the last two years. These are additional inflation adjustments to the increases that were approved last year. He reported that a representative from the Park District was available by teleconference to answer questions.

Chairman Weston opened the public hearing for public comment.

Ms. Linda Chaplin, District I resident, was in support of recreational opportunities including trails, and keeping fees in pace with actual costs of acquiring land.

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

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to adopt Resolution 17-367. On a roll call vote the motion passed unanimously.

***CLOSED SESSIONS:**

[SR 17-0349](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

[SR 17-0523](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

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

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

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 10:53 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board