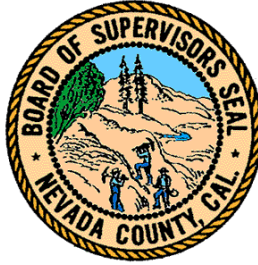


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Chair)
Dan Miller, 3rd District
Wm. "Hank" Weston, 4th District
Richard Anderson, 5th District (Vice-Chair)



BOARD OF SUPERVISORS

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bdofsupervisors@co.nevada.ca.us

Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, April 24, 2018	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 <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:04 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.

SCHEDULED ITEM: 9:01 A.M.

1. [SR 18-0321](#) Certificate of Recognition to Ms. Sandra "Jake" Jacobson for her dedicated service and extensive work as the Executive Director of the non-profit Gold Country Community Services.

PUBLIC COMMENT: 9:04 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.

Acting Behavioral Health Director: Phebe Bell

2. [SR 18-0294](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources for the provision of Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services for substance using pregnant and/or parenting women; Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency; and Substance Abuse Prevention and Treatment Services, increasing the maximum amount from \$539,074 to \$653,284 for Fiscal Year 2017/18, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Behavioral Health Department's budget. (4/5 affirmative vote required)
3. [SR 18-0306](#) Resolution approving a contract between the County of Nevada and California Psychiatric Transitions, Inc. pertaining to Mental Health Rehabilitation Center / Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$161,125, for the period February 12, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

4. [SR 18-0292](#) Resolution approving Nevada County's Comprehensive Tobacco Control Plan for the period of July 1, 2017 through June 30, 2021, with allocated funds in the maximum amount of \$1,304,010 from the California Department of Public Health, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Public Health Department's budget. (4/5 affirmative vote required)
5. [SR 18-0307](#) Resolution approving a Data Privacy and Security Agreement between the County of Nevada and the California Department of Public Health pertaining to data privacy and security requirements with respect to the California Integrated Vital Records System (Cal-IVRS) Data, with the term of the agreement commencing on the date of execution and to remain in effect for five years from the execution date, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
6. [SR 18-0309](#) Resolution approving a contract between the County of Nevada and Community Health Planning (previously Arrowsmith Consulting) for the provision of evaluation consultant services in relation to Nevada County's Tobacco Use Prevention Plan, in the maximum contract price of \$39,414, for the period April 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 18-0311](#) Resolution approving a renewal agreement between the County of Nevada and PFLAG Grass Valley Nevada County 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 \$17,400, for the period April 1, 2018 through March 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Social Services: Mike Dent

8. [SR 18-0295](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of Early Detection Depression Screening and Falls Prevention services for Nevada County seniors (Res. 17-305), adding the job classification of Social Worker, in addition to Nurse, to perform Falls Prevention services, in the maximum amount of \$82,004, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
9. [SR 18-0305](#) Resolution approving a contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children (Bridge Program), in the maximum amount of \$73,618, for the period April 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 18-0278](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2018 through February 28, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Keith Royal

11. [SR 18-0314](#) Resolution approving Amendment 1 to the Cooperative Law Enforcement Master Agreement 17-LE-11051360-018 between the Nevada County Sheriff's Office and the U.S. Forest Service, Tahoe National Forest, related to campground patrol and controlled substances enforcement on National Forest Service lands (Res. 17-154), in the amount of \$24,000, for the period October 1, 2017 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Agricultural Commissioner: Chris de Nijs

12. [SR 18-0308](#) Resolution approving the Second Amendment to Joint Exercise of Powers Agreement (JPA) between Sutter, Nevada, and Yuba Counties for the purpose of purchasing and maintaining a weight truck (Res. 16-568), amending language in the JPA relating to the insurance section of the agreement to allow the JPA to obtain the necessary insurance policy in order to place the truck into service, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

13. [SR 18-0289](#) Resolution approving projects proposed for inclusion in the Nevada County Transportation Commission's 2018/19 Overall Work Program.
14. [SR 18-0313](#) Resolution rejecting all bids for the 2018 Nevada County Annual Striping Program - Contract No. 426635 (Res. 18-081) that were opened on March 29, 2018. (All Dists.)
15. [SR 18-0318](#) Resolution directing the Purchasing Division, in coordination with the Department of Public Works, to solicit Requests for Qualifications from qualified survey firms for professional surveying services for County surveyor functions.
16. [SR 18-0296](#) Resolution continuing temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2018/19 and 2019/20 (Single Family Residential - \$29.70 per year; Multi-Family Residential - \$23.14 per year per residential unit; Mobile Home Spaces - \$20.72 per year per mobile home; and all other developed non-residential parcels - \$27.19 per ton), approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the letters. (Sanitation)

17. [SR 18-0297](#) Resolution approving Amendment 1 to the contract between the County of Nevada and HF&H Consultants LLC, for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services (Res. 17-551), revising the contract expiration date to June 30, 2019 to allow additional time to complete the ongoing franchise agreement negotiation process, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)
18. [SR 18-0298](#) Resolution approving Amendment 7 to the Franchise Agreement between the County of Nevada and Tahoe Truckee Sierra Disposal Company Incorporated for solid waste collection, disposal, and processing in unincorporated Eastern Nevada County (Res. 03-317), extending the Agreement through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)

Human Resources Director: Seth Schapiro

19. [SR 18-0317](#) Resolution amending Authorized Personnel Staffing Resolution 18-084, adopted February 27, 2018, revising staffing patterns for various County departments, adding 1.0 FTE to the total staffing count for a total number of 795.85, effective April 24, 2018.

Chief Information Officer: Stephen Monaghan

20. [SR 18-0322](#) Resolution approving a contract and a License Agreement between the County of Nevada, Gold Country Kiwanis and Fire Safe Council for the use of the Nevada County Eric Rood Administrative Center for the Fifteenth Annual Children's Safety and Health Carnival - Community Wildfire Preparedness Day on Saturday, May 5, 2018, and authorizing the Chair of the Board to execute the contract and License Agreement. (Emergency Services)
21. [SR 18-0288](#) Resolution approving Amendment 1 to the General Off-Bill and On-Bill Financing Loan Agreement between the County of Nevada and Pacific Gas and Electric (PG&E) pertaining to financing through PG&E for lighting upgrades relating to implementation of energy efficiency measures (Res. 17-187), adjusting the On-Bill Financing for an amount not to exceed \$429,993.79 with an interest rate of 0% for a term of 113 months at \$3,805.25 per month, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
22. [SR 18-0300](#) Resolution approving bidding documents and specifications for the Eric Rood Administrative Center West Entry ADA Ramp and Parking Upgrade Project, authorizing the Chair of the Board to sign the documents, and directing the Purchasing Agent to solicit bids for the Project. (Facilities)

Clerk of the Board: Julie Patterson Hunter

23. [SR 18-0325](#) Board of Supervisors Responses to the 2017/18 Nevada County Civil Grand Jury Report, dated February 5, 2018 entitled "A Sally Port is Needed at the Truckee Branch of the Nevada County Superior Court."

24. [SR 18-0310](#) Acceptance of resignation from Ms. Susan Hoek as a Director on the Nevada County Resource Conservation District.
25. [SR 18-0299](#) Acceptance of Board of Supervisors Summary Minutes for April 10, 2018.

DEPARTMENT HEAD MATTERS:

Chief Information Officer: Stephen Monaghan

26. [SR 18-0320](#) Resolution approving a contract between the County of Nevada and APSI Construction Management for construction management services for the Nevada County Operations Center Project located at 12350 La Barr Meadows Road, Grass Valley (Res. 17-615), in the maximum contract price of \$1,066,327, for the period April 25, 2018 through December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

County Counsel: Alison Barratt-Green

27. [SR 18-0328](#) Resolution authorizing participation in the California Counties Opioid Consortium, approving a Representation Agreement between the County of Nevada and Baron & Budd, P.C., et al, for legal services related to opioid litigation, on a contingency fee basis, and authorizing the County Counsel to execute the Agreement.

***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.

ADJOURNMENT:

*(The Board of Supervisors can discuss these items at any time during the meeting.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Town Hall.

Posted: April 19, 2018

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

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

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)