

COUNTY OF NEVADA

STATE OF CALIFORNIA

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



BOARD OF SUPERVISORS

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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 28, 2018	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 10:00 AM

Rollcall

The following Supervisors present:

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

STANDING ORDERS:

Chairman Scofield called the meeting to order at 10:00 A.M.

Pledge of Allegiance led by Mr. Jeffrey Thorsby, Senior Administrative Analyst.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

PUBLIC COMMENT: 10:01 A.M.

ACTION TAKEN: The following members provided comment: Mr. Matthew Coulter, District I resident; and Mr. Paul Kolackovsky, District I resident.

SCHEDULED ITEM: 10:02 A.M.

1. [SR 18-0759](#) Resolution proclaiming the month of September 2018 as "Prostate Cancer Awareness Month" in Nevada County. (Mr. Tom Sherlock, Sacramento Prostate Cancer Support Group member and a prostate cancer survivor)

Adopted.

Enactment No: RES 18-426

ACTION TAKEN: Chairman Scofield introduced Mr. Tom Sherlock, Sacramento Prostate Cancer Support Group member, who spoke to the the need for prostate cancer awareness and how to prevent and treat the disease.

Board members thanked Mr. Sherlock for highlighting the issue and presented him with the Proclamation.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 18-426. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

2. [SR 18-0676](#) Resolution approving Amendment 1 to the Agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) to provide Educationally Related Mental Health Services at NJUHSD campuses for students identified as having a mental health need (Res. 17-428), increasing the maximum contract price from \$40,000 to \$49,300, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 18-427

3. [SR 18-0724](#) Resolution approving a renewal Agreement between the County of Nevada and Sutter-Yuba Mental Health Services for inpatient psychiatric services for County referred clients at the Contractor's Psychiatric Health Facility, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 18-428
4. [SR 18-0803](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra pertaining to Nevada County providing Crisis Stabilization Unit services through its subcontractor, Sierra Mental Wellness Group, for Sierra County referred clients, in the maximum contract amount of \$20,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 18-429
5. [SR 18-0815](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Sierra pertaining to Nevada County Behavioral Health providing Respite Insight Center Services at Turning Point Community Center for Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 18-430
6. [SR 18-0816](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act Children's Assertive Community Treatment, Wraparound and Therapeutic Behavior Services, in the maximum amount of \$1,590,325, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 18-431

7. [SR 18-0661](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, Supported Independent Living Program Services, and Integrated Health Care Services as part of the Integration Service Team, in the maximum amount of \$2,566,667, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 18-432

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 18-0812](#) Resolution approving Renewal Project Agreement G17-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, for Off-Highway Vehicle (OHV) grant funds pertaining to OHV patrols in out-lying areas, and during high-traffic holidays in problematic areas, in the amount of \$23,334, for the period of July 8, 2018 through July 7, 2019, and authorizing the Nevada County Sheriff to execute the Agreement.

Adopted.

Enactment No: RES 18-433

9. [SR 18-0808](#) Resolution approving an Assignment, Consent, and Amendment by and among Metroplex Control Systems, Inc. and ISI Controls, Ltd. each a/k/a Argyle Security Group (collectively with its parent and subsidiaries, "Argyle") and Corrections Technology Group, LLC. to contract with ISI Controls Ltd/Argyle Security to provide jail security system maintenance (Res. 15-506), through November 1, 2018, and authorizing the Sheriff to execute the Assignment, Consent and Amendment.

Adopted.

Enactment No: RES 18-434

Auditor-Controller: Marcia Salter

10. [SR 18-0824](#) Resolution setting the Ad Valorem tax rate and establishing the levy rate for general obligation bonds and other voter approved debt for Fiscal Year 2018/19.

Adopted.

Enactment No: RES 18-435

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 18-0786](#) Resolution consolidating the Nevada County Measure, Tahoe Truckee Unified School District Measure, Penn Valley Fire Protection District Measure, the City of Grass Valley and Town of Truckee General Municipal Elections, Special Districts' Governing Board of Directors' General District Elections, and School Districts' Board of Directors' General District Elections, with the General Election to be held in the County of Nevada in the State of California on Tuesday, November 6, 2018.

Adopted.

Enactment No: RES 18-436

Agricultural Commissioner: Chris de Nijs

12. [SR 18-0732](#) Resolution approving the renewal of Agreement 17-0453-020-SF between the County of Nevada and the California Department of Agriculture pertaining to reimbursing Nevada County for Pierce's Disease/Glassy-Winged Sharpshooter Program services, in an amount not to exceed 15,458.22, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 18-437

Director of Public Works: Trisha Tillotson

13. [SR 18-0790](#) Resolution approving and awarding a contract between the County of Nevada and GeoCon Consultants, Inc., for on-call professional materials testing and inspection services for various projects (Res. 18-347), for a maximum amount not to exceed \$40,000, for the period September 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 18-438

14. [SR 18-0797](#) Resolution awarding a contract between the County of Nevada and MP Nexlevel of California, Inc. for the Combie Road Rule 20A Improvements Project County Contract No. 337008 (Res. 18-015), in the amount of \$949,054.82, plus a 10% contingency of \$94,905.48, for a maximum amount not to exceed \$1,043,960.30, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. II)

Adopted.

Enactment No: RES 18-439

15. [SR 18-0798](#) 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 \$470,602 for Fiscal Year 2019/20, and authorizing the Director of Public Works to file and execute the application. (Transit)
Adopted.
Enactment No: RES 18-440

Interim Human Resources Director: Mali Dyck

16. [SR 18-0804](#) Resolution amending the Authorized Personnel Salary schedule, pertaining to the Board of Supervisor member and Chairperson compensation, effective August 25, 2018. (Res. 18-241)
Adopted.
Enactment No: RES 18-441

Chief Information Officer: Stephen Monaghan

17. [SR 18-0810](#) Resolution continuing the Declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
Adopted.
Enactment No: RES 18-442
18. [SR 18-0825](#) Resolution authorizing acceptance of the Federal Aviation Administration Grant for Airport Improvement Project No. 3-06-0095-020-2018, in the amount of \$130,316, to proceed with the design of Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation at the Nevada County Airport (Res. 17-609), and authorizing the Chief Information Officer to execute all grant acceptance documents. (Airport)
Adopted.
Enactment No: RES 18-443
19. [SR 18-0811](#) Resolution approving bidding documents and specifications for the Nevada County Roof Restoration and Replacement Project at Various Locations, directing the Purchasing Agent to solicit bids, and authorizing the Chair of the Board of Supervisors to execute the documents. (Facilities) (Pulled from consent by Mr. Matthew Coulter, District I resident)
Adopted.
Enactment No: RES 18-446

20. [SR 18-0799](#) Resolution approving Amendment No. 1 to the Lease Agreement between the County of Nevada and Wildwood Commercial Center for Nevada County Public Library space located at 11336 Pleasant Valley Road, Penn Valley (Res. 16-423), extending the term of the Lease to November 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)

Adopted.

Enactment No: RES 18-444

21. [SR 18-0800](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities Budget in the amount of \$60,000 to fund expenditures associated with fulfilling the requirements of the Nevada County Operations Center Conditional Land Use Permit, which includes \$25,000 for a Timber Harvesting Plan as required to complete the Use Permit requirements, and \$35,000 to fund additional services as needed for the construction phase of the project. (4/5 affirmative vote required) (Facilities)

Adopted.

Enactment No: RES 18-445

Clerk of the Board: Julie Patterson Hunter

22. [SR 18-0730](#) Request to authorize payment of District IV Supervisor-Elect Susan Hoek's travel and training expenses to attend the California Association of Counties (CSAC) New Supervisors Institute, November 25 through 27, 2018, and CSAC Annual Conference November 27 through 30, 2018.

Approved.

23. [SR 18-0802](#) Appointment of Mr. Scott Lay as "Member representing interests of local school districts" to the First 5 Nevada County Children and Families First Commission, for an unexpired term ending February 28, 2020.

Appointed.

24. [SR 18-0813](#) Reappointment of Mr. Rich Johansen as the Truck Farming Industry member to the Agricultural Advisory Commission, for a four year term expiring July 31, 2022.

Reappointed.

25. [SR 18-0675](#) Acceptance of Board of Supervisors Summary Minutes for August 14, 2018.
Accepted.

ACTION TAKEN: Chairman Scofield introduced the consent calendar. Agenda Item #19 pulled from consent by Mr. Matthew Coulter, District I resident.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller to approve the consent calendar less Agenda Item #19. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Chief Information Officer: Stephen Monaghan

19. [SR 18-0811](#) Resolution approving bidding documents and specifications for the Nevada County Roof Restoration and Replacement Project at Various Locations, directing the Purchasing Agent to solicit bids, and authorizing the Chair of the Board of Supervisors to execute the documents. (Facilities) (Pulled from consent by Mr. Matthew Coulter, District I resident)
Enactment No: RES 18-446

ACTION TAKEN: Mr. Steve Monaghan, Chief Information Officer, reviewed the staff report, and provided an overview of the project.

Mr. Matthew Coulter, Nevada County resident, spoke to his concerns regarding the varied uses of the Grass Valley Veterans Hall and the maintenance needed.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt Resolution 18-446. On a roll call vote the motion passed unanimously.

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

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

ACTION TAKEN: Meeting called to order. All Directors present.

Consent:

26a. [SR 18-0789](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Coastland Civil Engineering, Inc. for project management and inspection services for the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD16-015), for a new maximum contract amount not to exceed \$692,301, and authorizing the Chair of the Board of Directors to execute the Amendment.

Adopted.

Enactment No: SD18-009

26b. [SR 18-0796](#) Acceptance of Board of Directors of the Nevada County Sanitation District No. 1 Summary Minutes for July 10, 2018 and August 14, 2018.

Accepted.

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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Public comment:

ACTION TAKEN: Mr. Matthew Coulter, District I resident, expressed concern over wastewater flowing in to various waterways in Nevada County due to aging sewer systems.

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Adjournment:

ACTION TAKEN: Chairman Scofield adjourned the meeting.

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

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

27. [SR 18-0733](#) Resolution approving a Participation Agreement authorizing the County of Nevada to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program for the period July 1, 2018 through June 30, 2021, authorizing the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement, in the initial amount of \$7,993.44 for the first quarter, with continuous funding thereafter, in the amount determined based on Participant's actual usage, and authorizing CalMHSA to send and receive funds on behalf of Nevada County, consistent with the provisions of the Participation Agreement and Welfare and Institution Code § 14717.1, and authorizing the Chair of the Board of Supervisors to execute the Business Associate Agreement and the Inter-Member Transfer Participation Agreement.

Adopted.

Enactment No: RES 18-447

ACTION TAKEN: Ms. Phebe Bell, Behavioral Health Director, and Ms. Cindy Morgan, Children's Program Manager, provided a PowerPoint presentation regarding Assembly Bill 1299, and the challenges faced by the County to provide the necessary services and get proper funding for children transferred from another County. Ms. Bell reviewed the staff report regarding the Participation Agreement between the County and the California Mental Health Services Authority banking pool. She stressed the need for County participation and requested the Board adopt the Resolution.

Board questioning ensued.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Weston, to adopt Resolution 18-447. 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.

SCHEDULED ITEM: 11:30 A.M.

28. [SR 18-0793](#) Recognition of Mr. Richard Haffey, County Executive Officer, upon his retirement.

ACTION TAKEN: Following a short break, Chairman Scofield called the meeting back to order and introduced the Agenda item, recognizing Mr. Richard Haffey, County Executive Officer, upon his retirement from County service.

Chairman Scofield and the Board members took turns as they read the Certificate of Recognition into the record.

Mr. Haffey thanked the Board for the Certificate and for their support over the years. He additionally thanked staff for their efforts in the team effort.

The following people provided comments thanking Mr. Haffey for his service to the County and the community: Mr. Don Bessee, District 2 resident; Mr. Ted Owens, District 5 resident; Ms. Cheryl Wicks, Sammie's Friends representative; Mr. Tony Lashbrook, retired Truckee Town Manager; Ms. Lori Burkhart-Frank, Nevada County Leadership Institute (NCCLI) Facilitator; Ms. Diana Gamzon, District I resident; Mr. Craig Pedro, County Administrator, Tuolumne County; and Ms. Pascale Fusshoeller, YubaNet Editor.

The Board members provided a final thank you to Mr. Haffey for his commitment to Nevada County, and presented him with the Certificate of Recognition.

ADJOURNMENT:

ACTION TAKEN: Chairman Scofield adjourned the meeting at 11:58 A.M.

Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board