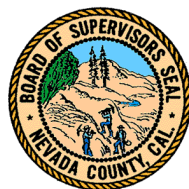


COUNTY OF NEVADA

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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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>
Wednesday, January 24, 2018	8:30 AM	The Foothills Event Center 400 Idaho Maryland Road Grass Valley, California

Workshop

SPECIAL MEETING: 8:30 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 8:30 a.m.

Pledge of Allegiance held.

County Executive Officer: Richard Haffey

I. [SR 18-0081](#) Introductions

Introductions were made.

Ms. Alison Lehman, Assistant County Executive Officer, reported that Mr. Richard Haffey, County Executive Officer, was under the weather and not able to attend the Workshop. She reviewed the Workshop Calendar, and explained that no formal action would be taken by the Board. Direction would be provided by staff and any action items would be agendaized for a regular meeting of the Board of Supervisors.

Ms. Lori Burkart Frank, Facilitator, reviewed the flow of the agenda and the Board formulated guidelines and expectations for the next two days.

- II. [SR 18-0082](#) Review of Board Process:
- Order and Decorum
 - Role of the Chair and Vice Chair
 - Vision, Mission and Value Statements Review
 - Core Service Definition Review
 - Gifts and Limitations
 - Communication with Departments
 - BOS training and conference reimbursement

- Order and Decorum
- Role of the Chair and Vice Chair

The Order and Decorum of Board Business was reviewed for 2018. Discussion ensued regarding the Chair's duties. Supervisor Miller suggested the duties should include the signing of official documents. Staff was directed to draft language to clarify that the Chair signs the official County documents.

- Vision, Mission and Value Statements Review

Vision, Mission and Value Statements were reviewed, with no changes suggested.

- Core Service Definition Review

The County's Core Service Definition was reviewed, with no changes suggested.

- Gifts and Limitations

Ms. Alison Barratt-Green, County Counsel, provided a PowerPoint presentation, clarifying gifts and gift limitations.

Board questioning and discussion ensued.

- Communication with Departments

Ms. Alison Lehman, Assistant County Executive Officer, clarified the Board's policy to work directly with Department Heads on issues relating to their Department prior to contacting the CEO's office.

- BOS training and conference reimbursement

Ms. Alison Lehman, Assistant County Executive Officer, reported that staff will be working to review the current level of reimbursement and will return to the Board with recommendations.

III. [SR 18-0083](#) Review of the Community's Profile

Ms. Michelle Kobayashi, Vice President, National Research Center, Inc. (NCS), provided a PowerPoint presentation regarding the key results of the survey that was sent out to Nevada County residents in 2017. Responses to the survey showed that residents gave high ratings to Nevada County as a safe place to live and visit. Concerns of those that responded included the lack of employment opportunities and affordable housing.

Board questioning and discussion ensued.

IV. [SR 18-0084](#) Review of 2017 Board Objectives

Ms. Alison Lehman, Assistant County Executive Officer, provided an overview of the 2017 Board Objectives and action taken by staff to address the topics.

After discussion, the Board members completed an initial poll of their priorities for 2018. Ms. Lori Burkart Frank, Facilitator, clarified that the Board would have an additional opportunity to review their 2018 Priorities prior to the end of the Workshop.

V. [SR 18-0085](#) Financial Update

Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, provided a PowerPoint presentation regarding the County Budget, including the final results of the Fiscal Year 2016/17 budget, the mid-year status of the Fiscal Year 2017/18 budget, and the outlook for the upcoming Fiscal Year 2018/19 budget. He reviewed the budget preparation process for 2018/19, and responded to the Board's concerns regarding potential impacts to next year's budget.

Board questioning and discussion ensued.

VI. [SR 18-0086](#) Community Development Agency Update

- Planning

Mr. Brian Foss, Planning Director, provided a PowerPoint presentation regarding Accessory Dwelling Units (ADUs), and suggested potential revisions to the County's current Ordinance, including: deferral of fees; restrictions on short-term rentals; and conversion of legal structures to an ADU. He reviewed the next steps, including preparation of a draft Ordinance, circulation of the draft for public review, approval by the Planning Commission with recommendations to the Board of Supervisors, and final approval by the Board.

Board questioning and discussion ensued.

VII. [SR 18-0087](#) Health and Human Services Agency Update

Mr. Michael Heggarty, Health and Human Services Agency Director, provided a presentation regarding Affordable Housing. He reported that although they are connected, Affordable Housing and housing opportunities for the County's homeless population are not the same thing. Mr. Heggarty explained that there is a direct relationship between counties that have high rental costs and a high rate of homelessness. Nevada County does have high rental costs, as does the Bay Area and Southern California. He reported that permanent supportive housing for homeless individuals and families with disabilities in rural communities has shown to result in a decrease in service costs. Mr. Heggarty suggested that homelessness represents an enterprise issue, and affects many County departments including the Sheriff's Office, Probation, Behavioral Health, Veterans Services, Public Health, and Environmental Health.

Mr. Gustavo Beccera, Executive Director, Regional Housing Authority of Sutter and Nevada Counties, provided a PowerPoint presentation regarding the Authority's affordable housing developments that are currently in place and their plans for future development in Nevada County. These include a 32-unit senior housing apartment building that is located on a parcel in Penn Valley, and the 90-unit Truckee Artist Lofts, a mixed-income development that is located in Truckee

Mr. Beccera reviewed potential implications of next year's Federal budget, including the proposed elimination of U.S. Department of Housing and Urban Development (HUD) Programs, such as the HOME Investment Partnerships Program (HOME), Community Development Block Grant (CDBG), and Section 8 funding. Supervisor Miller asked if it would be helpful for the Board to send letters to the County's representatives in Congress and Senate requesting the funding remain in the Federal budget. Mr. Beccera responded that the proposed letters would be appreciated and could be of assistance in his organization's need for continued funding.

Ms. Jennifer Price, CEO of Advocates for Mentally Ill Housing, Inc., recently merged with the Nevada County Housing Development Corporation (NCHDC), provided an overview of the services they provide in Placer County, including: crisis housing; transition housing - senior and transitional aged youth; and housing for individuals with mental illness. Ms. Price reviewed the programs overseen by NCHDC in Nevada County, which include: Winter's Haven; Summer's Haven; and Home Alone.

Board questioning and discussion ensued.

A panel discussion ensued, with Mr. Heggarty, Mr. Beccera, Mr. Foss, and Ms. Price responding to Board questioning.

The Board reviewed their priorities relating to housing and homelessness and discussion ensued.

Staff was directed to review the language per the discussion, and separate the issues out into two separate priorities for Board review.

VIII. [SR 18-0088](#) Legislative Update

Mr. Paul Yoder, and Ms. Karen Lange, of the County's legislative advocacy firm, Shaw Yoder, Antwih, Inc. provided a legislative update of issues coming forward at the State level that could impact Nevada County.

IX. [SR 18-0089](#) Recap

Ms. Lori Burkart Frank, Facilitator, reviewed the items discussed by the Board members throughout the first day of the Workshop.

ADJOURNMENT:

Chairman Scofield adjourned the meeting to Thursday, January 25, 2018 at 8:30 a.m. at the Foothills Event Center, 400 Idaho Maryland Road, Grass Valley, CA 95945.

Signature and Attestation

Ed Scofield, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board