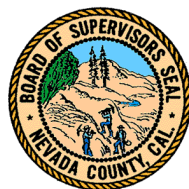


COUNTY OF NEVADA

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, November 7, 2017	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL 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 Weston called the meeting to order at 10:01 A.M.

Pledge of Allegiance led by Mr. Joshua Pack, Principal Civil Engineer.

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: Ms. Linda Chaplin, Dist. I resident, requested better public transit services between Grass Valley and Auburn, and possibly a service to the Sacramento Airport. Supervisor Scofield clarified that the Gold Country Stage does have limited service to Auburn and that the schedule is online.

The following members of the public requested the Board adopt a Resolution declaring the County of Nevada a non-sanctuary county as a symbolic measure: Ms. Carole Bryant, Dist. IV resident; Mr. Calvin Clarke, District IV resident; Mr. Chuck Frank, District IV resident; Ms. Shirley Hendrickson, Dist. III resident; Mr. Jim Jacobs, Dist. IV resident.

Mr. Matthew Coulter, Dist. I resident, requested the bike lanes be cleared of debris. He shared his opposition to the requested Resolution, and commented on the importance of the Veterans Day holiday.

1. [SR 17-0825](#) Introduction of Mr. Jeffrey Rosenberg, MD, MBA, Chief Medical Officer for Sierra Nevada Memorial Hospital. (Ms. Rebecca Slade, Behavioral Health Director)

ACTION TAKEN: Ms. Rebecca Slade, Behavioral Health Director, introduced Dr. Jeffrey Rosenberg.

Dr. Rosenberg thanked Ms. Slade for the introduction. He is looking forward to beginning his work at Sierra Nevada Memorial Hospital (SNMH), and is excited to be a member of the Nevada County community.

The Board members welcomed Dr. Rosenberg to the community.

CONSENT CALENDAR:**Director of Social Services: Mike Dent**

2. [SR 17-0831](#) Resolution approving the revised General Assistance Program Manual (Res. 97-034), bringing it into alignment with current State and Federal indigent assistance programs such as CalWORKS, CalFresh and Medi-Cal.

Adopted.

Enactment No: RES 17-541

Sheriff-Coroner/Public Administrator: Keith Royal

3. [SR 17-0818](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Forensic Medical Group, Inc. for inmate medical and dental services at the adult and juvenile correction facilities in Nevada County (Res. 16-046), amending the contract to address compensation for services that are covered by the Medi-Cal County Inmate Program, for the period January 1, 2016 through January 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-542

4. [SR 17-0830](#) Acceptance of the Annual Report to the Board of Supervisors on the expenditures of the Inmate Welfare Fund (IWF) Program.

Accepted.

5. [SR 17-0841](#) Review of the Home Detention Program, also known as the Alternative Sentencing Program, as required by Resolution 10-108 and California Penal Code 1203.016(d)(1), and accept the report.

Accepted.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

6. [SR 17-0835](#) Resolution approving a contract between the County of Nevada and Kofile Technologies, Inc. pertaining to indexing and redaction of microfilm for the Digitizing, Image Conversion and Social Security Number Truncation Program, in an amount not to exceed \$175,871.79, for the period November 1, 2017 through October 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-543

Community Development Agency Director: Sean Powers

7. [SR 17-0837](#) Resolution approving Amendment 1 to the Agreement between the County of Nevada and MIG, Inc. for services related to the formation and facilitation of the Cannabis Community Advisory Group (CAG) (Res. 17-169), increasing the amount by \$13,984 for an additional CAG meeting, for a maximum contract amount of \$129,244, for the period April 11, 2017 through April 10, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Community Development Agency Administration and General Fund budgets. (4/5 affirmative vote required) (Pulled from consent by Ms. Diana Gamzon)
- Adopted.**
- Enactment No: RES 17-548

Director of Public Works: Trisha Tillotson

8. [SR 17-0822](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and American Civil Constructor West Coast, LLC for the Nevada County High Friction Surface Treatment (HFST) Safety Project - County Contract No. 225029 (Res. 17-321), with contract costs totaling \$668,897.79, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Pulled from consent by Mr. Matthew Coulter)
- Adopted.**
- Enactment No: RES 17-549
9. [SR 17-0800](#) Acceptance of the Annual Report on Transportation Mitigation Fees - Fiscal Year 2016/17.
- Accepted.**
10. [SR 17-0803](#) Resolution awarding and approving a contract between the County of Nevada and R3 Consulting Group, Inc. for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation services, in an amount not to exceed \$68,455, for the period November 7, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Solid Waste Western budget. (4/5 affirmative vote required) (Sanitation) (Pulled from consent by Mr. Matthew Coulter)
- Adopted.**
- Enactment No: RES 17-550

11. [SR 17-0804](#) Resolution awarding and approving a contract between the County of Nevada and HF&H Consultants, LLC for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation services, in an amount not to exceed \$61,805, for the period November 7, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation) (Pulled from consent by Mr. Matthew Coulter)
Adopted.
Enactment No: RES 17-551

Chief Information Officer: Stephen Monaghan

12. [SR 17-0815](#) 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 17-544
13. [SR 17-0814](#) 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 17-545
14. [SR 17-0845](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to Hazardous Waste and Debris from the Wind Complex - Lobo and McCourtney fires. (Emergency Services)
Adopted.
Enactment No: RES 17-546
15. [SR 17-0862](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to the Wind Complex Fires and related evacuations in the affected communities and requesting that the Governor continue to maintain a State of Emergency for the County of Nevada. (Emergency Services)
Adopted.
Enactment No: RES 17-547

Clerk of the Board: Julie Patterson Hunter

16. [SR 17-0827](#) Reappointment of Mr. James Dal Bon as a regular member to the Assessment Appeals Board, for a three-year term ending September 30, 2020.
Reappointed.

17. [SR 17-0833](#) Acceptance of Board of Supervisors Summary Minutes for October 10, 17 and 24, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar. Agenda Items #8, 10, and 11 pulled from consent by Mr. Matthew Coulter, and Agenda Item #7 pulled from consent by Ms. Diana Gamzon.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to approve the consent calendar less Agenda Items #7,8,10 and 11. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Community Development Agency Director: Sean Powers

7. [SR 17-0837](#) Resolution approving Amendment 1 to the Agreement between the County of Nevada and MIG, Inc. for services related to the formation and facilitation of the Cannabis Community Advisory Group (CAG) (Res. 17-169), increasing the amount by \$13,984 for an additional CAG meeting, for a maximum contract amount of \$129,244, for the period April 11, 2017 through April 10, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Community Development Agency Administration and General Fund budgets. (4/5 affirmative vote required) (Pulled from consent by Ms. Diana Gamzon)

Adopted.

Enactment No: RES 17-548

ACTION TAKEN: Mr. Sean Powers, Community Development Agency Director, provided a brief background of the purpose of the proposed Amendment to the contract with MIG, Inc.

Ms. Diana Gamzon, District I resident and Cannabis Alliance Executive Director, read a letter providing the Alliance's support for the proposed Amendment. She asked for clarification of the future process, and advocated that a "Blue Ribbon" committee, consisting of a small group of current CAG members, be created to continue the process moving forward.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-548. On a roll call vote the motion passed unanimously.

Director of Public Works: Trisha Tillotson

8. [SR 17-0822](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and American Civil Constructor West Coast, LLC for the Nevada County High Friction Surface Treatment (HFST) Safety Project - County Contract No. 225029 (Res. 17-321), with contract costs totaling \$668,897.79, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Pulled from consent by Mr. Matthew Coulter)

Adopted.

Enactment No: RES 17-549

ACTION TAKEN: Ms. Trisha Tillotson, Public Works Director, provided a brief overview of the proposed contract.

Mr. Matthew Coulter, District I resident, asked if the project was under warranty, due to multiple bicycle accidents as of a result of ripples on many of the high friction road surfaces. Ms. Tillotson responded that the project is still under warranty.

Mr. Joshua Pack, Principle Civil Engineer, noted that under the warranty period the contractor will be returning to make repairs at their expense on the locations in question within the next couple of weeks.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 17-549. On a roll call vote the motion passed unanimously.

10. [SR 17-0803](#) Resolution awarding and approving a contract between the County of Nevada and R3 Consulting Group, Inc. for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation services, in an amount not to exceed \$68,455, for the period November 7, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Solid Waste Western budget. (4/5 affirmative vote required) (Sanitation) (Pulled from consent by Mr. Matthew Coulter)

Adopted.

Enactment No: RES 17-550

ACTION TAKEN: Ms. Trisha Tillotson, Public Works Director, provided a brief background of the proposed contract.

Mr. Matthew Coulter, District I resident, asked what the County is doing to remove the trash caused by Waste Management trucks on the roadsides. Chairman Weston explained that this is not the question in front of the Board, and suggested he speak with the Solid and Hazardous Waste Commission regarding the issue.

Mr. Coulter expressed his dissatisfaction with the contract with Waste Management.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-550. On a roll call vote the motion passed unanimously.

11. [SR 17-0804](#) Resolution awarding and approving a contract between the County of Nevada and HF&H Consultants, LLC for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation services, in an amount not to exceed \$61,805, for the period November 7, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation) (Pulled from consent by Mr. Matthew Coulter)

Adopted.

Enactment No: RES 17-551

ACTION TAKEN: Mr. Coulter had no further questions regarding this item.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 17-551. On a roll call vote the motion passed unanimously.

DEPARTMENT HEAD MATTERS:**Clerk of the Board: Julie Patterson Hunter**

18. [SR 17-0843](#) Resolution in support of the Scenic and Historic Values of State Route (SR) 174, and requesting the California Department of Transportation to re-evaluate the State Highway 174 Realignment Project. (Dist. I)

Adopted.

Enactment No: RES 17-552

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, reviewed the request of the Board at the October 24, 2017 meeting for staff to return to the Board with a resolution outlining the board concerns, and recommended the Board adopt the proposed Resolution. She introduced Mr. Jeffrey Thorsby, Senior Administrative Analyst, who was available to answer questions.

Supervisor Scofield shared his concerns about the Scenic Designation, but after speaking with the Nevada County Transportation Commission (NCTC) staff his concerns were answered.

Supervisor Miller provided historical background regarding previous opposition to the designation.

Supervisor Hall thanked her colleagues for the clarification, and Mr. Thorsby provided additional information regarding the process to designate the Highway 174 as a Designated Scenic Highway.

Mr. Thorsby reviewed the process of having Highway 174 receive the designation.

Chairman Weston provided the public an opportunity to comment on the subject.

Ms. Linda Chaplin, District I resident, provided comments in support of the proposed designation.

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

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 17-552. On a roll call vote the motion passed unanimously.

***CLOSED SESSION:**

[SR 17-0869](#) 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.

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.

ACTION TAKEN: Chairman Weston noted that for upcoming Teacher of the Year events, the members of the Board will attend and present certificates to the teachers.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 11:23 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board