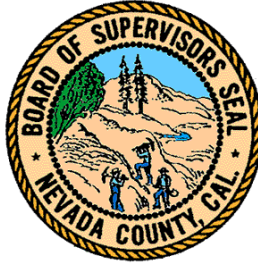


COUNTY OF NEVADA

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

950 Maidu Avenue
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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, August 15, 2017	9:30 AM	Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

This meeting will be broadcast live on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and will be broadcast on NCTV Channel 17 in the Western County at a later date

The meeting can also be viewed at a later date through the web at

<https://nevco.legistar.com/Calendar.aspx>

The Board of Supervisors welcomes you to its special meeting. 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.

SPECIAL MEETING: 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:31 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.)

SCHEDULED ITEMS: 9:32 A.M.

1. [SR 17-0648](#) Resolution proclaiming September 16, 2017 as South Yuba River Citizens League's (SYRCL) 20th Annual "Yuba River Cleanup" in Nevada County. (Rachel Hutchinson, River Science Director, SYRCL)
2. [SR 17-0610](#) Presentation by the Arts Collaborative of Nevada County, dba Nevada County Arts Council, regarding the Town of Truckee's designation as a California Cultural District. (Ms. Eliza Tudor, Executive Director, Nevada County Arts Council)

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.

Behavioral Health Director: Rebecca Slade

3. [SR 17-0621](#) Resolution approving renewal Contract No. L907 between the County of Nevada and First 5 Nevada County Children and Families First Commission pertaining to awarding the Nevada County Behavioral Health Department \$20,000 annually, for a total of \$60,000 for Fiscal Years 2017/18, 2018/19, and 2019/20, for services related to the Early Childhood Mental Health Program, and authorizing the Chair of the Board of Supervisors to execute the Contract.

4. [SR 17-0626](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to reimbursing the Nevada County Behavioral Health Department for providing mental health services at NJUHSD Campuses for students identified as having a mental health need by the NJUHSD STARS (Student Assistance Resources and Services) Program Coordinator, in the maximum amount of \$10,000, for the period July 1, 2017 though June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 17-0625](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to reimbursing the Nevada County Behavioral Health Department for the provision of educationally-related mental health services for eligible high school students at NJUHSD Campuses, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
6. [SR 17-0628](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$247,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 17-0627](#) 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 Services Team, in the maximum amount of \$2,345,893, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 17-0598](#) Resolution approving Amendment 1 to Standard Agreement 13MH SOAC-TG022 between the County of Nevada and the Mental Health Services Oversight and Accountability Commission pertaining to awarding Triage Grant funds to the Nevada County Behavioral Health Department (Res. 14-137), extending the term of the Agreement for one additional year through June 30, 2018 in order to expend unspent grant funds, in the maximum amount of \$2,477,628, and authorizing the Behavioral Health Director to sign the Amendment.

Public Health Director: Jill Blake

9. [SR 17-0620](#) Resolution approving renewal Contract No. L905 between the County of Nevada and First 5 Nevada County Children and Families First Commission pertaining to awarding the Public Health Department \$25,000 annually, for a total of \$75,000 for Fiscal Years 2017/18, 2018/19, and 2019/20, for services related to the Moving Beyond Depression Program, and authorizing the Chair of the Board of Supervisors to execute the Contract.

Director of Social Services: Mike Dent

10. [SR 17-0636](#) Resolution approving a contract between the County of Nevada and New Events & Opportunities (NEO), awarding Fiscal Year 2017/18 Community Initiative Funding for the purchase and installation of a bus stop, fencing and outdoor accessories to improve the health, physical and emotional/social development and academic achievement of low-income youth, 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.
11. [SR 17-0637](#) Resolution approving a contract between the County of Nevada and The Friendship Club (TFC), awarding Fiscal Year 2017/18 Community Initiative Funding for the purchase of a 12-passenger van (or the equivalent) to increase access to TFC's comprehensive, year-round, long-term program that provides social and emotional support and crucial life skills to at-risk girls, 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.
12. [SR 17-0624](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Department of Social Services (DSS) related to developing a coordinated services approach between DSS - CalWORKs and the Probation Department for dual clients, in the maximum amount of \$55,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Director of the Department of Social Services and the Chief Probation Officer to sign the MOU.

Sheriff-Coroner/Public Administrator: Keith Royal

13. [SR 17-0635](#) Resolution approving a lease agreement between the County of Nevada and English Mountain Ranch for public safety radio communication vault space located at the Litton Building, in the maximum amount of \$4,200 with additional energy usage costs not expected to exceed \$100 per year for Fiscal Year 2017/18, with payments increasing July 1 of each year per the Consumer Price Index, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Public Works: Trisha Tillotson

14. [SR 17-0576](#) Resolution adopting the Initial Study/Mitigated Negative Declaration for the Soda Springs Bridge over South Yuba River Replacement Project, making findings 1 through 5, and directing the Director of the Department of Public Works to file a Notice of Determination with the Nevada County Clerk-Recorder and the California State Clearinghouse within five days from the date of this action. (Dist. V)
15. [SR 17-0629](#) Resolution approving Amendment 5 to the agreement between the County of Nevada and Paratransit Services for the provision of specialized paratransit services in Western Nevada County (Res. 13-168), increasing the fixed vehicle service hourly rate to \$37.48 and the fixed monthly rate to \$59,966 through Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)

Chief Information Officer: Stephen Monaghan

16. [SR 17-0632](#) 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)
17. [SR 17-0633](#) 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)
18. [SR 17-0631](#) Resolution approving bidding documents and specifications for the Odyssey House Roofing Replacement Project, located at 10066 N. Bloomfield Road, Nevada City, authorizing the Chair of the Board of Supervisors to execute the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0594](#) Resolution proclaiming September 2017 as "Prostate Cancer Awareness Month" in Nevada County.
20. [SR 17-0644](#) Appointment of Ms. Shar Johns as the member representing interests of local school districts on the First 5 Nevada County Children and Families First Commission, to fill a 2-year unexpired term ending February 28, 2018.
21. [SR 17-0603](#) Acceptance of Board of Supervisors Summary Minutes for August 8, 2017.

DEPARTMENT HEAD MATTERS:**Public Health Director: Jill Blake**

22. [SR 17-0630](#) Resolution approving Grant Agreement 16-11034 between the County of Nevada and the California Department of Public Health for the Naloxone Distribution Project to reduce the number of fatal overdoses from opioid drugs, in the maximum amount of \$10,631.25, for the period June 1, 2017 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Public Health Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

County Librarian: Laura Pappani

23. [SR 17-0639](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget to increase revenues and expenditures by \$450,869 resulting from the Library Transactions and Use Tax for Nevada County Libraries. (4/5 affirmative vote required)

***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: August 10, 2017

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)