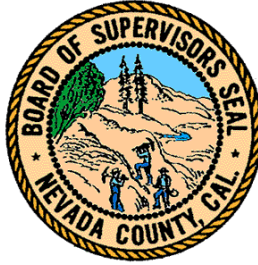


COUNTY OF NEVADA

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

AGENDA

Date	Time	Location
Tuesday, March 14, 2017	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 http://nevco.granicus.com/ViewPublisher.php?view_id=3.

Video Conferencing at 9:01 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:**

Vice-Chair Scofield called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Chairman Hank Weston.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:01 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.

SCHEDULED ITEM: 9:02 A.M.

1. [SR 17-0162](#) Resolution proclaiming the month of March 2017 as Youth Art Month in Nevada County. (Holly Hermansen, Superintendent of Schools)

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

2. [SR 17-0143](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of Perinatal Outpatient Drug Free (ODF) Treatment and Intensive Outpatient Treatment (IOT) Services, Comprehensive Residential Treatment Program Services, and Substance Abuse Prevention and Treatment Services (Res. 16-440), increasing the maximum contract price from \$589,950 to \$689,950 for Fiscal Year 2016/17, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2016/17. (4/5 affirmative vote required)
3. [SR 17-0134](#) Resolution accepting funds in the amount of \$175,922 for the renewal Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Community Mental Health Services Block Grant (MHBG) Program for Fiscal Year 2016/17.

4. [SR 17-0145](#) Resolution approving Amendment A06 to Standard Agreement 14-90076 between the County of Nevada and the California Department of Health Care Services (DHCS) pertaining to providing funding for substance use disorder services for County residents (Res. 14-507), modifying the terms and conditions and increasing the funding amount for Fiscal Year 2016/17 by \$70,932, revising the total contract maximum from \$3,123,695 to \$3,194,627, for the period July 1, 2014 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

5. [SR 17-0151](#) Resolution approving renewal Agreement 16-10379 between the County of Nevada and the California Department of Public Health (CDPH) pertaining to the Nevada County Public Health Department, referred to as the Local Health Jurisdiction (LHJ), serving as an Enrollment Site for the AIDS Drug Assistance Program (ADAP), in the maximum amount of \$0, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board to execute the Agreement.
6. [SR 17-0136](#) Resolution approving the renewal Standard Agreement 16-10788 between the County of Nevada and the California Department of Public Health, Office of AIDS (CDPH/OA) to support Human Immunodeficiency Virus (HIV) Surveillance Program activities, in the maximum amount of \$21,285, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Mike Dent

7. [SR 17-0104](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Recovery Resources (CoRR) pertaining to alcohol/drug treatment and drug testing services for referred clients of Child Protective Services (CPS) (Res. 15-380), increasing the maximum amount from \$160,000 to \$190,000 for Fiscal Year 2016/17, for a revised total contact maximum of \$350,000, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 17-0148](#) Resolution authorizing a renewal agreement between the County of Nevada and the 17th District Agricultural Association - Nevada County Fairgrounds pertaining to law enforcement security services for the 2017 Nevada County Fair, in the amount of \$27,500, for the period August 9, 2017 through August 14, 2017, and authorizing the Nevada County Sheriff to execute the agreement.

Director of Public Works: Trisha Tillotson

9. [SR 17-0150](#) Resolution approving the 2017 Nevada County Department of Public Works Road Maintenance and Capital Improvement Five Year Plan, Fiscal Years 2016/2017 through 2020/2021, and authorizing the Director of Public Works to proceed with implementation of the Plan.
10. [SR 17-0111](#) Resolution approving the bidding documents and specifications for the 2017 Western County Bridge Project - Contract No. 224031, authorizing the Chair of the Board of Supervisors to execute the documents, and directing the Purchasing Division to advertise for bids with the bid opening date to be set by the Director of Public Works. (Dists. II and IV)
11. [SR 17-0149](#) Resolution approving the submittal of a renewal application for \$38,243 in Fiscal Year 2016/17 Low Carbon Transit Operations Program (LCTOP) funding, administered by the California Department of Transportation, for an incentive fare project to offer enhanced and alternate transportation mobility options on Gold Country Stage, and authorizing the Chair of the Board of Supervisors to authorize and appoint the Director of Public Works to execute the application(s) and all required documents of the LCTOP. (Transit)
12. [SR 17-0155](#) Resolution authorizing submittal of applications to CalRecycle for all grants for which Nevada County is eligible, and authorizing the Director of the Department of Public Works to execute all grant documents, effective for five years from the date of adoption of this Resolution. (Sanitation)
13. [SR 17-0156](#) Resolution authorizing submittal of applications to CalRecycle for any payment programs offered for which the County of Nevada is eligible, and authorizing the Director of the Department of Public Works to execute all documents necessary to implement and secure payment, effective for five years from the date of adoption of this Resolution. (Sanitation)

Chief Information Officer: Stephen Monaghan

14. [SR 17-0152](#) Resolution approving bidding documents and specifications for Phase 2 of a new Perimeter Fence and Gate System at the Nevada County Airport, authorizing the Chair of the Board of Supervisors to execute the documents, and instructing the Purchasing Division to advertise for bids with the bid opening date to be set by the Purchasing Agent. (Airport)
15. [SR 17-0073](#) Resolution recognizing the continuing Proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality. (Emergency Services)

16. [SR 17-0154](#) Resolution terminating a Proclamation of a Local Emergency due to extreme precipitation, excessive water capture, significant damage to Oroville Dam Spillways, and mandatory evacuations in communities below the Oroville Dam commencing on February 12, 2017. (Emergency Services)
17. [SR 17-0160](#) Resolution authorizing transfer of surplus property, a 2006 Ford F150 pick-up truck (Vehicle #26540), to the Washington County Water District. (4/5 affirmative vote required) (Purchasing)

Clerk of the Board: Julie Patterson Hunter

18. [SR 17-0138](#) Approval of Bitney College Preparatory High School's amended Conflict of Interest Code.
19. [SR 17-0170](#) Appointment of Mr. Robert Branstrom as member of the Citizen's Oversight Committee of the Nevada County Library, for a term expiring March 31, 2021.
20. [SR 17-0161](#) Acceptance of Board of Supervisors Summary Minutes for February 28, 2017.

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

Chairman Weston called the meeting to order. All Directors present.

Consent:

These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 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.

- 21a. [SR 17-0137](#) Resolution authorizing the purchase of an Auto Crane in the amount of \$11,500 to provide service on pumps and equipment for Nevada County Sanitation District No 1. (Sanitation)
- 21b. [SR 17-0163](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for February 28, 2017. (Clerk of the Board)

Public Comment: No public comment received.

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Adjournment:

DEPARTMENT HEAD MATTERS:**Chief Information Officer: Stephen Monaghan**

22. [SR 17-0153](#) 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)

Director of Public Works: Trisha Tillotson

23. [SR 17-0173](#) Resolution awarding and approving a contract between the County of Nevada and Welco Underground Construction pertaining to emergency repairs to Brunswick Road due to road failure caused by excessive ground water that resulted from a series of storms, in the maximum amount not to exceed \$75,000, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. III)

County Counsel: Alison Barratt-Green

24. [SR 17-0166](#) (Introduce/Waive further reading) An Ordinance amending Appendix I of Section A-II 22.3 of Article 22 of Chapter II of the Nevada County Administrative Code regarding the County's Conflict of Interest Code.

***CLOSED SESSION:**

- [SR 17-0171](#) 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.

SCHEDULED ITEM: 11:00 A.M.

(Video Conferencing for Service Awards will be located at the Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Avenue, 2nd Floor, Suite 205, Truckee.)

Human Resources Director: Charlie Wilson

25. [SR 17-0016](#) 2016 Employee Recognition Program.
The categories are: Employee of the Year, Creative Employee of the Year, Enthusiastic Employee of the Year, Dedicated Employee of the Year, Supervisor of the Year, Team of the Year, and Safety Champion.

***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 March 9, 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)