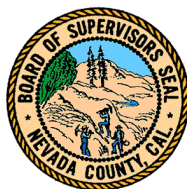


COUNTY OF NEVADA

STATE OF CALIFORNIA

Nate Beason, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District (Chair)
Wm. "Hank" Weston, 4th District (Vice-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

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 21, 2016	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Nathan H. Beason, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Chairman Miller called the meeting to order at 9:00 A.M

Pledge of Allegiance led by Mr. Daniel Chatigny, Chief Fiscal/Administrative Officer, Community Development Agency.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, requested Agenda Items #1b2, Nevada County Sanitation District No. 1 June 7, 2016 minutes, and #50, Board of Supervisors June 7, 2016, minutes, be pulled from the Agenda.

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

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

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

DEPARTMENT HEAD MATTERS**Director of Public Works: Steven Castleberry**

- 1a.** [SR 16-0437](#) Resolution adopting the Fiscal Year 2016/17 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$13,793,689, and the North San Juan Sewer Assessment Budget, totaling \$4,158.

Adopted.

Enactment No: SD16-008

ACTION TAKEN: Mr. Steven Castleberry, Director of Public Works, introduced the Agenda Item and reviewed the Nevada County Sanitation District No. 1 Fiscal Year 2016/17 budgets.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution SD16-008. On a roll call vote the motion passed unanimously.

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Consent: Chairman Miller introduced the consent calendar.

Director of Public Works: Steven Castleberry

- 1b1.** [SR 16-0513](#) Resolution requesting the County of Nevada place Sanitation District No. 1 Sewer Service and Standby Charges for Lake Wildwood, Zone 1, Lake of the Pines, Zone 2, North San Juan, Zone 4, Gold Creek, Zone 5, Penn Valley, Zone 6, Mountain Lakes Estates, Zone 7, Cascade Shores, Zone 8, Eden Ranch, Zone 9, Higgins Village, Zone 11, and Valley Oak Court, Zone 12 for Fiscal Year 2016/17 on the Nevada County Tax Roll. (Sanitation)

Adopted.

Enactment No: SD16-009

Clerk of the Board: Julie Patterson Hunter

- 1b2.** [SR 16-0557](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 7, 2016. (Pulled from the Agenda.)

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt the consent agenda, less Agenda Item #1b2. On a roll call vote the motion passed unanimously.

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Adjournment.

ACTION TAKEN: Chairman Miller 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:

County Executive Officer: Richard Haffey

2. [SR 16-0477](#) Resolution approving the Nevada County Appropriations Limitations for Fiscal Year 2016/17, in the amount of \$69,373,049.

Adopted.

Enactment No: RES 16-239

ACTION TAKEN: Mr. Richard Haffey, Chief Executive Officer, reported that earlier in the month, the Board adopted motions of intent for the entire budget. He explained that the upcoming items are follow-up actions that are necessary to approve the Final Budget for 2016/17. He introduced Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer. Mr. Polt reviewed the agenda item regarding the County Appropriations Limitations and requested that the Board approve the proposed Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 16-239. On a roll call vote the motion passed unanimously.

3. [SR 16-0474](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2016/17, and rescinding Resolution 15-242, as amended.

Adopted.

Enactment No: RES 16-240

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, introduced and reviewed the agenda item regarding County staffing and requested that the Board adopt the proposed Resolution and rescind Resolution 15-242.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt Resolution 16-240. On a roll call vote the motion passed unanimously.

4. [SR 16-0476](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2016/17, and recinding Resolution 15-243.

Adopted.

Enactment No: RES 16-241

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, introduced and reviewed the agenda item regarding County salaries and requested that the Board adopt the proposed Resolution.

Chairman Miller provided an opportunity for public comment.

Mr. Eddie Garcia, District II resident, asked for clarification of the step columns on the proposed Salary Schedule. Mr. Richard Haffey, County Executive Officer, explained that County employees are normally started at Step A of the Salary Schedule, and progress over five years to Step E based on their performance evaluations.

There being no further public comment, Chairman Miller closed public comment on the agenda item.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Weston, to adopt Resolution 16-241. On a roll call vote the motion passed unanimously.

5. [SR 16-0478](#) Resolution adjusting Commitments and Assignments for Fiscal Year 2015/16.

Adopted.

Enactment No: RES 16-242

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, introduced the agenda item regarding the commitments and assignments for Fiscal Year 2015/16 and recommended that the Board adopt the proposed Resolution.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 16-242. On a roll call vote the motion passed unanimously.

6. [SR 16-0479](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2016/17.
Adopted.
Enactment No: RES 16-243

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, reviewed the agenda item regarding commitments and assignments for Fiscal Year 2016/17 and requested the Board adopt the proposed Resolution.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 16-243. On a roll call vote the motion passed unanimously.

7. [SR 16-0473](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2016/17.
Adopted.
Enactment No: RES 16-244

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, introduced the item regarding the allocation of Proposition 172 Public Safety augmentation funding and requested that the Board adopt the proposed Resolution.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson to adopt Resolution 16-244. On a roll call vote the motion passed unanimously.

8. [SR 16-0482](#) Resolution adopting the Nevada County Fiscal Year 2016/17 Final Budget, totaling \$213,963,886.
Adopted.
Enactment No: RES 16-245

ACTION TAKEN: Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer, reviewed the item regarding the Nevada County 2016/17 Final Budget and requested that the Board adopt the proposed Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Weston, to adopt Resolution 16-245. On a roll call vote the motion passed unanimously.

CONSENT CALENDAR: Chairman Miller introduced the consent calendar.

Behavioral Health Director: Rebecca Slade

9. [SR 16-0486](#) Resolution approving Amendment 1 to contract with St. Helena Hospital Center for Behavioral Health for the provision of involuntary psychiatric hospitalization services for referred clients of Nevada County (PESH2793), increasing the contract maximum from \$20,000 to \$50,000, for the period July 1, 2014 through June 30, 2016, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-246
10. [SR 16-0336](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. pertaining to peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$86,623, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-247
11. [SR 16-0340](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$148,816, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-248

12. [SR 16-0376](#) Resolution approving a renewal contract between the County of Nevada and Christine A. Shelton, MFT for the provision of specialty mental health services for clients pre-authorized by the County's Behavioral Health Department, in the maximum amount of \$35,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-249
13. [SR 16-0352](#) Resolution approving a renewal contract between the County of Nevada and Joseph Marzano, M.D. for direct clinical and other psychiatric services for adult clients of Nevada County Behavioral Health Department, in the maximum amount of \$60,300, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-250
14. [SR 16-0370](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for adolescents and/or adult clients of Nevada County Behavioral Health Department, in the maximum amount of \$82,000, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-251
15. [SR 16-0349](#) Resolution approving a renewal contract between the County of Nevada and J. Gregory Long, D.O. for direct clinical and other psychiatric services for adolescents and/or adult clients of Nevada County Behavioral Health Department, in the maximum amount of \$101,500, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-252

16. [SR 16-0374](#) Resolution approving a renewal contract between the County of Nevada and Michael Lin, M.D. for direct clinical and other psychiatric services for citizens of Nevada County, in the maximum amount of \$252,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-253
17. [SR 16-0472](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-254
18. [SR 16-0433](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) related to the provision of Latino Outreach and Engagement Mental Health Services through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$44,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-255
19. [SR 16-0384](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan and Projects for Assistance in Transition from Homelessness (PATH), in the maximum amount of \$61,593, for the term of July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-256

20. [SR 16-0428](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services including skilled nursing care and specific treatment program services for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$175,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-257

21. [SR 16-0400](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services, in the maximum amount of \$943,305, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-258

22. [SR 16-0435](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Mental Health Services Act (MHSA) Respite Insight Center Services, in the maximum amount of \$508,489, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-259

Public Health Director: Jill Blake

23. [SR 16-0380](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. pertaining to serving as the Acting Public Health Officer and Registrar for the County of Nevada, in the maximum amount of \$206,900, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-260

24. [SR 16-0394](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW dba Winders Wise Services for the provision of crisis counseling and related alcohol drug prevention activities for high-risk clientele, in the maximum amount of \$45,950, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-261

25. [SR 16-0444](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America (HFA) home visiting program services as a component of the County's implementation of the California Home Visiting Program (CHVP), in the maximum amount of \$691,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-262

Director of Social Services: Mike Dent

26. [SR 16-0277](#) Resolution approving renewal Training Services Agreement EW-2016-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, for the provision of 36.50 days of Eligibility Services Training to be provided to the County during Fiscal Year 2016/17, for a total cost of \$144,175, with a University in-kind contribution of \$14,417.50, and Nevada County's share of \$129,757.50, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 16-263

27. [SR 16-0401](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,680, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-264

28. [SR 16-0425](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-265
29. [SR 16-0445](#) Resolution approving a renewal contract between the County of Nevada and Helping Hands Nurturing Center, LLC for Nurturing Parenting Program (NPP) Services and Supervised Visitation Services as referred to by Child Protective Services (CPS), in the maximum amount of \$255,000, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-266
30. [SR 16-0467](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) - Public Authority for the provision of services related to maintaining The Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County 211 Call Center, in the maximum amount of \$167,003, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-267
31. [SR 16-0333](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for the provision of services related to IHSS provider enrollment and timesheet processing, in the maximum amount of \$196,161, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-268

32. [SR 16-0491](#) Resolution approving Amendment 2 to Agreement 16F-5029 between the County of Nevada and the State Department of Community Services and Development (CSD) for Community Services Block Grant (CSBG) funding to support services to improve the conditions of low-income residents (Res. 16-006), increasing the maximum amount payable from \$134,990 to \$269,979 and replacing Part I and Part II in their entirety, for the period January 1, 2016 through December 31, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-269

Sheriff-Coroner/Public Administrator: Keith Royal

33. [SR 16-0381](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Satellite Tracking of People, LLC for GPS monitoring of people enrolled in the Alternative Sentencing Program (Res. 14-249), in an amount up to \$30,000, for the period June 17, 2016 through June 17, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-270

34. [SR 16-0434](#) Resolution approving Amendment 2 to the Agreement between the County of Nevada and the County of Placer for Forensic Pathology Services and use of the County of Placer Morgue (Res. 13-235), extending the contract for one year, for the period July 1, 2016 through June 30, 2017, with the annual contract amount remaining at \$110,000 including up to 120 Coroner cases, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-271

35. [SR 16-0432](#) Resolution approving a renewal contract between the County of Nevada and Banner Communications for repair and maintenance of the Sheriff's Office radio system, in the maximum contract amount of \$109,000, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-272

36. [SR 16-0439](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of emergency equipment on Sheriff's Office vehicles, in an amount up to a maximum of \$248,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-273

37. [SR 16-0470](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer pertaining to the Nevada County Sheriff providing booking and jail services to Placer County at the Truckee Jail, in the reimbursable amount of \$420,961, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 16-274

Community Development Agency Director: Sean Powers

38. [SR 16-0512](#) Resolution approving MOA NevCo 2016 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the Master Gardener Program, in the amount of \$26,000 for Fiscal Year 2016/17, and authorizing the Chair of the Board to execute the agreement.

Adopted.

Enactment No: RES 16-275

Agricultural Commissioner: Chris Flores

39. [SR 16-0383](#) Resolution approving the Work and Financial Plan, Agreement 16-73-06-0265-RA, between the County of Nevada and the United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services, in the amount of \$62,072, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 16-276

Director of Public Works: Steven Castleberry

40. [SR 16-0502](#) Resolution approving Amendment 1 to contract between the County of Nevada and Holdrege & Kull Consulting Engineers for on-call materials testing and construction inspection consulting services (Res. 15-281), extending the contract term to June 30, 2017 and updating Exhibit "B" Schedule of Fees to reflect current billing rates, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES16-277
41. [SR 16-0501](#) Resolution approving Amendment 2 to contract with Andregg Geomatics for professional land surveying services for various capital improvement projects and road maintenance activities (Res. 14-359), extending the contract expiration date for an additional year from July 1, 2016 to June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 16-278
42. [SR 16-0498](#) Resolution authorizing the Auditor-Controller to collect parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2016/17.
Adopted.
Enactment No: RES 16-279
43. [SR 16-0488](#) Resolution approving a renewal contract between the County of Nevada and Holdrege and Kull for solid waste engineering support services for the McCourtney Road and Hirschdale Closed Landfills, in an amount not to exceed \$240,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 16-280
44. [SR 16-0489](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises Investment Co., Inc. for leachate transport services from the McCourtney Road Closed Landfill, in the amount of \$209,700, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 16-281

Chief Probation Officer: Michael Ertola

45. [SR 16-0496](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide a program of peer mentoring, peer coaching and pro-social group relationship services for current and former adult probation clients in their recovery from alcohol/drug dependency, in the maximum contract amount of \$45,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-282

46. [SR 16-0495](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Inc. for provision of consulting, time study and training services pertaining to Title IV-E reimbursement claiming and assistance in securing Federal Financial Participation funds for the period July 1, 2016 through June 30, 2018, not to exceed a maximum contract amount of \$75,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-283

47. [SR 16-0494](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide a program of transitional housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$120,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-284

48. [SR 16-0497](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. to provide clinical and evidence-based services for juveniles detained at the Carl F. Bryan II Juvenile Hall and for juvenile and adult probationers, in the amount of \$136,024, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 16-285

County Counsel: Alison Barratt-Green

- 49. [SR 16-0492](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters regarding on-line legal research, case management, legal calendaring, and legal document preparation software and related services, in the amount of \$36,831.91, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 16-286

Clerk of the Board: Julie Patterson Hunter

- 50. [SR 16-0556](#) Acceptance of Board of Supervisors Summary Minutes for June 7, 2016. (Pulled from the Agenda.)

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Scofield, to adopt the consent calendar, Less Agenda Item #50. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Meeting adjourned at 9:15 a.m.

Signature and Attestation

Dan Miller, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board