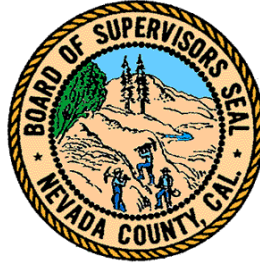


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, September 10, 2019	9:30 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 <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:31 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: 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:31 A.M.**Public Comment:**

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.)

Clerk of the Board: Julie Patterson Hunter

1. [SR 19-0809](#) Resolution proclaiming September 21, 2019 as South Yuba River Citizens League's (SYRCL) 22nd Annual Yuba River Cleanup in Nevada County. (Ms. Melinda Booth, Executive Director, SYRCL)

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.

Health and Human Services Agency Director: Ryan Gruver

2. [SR 19-0733](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to provide reimbursement to Nevada County for the provision of consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$113,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

3. [SR 19-0773](#) Resolution approving Amendment 1 to the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three Year Program and Expenditure Plan for Fiscal Year 2019/20 (Res. 19-203), and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

4. [SR 19-0816](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, access, and linkage to treatment services (Res. 19-302), increasing the maximum contract amount to from \$224,795 to \$276,520, for the period July 1, 2019 through June, 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Housing and Community Services budget. (4/5 affirmative vote required)
5. [SR 19-0798](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Superior Court of California, the County of Nevada, and the Nevada County Behavioral Health Department to cooperate in the operation of the Juvenile Drug Court and Adult Mental Health Court, allowing for the Court to reimburse Behavioral Health for assessments, case management, and administrative services, up to a maximum amount of \$8,420, for the period of July 1, 2018 through June 30, 2019, and authorizing the County Executive Officer to sign the MOU.
6. [SR 19-0784](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for the provision of services related to serving Nevada County clients with Co-Occurring Disorders, in the maximum amount of \$86,465, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

7. [SR 19-0814](#) Resolution approving Amendment 1 to the Grant Agreement between the County of Nevada and the County Medical Services Program (CMSP) Governing Board for services related to the County Wellness and Prevention Pilot Project (Res. 16-584), extending the term of the Agreement from June 30, 2020 to June 30, 2021 and amending the due date of the final report to the CMSP Board, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
8. [SR 19-0807](#) Resolution approving renewal Standard Agreement 19-10435 between the County of Nevada and the California Department of Public Health, Office of AIDS, to support Human Immunodeficiency Virus (HIV) Surveillance Program activities, in the maximum amount of \$33,345, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
9. [SR 19-0810](#) Resolution approving the Renewal Agreement Funding Application for Agreement CHVP 19-29 between the County of Nevada and the California Department of Public Health, Maternal, Child, and Adolescent Health Division, for administration of the California Home Visiting Program, and accepting funding in the maximum payable amount of \$883,835, for the period July 1, 2019 through September 30, 2020.

Director of Social Services: Tex Ritter

10. [SR 19-0811](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of services pertaining to Early Detection Depression Screening and Falls Prevention for Nevada County seniors as a component of the County's Prevention and Early Intervention Program (Res. 18-339), increasing the maximum contract price from \$189,704 to \$190,004, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
11. [SR 19-0795](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions (formerly Sierra Forever Families) for the provision of services related to Resource Family Approval and Post-Adoption Services, in the maximum amount of \$190,750, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 19-0821](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers (formerly Community Recovery Resources) for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services, in the maximum amount of \$320,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 19-0813](#) Resolution approving a contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, in the maximum amount of \$128,034, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Probation Officer: Michael Ertola

14. [SR 19-0815](#) Resolution approving an agreement between the County of Nevada and the County of Lassen to house certain juvenile wards in the Nevada County Carl F. Bryan, II Juvenile Hall, at the rate of \$100 per bed day, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Agricultural Commissioner: Chris de Nijs

15. [SR 19-0812](#) Resolution approving Agreement 19-0089 between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Agricultural Commissioner for work performed in high-risk pest exclusion inspections and enforcement activities, in the total contract amount not to exceed \$37,819.15, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Human Resources : Steven Rose

16. [SR 19-0820](#) Resolution approving a flexible spending arrangement for Nevada County employees and an agreement between the County of Nevada and Navia Benefit Solutions Administrative Services to administer the flexible spending arrangement and other employee benefits plans, at the rate of \$3.50 per month per enrolled employee participant, for the period September 10, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Information Officer: Stephen Monaghan

17. [SR 19-0822](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ms. Sheila Cameron for public wildfire outreach and education services (PESN3808), expanding the scope of services, increasing the maximum amount from \$45,000 to \$90,000 extending the contract term through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Emergency Services)

County Executive Officer: Alison Lehman

18. [SR 19-0806](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2018/19. (4/5 affirmative vote required)
19. [SR 19-0805](#) Resolution approving Amendment 1 and Amendment 2 to the Lease Agreement between the Nevada County Finance Authority and the County of Nevada regarding the financing of Energy Conservation Projects and the Countywide Solar Project (Res. 16-433), authorizing the Chair of the Board of Supervisors to execute the Amendments, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Finance Authority budget. (4/5 affirmative vote required)
20. [SR 19-0823](#) Resolution approving Amendment 1 to the Equipment Sublease/Purchase Agreement between the County of Nevada and the Nevada County Sanitation District No. 1 regarding the financing of solar power generating equipment at the Lake of the Pines Wastewater Treatment Plant (Res. 16-433), and authorizing the County Executive Officer to execute the Amendment.

Individual Board Member Item: Supervisor Dan Miller, District III

21. [SR 19-0819](#) Resolution approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement (Res. 93-447), to include the establishment of an economic development team and implementation of the Golden State Natural Resources Project, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Clerk of the Board: Julie Patterson Hunter

22. [SR 19-0825](#) Resolution acknowledging the local historical significance of the Truckee Freemasons and approving a landmark plaque be placed at the Truckee Memorial Masonic Arch, located at 10142 Jibboom Street, Truckee, California 96161 (APN 019-102-004-000) commemorating the 150th anniversary of the Truckee Freemasons. (Dist. V)
23. [SR 19-0826](#) Acceptance of Board of Supervisors Summary Minutes for August 22 and 27, 2019.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.Call the meeting to order: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.

- 24a. [SR 19-0804](#) Resolution approving Amendment 1 to the Equipment Sublease/Purchase Agreement between the County of Nevada and the Nevada County Sanitation District No. 1 regarding the financing of solar power generating equipment at the Lake of the Pines Wastewater Treatment Plant (Res. SD16-012), authorizing the Chair of the Board of Directors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District No. 1 budget. (4/5 affirmative vote required)
- 24b. [SR 19-0827](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 23, 2019.

Public comment:

(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.)

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

25. [SR 19-0818](#) Resolution approving Amendment 1 to the contract between County of Nevada and the Fire Safe Council of Nevada County for fire prevention and education activities in Nevada County (Res. 19-418), increasing the maximum amount from \$60,000 to \$78,000 and expanding the Scope of Services, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)

***CLOSED SESSION:**

[SR 19-0801](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

***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 Joseph Center.*

Posted September 5, 2019.

Notice was also posted at the District V Board of Supervisors Conference Room, 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.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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.

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)