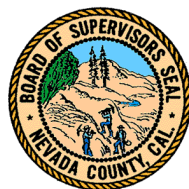


COUNTY OF NEVADA

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

SPECIAL MEETING: 9:30 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 9:30 A.M.

Pledge of Allegiance led by Mr. Rick Haffey, County Executive Officer.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda posted on Friday, August 11, 2017, stating that there would be no video-teleconferencing available.

PUBLIC COMMENT: 9:31 A.M.

ACTION TAKEN: No public comment received.

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)

Adopted.

Enactment No: RES 17-425

ACTION TAKEN: Chairman Weston introduced the agenda item and Ms. Rachel Hutchinson, SYRCL Science Director, thanked the Board for acknowledging the South Yuba River Citizens League's (SYRCL) efforts to clean-up the Yuba River and for supporting the Annual Yuba River Clean Up. She invited members of the public to volunteer for the Saturday, September 16th river clean up at www.yubariver.org and invited everyone to attend the celebration party at 12:00 p.m. at Pioneer Park located in Nevada City after the clean-up.

Board questioning and discussion ensued.

Chairman Weston read the Resolution into the record and the Board members presented the Resolution Proclamation to Ms. Hutchinson.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 17-425. On a roll call vote the motion passed unanimously.

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)

ACTION TAKEN: Chairman Weston introduced the agenda item regarding Truckee's designation as a California Cultural District.

Ms. Eliza Tudor, Executive Director, Nevada County Arts Council, introduced Ms. Hilary Hobbs, Economic Development Management Analyst, Town of Truckee, and together they reported on the partnership between Nevada County Arts and the Town of Truckee, Truckee Chamber of Commerce, Truckee Public Arts Commission, and the Truckee Arts Alliance. Ms. Hobbs reported on their plans to move forward and their plans for new opportunities surrounding arts within the District.

Ms. Tudor provided information regarding upcoming events for Nevada County's designated Arts Districts, and other events for all designated districts through the State's Arts Districts program.

The Board members congratulated Nevada County Arts Council, the Town of Truckee, and the Truckee Arts Council on their designation.

CONSENT CALENDAR:

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.
Adopted.
Enactment No: RES 17-426
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.
Adopted.
Enactment No: RES 17-427

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.
Adopted.
Enactment No: RES 17-428
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.
Adopted.
Enactment No: RES 17-429
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.
Adopted.
Enactment No: RES 17-430
8. [SR 17-0598](#) Resolution approving Amendment 1 to Standard Agreement 13MHSOAC-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.
Adopted.
Enactment No: RES 17-431

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.

Adopted.

Enactment No: RES 17-432

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.

Adopted.

Enactment No: RES 17-433

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.

Adopted.

Enactment No: RES 17-434

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.

Adopted.

Enactment No: RES 17-435

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.

Adopted.

Enactment No: RES 17-436

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)

Adopted.

Enactment No: RES 17-437

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)

Adopted.

Enactment No: RES 17-438

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)
Adopted.
Enactment No: RES 17-439
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)
Adopted.
Enactment No: RES 17-440
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)
Adopted.
Enactment No: RES 17-441

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0594](#) Resolution proclaiming September 2017 as "Prostate Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 17-442
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.
Appointed.
21. [SR 17-0603](#) Acceptance of Board of Supervisors Summary Minutes for August 8, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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)

Adopted.

Enactment No: RES 17-443

ACTION TAKEN: On behalf of Ms. Jill Blake, Public Health Director, Mr. Michael Heggarty, Health and Human Services Agency Director, provided a PowerPoint presentation regarding the State of California Naloxone Distribution Project. Naloxone has been shown to save lives for those suffering under opioid addiction, and can be administered by health professionals as well as trained family members and friends. The grant is for 270 nasal spray doses of Naloxone. He reviewed the criteria for the proposed distribution program and the organizations that will receive the Naloxone. Mr. Heggarty requested the Board adopt the Resolution approving the Grant Agreement.

Mr. Heggarty responded to Board questioning regarding the Program.

Supervisor Hall requested Mr. Heggarty check whether the high schools meet the criteria to receive the training and distribution of doses of Naloxone.

Supervisor Anderson requested Mr. Heggarty check with the Truckee Hospital District, or Public Health at the Joseph Center, to determine whether the training for families can also be done in Eastern Nevada County.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 17-443. On a roll call vote the motion passed unanimously.

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)

Adopted.

Enactment No: RES 17-444

ACTION TAKEN: Ms. Laura Pappani, County Librarian, provided a report regarding the additional funding received by the County Libraries as a result of the Library Transactions and Use Plan. She reported that the funding will allow for increased library hours, and increased staffing and services which will support the planned projects included in the 5-year Library Strategic Plan.

Ms. Pappani responded to Board questioning.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-444. On a roll call vote the motion passed unanimously.

***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.

Chairman Weston reported on the upcoming September 5, 2017 meeting at 9:00 a.m. at the Eric Rood Administrative Center, which will be a joint meeting between the Board members and the Community Advisory Group (CAG).

Supervisor Anderson requested materials and information that have been provided to the Community Development Agency by the CAG.

ADJOURNMENT:

ACTION TAKEN: Meeting adjourned at 10:16 a.m.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board