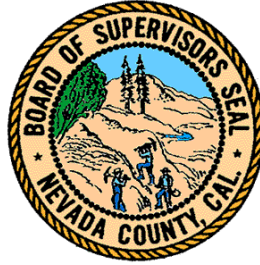


COUNTY OF NEVADA

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

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Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, February 26, 2019	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 <https://nevco.legistar.com/Calendar.aspx>

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:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:01 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.)

1. [SR 19-0176](#) Resolution proclaiming the month of March 2019 as Youth Art Month in Nevada County. (Mr. Scott W. Lay, Superintendent of Schools)
2. [SR 19-0172](#) Resolution proclaiming 2019 as the 20th Anniversary of the California Children and Families First Act.

Presentation by Ms. Lindsay Dunckel, Executive Director, First 5 Nevada County Children and Families First Commission, "First 5, 20 Years - Our Kids, Our Future."

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: Phebe Bell

3. [SR 19-0155](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in eastern and western Nevada County (Res. 18-256), increasing the maximum contract price from \$106,150 to \$110,650, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

4. [SR 19-0170](#) Resolution accepting the award of funding in the maximum amount of \$203,324.16 from the California Department of Public Health, Center for Infectious Diseases, Office of AIDS, pertaining to the HIV Care Program and Minority AIDS Initiative, for the period April 1, 2019 - March 31, 2024.

Director of Social Services: Tex Ritter

5. [SR 19-0146](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) to operate a Market Match Program at Farmers' Markets in Nevada County, in the maximum amount of \$81,811, for the period May 1, 2019 through February 28, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Public Works: Trisha Tillotson

6. [SR 19-0158](#) Resolution approving the Maintained Mileage Certification for 2019, certifying the total mileage of County maintained roads to be 561.84 miles.
7. [SR 19-0162](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and California Pavement Maintenance Company, Inc. for the 2018 Road Rehabilitation Project - County Contract No. 450002 (Res. 18-217), with contract costs totaling \$985,976.15, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.
8. [SR 19-0161](#) Resolution approving bidding documents for the 2019 Road Rehabilitation Project - County Contract No. 450003, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works. (Dists. I, III, and IV)
9. [SR 19-0163](#) Resolution approving Environmental Clearance for the Federal Lands Access Program Donner Pass Road Improvement Project, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk Recorder's office. (Dist. V)
10. [SR 19-0180](#) Resolution approving a Purchase Agreement between the County of Nevada and Longs Drug Stores California, LLC, successor by conversion of Longs Drug Stores, Inc., for purchase of 523 square feet of right-of-way, 120 square feet of utility easement, and a 981 square-foot temporary construction easement on property located at 10045 Combie Road, Nevada County (APN 057-260-018) for the Combie Road Widening Project, in the amount of \$6,600, and authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement. (Dist. II)

Chief Information Officer: Stephen Monaghan

11. [SR 19-0179](#) Resolution approving a contract between the County of Nevada and Avfuel Corporation, for aviation fuel services and support at the Nevada County Airport, for the period March 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract. (Airport)
12. [SR 19-0168](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Buskirk Construction Inc, dba Buskirk Building Solutions for the Eric Rood Administrative Center Assessor Office Remodel Project (PESM3684), with contract costs totaling \$17,500, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)
13. [SR 19-0117](#) Resolution approving bidding documents and specifications for the Eric Rood Administration Center Helling Crosswalk Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

Individual Board Member Item:

14. [SR 19-0182](#) Request to send a Letter of Support to the Department of Conservation, Division of Land Resources Protection, for the Yuba Watershed Forest Collaborative.

Sponsor(s): Richard Anderson, District V

Clerk of the Board: Julie Patterson Hunter

15. [SR 19-0167](#) Acceptance of Board of Supervisors Summary Minutes for February 12, 2019.

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

16. [SR 19-0174](#) Request to send a Support Letter to the Governor of California requesting funding support for State Parks Sierra District's fuels reduction treatments at Empire Mine State Historic Park, Donner Summit Memorial State Park, and Malakoff Diggins State Park, and immediate vegetation removal and widening along Caltrans maintained State Highways 20, 49, 89, 174, and 167.

Director of Public Works: Trisha Tillotson

- 17a. [SR 19-0164](#) Resolution adopting the 2019 Nevada County Local Road Safety Plan.
- 17b. [SR 19-0171](#) Presentation regarding the California Highway Patrol (CHP) Traffic Alliance Safety Corridors Campaign Task Force. (Lieutenant George Steffenson, CHP Grass Valley Commander, and Michael Steele, CHP Public Information Officer)

***CLOSED SESSION:**

[SR 19-0165](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Trisha Tillotson, Director of Public Works and Michael E. Lahodny, Right of Way Program/Project Manager with Bender Rosenthal, Inc. The negotiator for the property owner, Dillon Property, is unknown at this time. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 10108 Soda Springs Road, Soda Springs, California, (APN 045-440-016).

SCHEDULED ITEM: 11:00 A.M.

18. [SR 19-0003](#) Presentation regarding the Pacific Gas and Electric (PG&E) Community Wildfire Safety Program, and related activities. (Mr. Brandon Sanders, Sierra Division Public Affairs, PG&E)

***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 February 21, 2019.

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.

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)