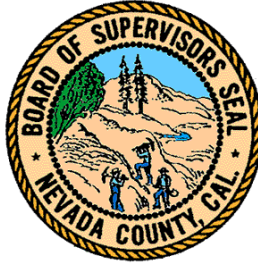


# COUNTY OF NEVADA

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

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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, November 14, 2017	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 9:35 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 ITEM: 9:31 A.M.**

1. [SR 17-0844](#) Resolution proclaiming December 9, 2017 as “Food & Toy Run Day” throughout Nevada County, and encouraging the community to support this event. (Mr. Thom Staser, Founder and CEO)

**PUBLIC COMMENT: 9:35 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.*

*(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.)*

**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 17-0832](#) Resolution approving the Nevada County Behavioral Health Department to apply for the Community-Based Transitional Housing Program Grant, and submit the application to the California Department of Finance, in the amount of \$2,000,000.
3. [SR 17-0839](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Joseph Marzano, M.D. for the provision of direct clinical and other psychiatric services for adult clients of Nevada County Behavioral Health Department (Res. 17-297), increasing the maximum contract price from \$30,000 to \$60,000, extending contract termination date from December 31, 2017 to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

4. [SR 17-0873](#) Resolution approving a contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of comprehensive and integrated residential treatment and withdrawal management services for adults over the age of eighteen for the recovery and treatment of alcohol/drug dependency to residents of Nevada County, in the maximum amount of \$178,000, for the period November 14, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 17-0857](#) Resolution approving a renewal agreement between the County of Nevada and Nevada County Special Education Local Plan Area (SELPA) pertaining to reimbursing the Nevada County Behavioral Health Department for the delivery of Educationally Related Mental Health Services for special education pupils as identified in the student's Individualized Education Plan (IEP), for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
6. [SR 17-0861](#) Resolution approving renewal Agreement 17-94540, known as the County Mental Health Services Performance Contract, between the County of Nevada and the California Department of Health Care Services pertaining to the mandated mental health services performance contract whereby Nevada County agrees to provide community mental health services to cover the entire area of the County, and to comply with all programmatic and State/Federal funding requirements, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Public Health Director: Jill Blake

7. [SR 17-0858](#) Resolution approving Amendment 1 to Subrecipient Agreement 9903-5320-71209-17-18 between the County of Nevada and Essential Access Health for funding comprehensive reproductive health services (Res. 17-173), increasing the maximum contract amount from \$46,860 to \$120,000, extending the term for a six-month period for a revised term of April 1, 2017 through March 31, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Public Health Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Director of Social Services: Mike Dent

8. [SR 17-0855](#) Resolution approving Amendment 2 to the Community Services Block Grant (CSBG) contract between the County of Nevada and Child Advocates of Nevada County pertaining to providing funding related to Court Appointed Special Advocate (CASA) services as part of the CASA of Nevada County Project (Res. 16-297), increasing the maximum contract price from \$25,560 to \$27,720, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

9. [SR 17-0854](#) Resolution approving Amendment 2 to the Community Services Block Grant (CSBG) contract between the County of Nevada and Family Resource Center of Truckee to support the housing and sustainability needs of very low-income residents as part of the Housing Support and Advocacy Program (Res. 16-298), increasing the maximum contract price from \$41,180 to \$44,660, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
10. [SR 17-0842](#) Resolution approving Amendment 2 to the Community Services Block Grant (CSBG) contract between the County of Nevada and Interfaith Food Ministry of Nevada County pertaining to increasing the quantity and quality of protein-rich food products available to food insecure individuals as part of the Interfaith Food Ministry's Hunger to Health Project, increasing the maximum contract price from \$75,260 to \$81,620, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Sheriff-Coroner/Public Administrator: Keith Royal

11. [SR 17-0865](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Boating and Waterways for grant funding in the amount of \$266,721.24, pertaining to reimbursement of the Sheriff's Boat Patrol operations, for the period July 1, 2018 to June 30, 2019.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

12. [SR 17-0866](#) Resolution authorizing a contract between the County of Nevada and Harris Local Government Solutions, Inc. for licensed software, service, and maintenance, pertaining to an upgrade to the Clerk-Recorder's recording and accounting system and services for image conversion into Acclaim for the Social Security Number Truncation Program, in the total amount of \$267,688, for Fiscal Years 2017/18 through 2019/20, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Planning Director: Brian Foss

13. [SR 17-0846](#) Resolution designating and authorizing the Nevada County Planning Director to review, comment on, and take all other related actions pertaining to less than three acre conversion exemption applications submitted by the California Board of Forestry and Fire Protection.

Director of Public Works: Trisha Tillotson

14. [SR 17-0847](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Steelhead Constructors, Inc. for the Maybert Road Bridge at Canyon Creek Replacement Project - County Contract No. 224017 (Res. 16-310), with contract costs totaling \$1,043,679.62, and directing the Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Dist. V)
15. [SR 17-0829](#) Resolution directing the Nevada County Department of Public Works to solicit a Request for Qualifications from qualified civil engineering firms for Project Management and Design Services for the Rough and Ready Highway Culvert Replacement Project 450001. (Dist. IV)
16. [SR 17-0848](#) Resolution approving an agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County, in an amount not to exceed \$50,000 to be billed on a cost-per-centerline-mile basis, for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Dist. V)
17. [SR 17-0838](#) Resolution approving Standard Agreement 64B017-00513 between the County of Nevada and the California Department of Transportation for a Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Grant to permit operation of rural transit service in Western Nevada County, in the amount of \$449,352 for Fiscal Year 2016/17 (2017), and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit)

Chief Information Officer: Stephen Monaghan

18. [SR 17-0850](#) Resolution approving a contract between the County of Nevada and C&S Engineers, Inc. for construction management services in support of the Nevada County Airport Perimeter Fence and Gate System Phase II, in the amount of \$131,735, for the period November 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract (Airport)
19. [SR 17-0851](#) 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)
20. [SR 17-0853](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to Hazardous Waste and Debris from the Wind Complex - Lobo and McCourtney fires. (Emergency Services)

21. [SR 17-0864](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to the Wind Complex Fires and requesting that the Governor continue to maintain a State of Emergency for the County of Nevada. (Emergency Services)

County Executive Officer: Richard Haffey

22. [SR 17-0867](#) Resolution amending various Nevada County budgets through the First Consolidated Budget Amendment for Fiscal Year 2017/18. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

23. [SR 17-0836](#) Resolution approving the reappointments of Ms. Lynda Lapp and Mr. Richard Wagner as Directors to the Kingsbury Greens Community Services District, for four-year terms ending December 3, 2021. (Dist. II)
24. [SR 17-0863](#) Selection of a representative-elect to the Group 1 County Medical Services Program (CMSP) Governing Board (Supervisor Richard Forster, Amador County), for a term beginning January 1, 2018 and ending December 31, 2020, and direction to the Clerk of the Board to complete the ballot.
25. [SR 17-0834](#) Acceptance of Board of Supervisors Summary Minutes for November 7, 2017.

### **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.*

Director of Public Works: Trisha Tillotson

- 26a. [SR 17-0860](#) Resolution approving an agreement between the County of Nevada and Coastland Civil Engineering, Inc. for design services for the Cascade Shores Community Leach Field Project, in an amount not to exceed \$712,195, for the period November 15, 2017 through November 30, 2018, authorizing the Chair of the Board of Directors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Cascade Shores - Zone 8 budget. (4/5 affirmative vote required) (Sanitation) (Dist. I)

Clerk of the Board: Julie Patterson Hunter

- 26b. [SR 17-0876](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for September 26, 2017.

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:

**SCHEDULED ITEMS: 10:00 A.M.**

**Child Support Services Director: Tex Ritter**

27. [SR 17-0856](#) Public hearing to review and consider the submittal of an application in response to the 2017 State Community Development Block Grant (CDBG) Notice of Funding Availability, and to solicit citizen input. The County proposes to apply for a grant of up to \$5 million, to approve the expenditures of Program Income funds in excess of \$35,000 on the activities outlined in the application, and to commit \$5,000 in matching County General Fund monies for the following eligible activities:

- General Administration	\$299,749
- Public Facility: Odyssey House Rehabilitation	\$2,973,392
- Housing: Housing Rehabilitation Single Unit	\$930,233
- Planning Technical Assistance: Homeless Study	\$93,023
- General Fund Cash Match	\$5,000

Resolution accepting public comment on the 2017 State of California Community Development Block Grant (CDBG) application, approving the submittal of Nevada County’s application to the State Department of Housing and Community Development for 2017 CDBG funding up to the amount of \$5,000,000, and authorizing the Chair of the Board of Supervisors to execute the application. (Health & Human Services Agency - Housing & Community Services Division)

**Clerk-Recorder/Registrar of Voters: Gregory Diaz**

28a. [SR 17-0868](#) Public hearing to consider and establish a new Electronic Recording Fee for the Nevada County Clerk-Recorder, and amend the Clerk-Recorder’s Fee Schedule accordingly. The proposed update will affect each official instrument that is recorded by the County for the purpose of establishing an Electronic Recording Delivery system. The proposed fee relates to the cost of recording documents and reflects the increased cost of labor, materials and overhead. The proposed fee will increase the cost for each recorded document by \$1.00.

(Introduce/Waive further reading) An Ordinance amending Section A-II 24.8 of Article 24 of Chapter II of the Administrative Code of the County of Nevada pertaining to County Clerk-Recorder Fees for services.



- 28b. [SR 17-0878](#) Resolution approving the Nevada County Clerk-Recorder's participation in the Electronic Document Delivery Act of 2004, appointing the Clerk-Recorder as agent to conduct all negotiations and execute and submit all documents necessary to complete the Project, replacing the Nevada County Clerk-Recorder's office fees as set forth in Exhibit "A", adopting a new Electronic Document Recording fee, effective as of January 15, 2018, and amending Resolutions 12-024 and 17-245.

### **DEPARTMENT HEAD MATTERS:**

#### **Director of Public Works: Trisha Tillotson**

29. [SR 17-0849](#) (Introduce/Waive further reading) An Ordinance repealing Section G-IV 3.A.25 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Ten Minute Parking at the Lake Wildwood Clubhouse. (Dist IV)

#### **Chief Information Officer: Stephen Monaghan**

30. [SR 17-0852](#) Resolution terminating 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)

### **INDIVIDUAL BOARD MEMBER ITEM:**

31. [SR 17-0880](#) Request for Letters of Support urging Congressional action to uphold Federal commitment to local communities to fully fund the Payment in Lieu of Taxes Program (PILT) for Fiscal Year 2018, and to reauthorize the Secure Rural Schools Program (SRS).

**Sponsors:** Ed Scofield, District 2

### **\*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: November 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)