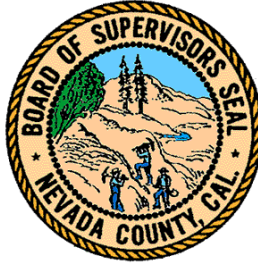


COUNTY OF NEVADA

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

AGENDA

Date	Time	Location
Tuesday, June 14, 2016	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 http://nevco.granicus.com/ViewPublisher.php?view_id=3.

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.

PUBLIC COMMENT: 9:01 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

1. [SR 16-0430](#) Resolution approving Amendment 4 to contract between the County of Nevada and North Valley Behavioral Health, LLC for the provision of acute psychiatric inpatient services for County referred clients (Res. 14-008), increasing the contract maximum from \$565,000 to \$640,000 for Fiscal Year 2015/16, for the period January 14, 2014 through June 30, 2016, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's Fiscal Year 2015/16 budget. (4/5 affirmative vote required)

Public Health Director: Jill Blake

2. [SR 16-0423](#) Resolution approving Amendment A01 to Standard Agreement 15-10491 between the County of Nevada and California Department of Public Health (CDPH), Office of AIDS, related to administration of the AIDS Drug Assistance Program (ADAP) (Administrative Contract 1139), increasing the maximum funding amount from \$4,926 to \$9,852, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 16-0438](#) Resolution approving the renewal Subrecipient Agreement 9903-5320-71219-16-17 between the County of Nevada and California Family Health Council (CFHC) related to funding comprehensive reproductive health services, in the maximum amount of \$89,250, for the period April 1, 2016 through March 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Mike Dent

4. [SR 16-0453](#) Resolution proclaiming June 2016 as "National Alzheimer's and Brain Awareness Month" in Nevada County.
5. [SR 16-0447](#) Approve designation of Mr. Dennis Fruzza as the County Veterans' Remains Officer (VRO), effective June 1, 2016.
6. [SR 16-0440](#) Resolution approving Amendment 1 to contract between the County of Nevada and Environmental Alternatives, Inc. pertaining to the Foster Parent Recruitment, Retention, and Support (FPRRS) Program (Res. 16-067), extending the contract termination date to December 31, 2016, amending Exhibit "B" Schedule of Charges and Payments, to reflect a change in the Contract Expenditure Breakdown, with the maximum amount of \$100,000 remaining unchanged, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 16-0436](#) Resolution approving Amendment 2 to contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the provision of family support and self-sufficiency services in Western Nevada County (Res. 15-308), increasing the contract maximum from \$741,949 to \$905,869 to continue CalWORKs Housing Support Program services through Fiscal Year 2016/17, for the period July 1, 2015 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Treasurer-Tax Collector: Tina Vernon

8. [SR 16-0446](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Director of Public Works: Steven Castleberry

9. [SR 16-0461](#) Resolution approving the Notice of Acceptance and Completion of improvements for "Cascade Crossing Subdivision - Phase 3" (Final Map 04-004). (Dist. 2)
10. [SR 16-0450](#) Resolution approving Amendment 2 to contract between the County of Nevada and Parsons Brinckerhoff, Inc. for the County of Nevada Local Traffic Mitigation Fee Update (LTMF) (Res. 15-082), extending the contract expiration date to March 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

11. [SR 16-0471](#) Resolution awarding and approving contract between the County of Nevada and Baldwin Contracting, Inc., dba Knife River Construction for the Newtown Road Class II Bike Lane Project, County Contract No. 229620, Federal Project No. CMLL 5917 (070), in the amount of \$1,055,339 plus a ten percent contingency, for a grand total of \$1,160,873, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. 1)
12. [SR 16-0442](#) Resolution awarding and approving contract between the County of Nevada and Baldwin Contracting Company, dba Knife River Construction for the Newtown Road Overlay Project 2016 - Contract No. 400024, in the amount of \$401,801.10 plus a ten percent contingency, for a grand total of \$441,981.21, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. 1 and 4)
13. [SR 16-0468](#) Resolution authorizing and directing the Auditor-Controller to release fund balance (Fund 1114) in the amount of \$66,200, and to amend the Fiscal Year 2015/16 Fleet Services and Road Maintenance budgets. (Fleet) (4/5 affirmative vote required)
14. [SR 16-0415](#) (Waive Further Reading/Adopt) An Ordinance adding Subsections G-IV 8.18.D. through F. to Article 8 of Chapter IV of the General Code of the County of Nevada establishing regulations for the levy, collection and adjustment of Solid Waste Parcel Charges within Eastern Nevada County. (Sanitation)
15. [SR 16-0431](#) Resolution approving Exhibit A to the Agreement between the County of Nevada and the County of Placer for continuation of Gold Country Stage Route 5 services in Fiscal Year 2016/17 (Res. 09-388), with transit services charges to Placer County in the amount of \$74,927. (Transit Services)

Chief Information Officer: Stephen Monaghan

16. [SR 16-0449](#) Resolution approving contract between the County of Nevada and Geophex, LTD. to perform an aerial survey of Nevada County and provide orthophotography images, in the maximum contract amount of \$45,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2015/16 Community Development Agency budget. (Emergency Services) (4/5 affirmative vote required)
17. [SR 16-0481](#) Resolution declaring certain County property as surplus (obsolete electronic equipment), and authorizing and directing the Purchasing Agent to sell, or otherwise dispose of surplus property. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

18. [SR 16-0367](#) Approval of Board of Supervisors Responses to the 2015/16 Nevada County Civil Grand Jury Report, dated April 26, 2016, entitled "The Value of Transparency in the Nevada County Board of Supervisors."
19. [SR 16-0456](#) Acceptance of Board of Supervisors Summary Minutes for May 24, 2016.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.Call the meeting to order:20. 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: Steven Castleberry

- 20a. [SR 16-0448](#) Resolution designating the dedicated source of revenue for a State Revolving Fund Loan to convert the Cascade Shores Waste Water Treatment Plant (WWTP) to a Community Leach Field Improvement Project. (Dist. 1)
- 20b. [SR 16-0462](#) Resolution approving and authorizing staff to solicit Requests for Qualifications (RFQ) for design work for the Cascade Shores Community Leachfield Project. (Dist. 1)

Clerk of the Board: Julie Patterson Hunter

- 20c. [SR 16-0508](#) Acceptance of Nevada County Sanitation District Number 1 minutes for May 24, 2016.

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.***CLOSED SESSION:**

- [SR 16-0509](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Charlie Wilson, Director of Human Resources, Joseph Salivar, Undersheriff, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units and employee group: Deputy Sheriff's Association and Department Heads.

DEPARTMENT HEAD MATTERS:**Human Resources Director: Charlie Wilson**

21. [SR 16-0457](#) Resolution ratifying a Memorandum of Understanding (MOU) between the County of Nevada and the Deputy Sheriff's Association providing changes in compensation and terms and conditions of employment during the period of July 1, 2016 through June 30, 2019.
22. [SR 16-0459](#) Resolution approving a revised Compensation and Benefits Summary for Appointed and Confidential Senior Executives of Nevada County (Res. 14-315), providing changes in compensation and benefits during the period of July 1, 2016 through June 30, 2019.
23. [SR 16-0458](#) Resolution approving a revised Addendum A "Elected Officials Compensation and Benefits" providing changes in compensation and benefits during the period of July 1, 2016 through June 30, 2019.

SCHEDULED ITEM: 10:00 A.M.

24. [SR 16-0455](#) Presentation by Sierra Business Council (SBC), "Small Business Development in Nevada County." (Ms. Kristin York, Director of Business Innovation, Sierra Small Business Development Center)

***CLOSED SESSIONS:**

- [SR 16-0510](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there is significant exposure to litigation against the County.
- [SR 16-0511](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Erickson, et al. v. County of Nevada, Nevada County Superior Court, Case No. CU13-079389.
- [SR 16-0520](#) Pursuant to Government Code 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County regarding an action to quiet title on a historic dedication to the public across real property owned by Larry & Cheryl Andresen and Peter & Jamie Rivara.

***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 June 9, 2016.

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 during the time the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item to no less than 3 minutes for each individual. 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 Board will allocate at least 15 minutes for receiving public comment during any Board meeting. The chairperson of the Board may limit any individual desiring to address the Board to no less than 3 minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, there will not be a scheduled public comment period allocated for items not on the agenda. Public comment will only be allowed on matters appearing on the agenda at the time they are discussed by the Board.

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 Board may limit any person's input 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 to 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. After the public hearing is closed, if 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 after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience; 2) Comment on the specific matter before the Board with reasons for the position taken; 3) A time limit of at least three minutes per speaker will be provided for all oral comments. Time limits may be increased at the Chair of the Board's discretion; 4) The chair may, at his or her discretion allow five (5) minutes for those who are serving as a spokesperson for a group or organization; 5) A speaker may not yield time to another speaker; 6) 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; 7) In the interest of civil discourse, the same rules specified in the Board Order and Decorum (adopted every year by Resolution) and Robert's Rules of Order (General Henry M. Robert) shall apply for this section as well, and are hereby incorporated by reference. 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; and 8) 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 increased at the Chair of the Board's discretion.

ORDINANCES:

By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.

An urgency ordinance may be passed immediately upon introduction.

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.

Adoption of the ordinance is made by majority vote.

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 13-050 (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)