

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

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

Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 14, 2016	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Nathan H. Beason, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Chairman Miller called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Charlie Wilson, Human Resources Director.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, announced that an Addendum was posted on June 10, 2016 adding Agenda Item #25 to the Agenda, and staff has requested that the closed session to determine whether litigation should be initiated by the County be pulled from the Agenda.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Ms. Sarah Grew, District IV resident, owner of The Ridge Cafe, and Local Women Grow Chair, asked the Board to rescind the ban on outdoor cannabis cultivation and to work with members of the public to develop a long-term plan to regulate the cannabis industry.

Ms. Song Kowbell, District IV resident, spoke to the ban on outdoor marijuana grows, and encouraged the Board to come to an agreement with members of the public. She asked the Chair to reconsider his plan to block the media out of the conversation and stressed the need for transparency.

Mr. Mark Schaffer, District IV resident, and No on W Committee Chair, requested the Board work together with the public and the No on W Committee to craft an Ordinance that will provide the growers a path to legitimacy and while responding to environmental and public safety concerns. He asked the Board to address the will of the majority of voters who soundly defeated Measure W.

Mr. Jonathan Collier, District I resident, and California Growers Association representative, read a statement in support of bringing together stakeholders to develop policy solutions and pass measures that will work for all. He provided suggestions for a new or revised Ordinance, and listed community organizations and members of the public that he felt should be involved in the process.

Mr. Harry Bennett, District III resident, asked to be invited to meetings regarding moving forward with a new Ordinance.

Mr. David Franco, District III resident, and Coalition to Tax and Regulate Medical Cannabis in Nevada County Chair, wants to work with the County and stakeholders to develop a dialogue with the Board and the broader business community to create a matrix of regulations. He stressed the importance of understanding the concerns of Nevada County's business community and environment, including the development of a County based licensure system, taxation of the industry; and coming into alignment with State and Federal income taxes.

Ms. Patricia Smith, District IV resident, and Americans for Safe Access-Nevada County Chair, asked the Board to put aside past differences and work together for the better of the community to resolve the issues once and for all. She shared her new-found appreciation for the Board and stressed that no matter what decisions are made, some people will be happy and others will not be. Ms. Smith requested that the Board rescind the ban immediately and then take time to craft something that will work for the long term.

Dr. Kelly Reuss, District V resident, asked the Board to address the audio issues at the Truckee site. She provided comments against radiation-emitting microwave antennas, forced vaccinations, forced medication of water and smart meters. She also spoke in support of medical marijuana.

Mr. Michael School, District III resident, reiterated Dr. Kelly's comments regarding smart meters.

Mr. Travis Wood, District I resident, and Nevada City business owner, provided comments regarding the division of the community caused by Measure W. He asked the Board to re-evaluate the situation and bring the community back together. He suggested that Supervisor positions should be limited to two terms.

Ms. Rhonda Karadunis, District II resident, asked the Board to reinstate the old Ordinance for the people who really need the help of medical cannabis and stressed the need for transparency.

Mr. Forrest Hurd, District IV resident, asked for real solutions to managing the risks to the community. He offered to make himself available to speak with Board members regarding children with rare diseases and other critically ill people. Mr. Hurd stressed the importance of differentiating between people who grow for financial interests and critically ill patients. He wants to work together with the Board to craft some sort of system that protects those who do not have a voice and he thanked the Board for being quick to respond.

CONSENT CALENDAR:

ACTION TAKEN: Chairman Miller introduced the consent calendar.

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)

Adopted.

Enactment No: RES 16-221

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.

Adopted.

Enactment No: RES 16-222

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.

Adopted.

Enactment No: RES 16-223

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.

Adopted.

Enactment No: RES 16-224

5. [SR 16-0447](#) Approve designation of Mr. Dennis Fruzza as the County Veterans' Remains Officer (VRO), effective June 1, 2016.

Approved.

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.

Adopted.

Enactment No: RES 16-225

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.
Adopted.
Enactment No: RES 16-226

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.
Adopted.
Enactment No: RES 16-227

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)
Adopted.
Enactment No: RES 16-228
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.
Adopted.
Enactment No: RES 16-229
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) (Pulled from consent by Mr. Eddie Garcia, District II resident.)
Enactment No: RES 16-234

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)
Adopted.
Enactment No: RES 16-230
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)
Adopted.
Enactment No: RES 16-231
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)
Adopted.
Enactment No: ORD-2412
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)
Adopted.
Enactment No: RES 16-232

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) (Pulled from consent by Mr. Jeff Harter, District II resident.)
Enactment No: RES 16-235

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)
Enactment No: RES 16-233

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." (Pulled from consent by Supervisor Beason.)
19. [SR 16-0456](#) Acceptance of Board of Supervisors Summary Minutes for May 24, 2016.
Accepted.

Approval of the Consent Agenda
Adopted.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to approve the Consent Calendar less Agenda Items 11, 16 and 18. On a roll call vote the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Director of Public Works: Steven Castleberry

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) (Pulled from consent by Mr. Eddie Garcia, District II resident.)
Adopted.
Enactment No: RES 16-234

ACTION TAKEN: Mr. Eddie Garcia, District II resident, shared his concerns regarding spending over a million dollars for a bike lane.

Mr. Steven Castleberry, Director of Public Works, responded to Mr. Garcia's concerns, explaining that construction projects are expensive. He reported that although this project is funded as a bike project, the County is addressing it as a safety project, which will add shoulders to a rural county road with an above average crash rate. So, while it does benefit the cycling community at large, It is also for the safety of the residents in the Newtown Road area. He added that it was prioritized for funding through a Federal grant process that addresses safety issues.

Supervisor Beason explained that the Federal Funds are narrowly focused and cannot be used for other improvement projects. He agreed that it is a lot of money, however the funds will provide a lot of benefit.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson to adopt Resolution 16-234. On a roll call vote, the motion passed unanimously.

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) (Pulled from consent by Mr. Jeff Harter, District II resident.)

Adopted.

Enactment No: RES 16-235

ACTION TAKEN: Mr. Jeff Harter, District IV resident, believed the contract to be an invasion of privacy and asked if there were safeguards in place. He asked for an explanation of the purpose and use of the aerial mapping, and if it is really necessary. Mr. Steve Monaghan, Chief Information Officer, replied that aerial photography is a core element to the County's Geographic and Information Systems. There are a number of County offices contributing to the Project that use the information, including the Assessor, Community Development Agency (CDA), Law Enforcement, Emergency Services, and Nevada Irrigation District (NID). Mr. Monaghan reviewed the substantial discount the County will be receiving as a result of contracting services at the same time as Washoe County.

Supervisor Anderson asked how often aerial photography is updated by the County. Mr. Monaghan responded that the last aerial photography contract was in 2008 and the next update will be in another three to four years as budget allows.

Mr. Harter reiterated his belief that it is an invasion of privacy; he also did not see the need for use of funding when Google Earth already provides the information.

Board questioning ensued.

It sounded to Supervisor Beason that Google Earth does not cut it for a variety of reasons. Mr. Monaghan agreed, noting that Google Earth does not provide the resolution needed by County departments, although he understood the public's legitimate concerns regarding privacy. Supervisor Beason was unaware of activity that goes on within the County that would be an abuse of information against its residents, and explained that the aerial photography is also used for Search and Rescue and Medi-Vac. He stressed that the net effect is a plus to the County.

Board discussion ensued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson to adopt Resolution 16-235. On a roll call vote, the motion passed unanimously.

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." (Pulled from consent by Supervisor Beason.)

Approved.

ACTION TAKEN: Supervisor Beason commented that the Grand Jury is doing its job. They had some questions regarding a couple of things that occurred involving two members of the Board of Supervisors, one of which was probably a stretch based on the Grand Jury's report. The other is regarding a previous Supervisor who experienced difficulties in the job to begin with. There is no mention of the fact that there are special districts in the County that need the training and education in transparency and ethics. He thought the Board does a pretty good job. He felt the Board's responses to the Grand Jury Report were good, although he cautioned everyone not to get carried away based on one or two anecdotal events.

Supervisor Anderson recognized the work Supervisor Weston has done with the Local Agency Formation Commission (LAFCo) to expand ethics training for special districts. He felt the recommendations from the Grand Jury are appropriate.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, to approve the Board of Supervisors Responses to the 2015/16 Grand Jury Report, "The Value of Transparency in the Nevada County Board of Supervisors." On a roll call vote, the motion passed unanimously.

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Chairman Miller recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Chairman Miller called the meeting to order. All Directors present.

20. Consent: Chairman Miller introduced the consent calendar.

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)

Adopted.

Enactment No: SD16-006

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)

Adopted.

Enactment No: SD16-007

Clerk of the Board: Julie Patterson Hunter

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

Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Beason, seconded by Director Scofield to approve the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed unanimously.

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Public Comment: No public comment received.

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Adjournment:

ACTION TAKEN: Chairman Miller adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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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)

ACTION TAKEN: Ms. Kristin York, Director of the Small Business Development Center (SBDC) provided a PowerPoint Presentation and an update on their first full year of operations. She reported that SBDC is a seven County operation that is based in Truckee. Ms. York reviewed the services they provide including business workshops and training, and the funding they contribute to Nevada County's current and new businesses, including small start-ups and home businesses. She commented that Nevada County receives about 65% of the total funds and services SBDC provided last year. Ms. York reviewed some personal success stories of people who are being helped by SBDC programs, and reported that they are forging a relationship with Nevada County Economic Resource Council (ERC) by bringing the Green Screen Institute up into Eastern County. Ms. York concluded her report by requesting the Board of Supervisors consider contributing a sponsorship of \$15,000 for the upcoming year, explaining that they are required by the Federal government to provide a dollar match in order to keep their Program going.

Chairman Miller thanked Ms. York for the presentation and provided an opportunity for Board questioning.

Supervisor Anderson asked how the business needs in Truckee area differ from those in Western Nevada County. Ms. York responded that the basic business needs are primarily the same; however, in Truckee you have the added high cost of living for employees and the challenge of the extreme season.

Supervisor Anderson asked about the plan to grow SBDC's influence in other counties. Ms. York responded that the Center goes where the money comes from, noting that they have provided trainings in Plumas County, El Dorado County, Modoc County and the Susanville area.

Supervisor Scofield asked if SBDC offers a loan program. Ms. York responded that they are managing the Town of Truckee Community Development Block Grant (CDBG) Program, and they are working with Tahoe Truckee Community Foundation to establish a small business loan fund. She added that they have a Micro-Finance Loan Program, which is specifically targeted for their Etsy Program.

Supervisor Scofield asked what their relationship is with Sierra Economic Development Corporation (SEDCorp), if it is a similar organization, and if they are duplicating services. Ms. York responded that they work with SEDCorp quite a bit; they bring loans to SEDCorp and then they provide the technical assistance to their clients. She clarified that SEDCorp is more focused on the actual lending of funds, while most of SBDC's clients require technical assistance. Responding to Ms. York's request for funding, Supervisor Scofield explained that the amount is about four times more than what the County provides to SEDCorp as a member of the organization.

Supervisor Beason asked if she had information regarding the quality and type of jobs they have been able to help create. Ms. York responded that it has been mixed; everything from a business owner starting a main street store and hiring part-time employees, to light manufacturing.

Supervisor Beason asked if they have a method of tracking jobs, and if they have statistics. Ms. York responded that they do track the jobs created and they have a very high success rate.

Supervisor Weston explained that the County's budget process starts in January, and he suggested that Ms. York coordinate her request at the beginning of next year's budget cycle. He asked how SBDC would use the sponsorship funding if it were provided. Ms. York responded that some of the funding they receive is unrestricted and SBDC presents information on what they have provided throughout the year in terms of counseling services and training provided. Other funding sources require a more detailed matrix, which they are able to produce.

Supervisor Anderson suggested that review of SBDC and their request for sponsorship be added to the Board's January Workshop agenda. Chairman Miller agreed that was a wise idea, and he thanked Ms. York for the excellent presentation.

***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.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

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.

Adopted.

Enactment No: RES 16-236

ACTION TAKEN: Ms. Alison Lehman, Assistant County Executive Officer, reported that she and Mr. Charlie Wilson, Human Resources Director, were present to seek the Board's approval of three labor agreements. They would be requesting separate actions to be taken on the Deputy Sheriff's Association (DSA) Memorandum of Understanding (MOU), the revised Compensation and Benefits Summary for Appointed and Confidential Senior Executives, and the revised Addendum A "Elected Officials Compensation and Benefits."

Ms. Lehman explained that they would begin with the Deputy Sheriff's Association (DSA) MOU. She thanked the Association's Negotiation Team for their open dialogue and professionalism in reaching the Agreement.

Mr. Wilson provided a recap of the negotiation process. The highlights of the new MOU include that it provides for a three-year term that starts July 1, 2016 and concludes June 30, 2019; it includes a pattern of general increases that follow the lead of other contracts that have been negotiated previously (3% increase in July 2016, 3% increase in July 2017, and 2% increase in July 2018), provides for equity increases to address recruitment and retention, increases employee contributions to where they will contribute the full value of the employee amount to PERS Retirement, and provides for a new health insurance premium-split for dependent coverage that is 80% - County and 20% - DSA members. Mr. Wilson asked that the Board approve the MOU with the Association.

Board questioning ensued.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Beason, to adopt Resolution 16-236. On a roll call vote the motion passed unanimously.

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.

Adopted.

Enactment No: RES 16-237

ACTION TAKEN: Mr. Charlie Wilson, Human Resources Director, reported that Senior Executives are not represented in negotiations, as they are not members of a labor organization or association. He reviewed the highlights of the revised contract, which follows the same three-year pattern of general increases, provides for the same 80% - 20% health insurance premium-split for independents. Mr. Wilson noted that no other changes are being proposed and he requested the Board approve the Resolution updating the Compensation and Benefits Summary for Senior Executives.

MOTION: Motion made by Supervisor Scofield seconded by Supervisor Weston to adopt Resolution 16-237. On a roll call vote the motion passed unanimously.

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.

Adopted.

Enactment No: RES 16-238

ACTION TAKEN: Mr. Charlie Wilson, Human Resources Director, explained that Elected Officials are not represented by an association, and changes to their compensation and adjustments to their benefits must always occur in public. Staff recommends the same three-year pattern be followed for Elected Officials, which provides the same increases in July of this year and the two upcoming years. Addendum A also offers the same premium split for dependent coverage. He reported that the County's Elected Officials are the Assessor, Auditor-Controller, Clerk-Recorder/Registrar of Voters, District Attorney, Sheriff/Coroner/Public Administrator and the Treasurer/Tax Collector.

MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 16-238. On a roll call vote the motion passed unanimously

INDIVIDUAL BOARD MEMBER ITEMS:

25. [SR 16-0574](#) Letter to Governor Brown regarding Malakoff Diggins solar project funding.

Approved.

ACTION TAKEN: Supervisor Weston reviewed the history of the County's request for funds from the State and reported on the solar project, explaining that associated costs are projected to be \$700,000. He requested approval of the letter.

Supervisor Beason shared his support for the letter and thanked Supervisor Weston for his work on the project.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson to approve the letter. On a roll call vote the motion passed unanimously

***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.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed sessions into the record and the Board entered into closed session. She noted that, as reported earlier, the final closed session regarding Larry and Cheryl Andresen and Peter and Jamie Rivara has been pulled from the agenda.

Following the closed sessions, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

***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: Not held.

ADJOURNMENT:

ACTION TAKEN: There being no further business, Chairman Miller adjourned the meeting at 12:26 p.m.

Signature and Attestation

Dan Miller, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board