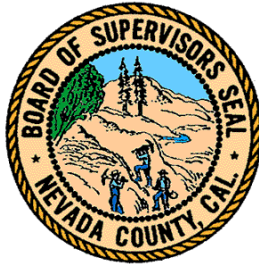


COUNTY OF NEVADA

STATE OF CALIFORNIA

Nate Beason, 1st District
Ed Scofield, 2nd District (Chair)
Dan Miller, 3rd District (Vice-Chair)
Wm. "Hank" Weston, 4th District
Richard Anderson, 5th District



BOARD OF SUPERVISORS

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bdofsupervisors@co.nevada.ca.us

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

AGENDA

Date	Time	Location
Tuesday, May 12, 2015	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

This meeting is broadcast live on NCTC 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.

REGULAR MEETING: 9:00 AM

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.

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.)

SCHEDULED ITEM: 9:02 A.M. Rebecca Slade, Interim Behavioral Health Director

1. [SR 15-0368](#) Resolution proclaiming May 2015 as Mental Health Awareness Month in Nevada County.

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.

Interim Behavioral Health Director: Rebecca Slade

2. [SR 15-0355](#) Resolution authorizing execution of renewal Agreement 15-92108, known as the County Mental Health Performance Contract, with the California Department of Health Care Services (DHCS) pertaining to the delivery of public mental health services, whereby Nevada County agrees to provide community mental health services to cover the entire area of the County and to comply with programmatic and State/Federal funding requirements, for the period July 1, 2015 through June 30, 2016.

Sheriff-Coroner/Public Administrator: Keith Royal

3. [SR 15-0376](#) Resolution authorizing execution of Amendment 1 to contract with County of Shasta to house certain sentenced inmates at the Wayne Brown Correctional Facility (Res. 14-274), extending the termination date by one year through June 23, 2016 with automatic one-year term renewals for three additional years through June 23, 2019.

Planning Director: Brian Foss

4. [SR 15-0366](#) Resolution authorizing execution of an agreement with the City of Nevada City pertaining to the allocation of \$8,910 from County of Nevada Recreation Mitigation Funding, Grass Valley/Nevada City Benefit Zone Table 10, Pioneer Park Picnic Area Improvements allowable expenditure, with the amount of \$8,100 to the City for project costs and \$810 to the Nevada County Planning Department for grant administration, to purchase new picnic tables, a sink and plumbing for the food preparation area, lighting and electrical hook-up to an existing pole and gravel to be placed on the surface surrounding the BBQ area at Pioneer Park. (Dist. I)

Close Board Order BO15-01.

Director of Public Works: Steven Castleberry

5. [SR 15-0340](#) Resolution approving plans, specifications and cost estimate for construction of the 2015 Nevada County Overlay Project - Contract No. 400023, authorizing the Chair of the Board to sign the documents, and instructing the Clerk of the Board to advertise for bids with the bid opening date set by the Director of Public Works.
6. [SR 15-0363](#) Resolution awarding bid and authorizing execution of contract with Linear Options, Inc., for Nevada County Striping 2015 (Phase 1 and Phase 2) Contract No. 426622 (Res. 15-107), in the amount of \$263,420.90, plus a ten percent contingency for the contract work items, for a grand total of \$289,762.99, with an estimated amount of \$121,045 to be encumbered in Fiscal Year 2014/15 for Phase 1, and an estimated amount of \$168,717.99 to be encumbered in Fiscal Year 2015/16 for Phase 2.
7. [SR 15-0364](#) Resolution approving Summary Vacation of the 20-foot Public Utility Easement (PUE) over the common sideline of Lots 37 and 38 of the Indian Mountain Estates - Unit No. 1 subdivision, as shown on the Map recorded in Book 2 of Subdivisions at Page 101 and on "Exhibit A", Assessor's Parcel Numbers 20-820-09 and 20-810-07, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)

Chief Information Officer: Stephen Monaghan

8. [SR 15-0369](#) Resolution awarding bid and authorizing execution of contract with Golden State Painting for the Wayne Brown Correctional Facility Exterior Repairs and Painting Project located at 925 Maidu Avenue, Nevada City (Res. 15-123), in the amount of \$77,000, plus a contingency of \$7,700, for a total contract amount of \$84,700, and directing the Auditor-Controller to encumber the amount of \$84,700 in the Fiscal Year 2014-2015 Capital Facilities budget. (Facilities)
9. [SR 15-0371](#) Resolution awarding bid and authorizing execution of contract with Impact Construction Services, Inc., for the Nevada County Crisis Stabilization Unit Modular Building Project at the Sierra Nevada Memorial-Miners Hospital Campus located at 155 Glasson Way, Grass Valley, in the maximum amount not to exceed \$437,801, for the period May 12, 2015 through October 31, 2015, and directing the Auditor-Controller to amend the Fiscal Year 2014/15 Capital Facilities and Behavioral Health budgets and to encumber the contract amount of \$437,801 in the Fiscal Year 2014/15 Capital Facilities budget. (4/5 affirmative vote required.) (Facilities)

County Counsel: Alison Barratt-Green

10. [SR 15-0392](#) Resolution authorizing execution of Amendment 2 to contract with Allen Matkins Leek Gamble Mallory & Natsis LLP (Res. 14-541), extending the contract term to June 30, 2016 and increasing the maximum contract price to \$260,000, authorizing the release of fund balance in the amount of \$160,000 from the Community Facilities District 1990-Wildwood Estates Fund 1186, and directing the Auditor-Controller to amend the Fiscal Year 2014/15 budget. (4/5 affirmative vote required.)

Interim Clerk of the Board: Julie Patterson Hunter

11. [SR 15-0372](#) Resolution proclaiming June 27, 2015 as the annual North San Juan Cherry Festival Day.
12. [SR 15-0384](#) Appointment of Mr. Richard Fay as member to the Citizen's Oversight Committee of the Nevada County Library, for a term expiring March 31, 2019.
13. [SR 15-0383](#) Acceptance of Board of Supervisors minutes for April 28, 2015.

DEPARTMENT HEAD MATTERS:**Interim Behavioral Health Director: Rebecca Slade**

14. [SR 15-0370](#) Resolution of Support for Assembly Bill (AB) 1193 which would require each county to implement the provisions of the Assisted Outpatient Treatment (AOT) Demonstration Project Act of 2002 (Laura's Law), unless the county elects not to participate in the program by enacting a resolution and which extends the repeal date of the statute until January 1, 2022.

Interim Public Health Director: Jill Blake

15. [SR 15-0365](#) Resolution authorizing execution of a Services and License Agreement with Every Child Succeeds (ECS) for the provision of program materials and consulting services related to implementation of the Moving Beyond Depression Program, in the maximum amount of \$32,216.21, for the period of June 1, 2015 through May 31, 2017.

INDIVIDUAL BOARD MEMBER ITEMS:

16. [SR 15-0387](#) Resolution proclaiming the month of May 2015 as Bicycle Month in Nevada County.

Sponsors: Nate Beason, District 1

SCHEDULED ITEM: 10:00 A.M. Mike Dent, Director of Social Services

17. [SR 15-0331](#) Presentation by Ms. Lindsay Dunkel, Executive Director, First 5 Nevada County Children and Families First Commission, and Ms. Alison Schwedner, Director, Community Collaborative of Tahoe Truckee, on "And How are the Children?"

Resolution proclaiming June 2015 as Community Collaborative Month in Nevada County, and encouraging residents to take time this month to recognize and celebrate families and to honor the many excellent agencies and individuals who come together each month to support those families.

***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.

CLOSED SESSION: 10:30 A.M.

- [SR 15-0395](#) Pursuant to Government Code §54957(b)(1), the Board of Supervisors will hold a closed session to interview and consider the appointment and employment of the Clerk of the Board of Supervisors.

Recess for lunch:

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.**

18. [SR 15-0385](#) Presentation on the State of Jefferson. (Informational only. No action will be taken by the Board of Supervisors.)

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 May 7, 2015)

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)