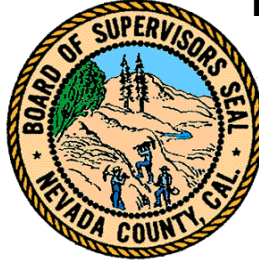


# COUNTY OF NEVADA

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

## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 10, 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](http://nevco.granicus.com/ViewPublisher.php?view_id=3).

Video Conferencing at 9:01 a.m. for Public Comment District V Board of Supervisors Conference Room, Nevada County Sheriff's substation, 10879A Donner Pass Rd., Truckee, CA.

*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 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: 9:03 A.M.**

1. [SR 15-0195](#) Introduction of Chief George Morris III, the new Nevada-Yuba-Placer Unit Chief for the California Department of Forestry and Fire Protection (CAL FIRE).

**Sponsors:** Hank Weston, District 4

**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 Public Health Director: Jill Blake

2. [SR 15-0160](#) Resolution authorizing execution of the Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP) pertaining to the coordination of services in the delivery of specialty mental health services to CHWP members served by both parties, for the period July 1, 2015 through June 30, 2018.
3. [SR 15-0168](#) Resolution authorizing execution of contract with Turning Point Community Programs, Inc. for the provision of temporary housing and supportive counseling services in the Respite Insight Center, in the maximum amount of \$669,554 with funds in the amount of \$161,065 to be encumbered for Fiscal Year 2014/15, for the period March 1, 2015 through June 30, 2016.

Director of Social Services: Mike Dent

4. [SR 15-0172](#) Resolution authorizing execution of Amendment 1 to contract with Nevada County Superintendent of Schools (NCSOS) for the provision of Independent Living Program (ILP) Services for eligible youth ages 16-21 (Res. 13-300), increasing the contract amount for Fiscal Year 2014/15 from \$60,000 to \$75,000, thereby increasing the total contract maximum amount from \$120,000 to \$135,000, for the period July 1, 2013 through June 30, 2015.
5. [SR 15-0190](#) Resolution authorizing execution of Amendment 1 to contract with Shona Torgrimson dba Helping Hands Nurturing Center for the provision of Nurturing Parenting Program (NPP) Services as referred by Child Protective Services (CPS) (Res. 14-373), increasing the maximum contract price from \$100,000 to \$108,000 for Fiscal Year 2014/15 to match the level of utilization of services needed to match clients' needs.
6. [SR 15-0191](#) Resolution authorizing execution of Amendment 1 to contract with Faye Hignight for the provision of consultation, grant writing and data analysis services for the Child Protective Services (CPS) Department (PESH 2725), extending the contract termination date from June 30, 2015 to June 30, 2016, and increasing the total maximum contract price from \$20,000 to \$65,000, with funds in the amount of \$30,000 to be encumbered for Fiscal Year 2014/15, for the period August 15, 2014 through June 30, 2016.
7. [SR 15-0192](#) Resolution authorizing execution of Amendment 2 to contract with Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for referred clients of Child Protective Services (CPS) (Res. 13-270), increasing the maximum amount for Fiscal Year 2014/15 from \$40,000 to \$60,000, while the amount allocated for Fiscal Year 2013/14 remains unchanged at \$45,000, for a revised total contract maximum amount of \$105,000, for the period July 1, 2013 through June 30, 2015.

Sheriff-Coroner/Public Administrator: Mr. Keith Royal

8. [SR 15-0194](#) Resolution approving and authorizing the purchase and installation of an Uninterrupted Power Supply (APC Symmetra LX battery back-up) for the Regional Dispatch Center to replace the current UPS which is undersized and soon to have an expired warranty, for an entire project cost in the amount of \$16,270, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2014/15 budget. (4/5 affirmative vote required.)
9. [SR 15-0193](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Boating and Waterways for an equipment grant to purchase boating equipment for safety and enforcement purposes, in the amount of \$8,643.00 for Fiscal Year 2015/16.

Director of Public Works: Steven Castleberry

10. [SR 15-0181](#) Resolution approving the Maintained Mileage Certification for 2015, certifying the total mileage of County maintained roads to be 562.19 miles.
11. [SR 15-0179](#) Resolution approving bidding documents, specifications and cost estimate for snow removal, road sanding services and snow pack removal for the Glenshire Drive, Hirschdale Road and Boca Road area of Eastern Nevada County, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Clerk of the Board to advertise for bids, with the bid opening date to be determined by the Director of Public Works. (Dist. V)
12. [SR 15-0178](#) Resolution approving bidding documents, specifications and cost estimate for snow removal, road sanding services and snow pack removal for the Floriston area of Eastern Nevada County, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Clerk of the Board to advertise for bids, with the bid opening date to be determined by the Director of Public Works. (Dist. V)
13. [SR 15-0177](#) Resolution approving bidding documents, specifications and cost estimate for snow removal, road sanding services and snow pack removal for the Hobart Mills and Russell Valley area of Eastern Nevada County, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Clerk of the Board to advertise for bids, with the bid opening date to be determined by the Director of Public Works. (Dist. V)
14. [SR 15-0176](#) Resolution approving bidding documents, specifications and cost estimate for snow removal, road sanding services and snow pack removal for the Soda Springs area of Eastern Nevada County, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Clerk of the Board to advertise for bids, with the bid opening date to be determined by the Director of Public Works. (Dist. V)
15. [SR 15-0180](#) Resolution approving plans, specifications and engineer's estimate for the Nevada County Striping 2015 - Phase 1 and Phase 2 Project - Contract No. 426622, authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Clerk of the Board to advertise for bids, with the bid opening date to be set by the Director of Public Works.
16. [SR 15-0183](#) Resolution approving and directing the Department of Public Works to solicit Requests for Qualifications for On-Call Materials Testing and Construction Inspection Services for various capital improvement projects and road maintenance activities.

Interim Clerk of the Board: Julie Patterson Hunter

17. [SR 15-0208](#) Acceptance of Board of Supervisors summary minutes for February 24, 2015.

Individual Board Member Item:

18. [SR 15-0210](#) Letter to the Nevada County Consolidated Fire District Board requesting it withdraw its request for a name change and refrain from using the name "Nevada County Fire Protection District."

**Sponsors:** Ed Scofield, District 2

**\*CLOSED SESSIONS:**

[SR 15-0206](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is significant exposure to litigation against the County.

[SR 15-0207](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Novo, et al. v. County of Nevada, et al. Nevada County Superior Court, Case No. CU14-080878

**SCHEDULED ITEM: 10:15 a.m. Brian Foss, Planning Director**

19. [SR 15-0185](#) Public hearing to consider the Nevada County Planning Commission's February 12, 2015, 5-0 recommendation to approve a General Plan Land Use Designation Map Amendment, Zoning District Map Amendment, Oak Tree Management Plan and Use Permit to allow for a 62-space expansion to the existing Forest Springs Mobile Home Community. (Dist. II)
- 19.a [SR 15-0186](#) Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (EIS13-017) in connection with the approval of a Resolution for a General Plan Land Use Map Designation Amendment (GP13-004) for a 21.62-acre portion of Assessor's Parcel Number (APN) 23-230-23; a corresponding Ordinance amending Zoning District Map No. 043 (Z13-006) for APNs 23-230-23 and 23-300-64; an Oak Tree Management Plan (14-003); and a Use Permit allowing for a 62-unit expansion of the existing Forest Springs Mobilehome Park (U13-008) for APN 23-230-23.
- 19.b [SR 15-0187](#) Resolution amending Nevada County General Plan Land Use Map Designations for a 21.62-acre portion of Assessor's Parcel Number (APN) 23-230-23 from Residential (RES) to Urban Medium Density (UMD) (GP13-004).
- 19.c [SR 15-0188](#) Ordinance amending Zoning District Map 043, to rezone a 21.62-acre portion of Assessor's Parcel Number 23-230-23 located at 10084 Forest Springs Drive and 10030 and 10174 Lady Jane Road, Grass Valley, California, from Residential Agricultural with a 1.5-acre minimum (RA-1.5) to Multi-Family Medium Density Residential with the Mobilehome Parks and Planned Development Combining Districts (R2-MH-PD); and to rezone Assessor's Parcel Number 23-300-64 located at 15219 Beeman Lane, Grass Valley, California, to add the Subdivision Limitation Combining District to the existing Multi-Family Medium Density Residential Designation (R2-X) (Z13-006) (Forest Springs, LLC. Property Owner).

- 19.d [SR 15-0189](#) Resolution approving the Oak Tree Management Plan (MGT14-003) and the Use Permit (U13-006) to allow for the expansion of the existing Forest Springs Mobilehome Park Community by 62-units on a 21-62-acre portion of Assessor's Parcel Number (APN) 23-230-23.

**\*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.

**SCHEDULED ITEM: 11:00 a.m. Charlie Wilson, Human Resources Director**

*Video Conferencing from Truckee Joseph Center, Hobart Mills Conference Room, 10075 Levon Ave., 2nd Floor, Suite 207, Truckee CA.*

20. [SR 15-0196](#) 2014 Employee Recognition Program: The categories are: Employee of the Year, Creative Employee of the Year, Enthusiastic Employee of the Year, Dedicated Employee of the Year, Supervisor of the Year, Team of the Year, and Safety Champion.

Recess for lunch:

**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 p.m.**

21. [SR 15-0198](#) Appeal filed by Charles and Catherine Frank of the November 21, 2014 Hearing Officer's Final Decision and Order of Abatement affecting property located at 20047 Wildwood West Drive, Penn Valley, CA. (Dist. IV)

**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.

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.

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)