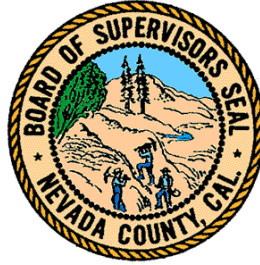


COUNTY OF NEVADA

STATE OF CALIFORNIA

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



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

AGENDA

Date	Time	Location
Tuesday, April 10, 2018	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 <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:10 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 A.M.

STANDING ORDERS:

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEM: 9:01 A.M.

Interim County Librarian: Yolande Wilburn

- 1. [SR 18-0259](#) Presentation of Certificates of Recognition for Nevada County Community Library Card Design Contest 2018 Winners:

Age 10 and Under:	Quinn Wees, Truckee
11-17:	Lily A. Neiser, Grass Valley
Adult:	Janet Jensen, Nevada City
Poet Laureate’s Choice:	Anita Lincoln Pearson, Penn Valley

PUBLIC COMMENT: 9:10 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.

Acting Behavioral Health Director: Phebe Bell

- 2. [SR 18-0238](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the California Health and Wellness Plan (CHWP) for the coordination of services in the delivery of specialty mental health services and alcohol and other drug treatment services to CHWP members served by both parties under the Department of Health Care Services Medi-Cal Managed Care Program (Res. 15-094), extending the term of the MOU for an additional three years through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 18-0277](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services (Res. 17-295), revising the requirements of Crisis Workers and increasing the maximum contract price from \$927,432 to \$972,108, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Behavioral Health Department's budget. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

4. [SR 18-0272](#) Resolution accepting the State of California, Secretary of State's grant award known as "The Voters Choice Act Voter Education and Outreach Program" for the purpose of conducting an all-mailed ballot election in 2018, and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement 17S10063, in the maximum amount of \$15,000, for the period March 1, 2018 through September 1, 2018. (Elections)

District Attorney: Clifford Newell

5. [SR 18-0267](#) Resolution accepting the California Governor's Office of Emergency Services (Cal OES) Grant XC16010290 Amendment 1 for the Nevada County Victim Services Program (Res. 16-516), awarding additional Federal Victim of Crime Act (VOCA) funds in the amount of \$143,809, and extending the term to December 31, 2019.

Director of Public Works: Trisha Tillotson

6. [SR 18-0270](#) Resolution adopting a list of projects for Fiscal Year 2018/19 funded by Senate Bill (SB) 1: The Road Repair and Accountability Act of 2017, to include the 2019 Road Maintenance and Rehabilitation Program and the Rough and Ready Highway at Squirrel Creek Culvert Project.
7. [SR 18-0257](#) Resolution approving the plans, specifications and cost estimate for the McCourtney Road Landfill Gas Extraction Well Installation Project, authorizing the Chair of the Board of Supervisors to execute the documents, authorizing the District Engineer/Public Works Director to incorporate any final changes into the bid documents before advertising for bids, and instructing the Purchasing Division to advertise for bids with the bid opening date to be determined by the Purchasing Agent. (Sanitation)
8. [SR 18-0269](#) Resolution approving submittal of the Fiscal Year 2017/18 application to the Low Carbon Transit Operations Program (LCTOP), administered by the California Department of Transportation, for funding in the amount of \$101,734, pertaining to a fare incentive project to offer enhanced and alternate transportation mobility options on Gold Country Stage (\$27,000) and for the purchase of an ADA accessible transit van for rural services (\$74,734), and authorizing the appointment of the Director of Public Works to execute the application(s) and all required documents of the LCTOP. (Transit)

Human Resources Director: Seth Schapiro

9. [SR 18-0275](#) Resolution approving an amendment to the contract between the County of Nevada and Van Demyden Maddux Law Corporation pertaining to administrative investigative services (PESL3499), increasing the contract amount from \$15,000 to \$65,000 effective as of January 1, 2018, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Human Resources budget. (4/5 affirmative vote required)
10. [SR 18-0284](#) Resolution approving a renewal agreement between the County of Nevada and the California State Association of Counties-Excess Insurance Authority for Employee Assistance Program benefits through Managed Health Network, in the amount of \$3.62 per employee/per month, for the period July 1, 2018 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Probation Officer: Michael Ertola

11. [SR 18-0273](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Victor Community Support Services, Inc. to provide clinical and evidence based services for eligible youth (Res. 17-355), increasing the contract amount by \$85,000 for a maximum amount of \$335,000, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Probation Department's budget. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

12. [SR 18-0245](#) Resolution approving the Ground Lease Reassignment of Lot 5 of the Nevada County Airport, releasing Neal Street Investments, LLC, of its rights, obligations and interest in and to the Ground Lease and assigning the Ground Lease to John Barleycorn Investments, LLC, and authorizing the Chair of the Board of Supervisors to execute the Lease Assignment. (Airport)
13. [SR 18-0249](#) Resolution approving Amendment 2 to the Ground Lease Agreement between the County of Nevada and John Barleycorn Investments, LLC for a portion of Lot 5 at the Nevada County Airport (Res. 06-419), increasing the base rent from \$1,317.02 to \$1,405.54 per month effective April 1, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
14. [SR 18-0268](#) Resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Nevada County Airport budget as a result of the 2017 fire season, which lead to additional fuel revenues and expenses, as well as landing fee revenues. (Airport) (4/5 affirmative vote required)

15. [SR 18-0290](#) Resolution authorizing the purchase of video equipment, including two capital assets in the amount of \$18,378, for the Board of Supervisors Chambers Video Production Upgrade Project, and directing the Auditor-Controller to release \$47,925 from 1190 Cable INET & PEG fund balance and amend the Fiscal Year 2017/18 Information Systems budget. (4/5 affirmative vote required)
16. [SR 18-0260](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to the Wind Complex Fires and related evacuations in the affected communities and requesting that the Governor of California continue to maintain a State of Emergency for the County of Nevada. (Emergency Services)
17. [SR 18-0276](#) Resolution approving a contract between the County of Nevada and Treehenge Construction, Inc. for the Eric Rood Administrative Center Health and Human Services Agency Remodel and Adult Protective Services Relocation Project (Res. 18-059), in the amount of \$181,747 plus a 10 percent contingency of \$18,175 for a total contract amount of \$199,922, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Capital Facilities budget. (Facilities) (4/5 Affirmative vote required)

County Executive Officer: Richard Haffey

18. [SR 18-0220](#) Resolution approving Amendment 1 to the Memorandum of Understanding between the County of Nevada and the Nevada County Superior Court (Res. 16-330), pertaining to the addition of language to govern the Collection Bank Account for Criminal Fines, Penalties, and Forfeitures, estimated to be effective April 1, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Clerk of the Board: Julie Patterson Hunter

19. [SR 18-0271](#) Appointment of Mr. David Guerland as an alternate member to the Assessment Appeals Board, for an unexpired one-year term ending September 30, 2018.
20. [SR 18-0265](#) Acceptance of Board of Supervisors Summary Minutes for March 27, 2018.

DEPARTMENT HEAD MATTER:

Planning Director: Brian Foss

21. [SR 18-0282](#) Resolution denying the appeal filed by Andrew Cassano with Nevada City Engineering, Inc., on behalf of Susan Rideout, Claudia Baker and Patricia Fraga, regarding the Planning Director's January 19, 2018 Notice of Conditional Approval for a Boundary Line Adjustment (PLN17-0135; LLA17-0024) between two parcels to transfer one acre of property at 15144 Lake Lane (APN 38-500-01/02) and 15200 Lake Lane (APN 38-120-06) in Nevada City, and making modifications to Condition of Approval #3. (Dist. 1)

***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:**

[SR 18-0283](#) 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 regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are: Alison Lehman, Assistant County Executive Officer, Seth Schapiro, Human Resources Director, Joseph Salivar, Undersheriff, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units: Unrepresented Confidential Employees, Local 39 General Employees Unit, Local 39 Professional Employees Unit, Sheriff's Management Association, and Deputy District Attorney/Deputy Public Defenders Association.

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 April 5, 2018.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)