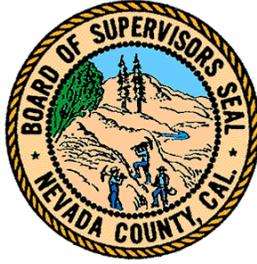


COUNTY OF NEVADA

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, May 26, 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 A.M.

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

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.

1. [SR 15-0423](#) Resolution recognizing June 2015 as "National Safety Month" and proclaiming support for June 2015 as "National Safety Month" in Nevada County.
(Ms. Mary Jo Castruccio, Risk Manager)

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 15-0379](#) Resolution authorizing execution of Amendment A01 to Standard Agreement 14-90076 with the California Department of Health Care Services (DHCS) for the provision of alcohol and drug prevention and treatment services (14-507), increasing the funding for Substance Use Disorder (SUD) Services for Fiscal Year 2014/15, revising the total contract maximum amount from \$2,564,895 to \$2,733,394, for the period July 1, 2014 through June 30, 2017.

3. [SR 15-0404](#) Resolution approving the renewal Continuum of Care Program Addendum for Grant Agreement CA1093L9T151403 with the United States Department of Housing and Urban Development (HUD) pertaining to awarding the Nevada County Behavioral Health Department funds in the amount of \$110,841 for development of long-term community housing for homeless persons with disabilities as part of the Summer's Haven Housing Project for an extended one-year term commencing on December 1, 2015 through November 30, 2016, and authorizing the County Executive Officer to execute the Agreement.

Interim Public Health Director: Jill Blake

4. [SR 15-0380](#) Resolution authorizing execution of Amendment A02 to Standard Agreement 13-20063 with the California Department of Public Health, Office of AIDS (CDPH/OA) for HIV Care Program (HCP) and Minority AIDS Initiative (MAI) Services to ensure the provision of comprehensive, ongoing health and support to individuals with HIV/AIDS in the community (13-303), pertaining to identifying the Catalog of Federal Domestic Assistance Number (CFDA Number 93.917) in the Agreement, with no changes to the maximum amount of \$104,694, for the period July 1, 2013 through March 31, 2016.

Director of Social Services: Mike Dent

5. [SR 15-0402](#) Resolution authorizing execution of a renewal contract with Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority pertaining to operating a Market Match Program at Farmers Markets in Nevada County, providing for a \$25 one-time voucher to CalFresh participants to be redeemed at participating Farmers Markets, in the maximum amount of \$80,811, for the period May 15, 2015 through October 31, 2015.

Sheriff-Coroner/Public Administrator: Keith Royal

6. [SR 15-0389](#) Resolution authorizing execution of Amendment 1 to contract with Amador County to allow Nevada County to house certain sentenced Amador County inmates at the Wayne Brown Correctional Facility (14-330), extending the contract termination date by one year, for the period July 8, 2015 through July 8, 2016.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

7. [SR 15-0414](#) Resolution accepting the State of California, Secretary of State's Grant Award known as "HAVA Polling Place Accessibility Training Program" under Section 261 of the Help America Vote Act (HAVA), providing assistance in implementing accessibility to polling places in Nevada County, and authorizing the Nevada County Clerk-Recorder to execute Standard Agreement 14G26126, in the amount of \$20,000, for the period April 15, 2015 through June 30, 2016. (Elections)

Director of Public Works: Steven Castleberry

8. [SR 15-0425](#) Resolution accepting the Road Rights-of-Way for Scotts Valley Road (Assessor's Parcel Numbers 36-130-25 and 36-130-11), and authorizing the Director of the Department of Public Works to execute and record the Road Easement Deed and certificate of acceptance on behalf of the County of Nevada. (Dist. I)
9. [SR 15-0428](#) Resolution approving Environmental Clearance for the State Route (SR) 49 Emergency Vehicle Preemption (EVP) Project to install EVP at three signalized intersections (Alta Sierra Drive, Lime Kiln Road, and Combie Road) in the SR 49 corridor to improve emergency vehicle response times, improve safety and provide cost savings, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. II)
10. [SR 15-0433](#) Resolution accepting the Certificate of Correction for the Offer of Dedication to the County of Nevada for Open Space, Public Utility Easement and Public Road Right-of-Way on Combie Road, identified as Parcel E of the Cascade Crossing Subdivision Final Map (Assessor's Parcel Number 57-300-05), recorded on June 27, 2013, as Document No. 20130018450 in Book 8 of Subdivisions, page 198, and authorizing the Director of the Department of Public Works to file the Resolution of Acceptance with the Nevada County Clerk-Recorder's Office. (Dist. II)
11. [SR 15-0427](#) Resolution approving Exchange Program Agreement X15-5917(091) for the Federal Apportionment Exchange Program and State Match Program, with Nevada County funds in the amount of \$286,695 available for exchange, and \$100,000 in available State Matching funds, for a total amount of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
12. [SR 15-0420](#) Resolution approving Exhibit "A" to the Agreement with the County of Placer for the provision of Gold Country Stage Route 5 transit service between Grass Valley and Auburn (Res. 09-388), continuing Route 5 services in Fiscal Year 2015/16 with an updated calculation of transit services charges to Placer County of \$73,240. (Transit Services)

13. [SR 15-0422](#) Resolution to continue temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Year 2015/16 as follows: Single Family Residential - \$29.70 per year; Multi-Family Residential - \$23.14 per year per residential unit; Mobile Home Spaces - \$20.72 per year per mobile home; and all other developed non-residential parcels - \$27.19 per ton, authorizing the Chair of the Board of Supervisors to execute letters to the Cities of Grass Valley and Nevada City regarding the County's intent to impose Fiscal Year 2015/16 solid waste parcel charges and requesting their concurrence as required by Government Code Section 25830, effective from and after the date of adoption of this resolution and automatically expiring June 30, 2016. (Sanitation)

Human Resources Director: Charlie Wilson

14. [SR 15-0421](#) Resolution authorizing execution of Amendment 1 to contract with Liebert, Cassidy, Whitmore for the provision of representation, litigation, legal employment relations services and training (Res. 14-336), increasing the maximum contract amount by \$55,000 for a total maximum contract amount of \$101,600, authorizing the release of fund balance from the General Fund in the amount of \$55,000, and directing the Auditor-Controller to amend the Fiscal Year 2014/15 Human Resources budget. (4/5 affirmative vote required.)

Chief Probation Officer: Michael Ertola

15. [SR 15-0378](#) Resolution authorizing the purchase of a washer-extractor to perform ongoing laundry operations at the Carl F. Bryan II Regional Juvenile Hall, in the approximate amount of \$10,421.70, and directing the Auditor-Controller to amend the Fiscal Year 2014/15 Probation and Juvenile Hall budgets. (4/5 affirmative vote required.)

Chief Information Officer: Stephen Monaghan

16. [SR 15-0417](#) Resolution approving the License Agreement with Golden Empire Flying Association (GEFA) for the non-exclusive use of the Nevada County Airport to host the Thirty-Fourth Nevada County "AirFest 2015," scheduled for Friday evening, July 10 and Saturday, July 11, 2015, and authorizing the Nevada County Airport Manager to execute the Agreement. (Airport)
17. [SR 15-0419](#) Review the proposed Forest Reserve (Title III) Spending Plan for Forest Reserve Funding in Fiscal Years 2015/16 and 2016/17, in the amount of \$24,330.21 in Fiscal Year 2015/16 and \$23,113.70 in Fiscal Year 2016/17 for the Firewise Communities Program delivered by the Fire Safe Council of Nevada County, and directing staff to publish a 45-day public comment period notice and schedule a public hearing on July 14, 2015, for final approval. (Emergency Services)

County Executive Officer: Richard Haffey

18. [SR 15-0424](#) Resolution amending various Nevada County budgets through the Third Consolidated Budget Amendment for Fiscal Year 2014/15.
(4/5 affirmative vote required.)

Interim Clerk of the Board: Julie Patterson Hunter

19. [SR 15-0454](#) Resolution appointing Ms. Julie Patterson Hunter as Clerk of the Board of Supervisors for Nevada County, effective May 24, 2015.

Sponsors: Ed Scofield, District 2

20. [SR 15-0440](#) Acceptance of Board of Supervisors minutes for May 12, 2015.

DEPARTMENT HEAD MATTERS:Treasurer-Tax Collector: Tina Vernon

21. [SR 15-0381](#) Resolution approving the Treasurer's Statement of Investment Policy for Fiscal Year 2015/16 and delegating the Treasurer the authority to invest or reinvest County funds and funds of other depositors in the County Treasury or to sell or exchange securities so purchased for the period of one year.

Director of Public Works: Steven Castleberry

22. [SR 15-0431](#) Resolution approving and authorizing execution of Program Supplement Number N055 to the Administering Agency-State Agreement for Federal Aid Projects Number 03-5917R, in the amount of \$69,800, for preliminary engineering on the Nevada City Highway Sidewalk Extension Project. (Dists. I and III)
23. [SR 15-0426](#) Resolution approving Environmental Clearance for the Nevada City Highway Sidewalk Extension Project No. 229622, proposing to design and construct 2,600 feet of sidewalk and pedestrian path along Nevada City Highway starting at the existing sidewalk at Banner Lava Cap overcrossing and extending to the existing sidewalk at Skewes Lane and Glenwood Road in Grass Valley, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dists. I and III)

SCHEDULED ITEM: 9:30 A.M.

24. [SR 15-0411](#) Nevada County Trails Overview (Ms. Marty Coleman, Executive Director; Mr. Andy Cassano, President and Mr. Terry Hundemer, Board member, Bear Yuba Land Trust).

Resolution proclaiming May 30, 2015 as "Celebration of Trails Day" in Nevada County.

Sponsors: Richard Anderson, District 5

INDIVIDUAL BOARD MEMBER ITEMS:

25. [SR 15-0410](#) Approval for authorization to send a letter to CAL FIRE requesting changes to the way funds are allocated to counties from the State Responsibility Area (SRA) Fire Prevention Fees.

Sponsors: Hank Weston, District 4

26. [SR 15-0449](#) Discussion and possible direction to staff to modify the County Vegetation Abatement Ordinance to include a requirement for fuel breaks on unimproved parcels.

Sponsors: Nate Beason, District 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.

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 21, 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)