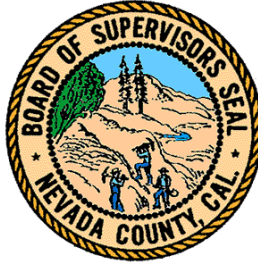


COUNTY OF NEVADA

STATE OF CALIFORNIA

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



BOARD OF SUPERVISORS

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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, February 14, 2017	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 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.

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 AM**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.

1. [SR 17-0064](#) Resolution proclaiming 2017 as Interfaith Food Ministry's 30th Anniversary; Feeding Families, Fueling Hope for 30 years.

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.

Public Health Director: Jill Blake

2. [SR 17-0065](#) Resolution approving Amendment A01 to Standard Agreement 15-10165 between the County of Nevada and the California Department of Public Health, Maternal, Child and Adolescent Health (CDPH/MCAH) Division, for administration of the California Home Visiting Program (CHVP) (Res. 15-275), replacing Exhibit A, Scope of Work, and Exhibit B, Attachment II, Budget Year 2, amending the total maximum amount payable from \$3,230,008 to \$3,205,628, for the period July 1, 2015 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
3. [SR 17-0069](#) Resolution approving Amendment One to the Memorandum of Understanding (MOU) between the County of Nevada and the California Health and Wellness Plan (CHWP) for coordination of services (Res. 13-516), amending the MOU to add Women, Infants and Children Supplemental Food Program (WIC), Family Planning, Immunizations, Sexually Transmitted Diseases (STD), and Human Immunodeficiency Virus (HIV) Programs, effective December 10, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Mike Dent

4. [SR 17-0027](#) Resolution approving a contract between the County of Nevada and Sierra Forever Families for Psychosocial Assessments and Adoption Services activities for Resource Families, in the maximum amount of \$231,250, for the period January 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Tex Ritter

5. [SR 17-0034](#) Resolution approving the annual Plan of Cooperation (POC) between the California Department of Child Support Services and the Sierra Nevada Regional Department of Child Support Services for Federal Fiscal Year 2017, October 1, 2016 through September 30, 2017, and authorizing the Director of Sierra Nevada Regional Department of Child Support Services to sign the POC.

Director of Public Works: Trisha Tillotson

6. [SR 17-0075](#) Resolution approving Amendment 1 to the Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) (Res. 16-548), correcting the funding amount from \$51,500 to \$57,500, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 17-0084](#) Resolution approving Amendment 1 between the County of Nevada and Nelson Engineering for County Surveyor Functions (Res. 16-306), increasing the maximum contract amount from \$90,000 to \$145,000 to provide sufficient funds for professional surveying services, directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)
8. [SR 17-0086](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Robinson Enterprises Investment Co., Inc. for leachate transportation services (Res. 13-492), increasing the maximum contract amount from \$209,700 to \$359,700 to provide for the transport of an additional 2.1 million gallons of leachate through June 30, 2017, directing the Auditor-Controller to amend the Fiscal Year 2016/17 Solid Waste Western budget, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation) (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

9. [SR 17-0066](#) Resolution approving the official change of name of the Nevada County-owned Airport, located at 13083 John Bauer Avenue, Grass Valley, California, from "Nevada County Air Park" to "Nevada County Airport," and directing the Airport Manager to submit the required documentation to the Federal Aviation Administration. (Airport)

10. [SR 17-0076](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Epic Aviation, LLC, for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the contract for an additional six months through August 15, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
11. [SR 17-0040](#) Resolution recognizing the continuing proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality. (Emergency Services)
12. [SR 17-0067](#) Resolution recognizing the continuing proclamation of a Local Emergency in Nevada County due to Extreme Weather from an Atmospheric River Event on January 11, 2017. (Emergency Services)
13. [SR 17-0068](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and G.W. Pacific Builders for the Joseph Center Rear Entrance Improvements Project (Res. 16-479), located at 10075 Levon Avenue, Truckee, with contract costs totaling \$48,471, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Facilities)
14. [SR 17-0072](#) Resolution approving the renewal agreement between the County of Nevada and the City of Nevada City for management and marketing of the County's Nevada City Veterans Building, for the period January 1, 2017 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Facilities)
15. [SR 17-0085](#) Resolution approving a License Agreement between the County of Nevada and Phillips and Jordan, Inc., representing Pacific Gas and Electric Company (PG&E), for the use of the Nevada County Operations Center Access Road for a Tree Mortality Debris Management Site (DMS), for the period February 14, 2017 through February 13, 2019, authorizing improvements to the Access Road and La Barr Meadows Road at no cost to the County, providing a location for a possible public DMS, and authorizing the Chair of the Board of Supervisors to execute the License Agreement. (Facilities)
16. [SR 17-0094](#) Resolution authorizing purchase of a Cognos Enterprise Software License, in the amount of \$37,780, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Information Systems budget. (4/5 affirmative vote required)
17. [SR 17-0095](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to dispose of obsolete unusable surplus property listed on Exhibit A as "Assets to be Sold at Auction: March 2017." (Purchasing) (4/5 affirmative vote required)

County Librarian: Laura Pappani

18. [SR 17-0093](#) Resolution accepting the funding commitment of \$47,010 from the Friends of the Libraries of Nevada County in support of the libraries in Western Nevada County for calendar year 2017, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget. (4/5 affirmative vote required)

County Executive Officer: Richard Haffey

19. [SR 17-0083](#) Resolution adopting the 2017 Board Objectives and Legislative Priorities for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Objectives and Priorities for the development of the 2017/18 Fiscal Year Budget and the management of County operations, programs and services.
20. [SR 17-0081](#) Resolution adopting the 2017/18 Vision, Mission, and Value Statements, and Core Services definition for Nevada County, as discussed at the Board's January Workshop, and directing the County Executive Officer to use the County Vision, Mission and Value Statements for the development of the 2017/18 Fiscal Year budget and the management of County operations, programs and services, and repealing Resolution 16-080.
21. [SR 17-0082](#) Resolution adopting the Order and Decorum Policy and rescinding Resolution 13-050.
22. [SR 17-0080](#) Approval of the 2017/18 proposed Budget Schedule and Policies as discussed at the Board's January Workshop.
23. [SR 17-0099](#) Acceptance of the Countywide Audit for Fiscal Year 2015/2016 prepared by the firm of Gallina, LLP.

Clerk of the Board: Julie Patterson Hunter

24. [SR 17-0090](#) Acceptance of resignation from Ms. Toni Thompson as a Low-Income representative member on the Adult & Family Services Commission.
25. [SR 17-0092](#) Acceptance of resignation from Mr. Ronald Jauch as a member on the Citizens' Oversight Committee of the Nevada County Library.
26. [SR 17-0091](#) Acceptance of resignation from Mr. David Lass as the Eastern Nevada County representative on the Fish & Wildlife Commission.

27. [SR 17-0089](#) Appointment of Ms. Sylvia Pichitino as Disabled and Non-profit Agency member representative to the Adult & Family Services Commission, for an unexpired term ending April 30, 2018.
28. [SR 17-0062](#) Acceptance of Board of Supervisors Summary Minutes for January 24, 25 and 26, 2017.

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

Call the meeting to order:

Consent:

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.

- 29a. [SR 17-0074](#) Resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget for the Nevada County Sanitation District No. 1, North San Juan (Zone 4) Sewer Assessment and the North San Juan Operations and Maintenance budget, to retire the debt obligation for a loan with the United States Department of Agriculture through the Farmer's Home Administration for construction of a sewer collection and treatment system for the community of North San Juan, and directing the Auditor-Controller to transfer the residual funds from the North San Juan Sewer Assessment to the North San Juan Operations and Maintenance budget. (Dist. IV) (Sanitation) (4/5 affirmative vote required)
- 29b. [SR 17-0105](#) Acceptance of the Nevada County Sanitation District No. 1 Summary Minutes for January 10, 2017. (Clerk of the Board)

Public comment:

(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.)

Adjournment:

DEPARTMENT HEAD MATTERS:

Sheriff-Coroner/Public Administrator: Keith Royal

30. [SR 16-0999](#) (Introduce/Waive further reading) An Ordinance amending Subsection 1.4 BB. of Article 1 of Chapter IV of the Nevada County General Code, pertaining to the definition of "Vicious Dog."

SCHEDULED ITEM: 9:30 A.M.**INDIVIDUAL BOARD MEMBER ITEM:**

31. [SR 17-0030](#) Request for Letter of Support for the Pines to Mines Trail.

Sponsors: Richard Anderson, District 5, Heidi Hall, District 1

INDIVIDUAL BOARD MEMBER ITEMS:

32. [SR 17-0097](#) Request for Letter of Support for California Senate Bill (SB) 58 - Wildlife Management Areas: Payment of Taxes and Assessments.

Sponsors: Dan Miller, District 3

33. [SR 17-0063](#) Resolution proclaiming support for proposed Legislation Senate Bill (SB) 1 and Assembly Bill (AB) 1 for increased funding for road maintenance purposes, and authorizing letters of support to be sent to the California Legislature.

Sponsors: Hank Weston, District 4

SCHEDULED ITEM: 10:00 A.M.

34. [SR 16-1082](#) Public hearing regarding the appointment of the Director of Public Works as the Nevada County Road Commissioner in accordance with California Streets and Highways Code Section 2006 and Nevada County Administrative Code Section A-II 42.10.3.

Resolution appointing Ms. Trisha Tillotson as the Nevada County Road Commissioner, effective February 14, 2017, and directing the Community Development Agency to ensure that the State Controller's Office is notified of this appointment and the County's compliance with Section 2006 of the Streets and Highways Code.

***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 February 9, 2017.

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)