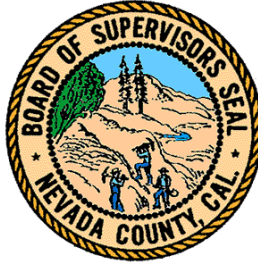


# COUNTY OF NEVADA

## 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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Nevada City, CA 95959-8617  
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Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

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

## AGENDA

Date	Time	Location
Tuesday, August 8, 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 <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:03 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.

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1. [SR 17-0642](#) Introduction of Mr. Scott W. Lay, Nevada County Superintendent of Schools.  
(Mr. Mike Dent, Director of Social Services)

**PUBLIC COMMENT: 9:03 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.*

Health and Human Services Agency Director: Michael Heggarty

2. [SR 17-0595](#) Resolution approving a renewal Agreement between the County of Nevada and the County of Placer, pertaining to Nevada County providing consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$116,583, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Behavioral Health Director: Rebecca Slade

3. [SR 17-0599](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$55,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 17-0592](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services related to the operation of a Crisis Stabilization Unit, in the maximum amount of \$1,149,322, for the period July 1, 2017 through June, 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

5. [SR 17-0612](#) Resolution approving an agreement between the County of Nevada and PFLAG Grass Valley Nevada County (PFLAG) for funding to provide support in furtherance of meeting the unmet needs of people who are living with HIV/AIDS in Nevada County, in the maximum amount of \$11,908.61, for the period July 1, 2017 through March 31, 2018, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Public Health Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Director of Social Services: Mike Dent

6. [SR 17-0601](#) Resolution approving Amendment 2 to Agreement 15-RCVBL-01115 between the County of Nevada and the California Department of Social Services (CDSS) for Agency Adoption Services, extending the termination date to June 30, 2018, increasing the maximum contract price from \$293,854 to \$303,854, for the period July 1, 2015 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 17-0611](#) Resolution approving Standard Agreement 16-5034 between the County of Nevada and the California Department of Social Services (CDSS) for the provision of legal consultations and legal representation on appeals to Resource Family Approval (RFA) Notices of Action at no cost to the County, for the period January 1, 2017 through June 30, 2019, and authorizing the Chair of the Board to execute the Agreement.

Treasurer-Tax Collector: Tina Vernon

8. [SR 17-0600](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property by online public auction and/or sealed bid auction, pursuant to California Revenue and Taxation Code.

Environmental Health Director: Amy Irani

9. [SR 17-0582](#) Resolution approving Amendment 1 to Grant Agreement EETAG1502 between the County of Nevada and the California Environmental Protection Agency (CalEPA) for the Environmental Enforcement and Training Account Grant (EETAG) (Res. 16-204), in the amount of \$34,900, extending the grant period through December 29, 2017 to continue to make qualified training expenditures, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

10. [SR 17-0608](#) Resolution approving Amendment 1 to the Utility Agreement between the County of Nevada and Pacific Gas & Electric Company (PG&E) for utility relocation on the Newtown Road Class II Bicycle Corridor Project (Res. 15-247), increasing the amount by \$13,458.64 for a total cost of \$118,244.89, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. I)
11. [SR 17-0609](#) Resolution approving a renewal contract between the County of Nevada and Sugar Bowl Corporation for snow removal, road sanding and snow pack removal for the Soda Springs Area of Eastern Nevada County, in the amount of \$184,070 for Fiscal Year 2017/18, which includes \$2,000 for on-demand services if required during the months of July, August, and September 2017, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
12. [SR 17-0615](#) Resolution approving a software maintenance, installation, training, and custom programming contract between the County of Nevada and Cascade Software Systems, Inc. in the maximum amount of \$39,000 for Fiscal Year 2017/18, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Road Administration budget. (4/5 affirmative vote required)
13. [SR 17-0555](#) Resolution approving an Agreement for Licensed Software, Services, and Maintenance between the County of Nevada and Merchants Fleet Management for the acquisition and use of the FleetShare Motorpool Management Program for County employees to reserve and use pool vehicles, in the maximum amount of \$43,050, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Fleet Services)
14. [SR 17-0585](#) Resolution approving an agreement between the County of Nevada and USA Fleet Solutions, LLC for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system, in the maximum amount of \$95,265, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Fleet Services)

Chief Information Officer: Stephen Monaghan

15. [SR 17-0607](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality resulting in extreme levels of combustible fuels and the severe threat of wildfires. (Emergency Services)
16. [SR 17-0606](#) Resolution continuing the proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)

17. [SR 17-0591](#) Resolution approving a renewal contract between the County of Nevada and Granicus, Inc. for annual maintenance and support of Legislative Management, Meeting Efficiency, Citizens Participation and Media Manager Modules, in an amount not to exceed \$27,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 17-0605](#) Resolution approving Amendment 5 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 term of the contract through December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
19. [SR 17-0613](#) Resolution authorizing acceptance of Federal Aviation Administration Grant funding in the amount of \$1,043,595 for Airport Improvement Project No. 3-06-0095-019 to construct Phase II of the new Perimeter Fence and Gate System at the Nevada County Airport (Res. 16-577), and authorizing the Chief Information Officer to execute all grant acceptance documents. (Airport)
20. [SR 17-0604](#) Resolution awarding and approving a contract between the County of Nevada and Perimeter Security Group, LLC for construction of Phase II of a New Perimeter and Gate System at the Nevada County Airport, located at 13083 John Bauer Avenue, Grass Valley (Res. 17-232), in the maximum amount of \$1,043,613, inclusive of contingency, and authorizing the Chair of the Board to execute the contract. (Airport)
21. [SR 17-0618](#) Resolution declaring certain County property as surplus (a snow plow blade and a card access security management system), and authorizing and directing the Purchasing Agent to sell, or otherwise dispose of surplus property. (4/5 affirmative vote required) (Purchasing)

County Librarian: Laura Pappani

22. [SR 17-0616](#) Resolution authorizing acceptance of grant funding from the California State Library in the amount of \$60,000 to upgrade broadband hardware at the Truckee Library, Grass Valley Library - Royce Branch, Penn Valley Station, and Doris Foley Library for Historical Research, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget. (4/5 affirmative vote required)
23. [SR 17-0622](#) Resolution accepting grant funding from the California State Library, Library Services and Technology Act (LSTA), for a project to develop and administer a technology lending library, in the amount of \$76,700 for use during the period July 1, 2017 through June 30, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

24. [SR 17-0640](#) Acceptance of resignation from Ms. Holly Hermansen as the member representing interests of local school districts on the First 5 Nevada County Children and Families First Commission.
25. [SR 17-0619](#) Appointment of Mr. Tim Giuliani as the Adult and Family Services Commission representative to the Area 4 Agency on Aging Advisory Council, for an unexpired term ending June 30, 2018.
26. [SR 17-0602](#) Acceptance of Board of Supervisors Summary Minutes for July 25, 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 Directors of the Nevada County Sanitation District No. 1 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.*

Director of Public Works: Trisha Tillotson

- 27a. [SR 17-0588](#) Resolution approving the purchase of a capital asset, SB10000 SolarBee collections pond aeration system, to prevent algae growth and provide odor control for Zone 2 - Lake of the Pines, in the amount of \$15,770, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Nevada County Sanitation District No. 1, Zone 2 - Lake Of The Pines, budget. (4/5 affirmative vote required) (Dists. II and IV) (Sanitation)

Clerk of the Board: Julie Patterson Hunter

- 27b. [SR 17-0584](#) Reappointments of Mr. Terry Thies, Lake Wildwood - Zone 1 representative, Mr. Frederic Schulte, Lake of the Pines - Zone 2 representative, and Mr. Howard Stone, Mountain Lakes Estates - Zone 7 representative, to the Nevada County Sanitation District No. 1 Advisory Committee, for terms expiring June 30, 2019.
- 27c. [SR 17-0589](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 11, 2017.

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:****Director of Public Works: Trisha Tillotson**

28. [SR 17-0574](#) (Introduce/Waive further reading) Ordinance amending Subsection 5 of Section G-IV 3.A.3, and adding Subsection 57 to Section G-IV 3.A.5, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Squirrel Creek Road. [Twenty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Rough and Ready Highway to Shockley Road; and Thirty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Shockley Road to Toad Lane.] (Dists. 3 and 4)

**County Librarian: Laura Pappani**

29. [SR 17-0617](#) Resolution approving an agreement between the County of Nevada and the Friends of the Libraries of Nevada County (Friends) pertaining to the management of the Doris Foley Library for Historical Research, fundraising, and general support by the Friends, for the period July 1, 2017 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**\*CLOSED SESSION:**

- [SR 17-0641](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:  
Evans, et al. v. County of Nevada, Nevada County Superior Court, Case No. CU 15-081064.

**SCHEDULED ITEMS: 10:00 A.M.****Building Director: Craig Griesbach**

30. [SR 17-0573](#) Public hearing to consider an ordinance adding Article 14 to Chapter V of the Nevada County Land Use and Development Code providing an expedited and streamlined permitting process for electric vehicle charging stations in accordance with AB 1236 and Government Code 65850.7.

(Introduce/Waive further reading) An Ordinance adding Article 14 to Chapter V of the Nevada County Land Use and Development Code to provide an expedited and streamlined permitting process for electric vehicle charging stations.

**Chief Information Officer: Stephen Monaghan (Office of Emergency Services)**

31. [SR 17-0593](#) Fire Safe Council of Nevada County Annual Report. (Ms. Joanne Drummond, Executive Director)

**Clerk of the Board: Julie Patterson Hunter**

32.     [SR 17-0597](#)     Presentation of the Fiscal Year 2016/17 Annual Report by the Nevada County Economic Resource Council (ERC) on the performance of its 2015-2020 personal services contract (Res. 15-271). (Ms. Mary Owens, Chair, ERC)

**\*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 August 3, 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 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)