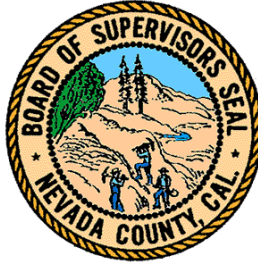


COUNTY OF NEVADA

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

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, October 24, 2017	10:00 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 10:01 a.m. for Public Comment
located at the District V Board of Supervisors Office

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: 10:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 10:01 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.)

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.

Child Support Services Director: Tex Ritter

1. [SR 17-0775](#) Resolution approving Amendment 2 to the contract between the County of Nevada and the Adams Ashby Group, Inc. to provide Labor Standard Compliance Officer services in compliance with the Davis-Bacon Act as required by the State Department of Housing and Community Development (Res. 16-114), extending the contract termination date from October 31, 2017 to June 30, 2018 to allow for completion of the Penn Valley Sewer Pipeline and the Bost House Rehabilitation Projects, increasing the maximum contract price from \$42,720 to \$45,120, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Behavioral Health Director: Rebecca Slade

2. [SR 17-0795](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$82,348, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 17-0797](#) Resolution approving renewal Standard Agreement 17-94089 between the County of Nevada and the California Department of Health Care Services to provide funding for Drug Medi-Cal Substance Use Disorder services, in the maximum amount of \$1,457,328, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

4. [SR 17-0801](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital, dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$110,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

5. [SR 17-0802](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital, dba Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services for County referred clients, in the maximum amount of \$50,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

6. [SR 17-0782](#) Resolution approving Nevada County's Children's Medical Services Plan for Fiscal Year 2017/18, which includes the Child Health and Disability Prevention Program (\$173,942), Health Care Program for Children in Foster Care (\$203,021), and California Children's Services (\$413,350), and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.

Director of Social Services: Mike Dent

7. [SR 17-0791](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the California Department of Social Services for the purpose of authorizing the Nevada County Department of Social Services' staff access to TALX Corporation's on-line employment verification services (Res. 16-372), revising the termination date to allow the MOU to continue in effect until terminated by either party, and authorizing the Chair of the Board of Supervisors to execute the MOU.

8. [SR 17-0776](#) Resolution approving renewal Standard Agreement 18F-5029 between the County of Nevada and the State Department of Community Services and Development (CSD) for funding of 2018 Community Services Block Grant (CSBG) Programs, and authorizing the Health and Human Services Agency Director to sign any required documents associated with CSD quarterly notifications / allocations of CSBG funds up to the estimated total maximum amount of \$267,580, for the period January 1, 2018 through December 31, 2018.

9. [SR 17-0785](#) Resolution approving Memorandum of Understanding (MOU) Agreement 16-6051 between the County of Nevada and the California Department of Social Services and the California Department of Health Care Services, as the Compact Administrator and Compact Co-Administrator for the purpose of authorizing County access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance Database for the term of one year, commencing on the effective date when signed by all parties, and automatically renewing for successive one-year terms unless terminated by any party, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Director of Public Works: Trisha Tillotson

10. [SR 17-0788](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Quincy Engineering, Inc. for the Combie Road Corridor Improvement Project (CIP) No. 440814 (Res. 15-047), increasing the maximum amended contract amount from \$651,990 to an amount not to exceed \$731,290, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Road CIP and Road Mitigation budgets. (Dist. II) (4/5 affirmative vote required)

11. [SR 17-0790](#) Resolution approving a contract between the County of Nevada and West Coast Arborists, Inc. for tree and vegetation trimming and removal services, in an amount not to exceed \$150,000, for the period November 1, 2017 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Department of Public Works budget. (4/5 affirmative vote required)

12. [SR 17-0780](#) Resolution authorizing Environmental Clearance for the emergency repair of Brunswick Road near Loma Rica Drive, and authorizing the Nevada County Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office for the Brunswick Road at Loma Rica Drive emergency repairs. (Dist. III)

13. [SR 17-0784](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Telfer Pavement Technologies, LLC for the 2017 Roadway Microsurface Project - County Contract No. 440818 (Res. 17-180), with contract costs totaling \$370,087.50, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

14. [SR 17-0786](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Chrisp Company for the Road Safety Signing Audit Sign Installation Project - County Contract No. 225028, Federal No. HRRRL 5917 (088) (Res. 16-047), with contract costs totaling \$282,065, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

15. [SR 17-0787](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Tim Paxon's Pacific Excavation, LLC for the Emergency Vehicle Preemption Safety System Project 2017 - County Contract No. 440815 (Res. 17-200), with contract costs totaling \$63,902, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208.

Chief Information Officer: Stephen Monaghan

16. [SR 17-0813](#) Resolution approving a contract between the County of Nevada and Steve A. Owens, dba Owens Construction for the Bost House ADA Parking and Entry Ramp Project located at 145 Bost Avenue, Nevada City, in the amount of \$23,500 plus a contingency of \$2,350, for a total contract amount of \$25,850, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Facilities Management budget. (Facilities) (4/5 affirmative vote required)
17. [SR 17-0808](#) Resolution declaring certain County property as surplus (1995 Ford Custom Super Van), and authorizing the transfer of surplus property to the Grass Valley School District. (Purchasing) (4/5 affirmative vote required)
18. [SR 17-0816](#) Resolution accepting a Caltrans Division of Aeronautics Matching Airport Improvement Program Grant in the amount of \$52,180 to supplement a Federal Aviation Administration Grant to fund Phase II of the Perimeter Fence and Gate System Project for the Nevada County Airport, for use during the period July 1, 2017 through June 30, 2019, and authorizing the Chief Information Officer to execute all grant acceptance documents on behalf of the County of Nevada. (Airport)

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0799](#) Acknowledge Supervisor Hall's appointment of Ms. Audrey Trauntvein, as a District I representative, to the Nevada County Historical Landmarks Commission.

DEPARTMENT HEAD MATTERS:Behavioral Health Director: Rebecca Slade

20. [SR 17-0820](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan and Projects for Assistance in Transition from Homelessness (Res. 17-400), increasing the maximum amount from \$61,797 to \$105,797, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

21. [SR 17-0821](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, Supported Independent Living Program Services, and Integrated Health Care Services as part of the Integration Services Team (Res. 17-430), increasing the maximum contract price from \$2,345,893 to \$2,449,541 to include additional services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Community Development Agency Director: Sean Powers

22. [SR 17-0796](#) Resolution approving an agreement between the County of Nevada and Zalanta Resort at the Village, LLC to accept an in-lieu fee in exchange for release of affordable housing restrictions on 18 parcels in the DarkHorse Subdivision, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to restrict funds in the amount of \$331,200 in Fund 1607 pending further discussion and direction from the Board of Supervisors on use of the funds. (Dist. II)

Chief Information Officer: Stephen Monaghan

23. [SR 17-0826](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to hazardous waste and debris from the Wind Complex - Lobo and McCourtney Fires.

INDIVIDUAL BOARD MEMBER ITEM:

24. [SR 17-0824](#) Request to send a Letter of Support for UC Berkeley - Sagehen Creek Field Station's proposal to reintroduce fire within the Sagehen Basin as the final step of the Sagehen Forest Restoration Project.

Sponsors: Richard Anderson, District 5

***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.

Recess for lunch:

AFTERNOON SESSION 1:30 P.M.**INDIVIDUAL BOARD MEMBER ITEM:**

25. [SR 17-0817](#) Presentations by Caltrans, and Save Highway 174, regarding the State Route 174 Safety Improvement Project.

Sponsors: Heidi Hall, District 1

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 October 19, 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)