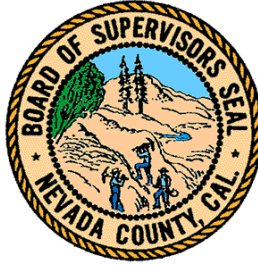


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

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



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, June 19, 2018	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING

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>

**NOTE: NO PUBLIC COMMENT WILL BE TAKEN ON MATTERS
NOT APPEARING ON THE AGENDA**

The Board of Supervisors welcomes you to its special meeting. 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.

SPECIAL MEETING: 10:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

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

Call the meeting to order:

DEPARTMENT HEAD MATTER:**County Executive Officer: Richard Haffey**

1. [SR 18-0510](#) Resolution adopting the Fiscal Year 2018/19 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$11,757,648; and the North San Juan Sewer Assessment budget, totaling \$0.

Adjournment.**DEPARTMENT HEAD MATTERS:****County Executive Officer: Richard Haffey**

2. [SR 18-0503](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2018/19, in the amount of \$74,532,800.
3. [SR 18-0505](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-277, as amended.
4. [SR 18-0504](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-278, as amended.
5. [SR 18-0508](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2017/2018.
6. [SR 18-0509](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2018/2019.

7. [SR 18-0506](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2018/2019.
8. [SR 18-0507](#) Resolution adopting the Nevada County 2018/2019 Fiscal Year Budget, totaling \$235,688,597.

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

9. [SR 18-0440](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various locations for the Health and Human Services Agency, in the maximum amount of \$185,217, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Behavioral Health Director: Phebe Bell

10. [SR 18-0373](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 18-0392](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$39,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 18-0376](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health services including the provision of psycho-educational meetings through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$44,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

13. [SR 18-0378](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for neuro-behavioral health care services for mentally disordered adults, including the provision of 24-hour skilled nursing care for referred clients at the Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 18-0399](#) Resolution approving a renewal contract between the County of Nevada and Psynergy Programs, Inc. for the provision of residential board and care services and outpatient mental health services, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 18-0388](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 18-0377](#) Resolution approving a renewal contract between the County of Nevada and Vista Pacifica Enterprises, Inc. dba Vista Pacifica Center for the provision of mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$61,630, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 18-0379](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services, including the provision of 24-hour skilled nursing services and Specialty Treatment Programs, as well as Transitional Home Program services for chronically mentally ill clients, in the maximum amount of \$105,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 18-0375](#) Resolution approving a renewal 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, in the maximum amount of \$105,797, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 18-0366](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western Nevada County, in the maximum amount of \$106,150, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

20. [SR 18-0285](#) Resolution approving the renewal Agreement for Services No. 295-S1811 between the County of Nevada and the County of El Dorado for the provision of acute psychiatric inpatient services for referred clients of Nevada County at El Dorado's Psychiatric Health Facility, for a total maximum amount of \$600,000, effective upon full execution by both parties and covering the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
21. [SR 18-0390](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$1,320,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

22. [SR 18-0475](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ellis Planning Associates, Inc. for consulting services in relation to the County's Local Oral Health Program (Res. 18-047), in the maximum amount of \$73,779, extending the contract termination date from June 30, 2018 to December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
23. [SR 18-0490](#) Resolution approving Amendment 2 to Subrecipient Agreement 9903-5320-71209-17-18 between the County of Nevada and Essential Access Health for funding comprehensive reproductive health services (Res. 17-173), increasing the maximum amount from \$120,000 to \$170,000, extending the term of the agreement for a five month period for a revised term of April 1, 2017 through August 31, 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 Public Health Department budget. (4/5 affirmative vote required)
24. [SR 18-0372](#) Resolution approving a renewal Agreement between County of Nevada and County of Placer for the provision of temporary Health Officer coverage upon request when a Health Officer is temporarily unavailable, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
25. [SR 18-0408](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services, in the maximum amount of \$221,450, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 18-0464](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$656,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Mike Dent

27. [SR 18-0418](#) Resolution approving a renewal contract with FREED Center for Independent Living for the provision of minor health-and-safety related home repairs and modifications for Nevada County seniors and individuals with disabilities related to the FREED Fix It Program, in the maximum amount of \$28,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 18-0439](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
29. [SR 18-0228](#) Resolution approving the renewal Training Services Agreement EW-2018-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension for the provision of 25 units of training services to the County, with a total cost of training in the amount of \$106,250, and a University in-kind contribution of \$10,625, with \$95,625 being the County's share of cost, to be provided during the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
30. [SR 18-0374](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$162,073, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 18-0437](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County Call Center, in the maximum amount of \$190,263, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 18-0438](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

District Attorney: Clifford Newell

33. [SR 18-0351](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Beyond Violence for victim services (Res. 16-545), increasing the contract amount by \$47,936 for a maximum amount of \$113,929, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
34. [SR 18-0352](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Advocates of Nevada County to provide advocacy services to victims and activities that support the delivery of victim services (Res. 16-546), increasing the contract amount by \$47,933 to a maximum amount of \$113,926, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
35. [SR 18-0398](#) Resolution approving a renewal contract between the County of Nevada and Valley Toxicology Services, Inc. pertaining to blood and alcohol testing and toxicology services for the District Attorney and Sheriff's office, in an amount not to exceed \$150,000, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Agricultural Commissioner: Chris de Nijs

36. [SR 18-0416](#) Resolution approving Agreement 18-0031-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse the County for costs incurred in the enforcement of Certified Farmers Market Inspections, in an amount not to exceed \$7,748.40, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
37. [SR 18-0472](#) Resolution approving the renewal of Revenue Agreement 17-0549-031-SF between the County of Nevada and the California Department of Food and Agriculture pertaining to providing trapping activities for the European Grapevine Moth, in the maximum reimbursement amount of \$10,392, for the period January 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Building Director: Craig Griesbach

38. [SR 18-0463](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City, with the City paying the County for services in accordance with Section 5 of the agreement, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Public Works: Trisha Tillotson

39. [SR 18-0406](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Andregg Psomas for professional land surveying services for various capital improvement projects and road maintenance activities (Res. 14-359), in a contract amount not to exceed \$75,000, extending the contract expiration date to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
40. [SR 18-0414](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$350,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
41. [SR 18-0413](#) Resolution awarding and approving a contract between the County of Nevada and Holdrege and Kull, an NV5 Company, for on-call engineering support services at Solid Waste Facilities in Nevada County (Res. 18-083), in an amount not to exceed \$243,606, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)

Chief Probation Officer: Michael Ertola

42. [SR 18-0499](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for the provision of consulting, time study, and training services pertaining to Title IV-E reimbursement claiming and assistance in securing Federal Financial Participation funds, in an amount not to exceed \$85,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
43. [SR 18-0492](#) Resolution authorizing a renewal contract between the County of Nevada and Common Goals, Inc. to provide transitional housing services for Probation clients in their recovery from alcohol/drug dependency, in an amount not to exceed \$80,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

44. [SR 18-0501](#) Resolution approving an amendment to the contract between the County of Nevada and the Nevada County Economic Resources Council for comprehensive economic development services (Res. 15-271), increasing the maximum amount by \$70,000 for Fiscal Year 2018/19 to provide a more comprehensive approach to the delivery of integrated tourism marketing activities in Nevada County, for a maximum contract amount of \$746,525, for the period July 1, 2015 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.

45. [SR 18-0527](#) Appointment of Ms. Linda Miller as a Director to the Nevada County Resource Conservation District, for an unexpired term ending November 27, 2020.

***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 June 14, 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.

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

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.

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)