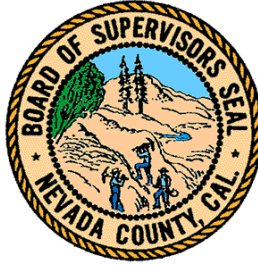


COUNTY OF NEVADA

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 26, 2018	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 9:05 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.

SCHEDULED ITEM: 9:01 A.M.

1. [SR 18-0563](#) Certificate of Recognition for Ms. Marlene Sharon for her many years of dedicated service to the Bear River Recreation and Park District.

Sponsor(s): Ed Scofield, District II

PUBLIC COMMENT: 9:05 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 18-0551](#) Resolution approving and confirming the appointment of Ms. Phebe Bell, MSW as the Director of the Nevada County Behavioral Health Department, effective as of May 18, 2018.
3. [SR 18-0539](#) Resolution approving a contract between the County of Nevada and Project MANA (Making Adequate Nutrition Available) related to providing low-income residents within Eastern Nevada County with fresh nutrient dense foods through the use of a weekly mobile food pantry, in the maximum amount of \$10,000 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 18-0555](#) Resolution approving a contract between the County of Nevada and Thurmond Consulting, LLC pertaining to the development of a 10-year strategic plan to address homelessness in Nevada County, in the maximum amount of \$10,800, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute contract.
5. [SR 18-0581](#) Resolution approving a contract between the County of Nevada and Nevada County Housing Development Corporation related to implementing the Health and Human Services Agency's Bridges 2 Housing Program in order to reduce homelessness, and help obtain and maintain housing for residents of Nevada County who are chronically homeless with a mental health and/or substance use disability, in the maximum amount of \$595,000, for the period May 16, 2018 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 and Fiscal Year 2018/19 budgets. (4/5 affirmative vote required)
6. [SR 18-0553](#) Resolution approving a contract between the County of Nevada and Interfaith Food Ministry (IFM) of Nevada County for the purchase of a commercial style food dehydrator to enable IFM to provide low income members of the community with year-round nutritious produce options through their Pilot Dehydration Project, in the maximum amount of \$15,000 provided through Community Initiative Funding, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
7. [SR 18-0543](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality dba Hospitality House related to providing low-income homeless members of the community with transportation in order to connect with mainstream benefits, in the maximum amount of \$28,356 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
8. [SR 18-0552](#) Resolution approving a contract between the County of Nevada and FREED Center for Independent Living related to assisting low-income members of the community with accessing and maintaining affordable and accessible housing, in the maximum amount of \$72,644 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Behavioral Health Director: Phebe Bell

9. [SR 18-0549](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for Placer County's Adult System of Care and Children's System of Care, New Directions Program services, as well as Patients' Rights and Quality Assurance services, in the maximum amount of \$978,448, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 18-0547](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for a specific treatment program for transitional home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$1,505,759, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 18-0528](#) Resolution approving a contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$138,437, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

12. [SR 18-0451](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol and drug prevention activities for high risk clientele, in the maximum amount of \$46,136, 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

13. [SR 18-0491](#) Resolution approving Standard Agreement 18XS0004 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, in the maximum amount of \$40,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)
14. [SR 18-0417](#) Resolution approving Nevada County's annual Match Contribution funding pursuant to the Area 4 Agency on Aging Joint Powers Agreement, in the maximum amount of \$43,572, for Fiscal Year 2018/19.
15. [SR 18-0550](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County, in the maximum amount of \$408,527, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Tex Ritter

16. [SR 18-0422](#) Resolution approving the addition of delinquent Community Development Agency code enforcement assessments (citations) and Sheriff's Office Marijuana abatements and administrative penalties, costs, and fees, onto the 2018/2019 secured property tax roll. (Collections)

Sheriff-Coroner/Public Administrator: Keith Royal

17. [SR 18-0526](#) Resolution approving the First Amendment to the contract between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), increasing the annual reimbursement rate to Nevada County from \$433,590 to \$446,598, extending the contract for an additional year for the period July 1, 2019 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
18. [SR 18-0546](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of GED (General Educational Development) and adult secondary education to the inmates at the Wayne Brown Correctional Facility, in an amount not to exceed \$38,500, 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 18-0500](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment for the provision of Sheriff's Office vehicle equipment installation services, in the maximum amount of \$79,000, 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 18-0502](#) Resolution accepting a grant from the State Department of Alcoholic Beverage Control (ABC) in an amount of up to \$58,781 in reimbursement funds for costs associated with monitoring compliance of ABC liquor license holders and underage drinking, for the period July 1, 2018 through June 30, 2019, and authorizing the Nevada County Sheriff to execute the agreement.

Treasurer-Tax Collector: Tina Vernon

21. [SR 18-0497](#) Resolution approving the Treasurer's Statement of Investment Policy, and renewing the Delegation of Authority to the Treasurer-Tax Collector to invest County funds for the period of one year.

Community Development Agency Director: Sean Powers

22. [SR 18-0571](#) Resolution approving the Memorandum of Agreement No. MOA NevCo 2018 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the University of California Cooperative Extension Nevada County Master Gardener Program, in the amount of \$30,720, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Agricultural Commissioner: Chris de Nijs

23. [SR 18-0513](#) Resolution amending Resolutions 87-183 and 92-570, decreasing membership size of the Nevada County Fish and Wildlife Commission from nine to five members, and approving and ratifying the amended Fish and Wildlife Commission Bylaws, and authorizing the Chair of the Board of Supervisors to execute the amended Bylaws.

Building Director: Craig Griesbach

24. [SR 18-0545](#) Resolution approving a contract between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services, in the maximum amount of \$75,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Planning Director: Brian Foss

25. [SR 18-0558](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc., for the preparation of an Environmental Impact Report for the proposed Nevada County Commercial Cannabis Cultivation Ordinance, in the maximum amount of \$255,985, for the period July 1, 2018 through December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Cannabis Policy and Compliance and General Fund budgets. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

26. [SR 18-0562](#) (Waive further reading/Adopt) Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions [including the addition of existing No Parking Zones on Purdon Road and North Bloomfield-Graniteville Roads]. (All Dists.)
27. [SR 18-0471](#) Resolution authorizing the Auditor-Controller to collect parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2018/19.

28. [SR 18-0465](#) Resolution awarding and approving a contract between the County of Nevada and Viking Construction, Inc. for the Purdon Road over Shady Creek Bridge Replacement Project - County Contract No. 224021, Federal-Aid Project No. BRLO 5917(083) (Res. 18-080), in the amount of of \$1,817,313.75, plus a ten percent contingency, for a grand total of \$1,999,045.13, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. IV)
29. [SR 18-0524](#) Resolution approving a contract between the County of Nevada and Nelson Engineering for professional surveyor services for County surveyor functions, in the maximum amount not to exceed \$100,000, for the period July 1, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson of Nelson Engineering as the County Surveyor for Fiscal Year 2018/19.
30. [SR 18-0532](#) Resolution appointing Mr. Steve Williams as the Deputy County Surveyor for the County of Nevada, beginning July 1, 2018, to serve at the will and pleasure of the Board of Supervisors.
31. [SR 18-0559](#) Resolution approving Exhibit A to the Agreement between the County of Nevada and the County of Placer for continuation of Gold Country Stage Route 5 Service for Fiscal Year 2018/19 (Res. 09-388), with transit services charges to Placer County in the amount of \$66,885. (Transit)
32. [SR 18-0531](#) Resolution authorizing the Transit Division-Department of Public Works to purchase a capital asset, Apollo Video Technology Six Camera High Definition On-Board Security Camera System from Apollo Video Technology, in the amount of \$98,607.29, authorizing the Nevada County Purchasing Agent to execute Contract GS-07F-0776X with Apollo Video Technology for installation services, in the maximum amount of \$12,318, for the period June 26, 2018 through May 30, 2019, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Transit Services budget. (4/5 affirmative vote required) (Transit)

Interim Human Resources Director: Amanda Uhrhammer

33. [SR 18-0561](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 2.2.A of Article 2 of Chapter II of the Nevada County Administrative Code regarding Board of Supervisor Compensation.

Chief Probation Officer: Michael Ertola

34. [SR 18-0544](#) Resolution approving and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget related to the consolidation of AB109 funded Service Budget Units. (4/5 affirmative vote required)

35. [SR 18-0494](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, peer coaching and pro-social group relationship services for adult probation clients in their recovery from alcohol/drug dependency, 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.

Chief Information Officer: Stephen Monaghan

36. [SR 18-0487](#) Resolution approving the Sierra Nevada Partnership Program Participation Agreement between the County of Nevada and Sierra Business Council for the 2018 Energy Planning Assistance Program, and authorizing the Chief Information Officer to execute the Agreement.
37. [SR 18-0556](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
38. [SR 18-0511](#) Resolution accepting the Pacific Gas and Electric (PG&E) Corporation Foundation Better Together Giving Program donation for emergency equipment in the South Yuba Canyon, in the amount of \$2,500. (Emergency Services)
39. [SR 18-0523](#) Resolution authorizing the Nevada County Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the County of Nevada Abatement Program, for Hazard Mitigation funding in the total amount of \$3,760,115, for the period October 1, 2018 through May 30, 2021, and authorizing the Director of Emergency Services to execute the application. (Emergency Services)
40. [SR 18-0522](#) Resolution authorizing the Nevada County Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the Community Fire Mitigation Project, for Hazard Mitigation funding in the total amount of \$6,523,650, for the period October 1, 2018 through May 30, 2021, and authorizing the Director of Emergency Services to execute the application. (Emergency Services)
41. [SR 18-0541](#) Resolution approving a contract between the County of Nevada and Pro-Line Cleaning Services, Inc., for janitorial services at various County facilities, up to a maximum amount of \$65,000, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)
42. [SR 18-0542](#) Resolution approving a contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various Nevada County facilities, up to a maximum amount of \$65,000, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

County Librarian: Yolande Wilburn

43. [SR 18-0548](#) Resolution accepting funding in the amount of \$1,450 from the Friends of the Nevada County Libraries to be used for the Library to provide stipend payments to five high school summer interns for use during the period June 11, 2018 to August 31, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

County Counsel: Alison Barratt-Green

44. [SR 18-0566](#) Resolution approving a contract between the County of Nevada and Porter Scott, A Professional Corporation, for litigation services related to the case entitled *Saling vs. Royal, et al.*, in the maximum contract amount of \$150,000, for the period June 26, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

County Executive Officer: Richard Haffey

45. [SR 18-0519](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the maximum amount of \$40,008, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
46. [SR 18-0518](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP for audit of fiscal records of the County of Nevada and entities for Fiscal Year 2017/2018, in the maximum amount of \$85,100, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Individual Board Member Item:

47. [SR 18-0564](#) Resolution supporting and promoting local broadband expansion, access and usage in Nevada County.

Sponsor(s): Ed Scofield, District II

Clerk of the Board: Julie Patterson Hunter

48. [SR 18-0580](#) Resolution approving the reappointment of Ms. Sarah Lupyak as Member to the Truckee Cemetery District, for a term expiring July 1, 2022.
49. [SR 18-0579](#) Resolution approving the appointment of Ms. Sandra Kaverman as Member to the Truckee Cemetery District, for a term expiring July 1, 2022.

50. [SR 18-0517](#) Reappointments of Ms. Shera Banbury as a District 3 representative, and Ms. Ann Kelley as a District 5 representative, to the Mental Health Advisory Board, for 3-year terms expiring June 30, 2021.
51. [SR 18-0529](#) Resolution appointing two Board of Supervisors' representatives, Ms. Jan Arbuckle, Board appointed member, and Ms. Joan deRyk Jones, public member, to the Countywide Redevelopment Oversight Board for Nevada County.
52. [SR 18-0516](#) Acceptance of Board of Supervisors Summary Minutes for June 5, 2018 and June 19, 2018.

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.

- 53a. [SR 18-0534](#) Resolution approving Amendment 1 to the agreement between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples for Wastewater Treatment Facilities and Collection Systems (Res. SD17-010), increasing the amount of the contract by \$10,000 for a new maximum contract amount not to exceed \$50,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Directors to execute the amendment.
- 53b. [SR 18-0533](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for the testing of provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$55,000, for the period July 1, 2018 to June 30, 2019, and authorizing the Chair of the Board of Directors to execute the contract.
- 53c. [SR 18-0535](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Robinson Enterprises, Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 Wastewater Treatment Facilities, in the amount of \$40,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Directors to execute the contract.
- 53d. [SR 18-0537](#) Resolution requesting the Nevada County Sanitation District No. 1 Sewer Service and Standby Charges 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 for Fiscal Year 2018/19 be placed on the Nevada County Tax Roll. (Sanitation) (Dists. I, II, and IV)

- 53e. [SR 18-0589](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for November 14, 2017, June 5, 2018, and June 19, 2018.

Adjournment.

SCHEDULED ITEM: 10:30 A.M.

Planning Director: Brian Foss

- 54a. [SR 18-0536](#) Public hearing to consider the Nevada County Planning Commission's May 10, 2018, 4-0 (one absent) recommendation on a property owner request to approve the rezone (RZN17-0002) of two contiguous parcels comprised of approximately 306 acres (consisting of six APNs; 38-330-01, -02, -03, -04, -87 and -86) from "TPZ-40" (Timberland Production Zone, 40 acre minimums) to "RA-10" (152 acres Residential Agriculture with 10 acre minimums) and "AG-30" (154 acres General Agriculture with 30 acre minimums). If approved, the rezone will initiate the TPZ ten-year roll-out process in compliance with the California Government Code Section 51100 et seq. (Dists. I and V)

Resolution adopting a Negative Declaration in connection with the adoption of an Ordinance amending Zoning District Maps No. 064a and 077 to rezone two parcels (six Assessor Parcel Numbers) from Timber Production Zone-40 (TPZ-40) to Residential Agriculture-10 (RA-10) (APNs 38-330-01, -02, -03, -04, and -87). and General Agriculture-30 (AG-30) (APN 38-330-86). (File Nos. PLN17-0051, RZN17-0002 and ESI17-0030)

- 54b. [SR 18-0588](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map Nos. 064a and 077, to rezone two parcels (six Assessor Parcel Numbers) from Timber Production Zone-40 (TPZ-40) to Residential Agriculture-10 (RA-10) (APNs 38-330-01, -02, -03, -04 and 87) and General Agriculture-30 (AG-30) (APN 38-330-86). (File Nos. PLN17-0051, RZN17-0002 and EIS17-0030) (Mark H. Paye, Property Owner)

SCHEDULED ITEM: 11:00 A.M.

Community Development Agency Director: Sean Powers

55. [SR 18-0577](#) Resolution establishing an Outdoor Event Ordinance Fee Schedule, effective for all new Outdoor Event applications received after January 1, 2019.

DEPARTMENT HEAD MATTERS:**Sheriff-Coroner/Public Administrator: Keith Royal**

56. [SR 18-0572](#) Resolution approving the Fourth Amendment to the contract between the County of Nevada and Sammie's Friends to operate and administer the Nevada County Animal Shelter, extending the contract for one year, Fiscal Year 2018/19, with an automatic one year extension for Fiscal Year 2019/20 contingent on hiring a shelter director and financial officer, increasing the maximum contract amount by \$1,478,000, for maximum contract amount not to exceed \$3,242,270 for the period July 1, 2013 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

***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 21, 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)