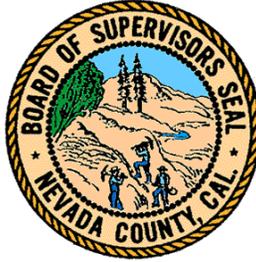


COUNTY OF NEVADA

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)



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

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

AGENDA

Date	Time	Location
Tuesday, August 28, 2018	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 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: 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.)

SCHEDULED ITEM: 10:02 A.M.

1. [SR 18-0759](#) Resolution proclaiming the month of September 2018 as "Prostate Cancer Awareness Month" in Nevada County. (Mr. Tom Sherlock, Sacramento Prostate Cancer Support Group member and a prostate cancer survivor)

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.

Behavioral Health Director: Phebe Bell

2. [SR 18-0676](#) Resolution approving Amendment 1 to the Agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) to provide Educationally Related Mental Health Services at NJUHSD campuses for students identified as having a mental health need (Res. 17-428), increasing the maximum contract price from \$40,000 to \$49,300, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 18-0724](#) Resolution approving a renewal Agreement between the County of Nevada and Sutter-Yuba Mental Health Services for inpatient psychiatric services for County referred clients at the Contractor's Psychiatric Health Facility, 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 Agreement.

4. [SR 18-0803](#) Resolution approving a renewal contract between the County of Nevada and the County of Sierra pertaining to Nevada County providing Crisis Stabilization Unit services through its subcontractor, Sierra Mental Wellness Group, for Sierra County referred clients, in the maximum contract amount of \$20,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 18-0815](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Sierra pertaining to Nevada County Behavioral Health providing Respite Insight Center Services at Turning Point Community Center for Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 18-0816](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act Children's Assertive Community Treatment, Wraparound and Therapeutic Behavior Services, in the maximum amount of \$1,590,325, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 18-0661](#) Resolution approving a renewal 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 Service Team, in the maximum amount of \$2,566,667, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 18-0812](#) Resolution approving Renewal Project Agreement G17-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, for Off-Highway Vehicle (OHV) grant funds pertaining to OHV patrols in out-lying areas, and during high-traffic holidays in problematic areas, in the amount of \$23,334, for the period of July 8, 2018 through July 7, 2019, and authorizing the Nevada County Sheriff to execute the Agreement.
9. [SR 18-0808](#) Resolution approving an Assignment, Consent, and Amendment by and among Metroplex Control Systems, Inc. and ISI Controls, Ltd. each a/k/a Argyle Security Group (collectively with its parent and subsidiaries, "Argyle") and Corrections Technology Group, LLC. to contract with ISI Controls Ltd/Argyle Security to provide jail security system maintenance (Res. 15-506), through November 1, 2018, and authorizing the Sheriff to execute the Assignment, Consent and Amendment.

Auditor-Controller: Marcia Salter

10. [SR 18-0824](#) Resolution setting the Ad Valorem tax rate and establishing the levy rate for general obligation bonds and other voter approved debt for Fiscal Year 2018/19.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 18-0786](#) Resolution consolidating the Nevada County Measure, Tahoe Truckee Unified School District Measure, Penn Valley Fire Protection District Measure, the City of Grass Valley and Town of Truckee General Municipal Elections, Special Districts' Governing Board of Directors' General District Elections, and School Districts' Board of Directors' General District Elections, with the General Election to be held in the County of Nevada in the State of California on Tuesday, November 6, 2018.

Agricultural Commissioner: Chris de Nijs

12. [SR 18-0732](#) Resolution approving the renewal of Agreement 17-0453-020-SF between the County of Nevada and the California Department of Agriculture pertaining to reimbursing Nevada County for Pierce's Disease/Glassy-Winged Sharpshooter Program services, in an amount not to exceed 15,458.22, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Public Works: Trisha Tillotson

13. [SR 18-0790](#) Resolution approving and awarding a contract between the County of Nevada and GeoCon Consultants, Inc., for on-call professional materials testing and inspection services for various projects (Res. 18-347), for a maximum amount not to exceed \$40,000, for the period September 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 18-0797](#) Resolution awarding a contract between the County of Nevada and MP Nexlevel of California, Inc. for the Combie Road Rule 20A Improvements Project County Contract No. 337008 (Res. 18-015), in the amount of \$949,054.82, plus a 10% contingency of \$94,905.48, for a maximum amount not to exceed \$1,043,960.30, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. II)
15. [SR 18-0798](#) Resolution authorizing submittal of an Application to the State of California Department of Transportation (Caltrans) for a Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant to permit operation of rural fixed route transit service in Western Nevada County, in the amount of \$470,602 for Fiscal Year 2019/20, and authorizing the Director of Public Works to file and execute the application. (Transit)

Interim Human Resources Director: Mali Dyck

16. [SR 18-0804](#) Resolution amending the Authorized Personnel Salary schedule, pertaining to the Board of Supervisor member and Chairperson compensation, effective August 25, 2018. (Res. 18-241)

Chief Information Officer: Stephen Monaghan

17. [SR 18-0810](#) Resolution continuing the Declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
18. [SR 18-0825](#) Resolution authorizing acceptance of the Federal Aviation Administration Grant for Airport Improvement Project No. 3-06-0095-020-2018, in the amount of \$130,316, to proceed with the design of Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation at the Nevada County Airport (Res. 17-609), and authorizing the Chief Information Officer to execute all grant acceptance documents. (Airport)
19. [SR 18-0811](#) Resolution approving bidding documents and specifications for the Nevada County Roof Restoration and Replacement Project at Various Locations, directing the Purchasing Agent to solicit bids, and authorizing the Chair of the Board of Supervisors to execute the documents. (Facilities)
20. [SR 18-0799](#) Resolution approving Amendment No. 1 to the Lease Agreement between the County of Nevada and Wildwood Commercial Center for Nevada County Public Library space located at 11336 Pleasant Valley Road, Penn Valley (Res. 16-423), extending the term of the Lease to November 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
21. [SR 18-0800](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities Budget in the amount of \$60,000 to fund expenditures associated with fulfilling the requirements of the Nevada County Operations Center Conditional Land Use Permit, which includes \$25,000 for a Timber Harvesting Plan as required to complete the Use Permit requirements, and \$35,000 to fund additional services as needed for the construction phase of the project. (4/5 affirmative vote required) (Facilities)

Clerk of the Board: Julie Patterson Hunter

22. [SR 18-0730](#) Request to authorize payment of District IV Supervisor-Elect Susan Hoek's travel and training expenses to attend the California Association of Counties (CSAC) New Supervisors Institute, November 25 through 27, 2018, and CSAC Annual Conference November 27 through 30, 2018.
23. [SR 18-0802](#) Appointment of Mr. Scott Lay as "Member representing interests of local school districts" to the First 5 Nevada County Children and Families First Commission, for an unexpired term ending February 28, 2020.

24. [SR 18-0813](#) Reappointment of Mr. Rich Johansen as the Truck Farming Industry member to the Agricultural Advisory Commission, for a four year term expiring July 31, 2022.
25. [SR 18-0675](#) Acceptance of Board of Supervisors Summary Minutes for August 14, 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.

- 26a. [SR 18-0789](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Coastland Civil Engineering, Inc. for project management and inspection services for the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD16-015), for a new maximum contract amount not to exceed \$692,301, and authorizing the Chair of the Board of Directors to execute the Amendment.
- 26b. [SR 18-0796](#) Acceptance of Board of Directors of the Nevada County Sanitation District No. 1 Summary Minutes for July 10, 2018 and August 14, 2018.

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:**

Behavioral Health Director: Phebe Bell

27. [SR 18-0733](#) Resolution approving a Participation Agreement authorizing the County of Nevada to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program for the period July 1, 2018 through June 30, 2021, authorizing the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement, in the initial amount of \$7,993.44 for the first quarter, with continuous funding thereafter, in the amount determined based on Participant's actual usage, and authorizing CalMHSA to send and receive funds on behalf of Nevada County, consistent with the provisions of the Participation Agreement and Welfare and Institution Code § 14717.1, and authorizing the Chair of the Board of Supervisors to execute the Business Associate Agreement and the Inter-Member Transfer Participation Agreement.

***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.

SCHEDULED ITEM: 11:30 A.M.

28. [SR 18-0793](#) Recognition of Mr. Richard Haffey, County Executive Officer, upon his retirement.

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 23, 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)