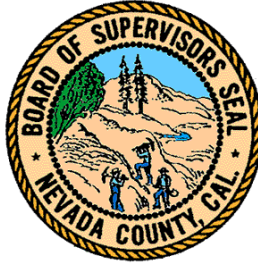


COUNTY OF NEVADA

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
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, December 11, 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 9:01 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: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Posting of the Colors by the Sheriff's Honor Guard.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:01 A.M.**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.

(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.)

- 1a.** [SR 18-1031](#) Certificate of Recognition for Ms. Nancy Weber for twenty years of dedicated service on the Board of Directors of the Nevada Irrigation District (NID) and to the community at large.

Sponsor(s): Heidi Hall, District I

- 1b.** [SR 18-1033](#) Certificate of Recognition for Mr. John Drew for sixteen years of dedicated service on the Board of Directors of the Nevada Irrigation District (NID) and to the community at large.

Sponsor(s): Ed Scofield, District II

- 2.** [SR 18-1058](#) Certificate of Recognition for Supervisor Hank Weston for twelve years of dedicated service as the District IV Nevada County Supervisor, for a total of fifty-two years of public service.

- 3.** [SR 18-1072](#) Recognition by District IV Supervisor Hank Weston of his representatives on the Airport Commission, Building and Accessibility Standards Board of Appeals, Fish and Wildlife Commission, Nevada County Historical Landmarks Commission, Mental Health Advisory Board of Nevada County, and the Planning Commission.

Sponsor(s): Hank Weston, District IV

- 4.** [SR 18-1073](#) Certificate of Recognition for Keith Royal for 20 years of dedicated service as Nevada County Sheriff, for a total of 45 years of dedicated public service in law enforcement.

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

5. [SR 18-1043](#) Resolution approving the renaming of the Mental Health Advisory Board to the Mental Health and Substance Use Advisory Board (MHSUAB), with advisory duties to include a focus on mental health, substance abuse, and co-occurring mental health and substance use issues, and approving amendments to the MHSUAB Bylaws to reflect the name change and to add additional functions related to substance use.
6. [SR 18-1039](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services for residents in Eastern County for Behavioral Health clients (PESM3368), extending the contract termination Date from December 31, 2018 to June 30, 2019, increasing the maximum contract price from \$18,020 to \$36,040, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 18-1062](#) Resolution approving a renewal agreement between the County of Nevada and Nevada Joint Union High School District (NJUHSD) pertaining to the County's Behavioral Health Department providing mental health services at NJUHSD Campuses for high school students identified as having a mental health need by the NJUHSD's STARS (Student Assistance Resources and Services) Program, in the maximum amount of \$10,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.
8. [SR 18-1053](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer pertaining to the Nevada County Behavioral Health Department providing telephone triage services for Placer County's Adult System of Care and Children's System of Care, in the maximum payable amount not to exceed \$652,788, 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

9. [SR 18-1083](#) Resolution ratifying the amended Bylaws of the Emergency Medical Care Committee (EMCC).
10. [SR 18-1040](#) Resolution authorizing Nevada County's Public Health Officer and Public Health Director to sign and submit the Medi-Cal Rendering Provider/Group Affiliation/Disaffiliation Form to the California Department of Health Care Services for Medi-Cal reimbursement.

11. [SR 18-1070](#) Resolution approving a renewal agreement between the County of Nevada and NorCal AIDS Cycle, awarding the County's Public Health Department \$7,000 to support HIV Counseling, Testing and Referral Program services for County residents, for the period August 15, 2018 through August 15, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.
12. [SR 18-1071](#) Resolution approving Amendment 3 to Subrecipient Agreement Number 9903-5320-71209-17-18 between the County of Nevada and Essential Access Health pertaining to funding comprehensive reproductive health services (Res. 17-173), increasing the maximum contract amount from \$170,000 to \$250,000, extending the term for a seven month period for a revised term of April 1, 2017 through March 31, 2019, and authorizing the County's Public Health Director to execute the Amendment.

Director of Social Services: Tex Ritter

13. [SR 18-1063](#) Resolution approving the renewal Memorandum of Understanding (MOU) between the Nevada County Probation Department and the Department of Social Services (DSS) related to developing a coordinated services approach between DSS - CalWORKs and the Probation Department for dual clients, up to the maximum amount of \$55,000, for period July 1, 2018 through June 30, 2019, and authorizing the Director of the Department of Social Services and the Chief Probation Officer to sign the MOU.

Child Support Services Director: Mike Dent

14. [SR 18-1017](#) Resolution approving the renewal Standard Agreement 19F-4029 between the County of Nevada and the State Department of Community Services and Development (CSD) pertaining to awarding Nevada County Community Services Block Grant (CSBG) funds in the amount of \$271,287 to support services to improve the conditions of low-income residents, for the period January 1, 2019 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement and the Health and Human Services Agency Director to sign any required documents associated with CSD notifications to allow for receipt of CSBG funds. (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

15. [SR 18-1076](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Boating and Waterways for reimbursement of boating safety enforcement costs, in the amount of \$261,331.66, for the period July 1, 2019 through June 30, 2020.

16. [SR 18-1104](#) Resolution approving a contract between the County of Nevada and ChemImage for a Mail Screener Scanning System and extended warranty for use at the Wayne Brown Correctional Facility, in the maximum contract amount of \$139,955, plus use tax in the amount of \$10,642 paid by the Sheriff's Office, for a total cost of \$150,597, with an extended service agreement period of December 11, 2018 to June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Sheriff's Office budget. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

17. [SR 18-1097](#) Resolution adopting the certified statement of the Nevada County Clerk-Recorder/Registrar of Voters of the results of the November 6, 2018 Statewide General Election held in the the County of Nevada.

District Attorney: Clifford Newell

18. [SR 18-1111](#) Resolution approving Amendment 2 to the California Department of Insurance Automobile Insurance Fraud Grant to investigate and prosecute automobile fraud (Res. 17-590), extending the period an additional year from July 1, 2018 to June 30, 2019 to provide time to use the funds.

Treasurer-Tax Collector: Tina Vernon

19. [SR 18-1075](#) (Waive further reading/Adopt) An Ordinance adding Article 8 to Chapter 5 of the General Code of the County of Nevada establishing a Cannabis Business Tax. (4/5 affirmative vote required)

Planning Director: Brian Foss

20. [SR 18-1048](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ascent Environmental, Inc. pertaining to the preparation of an Initial Study (EIS16-003) and subsequent Mitigated Negative Declaration or Environmental Impact Report (EIR) for the Truckee Donner Land Trust Lake Van Norden Dam Spillway Notching Project, extending the contract period to December 31, 2019 to complete the EIR, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist V)
21. [SR 18-1064](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Economic & Planning Systems, Inc. for preparation of an AB1600 Nexus Study and District Consolidation Feasibility Study (Res. 17-623), extending the contract termination date to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

22. [SR 18-1065](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc. pertaining to the preparation of an Environmental Impact Report for the Commercial Cannabis Cultivation Project (Res. 18-328), increasing the amount by \$25,000 for a new contract amount not to exceed \$280,985, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

23. [SR 18-1034](#) Acceptance of the Annual Report on Transportation Mitigation Fees - Fiscal Year 2017/18.
24. [SR 18-1054](#) (Waive further reading/Adopt) Ordinance adding Subsection 59 of Section G-IV 3.A.5 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Oak Tree Road between Tyler Foote Crossing Road and Wampum Way, and amending Subsection 19 of Section G-IV 3.A.7 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Oak Tree Road from Wampum Way to State Route 49. (Dist. IV)
25. [SR 18-1080](#) Resolution repealing Resolution 18-540, intending to amend the Special Taxes for the existing Darkhorse Permanent Road Division and the approval to conduct the public hearing and ballot proceeding on January 8, 2019 at 11:00 a.m., and canceling the noticing and ballot mailing for the election. (Dist. II)
26. [SR 18-1085](#) Resolution repealing Resolution 18-541, intending to annex territory (Retherford Road Area) into the Darkhorse Permanent Road Division and the approval to conduct the public hearing and ballot proceeding regarding the proposed Retherford Road annexation on January 8, 2019 at 11:15 a.m., and canceling the noticing and ballot mailing for the election. (Dist. II)
27. [SR 18-1035](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Bridgeway Civil Constructors Inc. for the Retrac Way at Wolf Creek Bridge Replacement Project - County Contract No. 224018, with contract costs totaling \$1,593,531.46, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code Section 9208. (Dist. II)
28. [SR 18-1069](#) Resolution approving Program Supplement Number F062 - Amendment Modification Summary to Administering Agency-State Agreement Number 03-5917F15, for emergency road repairs on Brunswick Road from Loma Rica to Whispering Pines - Federal Contract No. ER-32L0(472), in the amount of \$11,059.28, and authorizing the Chair of the Board of Supervisors to execute Program Supplement Number F062. (Dist. III)

29. [SR 18-1082](#) Resolution authorizing submittal of Application No. 18-FP-NEU-1006 to the CAL FIRE California Climate Investment Fire Prevention Grant Program Fiscal Year 2018-2019, pertaining to funding for local projects and activities that address the risk of wildfire and reduce wildfire potential to forested and forest adjacent communities, in the amount of \$868,084 with County matching funds of \$256,955, and authorizing the Director of Public Works to file and execute the Application.
30. [SR 18-1056](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Merchants Fleet Management for the acquisition and use of the FleetShare automated motor pool management system (Res. 17-414), extending the term of the contract for an additional three-year period through June 30, 2021, increasing the amount of the contract for a new maximum amount not to exceed \$80,180, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
31. [SR 18-1051](#) Resolution approving Amendment 2 to the Memorandum of Understanding between the County of Nevada and the County of Placer pertaining to use of the Eastern Regional Material Recovery Facility for disposal of solid waste generated in Eastern Nevada County (Res. 97-523), extending the expiration date to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation) (Dist. 5)
32. [SR 18-1057](#) Resolution approving Standard Agreement 64B019-00820 between the County of Nevada and the California Department of Transportation for a Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) grant, to provide financial assistance for the operation of rural transit service in Western Nevada County, in the amount of \$459,615 for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit)
33. [SR 18-1067](#) Resolution approving plans, specifications, and cost estimate for construction of the Gold Country Stage Bus Stop Improvements located at Sutton Way adjacent to the Glenbrook Center - Contract No. 889816, authorizing the Chair of the Board of Supervisors to sign the documents, and granting the Public Works Director authorization to incorporate any final changes into the bid documents before advertising for bids, with the bid opening date to be set by the Director of Public Works. (Transit)

Director of Human Resources: Steven Rose

34. [SR 18-1116](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aaronson, Dickerson, Cohn and Lazone for specialized legal services (PESM3698), increasing the contract amount from \$24,900 to \$40,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Human Resources Fiscal Year 2018/19 budget. (4/5 affirmative vote required)
35. [SR 18-1094](#) Resolution adopting the revised Nevada County Personnel Code, effective December 11, 2018.

Chief Probation Officer: Michael Ertola

36. [SR 18-1090](#) Resolution approving an Agreement between the Nevada County Probation Department and the City of Grass Valley pertaining to AB109 related police officer services for post release probation supervision for certain offenders released from State prison, in an amount not to exceed \$45,000, for the period July 1, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Chief Information Officer: Stephen Monaghan

37. [SR 18-1102](#) Resolution authorizing the purchase of a Symmetra battery backup, Dell server, Tegile data storage device, and Cybernetics backup tape unit as capital assets, and the purchase of network switches, directing the Auditor-Controller to release \$102,522 from the Information Systems Infrastructure Assignment of the General Fund and to amend the Fiscal Year 2018/19 Information Systems budget. (4/5 affirmative vote required)
38. [SR 18-1113](#) Resolution approving Amendment 10 to the contract between the County of Nevada and EPIC Aviation, LLC, for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the term of the contract through February 28, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
39. [SR 18-1112](#) Resolution authorizing the Airport Manager to submit an application for a California Department of Transportation Division of Aeronautics AIP Matching Grant in the amount of \$6,516 to supplement a Federal Aviation Administration Grant for the design of Taxiway A, Ramps 1, 2, and 5, and Pavement Preservation and Rehabilitation at the Nevada County Airport, and authorizing the Chief Information Officer to execute the application. (Airport)
40. [SR 18-1047](#) Resolution continuing the declaration of a local emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
41. [SR 18-1091](#) Resolution authorizing the Nevada County Office of Emergency Services to submit five applications to the California Department of Forestry and Fire Protection, Fire Prevention Grant Program, to fund Fire Prevention Projects in the County of Nevada, for a total amount of \$3,615,786, for the period December 19, 2018 through March 2022, and authorizing the Director of Emergency Services to execute the applications. (Emergency Services)
42. [SR 18-1107](#) Resolution approving and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities budget in the amount of \$30,588 for the purchase of property located at 12984 Combie Road, Auburn, California (APN 11-181-03-000). (4/5 affirmative vote required) (Facilities)

43. [SR 18-1061](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Pro-Line Cleaning Services, Inc., for janitorial services at various County facilities (Res. 18-319), increasing the contract amount by \$65,000 for a maximum contract price of \$130,000, extending the contract termination date to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
44. [SR 18-1060](#) Resolution approving Amendment 1 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$65,000 for a maximum contract price of \$130,000, extending the contract termination date to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
45. [SR 18-1046](#) Resolution approving an agreement between the County of Nevada and National Express, LLC, dba Durham School Services, L.P., for use of County property located at the Eric Rood Administrative Center Campus, 950 Maidu Avenue, Nevada City, to provide public transportation to the community for the annual Victorian Christmas and Night of Giving events held in Nevada City, for the period December 12, 2018 through December 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Facilities)
46. [SR 18-1109](#) Resolution directing the Nevada County Purchasing Agent to issue a Request for Qualifications for architectural engineering services. (Facilities)
47. [SR 18-1108](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, or otherwise dispose of those certain items of surplus personal property listed on Exhibit A, "Assets to be Sold on Online Auction." (4/5 affirmative vote required) (Purchasing)

County Counsel: Alison Barratt-Green

48. [SR 18-1055](#) (Waive further reading/Adopt) An Ordinance amending Appendix I of Section A-II 22.3 of Article 22 of Chapter II of the Nevada County Administrative Code regarding the County's Conflict of Interest Code.
49. [SR 18-1117](#) Resolution authorizing participation in the Northern California Wildfires Coordinated Proceedings, approving a Professional Services Agreement between the County of Nevada and Baron & Budd, P.C., et al, for legal services related to the October 2017 wildfires, and authorizing County Counsel to execute the Agreement and related documents.

County Executive Officer: Alison Lehman

50. [SR 18-1068](#) Resolution rejecting all bids for Request for Proposals for conflict indigent legal defense services (Res. 18-382).

Individual Board Member Item:

51. [SR 18-1059](#) (Waive further reading/Adopt) An Ordinance amending Section G-VII 1.27 of Article 1 of Chapter VII of the Nevada County General Code pertaining to discharging a firearm. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

52. [SR 18-1099](#) Acceptance of resignation from Mr. Norman A. Sauer, Jr. as the Board of Supervisors appointed representative on the Area 4 Agency on Aging Advisory Council, effective November 26, 2018.
53. [SR 18-1100](#) Confirm and ratify the appointment of Ms. Nancy Baglietto, as a low-income sector representative to the Adult and Family Services Commission.
54. [SR 18-1101](#) Acknowledgement of Supervisor Scofield's appointment of Ms. Sheila Stein as District II representative effective December 3, 2018, and approve the appointment of Ms. Teresa Dietrich to the Realtor position, both to the Sewage Disposal Technical Advisory Group.

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.

- 55a. [SR 18-1077](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No.1 and Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project (Res. SD17-018), extending the contract termination date to December 31, 2019, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. I)
- 55b. [SR 18-1079](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No.1 and Inland Environmental Resources (IER) Environmental Systems, Inc. for a trial use period with an option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control use in Lake Wildwood, Zone 1, increasing the maximum contract amount to \$106,301.38, extending the contract termination date to December 31, 2018, authorizing the Chair of the Board of Directors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Sanitation District No. 1 Lake Wildwood, Zone 1 budget. (4/5 affirmative vote required) (Sanitation) (Dist. IV)

- 55c. [SR 18-1121](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for September 11, 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:

INDIVIDUAL BOARD MEMBER ITEM:

56. [SR 18-0968](#) Presentation on the status of Emergency Medical Services (EMS) in Nevada County (Ms. Victoria Pinette, Ex Director, Sierra-Sacramento Valley EMS)

Sponsor(s): Hank Weston, District IV

***CLOSED SESSIONS:**

[SR 18-1092](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Trisha Tillotson, Public Works Director. The negotiator for the property owner is Fritz Gonsalves, of the Fritz and Yolanda Gonsalves Family Trust. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for a portion of property located at 10069 Combie Road, Grass Valley, California, 95949, Assessor's Parcel Number: 57-260-04.

[SR 18-1118](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Mike Dent, Director of Child Support Services and Collections. The negotiator for the property owner is Leo R. Granucci of the Leo R. Granucci, Revocable1997 Trust. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for property located at 936 Old Tunnel Road, Grass Valley, California, 95945, Assessor's Parcel Number: 35-400-54-000.

DEPARTMENT HEAD MATTERS:

Child Support Services Director: Mike Dent

57. [SR 18-1036](#) Resolution approving and adopting the 10-year Strategic Plan to address homelessness in Nevada County. (Housing)

58. [SR 18-1105](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality dba Hospitality House related to completion of No Place Like Home (NPLH) eligible development activities selected through the County's request for proposal process, and declaring support of Hospitality House as a Development Sponsor in furtherance of identified NPLH Eligible Housing and Supportive Service Programs, in the maximum amount of \$50,000, for the period October 1, 2018, through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

County Executive Officer: Alison Lehman

59. [SR 18-1103](#) Resolution approving an agreement between the County of Nevada and the Regional Housing Authority to provide a deferred loan to the Penn Valley Lone Oak Senior Apartment Project, in the amount of \$398,000, and authorizing the County Executive Officer to sign a letter of commitment.

***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: 11:00 A.M.

Director of Public Works: Trisha Tillotson

60. [SR 18-1115](#) Public hearing to consider formation of and proposed annual parcel charges for ongoing road maintenance for the Higgins Woodridge Permanent Road Division, and to consider adoption of a resolution forming the proposed Permanent Road Division and authorizing and levying a parcel charge within the boundaries of the proposed Higgins Woodridge Permanent Road Division, in compliance with Proposition 218. The Board of Supervisors shall consider all objections and protests, if any, to the proposed parcel charge and will tabulate the vote on the proposed parcel charge. A majority protest will exist if, upon the conclusion of the hearing, assessment ballots submitted in opposition to the proposed parcel charge exceed assessment ballots submitted in favor of such proposed parcel charge. Only one ballot shall be counted for each parcel, even if there are co-owners. In addition to the ballots in favor of or in opposition to the proposed assessment, the Board of Supervisors will also consider any other protests to the proposed assessment at the public hearing. (Dist. II)

Resolution approving creation of the Higgins Woodridge Permanent Road Division (PRD), and authorizing collection of parcel charges for road maintenance services within the boundaries of the Higgins Woodridge PRD.

SCHEDULED ITEM: 11:15 A.M.**Chief Information Officer: Stephen Monaghan**

61. [SR 18-1119](#) Public hearing to consider approving the proposed project and a spending plan for \$23,500 of Title III Forest Reserve Funds (HR 1424) for the Fiscal Year 2017 (FY 2019 payment year) and a spending plan for \$23,500 for the Fiscal Year 2018 (FY 2020 payment year). Qualified proposed projects are as follows:

Eligible Category 1: Firewise Community Activities
Proposed Project: Fire Safe Council-Firewise Communities

Expansion

Eligible Category 2: Search, Rescue & Emergency Services
Proposed Project: None

Eligible Category 3: Community Wildfire Protection Plans
Proposed Project: None

Resolution approving the Forest Reserve Title III spending plan in the amount of \$23,500 for Fiscal Year 2019/19 and \$23,500 for Fiscal Year 2019/20, designating the Firewise Communities Program as the sole spending plan, and directing staff to prepare the appropriate contract with the Fire Safe Council of Nevada County.

INDIVIDUAL BOARD MEMBER ITEM:

62. [SR 18-1089](#) Resolution amending Resolution 17-144, removing the provision that the Penn Valley Area Municipal Advisory Council shall be a pilot program for two years until July 1, 2019, and establishing the Penn Valley Area Municipal Advisory Council as a permanent Municipal Advisory Council of the County of Nevada. (Dist. IV)

Sponsor(s): Hank Weston, District IV

Recess for lunch:

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.****Sheriff-Coroner/Public Administrator: Keith Royal**

63. [SR 18-1093](#) Public Community Forum, pursuant to The Truth Act (Government Code Sections 7283-7283.2 and 7282.5), to provide information to the public about Immigration and Customs Enforcement (ICE) access to individuals, and to receive and consider public comment.

DEPARTMENT HEAD MATTER:**Planning Director: Brian Foss**

64. [SR 18-1098](#) Discussion and Board direction regarding the AB1600 Parks and Recreation Facilities Fee Nexus Study.

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: December 6, 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)