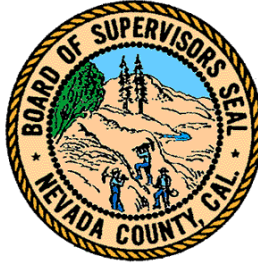


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, 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, January 8, 2019 | 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 and 10:00 a.m. for Public Hearing
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.

Moment of Silence in memory of the eighteenth anniversary of the January 10, 2001 tragic incident at the Behavioral Health Department, HEW Building and Lyons Restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

Corrections and/or deletions to agenda.

PUBLIC COMMENT: 9:01 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.)

1. [SR 19-0025](#) Welcome new District IV Supervisor Susan Hoek.
2. [SR 19-0026](#) Selection of Chair and Vice Chair for 2019.
3. [SR 19-0027](#) Recognition of Chairman Ed Scofield.
4. [SR 19-0028](#) Introduction and welcome of The Salvation Army, Grass Valley Corp, new officers: Captains Cristian and Rebeca Sibaja.
5. [SR 19-0005](#) Certificate of Recognition for Mr. Terry Jochim for his 16 years of dedicated service as a member of the Agricultural Advisory Commission.

Sponsor(s): Ed Scofield, District II

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

6. [SR 19-0029](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer pertaining to Nevada County providing consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$60,995, for the period January 1, 2019 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

7. [SR 19-0040](#) Resolution approving Amendment 1 to the contract between the County of Nevada and California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons (Res. 18-145), extending the termination date from December 31, 2018 to June 30, 2019, increasing the maximum contract price from \$161,125 to \$406,525, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Behavioral Health Department budget. (4/5 affirmative vote required)
8. [SR 19-0020](#) Resolution approving Amendment A01 to Standard Agreement 17-94146 between the County of Nevada and the California Department of Health Care Services for Substance Abuse Prevention and Treatment Block Grant funding, increasing the maximum payable amount from \$2,113,050 to \$2,119,365 and modifying the terms and conditions, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
9. [SR 19-0013](#) Resolution approving a contract between the County of Nevada and eCenter Research Inc. for the provision of log-in access to use the electronic Behavioral Health Solutions web-based data system and implementation, training, and support activities for use of the Improvement and Innovation through Data model, in the maximum amount of \$39,500 for the period January 15, 2019 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 19-0022](#) Resolution approving the Nevada County Mental Health Services Act Innovation Five-Year Work Plan for the Homeless Outreach and Medical Engagement Team for Fiscal Year 2018/19 through Fiscal Year 2022/23, pending approval from the Mental Health Services Oversight and Accountability Commission, and authorizing the Behavioral Health Director to submit the Work Plan.

Public Health Director: Jill Blake

11. [SR 19-0018](#) Resolution approving Amendment 1 to the contract between the County of Nevada and First 5 Nevada County Children and Families First Commission for the provision of services related to Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) throughout Nevada County (Res. 17-148), decreasing the maximum contract price from \$318,013 to \$247,967 due to a decrease in Federal funding, extending the contract termination date from June 30, 2019 to September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Tex Ritter

12. [SR 19-0043](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County (Res. 18-296), increasing the maximum amount from \$408,527 to \$434,155 to reflect a change in services provided, for the period July 1, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Department of Social Services budget. (4/5 affirmative vote required)
13. [SR 19-0045](#) Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of volunteer coordination services, in the maximum amount of \$32,596, for the period January 1, 2019 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Social Services budget. (4/5 affirmative vote required)

Child Support Services Director: Mike Dent

14. [SR 19-0047](#) Resolution approving Standard Agreement 18-CALHOME-12172 between the County of Nevada and the State Department of Housing and Community Development (HCD) for CalHome Disaster Assistance funds in the amount of \$500,000, effective upon HCD approval through September 26, 2021, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Health and Human Services Agency/Housing and Community Services Division's budget. (4/5 vote affirmative required) (Housing)

Director of Public Works: Trisha Tillotson

15. [SR 19-0030](#) Resolution approving environmental clearance for the 2019 Nevada County Highway Safety Improvement Program (HSIP) Thermoplastic Safety Project, proposing to provide thermoplastic striping and pavement illumination markers on approximately 28.6 miles of rural Western Nevada County roadways, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.
16. [SR 19-0033](#) Resolution approving environmental clearance for the 2019 Nevada County HSIP High Friction Surface Treatment (HFST) Safety Project, proposing to provide HFST on various curves with high run-off road vehicle collision rates at various locations on Western Nevada County roadways, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

17. [SR 19-0035](#) Resolution approving environmental clearance for the 2019 Nevada County Annual Striping Program proposing to apply 125 miles of centerline stripe and 180 miles of edge stripe at various sections of County-maintained roads in the summer of 2019, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (All Dists.)
18. [SR 19-0034](#) Resolution approving environmental clearance for the Gold Country Stage Bus Improvements Project at Olympia Park Road to provide a new bus stop turnout near the existing stop location at Sutton Way, adjacent to the Glenbrook Center along Olympia Park Road, and authorizing the Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. III)
19. [SR 19-0036](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County (Res. 17-568), revising the maximum amount from \$50,000 to \$60,714.31 for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
20. [SR 19-0032](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Riebes Auto Parts, LLC. pertaining to vendor managed inventory parts facility operation (Res. 18-104), reducing the contract amount by \$115,860 for a new maximum amount not to exceed \$534,972, for the period April 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
21. [SR 19-0010](#) Resolution approving a Vehicle Lease Agreement between the County of Nevada and Paratransit Services, pertaining to the provision of four specialized paratransit accessible vans to be used by the provider, and authorizing the Nevada County Purchasing Agent to execute the Agreement. (Transit)
22. [SR 19-0008](#) Resolution authorizing the purchase of Hanover Displays Inc. HTC/ADA Automatic Voice Announcement System and all associated software and hardware for Gold Country Stage buses to increase passenger accessibility and safety by providing automated stop announcements, for a total amount of \$98,954 including installation, for the period December 11, 2018 through June 30, 2019, authorizing the Nevada County Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Transit Services budget. (4/5 affirmative vote required) (Transit)

Chief Information Officer: Stephen Monaghan

23. [SR 19-0017](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)

24. [SR 19-0041](#) Resolution approving a contract between the County of Nevada and the Fire Safe Council of Nevada County pertaining to Firewise Communities Expansion to ensure continuation of the Fire Safe Council's services to the residents of Nevada County, in the amount of \$47,000, for the period July 1, 2018 through June 30, 2020, authorizing the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Forest Reserve Fund budget. (4/5 affirmative vote required) (Emergency Services)
25. [SR 19-0044](#) Resolution approving Amendment 1 to the License Agreement between the County of Nevada and Phillips and Jordan, Inc., representing Pacific Gas and Electric Company, for the use of the Nevada County Operations Center access road for a Tree Mortality Debris Management Site (DMS), improvements to the access road and La Barr Meadows Road, providing a location for a possible public DMS (Res. 16-468), for the period February 14, 2019 through August 13, 2020 at no cost to the County, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)

Clerk of the Board: Julie Patterson Hunter

26. [SR 19-0006](#) Review and adoption of the Board of Supervisors Meeting Schedule for 2019.
27. [SR 19-0001](#) Selection of Supervisor Dan Miller to serve as delegate and Supervisor Susan Hoek to serve as alternate to the Rural County Representatives of California, the Golden State Finance Authority, and the Rural Counties' Environmental Services Joint Powers Authority for 2019.
28. [SR 19-0038](#) Reappointments of Ms. Dee Murphy, as the Chair of the Board of Supervisors representative, Ms. Helen Cavanaugh and Mr. Jeffrey Guyton as trustees to the Board of Trustees of the Law Library.
29. [SR 19-0046](#) Appointment of Ms. Lori Malone as a Family member Representative to the Mental Health and Substance Use Advisory Board, for an unexpired 3-year term ending June 30, 2019.
30. [SR 19-0037](#) Acknowledgement of Supervisor Richard Anderson's appointment of Mr. Hardy Bullock as his District V representative to the Planning Commission, effective December 11, 2018.
31. [SR 19-0004](#) Acceptance of Board of Supervisors Summary Minutes for November 13 and December 11, 2018.

***INDIVIDUAL BOARD MEMBER ITEMS:**

32. [SR 19-0048](#) Resolution proclaiming the 50th Anniversary of the Pacific Crest Trail's designation as a National Scenic Trail.
- Sponsor(s):** Richard Anderson, District V
33. [SR 19-0049](#) Authorizing the Chair of the Board of Supervisors to submit a Letter of Support to the California Public Utilities Commission pertaining to the Transfer of Control via Stock Purchase Agreement of Bright Fiber Inc. to Race Telecommunications, Inc.
- Sponsor(s):** Heidi Hall, District I

SCCHEDULED ITEMS: 10:00 A.M.**Planning Director: Brian Foss**

(Video-conferencing for public hearing located at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California)

34. [SR 19-0016](#) Public hearing to consider approval of proposed increases in the Truckee Fire Protection District 2018/19 Capital and Mitigation Fees. The proposed fee increase is based on Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee 5-Year Expenditure Plan and 5-Year Findings Report for Fiscal Year 2018/2019, and Truckee Fire Protection District Resolution No. 20-2018. If approved, the new fees will become effective 60 days after adoption of the Resolution. (Dist. V)

Resolution adopting Development Impact Mitigation Fees for the Truckee Fire Protection District, pursuant to Nevada County Land Use and Development Code Section L-IX 2.3, effective March 9, 2019: Residential - Single Family \$0.82 per square foot, Multi-family \$1.23 per square foot; Nonresidential - Industrial \$0.60 per square foot, Retail/Commercial \$0.84 per square foot, and Office \$1.20 per square foot.

Child Support Services Director: Mike Dent

- 35a. [SR 19-0011](#) Resolution approving the Memorandum of Understanding (MOU) between the County of Nevada Health and Human Services Agency, Foothill House of Hospitality dba Hospitality House, and the Regional Housing Authority related to the completion of the No Place Like Home Program (NPLH) and other applicable applications funding applications necessary to complete the NPLH Project, effective as of October 1, 2018 and to remain in effect for a period of five years, and authorizing the Nevada County Health and Human Services Agency Director to execute the MOU. (Housing)

- 35b. [SR 19-0050](#) Resolution approving an agreement for purchase of a 5-acre parcel located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) in the amount of \$223,900 from Leo R. Granucci Revocable 1997 Trust, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities and Behavioral Health budgets. (4/5 affirmative vote required)

SCHEDULED ITEMS: 10:30 A.M.

County Executive Officer: Alison Lehman

36. [SR 19-0052](#) Public hearing as required by Section 6586.5 of the California Government Code, to consider public testimony concerning the proposed issuance and sale of revenue bonds by the Nevada County Finance Authority (the "Authority") to finance the costs of construction of a County Operations Center (the "Project"), to be located at 12350 La Barr Meadows Road in Grass Valley, California, and to determine the significant public benefits to the County from the proposed financing, including demonstrable savings in effective interest rate, bond preparation, bond underwriting, or bond issuance costs, employment benefits from undertaking the project in a timely fashion; and more efficient delivery of local agency services to residential and commercial development.

Resolution approving and authorizing the delivery of a Site Lease, Lease, Continuing Disclosure Certificate, a Bond Purchase Agreement, and a Preliminary Official Statement in connection with the issuance of Nevada County Finance Authority County Operations Center Lease Revenue Bonds, Series 2019, in an aggregate principal amount not to exceed \$20,615,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such Bonds, and authorizing the execution of necessary documents and related actions.

Planning Director: Brian Foss

37. [SR 19-0039](#) Public hearing to consider approval of the proposed Park and Recreation Facilities Fee Nexus Study and increased Recreation Development Fees. The proposed fee amendments are based on the AB1600 Park and Recreation Facilities Fee Nexus Study prepared by Economic & Planning Systems, Inc. If approved, the new fees will become effective 60 days after the adoption of the Ordinance.

(Introduce/Waive further reading/Adopt) An Ordinance amending Section L-IX 1.2 of Article 1 of Chapter IX of the Nevada County Land Use and Development Code regarding Park and Recreation Facilities Mitigation Fees.

***CLOSED SESSION:**

[SR 19-0042](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases:

Evans, et al. v. County of Nevada, Cal. Ct. App., 3rd Dist., Case No. C087658

Howie v. Nevada County, et al., U.S. Dist. Ct., E.D. Cal., Case No.

2:18-cv-03146-JAM-KJN

Suarez v. County of Nevada, et al., Nev. Co. Sup. Ct., Case No. CU18-083381

***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:

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)