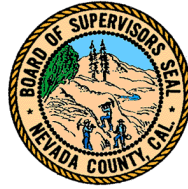


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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

## SUMMARY MINUTES

Date	Time	Location
Tuesday, March 28, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District (Supervisor Hall arrived a few minutes after 9:00 a.m.)  
Ed Scofield, 2nd District  
Dan Miller, 3rd District  
Hank Weston, 4th District  
Richard Anderson, 5th District

### STANDING ORDERS:

Chairman Weston called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Mike Dent, Director of Social Services.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.  
(Addendum Agenda posted Friday, March 24, 2017)

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### PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: No public comment received.

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**SCHEDULED ITEMS: 9:02 A.M.**

1. [SR 17-0181](#) Resolution proclaiming April 2017 as "Child Abuse and Neglect Prevention Month" in Nevada County. (Mike Dent, Director of Social Services)

**Adopted.**

Enactment No: RES 17-126

ACTION TAKEN: Mr. Mike Dent, Director of Social Services, and Mr. Nicholas Ready, Child Protective Services Program Manager, reported that April is Child Abuse Prevention Month. Mr. Dent reported that they were reflecting on Child Abuse statistics in Nevada County and noted that referral calls increased in 2016 by 300. This can be attributed to Child Protective Services training, and community partners successfully getting the word out to the community. Mr. Dent asked that the Board declare April Child Abuse and Neglect Prevention Month in Nevada County.

Chairman Weston read the Proclamation into the record.

Board discussion ensued.

The Board thanked Mr. Dent and staff for their efforts on behalf of children.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to adopt Resolution 17-126. On a roll call vote the motion passed unanimously.**

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2. [SR 17-0191](#) Resolution proclaiming 2017 as the 75th Anniversary of Nevada Cemetery District. (Mr. Matt Melugin, Operations Manager, and Mr. Dennis Cassella, Chairman of the Board of Trustees)

**Adopted.**

Enactment No: RES 17-127

ACTION TAKEN: Mr. Dennis Cassella, Chairman of the Board of Directors of the Nevada Cemetery District, introduced the Board members in attendance, and Mr. Matt Melugin, Operations Manager.

Board discussion ensued.

Supervisor Anderson asked if the District has a website. Mr. Cassella responded that their website is [www.nevadacemeterydistrict.com](http://www.nevadacemeterydistrict.com).

Chairman Weston read the proclamation into the record. The Board thanked the District members for their excellent service and caretaking of the cemeteries, and proclaimed 2017 as the 75th Anniversary of Nevada Cemetery District.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-127. On a roll call vote the motion passed unanimously.**

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3. [SR 17-0185](#) Presentation by Tahoe National Forest (TNF) on the Western Nevada County Community Defense Project - Deer Creek. (Mr. Eli Ilano, Forest Supervisor, TNF, and Ms. Karen Hayden, Yuba River District Ranger)

ACTION TAKEN: Ms. Karen Hayden, Tahoe National Forest (TNF), Yuba River District Ranger, provided a PowerPoint presentation regarding the Western Nevada County Community Defense Project - Deer Creek. She reported that the purpose of the Project is for fuels reduction and community protection, and reviewed their goals and objectives, which will improve safety for members of the public, as well as for firefighters. Ms. Hayden provided an overview of the work being done, as well as their funding sources.

Board discussion and questioning ensued.

Supervisor Hall requested TNF contact the County and local residents as soon as fuel burning is scheduled. Ms. Hayden responded that when they are ready to burn they will do media releases to let the community know, and stressed that they do their best to let private landowners know of scheduled treatments if they are adjacent to the burning sites.

Supervisor Anderson suggested staff work with TNF on letters of support for future grant funding requests.

Ms. Hayden mentioned that members of the public can purchase permits at the Coyote Street TNF office, or the District office in Camptonville to buy the cut fuel wood.

Chairman Weston thanked Ms. Hayden for the presentation.

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**CONSENT CALENDAR:****Behavioral Health Director: Rebecca Slade**

4. [SR 17-0180](#) Resolution approving the Mental Health Services Act (MHSA) Housing Loan Program Ongoing Annual MHSA Fund Release Authorization for Future Unencumbered Funds Form and authorizing the Director of Behavioral Health to sign and submit the Form to the Department of Health Care Services (DHCS).

**Adopted.**

Enactment No: RES 17-128

**Clerk-Recorder/Registrar of Voters: Gregory Diaz**

5. [SR 17-0198](#) Resolution adopting the Certified Statement of the Nevada County Clerk-Recorder /Registrar of Voters, results of the March 7, 2017 Mystic Mine Road Community Service District Special Election (Res. 16-566) in the County of Nevada, establishing a special tax on each parcel of land within the District for the purpose of funding road maintenance programs within the District. (Dist. IV)

**Adopted.**

Enactment No: RES 17-129

**Community Development Agency Director: Sean Powers**

6. [SR 17-0197](#) Resolution appointing Mr. Chris de Nijs as the Nevada County Agricultural Commissioner/Sealer of Weights and Measures, effective April 3, 2017 through April 2, 2021. (Pulled from consent by Supervisor Weston.)

**Adopted.**

Enactment No: RES 17-143

**Director of Public Works: Trisha Tillotson**

7. [SR 17-0157](#) Resolution approving Amendment 1 to the contract between the County of Nevada and HDR Construction Control Corporation for the provision of on-call construction management and inspection services for various projects (Res. 16-069), increasing the contract amount by \$650,000 for a total amount not to exceed \$1,400,000, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Department of Public Works Capital Improvements budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 17-130

8. [SR 17-0179](#) Resolution rejecting all bids that were opened on March 2, 2017 (Res. 17-055), authorizing re-bidding for the Nevada County Thermoplastic Safety Project 2017 - Contract No. 225030, Federal Contract No. HSIP 5917 (094), and instructing the Purchasing Division to advertise for bids with the bid opening date to be set for April 25, 2017. (Dists. I, II, III and IV)  
**Adopted.**  
Enactment No: RES 17-131
9. [SR 17-0176](#) Resolution approving Program Supplement Number N040 Rev. 1 to Administering Agency-State Agreement for Federal Aid Project Number 03-5917R for the Retrac Way at Wolf Creek Bridge Replacement Project - County Contract No. 224018, in the amount of \$2,178,025, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dist. II)  
**Adopted.**  
Enactment No: RES 17-132
10. [SR 17-0177](#) Resolution approving Program Supplement Number F059 to Administering Agency-State Agreement for Federal Aid Project Number 03-5917F15 for the High Friction Surface Treatment Project - County Contract No. 225029, in the amount of \$751,410, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement.  
**Adopted.**  
Enactment No: RES 17-133
11. [SR 17-0178](#) Resolution approving Program Supplement Number F060 to Administering Agency-State Agreement for Federal Aid Project Number 03-5917F15 for the 2017 Thermoplastic Striping Project - County Contract No. 225030, in the amount of \$361,900, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement.  
**Adopted.**  
Enactment No: RES 17-134

Chief Probation Officer: Michael Ertola

12. [SR 16-1026](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the County of Butte for Male Community Reentry Program (MCRP) coordination services for Nevada County participants at no cost for Fiscal Year 2016/17 through Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the MOU.  
**Adopted.**  
Enactment No: RES 17-135

13. [SR 17-0196](#) Resolution approving Amendment 1 to the contract between the County of Nevada and SCRAM of California, Inc. for the provision of continuous remote electronic alcohol monitoring, increasing the maximum amount of the contract from \$20,000 to \$50,000 to provide services for additional participants, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
**Adopted.**  
Enactment No: RES 17-136

Chief Information Officer: Stephen Monaghan

14. [SR 17-0159](#) Resolution directing the Auditor-Controller to establish a Fiscal Year 2016/17 budget for the new Energy Services Program for the purpose of administering and allocating expenditures associated with operation and repayment of financing costs of the County's solar energy generation systems and for administering expenditures related to the generation and delivery of electrical service to County and Sanitation District facilities. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 17-137
15. [SR 17-0184](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Jacobs Custom Homes, Inc., for the Madelyn Helling Library Amphitheater Project (Res. 16-513), with contract costs totaling \$38,260, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)  
**Adopted.**  
Enactment No: RES 17-138
16. [SR 17-0182](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Treehenge Construction, Inc., for the Laura Wilcox Tenant Improvement Project (Res. 16-495), with contract costs totaling \$194,063.82, directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Capital Facilities budget. (Facilities) (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 17-139

County Librarian: Laura Pappani

17. [SR 17-0203](#) Resolution authorizing the purchase of a Bibliotheca SelfCheck Desktop Kiosk (capital asset) for the Grass Valley Library - Royce Branch, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Library budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 17-140

County Counsel: Alison Barratt-Green

18. [SR 17-0201](#) (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.

**Waived further reading and adopted.**

Enactment No: ORD-2429

Individual Board Member Item:

19. [SR 17-0190](#) Resolution creating and establishing the Penn Valley Area Municipal Advisory Council, with an effective date of July 1, 2017, as a pilot program for two years until July 1, 2019. (Pulled from consent by Supervisor Scofield.)

**Sponsors:**

Hank Weston, District 4

**Adopted.**

Enactment No: RES 17-144

Clerk of the Board: Julie Patterson Hunter

20. [SR 17-0204](#) Resolution proclaiming June 24, 2017 as the annual "North San Juan Cherry Festival" Day.

**Adopted.**

Enactment No: RES 17-141

21. [SR 17-0169](#) Resolution appointing Board of Supervisors Successors in a declared emergency, pursuant to Nevada County Administrative Code Section A-II 1.4 and Government Code Section 8638.

**Adopted.**

Enactment No: RES 17-142

22. [SR 17-0202](#) Acceptance of resignation from M. Clare Aguera as Trustee on the Truckee Cemetery District. (Dist V)

**Accepted.**

23. [SR 17-0187](#) Acknowledge Supervisor Hall's appointment of Mr. Douglas Brannon as the District I representative to the Building and Accessibilities Standards Board of Appeals, for a four-year term expiring January 1, 2021.

**Acknowledged.**

24. [SR 17-0186](#) Acceptance of Board of Supervisors Summary Minutes for March 14, 2017.

**Accepted.**

ACTION TAKEN: Chairman Weston introduced the consent calendar. Supervisor Scofield asked to pull Agenda Item #19 and Chairman Weston pulled Agenda Item #6 to provide time for an introduction.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Miller, to approve the consent calendar less Agenda Items #6 and #19. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Community Development Agency Director: Sean Powers

6. [SR 17-0197](#) Resolution appointing Mr. Chris de Nijs as the Nevada County Agricultural Commissioner/Sealer of Weights and Measures, effective April 3, 2017 through April 2, 2021. (Pulled from consent by Supervisor Weston.)  
Enactment No: RES 17-143

ACTION TAKEN: Mr. Sean Powers, Community Development Director, introduced the new Agricultural Commissioner/Sealer of Weights and Measures, Mr. Chris de Nijs.

Mr. de Nijs thanked everyone and was looking forward to beginning his position.

The Board welcomed Mr. de Nijs to Nevada County.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-143. On a roll call vote the motion passed unanimously.**

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**INDIVIDUAL BOARD MEMBER ITEMS:**

19. [SR 17-0190](#) Resolution creating and establishing the Penn Valley Area Municipal Advisory Council, with an effective date of July 1, 2017, as a pilot program for two years until July 1, 2019. (Pulled from consent by Supervisor Scofield.)

**Sponsors:** Hank Weston, District 4  
Enactment No: RES 17-144

ACTION TAKEN: Supervisor Scofield was not opposed to the proposed Municipal Advisory Council, but he felt it needed to be pulled from the consent calendar for discussion. He suggested that if the program is successful, other Supervisors would be interested in having the same sort of program within their District. He mentioned concerns regarding the costs and staff time, and suggested Supervisor Weston and staff report back to the Board as the end of the year approaches.

Board questioning and discussion ensued.

Chairman Weston provided an opportunity for public comment.

Mr. Mike Mastrodonato, District IV resident and President of the Penn Valley Area Chamber of Commerce, spoke in support of the proposed Municipal Advisory Council.

There being no further public comment, Chairman Weston closed the public comment period.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 17-144. On a roll call vote the motion passed unanimously.**

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**DEPARTMENT HEAD MATTERS:****Treasurer-Tax Collector: Tina Vernon**

25. [SR 17-0199](#) Resolution approving a Voluntary Collection Agreement between the County of Nevada and Airbnb, Inc. pertaining to the collection and remittance of Transient Occupancy Taxes in the unincorporated areas of Nevada County, effective May 1, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 17-145

ACTION TAKEN: Ms. Tina Vernon, Treasurer-Tax Collector, reviewed the staff report regarding the proposed contract with Airbnb Inc. for the voluntary collection of Transient Occupancy Taxes (TOT) on short-term lodging and vacation rentals within the unincorporated area of Nevada County. She reported that the TOT is 10% to the guest, and the contract provides for the Treasurer-Tax Collector's ability to audit the Airbnb records of Nevada County rentals.

Board questioning and discussion ensued.

Supervisor Anderson requested that Ms. Vernon share the Airbnb contact and contract information with the Cities of Grass Valley and Nevada City and the Town of Truckee for their possible use in working with Airbnb.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Scofield, to adopt Resolution 17-145. On a roll call vote the motion passed unanimously.**

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**Public Health Director: Jill Blake**

26. [SR 17-0193](#) Resolution proclaiming April 3-9, 2017 as Public Health Week in Nevada County.

**Adopted.**

Enactment No: RES 17-146

ACTION TAKEN: Ms. Jill Blake, Public Health Director, and Dr. Kenneth Cutler, Public Health Officer, provided a PowerPoint presentation regarding the proclamation of April 3-9, 2017 as Public Health Week in Nevada County, with this year's theme being "Healthiest Nation 2030." She reported on their efforts in 2016 to complete the Community Health Assessment and the Community Health Improvement Plan (CHIP) priorities that resulted from the Assessment. Ms. Blake reviewed the objective and vision goals of the Nevada County CHIP, and requested the Board recognize April 3-9 as Public Health Week in Nevada County.

Board questioning and discussion ensued.

Supervisor Hall requested staff include additional partners in the plan that focus on the older population, both for those elderly in nursing homes and those who live at home. Ms. Blake responded that, in the presentation, they did not include all of the partners but the older population is included in the study.

Supervisor Hall also suggested that the data from the Assessment be provided to the Area 4 Agency on Aging. Ms. Blake noted that they would be sure to share the information.

Supervisor Miller suggested staff provide their presentation to the cities and town.

The Board thanked Ms. Blake and Dr. Cutler for their presentation.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 17-146. On a roll call vote the motion passed unanimously.**

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27. [SR 17-0172](#) Resolution approving Agreement 16-10698 between the County of Nevada and the California Department of Public Health (CDPH) pertaining to awarding the Nevada County Public Health Department funds to implement Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) activities throughout the County, in the total maximum amount of \$367,931, for the period October 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 17-147

ACTION TAKEN: Chairman Miller introduced the agenda item and Ms. Jill Blake, Public Health Director, and Ms. Cindy Wilson, Director of Public Health Nursing, provided a PowerPoint presentation regarding Project Launch, a federal grant pilot program that the Nevada County Public Health Department will use to contract with First 5 Children and Families First to implement activities in both Western and Eastern Nevada County to promote health and wellness of children ages 0-8, their families, and their communities to prevent abuse, neglect and trauma through early identification.

Board discussion and questioning ensued.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to adopt Resolution 17-147. On a roll call vote the motion passed unanimously.**

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28. [SR 17-0192](#) Resolution approving a contract between the County of Nevada and First 5 Nevada County Children and Families First Commission for services related to Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) to improve outcomes for families who reside in at-risk communities through evidence-based visiting programs throughout Nevada County, in the total maximum amount of \$318,013, for the period March 28, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

(Weston - Absent.)

**Adopted.**

Enactment No: RES 17-148

*Chairman Weston recused himself from Agenda Item #28, as a voting member of the First 5 Nevada County Children and Families First Commission.*

ACTION TAKEN: Vice-Chair Scofield introduced the item.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 17-148. On a roll call vote the motion passed unanimously. (Supervisor Weston absent)**

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**Environmental Health Director: Amy Irani**

29. [SR 17-0175](#) Resolution approving an amendment to the 2013 Local Primacy Delegation Agreement between the County of Nevada and the State of California Department of Public Health, Drinking Water Branch, authorizing the Nevada County Environmental Health Department to operate as the Local Primacy Agency, authorizing the Chair of the Board to execute the Local Primacy Delegation Agreement, and authorizing the Environmental Health Director to implement the Agreement and execute any additional documents necessary.

**Adopted.**

Enactment No: RES 17-149

ACTION TAKEN: Ms. Amy Irani, Environmental Health Director, provided a PowerPoint presentation regarding the revisions to the Local Primacy Delegation Agreement. She explained that the amendments to the Agreement are being made to come into alignment with revisions required by the State.

Board questioning ensued.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-149. On a roll call vote the motion passed unanimously.**

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**INDIVIDUAL BOARD MEMBER ITEMS:**

30. [SR 17-0146](#) Resolution accepting the establishment of a Nevada County Poet Laureate Program and the nomination and designation of the Poet Laureate by Nevada County Arts Council, Ms. Molly Fisk, for the term of April 1, 2017 through March 31, 2018.

**Sponsors:** Heidi Hall, District 1

**Adopted.**

Enactment No: RES 17-150

ACTION TAKEN: Supervisor Hall read the Resolution into the record and Ms. Eliza Tudor, Executive Director, Nevada County Arts Council, provided a PowerPoint presentation regarding the Poet Laureate Program, and nomination and designation of Ms. Molly Fisk as the first Nevada County Poet Laureate, with a term ending March 31, 2018. Ms. Tudor added information regarding the Annual Sierra Poetry Festival taking place on April 1, 2017.

Ms. Molly Fisk recited a poem at the request of the Board members.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to adopt Resolution 17-150. On a roll call vote the motion passed unanimously.**

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31. [SR 17-0189](#) Request to send a Letter of support for Assembly Bill (AB) 211 (Bigelow), an act to amend Section 4214 of the Public Resources Code, relating to the use of State Responsibility Area (SRA) Fire Prevention Fees.

**Sponsors:** Hank Weston, District 4

**Approved.**

ACTION TAKEN: Chairman Weston introduced the Agenda item and requested the Board send a letter in support of Assembly Bill (AB) 211, regarding the use of State Responsibility Area (SRA) fees.

Board discussion ensued.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to approve the letter in support of AB211. On a voice vote the motion passed unanimously.**

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- 31a. [SR 17-0220](#)** Letters of Support for The Town of Truckee, Truckee Public Art Commission and Truckee Donner Chamber of Commerce Partnership and the Nevada City, Grass Valley, Greater Grass Valley Chamber of Commerce, Nevada City Chamber of Commerce and the Nevada County Arts Council Partnership to submit applications of Letter of Intent to be designated as California Cultural Districts by the California Arts Council for the purposes of participating in the Pilot Cultural District Program. (Supervisor Weston)

**Sponsors:**

Hank Weston, District 4

**Approved.**

**ACTION TAKEN:** Chairman Weston introduced the Addendum Agenda Item #31a. Ms. Eliza Tudor, Executive Director, Nevada County Arts Council, provided an overview of the program.

Board discussion ensued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to approve the letter to support various entities to submit applications and Letters of Intent to be designated as California Cultural Districts by the California Arts Council for the purposes of participating in the Pilot Cultural District Program. On a voice vote the motion passed unanimously.**

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*Following a short break, Chairman Weston called the meeting to order.*

**SCHEDULED ITEM: 11:00 A.M.**

- 32. [SR 17-0183](#)** Rural County Representatives of California (RCRC) organizational overview and presentation of their 2017/18 legislative and regulatory priorities. (Mr. Greg Norton, President/CEO, Mr. Justin J. Caporusso, Vice President, External Affairs/Administration, and Ms. Staci Heaton, Regulatory Affairs Advocate, RCRC)

**Sponsors:**

Dan Miller, District 3

**ACTION TAKEN:** Chairman Weston introduced the Agenda item. Supervisor Miller introduced Mr. Greg Norton, President/CEO, Mr. Justin J. Caporusso, Vice President, External Affairs/Administration, and Ms. Staci Heaton, Regulatory Affairs Advocate, Rural County Representatives of California (RCRC). Together they provided a PowerPoint presentation with a brief history of Nevada County's participation in RCRC and regarding RCRC's representation of 35 Rural Counties throughout the State of California. Mr. Norton reviewed their mission and the varied programs run by Golden State Finance Authority (GSFA) and National Homebuyers Fund, Inc. (NHF). He shared information regarding their Give Back Programs, which include Homeless Veterans Housing, Human Trafficking Education, and Disaster Assistance.

Ms. Heaton provided an overview of the legislative and regulatory advocacy services at the State and Federal level provided by RCRC for its 35 rural California County members. She reviewed their priorities for 2017/18.

Mr. Caporusso reviewed the benefits of RCRC membership and the resources they provide to member counties.

Ms. Heaton provided an overview of the Environmental Services Joint Powers Authority (ESJPA), whose purpose is to assist member counties with regulatory and legislative matters regarding local solid waste management.

Board discussion and questioning ensued.

The Board thanked the representatives of RCRC for their presentation.

Chairman Weston provided an opportunity for public comment.

Mr. Richard Ulery, District II resident, commented on RCRC's lack of focus on unfunded pension liabilities and asked what action the organization was taking to address the issue. Mr. Norton responded to those concerns.

Mr. Eli Beardsley, District I resident, asked about what market research RCRC has completed on counties that will be collecting cannabis taxes. Ms. Heaton responded to the question.

There being no further public comment, Chairman Weston closed public comment.

Mr. Norton thanked the Board for the opportunity to provide the presentation.

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**\*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.

ACTION TAKEN: Updates were provided by members of the Board.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Weston adjourned the meeting at 12:19 P.M

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Signature and Attestation

  
\_\_\_\_\_  
Hank Weston, Chairman

ATTEST:

By:

  
\_\_\_\_\_  
Lelia Loomis, Deputy Clerk to the Board