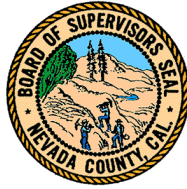


# COUNTY OF NEVADA

## 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

950 Maidu Avenue  
Nevada City, CA 95959-8617  
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Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

\*\*\*\*\*

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

## SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, June 19, 2018	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

Board of Supervisors meetings can be viewed on the web at <https://nevco.legistar.com/Calendar.aspx>

### SPECIAL MEETING: 10:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

*Chairman Scofield reported that Supervisor Dan Miller, 3rd District, had an excused absence.*

### STANDING ORDERS:

Chairman Scofield called the meeting to order at 10:00 a.m.

Pledge of Allegiance led by Mr. David Garcia, Program Manager, Department of Public Works.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that Agenda Item #23 should authorize the Public Health Director to sign the Amendment, rather than the Chair of the Board of Supervisors. The language in the Resolution will be corrected.

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*Chairman Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

**Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Chairman Scofield called the meeting to order. Director Miller had an excused absence.

**Department Head Matter:**

**County Executive Officer: Richard Haffey**

1. [SR 18-0510](#) Resolution adopting the Fiscal Year 2018/19 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$11,757,648; and the North San Juan Sewer Assessment budget, totaling \$0.

**Adopted.**

Enactment No: SD18-001

ACTION TAKEN: Mr. Richard Haffey, County Executive Officer, reported that the Sanitation District's budgets were reviewed at the June 5, 2018 budget hearing. He added that the Budget Subcommittee reviewed the material during their procedure and it is now prepared for the Board's approval.

**MOTION: Motion made by Director Anderson, seconded by Director Weston, approving the Sanitation District No. 1 budgets, and adopting Resolution SD18-001. On a roll call vote, the motion passed as follows: Ayes: Directors Weston, Hall, Anderson, and Scofield. Absent: Director Miller**

#####

**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the Nevada County Sanitation District No 1 meeting, and reconvened as the Nevada County Board of Supervisors.

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*Chairman Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

Nevada County Proposed Final Budget 2018-19

[To view the entire Nevada County Proposed Final 2018-19 Budget please visit the County Budget Portal.](#)

Office 1	Service Budget Title	SBU #	Fund	Revenues	Expenditures	Book Page
Assessor	Assessment & Valuation	10201	0101	17,000	3,280,801	2-1
<b>Assessor Total</b>				<b>17,000</b>	<b>3,280,801</b>	
Auditor/Controller	Auditor/Controller	10202	0101	69,360	2,084,898	2-7
<b>Auditor/Controller Total</b>				<b>69,360</b>	<b>2,084,898</b>	
Board of Supervisors	Clerk of the Board	10101	0101	5,250	1,377,359	2-15
	Assessment Appeals Board	11001	0101	-	8,347	2-22
<b>Board of Supervisors Total</b>				<b>5,250</b>	<b>1,385,706</b>	
Clerk Recorder	Recorder	20701	0101	807,630	807,630	2-25
	Recorder	20701	1154	33,000	33,000	
	Recorder	20701	1155	-	13,713	
	Recorder	20701	1157	137,000	159,922	
	Recorder	20701	1336	8,000	5,100	
	Elections	10501	0101	257,500	1,626,438	2-30
<b>Clerk Recorder Total</b>				<b>1,243,130</b>	<b>2,645,803</b>	
Comm Dev Agency	Community Development					
	Agency Admin	20707	1123	90,170	90,170	2-35
	Cannabis Compliance	20711	1123	437,117	437,117	2-42
	Agriculture Services	20601	0101	426,117	437,117	2-45
	Fish & Wildlife	20705	1113	1,143	6,850	2-52
	Farm Advisor	60301	0101	-	46,775	2-55
	Building Inspection	20602	1123	2,045,141	2,167,737	2-63
	Electrical Service Availability	30120	1629	-	-	2-70
	Code Compliance	20709	1123	686,069	862,931	2-72
	Code Compliance	20709	1119	29,419	62,750	
	Environmental Health	40108	1123	2,473,521	2,647,402	2-77
	Environmental Health	40108	1124	15,263	53,000	
	Environmental Health Realignment	40120	1480	72,873	228,890	2-84
	Vector Control	40123	1123	120,000	134,860	2-86
	Planning	20708	1120	4,424	-	2-91
	Planning	20708	1123	1,984,945	2,122,150	
	Planning	20708	1630	-	-	

Recreation Mitigation Fees	70101	1626	250	21,780	2-100
Recreation Mitigation Fees	70101	1627	746	-	
Recreation Mitigation Fees	70101	1628	200	49,665	
DPW Administration	30100	1114	-	-	2-103
Roads-Administration	30101	1114	8,096,175	1,854,561	2-108
Roads Engineering	30104	1114	639,188	2,575,223	2-110
Roads Capital Improvements	30154	1114	6,711,145	7,273,490	2-114
Roads Maintenance	30107	1114	1,951,691	5,963,411	2-118
Surveyor	11009	0101	125,603	128,837	2-120
Mitigation Funds	30102	1325	3,850	2,850	2-122
Mitigation Funds	30102	1400	676,910	1,462,402	
Mitigation Funds	30102	1401	35,324	37,698	
Mitigation Funds	30102	1419	13,800	29,532	
Mitigation Funds	30102	1672	-	849	
CSA/PRD	30103	3151	29,494	30,600	2-124
CSA/PRD	30103	3152	28,070	28,149	
CSA/PRD	30103	3153	-	50	
CSA/PRD	30103	3154	2,510	2,998	
CSA/PRD	30103	3175	14,934	6,199	
CSA/PRD	30103	3176	13,460	9,246	
CSA/PRD	30103	3177	10,599	6,192	
CSA/PRD	30103	3197	20,735	11,692	
CSA/PRD	30103	3213	4,324	6,147	
CSA/PRD	30103	3214	2,387	2,823	
CSA/PRD	30103	3215	75,666	57,594	
CSA/PRD	30103	3216	3,931	1,935	
CSA/PRD	30103	3220	19,393	6,480	
CSA/PRD	30103	3221	9,723	16,932	
CSA/PRD	30103	3230	6,831	6,940	
CSA/PRD	30103	3231	-	-	
CSA/PRD	30103	3232	16,108	6,014	
CSA/PRD	30103	3233	23,084	4,097	
CSA/PRD	30103	3234	130	1,364	
CSA/PRD	30103	3237	7,927	22,213	
CSA/PRD	30103	3252	16,939	43,636	
CSA/PRD	30103	3253	1,037	5,439	

	CSA/PRD	30103	3254	1,623	2,089	
	CSA/PRD	30103	3258	4,278	22,048	
	CSA/PRD	30103	3260	11,961	6,144	
	CSA/PRD	30103	3261	7,565	17,330	
	CSA/PRD	30103	3263	8,475	64,709	
	CSA/PRD	30103	3264	-	-	
	CSA/PRD	30103	3271	-	-	
	CSA/PRD	30103	3273	13,300	6,291	
	CSA/PRD	30103	3282	15,300	6,191	
	CSA/PRD	30103	3283	3,395	13,679	
	CSA/PRD	30103	3284	6,133	11,522	
	CSA/PRD	30103	3285	53,467	22,553	
	CSA/PRD	30103	3286	-	-	
	CSA/PRD	30103	3288	17,282	9,293	
	CSA/PRD	30103	3289	1,623	2,089	
	CSA/PRD	30103	3290	26,200	35,807	
	CSA/PRD	30103	3291	2,140	2,893	
	CSA/PRD	30103	3292	-	-	
	CSA/PRD	30103	3294	4,900	4,469	
	CSA/PRD	30103	3437	72,242	27,641	
	CSA/PRD	30103	3440	11,550	4,218	
	CSA/PRD	30103	3470	3,200	4,069	
	Fleet Services	92005	4291	3,146,091	3,052,857	2-126
	Fleet Management	92001	4290	2,170,949	2,733,950	2-128
	Transit Services	91003	4281	5,123,002	5,123,002	2-130
	Transit Self-Insurance	11012	1785	1,100	108	2-134
	Solid Waste Administration	40402	0101	17,213	214,976	2-136
	Solid Waste -Western	91001	4117	1,655,535	2,855,080	2-138
	Solid Waste -Eastern	91002	4118	216,650	217,031	2-142
<b>Comm Dev Agency Total</b>				<b>39,570,972</b>	<b>44,036,389</b>	
County Counsel	Legal Counsel	10301	0101	23,500	1,434,670	2-145
<b>County Counsel Total</b>				<b>23,500</b>	<b>1,434,670</b>	
County Executive Office	County Executive Office	10103	0101	-	1,800,757	2-153
<b>County Executive Office Total</b>				<b>-</b>	<b>1,800,757</b>	
District Attorney	District Attorney	20103	0101	942,349	4,418,570	2-161

	District Attorney	20103	1369	22,040	22,040	
	District Attorney	20103	1454	500	500	
	District Attorney	20103	1457	120	120	
	Victim/Witness	50608	0101	313,057	362,834	2-166
	Victim/Witness	50608	1153	17,865	17,865	
	2011 Realignment-District Attorney PRCS/Parole	20116	1482	25,175	25,175	2-168
<b>District Attorney Total</b>				<b>1,321,106</b>	<b>4,847,104</b>	
	Grand Jury	20102	0101	-	123,136	2-171
<b>Grand Jury Total</b>				<b>-</b>	<b>123,136</b>	
Human Resources	Personnel Services	10401	0101	-	1,261,415	2-177
	Insurance - Benefits	92003	4352	193,918	173,251	2-184
	Insurance - Benefits	92003	4355	53,513	278,183	
	Insurance - Benefits	92003	4498	894,007	867,736	
<b>Human Resources Total</b>				<b>1,141,438</b>	<b>2,580,585</b>	
Health and Human Services Agency	Health & Human Services Administration	50101	1589	1,087,587	937,587	2-187
	SB 163 California Wraparound Program	40140	1589	230,000	305,727	2-198
	Child Support Services	20109	1125	4,188,515	4,188,515	2-201
	Collections	10205	0101	222,130	293,912	2-208
	Social Service Administration	50102	1589	500	500	2-213
	Adult Services Administration	50103	1589	2,638,692	2,638,692	2-220
	In-Home Supportive Services	50206	1589	2,738,161	2,738,161	2-224
	Child Welfare Services Administration	50104	1589	4,554,729	4,554,729	2-228
	Child Welfare Services Assistance	50204	1589	4,148,039	4,148,039	2-233
	Eligibility Services Administration	50105	1589	12,437,967	12,437,967	2-234
	Eligibility Services Assistance	50205	1589	3,327,609	3,327,609	2-239
	Veterans Services	50501	1589	399,041	399,041	2-240
	Social Services Realignment	40118	1480	6,415,425	7,132,163	2-244
	Social Services 2011 Realignment	50207	1481	4,010,849	4,010,849	2-246
	Behavioral Health Administration	40103	1512	737,690	619,975	2-249
	Behavioral Health Administration	40103	1589	2,405,011	2,405,011	

Children's Behavioral Health	40104	1156	10,200	11,550	2-256
Children's Behavioral Health	40104	1512	1,705,864	1,390,757	
Children's Behavioral Health	40104	1589	5,487,704	5,487,703	
Alcohol & Drug Programs	40105	1144	17,245	34,838	2-260
Alcohol & Drug Programs	40105	1145	5,482	5,472	
Alcohol & Drug Programs	40105	1146	16,913	18,788	
Alcohol & Drug Programs	40105	1589	3,257,015	3,188,158	
Adult Behavioral Health	40110	1512	2,583,167	3,258,882	2-264
Adult Behavioral Health	40110	1589	10,109,350	10,109,353	
Behavioral Health Realignment	40119	1480	2,535,347	2,990,528	2-270
Behavioral Health 2011 Realignment	40130	1481	4,418,171	3,396,444	2-272
Public Health Administration	40101	1335	13,500	6,350	2-275
Public Health Administration	40101	1589	1,432,924	949,721	
Health & Wellness	40102	1589	1,685,673	1,685,674	2-282
Health & Wellness	40102	1603	190,750	190,000	
Health & Wellness	40102	1604	168,520	168,270	
Emergency Medical and Preparedness	40107	1147	167,850	167,850	2-288
Emergency Medical and Preparedness	40107	1150	-	-	
Emergency Medical and Preparedness	40107	1589	592,119	592,119	
Public Health Client Services	40114	1589	4,282,312	4,282,312	2-292
Public Health Realignment	40121	1480	190,810	751,743	2-298
Health CCS Realignment	40129	1480	194,976	587,365	2-300
Housing & Community Services Admin	50601	1607	4,880	-	2-303
Housing & Community Services Admin	50601	1608	6,706	13,108	
Housing & Community Services Admin	50601	1611	19,000	7,944	
Housing & Community Services Admin	50601	1645	22,987	-	
Housing & Community Services Admin	50601	1589	104,000	104,000	
Community Services	50602	1607	-	-	2-310
Community Services	50602	0101	-	-	
Community Services	50602	1711	-	-	

	Homebuyer Assistance	50604	1607	-	-	2-312
	Homebuyer Assistance	50604	1611	-	-	
	Homebuyer Assistance	50604	1621	-	-	
	Housing Development/ Rehabilitation	50605	1607	-	-	2-314
	Housing Development/ Rehabilitation	50605	1608	-	-	
	Housing Development/ Rehabilitation	50605	1610	-	-	
	Housing Development/ Rehabilitation	50605	1645	-	-	
	Economic Development	10902	0101	-	207,957	2-316
<b>Health and Human Services Agency Total</b>				<b>88,765,410</b>	<b>89,745,363</b>	
Information and General Services	IGS Administration	11003	0101	-	-	2-319
	Information Systems	11007	0101	63,790	2,506,212	2-324
	Geographic Information Systems	11008	0101	274,895	287,644	2-328
	Cable TV	11010	0101	-	59,981	2-330
	Cable TV	11010	1190	96,000	56,953	
	Purchasing	10204	0101	3,000	440,736	2-332
	Central Services	92004	4332	551,159	586,159	2-334
	Emergency Management	20702	0101	543,922	865,524	2-336
	Facilities Management	10702	0101	582,452	2,476,860	2-340
	Capital Facilities Projects	10801	0101	-	46,982	2-342
	Capital Projects	10805	3157	-	-	2-344
	Energy Services Program	92006	4331	974,246	956,959	2-346
	Airport	91004	4116	1,326,608	1,334,556	2-348
<b>Information and General Services Total</b>				<b>4,416,072</b>	<b>9,618,397</b>	
Library	Library Services	60201	1165	5,012,592	4,512,238	2-351
<b>Library Total</b>				<b>5,012,592</b>	<b>4,512,238</b>	
Non-Departmental Services	Annual Audit Services	10102	0101	-	33,447	2-362
	Other Financing Sources & Uses	10206	0101	55,206,965	(1,907,499)	2-364
	Trial Court Funding	10207	0101	949,800	1,430,971	2-366
	Comm Fac Dist NO. 1190-1 WWE	10210	1186	-	-	2-368
	Provision for Contingency	10212	0101	-	100,000	2-370
	MVLF	10213	1649	-	-	2-372



	Building Debt Financing	10214	0101	840,141	2,866,405	2-374
	Building Debt Financing	10214	3155	-	-	
	Building Debt Financing	10214	3156	-	-	
	Criminal Justice Temp Fac Contruccion	10803	1304	141,373	133,332	2-376
	Historical Landmarks	11006	0101	-	4,940	2-378
	Other Debt Financing	11016	3150	419,313	419,313	2-380
	Conflict Indigent Defense	20111	0101	21	563,634	2-382
	Dispute Resolution	20112	1486	14,066	14,066	2-384
	Public Safety Augmentation	20710	1468	7,066,944	7,066,944	2-386
	Conservation	60401	0101	-	-	2-388
	Conservation	60401	1130	23,017	23,017	
	Risk Management Administration	11005	0101	-	-	2-390
	Insurance-Property & Casualty	11004	0101	-	99,284	2-392
	Insurance - Worker's Compensation	11015	1350	53,100	53,100	2-394
	Insurance - General Liability	92002	4356	886,716	1,020,959	2-396
<b>Non-Departmental Total</b>				<b>68,910,175</b>	<b>11,921,913</b>	
Probation	Probation	20320	0101	3,476,286	5,799,978	2-399
	Probation	20320	1322	426,183	442,382	
	Probation	20320	1323	21,040	20,640	
	Probation	20320	1452	20	-	
	Probation	20320	1639	209,000	112,927	
	Probation	20320	1640	280,516	368,137	
	Juvenile Hall	20310	0101	903,251	2,966,705	2-406
	Juvenile Hall	20310	1359	720	1,682	
	Juvenile Hall Realignment	40122	1480	224,413	191,179	2-408
	2011 Realignment-Adult PRCS	20114	1482	2,338,490	2,682,339	2-410
	2011 Realignment-Juvenile Justice YOBG/Re-Entry	20118	1482	207,000	207,000	2-412
	2011 Realignment-Juvenile Justice LLESS	20203	1482	490,516	490,516	2-414
<b>Probation Total</b>				<b>8,577,435</b>	<b>13,283,485</b>	
Public Defender	Public Defender	20107	0101	338,590	2,451,334	2-417
	2011 Realignment-Public Defender PRCS/Parole	20117	1482	25,175	25,175	2-424
<b>Public Defender Total</b>				<b>363,765</b>	<b>2,476,509</b>	

Sheriff	Sheriff Services	20201	0101	3,313,047	15,886,431	2-427
	Sheriff Services	20201	1141	640	4,445	
	Sheriff Services	20201	1168	13,000	18,797	
	Sheriff Services	20201	1169	10,400	4,000	
	Sheriff Services	20201	1171	540,000	414,276	
	Sheriff Services	20201	1450	7,000	98,640	
	Sheriff Services	20201	1453	27,000	22,549	
	Sheriff Services	20201	1642	106,000	93,092	
	Sheriff Services	20201	1675	45,200	158,000	
	Sheriff Services	20201	1679	1,600	-	
	Sheriff Services	20201	1680	52,200	12,500	
	Dispatch Services	20204	0101	894,043	1,809,136	2-438
	Truckee Operations	20304	0101	589,680	2,142,039	2-442
	Court Security	20101	0101	921,000	1,605,355	2-444
	Corrections	20301	0101	4,991,993	10,347,943	2-446
	Corrections	20301	1324	40,000	40,000	
	Corrections	20301	1333	94,230	94,230	
	Corrections	20301	1339	94,500	116,150	
	Inmate Medical Services	20302	0101	220,000	2,621,750	2-450
	Animal Control	20704	0101	118,350	985,471	2-452
	Animal Control	20704	1355	1,800	30,000	
	Animal Control	20704	1357	400	-	
	Animal Control	20704	1358	250	-	
	2011 Realignment-Low Level Offender/Parole	20113	1482	-	-	2-456
	2011 Realignment-Trial Court Security	20115	1482	921,000	921,000	2-458
	2011 Realignment-Law Enforcement Services	20202	1482	1,199,260	1,199,260	2-460
<b>Sheriff Total</b>				<b>14,202,593</b>	<b>38,625,064</b>	
Treasurer & Tax						
Collector	Tax Collection & Treasury	10203	0101	83,700	1,255,779	2-463
<b>Treasurer &amp; Tax Collector Total</b>				<b>83,700</b>	<b>1,255,779</b>	
<b>Grand Total</b>				<b>230,414,779</b>	<b>235,688,597</b>	

**DEPARTMENT HEAD MATTERS:****County Executive Officer: Richard Haffey**

2. [SR 18-0503](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2018/19, in the amount of \$74,532,800.

**Adopted.**

Enactment No: RES 18-239

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, provided an overview of the Appropriations Limitations for Fiscal Year 2018/19, as it relates to Proposition 4, which was adopted by the voters in 1979. Mr. Polt explained that it places a limit on the appropriation of tax dollars in the budget, for an approximate total of \$74,533,000. He recommended the Board adopt the Resolution.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, approving the Appropriations Limitation for Fiscal Year 2018/19, and adopting Resolution 18-239. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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3. [SR 18-0505](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-277, as amended.

**Adopted.**

Enactment No: RES 18-240

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the proposed Staffing Resolution, providing for a total of 798.35 FTEs in the Fiscal Year 2018/19 budget. This reflects a 9.5 increase in full time employees over the Fiscal Year 2017/18 budget. He requested the Board adopt the Resolution.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-240, authorizing staffing levels for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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4. [SR 18-0504](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2018/2019, and rescinding Resolution 17-278, as amended.

**Adopted.**

Enactment No: RES 18-241

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the salaries that are represented in the proposed Resolution are those salaries that are budgeted in the Fiscal Year 2018/19 budget as reviewed at the June 5, 2018 meeting. He explained that the salaries will become effective on July 1, 2018. He recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, adopting Resolution 18-241, authorizing salaries for Fiscal Year 2018/19. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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5. [SR 18-0508](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2017/2018.

**Adopted.**

Enactment No: RES 18-242

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the Commitments and Assignments in the General Fund as of June 30, 2018, for a total fund balance of \$28,195,000. He recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-242, approving the Commitments and Assignments for Fiscal Year 2017/18. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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6. [SR 18-0509](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2018/2019.

**Adopted.**

Enactment No: RES 18-243

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the estimated Assignments at the end of the 2018/19 budget year, June 30, 2019. It includes increases of \$300,000 for the Information Systems Infrastructure assignment; \$325,000 Economic Development Infrastructure assignment; and a Use of Fund balance (budget gap) in the amount of \$1,324,000, leaving an estimated fund balance of \$27,496,000 at the end of Fiscal Year 2018/19. Mr. Polt recommended the Board adopt the proposed Resolution.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Hall, to adopt Resolution 18-243, approving the Commitments and Assignments for Fiscal Year 2018/19.**

**On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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7. [SR 18-0506](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2018/2019.

**Adopted.**

Enactment No: RES 18-244

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the distribution of the 1/2 cent sales tax that is received by the County for public safety purposes, known as Proposition (Prop) 172. The funds are distributed to cities, fire districts, and County departments, as reported at the June 5, 2018 meeting. Mr. Polt recommended the Board approve the Resolution.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to adopt Resolution 18-244, confirming the allocation of Proposition 172 Public Safety revenues for Fiscal Year 2018/19.**

**On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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8. [SR 18-0507](#) Resolution adopting the Nevada County 2018/2019 Fiscal Year Budget, totaling \$235,688,597.

**Adopted.**

Enactment No: RES 18-245

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the proposed Resolution represents the Nevada County Fiscal Year 2018/19 budget, totaling \$235,688,597, as presented at the Board's June 5, 2018 meeting. He recommended the Board adopt the Resolution.

Chairman Scofield acknowledged a member of the public wishing to provide comments.

Mr. Matthew Coulter, Nevada County resident, commented on issues relating to the homeless community in Nevada County and the need for additional shelters.

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

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Weston, to adopt Resolution 18-245, adopting the Fiscal Year 2018/19 budget. On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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**CONSENT CALENDAR:**

Health and Human Services Agency Director: Michael Heggarty

9. [SR 18-0440](#) Resolution approving a renewal contract between the County of Nevada and Universal Protection Service, LP dba Allied Universal Security Services for the provision of security guard services at various locations for the Health and Human Services Agency, in the maximum amount of \$185,217, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Enactment No: RES 18-246

Behavioral Health Director: Phebe Bell

10. [SR 18-0373](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-247
11. [SR 18-0392](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$39,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-248
12. [SR 18-0376](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health services including the provision of psycho-educational meetings through the Grass Valley Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$44,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-249
13. [SR 18-0378](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for neuro-behavioral health care services for mentally disordered adults, including the provision of 24-hour skilled nursing care for referred clients at the Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-250

14. [SR 18-0399](#) Resolution approving a renewal contract between the County of Nevada and Psynergy Programs, Inc. for the provision of residential board and care services and outpatient mental health services, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-251
15. [SR 18-0388](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-252
16. [SR 18-0377](#) Resolution approving a renewal contract between the County of Nevada and Vista Pacifica Enterprises, Inc. dba Vista Pacifica Center for the provision of mental health and residential care to adult clients with mental health conditions, in the maximum amount of \$61,630, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-253
17. [SR 18-0379](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services, including the provision of 24-hour skilled nursing services and Specialty Treatment Programs, as well as Transitional Home Program services for chronically mentally ill clients, in the maximum amount of \$105,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-254



18. [SR 18-0375](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, and Projects for Assistance in Transition from Homelessness, in the maximum amount of \$105,797, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-255
19. [SR 18-0366](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western Nevada County, in the maximum amount of \$106,150, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-256
20. [SR 18-0285](#) Resolution approving the renewal Agreement for Services No. 295-S1811 between the County of Nevada and the County of El Dorado for the provision of acute psychiatric inpatient services for referred clients of Nevada County at El Dorado's Psychiatric Health Facility, for a total maximum amount of \$600,000, effective upon full execution by both parties and covering the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-257
21. [SR 18-0390](#) Resolution approving a renewal contract between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services for County referred clients at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$1,320,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-258

Public Health Director: Jill Blake

22. [SR 18-0475](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Ellis Planning Associates, Inc. for consulting services in relation to the County's Local Oral Health Program (Res. 18-047), in the maximum amount of \$73,779, extending the contract termination date from June 30, 2018 to December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-259
23. [SR 18-0490](#) Resolution approving Amendment 2 to Subrecipient Agreement 9903-5320-71209-17-18 between the County of Nevada and Essential Access Health for funding comprehensive reproductive health services (Res. 17-173), increasing the maximum amount from \$120,000 to \$170,000, extending the term of the agreement for a five month period for a revised term of April 1, 2017 through August 31, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Public Health Department budget. (4/5 affirmative vote required)  
Enactment No: RES 18-260
24. [SR 18-0372](#) Resolution approving a renewal Agreement between County of Nevada and County of Placer for the provision of temporary Health Officer coverage upon request when a Health Officer is temporarily unavailable, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-261
25. [SR 18-0408](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services, in the maximum amount of \$221,450, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-262

26. [SR 18-0464](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$656,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-263

Director of Social Services: Mike Dent

27. [SR 18-0418](#) Resolution approving a renewal contract with FREED Center for Independent Living for the provision of minor health-and-safety related home repairs and modifications for Nevada County seniors and individuals with disabilities related to the FREED Fix It Program, in the maximum amount of \$28,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-264
28. [SR 18-0439](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-265
29. [SR 18-0228](#) Resolution approving the renewal Training Services Agreement EW-2018-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension for the provision of 25 units of training services to the County, with a total cost of training in the amount of \$106,250, and a University in-kind contribution of \$10,625, with \$95,625 being the County's share of cost, to be provided during the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-266

30. [SR 18-0374](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$162,073, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-267
31. [SR 18-0437](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County ([www.211NevadaCounty.com](http://www.211NevadaCounty.com)) database and providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County Call Center, in the maximum amount of \$190,263, for the period July 1, 2018 though June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-268
32. [SR 18-0438](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-269

District Attorney: Clifford Newell

33. [SR 18-0351](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Community Beyond Violence for victim services (Res. 16-545), increasing the contract amount by \$47,936 for a maximum amount of \$113,929, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-270

34. [SR 18-0352](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Advocates of Nevada County to provide advocacy services to victims and activities that support the delivery of victim services (Res. 16-546), increasing the contract amount by \$47,933 to a maximum amount of \$113,926, extending the contract end date from June 30, 2018 to December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.  
Enactment No: RES 18-271
35. [SR 18-0398](#) Resolution approving a renewal contract between the County of Nevada and Valley Toxicology Services, Inc. pertaining to blood and alcohol testing and toxicology services for the District Attorney and Sheriff's office, in an amount not to exceed \$150,000, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-272

Agricultural Commissioner: Chris de Nijs

36. [SR 18-0416](#) Resolution approving Agreement 18-0031-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse the County for costs incurred in the enforcement of Certified Farmers Market Inspections, in an amount not to exceed \$7,748.40, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-273
37. [SR 18-0472](#) Resolution approving the renewal of Revenue Agreement 17-0549-031-SF between the County of Nevada and the California Department of Food and Agriculture pertaining to providing trapping activities for the European Grapevine Moth, in the maximum reimbursement amount of \$10,392, for the period January 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
Enactment No: RES 18-274

Building Director: Craig Griesbach

38. [SR 18-0463](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City, with the City paying the County for services in accordance with Section 5 of the agreement, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Enactment No: RES 18-275

Director of Public Works: Trisha Tillotson

39. [SR 18-0406](#) Resolution approving Amendment 5 to the contract between the County of Nevada and Andregg Psomas for professional land surveying services for various capital improvement projects and road maintenance activities (Res. 14-359), in a contract amount not to exceed \$75,000, extending the contract expiration date to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Enactment No: RES 18-276
40. [SR 18-0414](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$350,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
- Enactment No: RES 18-277
41. [SR 18-0413](#) Resolution awarding and approving a contract between the County of Nevada and Holdrege and Kull, an NV5 Company, for on-call engineering support services at Solid Waste Facilities in Nevada County (Res. 18-083), in an amount not to exceed \$243,606, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
- Enactment No: RES 18-278

Chief Probation Officer: Michael Ertola

42. [SR 18-0499](#) Resolution approving a renewal contract between the County of Nevada and Justice Benefits, Incorporated for the provision of consulting, time study, and training services pertaining to Title IV-E reimbursement claiming and assistance in securing Federal Financial Participation funds, in an amount not to exceed \$85,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-279
43. [SR 18-0492](#) Resolution authorizing a renewal contract between the County of Nevada and Common Goals, Inc. to provide transitional housing services for Probation clients in their recovery from alcohol/drug dependency, in an amount not to exceed \$80,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
Enactment No: RES 18-280

Clerk of the Board: Julie Patterson Hunter

44. [SR 18-0501](#) Resolution approving an amendment to the contract between the County of Nevada and the Nevada County Economic Resources Council for comprehensive economic development services (Res. 15-271), increasing the maximum amount by \$70,000 for Fiscal Year 2018/19 to provide a more comprehensive approach to the delivery of integrated tourism marketing activities in Nevada County, for a maximum contract amount of \$746,525, for the period July 1, 2015 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
Enactment No: RES 18-281
45. [SR 18-0527](#) Appointment of Ms. Linda Miller as a Director to the Nevada County Resource Conservation District, for an unexpired term ending November 27, 2020.  
Enactment No: RES 18-282

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, to approve the consent calendar.**

Prior to voting yes to approve the consent calendar, Supervisor Hall made a brief statement regarding concerns she had surrounding the Economic Development contract, noting she would follow up with Mr. Tim Corkins, Interim Executive Director, Nevada County Economic Resource Council (ERC).

**On a roll call vote, the motion passed as follows: Ayes: Supervisors Weston, Hall, Anderson, and Scofield. Absent: Supervisor Miller.**

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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: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Scofield adjourned the meeting at 10:15 a.m.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board