

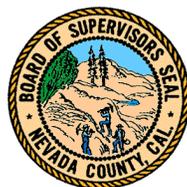
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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

\*\*\*\*\*

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



## BOARD OF SUPERVISORS

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bdofsupervisors@co.nevada.ca.us

### SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 8, 2019	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*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Susan Hoek, 4th District*  
*Richard Anderson, 5th District*

#### STANDING ORDERS:

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

Pledge of Allegiance led by Mr. Mike Dent, Child Support Services, Collections and Housing Director.

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.

ACTION TAKEN: Moment of silence was shared by Supervisor Scofield.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda posted on Friday, January 4, 2019.

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

ACTION TAKEN: The following members provided comment: Mr. Wade Laughter, District I resident; and Ms. Lilly Marie-Mora, District IV resident.

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1. [SR 19-0025](#) Welcome new District IV Supervisor Susan Hoek.

ACTION TAKEN: Chairman Scofield welcomed new District IV Supervisor, Susan Hoek, and the Board members welcomed her to the Board.

2. [SR 19-0026](#) Selection of Chair and Vice Chair for 2019.  
**Appointed.**

ACTION TAKEN: Chairman Scofield called for nominations for Chair and Vice-Chair.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller to nominate Supervisor Richard Anderson for Chair. On a voice vote, the nomination passed unanimously.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to nominate Supervisor Heidi Hall for Vice-Chair. On a voice vote, the nomination passed unanimously.**

*After a short break, Chairman Anderson called the meeting back into order.*

3. [SR 19-0027](#) Recognition of Chairman Ed Scofield.

ACTION TAKEN: Chairman Anderson recognized the 2018 Chair of the Board, Supervisor Ed Scofield, and Supervisor Scofield thanked the Board for their support over the past year.

The Board members thanked him for his leadership over the previous year.

Ms. Alison Lehman, County Executive Officer, thanks Supervisor Scofield on behalf of the staff.

Chairman Anderson provided an opportunity for the public to speak. The following members of the public thanked Supervisor Scofield for his Chairmanship over the past year: Mr. Wade Laughter, District I resident; Mr. Lee French, District II resident; and Mr. Terry Jochim, District II resident.

Chairman Anderson closed public comment.

4. [SR 19-0028](#) Introduction and welcome of The Salvation Army, Grass Valley Corp, new officers: Captains Cristian and Rebeca Sibaja.

ACTION TAKEN: Mr. Mike Dent introduced The Salvation Army, Grass Valley Corp, new officer, Captain Cristian Sibaja. Unfortunately, Captain Rebeca Sibaja was unable to attend. Captain Sibaja thanked the Board for the introduction and provided comments regarding their work for The Salvation Army. They were looking forward to serving the Nevada County community.

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

ACTION TAKEN: Supervisor Scofield thanked Mr. Terry Jochim for his 16 years of service as a member of the Agricultural Advisory Commission. He read the Certificate of Recognition into the record.

Mr. Jochim thanked the Board members for the recognition.

Chairman Anderson provided an opportunity for the audience to speak.

Mr. Chris de Nijs, Agricultural Commissioner, thanked Mr. Jochim for his contribution to the commission. The following members of the public thanked Mr. Jochim for his service on the Agricultural Advisory Commission: Ms. Cindy Fake, Nevada County Farm Advisor; Mr. Roger Ingram, retired Nevada County Farm Advisor; Ms. Chris Flores, Nevada County's previous Agricultural Commissioner; and Mr. Richard Johansen, Agricultural Advisory Commissioner.

The Board members thanked Mr. Jochim and presented him with the Certificate.

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**CONSENT CALENDAR:****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.

**Adopted.**

Enactment No: RES 19-001

**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)

**Adopted.**

Enactment No: RES 19-002

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.

**Adopted.**

Enactment No: RES 19-003

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.

**Adopted.**

Enactment No: RES 19-004

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.

**Adopted.**

Enactment No: RES 19-005

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.

**Adopted.**

Enactment No: RES 19-006

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)  
**Adopted.**  
Enactment No: RES 19-007
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)  
**Adopted.**  
Enactment No: RES 19-008

Child Support Services, Collections and Housing 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)  
**Adopted.**  
Enactment No: RES 19-009

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.  
**Adopted.**  
Enactment No: RES 19-010
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.  
**Adopted.**  
Enactment No: RES 19-011
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.)  
**Adopted.**  
Enactment No: RES 19-012
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)  
**Adopted.**  
Enactment No: RES 19-013

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)  
**Adopted.**  
Enactment No: RES 19-014
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)  
**Adopted.**  
Enactment No: RES 19-015
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)  
**Adopted.**  
Enactment No: RES 19-016
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)  
**Adopted.**  
Enactment No: RES 19-017

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)  
**Adopted.**  
Enactment No: RES 19-018
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)  
**Adopted.**  
Enactment No: RES 19-019
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)  
**Adopted.**  
Enactment No: RES 19-020

Clerk of the Board: Julie Patterson Hunter

26. [SR 19-0006](#) Review and adoption of the Board of Supervisors Meeting Schedule for 2019.  
**Adopted.**
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.  
**Appointed.**
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.  
**Reappointed.**

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.  
**Appointed.**
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.  
**Acknowledged.**
31. [SR 19-0004](#) Acceptance of Board of Supervisors Summary Minutes for November 13 and December 11, 2018.  
**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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**\*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
- Adopted.**
- Enactment No: RES 19-021

ACTION TAKEN: Chairman Anderson introduced the proposed Resolution proclaiming the 50th Anniversary of the Pacific Crest Trail's (PCT) designation as a National Scenic Trail. He gave a brief history of and spoke to the importance of the PCT, and read some of the language into the record. Chairman Anderson requested a motion in support.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 19-021. On a roll call vote the motion passed unanimously.**

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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

**Approved.**

**ACTION TAKEN:** Supervisor Hall introduced the agenda item regarding the need for broadband service in Nevada County, and reported on the proposed transfer of the contract from Bright Fiber Inc. to Race Telecommunications, Inc., She requested the Board approve sending a letter of support to the California Public Utilities Commission (CPUC).

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the letter of support. On a roll call vote the motion passed unanimously.**

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**\*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

**ACTION TAKEN:** Ms. Alison Barratt-Green, County Counsel, read the title of the closed session into the record and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

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**SCHEDULED 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.

**Adopted.**

Enactment No: RES 19-022

**ACTION TAKEN:** Chairman Anderson introduced the public hearing and Mr. Brian Foss reviewed the proposed fee increase.

Chief Bill Seline, Truckee Fire Department, provided comments.

Ms. Julie Patterson Hunter, Clerk of the Board, confirmed the receipt of an email of support for the fee increase from Mr. Pat Davison, Truckee-Tahoe Contractor's Association.

Chairman Anderson opened the public hearing for public comment. There being no public comment, Chairman Anderson closed the public comment period.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 19-022. On a roll call vote the motion passed unanimously.**

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**Child Support Services, Collections and Housing 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 & Community Services)

**Adopted.**

Enactment No: RES 19-023

ACTION TAKEN: Mr. Mike Dent, Director of Child Support, Collections, and Housing, reviewed the staff report pertaining to 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). Mr. Dent reviewed the project and associated funding, which will be used to address homelessness, mental health, and substance abuse issues in Nevada County. He concluded his presentation and requested the Board adopt the Resolution.

Board discussion and questioning ensued.

Chairman Anderson provided an opportunity for public comment.

Ms. Nancy Baglietto, Executive Director, Hospitality House, thanked the Board for their support and confidence in Hospitality House. She reported on their process to address homelessness in Nevada County, and their plans to provide additional access to services at the proposed Day Center for members of the homeless community.

There being no further public comment, Chairman Anderson closed the opportunity for public comment.

Board discussion continued.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-023. On a roll call vote the motion passed unanimously.**

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**Chief Information Officer: Stephen Monaghan**

**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)  
(Facilities)

**Approved as amended.**

Enactment No: RES 19-024

ACTION TAKEN: Mr. Steve Monaghan, Chief Information Officer, reviewed the staff report regarding the proposed purchase of a 5-acre parcel located at 936 Old Tunnel Road, Grass Valley, California, in the amount of \$223,900 to be used for the No Place Like Home projects. The Regional Housing Authority has provided support for the purchase, with a targeted closing date of January 22, 2019. There is one clean-up item on the title report that designates that the lot to be within a redevelopment zone. Mr. Monaghan reported that the redevelopment zones no longer exist, and staff is working with the city and the title company to remove this requirement. He noted that due to this change, staff is requesting a correction to the proposed Resolution provided to the Board members, granting Mr. Steve Monaghan authority to waive the requirement from the language on the purchase document. He requested Board approval for the Resolution, to include the amended language.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-024, including amended language as proposed. On a roll call vote the motion passed unanimously.**

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**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.

**Adopted.**

Enactment No: RES 19-025

**ACTION TAKEN:** Chairman Anderson introduced the public hearing and Mr. Martin Polt, Deputy Executive Officer/Chief Fiscal Officer and Mr. Barry Anderson, Administrative Analyst, reviewed the staff report and provided a PowerPoint presentation with an overview of the Project, Project timelines and milestones, and the estimated maximum financing costs totaling \$20,615,000. Mr. Anderson reported on key factors that may influence the final Project amount to be lower, and he reviewed the direction provided in the language of the Resolution requested the Board approval.

Mr. Polt responded to Board questioning.

Chairman Anderson opened the public hearing for public comment. There being no public comment, Chairman Anderson closed the public comment period.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-025. On a roll call vote the motion passed unanimously.**

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**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.

**Adopted.**

Enactment No: ORD-2460

**ACTION TAKEN:** Chairman Anderson introduced the public hearing and Mr. Brian Foss, Planning Director, reviewed the staff report and provided a PowerPoint presentation regarding the proposed increase in Park and Recreation Facilities Development Impact Fees based on the AB1600 Park and Recreation Facilities Fee Nexus Study prepared by Economic & Planning Systems, Inc.

Mr. Foss recommended the Board approve the proposed Ordinance regarding amending the Land Use and Development Code for Park and Recreation Facilities Mitigation Fees and implementation schedule.

Board questioning ensued.

Chairman Anderson opened public hearing for public comment.

The following members of the public provided comments:

Ms. Dawn Zydonis, Parks and Recreation Manager for the city of Nevada City, spoke in support of the proposed fees.

Ms. Carole Chadima, District IV resident, raised questions regarding the proposed credit for existing facilities located in gated communities. Mr. Foss responded to the concerns.

Mr. Ed Downs, General Manager, Bear River Recreation and Parks District, asked how the fee would be assessed on additions (granny units) on properties. Mr. Foss responded that currently these fees are not collected on new accessory dwelling units. Mr. Downs shared concerns regarding the credit provided to parcels located in gated communities. At the request of Chairman Anderson, Mr. Foss reported on the fees for parcels located within Lake of the Pines.

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

Board questioning and discussion ensued.

Ms. Ellen Martin, Economic & Planning Systems, Inc. representative, provided further clarification regarding the credit provided to parcels located within gated communities. Upon further questioning, she provided information regarding how other counties handle credits to parcels within gated communities, noting that the credit process is a common procedure.

Board discussion ensued.

Ms. Barratt-Green, County Counsel, reported that the Ordinance provided had the 3-year option, which was approved unanimously.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to waive further reading and adopt Ordinance 2460. On a roll call vote the motion passed unanimously.**

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**\*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

**ACTION TAKEN:** The Board re-entered Closed Session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

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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 12:14 P.M.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board