

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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SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, June 18, 2019	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

FINAL BUDGET HEARING

SPECIAL MEETING: 10:00 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 Anderson called the meeting called to order at 10:00 a.m.

The Pledge of Allegiance was led by Ms. Lisa Swarthout, City of Grass Valley Council Member.

Corrections and/or deletions to agenda.

No corrections and/or deletions to the agenda were noted.

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

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

Chairman Anderson called the meeting to order. All Directors present.

DEPARTMENT HEAD MATTERS

County Executive Officer: Alison Lehman

1. SR 19-0525 Resolution adopting the Fiscal Year 2019/20 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.

Adopted.

Enactment No: SD19-005

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the staff report regarding the Nevada County Sanitation District No. 1 Fiscal Year 2019/20 budgets. He reported that the proposed budgets were reviewed by the Budget Subcommittee, and by the Board at the June 4, 2019 Budget Hearing. He requested the Board adopt the budgets.

MOTION: Motion made by Director Scofield, seconded by Director Hoek, approving the Sanitation District No. 1 budgets, and adopting Resolution SD19-005. On a roll call vote, the motion passed unanimously.

Adjournment:

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

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DEPARTMENT HEAD MATTERS:**County Executive Officer: Alison Lehman**

2. SR 19-0526 Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2019/20, in the amount of \$77,309,430.
Adopted.
Enactment No: RES 19-257

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the staff report and requested the Board approve the Appropriations Limitation for Fiscal Year 2019/20, in the amount of \$77,309,430.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-257. On a roll call vote, the motion passed unanimously.

3. SR 19-0527 Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-240, as amended.
Adopted.
Enactment No: RES 19-258

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer reported that the item was reviewed during the June 4, 2019 Budget Hearing, and retains the current staffing level of 793.85 employees. He requested the Board approve the Authorized Personnel Staffing Resolution for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-258. On a roll call vote, the motion passed unanimously.

4. SR 19-0528 Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-241, as amended.

Adopted.

Enactment No: RES 19-259

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents departmental salaries that were reviewed during the June 4, 2019 Budget Hearing, reflecting the Memorandum of Understandings with various bargaining units that were approved by the Board. He requested the Board adopt the Authorized Personnel Salary Resolution for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 19-259. On a roll call vote, the motion passed unanimously.

5. SR 19-0529 Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2018/2019.

Adopted.

Enactment No: RES 19-260

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents the Commitments and Assignments that are reflected in the General Fund fund balance, estimated as of Fiscal Year 2018/19. He requested the Board adopt the Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2018/19.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-260. On a roll call vote, the motion passed unanimously.

6. SR 19-0530 Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2019/2020.

Adopted.

Enactment No: RES 19-261

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item represents the estimated Commitments and Assignments in the General Fund as of June 30, 2020. He noted that the numbers were presented and reviewed at the June 11, 2019 Budget Hearing. He recommended the Board adopt the Resolution approving the Final Budget Commitments and Assignments for Fiscal Year 2019/20.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 19-261. On a roll call vote, the motion passed unanimously.

7. SR 19-0531 Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2019/2020.

Adopted.

Enactment No: RES 19-262

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the Proposition 172 Public Safety revenues for Fiscal Year 2019/20, with ten percent of the revenues to be distributed to Fire Districts and the remainder distributed between the the Cities and departments. He recommended the Board adopt the Resolution.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-262. On a roll call vote, the motion passed unanimously.

8. SR 19-0532 Resolution adopting the Nevada County Fiscal Year 2019/2020 Budget, totaling \$257,960,143.

Adopted.

Enactment No: RES 19-263

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that the item reflects all of the Budgets that were reviewed during the June 11, 2019 Budget Hearing, and he recommended the Board adopt the Resolution approving the Nevada County Fiscal Year 2019/2020 Budget, totaling \$257,960,143.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-263. On a roll call vote, the motion passed unanimously.

9. SR 19-0507 Resolution adopting a Pension Management Policy for the County of Nevada.
Adopted.
Enactment No: RES 19-264

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, stressed that the Pension Management Policy is critical to the financial management of the County. He recommended the Board approve the Resolution adopting the County's Pension Management Policy.

Mr. Polt responded to Board questioning.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 19-264. On a roll call vote, the motion passed unanimously.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

10. SR 19-0510 Resolution approving Amendment 2 to the 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 (Res. 18-252), increasing the maximum contract price from \$60,000 to \$81,200, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
Adopted.
Enactment No: RES 19-265

Director of Social Services: Tex Ritter

11. SR 19-0440 Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Support Services) for the provision of volunteer coordination services, in the maximum amount of \$65,192, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-266

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12. SR 19-0386 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 In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$170,764, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-267
13. SR 19-0477 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 database (www.211NevadaCounty.com), 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, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-268
14. SR 19-0494 Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) pertaining to DSS providing funding to the DA for Welfare Fraud Control Services, in the maximum amount of \$155,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the MOU.
Adopted.
Enactment No: RES 19-269
15. SR 19-0480 Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Independent Living Program Services for eligible foster care youth ages 16-21, in the maximum amount of \$180,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-270

16. SR 19-0479 Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth ages 18-25, in the maximum amount of \$300,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-271

17. SR 19-0448 Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services pertaining to the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, for a total aggregate amount of \$600,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-272

Auditor-Controller: Marcia Salter

18. SR 19-0513 Resolution approving a contract between the County of Nevada and Bartel Associates LLC to provide the Biennial and Other Post-Employment Benefits (OPEB) Actuarial Valuation Study, in the amount of \$30,500, for the period July 1, 2019 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-273

Chief Probation Officer: Michael Ertola

19. SR 19-0502 Resolution approving Amendment 2 to the Memorandum of Understanding between the County of Nevada and the County of Butte for the provision of Male Community Reentry Program coordination services to Nevada County participants (Res. 17-135), extending services through Fiscal Year 2019/20 at no cost to Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-274

20. SR 19-0503 Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$80,000 for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-275
21. SR 19-0504 Resolution approving a renewal contract between the County of Nevada and Automon, LLC to provide case management system licensed software, services and support for the Probation Department, in the maximum amount of \$358,154, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-276

Community Development Agency Director: Sean Powers

22. SR 19-0481 Resolution approving Agreement MOA NevCo 2019-20 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the Nevada County Master Gardeners Program, in the amount of \$30,720, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board to execute the Agreement. (Farm Advisor)
Adopted.
Enactment No: RES 19-277

Agricultural Commissioner: Chris de Nijs

23. SR 19-0436 Resolution approving renewal Agreement 19-0051-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada 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, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 19-278

24. SR 19-0438 Resolution approving renewal Agreement 18-0619-013-SF between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada County for European Grapevine Moth trapping activities, in the amount of \$12,756, for the period January 1, 2019 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 19-279

25. SR 19-0506 Resolution approving Cooperative Agreement 18-0661-00-SG between the County of Nevada and the California Department of Food and Agriculture for the reimbursement of costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$42,874.19, for the period June 30, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Pulled from Consent by Mr. Mathew Coulter, District I resident)

Adopted.

Enactment No: RES 19-288

Building Director: Craig Griesbach

26. SR 19-0442 Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group to provide on-call Building Inspection and Plan Review Services, in the maximum amount of \$125,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 19-280

Director of Public Works: Trisha Tillotson

27. SR 19-0455 Resolution approving Amendment 1 to the contract between the County of Nevada and West Coast Arborists, Inc. for tree trimming and removal services (Res. 17-529), in the maximum amount of \$150,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-281

28. SR 19-0491 Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company (H&K), for on-call engineering support services at solid waste facilities, in an amount not to exceed \$238,806, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 19-282
29. SR 19-0452 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 \$450,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
Adopted.
Enactment No: RES 19-283
30. SR 19-0515 Resolution accepting the award of Fiscal Years 2010/11 and 2014/15 Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding administered by the California Department of Transportation (Res. 16-450), for transit facility construction costs at the new Nevada County Operations Center in the amount of \$500,000, and the multi-phase Bus Stop Improvement Project to identify and improve accessibility, and safety at bus stops throughout the Gold Country Stage service area, in the amount of \$109,881, for a total amount of \$609,881. (Transit Services)
Adopted.
Enactment No: RES 19-284

Chief Information Officer: Stephen Monaghan

31. SR 19-0496 Resolution approving Amendment 2 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$50,000 for a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Adopted.
Enactment No: RES 19-289

32. SR 19-0476 Resolution approving Amendment 3 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats, and towels (Res. 15-477), extending the contract period through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Adopted.
Enactment No: RES 19-290

County Counsel: Alison Barratt-Green

33. SR 19-0430 Resolution approving a renewal agreement between the County of Nevada and Thompson Reuters' West Publishing Corporation regarding online legal research, legal calendaring, and legal document preparation software, and related services, in the amount of \$33,191.44, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 19-285

County Executive Officer: Alison Lehman

34. SR 19-0483 Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the amount of \$40,008, for the period July 1, 2019 through June 30, 2020 and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-286
35. SR 19-0508 Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of fiscal records of the County of Nevada and entities for Fiscal Year 2018/2019, in the maximum amount of \$86,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 19-287

Clerk of the Board: Julie Patterson Hunter

36. SR 19-0499 Acceptance of Board of Supervisors June 4, 2019 Summary Minutes.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar, and Mr. Mathew Coulter, District I resident, requested Agenda Items #25, #31, and #32 be pulled from consent for discussion.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt the consent calendar, less items #25, #31, and #32. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Agricultural Commissioner: Chris de Nijs

25. SR 19-0506 Resolution approving Cooperative Agreement 18-0661-00-SG between the County of Nevada and the California Department of Food and Agriculture for the reimbursement of costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$42,874.19, for the period June 30, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-288

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, asked if the herbicide being sprayed was the product Round-Up. He suggested that if Round-Up was being used, the County would be opening itself up for lawsuits and urged the County to be careful when spraying herbicides.

Mr. Chris de Nijs, Agricultural Commissioner, explained for the record that his office does not use Round-Up for the Noxious Weed Program. They use specific products that target the actual plants.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Hall, to adopt Resolution 19-288. On a roll call vote, the motion passed unanimously.

Chief Information Officer: Stephen Monaghan

31. SR 19-0496 Resolution approving Amendment 2 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$50,000 for a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-289

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, asked if some of the funding could be used for facilities maintenance at the Grass Valley Veteran's Hall.

Mr. Stephen Monaghan, Chief Information Officer, provided explanation regarding the cost. He reported that the item represents an extension of services while prepare to go out for new proposals. It is not an increase in services; it is a continuation of the current level of services.

Mr. Monaghan responded to Supervisor Miller's question regarding roof repairs that are taking place at the Veteran's Hall. Mr. Monaghan explained that the late spring rains delayed the project. There is a portion of the roof that still needs to be repaired, and staff is in the process of finishing that work.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-289. On a roll call vote, the motion passed unanimously.

32. SR 19-0476 Resolution approving Amendment 3 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats, and towels (Res. 15-477), extending the contract period through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing) (Pulled from Consent by Mr. Mathew Coulter, District I resident)
Enactment No: RES 19-290

ACTION TAKEN: Chairman Anderson introduced the agenda item, and Mr. Mathew Coulter, District I resident, noticed that the agenda did not reflect a dollar amount, and he was curious what the County spends on laundry service.

Mr. Stephen Monaghan, Chief Information Officer, deferred to Ms. Alison Lehman, County Executive Officer, who directed Mr. Coulter and the Board to the staff report, showing the original contract provides for an amount of \$50,000 for the period October 2018 through September 2019. The contract was amended, extending the term to September 30, 2018 and increasing the maximum amount to \$100,000. Amendment 2 extended the contract through March 31, 2019 and increased the contract maximum to \$150,000. The proposed amendment will extend the contract for three additional months, through June 30, 2019. Staff will then return to the Board for approval of a new contract for these services.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-290. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTER:

Clerk of the Board: Julie Patterson Hunter

37. SR 19-0511 Resolution approving an amendment to contract between the County of Nevada and the Nevada County Economic Resources Council for tourism integrated marketing services (Res.15-271), increasing the maximum amount by \$70,000 for a new maximum contract amount of \$816,525, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 19-291

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, provided a PowerPoint presentation regarding the proposed amendment to the contract with Nevada County Economic Resources Council (ERC), proposing to increase the amount for tourism integrated marketing services by \$70,000 for Fiscal Year 2019/20. He reviewed the goals and objectives of ERC, and reported on the performance metrics used by staff to track the results of the contract. Mr. Thorsby reviewed the activities that ERC will continue to provide during Fiscal Year 2019/20 pertaining to promotion of tourism marketing services, and reported on the increase of visitors to GoNevadaCounty.com, which is expected to surpass previous levels. Mr. Thorsby explained that this is the final year of the current contract with ERC for economic development, and he reviewed the process moving forward to Fiscal Year 2020/21.

Mr. Tim Corkins, ERC Interim Executive Director, and Ms. Lisa Swarthout, ERC Board member, spoke in support of the organization. Mr. Corkins reported their tourism marketing services were producing results, and he would be interested in a deeper study of the results to have a better understanding of the analytics to help ERC identify those areas where improvements could be made. Ms. Swarthout reported that ERC is initiating a strategic planning process, and she believed the organization will be finalizing their strategic plan in time for the Board's January Workshop.

Board questioning ensued.

Supervisor Scofield, the Board's representative on ERC, reviewed the County's efforts to improve economic development throughout the community. He spoke in support of ERC's process and results, which he believed was beginning to work. He stressed that the entities involved were really starting to work together towards a shared goal.

Board questioning and discussion ensued.

Mr. Thorsby responded to questions regarding ERC's economic development efforts in Eastern County. Supervisor Anderson commented on the Transient Occupancy Tax (TOT) raised by communities within his District, including the Donner Summit area and the Town of Washington, which are both low-income areas. He would like to see TOT be reapplied back into the areas where the funds are raised. Mr. Thorsby agreed to review the analysis and bring the findings back to the Board.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt Resolution 19-291. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 10:51 a.m.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board

Nevada County Proposed Final Budget 2019-20

Sanitation District No. 1

To view the entire Nevada County Proposed Final 2019/20 Budget please visit the County Budget Portal.

Service Budget Title		SBU	Fund	Revenues	Expenditures	Book Page
Sewage Collection, Treatment & Disposal	Wastewater Admin	91005	4700	101,024	101,024	3-7
	Lake Wildwood Zone 1	91005	4727	762,198	762,198	
	Lake Wildwood Zone 1 Operation & Maintenance	91005	4728	3,176,665	3,841,806	
	Lake Wildwood Zone 1 LaSalle Project	91005	4729	74,165	74,076	
	Lake Wildwood Zone 1 Capital Improvement	91005	4730	77	-	
	Cascade Shores Zone 8 Debt Assessment	91005	4733	17,130	16,958	
	Cascade Shores Zone 8	91005	4734	229,971	268,904	
	Cascade Shores Zone 8 Capital Improvement	91005	4735	1,111,118	1,131,253	
	North San Juan Zone 4	91005	4736	71,895	108,550	
	Lake of the Pines Zone 2	91005	4740	2,682,714	3,311,847	
	Lake of the Pines Zone 2 LaSalle Project	91005	4741	185,672	185,189	
	Lake of the Pines Zone 2 Capital Improvement	91005	4742	2,464	-	
	Lake of the Pines Zone 2 Debt Assessment	91005	4743	948,958	948,958	
	Gold Creek Zone 5	91005	4749	10,580	16,838	
	Mountain Lake Estates Zone 7	91005	4751	23,979	26,940	
	Penn Valley Zone 6	91005	4771	387,616	384,907	
	Penn Valley Zone 6 Capital Improvement	91005	4772	(4,490)	-	
	Valley Oak Court Zone 12	91005	4775	12,726	6,171	
	Higgins Village Zone 11	91005	4789	81,745	125,446	
	Eden Ranch Zone 9	91005	4796	35,109	29,873	
Sanitation District Total				9,911,316	11,340,938	

Nevada County Proposed Final Budget 2019-20

To view the entire Nevada County Proposed Final 2019/20 Budget please visit the County Budget Portal.

Office / Title	Service Budget Unit Title	Service Budget Unit	Fund Number	FY 19/20 Revenues*	FY 19/20 Expenditures	Book Page
Assessor	Assessment & Valuation	10201	0101	17,000	3,423,808	2-5
Assessor Total				17,000	3,423,808	
Auditor/Controller	Auditor/Controller	10202	0101	55,950	2,195,239	2-13
Auditor/Controller Total				55,950	2,195,239	
Board of Supervisors	Clerk of the Board	10101	0101	4,140	1,381,394	2-23
	Assessment Appeals Board	11001	0101	-	7,977	2-25
Board of Supervisors Total				4,140	1,389,371	
Clerk-Recorder	Recorder	20701	0101	857,128	857,128	2-31
	Recorder	20701	1154	30,971	30,236	
	Recorder	20701	1155	-	19,000	
	Recorder	20701	1157	133,635	138,924	
	Recorder	20701	1336	8,300	1,600	
	Elections	10501	0101	525,640	2,289,543	2-35
Clerk-Recorder Total				1,555,674	3,336,431	
Community Development Agency	Community Development Agency Admin	20707	1123	111,500	111,500	2-43
	Agriculture Services	20601	0101	538,159	1,132,380	2-51
	Fish & Wildlife	20705	1113	1,500	4,850	2-53
	Farm Advisor	60301	0101	-	47,067	2-61
	Building Inspection	20602	1123	1,877,288	2,154,979	2-69
	Electrical Service Availability	30120	1629	-	-	2-71
	Code Compliance	20709	1123	837,092	837,092	2-75
	Code Compliance	20709	1119	169,244	107,560	
	Cannabis Compliance	20711	1123	421,574	505,583	2-79
	Environmental Health	40108	1123	2,679,690	2,679,690	2-89
	Environmental Health	40108	1124	72,875	100,069	
	Environmental Health Realignment	40120	1480	80,648	163,131	2-91
	Vector Control	40123	1123	103,597	103,597	2-95
	Planning	20708	1120	-	-	2-105
	Planning	20708	1123	1,990,347	2,194,439	
	Planning	20708	1630	-	-	
	Recreation Mitigation Fees	70101	1626	-	-	2-107
	Recreation Mitigation Fees	70101	1627	1,134	-	
	Recreation Mitigation Fees	70101	1628	23	-	
	DPW Administration	30100	1114	-	-	2-115
	Roads-Administration	30101	1114	8,712,844	1,604,424	2-117
	Roads Engineering	30104	1114	1,556,134	3,180,358	2-121
	Roads Capital Improvements	30154	1114	6,397,478	6,798,686	2-123
	Roads Maintenance	30107	1114	2,108,223	6,687,940	2-127

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		Budget Unit		Revenues*	Expenditures	
	Surveyor	11009	0101	132,448	134,336	2-129
	Mitigation Funds	30102	1325	7,132	20,985	2-131
	Mitigation Funds	30102	1400	613,120	2,359,118	
	Mitigation Funds	30102	1401	28,770	28,770	
	Mitigation Funds	30102	1419	23,091	8,199	
	Mitigation Funds	30102	1672	-	-	
	CSA/PRD	30103	3151	27,430	31,304	2-133
	CSA/PRD	30103	3152	28,105	26,939	
	CSA/PRD	30103	3153	377	203	
	CSA/PRD	30103	3154	3,023	3,210	
	CSA/PRD	30103	3175	15,734	42,266	
	CSA/PRD	30103	3176	8,615	7,383	
	CSA/PRD	30103	3177	11,342	8,681	
	CSA/PRD	30103	3197	22,173	17,562	
	CSA/PRD	30103	3213	4,349	3,178	
	CSA/PRD	30103	3214	2,396	1,584	
	CSA/PRD	30103	3215	79,760	75,143	
	CSA/PRD	30103	3216	4,048	2,415	
	CSA/PRD	30103	3220	43,192	36,759	
	CSA/PRD	30103	3221	10,426	12,171	
	CSA/PRD	30103	3230	6,831	14,646	
	CSA/PRD	30103	3231	-	-	
	CSA/PRD	30103	3232	16,712	19,175	
	CSA/PRD	30103	3233	22,931	20,709	
	CSA/PRD	30103	3234	175	1,419	
	CSA/PRD	30103	3237	8,077	9,022	
	CSA/PRD	30103	3252	16,987	5,672	
	CSA/PRD	30103	3253	1,071	3,577	
	CSA/PRD	30103	3254	27,603	34,088	
	CSA/PRD	30103	3258	1,643	1,909	
	CSA/PRD	30103	3260	4,358	9,056	
	CSA/PRD	30103	3261	12,215	9,818	
	CSA/PRD	30103	3263	7,860	14,615	
	CSA/PRD	30103	3264	8,795	19,028	
	CSA/PRD	30103	3271	-	-	
	CSA/PRD	30103	3273	-	-	
	CSA/PRD	30103	3282	13,745	38,008	
	CSA/PRD	30103	3283	15,670	28,699	
	CSA/PRD	30103	3284	3,470	6,837	
	CSA/PRD	30103	3285	6,532	1,440	
	CSA/PRD	30103	3286	53,036	9,416	
	CSA/PRD	30103	3287	19,455	770	
	CSA/PRD	30103	3289	18,818	34,901	

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	CSA/PRD	30103	3290	27,250	35,551	
	CSA/PRD	30103	3291	2,140	2,380	
	CSA/PRD	30103	3292	-	-	
	CSA/PRD	30103	3294	4,964	4,063	
	CSA/PRD	30103	3437	76,872	143,962	
	CSA/PRD	30103	3440	11,687	16,362	
	CSA/PRD	30103	3470	3,150	4,717	
	Fleet Services	92005	4291	3,272,623	3,329,267	2-135
	Fleet Management	92001	4290	3,258,317	3,281,652	2-137
	Transit Services	91003	4281	6,051,833	6,051,833	2-141
	Transit Self-Insurance	11012	1785	1,200	35	2-143
	Solid Waste Administration	40402	0101	60,295	281,703	2-147
	Solid Waste -Western	91001	4117	1,873,645	2,901,814	2-151
	Solid Waste -Eastern	91002	4118	226,796	236,883	2-153
Community Development Agency Total				43,861,637	47,806,578	
County Counsel	Legal Counsel	10301	0101	32,040	1,550,610	2-161
County Counsel Total				32,040	1,550,610	
County Executive Office	County Executive Office	10103	0101	-	1,767,148	2-169
County Executive Office Total				-	1,767,148	
District Attorney	District Attorney	20103	0101	1,131,670	4,832,283	2-177
	District Attorney	20103	1369	22,040	22,040	
	District Attorney	20103	1454	1,200	1,200	
	District Attorney	20103	1457	1,250	1,250	
	Victim/Witness	50608	0101	295,466	345,989	2-179
	Victim/Witness	50608	1153	17,450	17,450	
	2011 Realignment-District Attorney PRCS/Parole	20116	1482	30,000	30,000	2-181
District Attorney Total				1,499,076	5,250,212	
Grand Jury		20102	0101	-	101,350	2-187
Grand Jury Total				-	101,350	
Human Resources	Personnel Services	10401	0101	-	1,367,420	2-197
	Insurance - Benefits	92003	4352	193,975	157,844	2-199
	Insurance - Benefits	92003	4355	53,513	216,760	
	Insurance - Benefits	92003	4498	863,534	770,456	
Human Resources Total				1,111,022	2,512,480	
Health and Human Services Agency	Health & Human Services Administration	50101	1589	552,205	216,084	2-211
	SB 163 California Wraparound Program	40140	1589	156,754	156,754	2-213

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	Child Support Services	20109	1125	4,257,680	4,257,680	2-221
	Collections	10205	0101	222,130	307,235	2-225
	Social Service Administration	50102	1589	500	500	2-233
	Adult Services Administration	50103	1589	2,723,388	2,723,388	2-237
	In-Home Supportive Services	50206	1589	2,889,043	2,889,043	2-241
	Child Welfare Services Administration	50104	1589	4,630,615	4,630,615	2-245
	Child Welfare Services Assistance	50204	1589	4,806,471	4,806,471	2-247
	Eligibility Services Administration	50105	1589	13,245,574	13,245,574	2-251
	Eligibility Services Assistance	50205	1589	3,259,500	3,259,500	2-253
	Veterans Services	50501	1589	456,354	456,589	2-257
	Social Services Realignment	40118	1480	6,629,786	7,554,675	2-259
	Social Services 2011 Realignment	50207	1481	4,089,526	4,089,526	2-261
	Behavioral Health Administration	40103	1512	736,986	577,592	2-271
	Behavioral Health Administration	40103	1589	1,959,068	1,959,069	
	Children's Behavioral Health	40104	1156	10,200	11,550	2-277
	Children's Behavioral Health	40104	1512	1,761,064	1,393,657	
	Children's Behavioral Health	40104	1589	6,008,648	6,008,648	
	Alcohol & Drug Programs	40105	1144	17,543	3,442	2-283
	Alcohol & Drug Programs	40105	1145	5,457	5,443	
	Alcohol & Drug Programs	40105	1146	19,434	19,127	
	Alcohol & Drug Programs	40105	1589	2,969,667	3,170,367	
	Adult Behavioral Health	40110	1512	2,666,753	4,081,695	2-289
	Adult Behavioral Health	40110	1589	11,836,203	11,836,203	
	Behavioral Health Realignment	40119	1480	2,359,164	3,325,576	2-291
	Behavioral Health 2011 Realignment	40130	1481	4,562,340	4,424,561	2-293
	Public Health Administration	40101	1335	12,750	11,850	2-303
	Public Health Administration	40101	1589	1,124,620	776,042	
	Health & Wellness	40102	1589	1,736,521	1,738,865	2-309
	Health & Wellness	40102	1603	151,000	151,000	
	Health & Wellness	40102	1604	162,000	162,000	
	Emergency Medical and Preparedness	40107	1147	161,850	164,808	2-313
	Emergency Medical and Preparedness	40107	1150	-	-	
	Emergency Medical and Preparedness	40107	1589	587,989	587,989	
	Public Health Client Services	40114	1589	4,468,295	4,468,294	2-319
	Public Health Realignment	40121	1480	216,404	886,507	2-321
	Health CCS Realignment	40129	1480	194,976	348,850	2-323
	Housing & Community Services Admin	50601	1607	-	-	2-335
	Housing & Community Services Admin	50601	1608	35,524	120,000	

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	Housing & Community Services Admin	50601	1611	204,544	271,332	
	Housing & Community Services Admin	50601	1645	91,808	3,000	
	Housing & Community Services Admin	50601	1589	3,822,138	3,719,099	
	Community Services	50602	1607	-	-	2-337
	Community Services	50602	0101	-	-	
	Community Services	50602	1711	-	-	
	Homebuyer Assistance	50604	1607	-	-	2-339
	Homebuyer Assistance	50604	1611	-	-	
	Homebuyer Assistance	50604	1621	-	-	
	Housing Development/Rehabilitation	50605	1607	-	-	2-341
	Housing Development/Rehabilitation	50605	1608	-	-	
	Housing Development/Rehabilitation	50605	1610	-	-	
	Housing Development/Rehabilitation	50605	1645	-	-	
Health and Human Services Agency Total				95,802,472	98,820,200	
Information and General Services	IGS Administration	11003	0101	-	5,000	2-347
	Information Systems	11007	0101	70,818	2,796,198	2-351
	Geographic Information Systems	11008	0101	-	-	2-353
	Cable TV	11010	0101	-	44,435	2-357
	Cable TV	11010	1190	103,000	58,465	
	Purchasing	10204	0101	5,000	489,515	2-359
	Central Services	92004	4332	569,867	569,156	2-361
	Emergency Management	20702	0101	546,922	1,292,996	2-365
	Facilities Management	10702	0101	585,706	2,539,226	2-367
	Capital Facilities Projects	10801	0101	-	(23,829)	2-369
	Capital Projects	10805	3157	-	-	2-371
	Energy Services Program	92006	4331	1,506,478	1,506,478	2-373
	Airport	91004	4116	1,149,769	1,147,093	2-377
Information and General Services Total				4,537,560	10,424,733	
Library	Library Services	60201	1165	5,389,532	5,296,018	2-385
Library Total				5,389,532	5,296,018	
Non-Departmental Services	Annual Audit Services	10102	0101	-	32,188	2-391
	Other Financing Sources & Uses	10206	0101	58,013,325	(1,040,326)	2-393
	Trial Court Funding	10207	0101	951,090	1,437,896	2-395
	Provision for Contingency	10212	0101	-	100,000	2-397
	Building Debt Financing	10214	0101	834,963	2,921,028	2-399
	Building Debt Financing	10214	3155	-	-	

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	Building Debt Financing	10214	3156	-	-	
	Criminal Justice Temp Fac Construction	10803	1304	118,284	118,284	2-401
	Economic Development	10902	0101	-	210,716	2-405
	Historical Landmarks	11006	0101	-	4,998	2-407
	Other Debt Financing	11016	3150	465,124	465,124	2-409
	Conflict Indigent Defense	20111	0101	20	569,708	2-411
	Dispute Resolution	20112	1486	15,087	15,087	2-413
	Public Safety Augmentation	20710	1468	7,654,998	7,654,998	2-415
	Conservation	60401	0101	-	-	2-417
	Conservation	60401	1130	420	20,746	
	Risk Management Administration	11005	0101	-	-	2-419
	Insurance-Property & Casualty	11004	0101	-	102,685	2-421
	Insurance - Worker's Compensation	11015	1350	3,100	3,100	2-423
	Insurance - General Liability	92002	4356	1,656,357	1,685,905	2-425
Non-Departmental Total				69,712,768	14,302,137	
Probation	Probation	20320	0101	3,666,797	6,044,496	2-433
	Probation	20320	1322	622,512	707,547	
	Probation	20320	1323	18,245	17,845	
	Probation	20320	1452	20	-	
	Probation	20320	1639	284,200	108,636	
	Probation	20320	1640	271,757	415,182	
	Juvenile Hall	20310	0101	838,581	2,467,278	2-435
	Juvenile Hall	20310	1359	720	1,682	
	Juvenile Hall Realignment	40122	1480	224,413	224,355	2-437
	2011 Realignment-Adult PRCS	20114	1482	2,492,455	2,737,145	2-439
	2011 Realignment-Juvenile Justice YOBG/Re-Entry	20118	1482	282,200	282,200	2-441
	2011 Realignment-Juvenile Justice LLESS	20203	1482	570,956	570,956	2-443
Probation Total				9,272,856	13,577,322	
Public Defender	Public Defender	20107	0101	362,153	2,582,636	2-451
	2011 Realignment-Public Defender PRCS/Parole	20117	1482	25,175	25,175	2-453
Public Defender Total				387,328	2,607,811	
Sheriff	Sheriff Services	20201	0101	4,123,139	16,169,615	2-467
	Sheriff Services	20201	1141	640	4,050	
	Sheriff Services	20201	1168	13,000	36,187	
	Sheriff Services	20201	1169	10,400	4,000	
	Sheriff Services	20201	1171	560,000	1,581,970	
	Sheriff Services	20201	1450	7,000	61,637	
	Sheriff Services	20201	1453	27,000	18,000	

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	Sheriff Services	20201	1642	106,000	386,849	
	Sheriff Services	20201	1675	30,200	162,000	
	Sheriff Services	20201	1679	1,600	-	
	Sheriff Services	20201	1680	2,200	17,313	
	Dispatch Services	20204	0101	984,454	1,897,814	2-471
	Truckee Operations	20304	0101	615,395	2,348,339	2-473
	Court Security	20101	0101	957,648	1,550,035	2-475
	Corrections	20301	0101	5,344,917	11,406,958	2-479
	Corrections	20301	1324	40,000	40,000	
	Corrections	20301	1333	94,230	94,230	
	Corrections	20301	1339	92,000	107,550	
	Inmate Medical Services	20302	0101	414,011	2,764,887	2-481
	Animal Control	20704	0101	489,567	1,406,582	2-485
	Animal Control	20704	1355	1,400	30,000	
	Animal Control	20704	1357	500	-	
	Animal Control	20704	1358	300	-	
	2011 Realignment-Low Level Offender/Parole	20113	1482	-	-	2-487
	2011 Realignment-Trial Court Security	20115	1482	925,000	925,000	2-489
	2011 Realignment-Law Enforcement Services	20202	1482	1,199,260	1,199,260	2-491
Sheriff Total				16,039,861	42,212,276	
Treasurer & Tax Collector	Tax Collection & Treasury	10203	0101	81,850	1,386,419	2-499
Treasurer & Tax Collector Total				81,850	1,386,419	
Total				249,360,766	257,960,143	

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