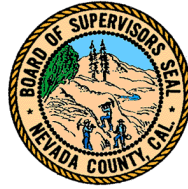


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617  
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*Julie Patterson Hunter, Clerk of the Board*  
*Richard A. Haffey, County Executive Officer*  
*Alison Barratt-Green, County Counsel*

## SUMMARY MINUTES

Date	Time	Location
Tuesday, September 13, 2016	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:*

*Nathan H. Beason, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Hank Weston, 4th District*  
*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Miller called the meeting to order at 9:00 a.m.

Pledge of Allegiance led by Mr. Martin Polt, Chief Financial Officer/Deputy County Executive Officer.

Corrections and/or deletions to agenda.

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

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**SCHEDULED ITEM: 9:01 A.M.**

1. [SR 16-0784](#) Resolution proclaiming September 17, 2016 as South Yuba River Citizens League's 19th Annual Yuba River Cleanup Day in Nevada County.

**Sponsors:** Hank Weston, District 4

**Adopted.**

Enactment No: RES 16-436

ACTION TAKEN: Chairman Miller introduced the agenda item.

Supervisor Weston reported that SYRCL (South Yuba River Citizens League) is celebrating its 19th Annual Yuba River Clean-Up Day in Nevada County and explained that they are looking for additional volunteers this year to help with the clean-up. He stressed the importance of honoring the excellent work SYRCL has contributed to our community during the past 18 years. Supervisor Weston reported that over 700,000 people visit the Yuba River each year, and last year 760 people volunteered in the clean-up. He added that this year the lower Yuba River will be included in the clean-up. Supervisor Weston feels that this event has become the best in the State and he believes the SYRCL volunteers have the most fun.

The Board members presented the proclamation to Mr. Caleb Dardick, Executive Director, SYRCL. The Supervisors congratulated the organization for their advocacy on behalf of the Yuba River and the Nevada County environment, and their ongoing efforts to keep the Yuba River clean.

Mr. Dardick acknowledged the County's leadership surrounding their efforts in keeping the Yuba River clean. He introduced Ms. Jenn Tamo, Community Engagement Manager, who coordinates the Yuba River Clean-up. Mr. Dardick commented on the ongoing Yuba River Ambassador Program, and reported that this Saturday, September 17, 2016 is the Yuba River Clean-Up Day and thanked members of the public for their support.

Ms. Tamo thanked the Supervisors for their support and gave an overview of the plans for this year's river clean-up. She thanked the community businesses and volunteers who all help to make the river clean-up successful.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Beason, to adopt Resolution 16-436. On a roll call vote the motion passed unanimously.**

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**PUBLIC COMMENT: 9:05 A.M.**

ACTION TAKEN: Mr. Donn Coenen, District 2 resident, shared his concerns regarding the new climate change bill and suggested things would be better under the State of Jefferson.

Mr. Don Bessee, District 2 resident and representative from Smart Approaches to Marijuana (SMART), provided comments regarding the abuses of CAL FIRE's decision regarding the clearance of bark beetle diseased trees. He suggested that this direction has been used by marijuana growers for clear cutting property to grow marijuana. Mr. Bessee also provided comments on the current experience of other counties regarding the regulation and permitting of marijuana grows.

Mr. Jonathan Collier, California State Grower's Association, Nevada County representative, provided comments regarding marijuana cultivation, manufacturing, and distribution. He stressed that there are quite a few growers who are interested in moving forward to become legitimate and responsible. Mr. Collier shared information regarding opportunities for stakeholders, County staff, and members of the public to provide their input.

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**CONSENT CALENDAR:**

Behavioral Health Director: Rebecca Slade

2. [SR 16-0769](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital for the provision of psychiatric inpatient hospital services for County referred clients, in the maximum amount of \$55,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-437

3. [SR 16-0667](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services for Nevada County's clients, for a total maximum amount of \$611,280, for the period July 1, 2016 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-438

4. [SR 16-0756](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of substance abuse treatment services for Adult Drug Court Participants, in the maximum amount of \$139,251, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-439

5. [SR 16-0580](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of Perinatal Outpatient Drug Free Treatment (ODF) and Intensive Outpatient Treatment (IOT) Services, Comprehensive Residential Treatment Program Services, and Substance Abuse Prevention and Treatment Services, in the maximum amount of \$589,950, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 16-440

Public Health Director: Jill Blake

6. [SR 16-0782](#) Resolution approving the renewal Grant Agreement between the County of Nevada and NorCal AIDS Cycle (NCAC) awarding Nevada County Public Health \$9,000 as a recipient of NCAC's annual AIDS Bicycle Ride to support HIV Counseling, Testing and Referral Services, for the period August 18, 2016 through August 18, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-441

Director of Social Services: Mike Dent

7. [SR 16-0762](#) Resolution approving a renewal Agreement between the County of Nevada and the Regents of The University of California, UC Davis Extension, for the provision of training services for the Nevada County Child Protective Services Department, in the maximum amount of \$30,000, for the period August 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-442

Sheriff-Coroner/Public Administrator: Keith Royal

8. [SR 16-0765](#) Resolution accepting the 2016 Edward Byrne Memorial Justice Assistance Grant 2016-DJ-BX-0028 in the amount of \$15,020 from the Department of Justice, Bureau of Justice Assistance, for the purchase of car camera equipment for the Nevada County Sheriff's Office, authorizing the County Executive Officer to sign the award document, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2016/17 budget. (4/5 affirmative vote required.)

**Adopted.**

Enactment No: RES 16-443

Clerk-Recorder/Registrar of Voters: Gregory Diaz

9. [SR 16-0802](#) Resolution making Appointments in Lieu of the November 8, 2016 Presidential General Election for Special District Boards.

**Adopted.**

Enactment No: RES 16-444

Community Development Agency Director: Sean Powers

10. [SR 16-0809](#) Annual report to the Board of Supervisors for the DarkHorse Development Fee for Electrical Service Availability. (Dist II)

**Accepted.**

Agricultural Commissioner: Chris Flores

11. [SR 16-0742](#) Resolution approving renewal Agreement 16-0502-SF between the County of Nevada and the California Department of Food and Agriculture (CDFA) pertaining to reimbursement to Nevada County for Pierce's Disease and Glassy-Winged Sharpshooter (GWSS) Program Services, in an amount not to exceed \$15,458, for the period July 1, 2016, through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-445

12. [SR 16-0804](#) Resolution approving renewal Agreement 16-0095 between the County of Nevada and the California Department of Food and Agriculture (CDFA) to provide reimbursement for County Pest Detection/Emergency Projects Trapping Services, in an amount not to exceed \$18,255, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-446

Director of Public Works: Steven Castleberry

13. [SR 16-0717](#) Resolution approving Summary Vacation (abandonment) of a 10-foot Public Utility Easement (PUE) over the Common Sideline of Lots 14 and 15 of the Hidden Meadow Ranch, Unit No. 2 Subdivision, as shown on the map recorded in Book 6 of Subdivisions at Page 31, Assessor's Parcel Numbers (APNs) 57-180-02 and 57-180-03, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation. (Dist. II)  
**Adopted.**  
Enactment No: RES 16-447
14. [SR 16-0793](#) Resolution approving Program Supplement Number F058 to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917F15, in the amount of \$172,400 for the preliminary engineering phase of the Roadway Safety Signing Audit and Sign Upgrade Project, and authorizing the Chair of the Board of Supervisors to execute the original two documents.  
**Adopted.**  
Enactment No: RES 16-448
15. [SR 16-0808](#) Resolution approving plans, specifications, and cost estimate for the McCourtney Road Landfill Leachate Pump Improvements Project, located at 15741 Wolf Mountain Road, Grass Valley, and instructing the Clerk of the Board and Purchasing Division to advertise for bids with the bid opening date to be set by the Director of Public Works. (Sanitation)  
**Adopted.**  
Enactment No: RES 16-449
16. [SR 16-0777](#) Resolution approving the application for Fiscal Years 2010/11 and 2014/15 Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding in the amount of \$609,881 for a capital project to improve Transit Services facilities and Gold Country Stage bus stops, and authorizing the Chair of the Board of Supervisors to appoint the Director of Public Works, Transit Services Manager, and Principal Civil Engineer to execute the application(s) and other financial and special reporting documents on behalf of the County of Nevada. (Transit)  
**Adopted.**  
Enactment No: RES 16-450

Chief Information Officer: Stephen Monaghan

17. [SR 16-0800](#) Resolution authorizing acceptance of Federal Aviation Administration AIP Grant 3-06-0095-018-2016 in the amount of \$969,300 to construct Phase 1 of the new perimeter fence and gate system at the Nevada County Airport (Res. 16-027), for the period October 1, 2016 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute all grant acceptance documents. (Airport)

**Adopted.**

Enactment No: RES 16-451

18. [SR 16-0810](#) Resolution approving an Agreement between the County of Nevada and Granicus, Inc. pertaining to annual maintenance and support of Legislative Management, Meeting Efficiency, Citizens Participation, and Media Manager Modules, in an amount not to exceed \$27,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

**Adopted.**

Enactment No: RES 16-452

19. [SR 16-0773](#) Resolution authorizing the purchase of Cyber Security Solutions for anti-malware protection, system event logging, and privileged access management (Alien Vault USM All-in-One Appliance \$21,605, and Alien Vault USM Standard Sensor Appliance \$15,770), and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Information Systems Budget. (4/5 affirmative vote required.)

**Adopted.**

Enactment No: RES 16-453

20. [SR 16-0794](#) Resolution approving a renewal contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County, in the maximum amount of \$30,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair Board of Supervisors to execute the contract. (Emergency Services)

**Adopted.**

Enactment No: RES 16-454



21. [SR 16-0799](#) Resolution accepting the Hazard Mitigation Grant Program (HMGP) from the California Governor's Office of Emergency Services funded through the Federal Emergency Management Agency (FEMA) to update Nevada County Multi-Jurisdictional Local Hazard Mitigation Plan and to establish a Nevada County Local Hazard Mitigation Planning Committee in the amount of \$100,000 for use during the period September 13, 2016 through July 21, 2018.

**Adopted.**

Enactment No: RES 16-455

22. [SR 16-0791](#) Resolution approving the Notice of Acceptance and Completion of the contract with DMCE Concrete & Engineering, Inc. for the Grass Valley Veterans Memorial Building Sidewalk Improvements Project (Res. 16-211), with contract costs totaling \$73,208, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Facilities)

**Adopted.**

Enactment No: RES 16-456

23. [SR 16-0790](#) Resolution approving Amendment 1 to Contract BMS16076 between the County of Nevada and Robert M. Wallis, dba Wallis Design Studio, for architectural design services for the Bost House Renovation Project, increasing the maximum contract price by \$10,000 to \$38,800, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)

**Adopted.**

Enactment No: RES 16-457

24. [SR 16-0805](#) Resolution approving a contract between the County of Nevada and Ferguson Family Enterprises, Inc., dba Gray Electric Company, for the Electric Vehicle Charging Stations Project located at 950 Maidu Avenue, Nevada City, in the amount of \$49,500 plus a contingency of \$4,950, for a total contract amount of \$54,450, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

**Adopted.**

Enactment No: RES 16-458

25. [SR 16-0766](#) Resolution approving construction documents for the Madelyn Helling Library Amphitheater Project located at 980 Helling Way, Nevada City, and authorizing the Purchasing Agent to solicit bids for this Project. (Facilities)

**Adopted.**

Enactment No: RES 16-459



26. [SR 16-0792](#) Resolution approving construction documents for the Laura Wilcox Memorial Building Accessibility Project located at 208 Sutton Way, Grass Valley, and directing the Purchasing Agent to solicit bids for this Project. (Facilities)

**Adopted.**

Enactment No: RES 16-460

27. [SR 16-0787](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A, "Assets to be Sold at Auction: September 2016." (4/5 affirmative vote required.) (Purchasing)

**Adopted.**

Enactment No: RES 16-461

County Counsel: Alison Barratt-Green

28. [SR 16-0806](#) Resolution rescinding and making appointments of administrative hearing officers to conduct administrative hearings pursuant to Article 5 of the Nevada County General Code. (Pulled from consent by Mr. Mark Shafer, District IV resident).

**Adopted.**

Enactment No: RES 16-464

County Executive Officer: Richard Haffey

29. [SR 16-0807](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2015/16. (4/5 affirmative vote required.)

**Adopted.**

Enactment No: RES 16-462

Clerk of the Board: Julie Patterson Hunter

30. [SR 16-0783](#) Resolution proclaiming the week of September 17-23, 2016 as Constitution Week in Nevada County. (Daughters of the American Revolution)

**Adopted.**

Enactment No: RES 16-463

31. [SR 16-0647](#) Request to authorize payment of District I Supervisor-Elect Heidi Hall travel and training expenses to attend the California Association of Counties (CSAC) New Supervisors Institute, November 28, 2016 through November 29, 2016 and CSAC Annual Conference November 29, 2016 through December 2, 2016.

**Authorized.**

32. [SR 16-0770](#) Appointments of Mr. Mark Henry as the Viticulture Industry (grape industry) representative for an unexpired term ending November 1, 2020, and Mr. Matthew Shapero as an Agricultural Interests representative for an unexpired term ending January 1, 2018.  
**Appointed.**
33. [SR 16-0815](#) Appointment of Mr. David Middleton as a member-at-large to the Building and Accessibilities Standards Board of Appeals, for a four-year unexpired term ending July 1, 2020.  
**Appointed.**
34. [SR 16-0771](#) Approve appointment of Ms. Justine Riley to the Child Care and Development Planning Council as a Child Care Provider representative member, for an unexpired term ending June 30, 2018.  
**Appointed.**
35. [SR 16-0776](#) Acceptance of Board of Supervisors Summary Minutes for August 9, 2016.  
**Accepted.**

ACTION TAKEN: Chairman Miller introduced the consent calendar.

Mr. Mark Shafer, District IV resident requested agenda item #28 be pulled from the consent calendar for discussion.

*Approval of the Consent Agenda.*

**Adopted.**

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to approve the consent calendar less Agenda Item #28. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

County Counsel: Alison Barratt-Green

28. [SR 16-0806](#) Resolution rescinding and making appointments of administrative hearing officers to conduct administrative hearings pursuant to Article 5 of the Nevada County General Code. (Pulled from consent by Mr. Mark Shafer, District IV resident).  
**Adopted.**  
Enactment No: RES 16-464

ACTION TAKEN: Mr. Mark Shafer, District IV resident, shared his concerns regarding the criteria for appointing Marijuana Abatement Hearing Officers and requested the Board consider selecting candidates that would be impartial and unbiased.

Ms. Alison Barratt-Green, County Counsel, explained what is required of the Hearing Officers and the criteria for appointing Hearing Officers. Hearing Officers are selected and recommended based on their analytical abilities, and their ability to analyze and understand Government Code and apply it objectively.

Board questioning and discussion ensued.

Ms. Barratt-Green confirmed that the Hearing Officers go through a training process and are initially monitored during the hearings.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Weston, to adopt Resolution 16-464. On a roll call vote the motion passed unanimously.**

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

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

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

#### **36. Consent:**

Director of Public Works: Steven Castleberry

- 36a. [SR 16-0813](#)** Resolution approving Amendment 1 to the contract between the County of Nevada and HydroScience Engineers, Inc. for engineering services during construction for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD15-005), increasing the maximum contract price by \$204,330, for a total contract price of \$807,761, extending the contract termination date to April 30, 2018, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. IV)

**Adopted.**

Enactment No: SD16-014

- 36b.** [SR 16-0814](#) Resolution approving a contract between the County of Nevada and Coastland Civil Engineering for project management and inspection services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project, in the maximum contract price of \$620,070, for the period September 13, 2016 through December 31, 2017, and authorizing the Chair of the Board of Directors to execute the contract. (Sanitation) (Dist. IV)

**Adopted.**

Enactment No: SD16-015

Clerk of the Board: Julie Patterson Hunter

- 36c.** [SR 16-0812](#) Appointment of Mr. David Rosseau to the Nevada County Sanitation District No. 1 Advisory Committee as the representative for the owners of Lake of the Pines Property, Zone 2, for an unexpired two-year term ending June 30, 2018.

**Appointed.**

- 36d.** [SR 16-0670](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 28, and July 19, 2016.

**Accepted.**

*Approval of the Consent Agenda.*

**Adopted.**

**MOTION: Motion made by Director Weston, seconded by Director Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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**Public Comment: No public comment received.**

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**Adjournment:**

ACTION TAKEN: Chairman Miller 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:****Director of Social Services: Mike Dent**

37. [SR 16-0768](#) Resolution authorizing the Chair of the Board of Supervisors to execute an amended and restated Joint Powers Agreement (JPA) between the County of Nevada and County of Sierra creating the Nevada-Sierra Connecting Point Public Authority.

**Adopted.**

Enactment No: RES 16-465

ACTION TAKEN: Mr. Mike Dent, Director of Social Services, reviewed the staff report and gave some background regarding need for the restated Joint Powers Agreement with the County of Sierra creating the Nevada-Sierra Connecting Point Public Authority (Connecting Point). He reported that the modifications reflect the Authority's changing mission over the last 14 years. They are not just the employer of record in Nevada County, they now connect many more services with citizens of the County through Dial 211 and CalFresh outreach, as well as other programs.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to adopt Resolution 16-465. On a roll call vote the motion passed unanimously.**

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38. [SR 16-0772](#) (Introduce/Waive further reading) An Ordinance amending Article 41 of Chapter II of the Nevada County Administrative Code regarding In Home Supportive Services.

**First reading held.**

ACTION TAKEN: Mr. Mike Dent, Director of Social Services, reviewed the Ordinance amending and refreshing the language in the Nevada County Administrative Code pertaining to the operational guidelines for In-Home Supportive Services. Mr. Dent reported that the Authority desires to expand the scope of its programs and services for eligible members of the community, and if adopted, the Ordinance will rename the Authority to Connecting Point. He thanked County Counsel for working closely with Sierra County to coordinate these changes. Mr. Dent noted that the changes were approved by the Sierra County Board on August 2, 2016. He introduced Ms. Ann Guerra, Executive Director, Nevada-Sierra Connecting Point Public Authority.

Board questioning and discussion ensued.

Ms. Guerra responded to questions regarding Connecting Point's efforts in providing services in both Nevada and Sierra Counties. The updates in the resolution and ordinance will allow the Public Authority the ability to provide different kinds of services to Sierra County, such as 211 services, if they so desire. She explained that Sierra County has two seats available on the Authority, however they have been vacant for some time. The new Ordinance allows some flexibility for Nevada County to fill one of those seats.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to waive further reading of the Ordinance. On a roll call vote the motion passed unanimously.**

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**Child Support Services Director: Tex Ritter**

39. [SR 16-0796](#) Resolution accepting the North San Juan Fire Flow Feasibility Study prepared by Sauers Engineering, Inc., approved under Community Development Block Grant (CDBG) Agreement No. 13-CDBG-8931 between the County of Nevada and the State Department of Housing and Community Development (HCD) CDBG Program (Res. 14-041). (Housing)  
**Adopted.**  
Enactment No: RES 16-466

**ACTION TAKEN:** Chairman Miller introduced the agenda item, and Mr. Tex Ritter, Director of Child Support Services, introduced Mr. Keith Nibb, Professional Engineer, Sauers Engineering, Inc.

Mr. Nibb provided a PowerPoint presentation regarding the North San Juan (NSJ) Fire Flow Feasibility Study prepared by Sauers Engineering Inc. and funded by a Community Development Block Grant (CDBG) technical assistance grant to determine if it was feasible to provide a fire protection system that would provide water storage and pressurized fire hydrants to the commercial core of North San Juan. The Project study area is along the Highway 49 corridor between the North San Juan community Center to the west and the Post Office to the east. The system would need to be consistent with the requirements of the National Fire Protection Association and California Fire Code. Mr. Nibb reported that based on the largest buildings in the district, which were the commercial properties at Highway 49 and Flume Street, Sauers Engineering calculated the largest fire flow needed, the required water storage needed, and the required system pressure. They also looked at the sites that could be used for water tanks and fire hydrants.

Mr. Nibb reviewed the costs estimates of the various alternative plans and different funding sources. He explained that there is not a current method of funding for ongoing operation and maintenance of the Fire District, and reviewed the costs that would be associated with maintaining the system. Mr. Nibb concluded his presentation.

Board questioning ensued.

Supervisor Weston reported on the difficulties of placing the system on Caltrans (California Department of Transportation) properties. He stressed that without this system there can be no commercial construction in North San Juan.

Supervisor Beason asked for clarification of the pressure required for the water system, who would pay for the ongoing maintenance, and if a cost analysis had been completed. Mr. Ritter explained how the required pressure would be accomplished, and responded that for the current NSJ Fire District the estimated cost would be approximately \$334 per parcel per year.

Supervisor Beason asked how many parcels the system will serve. Mr. Ritter responded that the system will potentially serve all 87 parcels located within the current NSJ Fire District.

Supervisor Weston pointed out that it is a feasibility study, which only shows what can be done if the community supports the Project and funding is provided.

Mr. Ritter requested the Board accept the report, and then staff will return back to the Board at a later date for further approval relating to the funding and financing.

Supervisor Anderson asked what role the County plays with regard to financing the project. Mr. Richard Haffey, County Executive Officer, provided an overview of how funding is procured for projects once a feasibility study is completed. Subsequently, the County would work jointly with the NSJ Fire District to develop the proposed Project.

Board discussion ensued.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Scofield, to adopt Resolution 16-466, accepting the North San Juan Fire Flow Feasibility Study. On a roll call vote the motion passed unanimously.**

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**Clerk of the Board: Julie Patterson Hunter**

40. [SR 16-0781](#) Resolution making findings, accepting the appeal filed by Mr. James Powell and Ms. Carol Fuller Powell, from the decision of the Nevada County Planning Commission approving a Zoning Map Amendment (Z16-001), Development Permit (DP15-006), Map Amendment (AM14-001), Management Plans (MGT15-020 and MGT16-001), Petition for Exception (MI15-020) and Mitigated Negative Declaration (EIS15-019) for Byers Leafguard and Solar to allow the construction of a warehouse, water storage tank and parking at 11773 Slow Poke Lane, Grass Valley, and scheduling a public hearing. (Dist. III)  
**Approved.**  
Enactment No: 14-467

ACTION TAKEN: Chairman Miller introduced the agenda item regarding the appeal filed by Mr. and Mrs. Powell regarding the decision of the Nevada County Planning Commission approving a Zoning Map Amendment for Byers Leafguard and Solar. He reported that staff's recommendation is for the Board to accept the appeal and set the hearing date for October 11, 2016 at 1:30 p.m.

Supervisor Beason asked what the appeal is based on. His understanding was that it is a commercial enterprise located on a commercially zoned area. Mr. Tyler Barrington, Principal Planner, responded that the property is zoned industrial with an existing use. They are proposing to create a new 8,400 square foot warehouse building to house their materials. Mr. Barrington explained that the Appellant is appealing all actions of the Planning Commission.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, making findings, accepting the appeal, to schedule the public hearing for October 11, 2016 and to adopt Resolution 16-467. On a roll call vote, the motion passed as follows: Ayes: Supervisors Scofield, Anderson, Weston, and Miller. Noes: Supervisor Beason. Abstain: None. Absent: None.**

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**\*CLOSED SESSION:**

- [SR 16-0819](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Soga v. County of Nevada, et al., United States District Court, Eastern District, No. 2:14-cv-01084-KJM-KJN.

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 ITEM: 10:30 A.M.**

41. [SR 16-0674](#) Presentation on the programs and services provided in Nevada County by the Alliance for Workforce Development, Inc. as part of the Northern Rural Training and Employment Consortium. (Ms. Kristine Farrell, Program Manager)

ACTION TAKEN: Mr. Luis Moreno, Assistant Director, Alliance for Workforce Development, part of the Northern Rural Training and Employment Consortium (NoRTEC), introduced Ms. Terrianne Brown, Assistant Director, NoRTEC, and Ms. Kristine Farrell, Program Manager, who oversee their operations in Nevada County.

Ms. Farrell reviewed the background of the Alliance for Workforce Development, which delivers the Federal Workforce Innovation Opportunity ACT (WIOA) to the 11 Counties covered by NoRTEC, and provides programs for adults, youth, dislocated workers and businesses. She provided a PowerPoint presentation regarding the programs and services that are provided in Nevada County. They connect employment services, and education and training services into a One-Stop user friendly center. So anyone can come, whether a job seeker, a business, or an employer and get training or a helpful connection. She reported that they are located in Grass Valley at the Brighton Greens Resource Center and in Truckee at the Joseph Government Center. Ms. Farrell reviewed the total number of customers that were served in Fiscal Year 2015/16, and reported that approximately 90% of their clients end up finding employment. Ms. Farrell listed some highlights and pictures of successful business clients from the last year.

Ms. Farrell responded to Board questioning, and discussion ensued.

The Board thanked the Alliance for the work they have accomplished in the past year and the benefits they have provided to both the west and east Nevada County communities.

Ms. Farrell directed members of the public to their website for further information ([www.afwd.org](http://www.afwd.org)).

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**DEPARTMENT HEAD MATTERS: (Continued)****Chief Information Officer: Stephen Monaghan**

42. [SR 16-0798](#) Resolution to proclaim the existence of a local emergency in Nevada County due to extreme Tree Mortality, and directing a certified copy of this resolution be forwarded to the Governor of California with a request he proclaim the County of Nevada to be in a state of emergency. (Emergency Services)

**Adopted.**

Enactment No: RES 16-468

ACTION TAKEN: Mr. Steven Monaghan, Director of Information and General Services Agency, introduced Mr. John Gulserian, Program Manager, Office of Emergency Services (OES).

Mr. Monaghan reviewed the staff report regarding the declaration of a local emergency in Nevada County due to extreme tree mortality, which would provide access to State disaster relief funding for the County to remove trees that present a hazard to public infrastructure. He explained that each jurisdiction within the community would have to declare its own emergency to gain access to the funding. Jurisdictions are expected to pay 25% of costs incurred with the State covering 75%.

Mr. Gulserian provided a PowerPoint presentation regarding the tree mortality issue, which has worked its way up the State of California. Currently, there are over 66 million dead trees in the State of California in 2016 up from 29 million in 2015, caused by the drought and exacerbated by bark beetle infestation. He reviewed the progression of the tree mortality in California over the past 5 years and the spread of dead trees in Nevada County. Mr. Gulserian explained that one of the challenges to removing the trees is what to do with the trees once they are cut down, and he stressed that leaving the “slash” of dead trees is a tremendous fire hazard. He reviewed pictures of the different types of bark beetles and how you can identify trees that are being infested. He spoke of the Bark Beetle Infestation Outreach website that the County brought online yesterday:

[www.mynevadacounty.com/nc/cda/Pages/Bark-Beetle-Infestation-Outreach.aspx](http://www.mynevadacounty.com/nc/cda/Pages/Bark-Beetle-Infestation-Outreach.aspx).

Mr. Gulserian outlined the Tree Removal Plan, which is a requirement of the California Disaster Assistance Act (CDAA). He reported that a working group will be created to include stakeholders, and a planning team, which will have a core team comprised of Information and General Systems - Office of Emergency Services (IGS-OES) and Facilities Management, Community Development Agency (CDA) Public Works, CAL FIRE, Caltrans, and PG&E. Some of the stakeholders included in the general working group will be the Fire Districts, Bureau of Land Management, Nevada County Fire Safe Council, Nevada Irrigation District and many others. Mr. Gulserian reviewed subgroups that will be created and the broad objectives of the working group.

Mr. Monaghan reported that the item has been vetted by the Capital Facilities Subcommittee, and he requested the Board approve the Resolution.

Board questioning and discussion ensued.

Supervisor Weston noted that along with the State funding that can be accessed, Pacific, Gas & Electric (PG&E) has funding to mediate affected trees that threaten their infrastructure.

Mr. Monaghan added that members of the public can visit CDA's website where information relating to tree mortality and PG&E removal services can be accessed. Adoption of the Resolution will include Nevada County in the State map as a high hazard area; the County will then create a Countywide Tree Removal Plan for approval from the Board to submit to the State.

Supervisor Scofield requested Northern Sierra Air Quality Management District be part of the working group.

Supervisor Anderson suggested they include the Truckee Donner Land Trust, South Yuba River Citizens League (SYRCL), and the Truckee River Watershed Council in the working group. He noted that Grass Valley is voting on this issue tonight, however, he asked if OES has contacted Nevada City and Truckee to let them know what the options might be in terms of State funding.

Mr. Gulserian and Mr. Monaghan stressed that they are working to coordinate tree mortality efforts with the jurisdictions within Nevada County and by taking part in multi-county meetings.

Board questioning and discussion ensued.

Supervisor Weston suggested that the Tree Removal Plan include a system that will encompass dead trees on private roads that will affect emergency services and the safety of the public.

Mr. Monaghan explained that if this item is approved, the declaration will have to come back and be approved again by the Board every 30 days.

Supervisor Anderson commented that it is critical to prioritize where the funds will be spent as part of the planning process.

Chairman Miller provided an opportunity for public comment.

Ms. Joanne Drummond, Executive Director, Fire Safe Council of Nevada County (FSC), reported on funding sources and current activities of the Council. To date they have removed approximately 75 trees primarily for low-income seniors. They have been successful in obtaining a PG&E grant through SEMA (State Emergency Management Agency) and a grant through the SRA (State Responsibility Area Fire Prevention Fund). They have been operating a green waste drop in East County that lots of people have been using. FSC is in discussion with the County regarding a green waste drop-off on La Barr Meadows Road. Ms. Drummond suggested the County look into SEMA and SRA grant funding, and noted that FSC is working with their firewise communities to host a number of educational workshops.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson, to adopt Resolution 16-468. On a roll call vote the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

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

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Miller adjourned the meeting at 12:05 P.M.

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**Signature and Attestation**

**Dan Miller, Chairman**

**ATTEST:**

**By:**

**Lelia Loomis, Deputy Clerk to the Board**