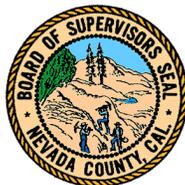


COUNTY OF NEVADA

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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

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

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 27, 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 Ms. Rhett VanderPloeg, Deputy County Counsel.

SCHEDULED ITEM: 9:01 A.M.

1. [SR 16-0829](#) Resolution proclaiming October 2016 as "Domestic Violence Awareness Month" in Nevada County. (Ms. Kim Leland, DVSAC, Crisis Intervention Supervisor)

Adopted.

Enactment No: RES 16-469

ACTION TAKEN: Chairman Miller introduced Ms. Kim Leland, Domestic Violence and Sexual Assault Coalition (DVSAC), Crisis Intervention Supervisor. Ms. Leland thanked the Board for providing her with the opportunity to speak, and for recognizing the month of October 2016 as Domestic Violence Awareness Month. She spoke on behalf of the victims of domestic violence, and commented on the different types of domestic violence. She reviewed the impacts of domestic violence on the local community, including children, medical health facilities, law enforcement, and the family court system. Ms. Leland reported on the services provided by DVSAC, which includes support groups, food bank and clothing, counseling, prevention programs in our schools, and a crisis support line.

Board questioning and discussion ensued.

The Board members thanked Ms. Leland for her presentation and presented her with the Proclamation.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson, to adopt Resolution 16-469. On a roll call vote the motion passed unanimously.

PUBLIC COMMENT: 9:10 A.M.

ACTION TAKEN: Mr. Weldon Travis, District IV resident, provided comments regarding what he perceives as an overreach of the Constitution by federal agencies, specifically the assassination of LaVoy Finicum in Oregon earlier this year. He invited the Board members to the fifth annual Liberty Tour on Saturday, October 29, 2016 in Live Oak, and urged them to attend.

Corrections and/or deletions to agenda.

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

CONSENT CALENDAR:

Public Health Director: Jill Blake

2. [SR 16-0788](#) Resolution approving a renewal contract between the County of Nevada and Shaun Havard dba Shaun Havard Consulting for the provision of Health Education Community Liaison Consultant services for the County's Nutrition Education and Obesity Prevention (NEOP) Program, in the maximum amount of \$29,120, for the period October 1, 2016 through September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-470
3. [SR 16-0789](#) Resolution approving a renewal contract between the County of Nevada and Wendy Van Wagner, dba In the Kitchen, for the provision of Nutrition Education Consultant services for the County's Nutrition Education and Obesity Prevention (NEOP) Program, in the maximum amount of \$29,120, for the period October 1, 2016 through September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-471
4. [SR 16-0801](#) Resolution approving a renewal contract between the County of Nevada and Lynne Lacroix dba Cody Consulting for the provision of Project Coordination services related to the County's Nutrition Education and Obesity Prevention (NEOP) Program and Tobacco Use Prevention Program (TUPP), in the maximum amount of \$71,699, for the period October 1, 2016 through September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 16-472
5. [SR 16-0763](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer for the provision of temporary Health Officer coverage, 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 16-473

Director of Social Services: Mike Dent

6. [SR 16-0828](#) (Waive further reading/Adopt) An Ordinance amending Article 41 of Chapter II of the Nevada County Administrative Code regarding In Home Supportive Services.

Waived further reading and adopted.

Enactment No: ORD-2420

Clerk-Recorder/Registrar of Voters: Gregory Diaz

7. [SR 16-0825](#) Resolution approving and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute an agreement with Election Systems & Software, LLC (ES&S) for the purchase of a Mail Ballot Signature Verification Machine (MBV 1000) in an amount not to exceed \$69,969, authorizing trade of the existing hardware system known as Vote Remote for a credit not to exceed \$7,500, and directing the Auditor Controller to amend the Clerk-Recorder/Elections Fiscal Year 2016/17 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 16-474

Environmental Health Director: Amy Irani

8. [SR 16-0820](#) Resolution accepting grant funding in the amount of \$17,579 and authorizing the Chair of the Board of Supervisors to execute the renewal Grant Agreement EA27-16-0030 between the County of Nevada and California Department of Resources Recycling and Recovery (CalRecycle) for the Solid Waste LEA (Local Enforcement Agency) Enforcement Assistance Grant to support solid waste facilities permit, inspection and enforcement programs, for the period July 1, 2016 through October 30, 2017.

Adopted.

Enactment No: RES 16-475

Director of Public Works: Steven Castleberry

9. [SR 16-0823](#) Resolution approving the Notice of Acceptance and Completion of improvements for "Ridgetop at Harmony Ridge - Phase 2" (Final Map 07-006), and authorizing the Clerk of the Board of Supervisors to record the Notice of Acceptance and Completion. (Dists. I & V)

Adopted.

Enactment No: RES 16-476

10. [SR 16-0826](#) Resolution approving Amendment 1 to the contract between the County of Nevada and HDR Engineering, Inc. for conceptual design services for improvements at the McCourtney Road Transfer Station (Res. 16-048), increasing the maximum contract amount from \$49,930 to an amount not to exceed \$64,930 to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)

Adopted.

Enactment No: RES 16-477

Chief Probation Officer: Michael Ertola

11. [SR 16-0824](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Northwest Professional Consortium, Inc. (NPC Research) in the maximum amount of \$32,000 for the provision of evaluation services, policy analysis, research and training (Res. 15-538), extending the contract termination date from September 30, 2016 to December 31, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 16-478

Chief Information Officer: Stephen Monaghan

12. [SR 16-0821](#) Resolution approving a contract between the County of Nevada and G.W. Pacific Builders for the Joseph Center Rear Entrance Improvements Project located at 10075 Levon Avenue, Truckee, in the amount of \$45,050 plus a contingency of \$4,505, for a total contract amount of \$49,555, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

Adopted.

Enactment No: RES 16-479

13. [SR 16-0827](#) Resolution approving a contract between the County of Nevada and Bill Litchfield Construction, Inc., for the Bost House Renovation - Revised Scope Project located at 145 Bost Avenue, Nevada City, in the amount of \$504,795 plus a contingency of \$50,480, for a total contract amount of \$555,275, 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 16-480

Clerk of the Board: Julie Patterson Hunter

14. [SR 16-0834](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the John Boardman House as Nevada County Historical Landmark No. NEV 16-01. (Historical Landmarks Commission) (Dist. I)
Adopted.
Enactment No: RES 16-481
15. [SR 16-0797](#) Review and acknowledge Chairman Miller's appointments of Supervisor Ed Scofield as Board representative, and himself, Supervisor Dan Miller as alternate Board representative, to the Agricultural Advisory Commission for an initial term ending December 31, 2016.
Sponsors: Dan Miller, District 3
Acknowledged.
16. [SR 16-0811](#) Resolution appointing Mr. Melvin Patrick Browning as Director to the San Juan Ridge County Water District, for an unexpired term ending December 7, 2018.
Adopted.
Enactment No: RES 16-482
17. [SR 16-0835](#) Acceptance of the Board of Supervisors Summary Minutes for August 16, 2016.
Accepted.

ACTION TAKEN: Chairman Miller introduced the consent calendar.

Supervisor Scofield noted a typographical error in the staff report for Agenda Item #15, which confuses the Supervisorial Districts for Supervisor Miller and himself. Ms. Julie Patterson Hunter, Clerk of the Board, apologized for the error and would make the appropriate corrections.

Approval of the Consent Agenda

Adopted.

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

***CLOSED SESSION:**

[SR 16-0838](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Yelavich v. Nevada County, et al., Nevada County Superior Court, Case No. CL15-080972.

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.

***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 Board members.

ADJOURNMENT:

ACTION TAKEN: Chairman Miller adjourned the meeting at 10:30 A.M.

Signature and Attestation

Dan Miller, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board