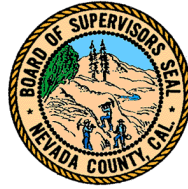


COUNTY OF NEVADA

STATE OF CALIFORNIA

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



BOARD OF SUPERVISORS

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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, July 11, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

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

Pledge of allegiance led by Mr. Tex Ritter, Director of Child Support Services.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda was posted on Friday, July 7, 2017 to move Agenda Item #23 from Department Head Items to the Consent Calendar.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Ms. Linda Chaplin, District I resident, suggested a pedestrian or bike path along Banner Lava Cap Road through to either Idaho Maryland Road or Gracie Road due to safety concerns.

Mr. Donn Coenen, District II resident, provided comments in support of the proposed Centennial Dam. He suggested hydro-electricity be included as part of the Project to provide clean affordable energy.

Ms. Trisha Tillotson, Director of Public Works, introduced Mr. Robin VanValkenburgh, the County's new Transit Services Manager.

CONSENT CALENDAR:

Behavioral Health Director: Rebecca Slade

1. [SR 17-0530](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services and programs for residents in Eastern Nevada County identified as Nevada County Behavioral Health clients, in the maximum amount of \$36,039, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-368
2. [SR 17-0545](#) Resolution approving a renewal contract between the County of Nevada and FREED Center for Independent Living for services pertaining to the "Friendly Visitor" Program as a component of the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$66,672, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-369

3. [SR 17-0542](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for Placer County's Adult System of Care and Placer County's Children's System of Care, New Directions Program Services, as well as Patients' Rights and Quality Assurance Services, in the maximum amount of \$892,534, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-370

23. [SR 17-0539](#) Resolution approving a renewal contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13-21, in the maximum amount of \$50,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Moved from Department Head Items to the Consent Calendar.)

Adopted.

Enactment No: RES 17-371

Public Health Director: Jill Blake

4. [SR 17-0513](#) Resolution approving Amendment 2 to the Services and License Agreement between the County of Nevada and Every Child Succeeds, Inc. for the provision of implementation materials and consulting services related to implementation of the Moving Beyond Depression Program (Res. 15-196), revising Exhibit "A" to reflect a reduction from three to two therapists, and Exhibit "B" to reflect an increase in the maximum contract amount from \$36,717.32 to \$42,901, extending the termination date to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-372

Director of Social Services: Mike Dent

5. [SR 17-0532](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for referred clients of Child Protective Services, in the maximum amount of \$90,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-373
6. [SR 17-0521](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus (THP+) services for eligible foster care youth, in the maximum amount of \$300,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-374
- 7a. [SR 17-0547](#) Resolution approving the California Automated Consortium Eligibility System (CalACES) amended and restated Joint Exercise of Powers Agreement (JPA) for the design, development, implementation, and on-going operation and maintenance of an automated welfare system, effective September 1, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Adopted.
Enactment No: RES 17-375
- 7b. [SR 17-0565](#) Resolution approving the Memorandum of Understanding (MOU) between the County of Nevada and the California Automated Consortium Eligibility System (CalACES), a California Joint Powers Authority (JPA), for delineating the areas of understanding and agreement between the Consortium and the Members regarding matters related to the administration and fulfillment of the Consortium's purpose, effective September 1, 2017, and authorizing the Chair of the Board of Supervisors to execute the MOU.
Adopted.
Enactment No: RES 17-376

Child Support Services Director: Tex Ritter

8. [SR 17-0535](#) Resolution approving the addition of delinquent Community Development Agency (CDA) Code Enforcement assessments and Sheriff nuisance abatement fees onto the Nevada County 2017/18 secured property tax roll for collection by the Nevada County Tax Collector. (Collections)
Adopted.
Enactment No: RES 17-377

Planning Director: Brian Foss

9. [SR 17-0552](#) Resolution approving a contract between the County of Nevada and Ascent Environmental, Inc. pertaining to the preparation of an Environmental Initial Study (EIS16-003) and subsequent Mitigated Negative Declaration or Environmental Impact Report (EIR) for the proposed Lake Van Norden Spillway Project located in Soda Springs, in the maximum amount of \$263,490, for the period July 11, 2017 through December 31, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Planning Department budget. (Dist. V) (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-378

Director of Public Works: Trisha Tillotson

10. [SR 17-0519](#) Resolution approving environmental clearance for emergency repair of Pleasant Valley Road as a result of sustained slide damage across the road's drainage ditches into the road travel way due to excessive rains in January 2017, and authorizing the Nevada County Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. IV)
Adopted.
Enactment No: RES 17-379
11. [SR 17-0528](#) Resolution approving environmental clearance for emergency repair of Donner Pass Road as a result of sustained erosion damage to the roadway shoulders, asphalt concrete (AC) surface and drainage ditches within the roadway prism due to storms in January 2017, and authorizing the Nevada County Director of the Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office. (Dist. V)
Adopted.
Enactment No: RES 17-380

Chief Information Officer: Stephen Monaghan

12. [SR 17-0544](#) Resolution recognizing the continuing proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality. (Emergency Services)
Adopted.
Enactment No: RES 17-381
13. [SR 17-0543](#) Resolution continuing the proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)
Adopted.
Enactment No: RES 17-382
14. [SR 17-0556](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, or otherwise dispose of, those items of surplus personal property listed on Exhibit A as "Assets to be Sold at Auction: August 2017." (Purchasing) (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-383

County Executive Officer: Richard Haffey

15. [SR 17-0379](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of the fiscal records of the County of Nevada and its entities for Fiscal Year 2016/17, in the maximum amount of 83,400, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 17-384

Individual Board Member Item:

16. [SR 17-0553](#) Resolution proclaiming July 2017 as "Parks Make Life Better! Month" in Nevada County.
Sponsors: Hank Weston, District 4
Adopted.
Enactment No: RES 17-385

Clerk of the Board: Julie Patterson Hunter

17. [SR 17-0566](#) Acceptance of resignation from Mr. Matthew Shapero as member on the Community Advisory Group (CAG).
Accepted.

18. [SR 17-0548](#) Reappointment of Mr. Norman Sauer, Jr. as a Board of Supervisors-appointed representative to the Area 4 Agency on Aging Advisory Council for a 3-year term expiring June 30, 2020.
Reappointed.
19. [SR 17-0466](#) Appointment of Mr. Jerry Parsons as alternate member to the Assessment Appeals Board, for an unexpired one year term ending September 30, 2018.
Appointed.
20. [SR 17-0538](#) Acceptance of Board of Supervisors Summary Minutes for June 20, and 27, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

Chairman Weston 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.

Meeting called to order. All Directors present.

Consent:

- 21a. [SR 17-0551](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from the District's Wastewater Treatment Facilities and Collection Systems, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Directors to execute the contract.
Adopted.
Enactment No: SD17-010
- 21b. [SR 17-0554](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Robinson Enterprises, Inc. for transport and disposal of biosolids from the District's Wastewater Treatment Facilities, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Directors to execute the contract.
Adopted.
Enactment No: SD17-011

- 21c. [SR 17-0563](#)** Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 20, and 27, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Miller, seconded by Director Scofield, 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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Chairman Weston adjourned the meeting.

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

DEPARTMENT HEAD MATTERS:

Community Development Agency Director: Sean Powers

- 22. [SR 17-0561](#)** Request for direction regarding replacement of a member of the Community Advisory Group (CAG) due to resignation of one member.

MOTION: Motion made directing staff to work with MIG, Inc. on a recommendation for filling the vacancy with an Agricultural Interests representative, and to then return to the Board at the July 25, 2017 meeting for Board approval. Approved, as amended. (Hall-No)

Resolution recommending a replacement appointment to serve on the Community Advisory Group (CAG) for the purpose of gathering community input on long-term County cannabis cultivation regulations.
(No action taken.)

ACTION TAKEN: Mr. Sean Powers, Community Development Agency Director, reported that a resignation was received from Mr. Matthew Shapero, requesting to resign from the Community Advisory Committee (CAG) due to personal reasons, thereby creating a vacancy on the CAG. Mr. Powers asked the Board for direction for moving forward. He listed a couple of options the Board could take; appointing a new member today, continue the appointment to a future meeting, put a new process in place, or decline to fill the position.

Board questioning ensued.

Mr. Powers clarified that staff has not received any applications at this time. They have received one inquiry from a person with an agricultural interest; also, he received one email from a member of the CAG requesting the Board not fill the position. Currently, there is still one Agricultural Advisory Commissioner sitting on the CAG.

Supervisor Scofield recommended filling the vacancy with another Agricultural Interests member, to be appointed by the County's contracted consultant, MIG, Inc. (MIG)

Supervisor Hall disagreed with appointing any additional members due to the timing of the process, which is almost half way finished. She was concerned with adding someone this late in the game, and she was inclined to just let things be. She pointed out that there is already one Agricultural Interest representative on the CAG.

Supervisor Anderson agreed with Supervisor Hall in part; the Committee was originally meant to be comprised of 14 members, and the Board added an additional 2 members. He was interested in the impacts on neighbors and neighborhoods and, if the Board were to appoint another member, he would prefer a land use representative. However, given the need to proceed quickly, he suggested the process move forward with 15 members.

Board discussion ensued.

Chairman Weston provided an opportunity for public comment.

Mr. Jim Drew, District IV resident and Nevada County Resource Conservation District Board member, shared his interest in membership on the CAG. He stressed the importance of having at least two agricultural representatives on CAG.

Ms. Diana Gamzon, District I resident and Nevada County Cannabis Alliance Executive Director, shared her support of the process.

There being no further public comment, the public comment period was closed.

MOTION made by Supervisor Scofield to fill the position with an agricultural interest representative through the MIG process, without the decision coming back to the Board. Motion seconded by Supervisor Miller.

Chairman Weston commented that this represents a change in process. He preferred the current process be followed; whereby the applications are reviewed by MIG and then staff returns to

the Board with a recommendation.

Mr. Powers suggested a short application and review process in order to provide time for the MIG recommendation to return to the Board at the next meeting.

Supervisor Hall also wanted the appointment to come back to the Board, instead of the appointment being made by MIG.

Supervisor Miller withdrew his second on the initial motion, until a new motion is made.

Mr. Powers added that anyone intending to apply should attend the CAG meeting taking place this afternoon in order to be up to speed on the CAG process and to be considered a candidate for this position. He reported that the meeting will be held at the Foothills Event Center starting at 2:00 p.m.

MOTION: Motion restated by Supervisor Scofield, seconded by Supervisor Miller, to fill the position with an agricultural interest representative through the current MIG process, with MIG coming back to the Board with a recommendation at the July 25, 2017 meeting. On a roll call vote, the motion passed as follows: Ayes: Supervisors Miller, Anderson, Scofield and Weston. Noes: Supervisor Hall.

Director of Public Works: Trisha Tillotson

24. [SR 17-0518](#) Resolution awarding and approving a contract between the County of Nevada and Hansen Brothers Enterprises for the Brunswick Road Emergency Slide Repair Project, in the amount of \$635,289 with a 10 percent contingency of \$63,529, for a total maximum amount not to exceed \$698,818, and authorizing the Chair of the Board of Supervisors to execute the contract.
(Dist. III)
Adopted.
Enactment No: RES 17-386

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, reviewed the staff report regarding the Brunswick Road Emergency Slide Repair Project. She reported that Hansen Brothers Enterprises is scheduled to begin work on the project this weekend, and the road is expected to be closed for up to three weeks. There will be a detour in place with proper signage. Ms. Tillotson stressed that they are eager to begin the work before the school year begins.

Board questioning ensued.

Ms. Tillotson confirmed that the work is scheduled to begin this Saturday, July 15th.

Mr. Patrick Perkins, Senior Civil Engineer, reported that dispatch and first responders have been notified of the closure and provided clarification regarding options for first responders.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-386. On a roll call vote the motion passed unanimously.

Chief Probation Officer: Michael Ertola

25. [SR 17-0506](#) Resolution approving a contract between the County of Nevada and the California Institute for Behavioral Health Solutions to provide Functional Family Probation and Functional Family Therapy training, and quality assurance and proficiency services, in the maximum amount of \$168,148, for the period July 1, 2017 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-387

ACTION TAKEN: Mr. Jeff Goldman, Probation Program Manager, reviewed the staff report regarding the proposed contract with the California Institute for Behavioral Health Solutions. He provided background information regarding Functional Family Probation and Functional Family Therapy training. This training has proven to provide a reduction in recidivism, and the program has expanded to other California counties, other states and some European countries. Mr. Goldman reported that Nevada County Probation Officers assigned to the Juvenile Division are excited to move forward with the training, which they will roll out soon. No general funds are required for the program, which is supported through State Mentally Ill Offender Crime Reduction grant (MIOCR) funding.

Board questioning ensued.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-387. On a roll call vote the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEMS:

26. [SR 17-0557](#) Request for a Letter of Opposition to Senate Bill (SB) 649 (Hueso) - Special Permitting and Mandated Leasing of Public Property for "Small Cell" Wireless Infrastructure.

Sponsors: Dan Miller, District 3

Approved.

ACTION TAKEN: Supervisor Miller reviewed the staff report regarding small cell wireless infrastructure and explained that Rural County Representatives of California (RCRC), and others are opposing this legislation because it removes jurisdictional oversight out of the hands of cities and counties as far as location and installation.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to support the letter. On a voice vote the motion passed unanimously.

27. [SR 17-0558](#) Request for a letter to Caltrans requesting action on Caltrans State Route 174 Safety Improvement Project.

Sponsors: Heidi Hall, District 1

Approved as amended.

ACTION TAKEN: Supervisor Hall reported that based on three years of data, this Caltrans Project is proposing to widen Highway 174 for an estimated four mile section due to safety concerns. She shared the concerns of her constituents living in the area, who are aware of the safety concerns but are not in agreement with the scope of the Project, which would remove hundreds of trees, and cause loss of property to make room for the 8-foot shoulder, plus an additional 20 feet for a “clear recovery zone.” The letter proposes changes to the Project and requests additional outreach to residents from Caltrans, as well as a request to transfer their attentions to issues relating to Highway 49.

Chairman Weston suggested the letter also be copied to our legislators and the governor, plus RCRC and CSAC.

Board discussion ensued.

Supervisor Scofield suggested adding the name of the Chairman of the California Transportation Commission to the distribution list.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to support the letter as amended. On a voice vote the motion passed unanimously.

***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.

Supervisor Anderson commended Ms. Eliza Tudor, Executive Director, Nevada County ARTs, on the Town of Truckee and the cities of Nevada City and Grass Valley being proclaimed California Cultural Districts by the State of California.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 10:12 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board