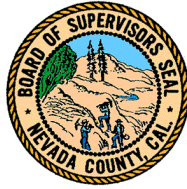


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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



## BOARD OF SUPERVISORS

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

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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, June 26, 2018	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 A.M.

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

Pledge of Allegiance led by Mr. David Jones, Administrative Analyst, Office of Emergency Services.

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 18-0563](#) Certificate of Recognition for Ms. Marlene Sharon for her many years of dedicated service to the Bear River Recreation and Park District.

**Sponsor(s):** Ed Scofield, District II

ACTION TAKEN: Chairman Scofield read the Certificate into the record and the Board members presented it to Ms. Marlene Sharon upon her retirement as the General Manager of Bear River Recreation and Park District. Ms. Sharon thanked the Board for recognizing her years of service.

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

ACTION TAKEN: No public comment received.

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**CONSENT CALENDAR:**

Health and Human Services Agency Director: Michael Heggarty

2. [SR 18-0551](#) Resolution approving and confirming the appointment of Ms. Phebe Bell, MSW as the Director of the Nevada County Behavioral Health Department, effective as of May 18, 2018.  
**Adopted.**  
Enactment No: RES 18-283
3. [SR 18-0539](#) Resolution approving a contract between the County of Nevada and Project MANA (Making Adequate Nutrition Available) related to providing low-income residents within Eastern Nevada County with fresh nutrient dense foods through the use of a weekly mobile food pantry, in the maximum amount of \$10,000 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-284

4. [SR 18-0555](#) Resolution approving a contract between the County of Nevada and Thurmond Consulting, LLC pertaining to the development of a 10-year strategic plan to address homelessness in Nevada County, in the maximum amount of \$10,800, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute contract.  
**Adopted.**  
Enactment No: RES 18-285
5. [SR 18-0581](#) Resolution approving a contract between the County of Nevada and Nevada County Housing Development Corporation related to implementing the Health and Human Services Agency's Bridges 2 Housing Program in order to reduce homelessness, and help obtain and maintain housing for residents of Nevada County who are chronically homeless with a mental health and/or substance use disability, in the maximum amount of \$595,000, for the period May 16, 2018 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 and Fiscal Year 2018/19 budgets. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 18-286
6. [SR 18-0553](#) Resolution approving a contract between the County of Nevada and Interfaith Food Ministry (IFM) of Nevada County for the purchase of a commercial style food dehydrator to enable IFM to provide low income members of the community with year-round nutritious produce options through their Pilot Dehydration Project, in the maximum amount of \$15,000 provided through Community Initiative Funding, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)  
**Adopted.**  
Enactment No: RES 18-287
7. [SR 18-0543](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality dba Hospitality House related to providing low-income homeless members of the community with transportation in order to connect with mainstream benefits, in the maximum amount of \$28,356 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)  
**Adopted.**  
Enactment No: RES 18-288

8. [SR 18-0552](#) Resolution approving a contract between the County of Nevada and FREED Center for Independent Living related to assisting low-income members of the community with accessing and maintaining affordable and accessible housing, in the maximum amount of \$72,644 provided through Community Services Block Grant funding, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)  
**Adopted.**  
Enactment No: RES 18-289

Behavioral Health Director: Phebe Bell

9. [SR 18-0549](#) 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 Children's System of Care, New Directions Program services, as well as Patients' Rights and Quality Assurance services, in the maximum amount of \$978,448, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-290
10. [SR 18-0547](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for a specific treatment program for transitional home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$1,505,759, for the period July 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-291
11. [SR 18-0528](#) Resolution approving a contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$138,437, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-292

Public Health Director: Jill Blake

12. [SR 18-0451](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol and drug prevention activities for high risk clientele, in the maximum amount of \$46,136, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-293

Director of Social Services: Mike Dent

13. [SR 18-0491](#) Resolution approving Standard Agreement 18XS0004 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, in the maximum amount of \$40,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)

**Adopted.**

Enactment No: RES 18-294

14. [SR 18-0417](#) Resolution approving Nevada County's annual Match Contribution funding pursuant to the Area 4 Agency on Aging Joint Powers Agreement, in the maximum amount of \$43,572, for Fiscal Year 2018/19.

**Adopted.**

Enactment No: RES 18-295

15. [SR 18-0550](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County, in the maximum amount of \$408,527, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-296

Child Support Services Director: Tex Ritter

16. [SR 18-0422](#) Resolution approving the addition of delinquent Community Development Agency code enforcement assessments (citations) and Sheriff's Office Marijuana abatements and administrative penalties, costs, and fees, onto the 2018/2019 secured property tax roll. (Collections)

**Adopted.**

Enactment No: RES 18-297

Sheriff-Coroner/Public Administrator: Keith Royal

17. [SR 18-0526](#) Resolution approving the First Amendment to the contract between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), increasing the annual reimbursement rate to Nevada County from \$433,590 to \$446,598, extending the contract for an additional year for the period July 1, 2019 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-298

18. [SR 18-0546](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of GED (General Educational Development) and adult secondary education to the inmates at the Wayne Brown Correctional Facility, in an amount not to exceed \$38,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-299

19. [SR 18-0500](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment for the provision of Sheriff's Office vehicle equipment installation services, in the maximum amount of \$79,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-300

20. [SR 18-0502](#) Resolution accepting a grant from the State Department of Alcoholic Beverage Control (ABC) in an amount of up to \$58,781 in reimbursement funds for costs associated with monitoring compliance of ABC liquor license holders and underage drinking, for the period July 1, 2018 through June 30, 2019, and authorizing the Nevada County Sheriff to execute the agreement.  
**Adopted.**  
Enactment No: RES 18-301

Treasurer-Tax Collector: Tina Vernon

21. [SR 18-0497](#) Resolution approving the Treasurer's Statement of Investment Policy, and renewing the Delegation of Authority to the Treasurer-Tax Collector to invest County funds for the period of one year.  
**Adopted.**  
Enactment No: RES 18-302

Community Development Agency Director: Sean Powers

22. [SR 18-0571](#) Resolution approving the Memorandum of Agreement No. MOA NevCo 2018 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the University of California Cooperative Extension Nevada County Master Gardener Program, in the amount of \$30,720, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 18-303

Agricultural Commissioner: Chris de Nijs

23. [SR 18-0513](#) Resolution amending Resolutions 87-183 and 92-570, decreasing membership size of the Nevada County Fish and Wildlife Commission from nine to five members, and approving and ratifying the amended Fish and Wildlife Commission Bylaws, and authorizing the Chair of the Board of Supervisors to execute the amended Bylaws.  
**Adopted.**  
Enactment No: RES 18-304

Building Director: Craig Griesbach

24. [SR 18-0545](#) Resolution approving a contract between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services, in the maximum amount of \$75,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-305

Planning Director: Brian Foss

25. [SR 18-0558](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc., for the preparation of an Environmental Impact Report for the proposed Nevada County Commercial Cannabis Cultivation Ordinance, in the maximum amount of \$255,985, for the period July 1, 2018 through December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Cannabis Policy and Compliance and General Fund budgets. (4/5 affirmative vote required)  
(Pulled from consent by Ms. Diana Gamzon)

**Adopted.**

Enactment No: RES 18-328

Director of Public Works: Trisha Tillotson

26. [SR 18-0562](#) (Waive further reading/Adopt) Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions [including the addition of existing No Parking Zones on Purdon Road and North Bloomfield-Graniteville Roads]. (All Dists.)

**Waived further reading and adopted.**

Enactment No: ORD-2451

27. [SR 18-0471](#) Resolution authorizing the Auditor-Controller to collect parcel charges and special taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2018/19.

**Adopted.**

Enactment No: RES 18-306

28. [SR 18-0465](#) Resolution awarding and approving a contract between the County of Nevada and Viking Construction, Inc. for the Purdon Road over Shady Creek Bridge Replacement Project - County Contract No. 224021, Federal-Aid Project No. BRLO 5917(083) (Res. 18-080), in the amount of of \$1,817,313.75, plus a ten percent contingency, for a grand total of \$1,999,045.13, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. IV)  
**Adopted.**  
Enactment No: RES 18-307
29. [SR 18-0524](#) Resolution approving a contract between the County of Nevada and Nelson Engineering for professional surveyor services for County surveyor functions, in the maximum amount not to exceed \$100,000, for the period July 1, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson of Nelson Engineering as the County Surveyor for Fiscal Year 2018/19.  
**Adopted.**  
Enactment No: RES 18-308
30. [SR 18-0532](#) Resolution appointing Mr. Steve Williams as the Deputy County Surveyor for the County of Nevada, beginning July 1, 2018, to serve at the will and pleasure of the Board of Supervisors.  
**Adopted.**  
Enactment No: RES 18-309
31. [SR 18-0559](#) Resolution approving Exhibit A to the Agreement between the County of Nevada and the County of Placer for continuation of Gold Country Stage Route 5 Service for Fiscal Year 2018/19 (Res. 09-388), with transit services charges to Placer County in the amount of \$66,885. (Transit)  
**Adopted.**  
Enactment No: RES 18-310

32. [SR 18-0531](#) Resolution authorizing the Transit Division-Department of Public Works to purchase a capital asset, Apollo Video Technology Six Camera High Definition On-Board Security Camera System from Apollo Video Technology, in the amount of \$98,607.29, authorizing the Nevada County Purchasing Agent to execute Contract GS-07F-0776X with Apollo Video Technology for installation services, in the maximum amount of \$12,318, for the period June 26, 2018 through May 30, 2019, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Transit Services budget. (4/5 affirmative vote required) (Transit)

**Adopted.**

Enactment No: RES 18-311

Interim Human Resources Director: Amanda Uhrhammer

33. [SR 18-0561](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 2.2.A of Article 2 of Chapter II of the Nevada County Administrative Code regarding Board of Supervisor Compensation.

**Waived further reading and adopted.**

Enactment No: ORD-2452

Chief Probation Officer: Michael Ertola

34. [SR 18-0544](#) Resolution approving and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget related to the consolidation of AB109 funded Service Budget Units. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-312

35. [SR 18-0494](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, peer coaching and pro-social group relationship services for adult probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-313

Chief Information Officer: Stephen Monaghan

36. [SR 18-0487](#) Resolution approving the Sierra Nevada Partnership Program Participation Agreement between the County of Nevada and Sierra Business Council for the 2018 Energy Planning Assistance Program, and authorizing the Chief Information Officer to execute the Agreement.  
**Adopted.**  
Enactment No: RES 18-314
37. [SR 18-0556](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)  
**Adopted.**  
Enactment No: RES 18-315
38. [SR 18-0511](#) Resolution accepting the Pacific Gas and Electric (PG&E) Corporation Foundation Better Together Giving Program donation for emergency equipment in the South Yuba Canyon, in the amount of \$2,500. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-316
39. [SR 18-0523](#) Resolution authorizing the Nevada County Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the County of Nevada Abatement Program, for Hazard Mitigation funding in the total amount of \$3,760,115, for the period October 1, 2018 through May 30, 2021, and authorizing the Director of Emergency Services to execute the application. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-317
40. [SR 18-0522](#) Resolution authorizing the Nevada County Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the Community Fire Mitigation Project, for Hazard Mitigation funding in the total amount of \$6,523,650, for the period October 1, 2018 through May 30, 2021, and authorizing the Director of Emergency Services to execute the application. (Emergency Services)  
**Adopted.**  
Enactment No: RES 18-318

41. [SR 18-0541](#) Resolution approving a contract between the County of Nevada and Pro-Line Cleaning Services, Inc., for janitorial services at various County facilities, up to a maximum amount of \$65,000, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

**Adopted.**

Enactment No: RES 18-319

42. [SR 18-0542](#) Resolution approving a contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various Nevada County facilities, up to a maximum amount of \$65,000, for the period July 1, 2018 through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)

**Adopted.**

Enactment No: RES 18-320

County Librarian: Yolande Wilburn

43. [SR 18-0548](#) Resolution accepting funding in the amount of \$1,450 from the Friends of the Nevada County Libraries to be used for the Library to provide stipend payments to five high school summer interns for use during the period June 11, 2018 to August 31, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 18-321

County Counsel: Alison Barratt-Green

44. [SR 18-0566](#) Resolution approving a contract between the County of Nevada and Porter Scott, A Professional Corporation, for litigation services related to the case entitled Saling vs. Royal, et al., in the maximum contract amount of \$150,000, for the period June 26, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 18-322

County Executive Officer: Richard Haffey

45. [SR 18-0519](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the maximum amount of \$40,008, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 18-323
46. [SR 18-0518](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP for audit of fiscal records of the County of Nevada and entities for Fiscal Year 2017/2018, in the maximum amount of \$85,100, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
(Pulled from consent by Supervisor Richard Anderson)  
**Adopted.**  
Enactment No: RES 18-329

Individual Board Member Item:

47. [SR 18-0564](#) Resolution supporting and promoting local broadband expansion, access and usage in Nevada County.  
**Sponsor(s):** Ed Scofield, District II  
**Adopted, as corrected.**  
Enactment No: RES 18-324

Clerk of the Board: Julie Patterson Hunter

48. [SR 18-0580](#) Resolution approving the reappointment of Ms. Sarah Lupyak as Member to the Truckee Cemetery District, for a term expiring July 1, 2022.  
**Adopted.**  
Enactment No: RES 18-325
49. [SR 18-0579](#) Resolution approving the appointment of Ms. Sandra Kaverman as Member to the Truckee Cemetery District, for a term expiring July 1, 2022.  
**Adopted.**  
Enactment No: RES 18-326

50. [SR 18-0517](#) Reappointments of Ms. Shera Banbury as a District 3 representative, and Ms. Ann Kelley as a District 5 representative, to the Mental Health Advisory Board, for 3-year terms expiring June 30, 2021.  
**Reappointed.**
51. [SR 18-0529](#) Resolution appointing two Board of Supervisors' representatives, Ms. Jan Arbuckle, Board appointed member, and Ms. Joan deRyk Jones, public member, to the Countywide Redevelopment Oversight Board for Nevada County.  
**Adopted.**  
Enactment No: RES 18-327
52. [SR 18-0516](#) Acceptance of Board of Supervisors Summary Minutes for June 5, 2018 and June 19, 2018.  
**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar. Agenda Item #46 pulled from consent by Supervisor Anderson, and Agenda Item #25 pulled from consent by Ms. Diana Gamzon.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to approve the consent calendar less Agenda Items #25 and #46. On a roll call vote, the motion passed unanimously.**

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### **ITEMS PULLED FROM THE CONSENT CALENDAR:**

Planning Director: Brian Foss

25. [SR 18-0558](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc., for the preparation of an Environmental Impact Report for the proposed Nevada County Commercial Cannabis Cultivation Ordinance, in the maximum amount of \$255,985, for the period July 1, 2018 through December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Cannabis Policy and Compliance and General Fund budgets. (4/5 affirmative vote required)  
(Pulled from consent by Ms. Diana Gamzon)  
**Adopted.**  
Enactment No: RES 18-328

ACTION TAKEN: Chairman Scofield introduced the agenda item regarding the contract with Kimley-Horn and Associates, Inc. (Kimley-Horn) for preparation of the Environmental Impact Report (EIR) for the Commercial Cannabis Cultivation Ordinance.

Ms. Diana Gamzon, District I resident and Nevada County Cannabis Alliance Executive Director, urged the Board to move the process forward quickly, and provided suggestions for the Ordinance.

Mr. Brian Foss, Planning Director, reviewed the RFP (Request for Proposals) process. Five proposals were received from firms with experience in cannabis cultivation throughout California and Kimley-Horn was chosen. The EIR requested is for cultivation in particular zones only, and did not include manufacturing or processing. He reviewed the estimated costs received and the estimated completion dates, noting that Kimley-Horn's proposed completion date is March 2019, including the Planning Commission's review, was the quickest timeframe received from the five proposals.

Mr. Foss responded to Board questioning, and discussion ensued.

Supervisors Hall and Weston expressed concerns regarding the lack of inclusion of Residential Agriculture (RA) parcels in the EIR and the possible limited scope of the EIR. Mr. Foss explained that once the EIR is completed the Board could make changes or additions to it at a later time.

Chairman Scofield provided an opportunity for public comment.

Mr. Lee French, District II resident, believed there were good reasons for not including RA parcels in the EIR, although there were potential parcels that would make sense for cultivation. He stressed that there are many parcels in his District that would not be appropriate for cannabis cultivation. He did not want the Board to add additional work to the Planning Department's process and potentially more time to the EIR process.

There being no further public comment, Chairman Scofield closed public comment.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 18-328. On a roll call vote the motion passed unanimously.**

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County Executive Officer: Richard Haffey

46. [SR 18-0518](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP for audit of fiscal records of the County of Nevada and entities for Fiscal Year 2017/2018, in the maximum amount of \$85,100, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.  
(Pulled from consent by Supervisor Richard Anderson)

**Adopted.**

Enactment No: RES 18-329

Individual Board Member Item:

47. [SR 18-0564](#) Resolution supporting and promoting local broadband expansion, access and usage in Nevada County.

**Sponsor(s):** Ed Scofield, District II

Enactment No: RES 18-324

ACTION TAKEN: Supervisor Anderson explained that he meant to pull Agenda Item #47 from consent (not #46). He expressed that his concerns had to do with the implication that the item was a Western County focused Resolution.

Ms. Alison Barratt-Green, County Counsel, responded that although the item was already approved as part of the consent agenda, a minor clerical edit could be made after the meeting.

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Weston, to adopt Resolution 18-329. On a roll call vote the motion passed unanimously.**

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*Chairman Scofield 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.****Call meeting to order:**

ACTION TAKEN: Chairman Scofield called the meeting to order. All Directors present.

**Consent:**

**53a.** [SR 18-0534](#) Resolution approving Amendment 1 to the agreement between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples for Wastewater Treatment Facilities and Collection Systems (Res. SD17-010), increasing the amount of the contract by \$10,000 for a new maximum contract amount not to exceed \$50,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Directors to execute the amendment.

**Adopted.**

Enactment No: SD18-002

**53b.** [SR 18-0533](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for the testing of provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$55,000, for the period July 1, 2018 to June 30, 2019, and authorizing the Chair of the Board of Directors to execute the contract.

**Adopted.**

Enactment No: SD18-003

**53c.** [SR 18-0535](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Robinson Enterprises, Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 Wastewater Treatment Facilities, in the amount of \$40,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Directors to execute the contract.

**Adopted.**

Enactment No: SD18-004

- 53d.** [SR 18-0537](#) Resolution requesting the Nevada County Sanitation District No. 1 Sewer Service and Standby Charges 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 for Fiscal Year 2018/19 be placed on the Nevada County Tax Roll. (Sanitation) (Dists. I, II, and IV)

**Adopted.**

Enactment No: SD18-005

- 53e.** [SR 18-0589](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for November 14, 2017, June 5, 2018, and June 19, 2018.

**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

#####

**Public comment:**

ACTION TAKEN: No public comment received.

#####

**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the meeting.

#####

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

**SCHEDULED ITEM: 10:30 A.M.****Planning Director: Brian Foss**

- 54a. [SR 18-0536](#) Public hearing to consider the Nevada County Planning Commission's May 10, 2018, 4-0 (one absent) recommendation on a property owner request to approve the rezone (RZN17-0002) of two contiguous parcels comprised of approximately 306 acres (consisting of six APNs; 38-330-01, -02, -03, -04, -87 and -86) from "TPZ-40" (Timberland Production Zone, 40 acre minimums) to "RA-10" (152 acres Residential Agriculture with 10 acre minimums) and "AG-30" (154 acres General Agriculture with 30 acre minimums). If approved, the rezone will initiate the TPZ ten-year roll-out process in compliance with the California Government Code Section 51100 et seq. (Dists. I and V)

Resolution adopting a Negative Declaration in connection with the adoption of an Ordinance amending Zoning District Maps No. 064a and 077 to rezone two parcels (six Assessor Parcel Numbers) from Timber Production Zone-40 (TPZ-40) to Residential Agriculture-10 (RA-10) (APNs 38-330-01, -02, -03, -04, and -87). and General Agriculture-30 (AG-30) (APN 38-330-86). (File Nos. PLN17-0051, RZN17-0002 and ESI17-0030)

**Adopted.**

Enactment No: RES 18-330

ACTION TAKEN: Following a short recess, Chairman Scofield called the meeting back to order, introduced the public hearing, and read the title of the proposed Ordinance into the record.

Mr. Brian Foss, Director of Planning introduced Ms. Coleen Shade, Senior Planner, who provided a PowerPoint presentation regarding the recommendation of the Planning Commission to approve the rezone of two contiguous parcels comprised of 306 acres from Timberland Production Zone-40 (TPZ-40) to Residential Agriculture-10 (RA-10), and Agriculture-30 (AG-30). She reviewed the process for the ten-year roll-out of Timber Production Zone (TPZ) zoning and clarified that the parcels in question are located within District I and District V. She reviewed the land use designations (no change requested), and the proposed changes in zoning, plus the existing and proposed densities. Ms. Shade clarified that there is no proposed development for these properties at this time. She ended her presentation and recommended the Board adopt the proposed Resolution and Ordinance.

Board questioning ensued regarding Scenic Ridgelines. Ms. Shade responded that if development were proposed in the future, this would be evaluated at that time. Mr. Foss provided clarification regarding the Visually Important Ridgeline designation in the Nevada County General Plan.

Chairman Scofield opened the public hearing for public comment.

Mr. Ron Dundas, District II resident, Dundas Geomatics, believed that the property does not have a ridgeline.

There being no further public comment, Chairman Scofield closed the public comment portion of the public hearing.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Anderson, to adopt Resolution 18-330. On a roll call vote the motion passed unanimously.**

**54b. [SR 18-0588](#)** (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map Nos. 064a and 077, to rezone two parcels (six Assessor Parcel Numbers) from Timber Production Zone-40 (TPZ-40) to Residential Agriculture-10 (RA-10) (APNs 38-330-01, -02, -03, -04 and 87) and General Agriculture-30 (AG-30) (APN 38-330-86). (File Nos. PLN17-0051, RZN17-0002 and EIS17-0030) (Mark H. Paye, Property Owner)

**Adopted.**

Enactment No: ORD-2453

**MOTION: Motion made by Supervisor Anderson, seconded by Supervisor Hall, to introduce and waive further reading and adopt Ordinance 2453. On a roll call vote the motion passed unanimously.**

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**DEPARTMENT HEAD MATTERS:****Sheriff-Coroner/Public Administrator: Keith Royal**

56. [SR 18-0572](#) Resolution approving the Fourth Amendment to the contract between the County of Nevada and Sammie's Friends to operate and administer the Nevada County Animal Shelter, extending the contract for one year, Fiscal Year 2018/19, with an automatic one year extension for Fiscal Year 2019/20 contingent on hiring a shelter director and financial officer, increasing the maximum contract amount by \$1,478,000, for maximum contract amount not to exceed \$3,242,270 for the period July 1, 2013 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 18-331

ACTION TAKEN: Following a short break, Chairman Scofield called the meeting back to order and introduced the agenda item proposing approval of the Fourth Amendment to the contract with Sammie's Friends for the Nevada County Animal Shelter administration.

Sheriff Keith Royal introduced Captain Jeff Pettitt who provided a PowerPoint presentation regarding the original contract, the subsequent amendments, and the current proposed amendment. He reviewed the Request for Proposals (RFP) process for continued administration of the Animal Shelter, after receiving five proposals, the decision was made to remain with Sammie's Friends. Captain Pettitt reported that the County entered into negotiations with Sammie's Friends for an amendment to the current contract which will be for Fiscal Year 2018/19 with a provision for an automatic extension to Fiscal Year 2019/20, contingent upon hiring a Shelter Director and Financial Officer, plus implementation of a single software solution provided by the County for administration of the financial and medical records. The contract proposes an increase to \$1,478,000 (\$739,000 per year).

Board questioning and discussion ensued.

Supervisor Hall requested clarification of the increased cost. Captain Pettitt responded that the contract has been augmented in the past through donations. The proposed contract reflects true operating costs for running the Shelter's operations. Moving forward, Supervisor Hall requested clearer fiscal reporting in the future.

Supervisor Weston clarified that Cheryl Wicks, in her position as Shelter Director, out of her dedication to the animals, took a smaller salary than the position would normally be paid. The increased costs will pay a revised salary amount for both the Shelter Director, \$85,000, and Financial Officer, \$65,000.

Board discussion continued.

Chairman Scofield provided an opportunity for public comment.

Ms. Cheryl Wicks, Sammie's Friends Director and Co-Founder, provided clarification of the costs of running the Animal Shelter. In the past, they have relied on volunteers, grants and donations from the public to cover the Shelter costs and provide medical care for the animals. She thanked the Board, in particular Supervisor Weston, for supporting Sammie's Friends and the Animal Shelter. She also thanked staff for their assistance during the negotiation process. She additionally thanked the public for their support of Sammie's Friends.

Mr. Kurt Romander, Sammie's Friends Financial Officer and Co-Founder, provided additional information regarding the costs of running the Shelter, including medical costs, vehicle costs, and staffing needs. He thanked Richard Haffey, County Executive Officer, for his support of Sammie's Friends for the past many years.

There being no further public comment, Chairman Scofield closed public comment.

Board discussion continued.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolution 18-331. On a roll call vote the motion passed unanimously.**

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**SCHEDULED ITEM: 11:00 A.M.**

**Community Development Agency Director: Sean Powers**

55. [SR 18-0577](#) Resolution establishing an Outdoor Event Ordinance Fee Schedule, effective for all new Outdoor Event applications received after January 1, 2019.

**Adopted.**

Enactment No: RES 18-332

**ACTION TAKEN:** Chairman Scofield introduced the agenda item, and Mr. Daniel Chatigny, Chief Fiscal Officer, Community Development Agency (CDA), provided a PowerPoint presentation regarding the proposed Outdoor Event Fee Schedule for commercial outdoor events, as provided for in the Outdoor Event Ordinance 2383 adopted by the Board of Supervisors on August 26, 2014. He stressed that the fees are pertaining to commercial outdoor events only; and do not apply to private, "invitation only" events.

Mr. Chatigny presented a breakdown of the proposed fees, with a combined total amount of \$1,274.10, representing the initial application fee. He noted that a renewal application will be charged 50% of the original application cost. Mr. Chatigny reviewed the Board's options for approving the Fee Schedule, and recommended the Board approve the Schedule as proposed to be effective January 1, 2019.

Board discussion and questioning continued.

Ms. Alison Barratt-Green, County Counsel, responded to questions regarding the current \$100 per day fee, which has been charged since the 1980's and covers items such as responses to complaints.

Mr. Chatigny clarified that one application is good for up to four events per year. A renewal fee would apply if an event planner returns with similar plans the following year. Four events are approved per year, for additional events requested in the same one-year period a Use Permit would be required.

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolution 18-332. 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:** Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Scofield adjourned the meeting at 11:41 A.M.

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Signature and Attestation

Edward C. Scofield, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board