

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 11, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 A.M.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

PUBLIC COMMENT: 9:01 A.M.

Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

Mr. Lee French, District II resident; and Mr. Richard Vanuzzi, Nevada County resident.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 19-0471](#) Resolution approving a renewal agreement between the County of Nevada and the Tahoe Truckee Unified School District (TTUSD) for the provision of mental health services at TTUSD Campuses for students identified as having a mental health need, with reimbursement to the County's Behavioral Health Department in the maximum amount of \$25,000, 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 19-243

Public Health Director: Jill Blake

2. [SR 19-0425](#) Resolution approving Amendment A04 to Standard Agreement 15-10096 between the County of Nevada and the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutrition Program (Res. 15-444), shifting funds between budget lines of state agency approved budgets for Federal Fiscal Year 2018/19, in the maximum amount of \$2,683,081, for the period October 1, 2015 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-244

Planning Director: Brian Foss

3. [SR 19-0441](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc. for the preparation of an Environmental Impact Report for the Commercial Cannabis Cultivation Ordinance (Res. 18-328), increasing the maximum amount of the contract to \$288,310, for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 19-245

Director of Public Works: Trisha Tillotson

4. [SR 19-0451](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering pertaining to professional engineering services for the South Yuba River at Soda Springs Road Bridge Replacement Project (Res. 14-530), extending the term of the contract to June 1, 2021, increasing the amount of the contract to a new maximum amount not to exceed \$338,567.46, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
Adopted.
Enactment No: RES 19-246
5. [SR 19-0454](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Riebes Auto Parts, LLC. for a Vendor Managed Inventory Parts Facility Operation (Res. 18-104), increasing the amount of the contract to a new maximum amount not to exceed \$969,628, extending the contract term for an additional year to June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
Adopted.
Enactment No: RES 19-247
6. [SR 19-0469](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Quincy Engineering, Inc. for the Combie Road Corridor Improvement Project Number 440814 (Res. 15-047), increasing the contract amount from \$731,290 to a maximum amount not to exceed \$752,427, authorizing the Chair of the Board of supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Road Capital Improvement budget. (4/5 affirmative vote required) (Dist. 2)
Adopted.
Enactment No: RES 19-248

Chief Information Officer: Stephen Monaghan

7. [SR 19-0446](#) 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 19-249

8. [SR 19-0501](#) (Waive Further Reading/Adopt) An Ordinance repealing Section A-II 17.10 and amending Sections A-II 17.11 through A-II 17.14 of Article 17 of Chapter II of the Nevada County Administrative Code regarding County Executive Officer contracting authority, adding Section A-II 42.10.5 of Article 42 to Chapter II of the Nevada County Administrative Code regarding Director of Public Works contracting authority, and repealing and replacing Chapter IV of the Nevada County Administrative Code regarding Purchasing.
Waived further reading and adopted.
Enactment No: ORD-2468

County Librarian: Yolande Wilburn

9. [SR 19-0434](#) Resolution accepting a grant from the California State Library in the amount of \$7,000 in Federal Library Services and Technology Act funds, for use during the period January 6, 2019 through June 30, 2019, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget to reflect the additional revenue. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 19-250

Clerk of the Board: Julie Patterson Hunter

10. [SR 19-0463](#) Acceptance of Board of Supervisors Summary Minutes for May 28, 2019.
Accepted.

Approval of the Consent Agenda

Adopted.

***DEPARTMENT HEAD MATTERS:**

Planning Director: Brian Foss

11. [SR 19-0490](#) Resolution upholding the appeal filed by Jens Larson, Rod Corvington, Kurt Anderson, Charles McCollough, George Basso, and Scott Kastning, overturning the Zoning Administrator's March 27, 2019 approval of the Conditional Use Permit (CUP17-0016) and the Petition for Exception to Driveway Standards (MIS18-0012), and the adoption of the Mitigated Negative Declaration (EIS17-0023), for the construction and operation of a 110-foot tall telecommunications tower and 1,500 square-foot equipment facility at 13083 Wild Life Lane in Grass Valley (APN 012-720-045). (Dist. I) (Supervisor Miller - No)
Adopted.
Enactment No: RES 19-251

Director of Human Resources : Steven Rose

12. [SR 19-0426](#) Resolution ratifying the Memorandum of Understanding between the County of Nevada and the Nevada County Deputy Sheriff's Association, providing changes in compensation and terms and conditions of employment, during the period July 1, 2019 through June 30, 2022.
Adopted.
Enactment No: RES 19-252
13. [SR 19-0427](#) Resolution adopting a revised Compensation and Benefits Summary for Appointed and Confidential Senior Executives (Res. 16-327), during the period July 1, 2019 through June 30, 2022.
Adopted.
Enactment No: RES 19-253
14. [SR 19-0428](#) Resolution approving changes in salary and benefits for Elected Officials of the County of Nevada, during the period July 1, 2019 through June 30, 2022. (Supervisor Anderson - No)
Adopted.
Enactment No: RES 19-254

***CLOSED SESSION:**

- [SR 19-0488](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Thibodeaux Nickerson v. County of Nevada et al., U.S. Dist. Ct., E.D. Cal., Case No. 2:18-cv-02648-KJM-DB.

Closed session held. Nothing occurred in closed session that was required to be reported out by law.

Video Conferencing for Public Hearing Items #15 and #16 will be available beginning at 10:00 a.m. located at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California.

SCHEDULED ITEM: 10:00 A.M.**Director of Public Works: Trisha Tillotson**

15. [SR 19-0373](#) Public hearing to consider the approval and award of Franchise Agreement with Tahoe Truckee Disposal Company, Inc., a California Corporation, (dba Tahoe Truckee Sierra Disposal or TTSD), for the collection, transportation, processing, and disposal of discarded materials, in the unincorporated area of Eastern Nevada County. (Dist. V)

Resolution approving and awarding a Franchise Agreement between the County of Nevada and Tahoe Truckee Disposal Company, Inc., a California Corporation (dba Tahoe Truckee Sierra Disposal or TTSD), for the collection, transportation, processing, and disposal of discarded materials, in the unincorporated area of Eastern Nevada County, for the period July 1, 2019 through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the Franchise Agreement.

Adopted.

Enactment No: RES 19-255

SCHEDULED ITEM: 10:30 A.M.**County Executive Officer: Alison Lehman**

16. [SR 19-0485](#) Public hearing regarding the reapportionment of property tax revenue from the County of Nevada to the Penn Valley Fire District, Higgins Fire District, Nevada County Consolidated Fire District, and Truckee Fire District in accordance with Resolution 06-162 and beginning in tax year 2019. The purpose of the proposed hearing is to consider the effect of the proposed transfer on fees, charges, assessments, taxes or other revenues in accordance with Revenue & Taxation Code Section 99.02

Resolution approving the reallocation of property tax revenues from the County of Nevada to the Penn Valley Fire District, Higgins Fire District, Nevada County Consolidated Fire District, and Truckee Fire District, consistent with Resolution 06-162.

Adopted.

Enactment No: RES 19-256

DEPARTMENT HEAD MATTER:*Chief Information Officer: Stephen Monaghan**

17. [SR 19-0516](#) Wildfire preparedness informational presentation to the Board. (Emergency Services)

Presentation provided.

***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.

Updates were provided by members of the Board.

AFTERNOON SESSION**SCHEDULED ITEM: 12:00 Noon**

18. [SR 19-0498](#) Board of Supervisors Tour of CALFIRE Nevada-Yuba-Placer Unit Campuses. (Brian Estes, CALFIRE Unit Chief)

12:00 p.m. Tour Begins
Eric Rood Administrative Center
950 Maidu Avenue, Nevada City, CA 95959

12:15 p.m.
Welcome and Tour of Nevada City Fire Station 20
40242 Ridge Road, Nevada City, CA 95959

2:45 p.m.
Tour of Empire Mine State Park
10791 East Empire Street, Grass Valley, CA 95945

3:45 p.m.
Tour of Grass Valley Emergency Command Center
13120 Loma Rica Drive, Grass Valley, CA 95945

4:15 p.m.
Tour of Grass Valley Air Attack Base
13120 Loma Rica Drive, Grass Valley, CA 95945

5:00 p.m.
Tour ends at the Eric Rood Administrative Center
Board of Supervisors Chambers
950 Maidu Avenue, Nevada City, CA 95959

CALFIRE Unit Chief, Brian Estes, led the Board members on a tour of CALFIRE Nevada-Yuba-Placer Unit Campuses in the Nevada City/Grass Valley Area.

ADJOURNMENT:

Meeting adjourned at 5:08 P.M.