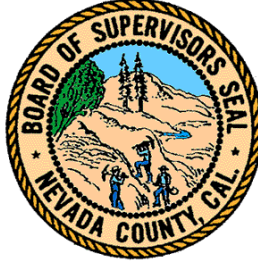


COUNTY OF NEVADA

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

AGENDA

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

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>.

Video Conferencing at 9:01 a.m. for Public Comment located at the District V Board of Supervisors Conference Room Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents.

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

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.

(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

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.
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.
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.

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.

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.
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.
- 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.
- 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.

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)

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)

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)
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)

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)
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)
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)

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.

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

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).
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.
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.
20. [SR 17-0538](#) Acceptance of Board of Supervisors Summary Minutes for June 20, and 27, 2017.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.Call the meeting to order:Consent:

These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 will act upon them at one time without discussion. Any Board member, staff member, or interested party may request that an item be removed from the consent calendar for discussion.

- 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.

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

Public comment.

(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.)

Adjournment.

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.

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.

Behavioral Health Director: Rebecca Slade

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.

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)

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)

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
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

***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.

ADJOURNMENT:

*(The Board of Supervisors can discuss these items at any time during the meeting.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Town Hall.

Posted July 6, 2017.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1.) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2.) Comment on the specific matter before the Board with reasons for the position taken. 3.) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4.) A speaker may not yield time to another speaker. 5.) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6.) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7.) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)