

# 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)

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Julie Patterson Hunter, Clerk of the Board  
Alison Lehman, County Executive Officer  
Alison Barratt-Green, County Counsel



## BOARD OF SUPERVISORS

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## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 18, 2019	10:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### SPECIAL MEETING

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>

**NOTE: NO PUBLIC COMMENT WILL BE TAKEN  
ON MATTERS NOT APPEARING ON THE AGENDA**

*The Board of Supervisors welcomes you to its Special Meeting. 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.*

**SPECIAL MEETING: 10:00 AM****STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

**DEPARTMENT HEAD MATTERS****County Executive Officer: Alison Lehman**

1. [SR 19-0525](#) Resolution adopting the Fiscal Year 2019/20 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets 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.

**Adjournment:****DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

2. [SR 19-0526](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2019/20, in the amount of \$77,309,430.
3. [SR 19-0527](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-240, as amended.
4. [SR 19-0528](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2019-2020, and rescinding Resolution 18-241, as amended.
5. [SR 19-0529](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2018/2019.
6. [SR 19-0530](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2019/2020.
7. [SR 19-0531](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2019/2020.

8. [SR 19-0532](#) Resolution adopting the Nevada County Fiscal Year 2019/2020 Budget, totaling \$257,960,143.
9. [SR 19-0507](#) Resolution adopting a Pension Management Policy for the County of Nevada.

### **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: Phebe Bell**

10. [SR 19-0510](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions (Res. 18-252), increasing the maximum contract price from \$60,000 to \$81,200, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

#### **Director of Social Services: Tex Ritter**

11. [SR 19-0440](#) Resolution approving a contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Support Services) for the provision of volunteer coordination services, in the maximum amount of \$65,192, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 19-0386](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$170,764, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 19-0477](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database ([www.211NevadaCounty.com](http://www.211NevadaCounty.com)), and providing CalFresh outreach and application assistance for clients, as well as, managing and staffing the Nevada County Call Center, in the maximum amount of \$190,263, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

14. [SR 19-0494](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) pertaining to DSS providing funding to the DA for Welfare Fraud Control Services, in the maximum amount of \$155,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the MOU.
15. [SR 19-0480](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Independent Living Program Services for eligible foster care youth ages 16-21, in the maximum amount of \$180,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 19-0479](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth ages 18-25, in the maximum amount of \$300,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 19-0448](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services pertaining to the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families as referred by the County's Department of Social Services, for a total aggregate amount of \$600,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Auditor-Controller: Marcia Salter

18. [SR 19-0513](#) Resolution approving a contract between the County of Nevada and Bartel Associates LLC to provide the Biennial and Other Post-Employment Benefits (OPEB) Actuarial Valuation Study, in the amount of \$30,500, for the period July 1, 2019 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Probation Officer: Michael Ertola

19. [SR 19-0502](#) Resolution approving Amendment 2 to the Memorandum of Understanding between the County of Nevada and the County of Butte for the provision of Male Community Reentry Program coordination services to Nevada County participants (Res. 17-135), extending services through Fiscal Year 2019/20 at no cost to Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

20. [SR 19-0503](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing reentry services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$80,000 for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 19-0504](#) Resolution approving a renewal contract between the County of Nevada and Automon, LLC to provide case management system licensed software, services and support for the Probation Department, in the maximum amount of \$358,154, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Community Development Agency Director: Sean Powers

22. [SR 19-0481](#) Resolution approving Agreement MOA NevCo 2019-20 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the Nevada County Master Gardeners Program, in the amount of \$30,720, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board to execute the Agreement. (Farm Advisor)

Agricultural Commissioner: Chris de Nijs

23. [SR 19-0436](#) Resolution approving renewal Agreement 19-0051-000-SA between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada County for costs incurred in the enforcement of Certified Farmers Market Inspections, in an amount not to exceed \$7,748.40, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
24. [SR 19-0438](#) Resolution approving renewal Agreement 18-0619-013-SF between the County of Nevada and the California Department of Food and Agriculture to reimburse Nevada County for European Grapevine Moth trapping activities, in the amount of \$12,756, for the period January 1, 2019 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
25. [SR 19-0506](#) Resolution approving Cooperative Agreement 18-0661-00-SG between the County of Nevada and the California Department of Food and Agriculture for the reimbursement of costs incurred in controlling invasive and noxious weeds, in an amount not to exceed \$42,874.19, for the period June 30, 2019 through March 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Building Director: Craig Griesbach

26. [SR 19-0442](#) Resolution approving an Agreement between the County of Nevada and Interwest Consulting Group to provide on-call Building Inspection and Plan Review Services, in the maximum amount of \$125,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Public Works: Trisha Tillotson

27. [SR 19-0455](#) Resolution approving Amendment 1 to the contract between the County of Nevada and West Coast Arborists, Inc. for tree trimming and removal services (Res. 17-529), in the maximum amount of \$150,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
28. [SR 19-0491](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, an NV5 Company (H&K), for on-call engineering support services at solid waste facilities, in an amount not to exceed \$238,806, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
29. [SR 19-0452](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
30. [SR 19-0515](#) Resolution accepting the award of Fiscal Years 2010/11 and 2014/15 Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding administered by the California Department of Transportation (Res. 16-450), for transit facility construction costs at the new Nevada County Operations Center in the amount of \$500,000, and the multi-phase Bus Stop Improvement Project to identify and improve accessibility, and safety at bus stops throughout the Gold Country Stage service area, in the amount of \$109,881, for a total amount of \$609,881. (Transit Services)

Chief Information Officer: Stephen Monaghan

31. [SR 19-0496](#) Resolution approving Amendment 2 to the contract between the County of Nevada and The Boland Group, Inc., dba Out of Sight Cleaning for janitorial services at various County facilities (Res. 18-320), increasing the contract amount by \$50,000 for a maximum contract price of \$180,000, extending the term of the contract to October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
32. [SR 19-0476](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats, and towels (Res. 15-477), extending the contract period through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing)

County Counsel: Alison Barratt-Green

33. [SR 19-0430](#) Resolution approving a renewal agreement between the County of Nevada and Thompson Reuters' West Publishing Corporation regarding online legal research, legal calendaring, and legal document preparation software, and related services, in the amount of \$33,191.44, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

County Executive Officer: Alison Lehman

34. [SR 19-0483](#) Resolution approving a renewal contract between the County of Nevada and Shaw/Yoder/Antwih, Inc. for State of California Legislative Advocacy Services, in the amount of \$40,008, for the period July 1, 2019 through June 30, 2020 and authorizing the Chair of the Board of Supervisors to execute the contract.
35. [SR 19-0508](#) Resolution approving a renewal contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of fiscal records of the County of Nevada and entities for Fiscal Year 2018/2019, in the maximum amount of \$86,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

36. [SR 19-0499](#) Acceptance of Board of Supervisors June 4, 2019 Summary Minutes.

**DEPARTMENT HEAD MATTER:****Clerk of the Board: Julie Patterson Hunter**

37. [SR 19-0511](#) Resolution approving an amendment to contract between the County of Nevada and the Nevada County Economic Resources Council for tourism integrated marketing services (Res.15-271), increasing the maximum amount by \$70,000 for a new maximum contract amount of \$816,525, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**\*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 Joseph Center.*

*Posted June 13, 2019.*

*Notice was also posted at the District V Board of Supervisors Conference Room, 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.

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

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.

**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)