

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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AGENDA

Date	Time	Location
Tuesday, June 25, 2019	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 A.M.**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.

Health and Human Services Agency Director: Michael Heggarty

1. [SR 19-0447](#) Resolution approving renewal Agreement 18-95623 between the County of Nevada and the California Department of Health Care Services pertaining to the Rate Range Intergovernmental Transfer, as a requirement to implement Nevada County's participation in a Rate Range Intergovernmental Transfer, whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Behavioral Health Director: Phebe Bell

2. [SR 19-0600](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$31,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 19-0597](#) Resolution approving a renewal contract between the County of Nevada and Lin K. McNulty, LCSW for the provision of specialty mental health services for clients as authorized by the Nevada County Behavioral Health Department, in the maximum amount of \$33,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 19-0590](#) Resolution approving a renewal contract between the County of Nevada and FREED Center for Independent Living for the provision of services pertaining to the “Friendly Visitor” Program as a component of the Mental Health Services Act, Prevention and Early Intervention Plan, in the maximum amount of \$34,003, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 19-0575](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Latino Outreach and Engagement Mental Health Services, in the maximum amount of \$46,200, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 19-0592](#) Resolution approving a renewal contract between the County of Nevada and Thomas R. Griffith, MFT for the provision of specialty mental health services for clients as referred by the Nevada County Behavioral Health Department, in the maximum amount of \$50,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 19-0599](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District pertaining to Wellness Program Services for high school students in the Eastern County region as a component of the County’s Mental Health Services Act, Prevention and Early Intervention Plan, in the maximum amount of \$57,570, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 19-0571](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for the provision of peer support services to individuals in emotional crisis as a component of the County’s Mental Health Services Act, Community Services and Supports Plan, in the maximum amount of \$93,683, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 19-0561](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What’s Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western County as a component of the County’s Mental Health Services Act, Prevention and Early Intervention Plan, in the maximum amount of \$111,458, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 19-0578](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. pertaining to the operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act, Community Services and Supports Plan, in the maximum amount of \$160,944, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 19-0585](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach services as a component of the County's Mental Health Services Act, Prevention and Early Intervention Plan, Projects for Assistance in Transition from Homelessness, and Grants for the Benefit of Homeless Individuals, in the maximum amount of \$224,795, 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 19-0594](#) Resolution approving a renewal contract between the County of Nevada and Michael Lin, M.D. for the provision of direct clinical and other psychiatric services for citizens of Nevada County, in the maximum amount of \$316,160, 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 19-0601](#) Resolution approving a renewal contract between the County of Nevada and Sierra Forever Families for the provision of comprehensive specialty mental health services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$965,301, 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 19-0549](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$510,688, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 19-0559](#) 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, Substance Use Disorder Counseling, Mental Health Therapy in Jail, and New Directions Program Services, as well as Patients' Rights and Quality Assurance Services, in the maximum amount of \$1,198,066, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

16. [SR 19-0521](#) Resolution approving Grant Agreement 18-10879 between the County of Nevada and the California Department of Public Health, Office of AIDS, pertaining to the HIV Care Program Core Medical Support Services, and Minority AIDS Initiative Outreach and Treatment Services, with funds in the maximum amount of \$203,324 awarded through the Ryan White HIV/AIDS Program (Part B), for the period April 1, 2019 through March 31, 2024, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
17. [SR 19-0486](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services, in the maximum amount of \$211,300, 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 Social Services: Tex Ritter

18. [SR 19-0470](#) Resolution approving a renewal contract between the County of Nevada and the Tahoe Forest Hospital District for the provision of comprehensive health services, including health assessments and services related to expanding in-home services to the Truckee senior population, in the maximum amount of \$27,078, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 19-0497](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 19-0563](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of the Foothills Truckee Healthy Babies Program as a component of the County's Community-Based Child Abuse Prevention Plan, in the maximum amount of \$40,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 19-0221](#) 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 \$45,599, for Fiscal Year 2019/20.
22. [SR 19-0533](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention / Child Abuse Prevention, Intervention and Treatment Plan, in the maximum amount of \$45,823, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

23. [SR 19-0589](#) Resolution approving Standard Agreement 19XS0013 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, with funding in the maximum amount of \$49,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)
24. [SR 19-0505](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$49,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services, Collections, and Housing Director: Mike Dent

25. [SR 19-0523](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality dba Hospitality House to provide low income members of the Nevada County homeless community with access to mainstream benefits through the Homeless Access Transport Program (Res. 18-288), increasing the maximum amount from \$28,356 to \$43,356 as a result of additional Community Services Block Grant funds being available for the purpose of supporting community projects, for the period July 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)
26. [SR 19-0541](#) Resolution approving a contract between the County of Nevada and North Gold Senior Mountaineers, dba North San Juan Community Center, awarding Fiscal Year 2019/20 Community Initiative Funding in the maximum amount of \$15,000 for improvements to the North San Juan Community Center (NSJCC) in order to expand services to include times of inclement weather through the NSJCC Nutritious and Safe Sleep Initiative, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
27. [SR 19-0542](#) Resolution approving a contract between the County of Nevada and The Friendship Club, awarding Fiscal Year 2019/20 Community Initiative Funding in the maximum amount of \$15,000 for the purchase of appliances for the addition of a commercial kitchen within their new facility to expand services for low income youth and their families, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
28. [SR 19-0581](#) Resolution rescinding Resolution 19-127, approving an Assignment and Assumption Agreement regarding the rights, obligations, and duties under the Community Development Block Grant (CDBG) loan pertaining to the 42-unit affordable housing rental complex located at 10533 Broken Oak Court, Penn Valley CA 95946, from Penn Valley Apartments, Ltd. to the Nevada County Housing Development Corporation, and forgiving the CDBG loan by the County of Nevada. (Housing) (Dist. IV)

Sheriff-Coroner/Public Administrator: Shannan Moon

29. [SR 19-0536](#) Resolution approving Amendment 2 to the Operating Agreement between the County of Nevada and Aramark Commissary Services, LLC pertaining to commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for one year for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
30. [SR 19-0468](#) Resolution approving Amendment 2 to the agreement between the County of Nevada, the City of Grass Valley, the Town of Truckee, and the City of Nevada City for public safety dispatch services (Res. 12-437), extending the agreement by one year from July 1, 2019 to June 30, 2020, with the total amount reimbursed to the County dependent upon actual costs and percent usage by the cities, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
31. [SR 19-0465](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School for the provision of Adult Secondary Education and Adult Basic Education for inmates at the Wayne Brown Correctional Facility, in an amount not to exceed \$38,500, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 19-0544](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment for the purchase and installation of emergency equipment on Sheriff's office vehicles, in an amount not to exceed \$78,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

District Attorney: Clifford Newell

33. [SR 19-0398](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters regarding online legal research, and legal document preparation software and related services, in the amount of \$89,642, for the period July 1, 2019 through June 30, 2024, and authorizing the Chair of the the Board of Supervisors to execute the agreement.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

34. [SR 19-0422](#) Resolution approving the Three-Year Master Agreement between the County of Nevada and Hart Intercivic, Inc. pertaining to upgrading the existing Hart voting system to the Hart Verity voting system, in an amount not to exceed \$581,266, effective July 1, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Treasurer-Tax Collector: Tina Vernon

35. [SR 19-0475](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.
36. [SR 19-0474](#) Resolution approving Amendment 1 to contract between the County of Nevada and LexisNexis VitalChek pertaining to countywide electronic payment services (Res. 17-155), revising contract language to specify that the County is not limited to using the Contractor as its sole and exclusive provider and that the County and County Departments may contract with other providers of credit, debit and electronic payment processing services, for the period April 11, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
37. [SR 19-0546](#) Resolution approving a contract between the County of Nevada and Mailing Systems Inc. pertaining to the printing and mailing of property tax bills, in the maximum amount of \$41,792, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Planning Director: Brian Foss

38. [SR 19-0579](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Economic & Planning Systems, Inc. (EPS) for the preparation of a Parks and Recreation District Consolidation Feasibility Study (Res. 17-623), increasing the Scope of Work to include the cities of Nevada City and Grass Valley and evaluation of alternative governance structures, increasing the amount of the contract by \$21,500 for a new maximum amount of \$106,500, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Planning Department budget. (4/5 affirmative vote required) (Recreation)

Building Director: Craig Griesbach

39. [SR 19-0514](#) Resolution approving an interfund transfer from Building Department fund balance to the Code Compliance Division in the amount of \$176,862 for Fiscal Year 2018/19, and directing the Auditor-Controller to make the fund transfer.

Director of Public Works: Trisha Tillotson

40. [SR 19-0466](#) 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 2019/20.

41. [SR 19-0537](#) Resolution approving a software maintenance and installation agreement between the County of Nevada and Valsoft Corporation dba Cascade Software Systems, in a maximum contract amount of \$30,042.31, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
42. [SR 19-0560](#) Resolution approving a renewal contract between the County of Nevada and Holdrege and Kull Consulting Engineers and Geologists, Inc. dba NV5 for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
43. [SR 19-0562](#) Resolution approving a renewal contract between the County of Nevada and Geocon Consultants, Inc. for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
44. [SR 19-0565](#) Resolution approving a renewal contract between the County of Nevada and Blackburn Consulting, Inc. for on-call materials testing and inspection services, in an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
45. [SR 19-0548](#) Resolution approving the renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, in an amount not to exceed \$100,000, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada.
46. [SR 19-0552](#) Resolution approving Program Supplement Number F066 to Administering Agency-State Agreement Number 03-5917F15, for the 2019 Thermoplastic Safety Striping Project, County Project No. 225033 - Federal Contract No. HSIP 5917(101), in the amount of \$659,200, and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dists. I, II and IV)
47. [SR 19-0553](#) Resolution awarding and approving a contract between the County of Nevada and Safety Network Traffic Signs, Inc. for the Road Safety Signing Audit and Sign Installation Project, Phase 2, Contract No. 225032, HRRRL 5917 (093) (Res. 19-135), in the amount of \$876,500 plus a 10 percent contingency for a total contract amount of \$964,150, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I, II, III, and IV)
48. [SR 19-0584](#) Resolution approving Amendment 3 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 contract amount by \$58,000 for a new maximum amount not to exceed \$1,027,628, for the period April 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet Services)

49. [SR 19-0518](#) Resolution accepting funding in the amount of \$17,005 from the Department of Resource Recycling and Recovery (CalRecycle), City/County Payment Program Grant Program, for the 2018/19 Beverage Container Recycling Payment Program, and authorizing the Director of the Department of Public Works to execute additional documents as necessary to implement this grant. (Sanitation)
50. [SR 19-0453](#) Resolution approving plans, specifications and cost estimate for the McCourtney Road Landfill Leachate Management Improvement Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Division to advertise for bids in accordance with applicable regulations with the bid opening date to be determined by the Purchasing Agent. (Sanitation)
51. [SR 19-0539](#) Resolution authorizing the purchase of a Capital Asset, one Americans with Disabilities Act (ADA) accessible hybrid transit van for rural Nevada County transit services, in the amount of \$101,041 (\$78,645 in Low Carbon Transit Operation Program funds and \$22,396 in available reserve fund balance), and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Transit Services Division budget. (4/5 affirmative vote required) (Transit)

Chief Information Officer: Stephen Monaghan

52. [SR 19-0534](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
53. [SR 19-0588](#) Resolution amending Resolution 19-167 to add findings authorizing the Nevada County Airport Manager to submit an application to the California Department of Transportation for a State Airport Loan for the capital asset purchase of an Avgas Refueling Truck from the Truckee-Tahoe Airport in the amount of \$45,000, certifying the Nevada County Airport's ability to repay the Loan, and authorizing the Chair of the Board of Supervisors to execute the Loan Agreement.
54. [SR 19-0545](#) Resolution authorizing the Office of Emergency Services to submit an application to the Federal Emergency Management Agency to fund the Regional Gold Country Wildfire Mitigation Project, for Hazard Mitigation Program funding in the total amount of \$5,905,750, and authorizing the Director of Emergency Services to execute the application.
55. [SR 19-0564](#) Resolution approving a capital asset and authorizing the purchase of a wireless network system in the amount of \$10,059.62.
56. [SR 19-0566](#) Resolution approving a contract between the County of Nevada and ZAG Technical Services, Inc. pertaining to system maintenance and consulting services, in the amount of \$44,423.23, for the period June 14, 2019 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 2018/19 Information Systems budget. (4/5 affirmative vote required)

57. [SR 19-0482](#) Resolution authorizing the Chair of the Board of Supervisors to execute a Public Utility Easement Deed to the Nevada Irrigation District in order to provide water services to the Nevada County Operations Center property located at 12350 La Barr Meadows Road, Grass Valley, and directing the Director of Facilities Management to record the Easement Deed.
58. [SR 19-0540](#) Resolution approving a First Amendment to the Lease Agreement between the County of Nevada and the Judicial Council of California for lease space located at 10075 Levon Avenue, Truckee, California for the benefit of the Superior Court of California in Truckee (Res. 09-220), extending the Lease Agreement for an additional five-year term commencing July 1, 2019 and ending on June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)
59. [SR 19-0495](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Pro-Line Cleaning Services, Inc. for janitorial services at various County facilities (Res. 18-319), increasing the contract amount by \$50,000 to 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)
60. [SR 19-0591](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Viatron Systems Inc. for document scanning, indexing, and conversion services (PESM3658), increasing the maximum amount from \$25,000 to an amount not to exceed \$80,000 to accommodate completion of various scanning projects throughout County departments, extending the contract termination date to September 30, 2019, and authorizing the Purchasing Agent to execute the Amendment. (Purchasing)

County Counsel: Alison Barratt-Green

61. [SR 19-0538](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Angelo, Kilday & Kilduff (BMS18557 and Res. 18-557), in the maximum amount of \$100,000, extending the term of the contract to June 30, 2020 to provide for continued litigation services, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Alison Lehman

62. [SR 19-0586](#) Resolution approving a contract between the County of Nevada and Connecting Point pertaining to the California Complete Count Census 2020 Outreach and Awareness Campaign, in the maximum amount of \$57,500, for the period July 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

63. [SR 19-0567](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the County of Nevada and the Superior Court for the continued provision of County services to the Court, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Clerk of the Board: Julie Patterson Hunter

64. [SR 19-0576](#) Resolution approving the appointment of Mr. Greg Van Loon as Member to the Truckee Cemetery District, for an unexpired term beginning on July 1, 2019 and ending on July 1, 2022.
65. [SR 19-0555](#) Acknowledge Supervisor Hoek's acceptance of resignation from Mr. Andrew Burton as a member on the Municipal Advisory Council (Penn Valley Area).
66. [SR 19-0554](#) Acknowledge Supervisor Hoek's reappointments of Mr. Richard Nolle, Mr. Douglas Moon, and Mr. Michael Mastrodonato as members to the Penn Valley Municipal Advisory Council, for two-year terms expiring June 30, 2021.
67. [SR 19-0569](#) Acknowledge Supervisor Miller's appointment of Mr. Gerald Martini as a District III representative to the Historical Landmarks Commission.
68. [SR 19-0582](#) Reappointment of Ms. Ana Acton as a Member-at-Large to the Building and Accessibility Standards Board of Appeals, for a 4-year term expiring July 1, 2023.
69. [SR 19-0493](#) Reappointments of Ms. Anita Wald-Tuttle and Mr. Steve Sober, Consumer members, and Ms. Judith Bell, Public member, to the Nevada-Sierra (IHSS) Connecting Point Public Authority Governing Board, all for three-year terms ending June 30, 2022.
70. [SR 19-0557](#) Reappointments of Ms. Nancy Ramsey, Ms. Laura Parker-Preston, Ms. Janice Deardorff, and Ms. Lori Malone as members to the Mental Health and Substance Use Advisory Board, all for three-year terms expiring June 30, 2022.
71. [SR 19-0333](#) Reappointing Mr. Brian Foss, and affirming Chairman Anderson's reappointment of Supervisor Miller, both to the Regional Housing Authority for four-year terms ending June 30, 2023.
72. [SR 19-0556](#) Reappointments of Mr. Terry Thies, Zone 1 alternate member, and Mr. Howard Stone, Zone 7 regular member, to the Nevada County Sanitation District No. 1 Advisory Board, both for 2-year terms expiring June 30, 2021.

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.

- 73a.** [SR 19-0492](#) Requesting the County of Nevada place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2019/20 on the Nevada County Tax Roll. (Sanitation)
- 73b.** [SR 19-0612](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 28, 2019.

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:****Public Health Director: Jill Blake**

- 74.** [SR 19-0435](#) Emergency Medical Care Committee (EMCC) Annual Report. (Captain Clayton Thomas, EMCC Chair)

County Executive Officer: Alison Lehman

- 75.** [SR 19-0580](#) Review of the analysis and recommendation for the future use of Juvenile Hall, and request for direction to staff.

Sheriff-Coroner/Public Administrator: Shannan Moon

- 76.** [SR 19-0467](#) Resolution approving Amendment 2 to the contract between the County of Nevada and California Forensic Medical Group, Inc. providing for entitled medical, mental health, and dental services to the adult and juvenile correctional facilities in Nevada County (Res. 16-046), extending the term of the contract by one year for the period July 1, 2019 to June 30, 2020, in an amount not to exceed \$2,623,737.47, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

SCHEDULED ITEMS: 10:15 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

77. [SR 19-0577](#) Public hearing to consider adoption of a Mitigated Negative Declaration for Brunswick Commons, a 41-unit affordable apartment project, designed to provide supportive housing targeting the homeless and mentally ill, and a 10,558 square foot Community Resource Center with 9-units of Transitional Housing, and approval of the proposed Project. The County proposes to develop two separate but related projects on County-owned property located at 936 Old Tunnel Road, Grass Valley, CA 95945 (APN No. 035-400-054). It is anticipated that both the Brunswick Commons affordable housing complex and the Community Resource Center phases of the Project will be constructed and operated by third-parties. It is proposed that an Option to Ground Lease be approved with the Regional Housing Authority and its co-developer, Pacific West Communities, Inc., for a term of up to 99 years pursuant to a Disposition and Development Agreement and Regulatory pertaining to the development and operation of the Brunswick Commons affordable housing complex. The County Board of Supervisors will retain responsibility for reviewing and approving the design and development of the Project, except as otherwise required by law to be approved by the City of Grass Valley, which will be built and operated by applicant on behalf of the County. (Housing)

Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and certifying the National Environmental Policy Act Environmental (NEPA) assessment and proposed Finding of No Significant Impact for the Brunswick Commons Project, a 41-unit affordable apartment complex, designed to provide supportive housing targeting the homeless and mentally ill, and a 10,558 square-foot County Resource Center with 9-units of Transitional Housing, accepting the findings, approving the Project, and authorizing the Director of Housing and Community Services to sign the NEPA Environmental Assessment Certification and all other documents required to facilitate development of the Project.

78. [SR 19-0596](#) Resolution approving an Option to Ground Lease Agreement between the County of Nevada, and jointly the Regional Housing Authority and Pacific West Communities, Inc. pertaining to the County-owned property located at 936 Old Tunnel Road, Grass Valley (APN 035-400-054), designated as the location of the proposed Brunswick Commons affordable apartment complex, designed to provide supportive housing targeting the homeless and mentally ill, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Housing)
79. [SR 19-0602](#) Resolution authorizing the County Executive Officer to sign a letter of commitments of a capital asset under the exclusive option to ground lease County-owned property located at 936 Old Tunnel Road, Grass Valley, CA (APN 035-400-054), designated as the location of the proposed affordable housing complex - Brunswick Commons. (Housing)

SCHEDULED ITEM: 10:30 A.M.**Director of Public Works: Trisha Tillotson**

80. [SR 19-0587](#) Public hearing to consider Amendment No. 3 to the Franchise Agreement between County of Nevada and USA Waste of California, Inc., dba Waste Management for disposal of solid waste and operation of Transfer Station for Western Nevada County.

Resolution approving an Amended and Restated Agreement between the County of Nevada and USA Waste of California., dba Waste Management of Nevada County, for disposal of solid waste and operation of the McCourtney Road Transfer Station in Western Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

***CLOSED SESSION:**

- [SR 19-0517](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Howie v. Nevada County, et al., U.S. Dist. Ct., E.D. Cal.,
Case No. 2:18-cv-03146-JAM-KJN.

Recess for lunch:

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M.****Planning Director: Brian Foss**

81. [SR 19-0583](#) Public hearing to consider the Planning Commission's May 23, 2019, 4-0, 1-absent recommendation to the Nevada County Board of Supervisors, to adopt a Resolution approving the proposed Negative Declaration (EIS19-0001), prepared in accordance with the California Environmental Quality Act (CEQA) for the proposed amendments to the Nevada County General Plan, Chapter 8, Housing Element; and to adopt a Resolution approving the revisions to the Nevada County General Plan, Chapter 8, Housing Element (GPT19-0001) that was previously adopted by Nevada County in 2014. State Housing Element Law (Government Code Section 65580 (et.seq.)) mandates that local governments must adequately plan to meet the existing and projected housing needs of all economic segments of the community. Upon its adoption, the 2019-2027 Housing Element will become part of the Nevada County General Plan.
- 81a. [SR 19-0617](#) Resolution adopting a Negative Declaration for the 2019-2027 update to the Nevada County General Plan Chapter 8, Housing Element (Planning File Nos. GPT19-0001, EIS19-0001).
- 81b. [SR 19-0610](#) Resolution amending the Nevada County General Plan Chapter 8, Housing Element (Planning File No. GPT19-0001).

***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 20, 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.

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.

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)