

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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, August 27, 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 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:01 A.M.**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.

(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.)

Public Health Director: Jill Blake

1. **SR 19-0774** Resolution proclaiming the month of September 2019 as Prostate Cancer Awareness Month in Nevada County.

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

2. **SR 19-0698** Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting and maintenance of software, commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$1,429,962, for the period July 1, 2019 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. **SR 19-0783** Resolution approving execution of a renewal contract with Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment (AACT) Program Services as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan; Supported Independent Living Program Services; and Integrated Health Care Services as part of the Integration Services Team (IST) in the maximum amount of \$3,081,326 for Fiscal Year 2019/20.

4. **SR 19-0787** Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of comprehensive specialty mental health services primarily targeted for emotionally disturbed youth, in the maximum amount of \$88,200, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. **SR 19-0789** Resolution approving execution of a contract with Granite Wellness Centers (formerly Community Recovery Resources) for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment (ODF) and Intensive Outpatient Treatment (IOT) Services for substance using pregnant and/or parenting women, men and adolescents; Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency; and Substance Abuse Prevention and Treatment Services, to residents of Nevada County in the maximum amount of \$1,716,884 for fiscal year 2019/20.
6. **SR 19-0785** Resolution approving a contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$138,437, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

7. **SR 19-0794** Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$830,425, for the period July 1, 2019 through September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Tex Ritter

8. **SR 19-0767** Resolution approving renewal Agreement EW-2019-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, pertaining to the provision of 40 units of training services to be provided to the County during Fiscal Year 2019/20, with a total cost of training in the amount of \$170,000, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

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

9. **SR 19-0782** Resolution approving the submittal of a grant application to the California State Department of Housing and Community Development (HUD) for funding up to \$1,000,000 under the CalHome Program, approving the CalHome First-Time Homebuyer Mortgage Assistance Program guidelines to the State Department of Housing and Community Development, and authorizing the Housing and Community Services Director to execute the application, Standard Agreement, and all other documents required by HCD for participation in the CalHome Program. (Housing)
10. **SR 19-0771** Resolution approving the Plan of Cooperation between the Sierra Nevada Regional Department of Child Support Services and the California Department of Child Support for Federal Fiscal Year 2020 (October 1, 2019 through September 30, 2020), and authorizing the Director of Sierra Nevada Regional Department of Child Support Services to sign the Plan of Cooperation.

Sheriff-Coroner/Public Administrator: Shannan Moon

11. **SR 19-0793** Resolution approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs, in the amount of \$96,674, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Auditor-Controller: Marcia Salter

12. **SR 19-0777** Resolution setting the Ad Valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter-approved debt for Fiscal Year 2019/20.

Director of Public Works: Trisha Tillotson

13. **SR 19-0770** Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) for the provision of reimbursement to NCTC for transportation planning activities during Fiscal Year 2019/20, in the amount of \$17,500, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
14. **SR 19-0776** Resolution approving approving Summary Vacation (Abandonment) of Parcel D as shown on the Parcel Map recorded in Book 3 of Parcel Maps at Page 125, and granted to the County of Nevada in that certain Deed in Book 612 at Page 543, Official Records for Public Right-of-Way for Towntalk Road in Grass Valley, relinquishing all the real property while maintaining the Drainage and Public Utility Easement rights, with the portion of real property Quitclaimed to River Valley Community Bank, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Assessor's Parcel Number 035-550-006). (Dist. III)

15. **SR 19-0731** (Waive further reading/Adopt) An Ordinance adding Subsection 203 to Section G-IV 3.A.3 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Rough and Ready Highway and Adam Avenue. [Twenty-Five Miles Per Hour Prima Facie Speed Limit established: Rough and Ready Highway and Adam Avenue along the frontage with 10085 Adam Avenue, a school zone when children are present.] (Dist. III)
16. **SR 19-0764** Resolution approving Amendment 7 to the Agreement between the County of Nevada and Paratransit Services for the provision of specialized Paratransit Services in Western Nevada County (Res. 13-168), increasing the Paratransit Services fixed vehicle service hourly rate to \$43.33, and decreasing the fixed monthly rate to \$60,856 through June 30, 2020, with a maximum contract amount not to exceed \$1,527,544, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Transit)
17. **SR 19-0778** Resolution authorizing the purchase of a capital asset of one fixed position digital security camera system from ICU Technologies, Inc., through General Services Administration (GSA) Contract No. 47QSWA18D003K for installation at Tinloy Transit Center, including one network video recorder, eight digital fixed mount cameras and associated enterprise camera licenses, and all associated installation costs, in the amount of \$35,307.47, authorizing the Nevada County Purchasing Agent to execute the GSA Contract. (Transit)
18. **SR 19-0710** Resolution accepting the award of Fiscal Year 2018/19 Low Carbon Transit Operations Program funding in the amount of \$158,384, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services Division budget. (4/5 affirmative vote required) (Transit)

Director of Human Resources : Steven Rose

19. **SR 19-0788** Resolution approving Amendment 3 to the agreement between the County of Nevada and GovernmentJobs.com, dba NeoGov for licensed software, services, and maintenance of an employment application management system (Res. 15-026), adding Insight, Onboard, Perform, HRIS Core/Payroll, Eforms, Learn, and Silver Training Package, extending the contract term to June 30, 2022, increasing the maximum contract price from \$160,335 to \$513,015, and authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Human Resources budget. (4/5 affirmative vote required)

Chief Probation Officer: Michael Ertola

20. **SR 19-0780** Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. pertaining to providing peer mentoring, peer coaching and pro-social group relationship services for adult probation clients in their recovery from alcohol/drug dependency and related involvement with the criminal justice system, 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.

21. **SR 19-0779** Resolution approving a contract between the County of Nevada and Turning Point Community Programs to provide Peer Support Specialist services for Adult Drug Court participants, in the maximum amount of \$53,607, for the period July 1, 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 2019/20 budget. (4/5 affirmative vote required)
22. **SR 19-0781** Resolution approving an agreement between the County of Nevada and the County of El Dorado to house certain juvenile wards in the Nevada County Juvenile Detention Facility, at the rate of \$100 for each 24-hour day or portion thereof per juvenile, effective upon final execution through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Information Officer: Stephen Monaghan

23. **SR 19-0791** Resolution approving a lease agreement between the County of Nevada and Tom Huening, Trustee of the Living Trust of Thomas Richard Heuning for 2,316 square feet of space located at 333 Crown Point Circle, Suite 100, Grass Valley, for the Elections Office warehouse, in the amount of \$2,316 per month, monthly common area maintenance based on actuals estimated at \$0.37 per square foot per month, a security deposit of \$4,000, and \$5,000 County share of tenant improvements, for the period of September 1, 2019 through August 31, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Elections Office Fiscal Year 2019/20 budget. (4/5 affirmative vote required) (Facilities)

County Counsel: Alison Barratt-Green

24. **SR 19-0768** Resolution approving a contract between the County of Nevada and Porter Scott, a Professional Corporation, for legal services related to the case entitled *Davis vs. Nevada County Health & Human Services Agency Behavioral Health Department, et al.*, for the period August 1, 2019 to June 30, 2022, with a maximum contract amount of \$100,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

County Executive Officer: Alison Lehman

25. **SR 19-0790** Resolution approving an agreement between the County of Nevada and the California Department of Healthcare Services, to allow the County to participate in the Medi-Cal Inmate Participation Program, 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 Agreement.

Clerk of the Board: Julie Patterson Hunter

26. **SR 19-0772** Acceptance of Board of Supervisors Summary Minutes for August 9 and 13, 2019.

***DEPARTMENT HEAD MATTERS:**Director of Human Resources : Steven Rose

27. **SR 19-0796** Resolution appointing Katharine Elliott as County Counsel, approving an employment agreement between the County of Nevada and Katharine Elliott, for County Counsel services, for the period November 1, 2019 through October 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Chief Information Officer: Stephen Monaghan

28. **SR 19-0756** Acceptance of the Office of Emergency Services' Wildfire Preparedness Informational Presentation. (Emergency Services)

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

29. **SR 19-0786** Acceptance of the "Bridges to Housing" presentation: Update on the Efforts to Address Homelessness in Nevada County. (Housing)

Clerk of the Board: Julie Patterson Hunter

30. **SR 19-0775** Annual Report and presentation by the Nevada County Economic Resource Council (NCERC) on the completion of the fourth year, Fiscal Year 2018/19, of the five-year (2015-2020) contract for comprehensive economic development program management and tourism services for the County of Nevada (Res. 15-271).

***CLOSED SESSION:**

- SR 19-0769** Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for property located at 12984 Combie Road, Auburn, California (APN 011-181-003).

***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 August 22, 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)