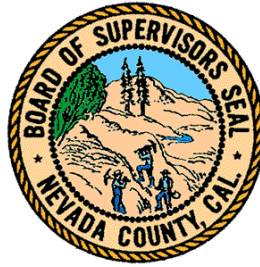


COUNTY OF NEVADA

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
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bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Tuesday, October 8, 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,
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 will be available beginning at 9:01 a.m. for Public Comment and for Agenda Item No. 1,
and at 10:30 a.m. for Public Hearing, 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.

(Video-Conferencing for the public comment portion of the meeting and for Agenda Item No. 1 is available at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California)

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.

Individual Board Member Item: Supervisor Richard Anderson, District V

1. [SR 19-0868](#) Resolution proclaiming October 20, 2019 as the "24th Annual Truckee River Day" in Nevada County. (Ms. Lisa Wallace, Executive Director / Ms. Sue Drake, Development Director, Truckee River Watershed Council)

Clerk of the Board: Julie Patterson Hunter

2. [SR 19-0896](#) Resolution proclaiming the week of October 13 through 19, 2019 as "Nevada County Local History Appreciation Week." (Mr. Joseph Byrne, Historical Landmarks Commissioner)

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

3. [SR 19-0891](#) Resolution approving a renewal contract between the County of Nevada and Crisis Intervention Services (Formerly Family Resource Center of Truckee) for the provision of Latino Outreach Services in the Eastern County region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan and MHSA Innovation Plan, in the maximum amount of \$41,115, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors execute the contract.

4. [SR 19-0900](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Mental Health Services Act Respite Insight Center Services, in the maximum amount of \$612,602, 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 19-0888](#) Resolution approving a renewal Contract for Services between the County of Nevada and the County of Placer for the provision of Telephone Triage Services on behalf of Placer County's Adult System of Care and Children's System of Care, in the maximum payable amount of \$1,339,377, for the period of July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

6. [SR 19-0887](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling, alcohol and other drug prevention, and nutrition education and obesity prevention activities for high-risk clientele (Res. 19-376), increasing the maximum contract price from \$50,200 to \$54,200, revising Exhibit "A" Schedule of Services to reflect the addition of new service deliverables related to Alcohol and Other Drug Prevention, and revising Exhibit "B" Schedule of Charges and Payments, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the amendment.
7. [SR 19-0894](#) Resolution approving the renewal Grant Agreement 19-10518 between the County of Nevada and the California Department of Public Health, Office of AIDS, for services related to the Housing Opportunities for Persons with AIDS Program, in the maximum amount of \$169,476, for the period, July 1, 2019 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

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

8. [SR 19-0865](#) Resolution approving a contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for architectural design services for the Odyssey House Renovation Project, in the maximum contract price of \$175,175, with a contract termination date of July 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 19-0877](#) Resolution authorizing the capital asset purchase of a Tucker-Terra 2000 BXL-26-5 Sno-Cat in the amount of \$153,628.75, approving the trade-in allowance of \$38,000 towards the purchase, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sheriff's Office budget. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

10. [SR 19-0897](#) Resolution proclaiming October 2019 as "Cyber Security Awareness Month" in Nevada County.
11. [SR 19-0898](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Megabyte Systems, Inc. for MPTS Property Tax System Maintenance related to adding a test server (Res. 17-366), increasing the support and maintenance by \$750 per month, effective July 1, 2019, for a total amount of \$281,157.65 for Fiscal Year 2019/20, authorizing the Chair of the Board of Supervisors to execute the amendment, and rescinding Resolution 19-420.
12. [SR 19-0886](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and CME Services for the Eric Rood Administration Center Helling Crosswalk Project, located at 950 Maidu Avenue at the intersection of Maidu Avenue and Helling Way, Nevada City (Res. 19-138), with contract costs totaling \$21,441, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities)
13. [SR 19-0856](#) Resolution approving Amendment 1 to the contract between the County of Nevada and APSI Construction Services for construction management services for the Nevada County Operations Center located at 12350 La Barr Meadows Road, Grass Valley (Res. 18-165), extending the contract termination date to December 31, 2020, amending the Schedule of Charges and Payments Billing Rates to include the 2020 rate schedule, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Capital Facilities Operations Center Project budget. (4/5 affirmative vote required) (Facilities)
14. [SR 19-0903](#) Resolution declaring certain County property as surplus, and authorizing the purchasing agent to otherwise dispose/trade-in surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)

County Executive Officer: Alison Lehman

15. [SR 19-0884](#) Resolution releasing Economic Development and Infrastructure Assignment in the General Fund in the amount of \$983,211 in Fiscal Year 2018/19, and establishing budget in the General Fund Fiscal Year 2018/19 Other Financing Sources & Uses budget for the transfer of assigned funds for construction contract expenses for the Combie Road Sewer Line Extension. (4/5 affirmative vote required) (Dist. II)

Clerk of the Board: Julie Patterson Hunter

16. [SR 19-0885](#) Reappointment of Ms. Laura Brown to the First 5 Nevada County Children and Families First Commission as the Greater Truckee Area member representing the interests of children, for a two-year term ending October 31, 2021.
17. [SR 19-0882](#) Acceptance of Board of Supervisors Summary Minutes for September 24, 2019.

DEPARTMENT HEAD MATTERS:*County Librarian: Yolande Wilburn**

18. [SR 19-0870](#) Resolution authorizing acceptance of the California Library Literacy Services Literacy Award for the Nevada County Library's Read Up! Literacy Program, in the amount of \$18,000 for Fiscal Year 2019/20, and authorizing the County Librarian to sign additional grant documents.
19. [SR 19-0871](#) Resolution authorizing acceptance of the California Library Literacy Services Family Literacy award, in the amount of \$25,000, and authorizing the County Librarian to sign additional grant documents.
20. [SR 19-0883](#) Resolution accepting a grant from the California State Library for \$12,000 of in-kind book donations in California Library Services Act and Federal Library Services and Technology Act funds for Zip Book purchases, for use during the period July 1, 2019 to June 30, 2020, and authorizing the County Librarian to sign additional grant documents.

INDIVIDUAL BOARD MEMBER ITEM:*Supervisor Ed Scofield, District II**

21. [SR 19-0921](#) Request to send a Letter of Support to the Central Valley Regional Water Quality Control Board for Nevada County agriculture within the Placer-Nevada-South Sutter-North Sacramento Subwatershed Group of the Sacramento Valley Water Quality Coalition to be recognized as low threat/low vulnerability for agriculture discharges, and to support new Waste Discharge Requirements for low threat geographical areas and crop types to reduce unnecessary administrative and financial burdens.

***CLOSED SESSION:**

- [SR 19-0829](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

***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.

SCHEDULED ITEM: 10:30 A.M.

(Video-conferencing for public hearing located at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California)

Planning Director: Brian Foss

- 22.** [SR 19-0880](#) Public hearing to consider the Nevada County Planning Commission's August 22, 2019, 4-0 (1 absent) recommendation to: 1) approve a Resolution certifying the Boca Quarry West Pit Expansion Project Final Environmental Impact Report (EIR11-001) including making the California Environmental Quality Act (CEQA) Findings of Fact and adopting the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; 2) introduce, waive further reading, and adopt an Ordinance approving the proposed Development Agreement between the County of Nevada, Pamela Dobbas (property owner) and Teichert Aggregate, Inc. (applicant); and 3) approve a Resolution approving the Use Permit (U11-008), and Reclamation Plan (RP11-001) including the Financial Assurance for the proposed Boca Quarry West Pit Expansion Project, located at 16616 and 16774 Hinton Road, Unincorporated Nevada County, CA (APNs: 048-200-003 and 048-090-012). (Dist. V)
- 22a.** [SR 19-0907](#) Resolution of the County of Nevada certifying the adequacy of the Final Environmental Impact Report (EIR11-001 State Clearinghouse No. 2012022024) for the Boca Quarry Expansion Project (U11-008), Reclamation Plan (U11-001) and Development Agreement in accordance with the California Environmental Quality Act and making certain Findings concerning Environmental Impacts, Mitigation Measures, and Alternatives to the Project, adopting a Mitigation Monitoring and Reporting Program and adopting a Statement of Overriding Considerations, in connection with approval of the Project contemplated by the Final Environmental Impact Report.
- 22b.** [SR 19-0908](#) An Ordinance approving a Development Agreement between the County of Nevada, Pamela Dobbas, and Teichert Aggregate, Inc., for the Boca Quarry Expansion Project and Off-Site Roadway Improvements located at 16616 and 16774 West Hinton Road, East of Truckee, Unincorporated Nevada County.
- 22c.** [SR 19-0909](#) Resolution approving the Use Permit (U11-008) and Reclamation Plan to allow for the Boca Quarry Expansion Project and Reclamation Plan Modification (RP11-001) to increase the total area of extraction/disturbance from 40-acres to 158-acres and the amount of extraction from approximate annual 100,000 tons to one million tons and establish a maximum project-life extraction of 17 million tons over 30-years on portions of Assessor's Parcel Numbers 048-090-012 and 048-200-003.

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: October 4, 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)