

COUNTY OF NEVADA

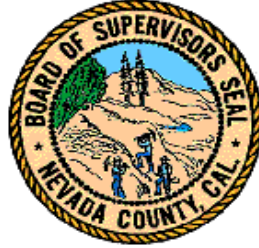
STATE OF CALIFORNIA

Nate Beason, 1st District
Ed Scofield, 2nd District (Chair)
Terry Lamphier, 3rd District
Wm. 'Hank' Weston, 4th District
Ted S. Owens, 5th District (Vice Chair)

BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
Phone: (530) 265-1480
Fax: (530) 265-9836

E-Mail: bdofsupervisors@co.nevada.ca.us



Donna Landi, Acting Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

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AGENDA

**for a Regular Meeting of the Board of Supervisors,
Tuesday, November 8, 2011, at 9:00 a.m., in the Board Chambers,
First Floor, Eric Rood Administrative Center,
950 Maidu Avenue, Nevada City, California**

**This meeting is being broadcast live on NCTV Channel 17,
in the Western County
and Truckee-Tahoe Community TV (TTCTV) Channel 24**

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. The agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/clerkofboard/>. 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.



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.


Director of Behavioral Health: Michael Heggarty


1. Resolution authorizing execution of Amendment 1 to contract with Community Recovery Resources (CoRR) for the provision of substance abuse preventive/ treatment services for residents of Nevada County (Res. 11-397) pertaining to amending Exhibit "A", Schedule of Services, to change all references regarding Substance Abuse Treatment and Testing Accountability (SATTA) funding to Substance Abuse Prevention and Treatment (SAPT) Discretionary funding, and amending Exhibit "B", Schedule of Charges and Payments, to reflect a revised payment arrangement, with the contract maximum amount of \$201,900 remaining unchanged, for the period July 1, 2011 through June 30, 2012. 
2. Resolution authorizing execution of Amendment 1 to contract with Common Goals, Inc. related to the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency (Res. 11-373) to include the provision of co-facilitation of weekly alcohol/drug groups, increase the funding level for drug testing services, revise the payment arrangement to be in accordance to new State guidelines, and increase the maximum contract obligation from \$142,748 to \$152,123, for the period July 1, 2011 through June 30, 2012. 

Director of Social Services: Alison Lehman

3. Resolution authorizing the Nevada County Purchasing Agent to execute Amendment 1 to contract with the County of Placer pertaining to the provision of emergency shelter care services for referred Nevada County Child Protective Services (CPS) clients at Placer County Children's Emergency Shelter and Physical and Behavioral Health Center (PESC1566), increasing the maximum obligation from \$7,000 to \$47,527.10 due to utilization of more services than anticipated, for the period July 1, 2010 through June 30, 2011. 
4. Resolution authorizing execution of contract with the County of Placer for the provision of emergency shelter care for referred clients of Child Protective Services (CPS) at the Placer County Children's Emergency Shelter and Physical and Behavioral Health Center, in the maximum amount of \$9,115, for the period July 1, 2011 through June 30, 2012. 

Public Health Officer: Dr. Karen Milman


5. Resolution authorizing execution of contract with Cynthia Schuetz pertaining to the provision of communications and outreach services for the County's Nutrition Education and Obesity Prevention (NEOP) Grant Program, in the maximum amount of \$33,300 provided through USDA (United States Department of Agriculture) SNAP-Ed (Supplemental Nutrition Assistance Program) funding, for the period November 8, 2011 through September 30, 2012. 

6. Resolution authorizing execution of contract with Lynne Lacroix pertaining to the provision of services related to development and implementation of the County's Nutrition Education and Obesity Prevention (NEOP) Grant Program, in the maximum amount of \$86,000 provided through USDA (United States Department of Agriculture) SNAP-Ed (Supplemental Nutrition Assistance Program) funding, for the period November 8, 2011 through September 30, 2012. 

Agricultural Commissioner: Jeffrey Pylman

7. Resolution authorizing execution of Agreement 11-0010 with the California Department of Food and Agriculture pertaining to the County providing insect pest detection trapping services, in the amount of \$30,205, for the period July 1, 2011 through June 30, 2012. 

County Counsel: Alison Barratt-Green

8. Resolution authorizing execution of First Amendment to contract with Porter Scott, A Professional Corporation in connection with the lawsuit entitled Whitney vs. County of Nevada, et al., Nevada County Superior Court Case No. 76884, establishing a new maximum contract amount not to exceed \$125,000. 


Acting Clerk of the Board: Donna Landi

9. Reappointment of Mr. Lynn Wilson as viticulture industry representative to the Agricultural Advisory Commission for a term expiring November 1, 2015.
10. Appointment of Ms. Ingrid Knox as lay advisor to the Mountain Valley Library System Advisory Board for an unexpired term ending October 31, 2013.
11. Acceptance of Board of Supervisors minutes for October 25, 2011.

DEPARTMENT HEAD MATTERS:

County Executive Officer: Richard Haffey


12. Fiscal Year 2011/12 Budget Update.

Resolution directing the Auditor-Controller to amend various Nevada County budgets through the First Consolidated Budget Amendment for the 2011/12 Fiscal Year. (4/5 affirmative vote required.) 

SCHEDULED ITEM: 10:00 A.M. Stephen Monaghan, Chief Information Officer


13. National Association of Counties (NACo) and California State Association of Counties (CSAC) Awards Presentation.

SCHEDULED ITEM: 10:30 A.M. Tex Ritter, Child Support Services/Collections

14. Public hearing to consider increasing the County's administrative fee for the processing of parking citations from \$7.00 per citation to \$12.00 per citation and increasing the County's additional administrative fee for delinquent parking violations from \$6.00 per citation to \$35.00 per citation, both to be effective December 1, 2011. 

Resolution amending Resolution 95-096 pertaining to increasing the administrative fee collected for the processing of all parking and parking-related equipment and registration citations from \$7.00 to \$12.00 per citation, and increasing the additional administrative fee on all parking and parking-related equipment and registration violation penalties not paid in full within ten days after mailing of the notice of delinquent violation from \$6.00 to \$35.00 per citation, effective December 1, 2011.



SCHEDULED ITEMS: 11:00 A.M. Douglas Farrell, Director of Public Works

15. Public hearing regarding a proposed annexation of two properties to the Greenwood Forest Estates Permanent Road District (PRD) and imposition of parcel charges starting in Fiscal Year 2012/13 for road maintenance services in the amounts of \$442 and \$457. The hearing is to provide the opportunity for affected owners to speak for or against the new parcel charges. (Dist. III) 

Determine if a majority protest of property owners exist. In the absence of a majority protest, direct the Acting Clerk of the Board to open the ballots at the meeting scheduled for December 6, 2011. If a 2/3 majority of property owners vote in favor of the charge, the Board may then authorize the collection of the special tax.

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

Call meeting to Order.

- a. 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.
1. Resolution authorizing the Auditor-Controller to amend the Lake of the Pines, Zone 2, Fiscal Year 2011/12 budget in the amount of \$16,800 pertaining to the settlement agreement for repair and replacement of certain treatment plant equipment (three aeration blowers) in connection with construction of the Lake of the Pines Wastewater Treatment Plant expansion. (Dist. II) (4/5 affirmative vote required.) 
 2. Resolution authorizing the Auditor-Controller to amend the Penn Valley, Zone 6, Fiscal Year 2011/12 budget in the amount of \$98,782 pertaining to the contract with Kennedy/Jenks Consultants for the provision of engineering consulting services for the Penn Valley Wastewater Treatment Plant. (Dist. IV) (4/5 affirmative vote required.) 
 3. Acceptance of Nevada County Sanitation District No. 1 minutes for September 27, 2011. (Clerk of the Board)
- b. 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: (Continued)

Agricultural Commissioner: Jeffrey Pylman

17. Acceptance of the Nevada County 2010 Annual Crop Report. 

Interim Planning Director: Brian Foss

- 18. Resolution extending the temporary suspension of public access to the public trail easements through the Golden Oaks, Lodestar Unit II, and Sunshine Valley subdivision (Res. 10-590) for a period of eighteen months from the date of this Resolution, exempting Federal, State and local officers and employees, and all emergency services personnel acting in the course and scope of their official duties, and all persons with written authorization from the Nevada County Planning Director from the temporary suspension, and directing the Planning Department to report back to the Board prior to May 8, 2013 concerning the history of the trail at this location, the viability of developing the trail at this location, and potential alternatives for developing the trail for further consideration. (Dist. II) 

***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.

PUBLIC COMMENT: 11:45 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.)

Recess for lunch:


AFTERNOON SESSION

SCHEDULED ITEM: 1:30 P.M. Sheriff Keith Royal

- 19. Discussion and request for direction regarding Marijuana Cultivation Ordinance. 

ADJOURNMENT:

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

 (Supporting documents.)

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance. 2. Madelyn Helling Library. 3. Truckee Town Hall
Posted: 11/03/11.