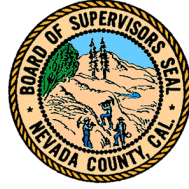


COUNTY OF NEVADA

STATE OF CALIFORNIA

Vice Chair Heidi Hall, District I
Supervisor Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Chair Hardy Bullock, District V

Jeffrey Thorsby, Chief of Staff/Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 9, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

Moment of silence to honor Lieutenant Commander Lou Conter, the last survivor of the USS Arizona attack in Pearl Harbor, who died April 1, 2024, at the age of 102.

CONSENT CALENDAR:**Sheriff-Coroner/Public Administrator: Shannan Moon**

1. [SR 24-0617](#) Resolution authorizing an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs for fiscal year 2024/25, accepting grant funds in the amount of \$96,674, and authorizing the Nevada County Sheriff to sign the grant agreement, certifications, and all claims related to the agreement.

Adopted.

Enactment No: RES 24-137

Assessor: Rolf Kleinhans

2. [SR 24-0659](#) Resolution revising the County's "Low Value Threshold" Exemption Policy for certain real and personal property.

Adopted.

Enactment No: RES 24-138

Clerk-Recorder/Registrar of Voters: Natalie Adona

3. [SR 24-0671](#) Resolution accepting the State of California, Secretary of State grant award from the Help America Vote Act (HAVA) Federal Funds, administered by the U.S. Election Assistance Commission "for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, 104 of HAVA", in the amount of \$135,000, for the period of February 1, 2024, through June 30, 2025, and authorizing the County Clerk-Recorder/Registrar of Voters to execute the grant award agreement 23G27129.

Adopted.

Enactment No: RES 24-139

4. [SR 24-0672](#) Resolution adopting the Certified Statement of Votes cast at the Presidential Primary Election on March 5, 2024, with the County of Nevada as certified by the County Clerk-Recorder/Registrar of Voters.

Adopted.

Enactment No: RES 24-140

Acting Public Works Director: George Schureck

5. [SR 24-0618](#) Resolution accepting the Amendment Modification Summary (E-76) authorized funding for Construction and Construction Engineering Phases in the amount of \$4,740,000 for Federal Aid Project Number BRLO 5917(092), Hirschdale Road Over Truckee River Bridge Project. (Dist. V)

Adopted.

Enactment No: RES 24-141

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6. [SR 24-0620](#) Resolution accepting the Amendment Modification Summary (E-76) authorized funding for the Construction and Construction Engineering Phases in the amount of \$4,500,000 for Federal Aid Project Number BRLO 5917(084), Dog Bar Road Bridge Replacement Project. (Dist. II)
Adopted.
Enactment No: RES 24-142
7. [SR 24-0619](#) Resolution accepting the Amendment Modification Summary (E-76) authorized funding for Construction and Construction Engineering Phases in the amount of \$1,467,500 for Federal Aid Project Number BRLO 5917(097), Hinton UPRR at Hirschdale Road Bridge Project. (Dist. V)
Adopted.
Enactment No: RES 24-143
8. [SR 24-0610](#) Resolution authorizing Environmental Clearance for the Bridge Maintenance and Repair Project. (Dist. II & IV)
Adopted.
Enactment No: RES 24-144
9. [SR 24-0521](#) Resolution authorizing the transfer of Capital Asset 27493 Ford F-350 four door 4-wheel drive vehicle in the amount of \$46,118 from Nevada County Fleet Services to Nevada County Transit Services and directing the Auditor-Controller to amend the fiscal year 2023/24 Transit Services Division budget. (4/5 Affirmative vote required) (Transit)
Adopted.
Enactment No: RES 24-145
10. [SR 24-0648](#) Resolution approving the 2024 Department of Public Works, Transit Services Division Updated Title VI Program and Language Assistance Plan and authorizing the Director or Interim Director of Public Works to execute all documents necessary for implementation of the Updated Title VI Program. (Transit)
Adopted.
Enactment No: RES 24-146
11. [SR 24-0649](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2024 Certifications and Assurances for Federal Transit Administration Assistance Programs including but not limited to 49 United States Code sections 5309, 5310, 5311, 5311(f) and 5339. (Transit)
Adopted.
Enactment No: RES 24-147

Director of Office of Emergency Services: Craig Griesbach

12. [SR 24-0523](#) Resolution accepting the Fiscal Year 2023 Emergency Management Performance Grant from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security in the amount of \$145,037 with a 100% match requirement for use during the period July 1, 2023, through June 30, 2025, and authorizing the Director of Emergency Services, County Executive Officer, and Assistant County Executive Officer to fulfill the requirements of the grant.
Adopted.
Enactment No: RES 24-148
13. [SR 24-0615](#) Resolution to approve the Director of Emergency Services, the Director of Information and General Services, and the County Executive Officer as authorized officials to execute applications and documents for Department of Homeland Security Grant and Emergency Management Performance Grant programs for years 2024, 2025, and 2026.
Adopted.
Enactment No: RES 24-149
14. [SR 24-0665](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant renewal to the California Fire Safe Council 2022 Wildfire CAL FIRE County Coordinator Program - Northern for the Nevada County Wildfire Coordinator in an amount of \$198,620 with no required match during the period April 15, 2024, to December 31, 2024, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
Adopted.
Enactment No: RES 24-150

Director of Facilities Management: Justin Drinkwater

- 15a. [SR 24-0614](#) Resolution approving an agreement between the County of Nevada, Town of Truckee, and Friends of the Truckee Library regarding multi-jurisdictional support and funding for the Truckee Regional Library Project, to be in effect through June 30, 2029, authorizing the County Executive Officer to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-151

- 15b.** [SR 24-0605](#) Resolution approving a contract between the County of Nevada and Jordan Knighton Architects, Inc, for architectural design services for the Nevada County Regional Truckee Library Project, with costs to be shared with the Town of Truckee and Friends of the Truckee Library pursuant to agreement, for a maximum contract price of \$980,640, with a 10% contingency of \$98,640, for a total of \$1,078,704, for the period of April 9, 2024, through June 30, 2029, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities and Library budgets. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-152

County Counsel: Katharine L. Elliott

- 16.** [SR 24-0418](#) (Introduce/Waive further reading) An Ordinance amending and renumbering all sections of the Nevada County Administrative, General and Land Use Codes.

First reading held.

Chief of Staff: Jeffrey Thorsby

- 17.** [SR 24-0265](#) Resolution designating Memorial Park located at 415 Central Avenue, Grass Valley, 95945 (APN 008-520-002; APN 009-280-011; APN 009-300-001), as Nevada County Historical Landmark NEV 24-02.

Adopted.

Enactment No: RES 24-153

- 18.** [SR 24-0621](#) Reappointment of Duane Strawser as a Public Member to the Transit Services Commission for a two-year term ending March 31, 2026.

Reappointed.

Approval of the Consent Agenda

Adopted.

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

Recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

Call the meeting to order:

Meeting called to order. All Directors present.

Consent:

County Counsel: Katharine L. Elliott

19. [SR 24-0284](#) (Introduce/Waive further reading) An Ordinance amending and renumbering all sections of the Nevada County Sanitation District Code.

First reading held.

Public comment:

[SR 24-0685](#) No public comment received.

Adjournment:

Adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

PUBLIC COMMENT:

[SR 24-0417](#) Public comment received.

DEPARTMENT HEAD MATTERS:*District Attorney: Jesse Wilson**

20. [SR 24-0643](#) Resolution proclaiming April 21 through April 27, 2024 as "National Crime Victims' Rights Week" in Nevada County.

Adopted.

Enactment No: RES 24-154

Director of the Office of Emergency Services: Craig Griesbach

- 21a. [SR 24-0666](#) Resolution approving acceptance of the FEMA Hazard Mitigation Grant Program Funds for the HMGP DR-4482-693-19 Phase 1 Prepare CA Match - Nevada County South Yuba Rim Hazardous Fuels Reduction Project in the amount of \$772,799.85 (Federal Share), \$85,866.65 (Non-Federal Share), and \$42,933.32 (Phase 1 Management Costs) during the period February 7, 2024, through July 19, 2025, and authorizing the Director of Emergency Services to execute the grant agreement and all additional documents to fulfill the requirements of the grant.

Adopted.

Enactment No: RES 24-155

- 21b. [SR 24-0668](#) Resolution approving the contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Prepare CA Match - Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) in the amount of \$710,000 for use during the period February 7, 2024, through June 1, 2025, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Emergency Services budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-156

SCHEDULED ITEM: 11:00 AM**Acting Public Works Director: George Schureck**

22. [SR 24-0520](#) Public hearing public hearing to consider adoption of a resolution annexing property into the Merrill Court Permanent Road Division and impose a parcel charge in compliance with Proposition 218.

Resolution annexing the Dreher/Legg parcel (APN 037-430-037 and 037-070-016) into the Merrill Court Permanent Road Division and authorizing collection of a parcel charge for road maintenance services. (Dist. I)
Adopted.
Enactment No: RES 24-158

DEPARTMENT HEAD MATTERS:*Acting Public Works Director: George Schureck**

23. [SR 24-0079](#) (Introduce/Waive further reading) An ordinance repealing section 16.03.030.4, amending sections 16.03.070.1 and 16.03.050.3, and adding sections 16.03.040.15, 16.03.080.3, 16.03.030.150, and 16.03.030.151 of the Nevada County Code pertaining to speed limits on Cement Hill Road, Mooney Flat Road, and Donner Pass Road.
First reading held.

Sheriff-Coroner/Public Administrator: Shannan Moon

24. [SR 24-0183](#) Resolution authorizing approval of the existing Military Equipment Use Policy as called for in AB 481 and acknowledging the 2023 annual report and subsequent public engagement meeting requirement.
Adopted.
Enactment No: RES 24-157

***ANNOUNCEMENTS:**

Updates were provided by members of the Board, County Executive Officer and the Chief of Staff.

ADJOURNMENT:

Meeting adjourned at 12:31 p.m.