

COUNTY OF NEVADA

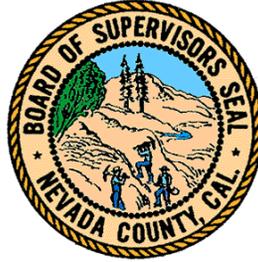
STATE OF CALIFORNIA

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

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Trevor Koski, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Tuesday, March 24, 2026	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 7 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern Nevada County.

The Board Chamber 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. Closed Captioning is available for hearing impaired viewers.

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 www.nevadacountyca.gov/boardmeetings. 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.

Sheriff-Coroner/Public Administrator: Shannan Moon

1. [SR 26-0106](#) Resolution authorizing the agreement to transfer ownership of canine officer Riggs from Nevada County Sheriff's Office to canine handler Deputy Kayla Ramos for the purchase price of \$1.00 as canine officer Riggs is retired and authorizing the Sheriff, or her designee, to execute the agreement.

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 may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Housing and Community Services Director: Tyler Barrington

2. [SR 26-0126](#) Resolution authorizing submission of an application for and receipt of Prohousing Incentive Program (PIP) funds in an amount not to exceed \$1,250,000, certifying use of a future award of PIP in accordance with applicable state and federal statutes, rules, regulations, and laws regarding the PIP Program, and authorizing the Nevada County Housing and Community Services Director to execute the standard agreement, all program funding documents related to PIP, and all amendments thereto.

Community Development Agency Director: Trisha Tillotson

3. [SR 26-0064](#) Resolution of the Board of Supervisors of the County of Nevada consenting to the inclusion of Commercial Properties within the territory of the County in the California Statewide Communities Development Authority Open Pace Programs; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessments within the territory of the county, and authorizing the Chair of the Board of Supervisors to execute any necessary documents to facilitate participation in California Statewide Communities Development Authority Open Property Assessed Clean Energy program. (Economic Development)

4. [SR 26-0104](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Truepoint Solutions, LLC, for maintenance and improvement of the Accela software program (PEST5246), increasing the not to exceed amount to \$140,000, extending the contract term through June 30, 2027, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2025/26 Community Development Administration Budget. (4/5 Affirmative vote required)

Public Works Director: David Garcia

5. [SR 26-0049](#) Resolution authorizing the Chair of the Board to sign the Invitation to Bid and the Purchasing Agent to solicit bids for the 2026 High Friction Surface Treatment Project, County project number 225039, Federal project number HRRRL5917(124). (Districts I, II, III, IV)
6. [SR 26-0127](#) Resolution authorizing Environmental Clearance and authorizing the Chair of the Board to sign the Invitation to bid, and the Purchasing Agent to solicit bids for the 2026 Western Nevada County Striping Project, County Project Number 426645. (All Districts)
7. [SR 26-0121](#) Resolution accepting \$1,365,300 funding for the Construction Engineering and Construction of the 2026 High Friction Surface Treatment Project, Caltrans Project No. HRRRL 5917(124), County Project No. 225039. (Districts I, II, III, IV) (Federal Subaward)
8. [SR 26-0122](#) Resolution accepting the Completion of the 2023-2025 Vegetation Removal Project and authorizing the closeout of the project under the CDBG DR Infrastructure Program/Mitigation Resilient Infrastructure Program. (All Districts)
9. [SR 26-0109](#) Resolution approving an increase to PO-00000077 between the County of Nevada and West Coast Frame Collision, Inc., for a revised amount not to exceed \$122,000 in Fiscal Year 2025/26 and authorizing the Purchasing Agent to encumber the contract - All Districts (Fleet)

Office of Emergency Services Director: Alex Keeble-Toll

10. [SR 26-0135](#) Resolution approving a Qualified List of Registered Professional Foresters to work on specific Office of Emergency Services projects as they arise for the period March 24, 2026 through June 30, 2031 and authorizing the Purchasing Agent to solicit bids from the list and to execute and encumber contracts up to an individual maximum contract amount of \$300,000 and a total aggregate amount of \$1,000,000 annually.

11. [SR 26-0137](#) Resolution approving a Qualified List of Environmental Consulting Service professionals to work on specific Office of Emergency Services projects as they arise for the period March 24, 2026 through June 30, 2031 and authorizing the Purchasing Agent to solicit bids from the list and to execute and encumber contracts up to an individual maximum contract amount of \$300,000 and a total aggregate amount of \$1,000,000 annually.

Sheriff-Coroner/Public Administrator: Shannan Moon

12. [SR 26-0108](#) Resolution authorizing the Sheriff to submit an application to the California Board of State and Community Corrections (BSCC) for the Proposition 64 Public Health and Safety Grant Program, Cohort 4, for the grant term July 1, 2026, to December 31, 2031.
13. [SR 26-0107](#) Resolution authorizing the Nevada County Sheriff to accept a grant from the Rüdiger Foundation in the amount of \$28,500.00 for a one-year period commencing March 24, 2026, to fund purchases related to K9 Lambo for the Sheriff's Office.

Clerk-Recorder/Registrar of Voters: Armando Salud-Ambriz

14. [SR 26-0131](#) Resolution accepting the State of California, Secretary of State's Help America Vote Act (HAVA) award, administered by the U.S. Election Assistance Commission (EAC), "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," and authorizing the Nevada County Clerk-Recorder/Registrar of Voters to execute Standard Agreement #25G27129 in the amount of \$8,324.38.
15. [SR 26-0132](#) Resolution consolidating Nevada City School District bond measure, Union Hill School District bond measure, Town of Truckee sales tax measure, and the City of Nevada City General Municipal Elections with the Statewide Direct Primary Election to be held in the County of Nevada in the State of California on Tuesday, June 2, 2026.

County Counsel: Trevor Koski

16. [SR 26-0115](#) Resolution approving Amendment No. 1 to Personal Services Contract between the County of Nevada and Porter Scott, a Professional Corporation, increasing the maximum contract amount by \$100,000 for a maximum amount of \$150,000, and extending the term of the Contract to June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)

17. [SR 26-0119](#) Resolution approving Amendment No. 2 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract amount by \$275,000 for a maximum amount of \$425,000, and extending the term of the Contract to June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

18. [SR 26-0082](#) Resolution amending various Nevada County budgets through Consolidated Budget Amendment No. 4 for the 2025-26 Fiscal Year and to release Special Project Continuation Assignment in the General Fund in the amount of \$71,560. (4/5 affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

19. [SR 26-0162](#) Appointment of Katie Alling as a Board Member to the Nevada County Resource Conservation District for an unexpired four-year term ending November 27, 2026.
20. [SR 26-0161](#) Acceptance of Board of Supervisors January 28, January 29, January 30, February 10, February 17, and March 10, 2026, minutes.

PUBLIC COMMENT:

- [SR 26-0160](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***INDIVIDUAL BOARD MEMBER ITEMS:**

District 3 Supervisor: Lisa Swarthout

21. [SR 26-0152](#) Resolution proclaiming April 2026 as "Arts, Culture, and Creativity Month" in Nevada County.

***DEPARTMENT HEAD MATTERS:**

Acting Behavioral Health Director: Cari Yardley

22. [SR 26-0128](#) Resolution authorizing naming of the new secure mental health facility, located at 935 Maidu Avenue, Nevada City, California, as "Deer Creek Behavioral Health Center."

Community Development Agency Director: Trisha Tillotson

23. [SR 26-0036](#) (Introduce/waive further reading) An Ordinance amending Title 6, Chapter 7 of the Nevada County Code pertaining to Film Permits. (Economic Development)

Public Works Director: David Garcia

24. [SR 26-0110](#) Resolution approving the Capital Improvement Plan 2026 Annual Update.

County Executive Officer: Alison Lehman

25. [SR 26-0084](#) 2026 Priority Objective Charters.

***CLOSED SESSIONS:**

26. [SR 26-0156](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Patrick Eidman, Assistant County Executive Officer. The item under negotiation concerns the price, terms of payment, and the property interest to be obtained for the property located at 13120 Loma Rica Drive, Grass Valley, CA 95949 (APN: 006-380-011). The negotiator for the property will be Chris Feutrier, Forest Supervisor, Tahoe National Forest, and Amber Waters, Deputy Forest Supervisor, Tahoe National Forest.
27. [SR 26-0124](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Ryan Gruver, Health and Human Services Agency Director. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for five separate properties:
1. The property is located at 626 South Auburn Street, Grass Valley, CA 95945 (APN 029-241-007). The negotiator for this property will be Nancy Baglietto for Foothill House of Hospitality.
 2. The property is located at 760 Zion Street, Nevada City, CA (APN 005-270-022). The negotiators for this property will be Ramesh and Anita Pitamber, of Heritage Hotel Group.
 3. The property is located at 16069 Shannon Way, Nevada City, CA 95959 (APN 035-060-001). The negotiator for this property will be Richardson Griswold C/o Griswold Law APC.
 4. The property is located at 19710 Tiger Lily Ln, Grass Valley 95945 (APN 026-030-007). The property negotiators for this property will be Daphne and Kurt Jackson, property owners.
 5. The property is located at 11877 Incline Shaft Rd. Nevada City 95959 (APN 036-380-017). The negotiators for this property will be Hillary and Stephen Haas, property owners.
28. [SR 26-0125](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Sacramento Valley Limited Partnership, a California Limited Partnership d/b/a Verizon Wireless, Case Number: 2:25-cv-01932-WBS-SCR.

ANNOUNCEMENTS:

Pursuant to Government Code section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on their 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, or 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. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: March 19, 2026.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. 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. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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 of 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to identify the speaker's supervisorial district.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as 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 that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or verbally at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on 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 no more 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.

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 with a 4/5 affirmative vote.
- 3) All other 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 and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Board of Supervisors Order and Decorum 2025
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Code Section 12.05.120 (Appeals)