

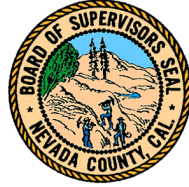
# COUNTY OF NEVADA

## 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

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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 MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 14, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### 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

Supervisor Lisa Swarthout departed the meeting at 3:24 p.m. (prior to adjournment).

### STANDING ORDERS:

Chair Bullock called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: A moment of silence was held to honor Matthew Bryan, Nevada County staff member and respected colleague, who passed away on May 7, 2024.

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**CONSENT CALENDAR:****Behavioral Health Director: Phebe Bell**

1. [SR 24-0644](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services (Res. 23-537), adjusting Exhibit B to include revised rates while maintaining the current maximum amount of \$1,811,316 for the current term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-187

2. [SR 24-0376](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Restpadd Inc, Redding for the provision of twenty-four hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-246) (Res. 22-601) (Res. 23-099), increasing the maximum contract price from \$855,500 to \$1,090,000 and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for the current term of July 1, 2022, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2023/24 Behavioral Health Budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-188

**Public Health Director: Kathy Cahill**

3. [SR 24-0309](#) Resolution approving a Data Privacy and Security Agreement with the California Department of Public Health pertaining to the data privacy and security requirements with respect to the California Integrated Vital Records System Data with the term of the agreement commencing on the date of execution and to remain in effect for five years from the execution date, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-189

Director of Social Services: Rachel Peña

4. [SR 24-0694](#) Resolution proclaiming May 2024 as "Older Americans Month" in Nevada County.

**Adopted.**

Enactment No: RES 24-190

5. [SR 24-0677](#) Resolution approving and accepting the CalWORKs System Improvement Plan Report regarding the CalWORKs Welfare to Work Program.

**Adopted.**

Enactment No: RES 24-191

Child Support Services and Housing Director: Mike Dent

6. [SR 24-0845](#) Resolution approving Community Care Expansion Program funds in the amount of \$2,893,867 to promote expansion of permanent supportive housing options through construction of the Ranch House project, and authorizing the Health and Human Services Agency Director to sign and execute the program funding agreement. (Housing)

**Adopted.**

Enactment No: RES 24-192

7. [SR 24-0842](#) Resolution approving Amendment No. 1 to the agreement between the County of Nevada and Forging Nevada County Forward supporting a Metal Fabrication Certificate program in support of low-income residents of Nevada County (Res. 23-573), extending the expiration date from December 31, 2023, through May 25, 2024, with no change to the maximum amount of the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)

**Adopted.**

Enactment No: RES 24-193

Acting Public Works Director: George Schureck

8. [SR 24-0613](#) Resolution approving Program Supplement No. F070 to Administering Agency-State Agreement for Federal Aid Projects No. 03-59F15 in the amount of \$295,000 for the Donner Pass Road over Soda Springs Creek Bridge Replacement Project, Federal Contract No. BRLS-5917(115), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. V)

**Adopted.**

Enactment No: RES 24-194

9. [SR 24-0846](#) Resolution authorizing issuance of a Letter of Credit in the amount of \$30,160 to California Department of Fish and Wildlife for the Dog Bar Road Bridge over the Bear River Project, and approving execution by an Authorized Officer. (Dist. II)  
**Adopted.**  
Enactment No: RES 24-195
10. [SR 24-0821](#) Resolution adopting a list of projects for fiscal year 2024/25 funded by SB1: The Road Repair and Accountability Act of 2017.  
**Adopted.**  
Enactment No: RES 24-196
11. [SR 24-0514](#) Resolution approving the Notice of Acceptance and Completion for the Electric Bus Charging Project Nevada County Operations Center (NCO) Phase-1 - County Project No. 889830 (Res. 23-414), with the contract between the County of Nevada and Lords Electric, Inc., with contract costs totaling \$269,184.30, and directing the Clerk of the Board of Supervisors to record the notice of acceptance in accordance with Civil Code section 9208. (Transit)  
**Adopted.**  
Enactment No: RES 24-197

Director of Office of Emergency Services: Craig Griesbach

12. [SR 24-0858](#) Resolution accepting the Wildfire CAL FIRE County Coordinator Program - Northern for the Nevada County Wildfire Coordinator Grant 22-CAL-FIRE-467704 in an amount of \$186,076.80 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 24-198
13. [SR 24-0866](#) Resolution approving Amendment 1 to the Purchasing Contract between the County of Nevada and Anabella Funk for Office of Emergency Services Public Relations Officer services (PESR4860), increasing the contract amount by \$30,000 for a not-to-exceed amount of \$76,875, and authorizing the Purchasing Agent to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-199

County Librarian: Nick Wilczek

14. [SR 24-0855](#) Resolution approving the capital asset purchase of a cabinet unit for the Penn Valley Library including installation in the amount of \$7,716 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-200

15. [SR 24-0856](#) Resolution approving the capital asset purchase of a desk for the Youth Services Circulation Desk at the Grass Valley Library including installation, in the amount of \$6,351 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-201

Director of Facilities Management: Justin Drinkwater

16. [SR 24-0852](#) Resolution approving a Facilities Rental Agreement with Grass Valley Chamber of Commerce and a License Agreement with the Golden Empire Flying Association for the use of the Nevada County Airport for an Armed Forces Day Fly-In on May 18, 2024, and authorizing the Airport Manager to execute the agreements. (Airport)

**Adopted.**

Enactment No: RES 24-202

Chief of Staff: Jeffrey Thorsby

17. [SR 24-0808](#) Resolution designating the Lime Kiln School, located at 15224 Duggans Road, Grass Valley, CA 95949 (APN 055-160-004), as Nevada County Historical Landmark NEV 24-03.

**Adopted.**

Enactment No: RES 24-203

18. [SR 24-0823](#) Appoint Shanti Emerson as Regular member to the Citizen's Oversight Committee of the Nevada County Library for an unexpired four-year term ending March 31, 2025.

**Appointed.**

19. [SR 24-0822](#) Reappoint Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission for a two-year term ending April 30, 2026.

**Reappointed.**

20. [SR 24-0818](#) Acknowledge Supervisor Scofield's acceptance of the resignation of William Checkavala from the South County Area Municipal Advisory Council, effective May 8, 2024.  
**Acknowledged.**
21. [SR 24-0839](#) Acknowledge the resignation of Jake Hipsley from the Nevada County Youth Commission, effective April 14, 2024.  
**Acknowledged.**
22. [SR 24-0680](#) Accept the resignation of Sarah Rakow from the Truckee Cemetery District, effective January 9, 2024, from her unexpired 4 year term ending July 1, 2026.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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ACTION TAKEN: Chair Bullock introduced the consent calendar. No public comment was received.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt the consent agenda. On a roll call vote, the motion passed unanimously.**

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**PUBLIC COMMENT:**

[SR 24-0910](#) Public comment received.

ACTION TAKEN: Chair Bullock introduced public comment and comments were received. Chair Bullock closed public comment.

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**\*INDIVIDUAL BOARD MEMBER ITEM:**

**District 1 Supervisor: Heidi Hall**

23. [SR 24-0813](#) Certificate of Recognition for Nevada County's Poetry Out Loud champion Dino Parks, Sierra Academy of Expeditionary Learning High School student.  
**Recognized.**

ACTION TAKEN: Supervisor Hall introduced the discussion and a representative of the Nevada County Arts Council provided a presentation for the recognition of Nevada County's Poetry Out Loud champion, Dino Parks. Dino Parks recited a poem from the Poetry Out Loud. Board comments and recognition followed. Public comment was received.

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**County Executive Officer: Alison Lehman**

27. [SR 24-0681](#) Presentation of Government Financial Officers Association Distinguished Budget Presentation Award to Nevada County for the Nevada County 2023/24 adopted budget.  
**Accepted.**

ACTION TAKEN: Staff provided a presentation on the Government Financial Officers Association Distinguished Budget Presentation Award. Board comments were provided and public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to accept the presentation. On a roll call vote, the motion passed unanimously.**

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

26. [SR 24-0850](#) Resolution recognizing May 15, 2024, as "Peace Officers Memorial Day" and the week of May 12 through May 18, 2024, as "Police Week" in Nevada County.  
**Adopted.**  
Enactment No: RES 24-204

ACTION TAKEN: Staff provided a presentation on the Peace Officer's Memorial Day and Police Week in Nevada County. Board comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-204. On a roll call vote, the motion passed unanimously.**

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**SCHEDULED ITEM: 10:00 AM****Acting Public Works Director: George Schureck**

24. [SR 24-0815](#) Public hearing to consider adoption of a resolution of intention to issue assessment ballots and schedule a ballot hearing to establish parcel charges and form a new County Service Area in compliance with Proposition 218 for the North San Juan Fire Suppression System.

Resolution of intention for proposed County Service Area 39, North San Juan Fire Suppression System, to establish parcel charges for fire suppression services, and directing mailed notice, a public hearing, and a mailed ballot election. (Dist. IV)

**Adopted.**

Enactment No: RES 24-205

**ACTION TAKEN:** Chair Bullock introduced the item and opened the public hearing. Staff presented on the establishment of the County Service Area for the North San Juan Fire Suppression System. Board comments and questions ensued. Public comment was received.

**MOTION:** Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-205. On a roll call vote, the motion passed unanimously.

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**\*DEPARTMENT HEAD MATTERS:****Behavioral Health Director: Phebe Bell**

- 25a. [SR 24-0840](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.  
**Presentation provided.**

- 25b. [SR 24-0863](#) Resolution proclaiming May 2024 as "Mental Health Awareness Month" in Nevada County.  
**Adopted.**  
Enactment No: RES 24-206



**ACTION TAKEN:** Staff introduced and presented on the Mental Health and Substance Use Disorder Advisory Board and proclamation for Mental Health Awareness Month in Nevada County. Board comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarhout to adopt Resolution 24-206. On a roll call vote, the motion passed unanimously.**

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**Director of Facilities Management: Justin Drinkwater**

28. [SR 23-4838](#) Resolution accepting the United States Government Lease for Land between the County of Nevada and the United States Forest Service for 9.3 acres of County of Nevada property, located at 15405 Kahele Court, Nevada City, for the construction of a new Tahoe National Forest Headquarters, for the term July 1, 2024, through June 30, 2074, for a monthly rate of \$4,388.67, and authorizing the Chair of the Board of Supervisors to execute the lease.

**Adopted.**

Enactment No: RES 24-207

**ACTION TAKEN:** Staff and representatives of the United States Forest Service provided a presentation on the Lease for Land agreement. Board questions and comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 24-207. On a roll call vote, the motion passed unanimously.**

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**Director of Facilities Management: Justin Drinkwater**

37. [SR 24-0817](#) Resolution approving a professional services contract between the County of Nevada and ADT Commercial LLC for the Nevada County Security Camera System Replacement Project, in the amount of \$600,667 plus a 10% contingency of \$60,067 for a total contract amount of \$660,734, for a contract term of May 14, 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 budget. (4/5 Affirmative vote required) (Supervisor Heidi Hall - No)

**Adopted.**

Enactment No: RES 24-208

ACTION TAKEN: Staff provided a presentation on the Nevada County Security Camera System Replacement Project. Board questions and discussion ensued. Public comment was received.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to adopt Resolution 24-208. On a roll call vote, the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board and the County Executive Officer.

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**\*CLOSED SESSIONS:**

29. [SR 24-0848](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Patti Ingram-Spencer vs. Natalie Adona, in her official capacity as Nevada County Registrar of Voters, and the City of Grass Valley, Nevada County Superior Court, Case No. CU0001344.

**Closed Session held.**

30. [SR 24-0849](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: A.C. and M.C., minors by and through their Guardian Ad Litem, individually and as co-successors-in-interest to Ariella Sage Crawford vs. County of Nevada, et al.. Nevada County Superior Court, Case No. CU0000079.  
**Closed Session held.**
31. [SR 24-0847](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.  
**Closed Session held.**
32. [SR 24-0857](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.  
**Closed Session held.**

ACTION TAKEN: County Counsel read the Board into closed session to consider four matters. Public comment was received.

After the lunch hour, Counsel read the Board out of closed session and reported that in three matters regarding existing litigation, information was provided to the Board. In the matter regarding the threat of litigation, direction was given by the Board.

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**\*DEPARTMENT HEAD MATTERS:**

**Acting Public Works Director: George Schureck**

33. [SR 24-0853](#) Presentation of the Draft Nevada County Zero Emission Vehicle Transition Plan.  
**Accepted.**

ACTION TAKEN: Staff and representatives of Frontier Energy provided a presentation on Nevada County Zero Emission Vehicle Transition Plan. Board questions ensued. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to accept the presentation. On a roll call vote, the motion passed unanimously.**

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34. [SR 24-0830](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2024/25 Overall Work Program.

**Adopted.**

Enactment No: RES 24-209

ACTION TAKEN: Nevada County Transportation Commission provided a presentation on the Fiscal Year 2024/25 Overall Work Program. Board questions and discussion ensued. No public comment was received.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt Resolution 24-209. On a roll call vote, the motion passed unanimously.**

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35. [SR 24-0838](#) (Adopt) 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.

**Adopted.**

Enactment No: ORD-2536

ACTION TAKEN: Staff provided presentation on the updates to the code pertaining to the Speed Limits on Cement Hill Road, Mooney Flat Road and Donner Pass Road. Board questions and discussion ensued. Public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Ordinance 2536. On a roll call vote, the motion passed unanimously.**

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**Environmental Health Director: Amy Irani**

36. [SR 24-0662](#) Resolution authorizing the execution of the AB 178 Local Government Microenterprise Home Kitchen Operation Assistance Program Grant with the California Conference of Directors of Environmental Health for the period of May 15, 2024, through May 31, 2025, in the amount of \$50,098.51, and authorizing the Director of Environmental Health to execute the necessary documents. (Supervisor Lisa Swarthout absent)

**Adopted.**

Enactment No: RES 24-210

ACTION TAKEN: Staff provided a presentation on the AB 178 Local Government Microenterprise Home Kitchen Operation Assistance Program Grant. Board comments and discussion ensued. No public comment was received.

**MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Hall to adopt Resolution 24-210. On a roll call vote, the motion passed. Ayes: Supervisors Hall, Scofield, Hoek and Bullock. Absent: Swarthout.**

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**ADJOURNMENT:**

ACTION TAKEN: Chair Bullock adjourned the meeting at 3:41 p.m.

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Signature and Attestation

\_\_\_\_\_  
Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

\_\_\_\_\_  
Claire Swanson, Deputy Clerk to the Board