

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

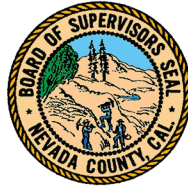
Supervisor Susan Hoek, District IV

Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, 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

SUMMARY MINUTES

Date	Time	Location
Tuesday, August 12, 2025	9:00 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, CA 96161

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Robb Tucker, 2nd District

Lisa Swarthout, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

No corrections or deletions to agenda were noted.

CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

- [SR 25-1756](#) Resolution approving execution of a renewal contract with St. Helena Hospital d/b/a Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services in the maximum amount of \$150,000 for the contract term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: 25-396

2. [SR 25-1931](#) Resolution authorizing the Behavioral Health Department to contract with Crestwood Behavioral Health, Inc. to design and build an inpatient psychiatric facility to better serve the residents of Nevada County in the maximum amount of \$17,970,738 for the contract term of August 12, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 25-397

Social Services Director: Rachel Peña

3. [SR 25-1977](#) Resolution rescinding the Board of Supervisors approval, pursuant to Resolution No. 25-276, of the agreement with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services and approving the revised renewal contract with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services in the maximum amount of \$270,000 for the term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 25-398

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 25-1957](#) Resolution approving a renewal contract with the United States Army Corps of Engineers, for the term of July 8, 2025, through June 30, 2030, with a maximum reimbursement amount of \$22,569.80 for the first year period of July 8, 2025, to June 30, 2026, to provide law enforcement services at Englebright Lake, and authorizing the Sheriff to execute the contract.
- Adopted.**
- Enactment No: RES 25-399
5. [SR 25-1892](#) Resolution authorizing execution of Amendment No. 3 to a Personal Services Contract with Telmate, LLC for providing Incarcerated Persons access to telephone, tablet, and video visitation services, amending the phone rates and maintaining the term until June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 25-400

Planning Director: Brian Foss

6. [SR 25-1979](#) (Waive further reading/Adopt) An Ordinance amending Section 13.02.120.C, 13.02.130.C and 13.02.140.C of Chapter 2 of Title 13 of the Nevada County Code: Subdivisions, increasing the initial approval period for tentative maps from 36 months to 48 months as allowed by the State Subdivision Map Act. (Government Code section 66452.6)

Waived further reading and adopted.

Enactment No: ORD-2549

Public Works Director: David Garcia

7. [SR 25-1965](#) Resolution for an abandonment of a 50' Road Right-of-Way shown as Area "C" over Parcels B & C as shown on Parcel Map 78-186 for Gordon & Margaret Banerian recorded August 10, 1979, in Book 14 of Parcel Maps at Page 64 and Offered for Dedication in that certain Deed in Volume 1066 at Page 295, Assessor's Parcel Numbers 034-040-054 & -053. (District 1)
Adopted.
Enactment No: RES 25-401
8. [SR 25-1981](#) Resolution to award the contract for the 2025 Western Nevada County Annual Striping Project to Traffic Limited for a total amount of \$112,577.89 under County project number 426643. (All Districts)
Adopted.
Enactment No: RES 25-402
9. [SR 25-1976](#) Resolution authorizing submittal of the application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant in the amount of \$695,391 for Federal Fiscal Year 2024-25. (Districts I, II, III, IV) (Transit)
Adopted.
Enactment No: RES 25-403
10. [SR 25-1980](#) Resolution approving Exhibit A to an agreement (Resolution No. 09-388) between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service for Fiscal Year 2025/26. (Districts II & III)
Adopted.
Enactment No: RES 25-404

Chief Probation Officer: Jeff Goldman

11. [SR 25-1984](#) Resolution approving the continuation of an Agreement with Placer County Juvenile Detention Facility to house youth from Nevada County and authorizing the Auditor-Controller to encumber \$185,000 for Fiscal Year 2025-2026, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 25-405

12. [SR 25-1989](#) Resolution approving Amendment No. 1 to the Professional Services Agreement between the County of Nevada and County of Sonoma to house youth from Nevada County in Sonoma's youth facility in the amount not to exceed \$56,500 for the term July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 25-406

Information and General Services Agency Director: Craig Griesbach

13. [SR 25-1952](#) Resolution approving a budget amendment for the Information and General Services Administration Fiscal Year 2025/26 Budget for the contracts approved by Resolution 25-063 in the amount of \$378,426 with Exwire Inc. d/b/a Oasis Broadband. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 25-407

14. [SR 25-1992](#) Resolution approving the Grant Award Agreement for Last-Mile Broadband Grant Program - Final Round between the County of Nevada and AT&T in the amount of \$389,000, and authorizing the Director of Information and General Services or designee to execute the Grant Award Agreement and any related documents required to finalize the projects, and directing the Auditor--Controller to amend the Information and General Services Administration Fiscal Year 2025/26 budget and to release \$221,574 from the Board Priorities Assignment in the General Fund and \$167,426 in Unassigned fund balance in the General Fund. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 25-408

Facilities Management Director: Justin Drinkwater

15. [SR 25-1916](#) Resolution authorizing a contract with DKS Associates of Sacramento, California to design electric vehicle charging stations and infrastructure improvements at up to 15 county facilities and the Gold Country Senior Services Center in Grass Valley, California in the amount of \$486,045 with a 10% contingency for a total not to exceed of \$534,650 for the term of August 12, 2025, through July 31, 2026, amending the Capital Facilities Fiscal Year 2025/26 Budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 25-409

16. [SR 25-1955](#) Resolution authorizing the acceptance of a Federal Aviation Administration Airport Improvement (AIP) Grant in the amount of \$265,653 to fund the Reconstruction of Ramp 4 taxilanes stage 1 at the Nevada County Airport. (Airport)

Adopted.

Enactment No: RES 25-410

17. [SR 25-1956](#) Resolution authorizing the acceptance of a Federal Aviation Administration Airport Infrastructure Grant (AIG) in the amount of \$516,296 to fund the reconstruction of Ramp 4 taxilanes stage 2, crack repair Ramp 4 taxilanes, and reconstruction of Ramp 4 access road at the Nevada County Airport. (Airport)

Adopted.

Enactment No: RES 25-411

Chief Deputy Clerk of the Board: Tine Mathiasen

18. [SR 25-1687](#) Acceptance of the Board of Supervisors January 14, January 22, January 23, January 24, February 11, February 25, March 11, and March 25, 2025, minutes.

Accepted.

19. [SR 25-1943](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.

Adopted.

20. [SR 25-1998](#) Accept the resignation of Michael Hurst from the Nevada Cemetery District effective July 1, 2025, from his unexpired 4-year term ending July 1, 2026.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar, and opened public comment on the items on consent. No comments were received and Chair Hall closed public comment.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Swarthout to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT:

[SR 25-2005](#) 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.

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

***INDIVIDUAL BOARD MEMBER ITEMS:**

District 5 Supervisor: Hardy Bullock

21. [SR 25-1982](#) Certificate of Recognition for Dan Wilkins for nearly 28 years of service to the Town of Truckee, including serving as the Director of Public Works/Town Engineer since 2001.
Recognized.

ACTION TAKEN: Chair Hall introduced the agenda item. Supervisor Bullock congratulated Dan Wilkins on his retirement and read the Certificate of Recognition into the record in celebration of his years of service as the Director of Public Works/Town Engineer for the Town of Truckee.

Chair Hall provided an opportunity for public comment. Dan Wilkins, Director of Public Works/Town Engineer, provided an overview of his history working with the Town of Truckee, and thanked the Board for the recognition. Additional members of the public provided comments. Chair Hall closed public comment.

The Board members thanked Dan Wilkins for his years of service and presented him with the Certificate of Recognition.

DEPARTMENT HEAD MATTERS:*Chief Deputy Clerk of the Board: Tine Mathiasen**

22. [SR 25-0175](#) Resolution designating Mount Lola 1870s U.S. Coast and Geodetic Survey Remnants, located in the vicinity of Independence Lake, as Nevada County Historical Landmark NEV 25-07.

Adopted.

Enactment No: RES 25-412

ACTION TAKEN: Chair Hall introduced the agenda item. Chuck Scimeca, Historical Landmarks Commission, District 4 representative, provided a report and presentation regarding the Mount Lola (named after Lola Montez) 1870's U.S. Coast and Geodetic Survey Remnants, located in the vicinity of Independence Lake.

Board discussion and questioning ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Hoek to adopt Resolution 25-412, designating Mount Lola 1970s U.S. Coast and Geodetic Survey Remnants as Nevada County Historical Landmark NEV 25-07. On a roll call vote, the motion passed unanimously.

23. [SR 25-1990](#) Resolution accepting the nomination and designation of the Poet Laureate, Karen Terrey, by Nevada County Arts Council, as the fourth Nevada County Poet Laureate.

Adopted.

Enactment No: RES 25-413

ACTION TAKEN: Chair Hall introduced Eliza Tudor, Executive Director, Nevada County Arts Council. Director Tudor provided a presentation regarding the history of the Poet Laureate program starting at Sierra College, Nevada County campus, in 2017. Director Tudor introduced Karen Terry provided, who provided a brief report on her work over the past year in the Truckee area and throughout Nevada County and read one of her poems into the record.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment and no comments were provided. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Swarthout, and seconded by Supervisor Bullock, to adopt Resolution 25-413, designating Karen Terrey, as the fourth Nevada County Poet Laureate. On a roll call vote, the motion passed unanimously.

Office of Emergency Services Director: Alex Keeble-Toll

24. [SR 25-1991](#) Informational presentation from the Nevada County Office of Emergency Services and United States Forest Service Tahoe National Forest Truckee Ranger District regarding collaboration and hazardous vegetation mitigation efforts at the individual, community, and landscape scale in Eastern Nevada County.
Accepted.

ACTION TAKEN: Chair Hall introduced the agenda item, and Alex Keeble-Toll provided an informational presentation regarding the Nevada County Office of Emergency Services' collaboration with the United States Forest Service Tahoe National Forest Truckee Ranger District on their hazardous vegetation mitigation efforts in Eastern Nevada County.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Hoek, and seconded by Supervisor Tucker, to accept the presentation. On a voice vote, the motion passed unanimously.

Recreation: Shavati Karki-Pearl

26. [SR 25-1997](#) Informational presentation from the Community Development Agency regarding recreation in Eastern Nevada County.
Accepted.

ACTION TAKEN: Since Agenda Item No. 25 is a public hearing scheduled at 11:00 a.m., Chair Hall introduced Agenda Item No. 26 (SR 25-1997). Shavati Karki-Pearl, Senior Administrative Analyst, provided the Community Development Agency's presentation regarding recreation in Eastern Nevada County (District 5). Analyst Karki-Pearl provided an overview of the projects happening in Eastern Nevada County in collaboration with the County's partners. The initiatives include implementation of the Nevada County Recreation and Resiliency Master Plan; implementation of strategies to promote health and safety in high-use or high-risk areas; collaboration to leverage resources and optimize efforts to drive outcomes of enhanced recreation access, health and safety, economic development and resource conservation; building capacity and providing administrative support for Western County organized recreation; develop and secure funding to sustain recreation; and staffing and management for the collaborative effort to promote coordination and achieve desired outcomes.

Board discussion and questioning ensued.

Due to technical difficulties, the Board recessed for a short break. Chair Hall called the meeting back into order and reported that the Board was experiencing technical difficulties with the public comment call-in line. She urged the public to leave their comments with staff and they would be provided to the Board. No public comments were received in the Chamber and Chair Hall closed public comment.

MOTION: Motion made by Supervisor Tucker, and seconded by Supervisor Hoek, to accept the presentation. On a voice vote, the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEMS:*District 1 Supervisor: Heidi Hall and District 5 Supervisor: Hardy Bullock**

27. [SR 25-1855](#) Resolution Adopting "California's Joint Strategy For Sustainable Outdoor Recreation & Wildfire Resilience".
Adopted.
Enactment No: RES 25-414

ACTION TAKEN: Chair Hall introduced Trisha Tillotson, Community Development Agency Director, who provided a report along with John Wentworth, President and CEO of the Mammoth Lakes Trails and Public Access Foundation, and Stacey Corless, Public Affairs and Community Engagement Consultant. Director Tillotson recommended the Board adopt California's Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience as a non-mandatory guiding document, which aligns with the County's Recreation and Resiliency Master Plan and the Community Wildfire Protection Plan.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment, explaining that the call-in phone line for public comment was still experiencing technical difficulties and would not be available for the remainder of the meeting. She urged the public to send comments by email to the Board and they would be read. No public comment was received in the Chamber, and Chair Hall closed public comment.

MOTION: Motion made by Supervisor Swarthout, and seconded by Supervisor Hoek, to adopt Resolution 25-414 "California's Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience."

SCHEDULED ITEM: 11:00 AM

Planning Director: Brian Foss

25. [SR 25-1953](#) Resolution adopting the Truckee-Donner Recreation & Park Quimby Land Dedication and In-Lieu Fee Study and revised Quimby In-Lieu Fees pursuant to California Government Code section 66477 and section 17.01.030 of the Nevada County Code.

Adopted.

Enactment No: RES 25-415

ACTION TAKEN: Chair Hall introduced the agenda item and Brian Foss, Planning Director, reviewed the staff report regarding the updated Truckee-Donner Recreation and Park District Quimby Land Dedication and In-Lieu fee Study, and revised Quimby In-Lieu Fees.

Director Foss explained that the fees are collected on new residential development to offset impacts to Park and Recreation facilities and to manage open space from new development. The fees were last amended by the Board in 2023. He reviewed the proposed Quimby in-lieu fees as revised for Single-Family Housing \$8,968 per unit, Multi-Family Housing \$7,849 per unit.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Swarthout, to adopt Resolution 25-415, adopting the Truckee-Donner Recreation & Park Quimby Land Dedication and In-Lieu Fee Study and revised Quimby In-Lieu Fees. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Health and Human Services Agency Director: Ryan Gruver

- 30. [SR 25-1978](#)** Informational presentation regarding Health and Human Services in Truckee, including a core services update, collaboration highlight, and update on services for the unhoused.
Accepted.

ACTION TAKEN: As the meeting was running ahead of schedule, Chair Hall moved the Health and Human Services informational presentation to next on the agenda.

Ryan Gruver, Health and Human Services Agency (HHSA) Director, shared a presentation regarding the Health and Human services provided in the Truckee area. Expansion of HHSA services include: the hiring of a bilingual mental and health substance use case manager; expanded homeless services; increased services for children and families; homeless services; additional administrative staff; and continued community partnerships and early intervention funding.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Hoek to accept the presentation. On a voice vote, the motion passed unanimously.

***CLOSED SESSIONS:**

28. [SR 25-1973](#) 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.
Closed Session held.
29. [SR 25-2004](#) 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, Director of Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained is located at 135 East Empire Street, Grass Valley, California, 95945 - APN 029-250-015. The negotiator for the property is agent Emily Rivenes.
Closed Session held.

ACTION TAKEN: Chair Hall introduced the closed session items, and Katharine Elliott, County Counsel, read the Board into closed session. Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment and the Board members entered into closed session. The Board would return back following the lunch break, and report out of closed session.

Following closed session, Chair Hall called the meeting back into order, and Katharine Elliott, County Counsel, reported that information was provided to the Board and direction was given to staff.

Recess for lunch

AFTERNOON SESSION 1:00 PM

ACTION TAKEN: Chair Hall called the meeting back into order at 1:15 p.m. She reported that the internet was completely down. The recording of the entire meeting will be available at a later date. Reporting out of closed session, Katharine Elliott, County Counsel, reported that information was provided to the Board and direction was given to staff.

***ANNOUNCEMENTS:**

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

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 2:01 p.m.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk to the Board