

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

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, April 23, 2024	1:30 PM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING:

AFTERNOON SESSION 1:30 PM

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:

Chair Bullock called the meeting to order at 1:30 p.m

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Tine Mathiasen, Chief Deputy Clerk of the Board, noted a correction to agenda item # 6 (SR 24-0318), noting that the sections being updated are actually Section 3 item 2 (rather than Section 2 item 2) and Section 2 and section 4 item D (rather than Section 3 and section 4 item D).

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

1. [SR 24-0678](#) Resolution approving Amendment 1 to the Standard Agreement 22-20120 with the California Department of Health Care Services for the County's operation of the Mental Health Plan (Res 22-471) to align contract language with changed policies and regulations, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-159

2. [SR 24-0319](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services; Comprehensive Residential Treatment Program Services; and Substance Abuse Prevention and Treatment Services, to residents of Nevada County (Res. 23-358), revising Exhibit "A" Schedule of Services and Exhibit "B" Schedule of Charges and Payments to add the purchase of twenty-two dedicated beds at the Bost House Residential Treatment facility within the current contract maximum, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-160

3. [SR 24-0171](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Purpose for the provision of recovery residence services for Nevada County Medi-Cal beneficiaries (Res. 23-301), increasing the maximum contract price from \$222,000 to \$270,000, and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for Fiscal Year 2023/24 for the contract 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 24-161

Public Health Director: Kathy Cahill

4. [SR 24-0653](#) Resolution approving Grant Agreement Number 23-10972 with the California Department of Public Health Center for Infectious Diseases through the Ryan White HIV/AIDS Program (Part B)/HIV Care Program Award for the term April 1, 2024, through March 31, 2029, in the maximum amount of \$261,635 (\$52,327 per year), and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-162
5. [SR 24-0380](#) Resolution approving an amendment to the agreement with Partnership HealthPlan of California (Res. 23-572) to replace Attachments B and D to add in missing billing information and Public Health Clinic medical specialties under the current evergreen Agreement, for the term commencing January 1, 2024, and in effect until terminated, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 24-163

Director of Social Services: Rachel Peña

6. [SR 24-0318](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada-Sierra Connecting Point Public Authority for reimbursement of the Career Pathways Program (Res. 23-205) to update Section II item 2 to include ACL 24-02 and to amend Section III and Section IV item D to extend the contract term end date from December 31, 2023, to September 30, 2024, and authorizing the Director of Social Services to execute the amendment.
Adopted.
Enactment No: RES 24-164
7. [SR 24-0663](#) Resolution proclaiming April 2024 as Child Abuse and Neglect Prevention Month in Nevada County.
Adopted.
Enactment No: RES 24-165

Child Support Services and Housing Director: Mike Dent

8. [SR 24-0675](#) Resolution authorizing a lease rider agreement to the Ground Lease Agreement between the County of Nevada and Grass Valley PSH Associates pertaining to County-owned property located at 936 Old Tunnel Rd., Grass Valley, CA (APN 035-400-054) designated as the location of the Brunswick Commons affordable housing project (Res. 19-358) to comply with terms and conditions of an allocation authorized by the California Tax Credit Allocation Committee, and authorizing the Nevada County Facilities Director to execute the agreement and any further riders or amendments to the Ground Lease Agreement. (Housing)

Adopted.

Enactment No: RES 24-166

9. [SR 24-0698](#) Resolution approving a subordination agreement between the County of Nevada and Berkadia Commercial Mortgage, LLC, for the loan between the County of Nevada, in its capacity as the administrator of the Western Nevada County Regional Housing Trust Fund, and Affordable Housing Development Corporation through Nevada City Cashin's Field, a Limited Partnership, for the amount of \$1,575,000 used for construction of "Cashin's Field," a 51-unit low-income multi-family housing project, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Housing)

Adopted.

Enactment No: RES 24-167

Chief Probation Officer: Jeff Goldman

10. [SR 24-0683](#) Resolution approving Amendment 1 to the personal services contract between the County of Nevada and SCRAM of California, Inc. for the provision of continuous remote electronic monitoring for alcoholic consumption and electronic monitoring, to increase the maximum amount of the contract from \$40,000 to \$70,000 for fiscal year 2023/24, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-168

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 24-0616](#) Resolution authorizing a professional services contract with Sutter Buttes Communications, Inc., to provide installation services of Motorola portable radios and antennas for the Sheriff's Office, in an amount not to exceed \$90,180, for the contract term of April 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 24-169
12. [SR 24-0690](#) (Introduce/Waive further reading/Adopt) An Uncodified Urgency Ordinance repealing and replacing Uncodified Urgency Ordinance 2508 adopting a Military Equipment Use Policy pursuant to AB 481. (4/5 Affirmative vote required)
Waived further reading and adopted.
Enactment No: ORD-2534

Environmental Health Director: Amy Irani

13. [SR 24-0661](#) Resolution approving the Memorandum of Understanding (MOU) between the County of Nevada and the City of Nevada City to establish roles and responsibilities to implement SB 1383 regulations regarding organic waste, and authorizing the Chair of the Board of Supervisors to execute the MOU.
Adopted.
Enactment No: RES 24-170

Acting Public Works Director: George Schureck

14. [SR 24-0679](#) Resolution approving Exchange Program Agreement No. X24-5917(116) for the Federal Apportionment Exchange Program and State Match Program, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-171
15. [SR 23-4872](#) Resolution approving the Notice of Acceptance and Completion for the 2023 Nevada County Thermoplastic and MMA Safety Project - County Project No. 225037 (Res. 23-413), with the contract between the County of Nevada and Specialized Pavement Markings, LLC., costs totaling \$701,287.57, and directing the Clerk of the Board of Supervisors to record the notice in accordance with Civil Code section 9208.
Adopted.
Enactment No: RES 24-172

16. [SR 24-0519](#) Resolution approving the County Maintained Mileage Certification for 2024.
(All dist.)
Adopted.
Enactment No: RES 24-173
17. [SR 24-0611](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Program Funding (OWR4) in the amount of \$182,132, and authorizing the Director of the Department of Public Works to execute additional documents. (Solid Waste)
Adopted.
Enactment No: RES 24-174
18. [SR 24-0612](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and R3 Consulting Group, Inc. for SB 1383 Program Development Services, approving Amendment 2 to Memorandum of Understanding (MOU) with the City of Grass Valley, authorizing the Chair of the Board of Supervisors to execute the amendments, and directing the Auditor-Controller to amend the fiscal year 2023/24 Solid Waste Western budget. (4/5 affirmative vote required) (Solid Waste)
Adopted.
Enactment No: RES 24-175

Director of Human Resources: Steven Rose

19. [SR 24-0696](#) Resolution amending Authorized Personnel Staffing Resolution 23-338, as amended.
Adopted.
Enactment No: RES 24-176
20. [SR 24-0697](#) Resolution amending Authorized Personnel Salary Resolution 23-339, as amended.
Adopted.
Enactment No: RES 24-177

Chief Information Officer: Landon Beard

21. [SR 24-0673](#) Resolution approving an amendment to the contract between the County of Nevada and CivicPlus, Inc. for the CivicEngage and CivicPlus Government Content Management System to add one Department Header package at a one-time cost of \$6,901.30 plus an ongoing cost of \$1,276.86 commencing in the second year following implementation, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-178

Director of Facilities Management: Justin Drinkwater

22. [SR 24-0316](#) Resolution approving a standard public works contract between the County of Nevada and GW Demolition, Inc. for the demolition of damaged former DOT buildings 12548 Loma Rica Road, Grass Valley, CA 95945, for \$178,877 plus 10% contingency of \$17,888 for a total of \$196,765, authorizing the Purchasing Agent to execute change orders up to the contingency amount, 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)

Adopted.

Enactment No: RES 24-179

23. [SR 24-0239](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Buskirk Construction Inc. for the Bear River Library Tenant Improvement Project (Res. 22-631) with contract costs totaling \$835,574, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.

Adopted.

Enactment No: RES 24-180

County Counsel: Katharine L. Elliott

24. [SR 24-0688](#) Resolution approving Amendment 6 to personal services contract between the County of Nevada and Meyers Nave, extending the term of the contract to June 30, 2025, and increasing the contract price by \$75,000 for a maximum contract price of \$475,000 and authorizing the Chair of the Board to execute the amendment. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-181

25. [SR 24-0809](#) (Waive further reading/Adopt) An Ordinance amending and renumbering all sections of the Nevada County Administrative, General and Land Use Codes.
Waived further reading and adopted.
Enactment No: ORD-2535

Chief of Staff: Jeffrey Thorsby

26. [SR 24-0686](#) Appointment of Bobbi Luster to the First 5 Nevada County Children and Families First Commission as the Greater Truckee Area member representing interests of children for an unexpired 2-year term ending October 31, 2025.
Appointed.
27. [SR 24-0816](#) Acknowledge Supervisor Hoek's appointment of Lisa Duggins-Rogers and Laura Zieman as members to the Penn Valley Municipal Advisory Council (MAC) for unexpired two-year terms ending June 30, 2025.
Acknowledged.
28. [SR 24-0674](#) Accept the resignation of Jon Katis as Board of Supervisors representative from the Area 4 Agency on Aging Advisory Council, effective March 20, 2024.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the consent agenda and provided an opportunity for public comment. No public comment was received.

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

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

Call the meeting to order:

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors were present.

#####

Sanitation District Consent:

Acting Public Works Director: George Schureck

29. [SR 24-0650](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase two new Kohler generators for a total of \$88,543, and directing the Auditor-Controller to amend the fiscal year 2023/24 budget and release fund balance. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-005

County Counsel: Katharine L. Elliott

30. [SR 24-0814](#) (Waive further reading/Adopt) An Ordinance amending and renumbering all sections of the Nevada County Sanitation District Code.

Waived further reading and adopted.

Enactment No: SD-76

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent agenda. No public comment was received.

MOTION: Motion made by Director Scofield and seconded by Director Hoek to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed unanimously.

#####

Sanitation District Public Comment:

[SR 24-0836](#) Public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. Public comment was received.

#####

Sanitation District Adjournment:

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. All Supervisors were present.

SCHEDULED ITEM: 1:30 PM**Acting Public Works Director: George Schureck**

31. [SR 24-0651](#) Public hearing to consider the 2024 Adjustment to Fees - Amendment to the 2023 Local Traffic Mitigation Fee Nexus Study and the 2024 Adjustment to Fees - Amendment to the 2023 Regional Transportation Mitigation Fee Nexus Study as well as associated amendment to the Community Development Agency Fee Schedule to reflect proposed changes.

Resolution approving the Local Traffic Mitigation Fees and the Regional Transportation Mitigation Fees, approving annual inflation adjustment, and accepting amendments to the 2023 Nexus Studies.

Adopted.

Enactment No: RES 24-182

ACTION TAKEN: Staff and consultants provided a presentation. Board questions followed. Chair Bullock opened the public hearing and no public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-182. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT:

SR 24-0835 Public comment received.

ACTION TAKEN: Chair Bullock provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

32. [SR 24-0805](#) Resolution accepting a grant from the Regional Resilience Grant Program in the amount of \$650,000 from the California Governor's Office of Planning and Research for the Building Climate in the Central Sierra Region project, authorizing the Community Development Agency Director or designee to sign all related documents to execute the grant agreement and partnership agreements, and directing the Auditor-Controller to amend the fiscal year 2023/24 Community Development Agency's Recreation budget in the amount of \$330,000. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-183

ACTION TAKEN: Staff and community partners provided a presentation. Board questions and discussion followed. Public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-183. On a roll call vote, the motion passed unanimously.

Director of the Office of Emergency Services: Craig Griesbach

33. [SR 24-0695](#) Informational presentation from the Nevada County Office of Emergency Services and Sheriff's Office regarding the Nevada County Evacuation Study.
Presentation provided.

ACTION TAKEN: Staff provided a presentation. Board members asked questions and provided comments. 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.

34. [SR 24-0741](#) Resolution approving the contract between the Nevada County Office of Emergency Services and USA Waste of California, Inc. for community green waste mitigation in the amount of \$100,000 for use during the period of April 23, 2024, through December 31, 2024, 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.
Adopted.
Enactment No: RES 24-184

ACTION TAKEN: Staff provided a presentation and Board questions and discussion followed. Public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout to adopt Resolution 24-184. On a roll call vote, the motion passed unanimously.

35. [SR 24-0692](#) Resolution approving license agreement between the County of Nevada and the Gold Country Kiwanis for use of the Nevada County Eric Rood Administrative Center for the Nineteenth Annual Health, Safety, and Fire Preparedness Carnival to take place on May 4, 2024, and authorizing the Director of Emergency Services to execute the agreement.
Adopted.
Enactment No: RES 24-185

ACTION TAKEN: Staff and community partners provided a presentation. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to adopt Resolution 24-185. On a roll call vote, the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM:**

District 5 Supervisor: Hardy Bullock

36. [SR 24-0812](#) Resolution proclaiming the month of May 2024 as "Bicycle Month".
Adopted.
Enactment No: RES 24-186

ACTION TAKEN: A presentation was provided and Board members provided comments. Public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-186. On a roll call vote, the motion passed unanimously.

***CLOSED SESSIONS:**

37. [SR 24-0831](#) 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.

38. [SR 24-0841](#) 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: In regard to both closed sessions, direction was given to staff.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 5:58 p.m.

Signature and Attestation

Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk of the Board