

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 of Proceedings

Date	Time	Location
Tuesday, August 6, 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 9:01 a.m.

Pledge of Allegiance.

Pledge of Allegiance held

Corrections and/or deletions to agenda.

Claire Swanson, Deputy Clerk to the Board, noted that item #35, SR 24-1069, will be moved to the morning session, and item #30, SR 24-1017 will be moved to the afternoon session.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

1. [SR 24-1232](#) Resolution approving the renewal agreement between the County of Nevada and the County of Placer to reimburse the County of Nevada to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$143,221, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-413

Behavioral Health Director: Phebe Bell

2. [SR 24-1209](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services, for the period of July 1, 2024, through June 30, 2025, in the maximum amount of \$500,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-414

3. [SR 24-1184](#) Resolution approving a renewal contract between the County of Nevada and Kings View Professional Services to provide reporting and data analytics support as well as other technical assistance related to state reporting mandates and the Medi-Cal claiming process related to Behavioral Health's current and historical Electronic Health Record Systems, for the term of July 1, 2024, through June 30, 2025, in the maximum amount of \$75,970, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-415

4. [SR 24-1199](#) Resolution approving a renewal revenue agreement between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit Services to Sierra County referred clients in the maximum contract amount of \$20,000, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-416

5. [SR 24-1200](#) Resolution approving renewal of revenue agreement between the County of Nevada and County of Sierra for Nevada County to provide Respite Insight Center Services to Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-417
6. [SR 24-1201](#) Resolution approving a revenue agreement between the County of Nevada Department of Behavioral Health and the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care, in the maximum amount receivable of \$22,992, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-418
7. [SR 24-1185](#) Resolution approving the Alcohol and Drug Initial Treatment Provider Application for Certification between the County of Nevada and the Department of Health Care Services, and authorizing the Behavioral Health Director to execute the application and required documents.
Adopted.
Enactment No: RES 24-419

Social Services Director: Rachel Peña

8. [SR 24-0947](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program, in the maximum amount of \$500,000, for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 24-420

Chief Probation Officer: Jeff Goldman

9. [SR 24-1238](#) Resolution approving the agreement between the County of Nevada, John Muir Charter School, and Nevada County Superintendent of Schools to provide School Liaison Officer services at the Earle Jamieson campus on McCourtney Road, effective upon execution through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-421

10. [SR 24-1243](#) Resolution approving a Memorandum of Understanding between the County of Nevada Probation Department and the Nevada County Superior Court for the continuation of a Pretrial Program operated by the Nevada County Probation Department, in the amount of \$200,000, for the period of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 24-422

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 24-1064](#) Resolution approving Amendment No. 1 between the County of Nevada and Teleosoft, Inc. for licensed software maintenance for services related to server migration (Res. 24-324), increasing the maximum not to exceed amount to \$69,787 and incorporating Addendum A, effective August 6, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-423

12. [SR 24-1263](#) Resolution authorizing Amendment No. 2 to the professional services contract between the County of Nevada and California Forensic Medical Group, Inc. for medical, mental health and dental services at the adult correctional facilities in Nevada County (Res. 20-508), extending the contract term to June 30, 2025, and increasing the contract by \$4,518,464.75 for a revised total not to exceed amount of \$18,418,135.75, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-424

13. [SR 24-1229](#) Resolution approving Amendment No. 2 to a Personal Services Contract with Telmate, LLC for providing incarcerated persons access to telephone, tablet, and video visitation services (Res. 19-443), maintaining the existing rates, extending the term until June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-425

14. [SR 24-1004](#) Resolution accepting the Department of Alcoholic Beverage Control Alcohol Policing Partnership Grant in the amount of \$76,362 for costs associated with monitoring compliance of ABC liquor license holders and underage drinking, approving the agreement for the period of July 1, 2024, through June 30, 2025, and authorizing the Sheriff to execute the agreement.

Adopted.

Enactment No: RES 24-426

District Attorney: Jesse Wilson

15. [SR 24-1259](#) Resolution approving an agreement between the County of Nevada and the Franchise Tax Board for the Court-Ordered Debt Collections Program for the purpose of the collection of unpaid court-ordered fines, for the period of August 1, 2024, through July 31, 2027, with an administrative fee of not to exceed \$1,000 per year, and authorizing the District Attorney to execute the agreement.

Adopted.

Enactment No: RES 24-427

Office of Emergency Services Director: Craig Griesbach

16. [SR 24-1277](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Regional Forest and Fire Capacity Program in the amount of \$229,106 with match in the amount of \$175,505 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 24-428

Acting Public Works Director: George Schureck

17. [SR 24-1244](#) Resolution approving Amendment No. 4 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for Professional Engineering Services for the Rough and Ready Highway Multimodal Project (Res. 19-453), increasing the contract amount to a not to exceed amount of \$390,026.90 and updating the Scope of Work, for the period of December 31, 2023, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. III)

Adopted.

Enactment No: RES 24-429

18. [SR 24-1225](#) Resolution approving a subrecipient agreement between the County of Nevada and the Nevada County Transportation Commission to accept funding for Regional Transportation Plan Activities, in the amount of \$17,500, effective July 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-430

19. [SR 24-1258](#) Resolution accepting the Amendment Modification Summary (E-76) for the Preliminary Engineering Phase in the amount \$74,630 for Federal Aid Project Number CML-5917(104), Rough and Ready Highway Multimodal Project. (Dist. III)

Adopted.

Enactment No: RES 24-431

Human Resources Director: Steven Rose

20. [SR 24-1091](#) Resolution approving a renewal contract between the County of Nevada and Governmentjobs.com (DBA NEOGOV) for a Vendor-Hosted Software Solution, for a one-year term beginning August 27, 2024, and ending August 26, 2025, (from September 22, 2024, to August 26, 2025, for the Candidate Text Messaging Feature), in the amount of \$159,196.75, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 24-432
21. [SR 24-1262](#) Resolution amending Authorized Personnel Staffing Resolution 24-353, as amended, effective August 6, 2024.
Adopted.
Enactment No: RES 24-433
22. [SR 24-1261](#) Resolution amending Authorized Personnel Salary Resolution 24-354, as amended, effective August 6, 2024.
Adopted.
Enactment No: RES 24-434

County Executive Officer: Alison Lehman

23. [SR 24-1038](#) Accept the 2024 Board Objectives Mid-Year Report.
Accepted.

Chief of Staff: Jeffrey Thorsby

24. [SR 24-1228](#) Resolution designating the Nevada City Sanitarium, located at former 424 Coyote Street in Nevada City which was demolished for Highway 49, with a landmark plaque to be located at 425 Coyote Street in Nevada City, as Nevada County Historical Landmark NEV 24-06.
Adopted.
Enactment No: RES 24-435
25. [SR 24-1256](#) Resolution appointing Samantha Rawlings to the Truckee Cemetery District Board of Trustees for a term beginning August 6, 2024, and ending July 1, 2026. (Pulled by Supervisor Bullock)
Pulled.

Approval of the Consent Agenda.

PUBLIC COMMENT:

- [SR 24-1289](#) Public comments received.

DEPARTMENT HEAD MATTERS:*Child Support Services and Housing Director: Mike Dent**

26. [SR 24-1094](#) Resolution proclaiming August 2024 as “Child Support Awareness Month” in Nevada County.

Adopted.

Enactment No: RES 24-436

Office of Emergency Services Director: Craig Griesbach

27. [SR 24-1274](#) Informational presentation from the Nevada County Office of Emergency Services County Wildfire Coordinator and Youth Emergency Preparedness Outreach Intern regarding implementation of the 2024 Disaster Engagement Strategy and the Youth Emergency Preparedness Outreach Project to increase the level of preparedness of Nevada County youth in the case of an emergency or disaster.

Presentation provided.

Chief of Staff: Jeffrey Thorsby

28. [SR 24-1275](#) Presentation of the Nevada County “Collaborative Solutions for Visitor Safety and Outdoor Recreation Management” California State Association of Counties (CSAC) 2023 Challenge Award. (Catherine Freeman, CSAC Legislative Advocate)

Presentation provided.

Sheriff-Coroner/Public Administrator: Shannan Moon

- 29a. [SR 24-1070](#) Resolution approving an agreement between the County of Nevada and the California Governor's Office of Emergency Services, Public Safety Communications (Cal OES/PSC), for the California Radio Interoperable System (CRIS) Trunked Radio Service Agreement that will allow the County of Nevada to join CRIS, lease public safety radio equipment at no cost to Cal OES/PSC and authorizes Cal OES/PSC to install and operate Nevada County public safety radio equipment at various site locations, and authorizing the Sheriff or their designee to execute the agreement.

Adopted.

Enactment No: RES 24-437

- 29b. [SR 24-1247](#) Resolution approving the Communications System and Services Agreement between the County of Nevada and Motorola for the purchase of public safety radio tower equipment and related services for Phase 2 the Nevada County Sheriff's Office Radio Infrastructure Improvement Project, in the amount of \$2,479,352 including sales tax, approving the associated capital asset requests for the eight radio tower locations, authorizing the Purchasing Agent to sign the purchase documents, and directing the Auditor-Controller to amend fiscal year 2024/25 Sheriff's Office budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-438

- 29c. [SR 24-1248](#) Resolution approving the Communications System and Services Agreement between the County of Nevada and Motorola for the purchase of public safety radio tower equipment and related services for Phase 3 the Nevada County Sheriff's Office Radio Infrastructure Improvement Project, in the amount of \$317,968 including sales tax, approving the associated capital asset request, authorizing the Purchasing Agent to sign the purchase documents, and directing the Auditor-Controller to amend the fiscal year 2024/25 Sheriff's Office budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-439

Acting Public Works Director: George Schureck

30. [SR 24-1017](#) Presentation of the Nevada County SB1383 program development and implementation update related to organic waste.
Presentation provided.

***CLOSED SESSIONS:**

31. [SR 24-1245](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Rise Grass Valley, Inc. vs. Board of Supervisors of the County of Nevada, et al.; Nevada County Superior Court Case No. CU0001386.*
Closed Session held.

Information was provided to the Board.

32. [SR 24-1246](#) Pursuant to Government Code § 54957(a), a closed session is requested for the annual consultation with the Sheriff, or their designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a risk to essential public services.
Closed Session held.

Information was provided to the Board.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

***DEPARTMENT HEAD MATTERS:**

Office of Emergency Services Director: Craig Griesbach

33. [SR 24-1140](#) Informational presentation from the Pacific Gas and Electric Company (PG&E) regarding their wildfire emergency preparedness projects, initiatives, and related activities.
Presentation provided.

Acting Public Works Director: George Schureck

34. [SR 24-1254](#) Resolution of intention to form Red Dog Road Underground Utilities District and schedule a public hearing on September 10, 2024, for gathering public interest in utility undergrounding. (Dist. I)

Adopted.

Enactment No: RES 24-441

Sheriff-Coroner/Public Administrator: Shannan Moon

35. [SR 24-1069](#) Resolution authorizing the purchase of unmanned aerial system capital assets to be used in Sheriff operations to enhance public and officer safety, including but not limited to search and rescue activities, remote patrolling, critical investigations and special enforcement detail, in the amount of \$152,918.36, and shall be included in the approved AB 481 Military Equipment list.

Adopted.

Enactment No: RES 24-440

***ANNOUNCEMENTS:**

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

ADJOURNMENT:

Meeting adjourned at 3:30 p.m.