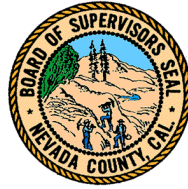


COUNTY OF NEVADA

STATE OF CALIFORNIA



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 - Draft

Date	Time	Location
Tuesday, May 13, 2025	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

Robb Tucker, 2nd District

Lisa Swarthout, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Corrections or deletions to agenda.

ACTION TAKEN: Lauriana Cecchi, Board Clerk, noted that agenda item no. 25 (SR 25-1425), a closed session, was removed from consideration.

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

1. [SR 25-1431](#) Resolution approving Amendment No. 1 to the Participation Agreement between the County of Nevada and California Mental Health Services Authority (CalMHSA) State Hospitals Program, for services related to the placement of authorized individuals into a State Hospital (Res. 23-519), modifying the program term end date from June 30, 2025, to June 30, 2026, increasing the contract maximum from \$2,804 to \$4,206, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: 25-158
2. [SR 25-1447](#) Resolution approving Amendment No. 1 to contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. d/b/a Heritage Oaks Hospital for psychiatric inpatient hospitalization services for referred County clients (Res. 24-212), revising Exhibit “A” Schedule of Services to reflect the addition of Day Treatment programs, revising Exhibit “B” to reflect the additional service line, increasing the maximum contract price from \$300,000 to \$500,000, extending the contract termination date to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: 25-159
3. [SR 25-1432](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 24-301), increasing the contract maximum amount to \$1,075,000, for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: 25-160
4. [SR 25-1433](#) Resolution approving Amendment No. 2 to the contract between the County of Nevada and Cardenas Consulting Group for the provision of Quality Assurance related to CalAIM, Medi-Cal billing, and other Quality Assurance activities (PESR4914), increasing the maximum contract price from \$50,000 to \$125,000, extending the termination date from June 30, 2025, to June 30, 2026, revising Exhibit “A” Schedule of Services to incorporate additional project scopes, revising Exhibit “B” to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: 25-161

Social Services Director: Rachel Peña

5. [SR 25-0691](#) Resolution proclaiming May 2025 as "Older Americans Month" in Nevada County.
Adopted.
Enactment No: 25-162

Housing and Community Services Acting Director: Tyler Barrington

6. [SR 25-1450](#) Resolution amending Resolution 20-317 authorizing submission of an application for funding under the Local Housing Trust Fund (LHTF) Grant Program, certifying use of a future award of Local Housing Trust Funds in accordance with applicable state and federal statutes, rules, regulations, and laws, including all rules and laws regarding the LHTF Program, compliance with any and all contracts the County may have with the California Department of Housing and Community Development, complying with matching requirements under the LHTF award, authorizing the Regional Housing Trust Fund to act as the trustee in connection with the funds to eligible projects, and authorizing the Health and Human Services Agency Director to execute associated documents.
Adopted.
Enactment No: 25-163
7. [SR 25-1695](#) Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the HOME Investment Partnerships Program in an amount not to exceed \$1,000,000; and if selected authorizing the Health and Human Services Agency Director or their designee the execution of a Standard Agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program.
Adopted.
Enactment No: 25-164
8. [SR 25-1534](#) Resolution authorizing an application to the HOMEKEY+ program for a total award amount not to exceed \$8,000,000, authorizing participation in the Homekey+ Program, and authorizing the Health and Human Services Agency Director, or Designee, to execute the application and the Homekey+ documents for the project located at 405 South Auburn Street, Grass Valley.
Adopted.
Enactment No: 25-165

9. [SR 24-1629](#) Resolution authorizing repurpose of commitment of County General Fund in the amount of \$1,000,000 previously authorized for a Local Housing Trust Fund application match to be used to leverage and match Permanent Local Housing Allocation dollars for development of affordable rental housing and owner-occupied housing through the Western Nevada County Regional Housing Trust Fund.

Adopted.

Enactment No: 25-166

10. [SR 25-0644](#) Resolution authorizing commitment of funds between the County of Nevada and Pacific West Communities for the development of Lone Oak II affordable housing project, in the amount of \$1,281,373.10, and authorizing the Health and Human Services Agency Director and/or their designee to execute the commitment letter.

Adopted.

Enactment No: 25-167

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 25-1564](#) Resolution authorizing the capital asset purchase of a boating vessel from Rogue Jet Boatworks, Inc., in the amount of \$151,989.50 of which \$150,000 is to be reimbursed by a Boating Safety and Enforcement Equipment Grant with the California Department of Parks and Recreation, Division of Boating and Waterways, and authorizing the Purchasing Agent to execute any necessary documents.

Adopted.

Enactment No: 25-168

Public Works Director: David Garcia

12. [SR 25-1298](#) Resolution adopting a list of projects for fiscal year 2025/26 funded by SB1: The Road Repair and Accountability Act of 2017.

Adopted.

Enactment No: 25-169

13. [SR 25-1301](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2025/26 Overall Work Program.

Adopted.

Enactment No: 25-170

14. [SR 25-1561](#) Resolution approving execution of Certifications and Assurances, Authorized Agent Forms, and Submittal of an Application for grant total of \$144,625 in fiscal year 2024/25 Low Carbon Transit Operations Program PUC 99313 and 99314 Funding administered by the California Department of Transportation, and authorizing the Transit Services Division Manager to execute the application. (Transit)

Adopted.

Enactment No: 25-171

15. [SR 25-1421](#) Resolution awarding the contract for 2025 Vegetation Removal to P31 Enterprises, Inc. for a total amount of \$285,996.72, County Project Number 715003, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dist.)

Adopted.

Enactment No: 25-172

16. [SR 25-1551](#) Resolution awarding the contract for the Combie Road Multi-Use Path Project to Hansen Bros Enterprises for a total amount of \$1,114,941.30 under County Project Number 440844, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. II)

Adopted.

Enactment No: 25-173

Building Director: George Schureck

17. [SR 25-1423](#) Resolution approving an Agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review, and other related building services to the City of Grass Valley for the period of May 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: 25-174

Human Resources Director: Steven Rose

18. [SR 25-1679](#) Resolution approving Amendment No. 2 to Professional Services Contract between the County of Nevada and Liebert Cassidy Whitmore (Res. 24-553), increasing the Contract by \$50,000 for a maximum contract price of \$207,925, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Human Resources budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: 25-175

Chief of Staff: Jeffrey Thorsby

19. [SR 25-1553](#) Acceptance of the Board of Supervisors April 8, 2025, and April 22, 2025, minutes.

Adopted.

Approval of Consent Agenda.

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

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

PUBLIC COMMENT:

SR 25-1554 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 _ for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

ACTION TAKEN: Chair Hall provided the opportunity for public comment. Public comment was received.

DEPARTMENT HEAD MATTERS:**Sheriff-Coroner/Public Administrator: Shannan Moon**

20. [SR 25-0687](#) Resolution recognizing May 15, 2025, as "Peace Officers Memorial Day" and the week of May 11 through May 17, 2025, as "Police Week" in Nevada County.

Adopted.

Enactment No: 25-176

ACTION TAKEN: Shannon Moon, Nevada County Sheriff, provided a presentation with information and background regarding National Peace Officer Memorial Day.

Chair Hall read the resolution into the record.

Board comments ensued and the Board members thanked our County officers for their excellent service to our community.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt Resolution 25-176. On a roll call vote, the motion passed unanimously.

Office of Emergency Services Director: Alex Keeble-Toll

21. [SR 25-1701](#) Informational presentation from the Nevada County Office of Emergency Services and CAL FIRE Nevada-Yuba-Placer Unit regarding the 2025 Fire Season Outlook in Nevada County.

Accepted.

ACTION TAKEN: Alex Keeble-Toll, Director of Emergency Services, is joined by Chief Ryan Estes, and Deputy Chief Jim Hudson, both of the CAL FIRE Nevada-Yuba-Placer (NEU) Unit. Staff provided an overview of the 2025 Wildfire programs: including a Planning and Preparedness Survey; county-wide mailer; community green waste events; strategic mitigation projects; and the collaborative materials that have been developed.

ACTION TAKEN CONTINUED: Chief Estes provided a presentation regarding the changing fire season in California and reported that in 2024 CalFire responded to 427 wildland fires in the NEU area. The presentation included a forecast for the 2025 fire season, information regarding current budgeting, and investments in emerging technologies. Deputy Chief Hudson provided an operational update and reported that CAL FIRE now plans on a nine month fire season. He reported on CAL FIRE's priorities for 2025: including adding more wildland cameras and pre-fire fuels reduction focus.

Board questions and comments ensued.

Presenters responded with further information.

Chair Hall opened the item for public comment. Public comment was received.

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

The Board took a short break.

Health and Human Services Agency Director: Ryan Gruver

22. [SR 25-1526](#) Resolution to accept the Tahoe Truckee Homeless Action Plan and to approve continued support for the Tahoe Truckee Homeless Advisory Committee, and authorizing the Health and Human Services Agency Director to approve the Action Plan and all subsequent related documents.

Adopted.

Enactment No: 25-177

ACTION TAKEN: Ryan Gruver, Health and Human Services Agency Director, introduced Jan Zabriskie, Mayor of Truckee, Phebe Bell, Director of Behavioral Health, and Jazmin Breaux, Health and Human Services Program Manager. Ryan Gruver provided information on the current services offered for the homeless. He reported that, in Truckee, the County has faced challenges to find locations and personnel to provide winter shelter for the homeless. He reviewed the Tahoe Truckee Homeless Action Plan which includes four main areas of focus: crisis stabilization; stable housing for high vulnerability populations; partnership structuring; and sustainable funding.

Supervisor Bullock provided comments regarding the Truckee community as a part of the action plan, and thanked Mayor Zabriskie for the partnership with, and support from, the Town of Truckee. He spoke to a possible Memorandum of Understanding (MOU) between the Town of Truckee and the County in order to clarify the roles of each as part of the plan.

Board comments ensued.

Mayor Zabriskie provided comments.

Staff provided further information.

Chair Hall opened the item for public comment. Public comment received.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 25-177. On a roll call vote, the motion passed unanimously.

Human Resources Director: Steve Rose

23. [SR 25-1552](#) (Introduce/Waive further reading) An Ordinance approving an amendment to the contract between the Board of Supervisors of the County of Nevada and the Board of Administration of the California Public Employees Retirement System to provide section 20438 ["county peace officer" shall include probation officers, deputy and assistant probation officers, juvenile hall employees and persons employed as peace officers pursuant to section 830.5 of the Penal Code as described in Government Code Section 20438].

First reading held.

ACTION TAKEN: Steve Rose, Human Resources Director, provided an overview of the CalPERS Retirement System and provided information regarding the proposed Safety Retirement Plan to include "county peace officers" which will provide enhanced retirement benefits. He reviewed the cost to the County to make this change, and reported that this change increases the County's ability to recruit and retain skilled Probation Officers.

Chair Hall opened the item for public comment. No public comment received.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to introduce and waive further reading of the Ordinance. On a roll call vote, the motion passed unanimously.

CLOSED SESSIONS:

24. [SR 25-1424](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Patrick Eidman, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Management Employees Association, Deputy Sheriff's Association, and Sheriff's Management Association.

Closed Session held.

ACTION TAKEN: Katharine Elliott, County Counsel, read the Board into closed session. No public comment was received.

25. [SR 25-1425](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Nevada County Superior Court Case No. CU0001996, In the Matter of: Theodore Schall, Petitioner. Petition to exclude parcel from subdivision pursuant to Government Code, §§ 66499.21 to 66499.29.

Removed from Agenda.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

ACTION TAKEN: The Board reconvened and County Counsel read the Board out of closed session and reported that, information was provided to the Board and, regarding all matters, direction was given to Staff.

***DEPARTMENT HEAD MATTERS:**

Office of Emergency Services Director: Alex Keeble-Toll

26. [SR 25-1451](#) Resolution approving a license agreement between the County of Nevada and the Gold Country Kiwanis for use of the Nevada County Eric Rood Administrative Center for the Twentieth Annual Health, Safety, and Fire Preparedness Carnival to take place on June 7, 2025, and authorizing the Director of Emergency Services to execute the agreement.

Adopted.

Enactment No: 25-178

ACTION TAKEN: Alex Keeble-Toll, Director, Office of Emergency Services (OES), introduced Al Schaeffer, Al Schaeffer provided a presentation regarding the 2025 Health, Safety & Fire Preparedness Carnival.

Board comments ensued.

Chair Hall opened the item for public comment. Public comment was received.

MOTION: Motion made by Supervisor Tucker, seconded by Supervisor Hoek, to adopt Resolution 25-178. On a roll call vote, the motion passed unanimously.

COMMUNITY PRESENTATION:**Community Development Agency Director: Trisha Tillotson**

27. [SR 25-1527](#) Informational presentation from Sierra Energy Reimagined (SERi).
Accepted.

ACTION TAKEN: Mandy Stewart, Senior Administrative Analyst, introduced Jan Maes, Executive Director, and Laurie Segal, founders of Sierra Energy Reimagined (SERi), who provided an overview of SERi's structure and goals. SERi's mission is to promote clean energy for conservation, efficiency, better affordability. Jan Maes reviewed the services provided to the community as part of the Home Energy Wise Program. Laurie Segal reported on the website www.sierraenergyreimagined.org which provides tips to renters and homeowners on energy efficiency. Jan Maes spoke to future plans for SERi and invited the County to partner with SERi.

Board comments ensued. Board members thanked SERi for the work they are doing in the community.

Chair Hall opened the item for public comment. Public comment received.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to accept the presentation. On a roll call vote, the motion passed unanimously.

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

28. [SR 25-1339](#) Resolution proclaiming May 2025 as “Mental Health Awareness Month” in Nevada County, and the acceptance of presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.

Adopted.

Enactment No: 25-179

ACTION TAKEN: Phebe Bell, Behavioral Health Director, introduced Anne Rarick, Chair of Mental Health and Substance Use Advisory Board who spoke to the role, functions and membership, of the advisory board. She reviewed key accomplishments and highlights for this year. She also reported that they are currently looking for members.

Phebe Bell spoke to the importance of taking care of ourselves, our friends, and our loved ones, and reviewed the services and programs available in our community. She highlighted the County's Mental Health Matters website where people can get information and access to all kinds of resources. www.MHMNC.com

Board comments ensued. Board members thanked staff and the Advisory Board for all of the important work they do for the community.

Chair Hall opened the item for public comment. Public comment was received.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-179. On a roll call vote, the motion passed unanimously.

District 4 Supervisor: Sue Hoek

Public comment received.

29. [SR 25-1688](#) Resolution proclaiming May 17, 2025, as "Armed Forces Day" in Nevada County.

Adopted.

Enactment No: 25-180

ACTION TAKEN: Supervisor Hoek read the resolution into the record and spoke to the importance of honoring the service of our armed forces. David West, Veterans Services Officer, provided a brief presentation regarding the creation and meaning of Armed Forces Day. He reported that in 2020 Nevada County's Military Appreciation Week was born. As part of Military Appreciation Week Nevada County participates in Operation Greenlight, a nationwide initiative that encourages citizens to display green lights on buildings in a visible show of support for our veterans and military families. He reviewed the services provided to veterans in the County. He announced that Elise Strickler, Chief Fiscal/Administration Officer, from Information and General Services, has been nominated by Daniel Amezola, for the Patriotic Employer Award. He introduced Carlos Trevino, Employer Support Guard and Reserve (ESGR), who provided information regarding the award recognition program.

Board comments ensued.

Chair Hall opened the item for public comment. No public comment received.

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

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt Resolution 25-180. On a roll call vote, the motion passed unanimously.

ANNOUNCEMENTS:

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

ADJOURNMENT:

ACTION TAKEN: Chair Hall Adjourned the meeting at 3:13 p.m.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board