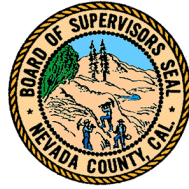


COUNTY OF NEVADA

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

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 22, 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

Supervisors Hall and Hoek departed from the meeting at 4:30 p.m. (after the closed sessions and prior to adjournment).

STANDING ORDERS:

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

The Pledge of Allegiance was held.

No corrections or deletions to agenda were reported.

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

1. [SR 24-1447](#) Resolution approving a Tri-Party Participation Agreement between the County of Nevada, California Mental Health Services Authority and Telecare Corporation, Inc. to provide Coordinated Specialty Care for Early Psychosis, for the term of October 1, 2024, through July 31, 2025, and authorizing the Director of Behavioral Health to execute the agreement.
Adopted.
Enactment No: RES 24-543
2. [SR 24-1451](#) Resolution approving a revenue agreement between the County of Nevada and the County of Glenn for the provision of Telephone Triage Services for Glenn County Adult System of Care and Children's System of Care, and crisis calls, in the maximum amount receivable of \$148,500, for the term of July 1, 2024, through June 30, 2027, and authorizing the Director of Behavioral Health to execute the agreement.
Adopted.
Enactment No: RES 24-544
3. [SR 24-1448](#) Resolution approving execution of Amendment No. 1 to the contract between the County of Nevada and Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program (Res. 24-258), increasing the maximum contract price from \$1,680,737 to \$1,725,506, revising Exhibit "A", Schedule of Services to reflect the addition of Encampment Resolution Funding for the provision of expanded transitional housing services and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract amount, for the 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: RES 24-545

Chief Probation Officer: Jeff Goldman

4. [SR 24-1480](#) Resolution approving a renewal contract between the County of Nevada and Catalis Courts and Lands Records, LLC to provide case management system licensed software, services and support for the Probation Department, in the maximum amount of \$559,445, for the period July 1, 2024, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-546

Community Development Agency Director: Trisha Tillotson

5. [SR 24-1440](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust, for the existing "Outdoor Visitor Safety Fund Guide" funded by the American Rescue Plan Act (Res. 22-345), extending the term by 6 months to June 30, 2025, increasing the agreement by \$10,000 for a not to exceed amount of \$109,500, and authorizing the Chair of the Board of Supervisors to execute the grant amendment. (Recreation)

Adopted.

Enactment No: RES 24-547

Public Works Director: David Garcia

6. [SR 24-1460](#) Resolution accepting the Authorization/Agreement Summary (E-76) authorizing funding for the construction phase, in the amount of \$1,304,746, for Federal Aid Project Number 5917 (119), Combie Road Multi-Use Trail Project. (Dist. II)

Adopted.

Enactment No: RES 24-548

7. [SR 24-1464](#) Resolution to approve Change Order No. 1 to Asphalt Blanket Purchase Order between the County of Nevada, Vulcan Materials Company, and Teichert for asphalt material purchases (Res. 24-392), increasing an additional \$100,000 for an not to exceed total of \$400,000 for the period of July 1, 2024, through June 30, 2025, and authorizing the Purchasing Agent to execute the change order.

Adopted.

Enactment No: RES 24-549

8. [SR 24-1461](#) Resolution approving Amendment No. 3 to the contract between the County of Nevada and Dokken Engineering, Inc. for Engineering and Design Services for the South Yuba River at North Bloomfield Road Bridge Replacement Project - BRLO 0517 (078) - County Project No. 224027 (Res. 14-529), increasing the contract amount by \$124,167.23, extending the term of the contract from December 31, 2024, to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. I, IV, V)

Adopted.

Enactment No: RES 24-550

Cannabis and Code Compliance Director: Matt Kelley

9. [SR 24-1478](#) Resolution adopting the Nevada County Good to Grow Direct Grant Program Manual, Local Jurisdiction Assistance Grants Program.

Adopted.

Enactment No: RES 24-551

Human Resources Director: Steven Rose

10. [SR 24-1475](#) Resolution amending Authorized Personnel Staffing Resolution 24-353, as amended, effective October 22, 2024.

Adopted.

Enactment No: RES 24-552

11. [SR 24-1457](#) Resolution approving Amendment No. 1 to Professional Services Contract between the County of Nevada and Liebert Cassidy Whitmore (PESS4945), increasing the contract by \$135,000 for a maximum contract price of \$157,925, 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: RES 24-553

Office of Emergency Services Director: Craig Griesbach

12. [SR 24-1470](#) Resolution approving the contract between the Nevada County Office of Emergency Services and Dudek for the Nevada County Community Wildfire Protection Plan Land Management Plan, in the amount of \$74,900, for the period October 22, 2024, through June 30, 2025, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2024/25 Office of Emergency Services budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-554

13. [SR 24-1469](#) Resolution approving the contract between the Nevada County Office of Emergency Services and Dudek for the Nevada County Community Wildfire Protection Plan GIS Application, in the amount of \$99,630, for the period October 22, 2024, through June 30, 2025, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2024/25 Office of Emergency Services budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-555
14. [SR 24-1471](#) Resolution approving Amendment No. 1 to Task Order No. 1 for the Roadside Vegetation Management Program Phase 1 under the Master Services Agreement between the County of Nevada and Helix for Environmental Consulting Services (PESR4904), increasing the contract not to exceed amount by \$26,848 to a task order maximum of \$326,833, and authorizing the Director of Emergency Services to execute the amendment.
Adopted.
Enactment No: RES 24-556

Facilities Management Director: Justin Drinkwater

15. [SR 24-1443](#) Resolution approving the bid construction documents and specifications for the Nevada County Green Waste Site Road and Waterline Improvements, located at 12270 La Barr Meadows Road, Grass Valley, authorizing the Chair of the Board of Supervisors to sign the documents, directing the Purchasing Agent to solicit bids, and directing the Auditor-Controller to amend the fiscal year 2024/25 Capital Facilities and Office of Emergency Services budgets. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-557

County Executive Officer: Alison Lehman

16. [SR 24-1477](#) (Adopt) An ordinance amending section 2.05.110 of the Nevada County Code regarding grant acceptance authority.
Adopted.
Enactment No: ORD-2537

District 4 Supervisor: Sue Hoek

17. [SR 24-1489](#) Resolution proclaiming November 9 through 17, 2024, as "Military Appreciation Week" in Nevada County.
Adopted.
Enactment No: RES 24-558

Chief of Staff: Jeffrey Thorsby

18. [SR 24-1481](#) Acknowledge the resignation of Michael Mastrodonato as District 4 representative from the Planning Commission, effective October 15, 2024.
Acknowledged.
19. [SR 24-1491](#) Acceptance of the Board of Supervisors February 15 and 16, 2024, minutes.
Accepted.

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Bullock introduced the consent agenda and provided an opportunity for public comment. Public comment was received.

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

PUBLIC COMMENT:

- [SR 24-1294](#) 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 Bullock provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

***INDIVIDUAL BOARD MEMBER ITEM:**

District 4 Supervisor: Sue Hoek

20. [SR 24-1496](#) Certificates of Recognition for Nevada County veteran's services organizations that include the American Legion Post #130, Gold Country Detachment #885 Grass Valley Marine Corps League, Veterans of Foreign Wars Banner Mountain Post #2655, Vietnam Veterans of America Inc. Chapter 535, and Nevada County Veterans Stand Down, that in aggregate make up the Nevada County Consolidated Veterans Council.
Recognized.

ACTION TAKEN: Staff introduced the recognition and a representative of the organizations present made remarks. The Board provided comments and appreciation, and public comment was received.

***DEPARTMENT HEAD MATTER:**

Office of Emergency Services Director: Craig Griesbach

21. [SR 24-1468](#) Resolution authorizing the Chair of the Board of Supervisors to sign Truckee Fire Protection District's 2024 Community Wildfire Protection Plan, per the requirements of the Healthy Forest Restoration Act of 2003.

Adopted.

Enactment No: RES 24-559

ACTION TAKEN: Staff introduced the presentation. The Wildfire Protection Manager from the Truckee Fire Protection District presented on the protection plan. Board members provided feedback and public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-559. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 10:00 AM**Child Support Services and Housing Director: Mike Dent**

22. [SR 24-1444](#) Public hearing regarding the 20-CDBG-12032, County of Nevada - Resource Center Planning Grant. Members of the public are encouraged to participate in the in-person hearing, to solicit public input on the achievements and financial report. The Health and Human Services Agency, on behalf of the County of Nevada, applied to the State of California Department of Housing and Community Development (HCD), in response to the 2020 Community Development Block Grant Program (CDBG) - Notice of Available Funding (NOFA), to request a funding allocation in the amount of \$250,000. Funding from the award was administered by the Housing and Community Services Division through a contract with Wallis Design Studios. The award provided for the design to rehabilitate the property located 1105 Sutton Way, Grass Valley, CA for use as a resource center. This activity supports housing with beneficiaries of the project being Low/Mod Limited Clientele (LMC) in the County of Nevada. Project implementation costs of \$250,000, consisting of architectural and engineering design along with grant administration resulting in approved plans from the City of Grass Valley Building Department. The County has fully expended all of the CDBG funding allocation to complete the 20-CDBG-12032, County of Nevada - Resource Center Planning Grant Project. The County will disencumber and return none of the CDBG grant funds to the State of California Department of Housing and Community Development, upon closeout of said grant.

Resolution accepting the accomplishments and outcomes related to the County of Nevada's 20-CDBG-12032 CDBG agreement with the State Department of Housing and Community Development, soliciting citizen input regarding the outcomes and accomplishments of the funding received under this contract, and directing staff to close out the 20-CDBG-12032 Community Development Block Grant. (Housing)

Adopted.

Enactment No: RES 24-560

ACTION TAKEN: Staff introduced the discussion and Chair Bullock opened the public hearing. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to adopt Resolution 24-560. On a roll call vote, the motion passed unanimously.

COMMUNITY PRESENTATION:*Social Services Director: Rachel Peña**

23. [SR 24-1385](#) Alliance for Workforce Development, Inc. (Nevada County Business and Career Network) annual presentation of the Alliance's fiscal year 2023/24 performance - Workforce Innovation and Opportunity Act Program and Services. (Maryanne Connelley and Kristine ZuaZua, Alliance for Workforce Development)
Presentation provided.

ACTION TAKEN: Leadership from the Alliance for Workforce Development presented on the organization's work. Supervisor Scofield was recognized for his contributions to the Northern Rural Training and Employment Consortium. Board member discussion followed and public comment was received.

SCHEDULED ITEM: 10:30 AM**Planning Director: Brian Foss**

24. [SR 24-1472](#) Public hearing to consider the following project: PLN23-0085, CUP23-0006, MGT23-0021; MGT24-0004; PFX24-0006; EIS23-0002: A Public Hearing to consider the appeal filed by Ms. Leslie Barbazette, regarding the Planning Commission's July 25, 2024, 2-2, 1 absent vote that denied the proposed "Wolf Craft Collective" Craft School and Low-Intensity Camp Use Permit, Management Plans, Petition for Exception to Road Standards, and Proposed Mitigated Negative Declaration.

Resolution to uphold the appeal filed by Leslie Barbazette to overturn the Planning Commission's July 25, 2024, 2 for, 2 against, 1 absent denial of the Wolf Craft Collective craft school and low-intensity camp, adopting the Mitigated Negative Declaration (EIS24-0002), the aquatic and oak resources Management Plans (MGT23-0021 & MGT24-0004), the Petition for Exceptions (PFX24-0006), and the Conditional Use Permit (CUP23-0006) to allow for the construction and operation of a craft school and low-intensity camp located at 10743 Wolf Road, southern Nevada County, APN 057-030-011.

Adopted as amended.

Enactment No: RES 24-561

ACTION TAKEN: Chair Bullock introduced the appeal and the public hearing. Board members disclosed their communications, meetings, and site visits related to the matter. Staff provided a presentation and discussed a modification to the proposed conditions of approval. Board members asked questions of staff. The appellant/project proponent then provided a presentation. During the public hearing, members of the public provided comments.

Continued during the afternoon session.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

ACTION TAKEN: After the lunch recess, Chair Bullock called the meeting back to order and resumed the public hearing.

Additional public comment was received, then the opportunity for public comment closed. The appellant/project proponent provided a summation, followed by staff's summation. The Board asked questions of staff and the appellant, and clarifying information was provided to the Board. Staff recommended revising conditions F5 (septic) and A1 and A5 (hours) and the appellant/project proponent expressed support of the revisions. Board discussion and deliberation followed.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-561 as amended. On a roll call vote, the motion passed 4-1 by majority vote. (Ayes: Supervisors Hall, Swarthout, Hoek, and Bullock. No: Supervisor Scofield.)

***DEPARTMENT HEAD MATTER:**

Information and General Services Agency Director: Stephen Monaghan

25. [SR 24-1399](#) Resolution approving a Professional Service Agreement between the County of Nevada and Mountain F. Enterprises, Inc. for grappling truck services for the Biomass Pilot Project, for a total contract not to exceed amount of \$90,000, for the period of October 22, 2024, through June 30, 2025, authorizing the Director of Emergency Services to execute the Agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Office of Emergency Services budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-562

ACTION TAKEN: Staff provided a presentation and Board members asked questions. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to adopt Resolution 24-562. On a roll call vote, the motion passed unanimously.

***CLOSED SESSIONS:**

26. [SR 24-1433](#) 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 two matters.

Closed Session held.

ACTION TAKEN: In both matters, direction were given to staff.

27. [SR 24-1483](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

ACTION TAKEN: Closed session not held; continued to a future meeting.

28. [SR 24-1389](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property lease negotiations.

Items under negotiation concern price and term of lease for a portion of property located at 15270 State Highway 89 and 15030 State Highway 89, Truckee, California, (APN's 016-100-003 and 016-540-001). The negotiator for the County is Trisha Tillotson, Director of Public Works. The negotiating party for USA Patented is Jonathon Fisher.

Closed Session held.

ACTION TAKEN: Direction was given.

29. [SR 24-1488](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations as follows:

Items under negotiation concern price and term of payment for property located at 848 Gold Flat Road, Nevada City, CA 95959. (APN is 037-050-062-000). The negotiator for the County is Justin Drinkwater, Facilities Director. The negotiating party for the property is Lock Richard from Sperry Commercial.

Closed Session held.

ACTION TAKEN: Direction was given.

30. [SR 24-1502](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County for all the properties under negotiation is Ryan Gruver, Director of Health and Human Services Agency.

The properties under negotiation are as follows: 11464 Donner Pass Road, Truckee, CA 96161. APN: 018-610-026. The negotiator for the property is Dan Powers, Truckee Properties; 11183 Trails End Road, Truckee, CA 96161, APN: 018-610-026. The negotiator for the property is Jim Chesler, Cushman and Wakefield; 10969 Industrial-Sage Industrial Park, Truckee, CA 961615. APN: 019-700-006. The negotiator for the property is Jeff Brown, Tahoe Mountain Realty; 11638 Donner Pass Rd, Truckee, CA 96161. APN: 018-600-011. The negotiator for the property is Alexander Moore, SRS Capital Markets; 714 W. Main, Grass Valley CA 95945. APN: 008-300-051. The negotiator for the property is Don Beskeen, Western County; 11855 Slow Poke Lane, Grass Valley, CA 95945. APN: 009-320-004. The negotiator for the property is Don Beskeen, western county; 13668 Auburn Rd, Grass Valley, CA 95949. APN: 023-010-001. The negotiator for the property is Don Beskeen, western county; 114 Stewart Street, Grass Valley, CA 95945. APN: 008-347-012. The negotiator for the property is Robin Pinney, western county; 212 Washington St, Grass Valley. APN: 008-321-006. The negotiator for the property is Michael Burnstein, western County; 18377 Penn Valley Dr, Penn Valley, CA 95949. APN: 051-210-018. The negotiator for the property is Kenneth Johnson, western county; 11054 Ball Rd, Grass Valley, CA 95949. APNs: 023-480-038 / 023-460-009 / 023-450-024 / 023-480-040. The negotiator for the property is Greg Zaller, western county; 718 Zion St, Nevada City, CA 95959. APN: 005-250-025. The negotiator for the property is Julie Cobden, western county.

Closed Session held.

ACTION TAKEN: Direction was given to staff.

ACTION TAKEN: All Supervisors present during closed sessions. Following closed sessions, the following Supervisors were present: Supervisors Scofield, Swarthout and Bullock. The following Supervisors were not present following closed session: Supervisors Hall and Hoek.

County Counsel reported out on the closed sessions held and noted that the closed session designated as agenda item no. 27 (SR 24-1483) was not held.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 4:34 p.m.

Signature and Attestation

Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk of the Board