

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Supervisor Heidi Hall, District I*  
*Chair Ed Scofield, District II*  
*Supervisor Lisa Swarthout, District III*  
*Supervisor Susan Hoek, District IV*  
*Vice-Chair Hardy Bullock, District V*

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*Julie Patterson Hunter, Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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### Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 22, 2023	9:00 AM	Truckee Town Hall Administrative Center Town Council Chamber 10183 Truckee Airport Road Truckee, California 96161

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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### REGULAR MEETING: 9:00 AM

#### STANDING ORDERS:

*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*

Call the meeting to order.

*Meeting called to order at 9:00 a.m.*

Pledge of Allegiance.

*Pledge of Allegiance held.*

Corrections and/or deletions to agenda.

*Tine Mathiasen, Deputy Clerk to the Board, noted the corrected cable channels for viewing the meeting as Optimum channels 18 and 78.*

#### PUBLIC COMMENT:

[SR 23-4071](#) Public comment received.

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

1. [SR 23-4000](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, in the maximum payable amount of up to \$143,221, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 23-442

**Behavioral Health Director: Phebe Bell**

2. [SR 23-4055](#) Resolution approving a contract between the County of Nevada and the California Heritage: Indigenous Research Project for the provision of outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County, in the maximum amount of \$90,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 23-443

3. [SR 23-4066](#) Resolution approving execution of Amendment 7 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) amending the Financial Arrangement for the provision of crisis stabilization services on the SNMH campus to be effective through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 23-444

4. [SR 23-4063](#) Resolution approving a contract between the County of Nevada and Gold Country Community Services, dba Gold Country Senior Services for home-based mental health screenings for seniors, in the maximum amount of \$98,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 23-445

5. [SR 23-4181](#) Resolution authorizing the Director of Behavioral Health to accept the Terms and Conditions of the California Department of Health Care Services, Providing Access and Transforming Health Supports (PATH) Round 3 Justice-Involved Planning and Capacity Building Program funding for Behavioral Health agencies, in the amount of \$911,840, provisionally awarded on July 13, 2023, and authorizing the Director of Behavioral Health to execute any necessary documents in connection with this award.  
**Adopted.**  
Enactment No: RES 23-446

Public Health Director: Kathy Cahill

6. [SR 23-4175](#) Resolution approving a renewal agreement between the County of Nevada and County of Placer for temporary Health Officer coverage, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 23-447

Director of Social Services: Rachel Peña

7. [SR 23-4028](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$270,000, for the period July 1, 2023 through June 30, 2025, not to exceed \$135,000 each fiscal year, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 23-448
8. [SR 23-4047](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus, the Housing Navigator Maintenance Program, and the Transitional Housing Program for eligible youth from the foster care system, in the maximum amount of \$430,658, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 23-449

Auditor-Controller: Gina Will

9. [SR 23-4200](#) Resolution setting Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or voter approved debt for Fiscal Year 2023/24.  
**Adopted.**  
Enactment No: RES 23-450

Community Development Agency Director: Trisha Tillotson

10. [SR 23-4205](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Resource Conservation District for the coordination of roles and responsibilities in a proposed grant application for the Sustainable Agricultural Land Conservation Planning Grant Program, and authorizing the Chair of the Board to execute the MOU.

**Adopted.**

Enactment No: RES 23-451

Cannabis and Code Compliance Director: Matt Kelley

11. [SR 23-4189](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grants management services, in the amount of \$690,450.85 to administer and distribute grant funds for the California Governor's Office of Business and Economic Development (GOBIZ), Local Jurisdiction Assistance Grant, for the period of August 1, 2023, through February 1, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 23-452

12. [SR 23-4190](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grant management services, in the amount of \$816,360 to administer and distribute grant funds for the California Department of Cannabis Control Local Jurisdiction Assistance Grant, for the period of August 1, 2023 through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 23-453

Public Works Director: Heba El-Guindy

13. [SR 23-4188](#) Resolution accepting Amendment Modification Summary (E-76) in the amount of \$25,000 (Right of Way by \$74,913 and Other by \$172,229) for preliminary engineering for Federal Aid Project Number BRLO 5917(092), Hirschdale Road Over Truckee River Bridge Project, for a new total federal funding amount of \$1,152,142. (Dist. V)

**Adopted.**

Enactment No: RES 23-454

14. [SR 23-4193](#) Resolution awarding and approving a contract between the County of Nevada and Mark Thomas & Company, Inc. for construction management and inspection services for the Electric Bus Charging Station Project, Nevada County Operations Center (NCOC) Phase-1, California Air Resources Board (CARB) Grant G20-NS-001, County Project No. 889830, for a total amount of \$76,610.05, for the period of August 23, 23 through October 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)

**Adopted.**

Enactment No: RES 23-455

Public Works Director: Heba El-Guindy & Office of Emergency Services Director: Craig Griesbach

15. [SR 23-4192](#) Resolution awarding and approving a contract between the County of Nevada and McKellar Tree Service and Logging, Inc. for the 2023 Storm Debris Removal Project, in the total amount of \$397,849.82, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Office of Emergency Services budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 23-456

Office of Emergency Services Director: Craig Griesbach

16. [SR 23-4201](#) Resolution adopting additional resolution language relating to approving the application for grant funds from the Wildlife Conservation Board (funder) for the Sierra Foothill Forest Climate Resilience Project (Res. 23-114), and authorizing the Director of the Office of Emergency Services to execute all documents necessary for completion of the proposed Project.

**Adopted.**

Enactment No: RES 23-457

- 17a. [SR 23-4194](#) Resolution extending the Local Emergency in Nevada County due to the late February 2023 Winter Storms.

**Adopted.**

Enactment No: RES 23-458

- 17b. [SR 23-4222](#) Resolution accepting the Office of Emergency Services' request to terminate the Local Emergency for the January 2023 Winter Storms.

**Adopted.**

Enactment No: RES 23-459

Facilities Management Director: Justin Drinkwater

18. [SR 23-4108](#) Resolution approving a Lease Agreement between the County of Nevada and USA Waste of California Inc. DBA, Waste Management for lease of certain portion of real property within Nevada County, Lot 6 located at 12640 Loma Rica Drive, Grass Valley, in compliance with Nevada County Administrative Code Section G-IV13.A.3., for the period of September 1, 2023 through September 30, 2025, and authorizing the Director of Information and General Services to execute the agreement.

**Adopted.**

Enactment No: RES 23-460

19. [SR 23-4067](#) Resolution authorizing the Director of Facilities Management to approve plans and specifications for public projects with an estimated construction cost of \$35,000 or less individually and not more than \$200,000 annual aggregate project costs, approving a Qualified List of Contracting Trade Services and entering into Master Services Agreements between the County of Nevada and Freschi Construction of Grass Valley, CA; Dynamic Trades Inc of Auburn, CA; Kingsley Builders of Loomis, CA; and Greenhouse Builders Group LLC of Grass Valley, CA, for an initial one-year period beginning August 22, 2023 through June 30, 2024, and approving the option to renew the agreements for up to two (2) additional 1-year periods.

**Adopted.**

Enactment No: RES 23-461

20. [SR 23-4121](#) Resolution approving the Capital Asset emergency purchase of an ADA Wheelchair lift and a contract between the County of Hankin Specialty Elevators, Inc. for installation at the Grass Valley Veterans Building, in the amount of \$46,095 plus a ten percent contingency of \$4,610 for a total of \$50,705, authorizing the Purchasing Agent 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 23-462

Human Resources Director: Steven Rose

21. [SR 23-4064](#) Resolution approving Amendment 1 to the Administrative Services Agreement between the County of Nevada and Optum to provide employee assistance program benefits to eligible County employees and their dependents (Res. 20-309), extending the agreement for another three-year term for the period of July 1, 2023 through June 30, 2026, amending the contract rate, authorizing the Chair of the Board of Supervisors to execute the amendment, and granting the Human Resources Director authority to execute annual renewal documents through June 30, 2026.

**Adopted.**

Enactment No: RES 23-463

22. [SR 23-4186](#) Resolution approving an agreement between the County of Nevada and Governmentjobs.com, dba NeoGov for the purchase and implementation of the Attract Module for a three-year term, in the total amount of \$50,117.50 (\$16,624.90 for the term August 27, 2023 to August 26, 2024; \$14,885.60 for the term August 27, 2024 to August 26, 2025; and \$18,607.00 for the term August 27, 2025 to August 26, 2026), and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 23-464

County Executive Officer: Alison Lehman

23. [SR 23-4204](#) Resolution authorizing the County Executive Officer, or their designee, to submit a grant application to the Regional Resilience Grant Program, for funding of up to \$650,000.  
**Adopted.**  
Enactment No: RES 23-465

Clerk of the Board: Julie Patterson Hunter

24. [SR 23-4182](#) Acknowledge Supervisor Hoek's reappointment of Mark Bailey as member to the Penn Valley Municipal Advisory Council (MAC), for a two-year term ending June 30, 2025.  
**Acknowledged.**
25. [SR 23-4197](#) Acknowledge Supervisor Bullock's acceptance of the letter of resignation from Kevin Murphy and the appointment of James Dill as District V representative to the Fish and Wildlife Commission, both effective August 4, 2023. (Pulled from consent by Supervisor Bullock)  
**Acknowledged.**
26. [SR 23-4073](#) Acceptance of Board of Supervisors August 8, 2022 Summary Minutes.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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**\*ANNOUNCEMENTS:**

*Updates were provided by members of the Board.*

**\*INDIVIDUAL BOARD MEMBER ITEMS:****District V Supervisor: Hardy Bullock**

27. [SR 23-4195](#) Certificate of Recognition for Judy Price for twenty-one years of public service as the Town Clerk for the Town of Truckee, and for many contributions to the greater Truckee community.  
**Recognized.**
28. [SR 23-4203](#) Certificate of Recognition for Alison Schwedner for her efforts, leadership, guidance, and dedication towards improving the lives of families and youth in the Truckee Tahoe Region.  
**Recognized.**
29. [SR 23-4199](#) Approve award of Nevada County Youth Leadership Award to Julian Hall.  
**Recognized.**

**SCHEDULED ITEM: 10:45 A.M.****County Executive Officer: Alison Lehman**

30. [SR 23-4180](#) Public hearing to amend the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288 to reflect the following changes:

## Exhibit E: Community Development Agency

- Update Environmental Health Land Use Miscellaneous Fee from 0.5 hours to 1.0 hours
- Correct non-substantive administrative errors on various fees

## Exhibit K: Public Health - Vital Records

- Add Public Health Immunization Fees
- Correct State-established Vital Records Fees
- Rename Exhibit to reflect addition of Immunization Fees

The proposed update will affect those user fees identified above related to the cost of providing certain individual services.

Resolution amending the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288, revising schedules for the Community Development Agency and Public Health Department, effective June 20, 2023.

**Adopted.**

Enactment No: RES 23-467



**\*DEPARTMENT HEAD MATTERS:****Public Works Director: Heba El-Guindy**

31. [SR 23-4211](#) Informational presentation on improvements to Hirschdale Road at its approach to the Tahoe Pyramid Trail. (Dist. V)  
**Accepted.**

**Office of Emergency Services Director: Craig Griesbach**

32. [SR 23-3748](#) Resolution approving an Memorandum of Understanding (MOU) between the County of Nevada, Northstar Community Services District, Town of Truckee, Tahoe Truckee Community Foundation, Truckee Fire Protection District, and County of Placer, regarding the North Tahoe Truckee Biomass Task Force, and authorizing the Director of Emergency Services to execute the MOU.  
**Adopted.**  
Enactment No: RES 23-466

**County Executive Officer: Alison Lehman**

33. [SR 23-4187](#) Acceptance of the 2023 Board Objectives Mid-Year Report.  
**Accepted.**

**Recess for lunch****AFTERNOON SESSION: 1:30 P.M.****\*DEPARTMENT HEAD MATTERS:****Clerk of the Board: Julie Patterson Hunter**

34. [SR 23-3753](#) Climate Resilience Objective Presentation Update.  
**Accepted.**

**Community Development Agency Director: Trisha Tillotson**

35. [SR 23-4202](#) Resolution approving a contract between the County of Nevada and Clean Tahoe for litter abatement services in parts of unincorporated East County, in the total amount of \$15,000, for the period October 1, 2023 through September 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Recreation budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 23-469

**\*INDIVIDUAL BOARD MEMBER ITEM:****District V Supervisor: Hardy Bullock**

36. [SR 23-4198](#) Resolution supporting and proclaiming October 4, 2023 as "California Clean Air Day" in Nevada County.

**Adopted.**

Enactment No: RES 23-468

**\*DEPARTMENT HEAD MATTER:****Community Development Agency Director: Trisha Tillotson**

37. [SR 23-4213](#) Donner Summit Region presentation, highlighting County investments and activities within the Region, and Donner Summit Association for their work to protect, promote, and strengthen Donner Summit.

**Accepted.**

**ADJOURNMENT:**

*Meeting adjourned at 2:37 p.m.*