

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

Supervisor Susan Hoek, District IV

Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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AMENDED AGENDA

Date	Time	Location
Tuesday, December 16, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 14 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern Nevada County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

INDIVIDUAL BOARD MEMBER ITEM:*District I Supervisor: Chair Heidi Hall**

1. [SR 25-2214](#) Certificate of Recognition for Katharine L. Elliott for her years of exemplary public service as Nevada County Counsel.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Health and Human Services Agency Director: Ryan Gruver

2. [SR 25-2228](#) Resolution approving Amendment 1 to the Agreement between Partnership HealthPlan of California ("PLAN") and the County of Nevada for Enhanced Care Management, as part of Nevada County's participation in a Rate Range Intergovernmental Transfer ("IGT"), a revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services, for the period of January 2024 through December 2024, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 23-564)

Behavioral Health Director: Phebe Bell

3. [SR 25-2261](#) Resolution ratifying a Purchase Agreement for real property located at 135 East Empire Street, Grass Valley, California, 95945 (APN 029-290-015) for use as permanent supportive housing pursuant to the California Department of Housing and Community Development's Homekey+ Single-Family Scattered Sites Program, authorizing and directing the Auditor-Controller to release \$595,000 from Fund 1589 and to amend the Behavioral Health Department Homelessness budget for Fiscal Year 2025/26, and authorizing the Director of Information and General Services, or their designee, to execute all escrow documents related to the purchase on behalf of the County. (4/5 affirmative vote required)

4. [SR 25-2212](#) Resolution approving a new contract between the County of Nevada and Diane Kecskes, M.D. for direct clinical and other psychiatric services for clients of Nevada County Behavioral Health Department, for the term of October 14, 2025, through June 30, 2027, in the maximum contract amount not to exceed \$131,000 for Fiscal Year 2025/26 and not to exceed \$179,000 for Fiscal Year 2026/27, for a total 2-year maximum of \$310,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 25-2203](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and Bright Futures for Youth for the provision of Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, increasing the maximum contract price from \$92,103 to \$122,103 (an increase of \$30,000), revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the term of July 1, 2025, through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required) (Res. 25-248)
6. [SR 25-2213](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of home visiting services to Nevada County's older and homebound adults, increasing the maximum contract price from \$56,733 to \$86,733 (an increase of \$30,000), revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the term of July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 25-416)
7. [SR 25-2259](#) Resolution approving Amendment 1 to the renewal contracts between the County of Nevada and: Nevada County Housing Development Corporation (Res. 25-345), California Heritage: Indigenous Research Project (Res. 25-240), FREED Center for Independent Living (Res. 25-247), Gold Country Community Services dba Gold Country Senior Services (Res. 25-201), Foothill House of Hospitality, dba Hospitality House (Res. 25-321), Imagine Arts and Family Therapy Inc. dba What's Up Wellness (Res. 25-249), Nevada County Superintendent of Schools (Purchase Order PEST5302), Crisis Intervention Services dba Sierra Community House (Res. 25-203), SPIRIT - Peers for Independence and Recovery (Res. 25-251), and Tahoe Truckee Unified School District (Res. 25-202), revising Exhibit "B", Schedule of Charges and Payments to add \$30,000 reflecting the availability of incentive milestones and payments provided by the Mental Health Services Act Innovation Plan and increasing the maximum contract price of each, for the contract term of July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendments.

8. [SR 25-2209](#) Resolution approving Amendment 5 to the Participation Agreement between the County of Nevada and the California Mental Health Services Authority Semi-Statewide Enterprise Health Record Program, extending the term of the Quality Assurance and Quality Improvement activities through June 30, 2026, removing the subscription to the SMS/Text Notification reminder module related to the Electronic Health Record, for the term of July 1, 2022, through March 18, 2029, and authorizing the Director Behavioral Health, or their designee, to execute the Amendment. (Res. 22-365) (Res. 23-098) (Res. 23-235) (Res. 25-004) (Res. 25-134)
9. [SR 25-2265](#) Resolution approving acceptance of funds from the Department of Health Care Services (DHCS) under the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program, which is part of the California Providing Access and Transforming Health (PATH) Initiative Round 4 funding, for the purpose of supporting the implementation of the newly available Transitional Rent benefit through the CalAIM Medi-Cal waiver, in the maximum amount of \$190,305.49, for the term of January 1, 2026, through December 31, 2026, authorizing the Director of Behavioral Health to sign this agreement and all related documents through the DHCS portal as required by the state, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required)

Public Health Director: Kathy Cahill

10. [SR 25-2211](#) Resolution approving the Fiscal Year 2025/26 county allocations for California Children's Services (CCS) County Administration, with the State Department of Health Care Services, Children's Medical Services branch to receive Nevada County's allotment of the California Children's Services Program funds for Fiscal Year 2025/26, and authorizing the Public Health Director to sign the CCS Plan and Certification on behalf of the County of Nevada.
11. [SR 25-2252](#) Resolution approving Amendment 1 to the Agreement between the County of Nevada and Partnership Health Plan of California for the delivery of Enhanced Care Management (ECM) services to individuals enrolled in the California Children's Services program, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 25-094)
12. [SR 25-2215](#) Resolution approving Grant Agreement Number 25-10610 between the County of Nevada and the California Department of Public Health (CDPH), Sexually Transmitted Disease Control Branch (STDCB) STD Program Management, for funding to conduct activities necessary to develop, expand, train, and sustain a response-ready disease intervention specialist (DIS) workforce, in the maximum amount of \$507,015, for the term of July 1, 2025, through June 30, 2030, authorizing the Public Health Director to execute the agreement, and directing the Auditor-Controller to amend the Health and Human Services Agency Public Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required)

13. [SR 25-2226](#) Resolution approving the Memorandum of Understanding (MOU) between Partnership HealthPlan of CA (PHC), the sole Managed Care Plan operating in Nevada County, and 1) Nevada County Public Health in its role as the Local Health Department (LHD), 2) Nevada County Public Health Department - Women, Infants, and Children (WIC) Program, and 3) Nevada County Public Health Department - California Children's Services (CCS) Whole Child Model (WCM) Program, from the date of full execution by both parties through December 31, 2028, and authorizing the Director of Public Health to execute the MOU agreements.

Social Services Director: Rachel Peña

14. [SR 25-2227](#) Resolution approving the Memorandum of Understanding (MOU) between Partnership HealthPlan of California (PHC), as the sole Managed Care Plan (MCP) operating in Nevada County, and 1) Nevada County Department of Social Services - Child Welfare Services (CWS) and 2) Nevada County Department of Social Services - In-Home Supportive Services (IHSS) Program, from the date of full execution by both parties through December 31, 2028, and authorizing the Director of Social Services to execute the MOU agreements.

Housing and Community Services Director: Tyler Barrington

15. [SR 25-2260](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and REM Construction for the Commons Resource Center, with contract costs totaling \$1,804,726, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code Section 9208. (Res. 23-576)
16. [SR 25-2205](#) Resolution awarding the Community Care Expansion (CCE) Preservation Grant to Mountain View Assisted Living for operating subsidies and capital projects, authorizing the Director of the Nevada County Department of Housing and Community Services to execute the contract with Mountain View Assisted Living to provide operating subsidy payments not to exceed \$184,319 until January 2029, and authorizing the Department of Housing and Community Services to release a Request for Proposal (RFP) for capital projects to make critical repairs and upgrades to the Mountain View Assisted Living facility not to exceed \$191,479 before June 2028.

Sheriff-Coroner/Public Administrator: Shannan Moon

17. [SR 25-2222](#) Resolution accepting the 2025 Department of Justice award of the Office of Community Oriented Policing Services (COPS) Microgrant for the purchase of an MX908 device (a device that identifies unknown substances in the field), and partial funding of the Peregrine Software Solutions contract, in the amount of \$175,000, for the project period of October 1, 2025, through September 30, 2027, and authorizing the Nevada County Sheriff to execute the award documents and certifications.

18. [SR 25-2256](#) Resolution authorizing the contract between the County of Nevada and Medusind Inc., to become the third-party Medi-Cal biller for the Nevada County Sheriff's Office for CalAIM Justice-Involved (JI) pre-release services, for a total not to exceed contract amount of \$150,000, for the contract term of December 15, 2025, through December 14, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2025/26 budget. (4/5 affirmative vote required)
19. [SR 25-2262](#) Resolution approving a Command Cloud Subscription Agreement between the Nevada County Sheriff's Office and Guardian RFID for Fiscal Years 2025/26 through 2027/28, in the amount of \$78,068.41 in year one, including sales tax, \$55,460 in year two, and \$55,460 in year three, for a total maximum not-to-exceed cost of \$188,988.41, providing for one additional three-year extension, and authorizing the Nevada County Sheriff to execute the agreement, and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2025/26 budget. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Armando Salud-Ambriz

20. [SR 25-2250](#) Resolution adopting the Certified Statement of Votes cast at the Statewide Special Election on November 4, 2025, with the County of Nevada as certified by the County Clerk-Recorder/Registrar of Voters.

District Attorney: Jesse Wilson

21. [SR 25-2187](#) Resolution to ratify the acceptance of the U.S. Department of Justice Office on Violence Against Women (OVW) Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program, in the amount of \$500,000, for the period of October 1, 2025, through September 30, 2028, authorizing the District Attorney, or their designees, to execute all required grant documents, and directing the Auditor-Controller to amend the District Attorney Fiscal Year 2025/26 budget. (4/5 affirmative vote required)

Community Development Agency Director: Trisha Tillotson

22. [SR 25-2216](#) Resolution approving Amendment 2 to the Community Resiliency Grant Award Agreement between the County of Nevada and Nevada County Habitat for Humanity, extending the term by nine months to September 30, 2026, for their existing Community Resiliency Grant, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 22-040) (Economic Development)

Public Works Director: David Garcia

23. [SR 25-2238](#) (Waive further reading/Adopt) An Ordinance repealing section 16.03.030 No. 26 and adding sections 16.03.040 No.16 and 16.03.050 No. 45 of the Nevada County Code pertaining to Speed Limits on Soda Springs Road - District V.

24. [SR 25-2245](#) Resolution approving a Notice of Acceptance and Completion for the Electric Bus Charging Project Tinloy Street Transit Center - County Project Number 889830-10, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code section 9208. (Dist. III)
25. [SR 25-2234](#) Resolution approving a Notice of Acceptance and Completion for the Combie Road Multi-Use Path Project - County Project Number 440844, with contract costs totaling \$1,021,845.84, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code Section 9208. (Res. 25-173) (Dist. II)
26. [SR 25-2231](#) Resolution authorizing Environmental Clearance for the 2026 High Friction Surface Treatment Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (All Dists.)
27. [SR 25-2247](#) Resolution approving Amendment 1 to the contract between the County of Nevada and P31 Enterprises, Inc. for the 2025 Vegetation Removal Project, County Project No. 715003, extending the contract term from December 31, 2025, to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 25-172) (All Dists.)
28. [SR 25-2239](#) Resolution approving an increase to Purchasing Agent Contract No. PEST4059 between the County of Nevada and St. Francis Electric, LLC for traffic signal maintenance and repairs, in a revised amount not to exceed \$94,820, for Fiscal Year 2025/26, and authorizing the Purchasing Agent to encumber the contract, execute any required documents, and execute change orders up to 10% of the revised amount or \$50,000, whichever is less in accordance with Purchasing Policy section 7.3d. (Dist. III)
29. [SR 25-2233](#) Resolution approving the 2025 Department of Public Works Title VI Implementation Plan, and authorizing the Director of Public Works to execute all documents necessary to implement the Plan. (All Dists.)

Building Director: George Schureck

30. [SR 25-2217](#) Resolution ratifying Ordinance No. 02-2025 and Resolution 23-2025 of the Truckee Fire Protection District, adopting the 2025 California Fire Code and Amendments specific to local climatic, geographic, and topographic conditions, and delegating enforcement of the Ordinance to the Chief of the Truckee Fire Protection District. (Dist. V)

Human Resources Director: Wendy Brodnick

31. [SR 25-2266](#) Resolution amending the Nevada County Personnel Code Sections 6.6 (new), 14.1, 14.5, 18.2, 21.5, 21.6, 21.7, 21.9, 21.10, 21.16, 24.2, P-3, P-4, and P-10.

32. [SR 25-2275](#) Resolution amending Authorized Personnel Staffing Resolution 25-326, as amended, with the total number of FTE increasing from 937.85 to 938.35, effective on the first day of the pay period following December 16, 2025.
33. [SR 25-2271](#) Resolution amending Authorized Personnel Salary Resolution 25-327, as amended, effective on the first day of the pay period following December 16, 2025.

Information and General Services Agency Director: Craig Griesbach

34. [SR 25-2281](#) Resolution approving a contract between Trifecta Consulting, LLC and the County of Nevada for project manager services related to the Enterprise Resource Project, in an amount not to exceed \$310,310, for the contract term of January 1, 2026, through June 30, 2027, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2025/26 Information Systems budget and ERP ISF budget. (4/5 affirmative vote required)

Office of Emergency Services Director: Alex Keeble-Toll

35. [SR 25-2243](#) Resolution approving Amendment 1 to the contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Sierra Nevada Conservancy South Yuba Rim Hazardous Fuels Reduction Project (SNC No. 1512), increasing the contract not to exceed amount by \$10,000 from a contract maximum amount of \$179,201 to \$189,201, authorizing the Director of Emergency Services to execute Amendment 1 to the contract, and authorizing the Purchasing Agent to execute amendments to the contract for necessary extensions of time and/or contingency allowance of up to 10% (\$18,921), and directing the Auditor-Controller to amend the Office of Emergency Services Fiscal Year 2025/26 budget. (4/5 affirmative vote required)
36. [SR 25-2267](#) Resolution approving a budget amendment for the Nevada County Office of Emergency Services to increase funding for the Roadside Vegetation and Community Green Waste Program, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to release \$215,410 from General Fund Board Priorities Assignment, and to amend the Fiscal Year 2025/26 Office of Emergency Services budget. (4/5 affirmative vote required)
37. [SR 25-2268](#) Resolution approving the contract renewal between Anabella Funk, OES Public Relations Officer, and the Nevada County Office of Emergency Services to lead communication efforts in 2026, for a not to exceed amount of \$67,500, for the period of January 1, 2026, through June 30, 2026, authorizing the Director of Emergency Services to execute the contract, and authorizing the Purchasing Agent to execute amendments to the contract for necessary extensions of time and/or contingency allowance of up to 10% (\$6,750), and directing the Auditor-Controller to amend the Fiscal Year 2025/26 Emergency Services budget. (4/5 affirmative vote required)

Facilities Management Director: Justin Drinkwater

38. [SR 25-2182](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and MCM Roofing Company, Inc., for the Nevada County Roof Replacement Project for Various Locations-Truckee Library, with contract costs totaling \$89,000, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code Section 9208. (Res. 25-368)
39. [SR 25-2263](#) Resolution approving a contract between the County of Nevada and PRIDE Industries One, Inc. for janitorial services at various County facilities, in the amount not to exceed of \$495,000, for the period January 1, 2026, through June 30, 2027, with the option to renew for two additional one-year periods, and authorizing the Chair of the Board of Supervisors to execute the contract.
40. [SR 25-2232](#) Resolution approving the award of a contract to McGuire and Hester, for the Nevada County Airport Ramp 4 Rehabilitation Project, in the maximum contract price of \$902,100, plus a contingency of \$90,210, for a total not to exceed amount of \$992,310, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Airport Fiscal Year 2025/26 budget. (4/5 affirmative vote required) (Airport)

County Counsel: Katharine L. Elliott

41. [SR 25-2241](#) (Waive further reading/Adopt) An Ordinance amending Sections 2.02.030 and 2.09.160 of the Nevada County Code to update the duties and descriptions, and to align with state law, for the Offices of Auditor-Controller, Director Of Public Health, and Public Health Officer.

County Executive Officer: Alison Lehman

42. [SR 25-2257](#) Resolution adjusting commitments and assignments for Fiscal Year 2024/25. (Res. 25-328)
43. [SR 25-2274](#) Resolution adjusting budget commitments and assignments for Fiscal Year 2025/26. (Res. 25-329)

Chief Deputy Clerk of the Board: Tine Mathiasen

44. [SR 25-2255](#) Resolution making findings, accepting the appeal filed by Gary Mapa from the decision of the Nevada County Planning Department for a Conditional Use Permit (PLN23-0023; CUP23-0002: MGT24-0018) for an unmanned wireless telecommunication facility located at 22258 Juniper Street, Floriston, California 96111, and to schedule a public hearing on January 13, 2025, at 1:30 p.m. (Dist. V)
45. [SR 25-2249](#) Reappointment of Laura Preston as Consumer Member to the Nevada County Mental Health and Substance Use Advisory Board for a three-year term ending June 30, 2028.
46. [SR 25-2240](#) Acceptance of Board of Supervisors November 18, 2025, minutes.

PUBLIC COMMENT:

[SR 25-2288](#) 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 14 for information on the various options available for members of the public to provide comment in both western and eastern county.)

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:**

Recess as the Board of Supervisors and call the Nevada County Sanitation District No. 1 Board of Directors meeting to order.

Sanitation District Consent:

These items are expected to be routine and noncontroversial. The Board of Directors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

47. [SR 25-2237](#) Resolution approving Nevada County Sanitation District No. 1 to purchase a 900ECO 12 Yard Combination Sewer Cleaner Truck, in the amount of \$668,317.03, and an Envirosight Mainline Inspection System Crawler Camera with remote controller and software, in the amount of \$127,239.44, for Lake Wildwood Zone 1 and Lake of the Pines Zone 2, authorizing the Purchasing Agent to sign any documents related to the purchase of the capital assets, and directing the Auditor-Controller to amend the Fiscal Year 2025/26 budget and release fund balance. (4/5 affirmative vote required) (Dists. II and IV)
48. [SR 25-2242](#) Acceptance of Nevada County Sanitation District No. 1 November 18, 2025, minutes.

Sanitation District Public Comment:

[SR 25-2287](#) Members of the public shall be allowed to address the Board of Directors 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 14 for information on the various options available for members of the public to provide comment in both western and eastern county.)

Sanitation District Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:*Social Services Director: Rachel Peña**

49. [SR 25-2223](#) Alliance for Workforce Development, Inc. (Nevada County Business and Career Network), annual presentation of the Alliance's Fiscal Year 2024/25 performance - Workforce Innovation and Opportunity Act Program and Services.

SCHEDULED ITEM: 10:45 AM**Community Development Agency Director: Trisha Tillotson**

50. [SR 25-2148](#) Public hearing to consider participating in the Statewide Community Infrastructure Program of the California Statewide Communities Development Authority. Participation in said program will enable property owners to finance public capital improvements and/or development related fees for public capital improvements imposed on new development. Said public capital improvements, if financed, will be among the public capital improvements required in connection with a given development project. Said development related fees, if financed, will be used by the County to pay for public capital improvements which will serve the County. All such public capital improvements, including those eligible for payment from development related fees, will be of a type and nature authorized under the "Mello-Roos Community Facilities Act of 1982," being Chapter 2.5, Part 1, Division 2, Title 5 (beginning with Section 53311) of the Government Code of the State of California and/or of the type and nature authorized under the Municipal Improvement Act of 1913 (Streets and Highways Code Sections 10000 and following). Participation in said program does not itself authorize the County to impose additional public capital improvements or new or additional development related fees on any property owner.
- 50a. [SR 25-2283](#) Resolution authorizing the County of Nevada to join the Statewide Community Infrastructure Program, authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments and special taxes, and to form Assessment Districts and Community Facilities Districts within the territory of the County of Nevada, embodying a Joint Community Facilities Agreement setting forth the terms and conditions of Community Facilities District financings, and approving form of Acquisition Agreement for use when applicable, and authorizing related actions.

SCHEDULED ITEM: 11:00 AM**Building Director: George Schureck**

51. [SR 25-2145](#) Public hearing to consider an ordinance amending Title 14 of the Nevada County Code, adopting the 2025 California Building Standards Code, and local amendments thereto, and adoption of express findings of reasonable necessity for changes and modification to the California Building Standards Code based on local climatic, geological, or topographical conditions.

- 51a. [SR 25-2282](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Title 14 of the Nevada County Code, adopting the 2025 California Building Standards and local amendments thereto; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, or topographical conditions.

***DEPARTMENT HEAD MATTERS:**

Behavioral Health Director: Phebe Bell

- 52a. [SR 25-2284](#) Resolution authorizing the Nevada County Purchasing Agent to finalize negotiations and execute a Negotiated Lease Agreement with Palisades Drive, LLC for the property located at 12315 Deerfield Drive, Truckee, CA, in the not to exceed amount of \$207,840 for a one-year pilot program of the Truckee Navigation Center and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26 by \$136,751. (4/5 affirmative vote required)
- 52b. [SR 25-2206](#) Resolution approving a revenue contract between the County of Nevada and Tahoe Forest Hospital District to support Nevada County's contract with Volunteers of America, for the provision of a Navigation Center Pilot in Truckee that includes shelter, interim beds, day center services, and supportive services to the homeless population in the North Lake Tahoe-Truckee region, in the maximum amount of \$360,000, for the term of December 18, 2025, through December 31, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required)
- 52c. [SR 25-2207](#) Resolution approving a contract between the County of Nevada and Volunteers of America for the provision of a Navigation Center Pilot in Truckee that includes shelter, day center services and supportive services to the homeless population in the North Lake Tahoe-Truckee region, in the maximum amount of \$1,118,380, for the term of December 18, 2025, through December 31, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required)
- 52d. [SR 25-2208](#) Resolution approving a revenue contract between the County of Nevada and Town of Truckee to support Nevada County's contract with Volunteers of America, for the provision of a Navigation Center Pilot in Truckee that includes shelter, interim beds, day center services and supportive services to the homeless population in the North Lake Tahoe-Truckee region, in the maximum amount of \$360,000, for the term of December 18, 2025, through December 31, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (4/5 affirmative vote required). (Res. 25-248)

Recess for lunch:**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:****Office of Emergency Services Director: Alex Keeble-Toll**

53. [SR 25-2254](#) Informational presentation from the Nevada County Office of Emergency Services and local agency stakeholders regarding collaboration and preparedness for the 2025/26 winter weather season.

County Executive Officer: Alison Lehman

54. [SR 25-2039](#) Resolution of intention to issue tax-exempt obligations to finance the costs of certain capital improvements.

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members, County Executive Officer and Chief of Staff may make a brief announcement or brief report on their activities. Board members, County Executive Officer, and Chief of Staff may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center: outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: December 12, 2025.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to identify the speaker's supervisorial district.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or verbally at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

Board of Supervisors Order and Decorum 2025

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Code Section 12.05.120 (Appeals)