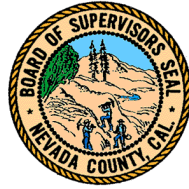


COUNTY OF NEVADA

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, September 24, 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:

Ed Scofield, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

The following Supervisors absent:

Heidi Hall, 1st District

STANDING ORDERS:

Chair Bullock called the meeting to order at 9:01 a.m.

The Pledge of Allegiance was held.

No corrections or deletions to the agenda were reported.

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

1. [SR 24-1378](#) Resolution approving a Grant Funding Agreement between the County of Nevada and Partnership HealthPlan of California to receive payment through the CalAIM Incentive Payment Program for the Enhanced Care Management program for services for individuals experiencing homelessness with mental health or substance use disorder needs in Nevada County, in the maximum amount of \$250,000 for the incentive period from the date of signing of the agreement through December 31, 2025, authorizing the Director of Behavioral Health or their designee to sign all related documents to execute the grant agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Behavioral Health budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-502
2. [SR 24-1382](#) Resolution authorizing Amendment No. 1 to the Participation Agreement between the County of Nevada and California Mental Health Services Authority for psychiatric inpatient concurrent review services (Res. 23-345), increasing the maximum from \$62,720 to \$78,400, extending the term to the period of August 1, 2023, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 24-503

Social Services Director: Rachel Peña

3. [SR 24-1379](#) Resolution approving a contract between the County of Nevada and Nevada Sierra Connecting Point Public Authority for the provision of the Californians For All Youth Service Corps Program for services related to the Youth Workforce Program within both eastern and western Nevada County, in the maximum amount of \$758,357 for the term of October 1, 2024, through December 31, 2025, and authorizing the Chair of Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 24-504

4. [SR 24-1416](#) Resolution approving a contract between the County of Nevada and Bright Futures for Youth for the provision of Californians For All Workforce Development Program for services related to the Youth Workforce development activities within both eastern and western Nevada County, in the maximum amount of \$524,960 for the term of October 1, 2024, through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-505

Supervisor Bullock recused.

Chief Probation Officer: Jeff Goldman

5. [SR 24-1404](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and Justice Benefits, Inc. for provision of consulting, time study, and training services pertaining to Title IV-E reimbursement claiming, and pertaining to assistance in securing Federal Financial Participation funds (Res. 24-321), amending language in Schedule B allowing for additional California Department of Social Services direct invoice preparation, totaling \$85,000 over the contract period of July 1, 2024, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-506

Sheriff-Coroner/Public Administrator: Shannan Moon

6. [SR 24-1400](#) Resolution authorizing an agreement between the County of Nevada and the County of Placer for Forensic Pathology Services, for July 1, 2024, through June 30, 2025, at a price not to exceed \$225,000 and providing for up to two additional one-year extensions, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-507

7. [SR 24-1339](#) Resolution authorizing an online services contract between the County of Nevada and Lexipol for law enforcement and correctional policy manuals, and updating and ongoing training on those manuals for the period October 1, 2024, to September 30, 2027, in the maximum amount of \$126,863 for the three-year term, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-508

8. [SR 24-1402](#) Resolution authorizing the capital asset purchase of a Radio Repeater for reliable transmissions and increased radio clarity at the Wayne Brown Correctional Facility, in the amount of \$6,714.27, and directing the Auditor-Controller to amend the fiscal year 2024/25 Sheriff's Office budget to fund the purchase of the capital asset. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-509

9. [SR 24-1217](#) Resolution approving the Operating Plan for Cooperating Agency Personnel Agreement between the Nevada County Sheriff's Office and CAL FIRE to allow Sheriff's Office personnel to serve on the CAL FIRE Incident Management Teams/Emergency Center Support Teams, allowing for reimbursement from CAL FIRE to the County, and authorizing the Sheriff or their designee to execute the agreement.

Adopted.

Enactment No: RES 24-510

Public Works Director: David Garcia

10. [SR 24-1393](#) Resolution for the notice of acceptance and completion for the 2024 Road Rehabilitation Project - County Project No. 450012 (Res. 24-282) with contract costs totaling \$1,354,120, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code section 9208. (Dist. I, III and IV)

Adopted.

Enactment No: RES 24-511

County Librarian: Nick Wilczek

11. [SR 24-1310](#) Resolution approving the agreement between the County of Nevada and Clarivate for Integrated Library System software service subscription for the database management system used to track items owned, orders made, bills paid, materials in library circulation, and other required functions, for a total contract not to exceed amount of \$202,945, for the period of September 1, 2024, through August 31, 2027, authorizing the Purchasing Agent to sign change orders in an amount not to exceed 10% of the contract total, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-512

County Counsel: Katharine L. Elliott

12. [SR 24-1297](#) Resolution approving and adopting the County-wide Conflict of Interest Code.

Adopted.

Enactment No: RES 24-513

District 5 Supervisor: Hardy Bullock

13. [SR 24-1431](#) Resolution supporting and proclaiming October 2, 2024, as "California Clean Air Day" in Nevada County.

Adopted.

Enactment No: RES 24-514

Chief of Staff: Jeffrey Thorsby

15. [SR 24-1386](#) Reappointment of Gerald Bushore as Regular member to the Assessment Appeals Board for a three-year term ending September 30, 2027.

Reappointed.

16. [SR 24-1412](#) Acceptance of the Board of Supervisors March 12, 2024, minutes; March 26, 2024, minutes; April 9, 2024, minutes; and April 23, 2024, minutes.

Accepted.

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Bullock introduced the consent calendar. Chair Bullock recused himself from agenda item no. 4 (SR 24-1416) for reasons related to financial association. Supervisor Scofield requested that agenda item no. 14 (SR 24-1371) be pulled from consent for discussion. Chair Bullock provided an opportunity for public comment, public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt the consent calendar, less agenda item no. 14 (SR 24-1371). On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, and Hoek. Recusal for agenda item no. 4 [SR 24-1416]: Supervisor Bullock. Absent: Supervisor Hall)

***ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief of Staff: Jeffrey Thorsby

14. [SR 24-1371](#) Resolution denying the refund of the fees in the amount of \$1,803.60 related to an appeal filed by Jeff Phalen and Kristen Phalen on June 24, 2024.

Adopted.

Enactment No: RES 24-515

ACTION TAKEN: Supervisor Scofield requested that agenda item no. 14 (SR 24-1371) be pulled from consent for discussion. Board comments and questions ensued. Staff provided information. Public comment was received.

MOTION: MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt Resolution 24-515. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. Directors present: Scofield, Swarthout, Hoek, and Bullock. Directors absent: Hall.

#####

Sanitation District Consent:

Community Development Agency Director: Trisha Tillotson

- 17. [SR 24-1392](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2023/24. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-010

- 18. [SR 24-1394](#) Resolution approving the purchase of a Flexiprobe Camera, for the total cost of \$13,274.85, authorizing the Purchasing Agent to sign all documents related to the purchase, and directing the Auditor-Controller to amend the fiscal year 2024/25 Wastewater Zone 1 budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-011

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent agenda. No public comment was received.

MOTION: Motion made by Director Scofield and seconded by Director Swarhout to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed. (Ayes: Directors Scofield, Swarhout, Hoek, and Bullock. Absent: Director Hall)

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Sanitation District Public Comment:

- [SR 24-1434](#) 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.

ACTION TAKEN: Chair Bullock opened the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. No public comment was received.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. Supervisors present: Scofield, Swarhout, Hall and Bullock. Supervisors absent: Hall.

PUBLIC COMMENT:

[SR 24-1292](#) 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.

DEPARTMENT HEAD MATTERS:*Chief of Staff: Jeffrey Thorsby**

19. [SR 24-1413](#) Certificate of Recognition for Dennis Cassella for his many years of dedication and excellent service in Nevada County.
Recognized.

ACTION TAKEN: Staff introduced the item and Supervisor Scofield recognized Dennis Cassella for years of dedicated service in Nevada County. Board comments were provided. Public comment was received.

20. [SR 24-1407](#) Certificate of Recognition for Dan Macon for his many years of dedication and excellent service to Nevada County agriculture.
Recognized.

ACTION TAKEN: Staff introduced the item and recognized Dan Macon for years of dedicated service in Nevada County agriculture. Board comments were provided. Public comment was received.

***COMMUNITY PRESENTATIONS:**

Community Development Agency Director: Trisha Tillotson

21. [SR 24-1395](#) Resolution proclaiming September 28, 2024, as "National Public Lands Day" in Nevada County.

Adopted.

Enactment No: RES 24-516

ACTION TAKEN: Staff introduced and provided a presentation on "National Public Land's Day". Board comments were provided. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-516. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

22. [SR 24-1398](#) Resolution proclaiming September 28, 2024, as the "South Yuba Citizens League's 27th Annual Yuba River Cleanup" in Nevada County.

Adopted.

Enactment No: RES 24-517

ACTION TAKEN: Staff introduced and provided a presentation on "South Yuba Citizens League's 27th Annual Yuba River Cleanup" in Nevada County. Board comments were provided. No public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout to adopt Resolution 24-517. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

***ANNOUNCEMENTS:**

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

***CLOSED SESSION:**

23. [SR 24-1432](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations for three parcels. Items under negotiation concern the price and terms of payment, and the property interest to be obtained. Two properties are located at 12255 Sierra Dr., Truckee, CA, [APN: 018-540-035]-Developed and 12245 Sierra Dr., Truckee, CA, APN: 018-540-034]-Vacant. The lead negotiator for the two properties is owner Craig MacDonald. The third property is 1345 Whispering Pines, Grass Valley CA 95945 [APN Number: 009-690-005]. The third property is owned by Sierra Nevada Memorial Hospital, and the negotiator for the property is Dr. Scott Neeley. The negotiators for the County are Ryan Gruver, Director of Health and Human Services Agency, and Steve Monaghan, Director of Information and General Services.

Closed Session held.

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

Recess for lunch:

AFTERNOON SESSION 1:30 PM

ACTION TAKEN: Chair Bullock reconvened the meeting at 1:30 p.m. County Counsel read the Board out of closed session and reported that direction was given to staff.

DEPARTMENT HEAD MATTERS:*Information and General Services Agency Director: Stephen Monaghan**

24a. [SR 24-1403](#) Resolution approving the establishment of an Internal Service Fund for the enterprise resource planning finance system, approving an interfund loan in the amount of \$4,375,000 from the General Fund to the Internal Services Fund for the contractual and county costs associated with the implementation phase of the project, and directing the Auditor-Controller to amend the fiscal year 2024/25 Enterprise Resource Planning Internal Services Fund budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-518

24b. [SR 24-1435](#) Resolution approving a service contract between the County of Nevada and Workday, Inc. for the software license, support, and maintenance for financial and human resource needs of local government, for an initial term of ten years with an option to renew for an additional five-year term, for the period September 27, 2024, through September 26, 2034, for an amount not to exceed \$3,953,132, authorizing the Purchasing Agent to execute change orders in the amount not to exceed 10% of the contract total, and authorizing the Chief Information Officer to execute the contract.

Adopted.

Enactment No: RES 24-519

24c. [SR 24-1436](#) Resolution approving a professional services contract between the County of Nevada and Cognizant Worldwide Limited for implementation of the Workday enterprise resource planning system, effective upon execution of both parties through completion of the final payment for completion of the scope of work, for a total contract amount not to exceed \$2,904,826, authorizing the Purchasing Agent to execute change orders in the amount not to exceed 10% of the contract total, and authorizing the Chief Information Officer to execute the contract.

Adopted.

Enactment No: RES 24-520

ACTION TAKEN: Staff introduced provided a presentation on the Internal Service Fund for the enterprise resource planning finance system. Board questions and comments ensued. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-518. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-519. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarhtout to adopt Resolution 24-520. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 2:15 p.m.

Signature and Attestation

Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board