

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

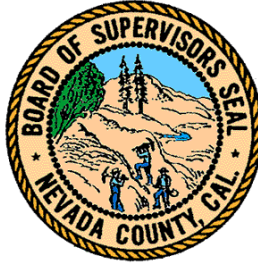
Supervisor Susan Hoek, District IV

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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AGENDA

Date	Time	Location
Tuesday, July 22, 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 9 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.

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.

Behavioral Health Director: Phebe Bell

1. [SR 25-1802](#) Resolution approving execution of an Agreement to authorize Nevada County to contract with Telecare Corporation, Inc. to provide Coordinated Specialty Care for Early Psychosis treatment for the term of July 1, 2025 through June 30, 2026, in the maximum amount of \$275,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Housing and Community Services Acting Director: Tyler Barrington

2. [SR 25-1755](#) Resolution approving the attached Declaration of Restrictions, Performance Deed of Trust, and Disclaimer of Interest for the County Ranch House property located at 16782 State Highway 49, unincorporated Nevada County also known as Assessor's Parcel Number (APN: 004-140-067) and authorizing the Director of Information and General Services or their designee to sign the documents as required by the State Department of Social Services.
3. [SR 25-1838](#) Resolution approving and accepting an allocation of funding and the execution of a grant agreement and any amendments thereto from the CDBG-DR program and authorizing and directing the Auditor-Controller to amend the Housing & Community Services Department's Budget for Fiscal Year 2025/26. (4/5 Affirmative Vote Required).

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 25-1954](#) Resolution authorizing execution of a professional services contract with Lehr Auto Electric and Emergency Equipment to provide vehicle equipment installation services for the contract term of July 1, 2025 to June 30, 2026, in an amount not to exceed \$168,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Acting Clerk-Recorder/Registrar of Voters: Corey O'Hayre

5. [SR 25-1942](#) Resolution authorizing the Nevada County Clerk-Recorder/Registrar of Voters to render services for the Truckee Library Joint Powers Authority for a special election to be held on November 4, 2025.

Community Development Agency Director: Trisha Tillotson

6. [SR 25-1706](#) Resolution approving a contract between the County of Nevada and Truckee Trails Foundation to implement the Enhance Public Access along the Truckee River Project for the contract term ending September 20, 2026, in the maximum contract amount of \$106,037, and authorizing the Purchasing Agent to execute contract and encumber the funds.
7. [SR 25-1930](#) Resolution approving Amendment No. 2 to the Grant Award Agreement with South Yuba River Citizens League, extending the term by an additional 11 months to November 30, 2026, for their existing "Outdoor Visitor Safety Grant" in the amount of \$59,000 funded by the General Fund Economic Infrastructure Assignment dollars, and authorizing the Chair of the Board of Supervisors to execute the grant amendment.

Public Works Director: David Garcia

8. [SR 25-1924](#) Resolution accepting the Amendment Modification Summary (E-76) authorizing additional funding for the construction phase of the Hirschdale Road at UPRR Overcrossing Rehabilitation Project in the amount of \$127,000, Federal Aid Project #BRLO-5917(097) - District V
9. [SR 25-1926](#) Resolution accepting the Amendment Modification Summary (E-76) authorizing additional funding for the construction phase of the Hirschdale Road at Truckee River Bridge Replacement Project in the amount of \$273,000, Federal Aid Project #BRLO-5917(092) - District V
10. [SR 25-1938](#) Resolution approving Amendment No. 6 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for Professional Engineering Services for the Rough & Ready Highway at Ridge Rd Roundabout Project, increasing the contract amount by \$64,629.76 for a new not to exceed amount of \$675,755.94, updating the scope of work, and authorizing the Chair of the Board of Supervisors to execute the contract. - District III

Cannabis and Code Compliance Director: Matt Kelley

11. [SR 25-1866](#) Resolution approving a Professional Services Contract between the County of Nevada and Sierra Business Council (SBC) for grants management services in the amount of \$466,200.00 to administer and distribute grant funds for the California Governor's Office of Business and Economic Development (GOBIZ), Local Jurisdiction Assistance Grant and authorizing the Chair of the Board to execute the agreement. (4/5 Affirmative Vote Required).

Information and General Services Agency Director: Craig Griesbach

12. [SR 25-1945](#) Resolution declaring certain County Property as Surplus, and Authorizing the Purchasing Agent to Sell or otherwise dispose of those certain items of Surplus Property listed on Exhibit A as "Assets to be Sold or Recycled." (Purchasing

Office of Emergency Services Director: Alex Keeble-Toll

13. [SR 25-1948](#) Resolution authorizing the Nevada County Office of Emergency Services to submit two grant applications to the CAL FIRE Fiscal Year 2025/26 Wildfire Prevention Grant Program for a total amount not to exceed \$1,900,000 and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
14. [SR 25-1950](#) Resolution authorizing the Nevada County Office of Emergency Services to submit grant applications to the Sierra Nevada Conservancy (SNC) Wildfire and Forest Resilience Directed Grant Program for a total amount not to exceed \$3,000,000 and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grants on behalf of the County of Nevada.
15. [SR 25-1951](#) (Waive further reading/Adopt) An uncodified ordinance adopting the 2025 Local Responsibility Area Fire Hazard Severity Zones in unincorporated Nevada County, as identified by the Office of the State Fire Marshal.

Facilities Management Director: Justin Drinkwater

16. [SR 25-1859](#) Resolution approving a Qualified List of Flooring Contractors to work on specific Facility Management projects, awarding Master Service Agreements to the firms for the period of July 22, 2025, through June 30, 2026, approving the option to renew the Agreements for up to four (4) additional 1-year periods and authorizing the Purchasing Agent to encumber task orders up to \$50,000 per project, with a total aggregate amount of \$200,000 annually.

PUBLIC COMMENT:

[SR 25-1959](#) 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 9 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

17. [SR 25-1941](#) Board of Supervisors' response to the 2024-2025 Nevada County Grand Jury Report, entitled *A Long and Winding Road for the Homeless of Nevada County*.

Child Support Services Director: Paul Johnson

18. [SR 25-1909](#) Resolution Proclaiming August 2025 as “Child Support Awareness Month” in Nevada County, California.

Social Services Director: Rachel Peña

19. [SR 25-1894](#) Resolution proclaiming June 2025 as "Elder Abuse Awareness Month" in Nevada County.

SCHEDULED ITEM: 10:00 AM

Community Development Agency Director: Trisha Tilotson

20. [SR 25-1906](#) Resolution to amend the Consolidated User Fee Schedule for County Departments to clarify building fee for Owner Built Limited Density Rural Dwellings.

SCHEDULED ITEM: 10:30 AM

Planning Director: Brian Foss

21. [SR 25-1935](#) Continued Public Hearing pursuant to a motion passed by the Board of Supervisors at the June 24, 2025 Board of Supervisors Public Hearing for the Gabelman Rezone Project.
- 21a. [SR 25-1963](#) Adopt the attached Resolution, adopting the proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan pursuant to Sections 15074 and 15097 of the California Environmental Quality Act Guidelines, making the findings contained within the Resolution.
- 21b. [SR 25-1960](#) Adopt the attached Resolution, approving amending the General Plan Land Use Map Designation from Rural with a minimum parcel size of 20.00 acres (RUR-20) to Rural with a minimum parcel size of 10.00 acres (RUR-10) (GPA24-0002) of APN 060-150-063, based on the findings contained with the draft Resolution.
- 21c. [SR 25-1961](#) (Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map No. 37 to rezone Assessor's Parcel Number 060-150-063 from General Agriculture with a minimum parcel size of 20.00 acres (AG-20) to General Agriculture with a minimum parcel size of 10.00 acres (AG-10) (RZN24-0002), based on the findings contained with the draft Ordinance.
- 21d. [SR 25-1962](#) Adopt the attached Resolution, approving the proposed Tentative Parcel Map (TPM24-0003), Watercourse Management Plan (MGT24-0019), Oak Resources Management Plan (MGT24-0020), and Petition for Exceptions to Fire Safe Driveway Standards (PFX24-0009) based on the findings contained with the draft Resolution.

SCHEDULED ITEM: 11:00 AM

Planning Director: Brian Foss

22. [SR 25-1932](#) (Introduce/Waive further reading) An Ordinance amending Sections 13.02.120.C, 13.02.130.C and 13.02.140.C of Chapter 2 of Title 13 of the Nevada County Code: Subdivisions, increasing the initial approval period for Tentative Maps from 36 months to 48 months as allowed by the State Subdivision Map Act (*Government Code Section 66452.6*).

***DEPARTMENT HEAD MATTERS:**

Cannabis and Code Compliance Director: Matt Kelley

23. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll, continued from the June 24, 2025, Board of Supervisors Meeting.

***CLOSED SESSIONS:**

- [SR 25-1934](#) 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.

Recess for lunch.**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:**

Human Resources Interim Director: Susan Kadera

24. [SR 25-1937](#) Employee Recognition Awards Program pursuant to Resolution 18-017 Formalizing the Presentation of Nevada County Employee Recognition Awards. The categories are: Above and Beyond Employee of the Year, Innovative Employee of the Year, HPO in Action Employee or Team of the Year, Volunteer or Intern of the Year, Rookie of the Year, Collaborative Employee or Team of the Year, Supervisor of the Year and Employee or Team of the Year.

Clerk of the Board: Tine Mathiasen

25. [SR 25-1927](#) Protecting Animals While Supporting Sobriety (PAWSS) presentation.

Chief Probation Officer: Jeff Goldman

26. [SR 25-1929](#) Resolution proclaiming the week of July 20-26, 2025, as Probation Services week.

***INDIVIDUAL BOARD MEMBER ITEM:**

Clerk of the Board: Tine Mathiasen

27. [SR 25-1940](#) (Introduce/Waive further reading) An Ordinance to repeal and replace Chapter 2 of Title 2 of the Nevada County Code to align elections for the offices of the Assessor, Auditor-Controller, Clerk-Recorder and Elections Official, and the Treasurer-Tax Collector with the Presidential primary and as authorized by California Elections Code Section 1300(b)(2) and codify that the elections for the Sheriff-Coroner-Public Administrator and District Attorney are mandated to be held with the presidential primary (Elections Codes section 1300(a)(1)).

***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: July 17, 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)