

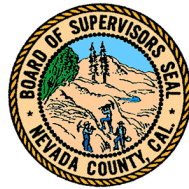
# COUNTY OF NEVADA

## 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*

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*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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Fax: (530) 265-9836  
bdofsupervisors@nevadacountyca.gov

### Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 20, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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### REGULAR MEETING: 9:00 AM

#### STANDING ORDERS:

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Lisa Swarthout, 3rd District*  
*Hardy Bullock, 5th District*

*The following Supervisors attended by remote:*

*Susan Hoek, 4th 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.

*None.*

- [SR 24-1355](#) Approve Supervisor Sue Hoek to participate remotely due to just cause.  
**Approved.**

**\*DEPARTMENT HEAD MATTER:**

**Chief of Staff: Jeffrey Thorsby**

1. [SR 24-1313](#) Presentation of the 2024 International City/County Management Association (ICMA) Veterans Recognition Award to Nevada County.  
**Approved.**

**CONSENT CALENDAR:**

Behavioral Health Director: Phebe Bell

2. [SR 24-1298](#) Resolution approving direct pay of \$37,904 of psychiatric inpatient hospital services provided to Nevada County beneficiaries at Sutter Valley Hospitals D/B/A Sutter Center for Psychiatry from July 2022 through June 2023.  
**Adopted.**  
Enactment No: RES 24-442
3. [SR 24-1338](#) Resolution approving execution of Amendment No. 2 to the contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for Behavioral Health clients (Res. 23-389), increasing the maximum contract amount from \$826,000 to \$851,000, revising Exhibit "B" to reflect the increase in the maximum contract price, for the term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-443
4. [SR 24-1226](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Restpadd Health Corp., Red Bluff, for the provision of 24 hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-303), to increase the maximum contract from \$1,525,000 to \$2,000,000 (an increase of \$675,000 broken down to \$30,000 for fiscal year 2023/24 and \$645,000 for fiscal year 2024/25) and revising Exhibit "B" for the term of July 1, 2022, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Behavioral Health Budget for fiscal year 2024/25. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-444

Public Health Director: Kathy Cahill

5. [SR 24-1280](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$835,435 for July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-445
6. [SR 24-1252](#) Resolution approving a contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the California Home Visiting Program State General Fund Evidence Based Home Visiting program, in the maximum amount of \$70,061 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-446
7. [SR 24-1250](#) Resolution approving a renewal agreement between the County of Nevada and the County of Sacramento for microbiological, rabies testing and other laboratory tests, and consultation services through the Sacramento County Public Health Laboratory for the Nevada County Public Health Department and the Sheriff's Animal Control Division, in the maximum amount of \$37,500 for the term of July 1, 2024, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 24-447
8. [SR 24-1251](#) Resolution approving execution of a revenue agreement between Nevada County Public Health and the Tulare Superintendent of Schools, a political subdivision of the State of California, doing business as the California Friday Night Live Partnership, pertaining to the Friday Night Live/Club Live Program in Nevada County, in the maximum amount receivable of \$9,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.  
**Adopted.**  
Enactment No: RES 24-448

Social Services Director: Rachel Peña

9. [SR 24-1249](#) Resolution approving a renewal agreement between Nevada County Social Services and The Regents of the University of California, UC Davis Extension pertaining to Training and Consultation Services, for the contract term of July 1, 2024, through June 30, 2025, in the maximum amount of \$50,735, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-449

10. [SR 24-1231](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Services, Inc for the provision of counseling and psychiatric services (Res. 24-373) to adjust line items with the maximum contract price not changing, for a maximum price of \$363,040 and revising Exhibit "B", Schedule of Charges and Payments to reflect the line item adjustments for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-450

11. [SR 24-1227](#) Resolution approving execution of a Memorandum of Understanding (MOU) with the Counties of Butte, Colusa, Sutter and Yuba for the provision of Disaster CalFresh Emergency Mutual Aid, from the date of execution through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the MOU.

**Adopted.**

Enactment No: RES 24-451

Child Support Services and Housing Director: Mike Dent

12. [SR 24-1276](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Wallis Design Studio Architects, Inc. for the Ranch House Project, increasing the contract price from \$159,107 to \$169,107, revising Exhibit "A," Schedule of Services, to include subsequent design revisions, and revising Exhibit "B," Schedule of Charges and Payments, to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the amendment.

(Housing)

**Adopted.**

Enactment No: RES 24-452

Auditor-Controller: Gina Will

13. [SR 24-1325](#) Resolution setting the Ad Valorem Tax Rate and establishing the levy rates for the general obligation bonds and/or other voter approved debt for fiscal year 2024/25.

**Adopted.**

Enactment No: RES 24-453

District Attorney: Jesse Wilson

14. [SR 24-1295](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$76,678, for the period of July 1, 2024, to June 30, 2025, authorizing the District Attorney to execute grant documents, and directing the Auditor-Controller to amend the fiscal year 2024/25 budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-454

Treasurer-Tax Collector: Michelle Bodley

15. [SR 24-1333](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted properties as shown in Exhibit "A" that are subject to the power to sell, by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.

**Adopted.**

Enactment No: RES 24-455

Clerk-Recorder/Registrar of Voters: Natalie Adona

16. [SR 24-1346](#) Resolution consolidating the Town of Truckee Tax Measure, Pleasant Ridge Union Elementary School District Bond Measure, Beyers Lane Community Service District Tax Measure, the City of Grass Valley and Town of Truckee General Municipal Elections, School Districts Board of Directors General District Elections, and Special Districts Governing Board of Directors General District Elections with the General Election to be held in the County of Nevada in the State of California on Tuesday, November 5, 2024.

**Adopted.**

Enactment No: RES 24-456

17. [SR 24-1347](#) Resolution requesting the Nevada County Board of Supervisors make appointments in lieu of the General Election to be held on November 5, 2024.

**Adopted.**

Enactment No: RES 24-457

Community Development Agency Director: Trisha Tillotson

18. [SR 24-1300](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League, for their existing "Outdoor Visitor Safety Grant" (Res. 22-344), extending the term by twelve months to December 31, 2025, in the amount of \$75,000 funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the grant amendment.

**Adopted.**

Enactment No: RES 24-458

19. [SR 24-1301](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation, for their existing “Outdoor Visitor Safety Grant” (Res. 22-346), extending the term by twelve months to December 31, 2025, in the amount of \$109,370 funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the grant amendment.  
**Adopted.**  
Enactment No: RES 24-459
20. [SR 24-1302](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and the Nevada County Consolidated Fire District, for their existing “Outdoor Visitor Safety Grant” (Res. 23-431), extending the term by twelve months to December 31, 2025, in the amount of \$77,500 funded by the General Fund Economic Infrastructure Assignment dollars, and authorizing the Chair of the Board of Supervisors to execute the grant amendment.  
**Adopted.**  
Enactment No: RES 24-460
21. [SR 24-1303](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and the South Yuba River Citizens League, for their existing “Outdoor Visitor Safety Grant” (Res. 23-433), extending the term by twelve months to December 31, 2025, 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.  
**Adopted.**  
Enactment No: RES 24-461
22. [SR 24-1304](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and the Truckee Trails Foundation, for their existing “Outdoor Visitor Safety Grant” (Res. 23-436), extending the term by twelve months to December 31, 2025, in the amount of \$74,280 funded by the General Fund Economic Infrastructure Assignment dollars and the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the grant amendment.  
**Adopted.**  
Enactment No: RES 24-462
23. [SR 24-1305](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and Truckee Watershed Council, for their existing “Outdoor Visitor Safety Grant” (Res. 23-435), extending the term by twelve months to December 31, 2025, in the amount of \$40,000 funded by the General Fund Economic Infrastructure Assignment dollars, and authorizing the Chair of the Board of Supervisors to execute the grant amendment.  
**Adopted.**  
Enactment No: RES 24-463

Acting Public Works Director: George Schureck

24. [SR 24-1284](#) Resolution awarding the contract between the County of Nevada and Traffic Limited for the 2024 Nevada County Annual Striping Project No. 426642 (Res. 24-127), for a total amount of \$327,578.49, and authorizing the Chair of the Board of Supervisors to execute the contract. (All dist.)

**Adopted.**

Enactment No: RES 24-464

25. [SR 24-1288](#) Resolution approving a blanket purchase order with terms and conditions between the County of Nevada and JPB, LLC, for heavy duty vehicle and equipment repair for Transit buses using international engines that require specialized tooling and staff training, for an annual not to exceed total of \$110,000, for the period of July 1, 2024, though June 30, 2025, and authorizing the Purchasing Agent to execute the blanket purchase order. (Fleet)

**Adopted.**

Enactment No: RES 24-465

Human Resources Director: Steven Rose

26. [SR 24-1336](#) Resolution amending Authorized Personnel Staffing Resolution 24-353, as amended, effective August 20, 2024.

**Adopted.**

Enactment No: RES 24-466

27. [SR 24-1335](#) Resolution amending Authorized Personnel Salary Resolution 24-354, as amended, effective August 20, 2024.

**Adopted.**

Enactment No: RES 24-467

Information and General Services Agency Director: Stephen Monaghan

28. [SR 24-1330](#) Resolution amending Resolution 24-248 to appoint the County Executive Officer and the Assistant County Executive Officer or the Deputy County Executive Officer as the voting members and to appoint a designee as determined by the CEO as the alternate to the Board of the Joint Powers Authority for a New Library Facility in the Truckee Area.

**Adopted.**

Enactment No: RES 24-468

29. [SR 24-1260](#) 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." (4/5 Affirmative vote required) (Purchasing)

**Adopted.**

Enactment No: RES 24-469

Office of Emergency Services Director: Craig Griesbach

30. [SR 24-1318](#) Resolution approving the contract between the Nevada County Office of Emergency Services and the South Yuba River Citizens League for the Nature-Based Mitigation and Wildfire Retrofitting for Climate Resiliency: Art + Science Public Awareness Campaign (BRIC21-AP01251), in the amount of \$84,000.00 with a required match of \$36,000.00, for use during the period August 20, 2024, through January 15, 2027, authorizing the Director of Emergency Services to execute the contract and directing the Auditor-Controller to amend the Fiscal Year 2024/25 Emergency Services budget. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-470
31. [SR 24-1319](#) Resolution approving the contract between Nevada County Office of Emergency Services and Sierra Streams Institute for the Nature-Based Mitigation and Wildfire Retrofitting for Climate Resiliency: Forest Health and Fire Risk Reduction Curriculum for 3rd-5th Graders (BRIC21-AP01251), in the amount of \$41,936.00 with a required match of \$17,973.00, for use during the period August 20, 2024, through January 15, 2027, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2024/25 Emergency Services budget. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-471
32. [SR 24-1334](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada Office of Emergency Services and Sierra Streams Institute for the Sierra Foothill Forest Climate Resilience Project (WC-2340KM) (Res. 23-596), updating Exhibit B: Schedule of Charges and Payments, to allow for full or partial reconciliation of advances not to exceed \$250,000.00 of advanced funds, and authorizing the Director of Emergency Services to execute the contract amendment.  
**Adopted.**  
Enactment No: RES 24-472
33. [SR 24-1331](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and Dudek for the Community Wildfire Protection Plan Update (Res. 23-232), extending the contract timeline through February 28, 2025, adding Exhibit D: Federal Contracting Requirements to the contract, increasing the contract not to exceed to a contract maximum of \$157,323.50, and authorizing the Director of Emergency Services to execute the contract amendment.  
**Adopted.**  
Enactment No: RES 24-473



34. [SR 24-1332](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada Office of Emergency Services and Yuba Watershed Institute for the Prepare CA Match - Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) (Res. 24-156), extending the contract timeline through June 30, 2025, and authorizing the Director of Emergency Services to execute the contract amendment.  
**Adopted.**  
Enactment No: RES 24-474
35. [SR 24-1271](#) Resolution approving Amendment No. 2 to the Professional Services Contract between the County of Nevada and Tetra Tech, for FEMA HMGP DR 4558-288-088P "County of Nevada Local Hazard Mitigation Plan Update" (Res. 23-418), extending the contract timeline through October 31, 2024, adding Exhibit D: Federal Contracting Requirements to the contract, and authorizing the Director of Emergency Services to execute the contract amendment.  
**Adopted.**  
Enactment No: RES 24-475

Chief of Staff: Jeffrey Thorsby

36. [SR 24-1324](#) Resolution making findings, accepting the appeal filed by Leslie Barbazette from the decision of the Nevada County Planning Commission for the denial for a conditional use permit (PLN23-0085; CUP23-0006; MGT23-0021; MGT24-0004; PFX24-0006; and EIS23-0002) for a low-intensity camp and community meeting and social event facility known as "Wolf Craft Collective" located at 10734 Wolf Road, Grass Valley, CA (APN 057-030-011) and scheduling a public hearing on October 22, 2024, at 10:30 a.m. (Pulled by Supervisor Scofield)  
**Adopted.**  
Enactment No: RES 24-477
37. [SR 24-1287](#) Resolution appointing Samantha Rawlings to the Truckee Cemetery District Board of Trustees for an unexpired four-year term starting August 20, 2024, and ending July 1, 2026.  
**Adopted.**  
Enactment No: RES 24-476
38. [SR 24-1281](#) Reappointment of Suzanne Nobles as Member representative and Shera Banbury as Family Member representative to the Nevada County Mental Health and Substance Use Advisory Board for a three-year term ending June 30, 2027.  
**Reappointed.**

**PUBLIC COMMENT:**

- [SR 24-1290](#) Public comment received.

**SCHEDULED ITEM: 10:00 AM****Office of Emergency Services Director: Craig Griesbach**

39. [SR 24-1306](#) Public hearing to approve the proposed project and a spending plan in the amount of \$67,400 of Title III Forest Reserve Fund for fiscal year 2024/25, designating the North San Juan Fire Protection District, Nevada County Consolidated Fire District, and Washington Fire Department as the sole spending plan.

Resolution approving the Forest Reserve Title III spending plans for fiscal year 2024/25 in the total amount of \$67,400, designating the North San Juan Fire Protection District, Nevada County Consolidated Fire District, and Washington Fire Department as the sole spending plan and amend the fiscal year 2024/25 Forest Reserve budget. (4/5 affirmative vote required).

**Adopted.**

Enactment No: RES 24-478

**\*DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

- 40a. [SR 24-1286](#) Board of Supervisors' response to the fiscal year 2023/24 Nevada County Grand Jury Report, dated June 3, 2024, entitled "*Nevada County's Ability to Meet Future Pension Obligations.*"

**Approved.**

- 40b. [SR 24-1345](#)

Board of Supervisors' response to the FY 2023/24 Nevada County Grand Jury Report, dated June 3, 2024, entitled "*Fire! Challenges of a Small, Rural Fire District.*"

**Approved.**

**Human Resources Director: Steven Rose**

41. [SR 24-1215](#) Resolution to approve a contract between the County of Nevada and Ameritas to manage dental and vision programs, for the three-year period January 1, 2025, through December 31, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-479

**\*CLOSED SESSION:**

42. [SR 24-1341](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.

The County has received threats of litigation from Fire Safe Council of Nevada County.

**Closed Session held.**

*Direction was given to staff.*

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Planning Director: Brian Foss**

43. [SR 24-1312](#) Continuance of public hearing to consider the following project: PLN23-0179, CUP23-0015, EIS23-0010: Public Hearing to consider the appeal filed by Jeff and Kristin Phalen regarding the Zoning Administrator's decision to approve an application for a Conditional Use Permit (CUP23-0015) proposing the construction and operation of a new unmanned wireless communication facility located at 20896 Dog Bar Road, Grass Valley, in southeast Nevada County. The proposed facility will be designed as a one-hundred twenty-nine-foot tall faux pine tree (monopine) with antennas at a tip height of one-hundred twenty-four feet. All brackets, antennas, and remote radio units will be painted green to match the faux pine tree. The facility will be contained within a 30' x 30' (900 square feet) Verizon lease area that will be surrounded with eight-foot tall chain-link fencing with a gate and a Knox Box entry system. Project site is located at 20896 Dog Bar Road, Grass Valley, CA 95949, 4.3 miles east of CA State Highway 49 and approximately 7 miles south of CA State Highway 174. (APN: 027-010-018.)

Resolution to deny the appeal and uphold the decision of the Zoning Administrator to approve the Conditional Use Permit (CUP23-0015) for the construction and operation of a new unmanned wireless communication facility located at 20896 Dog Bar Road, Grass Valley (APN: 027-010-018). (Supervisor Hall - No)

**Adopted as amended.**

Enactment No: RES 24-480

**\*ANNOUNCEMENTS:**

*Updates were provided by members of the Board.*

**ADJOURNMENT:**

*Meeting adjourned at 4:26 p.m.*