

# 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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## SUMMARY MINUTES

Date	Time	Location
Tuesday, July 9, 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:*

*Heidi Hall, 1st District*

*Ed Scofield, 2nd District*

*Lisa Swarthout, 3rd District*

*Susan Hoek, 4th District*

*Hardy Bullock, 5th District*

### STANDINGS ORDERS:

Chair Bullock called the meeting to order at 9:04 a.m

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Tine Mathiasen, Chief Deputy Clerk of the Board, noted that agenda item no. 57 (SR 24-1198) and item no. 65 (SR 24-1219) have been removed from consideration.

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

1.     [SR 24-1119](#)     Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$6,024,325 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 24-359
2.     [SR 24-1102](#)     Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services; Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders; and Substance Abuse Prevention Services to residents of Nevada County, in the maximum amount of \$4,597,263 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 24-360
3.     [SR 24-1099](#)     Resolution approving a renewal contract between the County of Nevada and Common Purpose for the provision of outpatient rehabilitative treatment services and recovery residence services for Nevada County Medi-Cal beneficiaries. in the maximum amount of \$2,268,439 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 24-361

4. [SR 24-1146](#) Resolution approving a contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and a charter school as funded by the Mental Health Student Services Act, in the maximum amount of \$1,071,973 for the contract 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 24-362
5. [SR 24-1104](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, DBA Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the amount of \$448,398 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board to execute the contract.  
**Adopted.**  
Enactment No: RES 24-363
6. [SR 24-1108](#) Resolution approving a renewal contract between the County of Nevada and Recover Medical Group P.C. to provide virtual outpatient, individual, and group rehabilitative treatment services, recovery services, and Medication Assisted Treatment services for Medi-Cal members for the recovery and treatment of substance use disorders, in the maximum amount of \$335,363 for the contract 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 24-364
7. [SR 24-1118](#) Resolution approving a renewal contract between the County of Nevada and Thomas Milam MD, Inc., DBA Iris Telehealth Medical Group, for services including providing a licensed clinician to provide needed mental health, intellectual disabilities, and substance abuse services via telehealth for qualified children, youth, and their caregivers, in the maximum amount of \$200,000 for the contract 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 24-365

8. [SR 24-1101](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily for youth struggling with their mental health, early intervention for youth in crisis, Latinx leadership development, and the expansion of Gateway's youth wellness center in Truckee in the maximum amount of \$188,897 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 24-366
9. [SR 24-1105](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the network of PARTNERS Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$156,049 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 24-367
10. [SR 24-1110](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern county region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$107,436 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 24-368
11. [SR 24-1107](#) Resolution approving a contract between the County of Nevada and O'Connell Research, Inc. for services including planning for the implementation of CARE Court, CalAIM Behavioral Health linkages, support for the Incompetent to Stand Trial program, and general support for the Stepping Up initiative, in the maximum amount of \$100,000 for the contract 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 24-369

12. [SR 24-1100](#) Resolution approving a renewal contract between the County of Nevada and Environmental Alternatives for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents, in the maximum amount of \$90,000 for the contract 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 24-370

Social Services Director: Rachel Peña

13. [SR 24-1145](#) Resolution authorizing a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for administration of employment services through their Employment Services program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs, in the maximum amount of \$1,548,197 for the contract 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 24-371
14. [SR 24-1097](#) Resolution approving execution of a professional services contract between the County of Nevada and Victor Community Support Services for services related to administration of the Rapid Response Team and Family Urgent Response Programs, in the maximum amount of \$810,000 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 24-372
15. [SR 24-1144](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Services, Inc. for the provision of counseling and psychiatric services, in the maximum amount of \$363,040 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 24-373

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16. [SR 24-1093](#) Resolution approving a renewal contract between the County of Nevada and The Salvation Army for the provision of CalFresh outreach and shelter services at the Booth Family Center for CalWORKs families in the maximum amount of \$264,209 for the contract 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 24-374
17. [SR 24-1092](#) Resolution approving execution of a renewal contract with Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000 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 24-375
18. [SR 24-1057](#) Resolution approving a contract between the County of Nevada and Freed for Independent Living (FREED), for funding to administer the SOARWorks program to eligible clients, in the total maximum amount of \$100,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board to execute the contract.  
**Adopted.**  
Enactment No: RES 24-376
19. [SR 24-1095](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of CalLearn Program Services for eligible pregnant and parenting teens, in the maximum amount of \$67,593, for the contract 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 24-377
20. [SR 24-1096](#) Resolution authorizing a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of Volunteer Coordination Services, in the maximum amount of \$65,187 for the contract 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 24-378

21. [SR 24-1125](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson DBA Helping Hands Nurturing Center for Nurturing Parenting Program, in the maximum amount of \$65,000 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 24-379
22. [SR 24-1117](#) Resolution approving Amendment No. 1 to the Contract between the County of Nevada and FREED Center For Independent Living for providing access to digital connectivity and technology assistance to older adults and adults with disabilities (Res. 23-364), increasing the maximum contract price from \$320,699 to \$372,896, revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the term of contract through September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-380
23. [SR 24-1121](#) Resolution approving a contract between the County of Nevada and Sierra Family Therapy Centers, Inc. for the provision of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$90,484 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract. (Veterans Services)  
**Adopted.**  
Enactment No: RES 24-381

Chief Probation Officer: Jeff Goldman

24. [SR 24-1156](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, pro-social group relationship services and cognitive behavioral therapy-based services for adult and juvenile probation clients, in the amount of \$65,000 for the contract period of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-382

25. [SR 24-1178](#) Resolution approving a renewal contract between the County of Nevada and Common Purpose to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in the amount of \$60,000 for the contract term of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-383

26. [SR 24-1154](#) Resolution approving a renewal contract between the County of Nevada and SCRAM of California, Inc. for continuous alcohol monitoring and electronic monitoring, in the amount of \$55,000 for the contract period of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-384

Sheriff-Coroner/Public Administrator: Shannan Moon

27. [SR 24-1191](#) Resolution authorizing a professional services contract between the County of Nevada and Hooper and Weaver Mortuary Inc., to provide mortuary and transportation services for the Sheriff's Office, beginning July 1, 2024 and ending June 30, 2027, for a maximum not to exceed amount of \$115,350 for the three year term, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-385

28. [SR 24-1192](#) Resolution authorizing a professional services contract between the County of Nevada and Chapel of the Angels for mortuary and transportation services, beginning July 1, 2024 and ending June 30, 2027, for a maximum not to exceed amount of \$115,350 for the three year term, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-386



29. [SR 24-1157](#) Resolution approving a grant award recipient agreement between the County of Nevada and Bright Futures for Youth authorizing the Nevada County Sheriff to use monies from the Anti-Drug Abuse/Gang Diversion Fund (#1679) for Program Implementation by Bright Futures for Youth to combat substance abuse amongst high risk elementary and secondary school age students, in the amount of \$15,000 for the term of July 1, 2024, through September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-387

30. [SR 24-1151](#) Resolution authorizing Amendment No. 7 to the agreement between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), extending the term of the agreement from July 1, 2024, to June 30, 2025, and increasing the reimbursement amount from \$517,727 to \$533,259, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-388

Auditor-Controller: Gina Will

31. [SR 24-1208](#) Resolution adopting the Nevada County Allowable Cost Policy for Federal Assistance Subject to 2 CFR Part 200.

**Adopted.**

Enactment No: RES 24-389

District Attorney: Jesse Wilson

32. [SR 24-1143](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters for online legal research, legal document preparation software, and related services, in the amount of \$106,797 for the period of July 1, 2024, to June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-390

33. [SR 24-1152](#) Resolution of the governing body of the County of Nevada authorizing application to and participation in the Prohousing Designation Program, and authorizing the Director of Planning to execute the application and program documents. .

**Adopted.**

Enactment No: RES 24-391

Acting Public Works Director: George Schureck

34. [SR 24-1176](#) Resolution authorizing asphalt purchases for Nevada County Road Maintenance from Vulcan Materials Company for Western County projects and Teichert for Eastern County projects, for an annual not to exceed total of \$300,000 for the period of July 1, 2024, through June 30, 2025, and authorizing the Purchasing Agent to issue blanket purchase orders.  
**Adopted.**  
Enactment No: RES 24-392
35. [SR 24-1188](#) Resolution approving Program Supplement No. 00000A542 to Administering Agency-State Agreement No. 03-5917S21 in the amount of \$199,597 for roadway striping on various roads throughout Nevada County. (All dist.)  
**Adopted.**  
Enactment No: RES 24-393
36. [SR 24-1177](#) Resolution authorizing the Chair of the Board to sign the Invitation to Bid and the Purchasing Agent to solicit bids for the Dog Bar Road over Bear River Bridge Replacement Project No. 224024. (Dist. III)  
**Adopted.**  
Enactment No: RES 24-394
37. [SR 24-1018](#) Resolution authorizing the Chair of the Board to sign the Invitation to Bid and authorizing the Purchasing Agent to solicit bids for the Hirschdale Road over Truckee River Bridge Replacement Project, County Project No. 224029, and Hirschdale Road at Hinton (UPRR) Overhead Rehabilitation Project, County Project No. 224030. (Dist. V)  
**Adopted.**  
Enactment No: RES 24-395
38. [SR 24-1142](#) Resolution authorizing fuel purchases for Nevada County Fleet from Hunt and Sons, LLC, for an annual not to exceed total of \$1,212,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Purchasing Agent to issue a blank purchase order. (Fleet)  
**Adopted.**  
Enactment No: RES 24-396

39. [SR 24-1186](#) Resolution approving a contract between the County of Nevada and USA Fleet Solutions, LLC for use of their vehicle locational and diagnostic information system, for an annual not to exceed total of \$85,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract. (Fleet)  
**Adopted.**  
Enactment No: RES 24-397

Cannabis and Code Compliance Director: Matt Kelley

40. [SR 24-1202](#) Resolution adopting the amended Nevada County Cannabis Local Equity Program Manual.  
**Adopted.**  
Enactment No: RES 24-398

Information and General Services Agency Director: Stephen Monaghan

41. [SR 24-1158](#) 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 24-399

County Librarian: Nick Wilczek

43. [SR 24-1056](#) Resolution approving a contract between the Nevada County Library and Imperial County Office of Education for the provision and maintenance of advanced network (data) services at the Nevada County Library branches and San Juan Community Library, which shall be in effect January 1, 2024, until June 30, 2028, in an amount not to exceed of \$127,218, and authorizing Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-400
44. [SR 24-1139](#) Resolution authorizing the disposition of Nevada County Library Fees and Fines from the years 2004 through 2019 in the amount of \$109,588.43.  
**Adopted.**  
Enactment No: RES 24-401

County Counsel: Katharine Elliott

45. [SR 24-1224](#) Resolution establishing the office of County Hearing Officer and designating hearing officers to conduct administrative and nuisance abatement hearings.

**Adopted.**

Enactment No: RES 24-402

County Executive Officer: Alison Lehman

46. [SR 24-1210](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and Nevada County Habitat for Humanity for their existing "Community Resiliency Grant" in the amount of \$100,000 funded by the American Rescue Plan Act(Res. 22-040), extending the term by 12 months to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-403

Chief of Staff: Jeffrey Thorsby

47. [SR 24-0810](#) Resolution designating the Arrastra, located in the Tahoe National Forest in the vicinity of Meadow Lake, as Nevada County Historical Landmark NEV 24-04.

**Adopted.**

Enactment No: RES 24-404

48. [SR 24-0264](#) Resolution designating the Excelsior Ditch/Independence Trail, located off State Route 49, Nevada City, CA 95959 at the Independence Trail Head at and around the South Yuba River State Park, as Nevada County Historical Landmark NEV 24-05.

**Adopted.**

Enactment No: RES 24-405

49. [SR 24-1182](#) Appointments of eighteen Members-at-Large and District Representatives to the Nevada County Youth Commission for one-year terms ending June 30, 2025.

**Appointed.**

50. [SR 24-1147](#) Appointment of Louise Reed as Low-Income Sector Representative to the Adult and Family Services Commission for an unexpired two-year term ending April 30, 2026.

**Appointed.**

51. [SR 24-1149](#) Reappointment of Justine Riley as Public Agency Representative, Sandra Boone as Community Member, Lauren Garrison as Consumer Member, Anne Wolf as Discretionary Member, and Carolyn Tate as Child Care Provider Member to the Local Planning Council for Child Care Development for the County of Nevada, all for two-year terms ending June 30, 2026.  
**Reappointed.**
52. [SR 24-1148](#) Reappointment of Annie Mikal Heine as Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council for a three-year term ending June 30, 2027.  
**Reappointed.**
53. [SR 24-1212](#) Reappointment of Suzanne Gallaty as Tenant Commissioner for the Regional Housing Authority for an unexpired two-year term ending December 18, 2025.  
**Reappointed.**
54. [SR 24-1180](#) Acknowledgement of Supervisor Swarthout's appointment of Barbara Carman to the Nevada County Historical Landmarks Commission as District III representative, effective June 11, 2024.  
**Acknowledged.**
55. [SR 24-1211](#) Resolution making findings, accepting the appeal filed by Jeff and Kristin Phalen, et. al., from the decision of the Nevada County Planning Department for the conditional approval for a conditional use permit (PLN23-0179; CUP23-0015; EIS23-0010) for a communication facility located at 20896 Dog Bar Road, Grass Valley, CA 95949 (APN 027-010-018) and scheduling a public hearing on July 9, 2024 at 2:30 p.m.  
**Adopted.**  
Enactment No: RES 24-406

*Approval of the Consent Agenda.*

**Adopted.**

ACTION TAKEN: Chair Bullock introduced the consent calendar. Chair Bullock recused himself from agenda item no. 29 (SR 24-1157) for reasons related to financial association. Supervisor Hoek pulled agenda item no. 42 (SR 24-1189) from consent for discussion. No comments were received.

**MOTION:** Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt the consent calendar, less agenda item no. 42 (SR 24-1189). On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Swarthout, and Hoek. Recusal for agenda item no. 29 [SR 24-1157]: Supervisor Bullock)

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**ITEMS PULLED FROM CONSENT FOR DISCUSSION:**

Office of Emergency Services Director: Craig Griesbach

42. [SR 24-1189](#) Resolution approving a Qualified List of Tree Removal and Vegetation Management Services to work on specific office of Emergency Services projects as they arise, for the period July 9, 2024, through June 30, 2029, authorizing the Director of Emergency Services to execute the master service agreements, and authorizing the Purchasing Agent to solicit bids from the list and encumber task orders up to a maximum amount of \$3,000,000 and a total aggregate amount of \$10,000,000 annually.

**Adopted.**

Enactment No: RES 24-407

**ACTION TAKEN:** Supervisor Hoek requested that agenda item no. 42 (SR 24-1189) be removed from consent for discussion. Staff provided information to the Board and answered questions. No public comment was received.

**MOTION:** Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-407. On a roll call vote, the motion passed unanimously.

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**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 called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. All Directors were present.

**Sanitation District Consent:**

Information and General Services Agency Director: Stephen Monaghan

56. [SR 24-1194](#) Resolution declaring certain District property as surplus and authorizing the Purchasing Agent to dispose of surplus property. (4/5 Affirmative vote required) (Purchasing)

**Adopted.**

Enactment No: SD24-009

*Approval of the Sanitation District consent agenda*

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent calendar and provided an opportunity for public comment. No public comments were received.

**MOTION: Motion made by Director Scofield and seconded by Director Hall to adopt the consent calendar. On a roll call vote, the motion passed unanimously.**

**Sanitation District Public Comment:**

- [SR 24-1223](#) 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 general public comment directed to the Board of Directors. No comments were received.

**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. All Supervisors were present.

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**PUBLIC COMMENT:**

- [SR 24-1079](#) 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 opened the opportunity for general public comment directed to the Board of Supervisors. No comments were received.

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**ITEM REMOVED FROM THE AGENDA:****Chief of Staff: Jeffrey Thorsby**

57. [SR 24-1198](#) Presentation of the Nevada County “Collaborative Solutions for Visitor Safety and Outdoor Recreation Management” California State Association of Counties (CSAC) 2023 Challenge Award (Catherine Freeman, CSAC Legislative Advocate).  
**Withdrawn.**

ACTION TAKEN: Agenda item no. 57 (SR 24-1198) was removed from consideration and will be rescheduled for presentation.

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

58. [SR 24-1193](#) Certificate of Recognition for Martin Polt for 19 years of service to Nevada County including serving as the County’s Chief Fiscal Officer for the last 11 years.

ACTION TAKEN: Staff introduced and recognized Chief Fiscal Officer, Martin Polt. Staff and Board members expressed their appreciation and congratulations. Public comment was received.

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**Chief Probation Officer: Jeff Goldman**

59. [SR 24-1155](#) Resolution proclaiming the week of July 21-27, 2024, as Probation Services week.

**Adopted.**

Enactment No: RES 24-408

ACTION TAKEN: Staff introduced the item and provided a presentation on Probation Services Week. Board comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Hoek to adopt Resolution 24-408. On a roll call vote, the motion passed unanimously.**

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**County Executive Officer: Alison Lehman**

60. [SR 24-1214](#) Presentation from the Nevada County Youth Commission.

**Presentation provided.**

ACTION TAKEN: Staff and commissioners of the Nevada County Youth Commission provided a presentation. Board questions and comments ensued. No public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Hoek to accept the presentation. On a roll call vote, the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board.

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**\*CLOSED SESSION:**

64. [SR 24-1216](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following litigation case: In re National Prescription Opiate Litigation, MDL No. 2804.

**Closed Session held.**

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

Following closed session, Chair Bullock reconvened the meeting. County Counsel read the board out of closed session and reported in the matter regarding to the Kroger settlement, the Board voted to accept the settlement that is coming into California.

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**ITEM REMOVED FROM THE AGENDA:****\*CLOSED SESSION:****SCHEDULED ITEM: 11:00 AM**

65. [SR 24-1219](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter. (Removed from the Agenda)

**Withdrawn.**

ACTION TAKEN: Item no. 65 (SR 24-1219) was removed from the agenda and withdrawn from consideration.

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**Acting Public Works Director: George Schureck**

61. [SR 24-1183](#) Public hearing to consider adoption of a resolution to form a new County Service Area (CSA) and hold a ballot election in compliance with Proposition 218 for the North San Juan Fire Suppression System.

Resolution for a ballot election for establishment of County Service Area 39, North San Juan Fire Suppression System, and for establishment of parcel charges starting fiscal year 2026/27. (Dist. IV)

**Adopted.**

Enactment No: RES 24-409

ACTION TAKEN: Chair Bullock opened the public hearing related to the North San Juan Fire Suppression System. Staff provided a presentation on the proceedings for the formation of County Service Area 39. No public comment was received. Ballots were opened and recorded with the following results: 20 valid 'yes' votes were tallied; 15 valid 'no' votes were tallied.

**MOTION: Motion made by Supervisor Hoek and seconded by Scofield to adopt Resolution 24-409. On a roll call vote, the motion passed unanimously.**

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**\*DEPARTMENT HEAD MATTERS:**

**Acting Public Works Director: George Schureck**

62. [SR 24-1179](#) Resolution adopting the Nevada County Zero Emission Vehicle Transition Plan. (Fleet)  
**Adopted.**  
Enactment No: RES 24-410

ACTION TAKEN: Staff and a representative of Frontier provided a presentation on Nevada County Zero Emission Vehicle Transition Plan. Board questions and comments followed. Public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Hall to adopt Resolution 24-410. On a roll call vote, the motion passed upon a majority vote: Ayes: Hall, Scofield, Swarthout, and Bullock. Noes: Hoek.**

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

63. [SR 24-1207](#) Resolution approving the Good Neighbor Agreement between the USDA Forest Service, Tahoe National Forest and the Nevada County Office of Emergency Services for the Wildfire Resilient Communities and Landscapes Collaboration in the amount of \$301,000 with \$35,657.24 in USFS in-kind and \$10,107.92 in OES in-kind for the period July 9, 2024, through December 31, 2033, authorizing the Director of Emergency Services to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Emergency Services budget. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-411

ACTION TAKEN: Staff provided a presentation on the Good Neighbor Agreement between the USDA Forest Service, Tahoe National Forest and the Nevada County Office of Emergency Services for the Wildfire Resilient Communities. Board questions and comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Hoek to adopt Resolution 24-411. On a roll call vote, the motion passed unanimously.**

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**Recess for lunch****AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Human Resources Director: Steven Rose**

66. [SR 24-1190](#) 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, Collaborative Employee or Team of the Year, Innovative Employee of the Year, Rookie of the Year, Volunteer or Intern of the Year, Supervisor of the Year, and Employee of the Year.  
**Recognized.**

ACTION TAKEN: Staff introduced the item and presented the Employees Recognition Awards and acknowledge the nominees for their contributions. The following employees were announced as winners of their respective categories:

Above and Beyond Employee of the Year: Jazmin Breaux  
Collaborative Employee or Team: Rise Gold Hearing Team  
Innovator of the Year: Andrea Lehmkuhl  
Rookie of the Year: Steven Renz  
Supervisor of the Year: Angelina Coffey  
Volunteer/Intern of the Year: Susan Coe-Adams  
Employee of the Year: Alex Keeble-Toll

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### **SCHEDULED ITEM: 2:30 PM**

#### **Planning Director: Brian Foss**

67. [SR 24-1218](#) 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 (129) tall faux pine tree (monopine) with antennas at a tip height of one-hundred twenty-four (124) 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 California State Highway 49 and approximately 7 miles south of California 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.

**Continued.**

ACTION TAKEN: Chair Bullock introduced the item, requested disclosures and defined the procedure of the appeal hearing. All parties provided presentations. Chair Bullock opened the public hearing. Public comment was received. Chair Bullock closed the public hearing. All parties provided rebuttals and summation. Board questions, discussion and comments ensued.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to agree to a tolling agreement with Verizon and to continue the hearing to the August 20, 2024, Board of Supervisors meeting. On a roll call vote, the motion passed. Ayes: Supervisors Hall, Swarthout, Hoek and Bullock. Noes: Supervisor Scofield.**

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**\*DEPARTMENT HEAD MATTER:**

**County Executive Officer: Alison Lehman**

68. [SR 24-1187](#) Resolution approving the 2024 Revised American Rescue Plan Act (ARPA) Expenditure Plan and establishing budget and project authorization for the remainder of Nevada County's allocation from the ARPA Coronavirus State and Local Fiscal Recovery Funds and Local Assistance and Tribal Consistency Fund programs; directing the Auditor-Controller to amend various Fiscal Year 2024/25 budgets; and delegating authority to modify the allocation of State and Local Fiscal Recovery Fund (SLFRF) Category 6 project budgets as needed to facilitate the completion of projects identified in the 2024 Revised ARPA Expenditure Plan. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-412

ACTION TAKEN: Staff provided a presentation on the 2024 American Rescue Plan Act Expenditure Plan. Board comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 24-412. On a roll call vote, the motion passed unanimously.**

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**ADJOURNMENT:**

ACTION TAKEN: Meeting adjourned at 6:06 p.m.

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Signature and Attestation

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Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

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Tine Mathiasen, Chief Deputy Clerk of the Board