

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

950 Maidu Avenue, Suite 200

Nevada City, CA 95959-8617

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bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Tuesday, June 3, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

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

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

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

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

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

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 25-1678](#) Resolution approving execution of a renewal revenue agreement for Services with the County of Sierra for Nevada County to provide Respite Insight Center Services to Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2025 through June 30, 2026,
2. [SR 25-1557](#) Resolution approving execution of a renewal revenue agreement with the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care in the maximum amount receivable of \$29,600 for the term of July 1, 2025, through June 30, 2026.
3. [SR 25-1713](#) Resolution approving execution of the renewal contract with Imagine Arts and Family Therapy Inc, DBA What's Up Wellness, for the Spectrum Project to provide LGBTQ+ youth and staff support in eastern and western Nevada County in the maximum amount of \$71,519 for the contract term of July 1, 2025 through June 30, 2026
4. [SR 25-1629](#) Resolution approving execution of a renewal contract with NAMI Nevada County for services including Family Support and Navigation Services in the maximum contract price \$75,705 for the contract term of July 1, 2025, through June 30, 2026.
5. [SR 25-1747](#) Resolution authorizing execution of a Participation Agreement with the California Mental Health Services Authority (CalMHSA) for Psychiatric Inpatient Concurrent Review in the maximum amount of \$81,312 for the term July 1, 2025 through June 30, 2026.

6. [SR 25-1462](#) Resolution approving execution of a contract with the California Heritage: Indigenous Research Project (CHIRP) for services including outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County in the maximum amount of \$92,700 for the contract term of July 1, 2025 through June 30, 2026.
7. [SR 25-1463](#) Resolution approving execution of a contract with Gold Country Community Services, DBA Gold Country Senior Services for home-based mental health screenings for seniors in the maximum amount of \$100,940 for the contract term of July 1, 2025 through June 30, 2026.
8. [SR 25-1555](#) Resolution approving execution of a renewal contract with 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 \$110,660 for FY2025/26.
9. [SR 25-1681](#) Resolution approving execution of a renewal contract with Crisis Intervention Services for the provision of Latino Outreach Services, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan in the maximum amount of \$143,287 for Fiscal Year 2025/26.
10. [SR 25-1686](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the network of PARTNERS Family Resources as a component of the County's MHSA Prevention and Early Intervention Plan in the maximum amount of \$160,731 for FY 2025/26.
11. [SR 25-1558](#) Resolution approving execution of a renewal contract with Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as transitional home program services in the maximum amount of \$200,000 for the contract term of July 1, 2025 through June 30, 2026.
12. [SR 25-1627](#) Resolution approving execution of a renewal contract with Thomas Milam MD, Inc., DBA Iris Telehealth Medical Group, services include providing a licensed clinician to provide needed mental health and substance abuse services in the maximum amount of \$210,000 for the contract term of July 1, 2025 through June 30, 2026.
13. [SR 25-1422](#) Resolution approving execution of a contract with Bella Nirvana Center to provide residential and withdrawal management substance use disorder treatment services for Nevada County residents in the maximum amount of \$216,000 for the contract term of April 21, 2025, through June 30, 2026.

14. [SR 25-1709](#) Resolution approving execution of a contract with Nevada County Superintendent of Schools (NCSOS) for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and a charter school as funded by the Behavioral Health Student Services Act (BHSSA) in the maximum amount of \$298,001 for the contract term of July 1, 2025, through June 30, 2026.
15. [SR 25-1625](#) Resolution approving execution of a renewal contract with California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center (MHRC) / Institute for Mental Disease (IMD) Services for Mentally Disordered persons in the maximum amount of \$300,000 for the term of July 1, 2025 through June 30, 2026.
16. [SR 25-1630](#) Resolution approving execution of Amendment No 1 to the contract with BHC Sierra Vista Hospital, Inc. d/b/a Sierra Vista Hospital for psychiatric inpatient hospitalization services to increase the contract price from \$100,000 to \$500,000 (an increase of \$400,000), and extend the contract termination date from June 30, 2025 to June 30, 2026.
17. [SR 25-1430](#) Resolution approving the execution of a contract with Progress House, Inc. for the provision of Perinatal and Non-Perinatal Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders to residents of Nevada County in the maximum amount of \$432,000 for the contract term of April 21, 2025 through June 30, 2026.
18. [SR 25-1704](#) Resolution approving a renewal contract with 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 \$450,000 for the Agreement term of July 1, 2025 through June 30, 2026.
19. [SR 25-1714](#) Resolution approving execution of a renewal contract with Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department in the maximum amount of \$1,300,000 for FY 2025/26.
20. [SR 25-1707](#) Resolution approving execution of a renewal contact with Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Other Counties' Adult System of Care and Children's System of Care; New Directions Program Services, as well as Patients' Rights, Personal Services Coordination, and Mental Health Therapy in the jail; in the maximum amount of \$1,876,980 for Fiscal Year 2025/26.
21. [SR 25-1556](#) Resolution approving execution of a renewal contract with 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 in the maximum amount of \$1,900,000 for the term of July 1, 2025, through June 30, 2027.

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22. [SR 25-1626](#) Resolution approving execution of a renewal contract with Restpadd Inc, Redding for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement in the maximum amount of \$1,900,000 for the term of July 1, 2025, through June 30, 2027.
23. [SR 25-1722](#) Resolution approving execution of a renewal contract with CF Merced LLC D/B/A Merced Behavioral Center for skilled nursing services, plus long-term 24-hour treatment program services for chronic mentally ill clients in the maximum amount of \$550,000 for the term of July 1, 2025 to June 30, 2027.
24. [SR 25-1729](#) Resolution approving execution of a renewal contract with Environmental Alternatives for the provision of specialized mental health services to Nevada County youth who have been placed in their residential treatment settings in the maximum amount of \$90,000 for the contract term of July 1, 2025 through June 30, 2026.
25. [SR 25-1736](#) Resolution approving execution of a renewal contract with the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services for the period of July 1, 2025, through June 30, 2026, in the maximum amount of \$500,000.
26. [SR 25-1749](#) Resolution approving execution of Amendment No. 1 to the contract with Sacramento Behavioral Healthcare Hospital, LLC. for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred County clients to increase the maximum contract price from \$230,000 to \$280,000 (an increase of \$50,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term of January 1, 2024 through June 30, 2026 (RES. 24-614)
27. [SR 25-1746](#) Resolution approving the execution of Amendment No. 1 to the renewal contract with California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center / Institute for Mental Disease Services for Mentally Disordered persons to increase the maximum contract price from \$250,000 to \$350,000 (an increase of \$100,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term of July 1, 2024 through June 30, 2025 (RES. 24-262)
28. [SR 25-1748](#) Resolution approving execution of Amendment No. 1 to the agreement with North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility to increase the maximum contract price from \$2,000,000 to \$3,000,000 (an increase of \$1,000,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term July 1, 2024 to June 30, 2026. (RES. 24-257)

29. [SR 25-1718](#) Resolution approving the FY 25/26 Annual Plan Update to the Nevada County Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for FYs 23/24, 24/25, and 25/26; and Annual Progress Report for FY 23/24.

Social Services Director: Rachel Peña

30. [SR 25-1754](#) Resolution approving execution of an agreement pertaining to facilitation of County Self-Assessment (CSA) activities with The Regents of the University of California, UC Davis Extension for the contract term of June 1, 2025, through April 1, 2026, in the maximum amount of \$82,572.50.
31. [SR 25-1757](#) Resolution approving Amendment No. 1 to the contract with Shona Torgrimson D/B/A Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation Services for the Child Welfare Services increase the contract price from \$255,000 to \$280,000 (an increase of \$25,000) and amend Exhibit B, Schedule of Charges and Payments, for the term of July 1, 2024 through June 30, 2025, not to exceed \$152,500 and for the term of July 1, 2025 through June 30, 2026 to not exceed \$127,500.

Housing and Community Services Acting Director: Tyler Barrington

32. [SR 25-1740](#) Resolution pertaining to the Exclusive Right and Option to purchase property located at 405 South Auburn Street, Grass Valley, CA 95945 (APN:008-510-042) and to authorize the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreements in furtherance of development of permanent supportive housing upon successful application of the Homekey+ grant award.

Sheriff-Coroner/Public Administrator: Shannan Moon

33. [SR 25-1727](#) Resolution authorizing the purchase of additional Body Worn Cameras related equipment and software licenses from Axon Enterprise, Inc., as capital assets for the Sheriff's Office at total cost of \$69,028.35, to be paid over five years, as part of the Sheriff's Office BWC upgrade project approved by the Board of Supervisors on December 10, 2024 and authorizing a budget amendment for Fiscal Year 2025/26 to fund the Year 1 installment payment of \$5,259.83 (4/5ths affirmative vote required) (RES 24-627)

District Attorney: Jesse Wilson

34. [SR 25-1738](#) Resolution authorizing the District Attorney, or their designee(s), to apply for the US Department of Justice Office On Violence Against Women (OVW) Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for up to \$700,000 for Fiscal Year 2025/26 through 2028/29, and to authorize and execute the Grant Agreement and subsequent documents.

35. [SR 25-1751](#) Resolution authorizing the District Attorney, or their Designee(s), to apply for the US Department of Justice Office on Violence Against Women (OVW) Sexual Assault Forensic Exam (SAFE) Hiring and Training Program for up to \$750,000 for Fiscal Year 2025/26 through 2028/29, and authorizing execution of the Grant Agreement and subsequent documents.
36. [SR 25-1752](#) Resolution Authorizing the District Attorney, or their Designee(s), to apply for the US Department of Justice Office on Violence Against Women (OVW) Transitional Housing Assistance Grants for Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for up to \$500,000 for Fiscal Year 2025/26 through 2028/29, and to authorizing execution of the Grant Agreement and subsequent documents.

Cannabis and Code Compliance Director: Matt Kelley

37. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll.

Public Works Director: David Garcia

38. [SR 25-1720](#) Resolution approving a Contract with Zero Foodprint (ZFP) to meet 2025 SB1383 Procurement Targets of 2,330 tons of Compost for an amount not to exceed \$90,870 - Dist. I, II, III, IV
39. [SR 25-1708](#) Resolution to approve the Collection of Parcel Charges and Special Taxes for Services in County Service Areas and Permanent Road Divisions for Fiscal Year 2025/26 - All Districts
40. [SR 25-1726](#) Resolution to continue temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2025/26 and 2026/27 and approve drafted letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges and authorize the Chair of the Board of Supervisors of Nevada County to Execute the Letters - Districts I through IV
41. [SR 25-1724](#) Resolution to approve the collection of Parcel Charges for Solid Waste Collection Services in Western Nevada County for Fiscal Year 2025-2026 - Districts I through IV
42. [SR 25-1723](#) Resolution to approve the collection of Parcel Charges for Solid Waste Collection Services in Eastern Nevada County for Fiscal Year 2025-2026 - District V

Chief Probation Officer: Jeff Goldman

43. [SR 25-1760](#) Resolution approving Amendment No. 1 to the professional services contract between the County of Nevada and SCRAM of California, Inc. to increase the maximum amount of the contract to \$65,000 for fiscal year FY 2024-2025 and authorizing the Chair of the Board of Supervisors to execute the amendment.

Facilities Management Director: Justin Drinkwater

44. [SR 25-0289](#) Resolution approving the Notice of Acceptance and Completion of the contract with MK and Sons Construction for the Ranch House project with contract costs totaling \$3,142,656 and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208.

County Counsel: Katharine L. Elliott

45. [SR 25-1772](#) Resolution approving Amendment No. 1 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract amount by \$100,000 for a maximum amount of \$150,000, and extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

46. [SR 25-1785](#) Resolution amending various Nevada County budgets through the third Consolidated Budget Amendment for the 2024-25 Fiscal Year. (4/5 affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

47. [SR 25-1766](#) Resolution designating the Kneebone Ranch and Cemetery, located at 14936 Spenceville Road, Penn Valley, CA 95946 (APN 002-040-016), within the Spenceville Wildlife Area, as Nevada County Historical Landmark NEV 25-06.

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

Recess the meeting of the Nevada County Board of Supervisors and convene as the Nevada County Sanitation District No. 1 Board of Supervisors.

Sanitation District Consent:

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

Public Works Director: David Garcia

48. [SR 25-1741](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2,4,5,6,7,8,9,11, and 12 for Fiscal Year 2025-2026 on the Nevada County Tax Roll - Districts I, II, IV
49. SR 25-1141 Acceptance of the Nevada County Sanitation District No. 1 Board of Directors December 10, 2024, minutes.

Sanitation District Public Comment:

- SR 25-1831 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.

Sanitation District Adjournment:

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

PUBLIC COMMENT:

- SR 25-1827** 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 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Chief Deputy Clerk of the Board: Tine Mathiasen**

50. [SR 25-1699](#) Certificate of Recognition for Bright Futures for Youth for 30 years of outstanding dedication and commitment to the needs of Nevada County youth beginning with The Friendship Club program.

Public Works Director: David Garcia

51. [SR 25-1739](#) (Introduce/Waive further reading) An Ordinance adding Section 16.03.235 to the Nevada County Code to Restrict Vehicle Lengths on Certain County Roads - All Districts

SCHEDULED ITEM: 10:00 AM**Housing and Community Services Acting Director: Tyler Barrington**

52. [SR 25-0183](#) Resolution accepting public comment on the Community Services Block Grant ("CSBG") 2026/27 Community Action Plan ("CAP") and approving the submittal of the CSBG 2026/27 CAP to the State Department of Community Services and Development ("CSD") and authorizing the certification of the Community Action Plan and Assurances.

SCHEDULED ITEM: 11:00 AM**Human Resources Director: Steve Rose**

53. [SR 25-1743](#) Public Hearing on Nevada County Vacancies and Recruitment and Retention Efforts. (Assembly Bill 2561/ Government Code Section 3502.3)

DEPARTMENT HEAD MATTERS:*Human Resources Director: Steve Rose**

54. [SR 25-1710](#) Resolution Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 700 Non-PERS Elected Officials.

***CLOSED SESSIONS:**

55. [SR 25-1745](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiating representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiating representatives for Nevada County are Alison Lehman, County Executive Officer and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Management Employees Association, Deputy Sheriff's Association, Sheriff's Management Association, and Senior Executives Group.
56. [SR 25-1796](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Ryan Gruver, Director of the Health and Human Services Agency.

Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for two separate properties:

The property is located at 12506 Sleepy Hollow Way, Nevada City, CA 95959 (APN: 052-101-027). The negotiator for the property is Chelsea Kauk.

The property is located at 13498 Red Dog Rd., Nevada City, CA 95959 (APN: 036-760-023). The negotiator for the property is Sam E Stanton, Krysten L Stanton.

Recess for lunch:**AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM**

57. [SR 25-1725](#) A Public Hearing to consider the Planning Commission's April 24, 2025, unanimous vote (vote 4-0; 1 absent) recommending the Board of Supervisors adopt an Ordinance approving a Development Agreement (MIS24-0015) between the County of Nevada and the Shad C. Skikos Trust, for Phases I and II of the South Woodlands Vesting Tentative Final Map project, located off the north side of Greenhorn Road and east of the Nevada County Airport, within unincorporated western Nevada County, to extend the expiration date of the South Woodlands Vesting Tentative Final Map an additional three years with two potential 3-year extensions of time.

(Introduce/Waive further reading/Adopt) An Ordinance approving a Development Agreement (MIS24-0015) between the County of Nevada and the Shad C. Skikos Trust, for Phases I and II of the South Woodlands vesting tentative final map project, located off the north side of Greenhorn Road and east of the Nevada County Airport, within unincorporated western Nevada County.

DEPARTMENT HEAD MATTERS:*Code and Cannabis Compliance Director: Matt Kelley**

58. [SR 25-1683](#) Resolution Ratifying the Bylaws of the Commercial Cannabis Dispensary Application Evaluation Committee. (Consent Agenda)

***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.

SCHEDULED ITEM: 3:30 PM**County Executive Officer: Alison Lehman**

59. [SR 25-1758](#) Presentation from the Nevada County Youth Commission on 2024-25 Recommendations.
60. [SR 25-1759](#) Acknowledgements of outgoing 2024-25 Nevada County Youth Commissioners.
61. [SR 25-1682](#) Appointments of Member-at-Large and District Representatives to the Nevada County Youth Commission for one-year terms beginning July 1, 2025, and ending June 30, 2026.

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: Place posting date here May 29, 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)