

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Chair Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Vice-Chair Hardy Bullock, District V

Julie Patterson Hunter, 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
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 27, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 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

STANDING ORDERS:

Chair Scofield called the meeting to order at 9:00 a.m.

Pledge of Allegiance was held.

No corrections or deletions to agenda were noted.

PUBLIC COMMENT:

[SR 23-3556](#) No public comments were received.

ACTION TAKEN: Chair Scofield opened the opportunity for general public comment and comments were received. Chair Scofield closed public comment. Due to technical issues, Chair Scofield reopened general public comment later in the meeting and one call-in comment was provided.

DEPARTMENT HEAD MATTER:**Behavioral Health Director: Phebe Bell**

1. [SR 23-2825](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2023/24, 2024/25, and 2025/26, and Annual Progress Report for Fiscal Year 2021/22, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and the Nevada County Behavioral Health Director and Auditor-Controller to sign and certify the County Fiscal Accountability Certification.

Adopted.

Enactment No: RES 23-289

ACTION TAKEN: Phebe Bell, Behavioral Health Director, provided a presentation regarding the Nevada County Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2023/24, 2024/25, and 2025/26, and Annual Progress Report for Fiscal Year 2021/22. Director Bell touched on payment reform, opportunities, risks, new programs, and expanded programming.

Board discussion and questioning continued.

Chair Scofield provided an opportunity for public comment and comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 23-289, approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan and Annual Progress Report. On a roll call vote, the motion passed unanimously.

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

2. [SR 23-3040](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures For Youth for homeless outreach, access and linkage to treatment services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, in the maximum amount of \$89,420, for the period July 1, 2023, through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Supervisor Bullock Recused)
Adopted.
Enactment No: RES 23-290
3. [SR 23-3043](#) 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 (MHSA) Prevention and Early Intervention Plan, in the maximum amount of \$156,049, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-291
4. [SR 23-2884](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act (MHSA) Plan, in the maximum amount of \$335,486, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-292

-
5. [SR 23-3261](#) 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 (MHSA), Community Services and Supports Plan, in the maximum amount of \$5,996,518, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 23-293
6. [SR 23-3150](#) Resolution approving a contract between the County of Nevada and the 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 (MHSSA), in the maximum amount of \$1,018,827, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 23-294
7. [SR 23-3152](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for home visiting services to Nevada County seniors, in the total maximum amount of \$55,080, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 23-295
8. [SR 23-3042](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for services related to the “Friendly Visitor” Program, in the total maximum amount of \$69,324, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 23-296

9. [SR 23-1406](#) Resolution approving a renewal contract between the County of Nevada and NAMI Nevada County for services including family support and navigation services, in the maximum contract price \$73,500, for the period July 1, 2023, through June 30, 2024 upon adoption of the Fiscal Year 2023/24, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-297
10. [SR 23-3260](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services, in the maximum amount of \$100,000, for the period July 1, 2023 through June 30, 2025 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-298
11. [SR 23-3443](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, dba What's Up Wellness (formerly Shellee Ann Sepko, LMFT dba What's Up Wellness Checkups), for administration of the Spectrum Project to provide LGBTQ+ youth mental health support services in eastern and western County, in the maximum amount of \$69,435, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-299
12. [SR 23-3440](#) Resolution approving a renewal contract between the County of Nevada and Recover Medical Group P.C. for virtual outpatient individual and group rehabilitative treatment services and recovery services for Medi-Cal beneficiaries for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$142,329, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-300

13. [SR 23-3154](#) Resolution approving a renewal contract between the County of Nevada and Common Purpose for recovery residence services for Nevada County Medi-Cal beneficiaries, in the maximum amount of \$222,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-301
14. [SR 23-3268](#) Resolution approving a renewal contract between the County of Nevada and 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 period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-302
15. [SR 23-3267](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$250,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-303
16. [SR 23-3271](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, and access and linkage to treatment services, in the maximum amount of \$585,347, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-304

17. [SR 23-3257](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities, in the maximum amount of \$1,246,016, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-305

18. [SR 23-3156](#) Resolution approving a renewal contact between the County of Nevada and 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, Quality Assurance services, personal services coordination, and mental health therapy in the jail, in the maximum amount of \$1,542,197, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-306

19. [SR 23-3259](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$3,637,079, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-307

Interim Public Health Director: Erin Mettler

20. [SR 23-3272](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for a Health Data Analyst to encourage, improve, and support disease surveillance, testing, data collection, and reporting to address disease infection, control, and prevention in the school community, in the maximum amount of \$107,721, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-308

21. [SR 23-3269](#) Resolution approving Grant Agreement CHVP MIECHV ARP 22-29 Round 2 between the County of Nevada and the California Department of Public Health, for grant funding in the total maximum amount of \$203,276 for the California Home Visiting Project to address immediate needs of parents, children, and families through Child Advocates Healthy Babies Home Visiting Program, for period October 1, 2023 through September 30, 2024, and authorizing the Chair of the Board of Supervisors and Director of Public Health Nursing to execute the agreement.

Adopted.

Enactment No: RES 23-309

Director of Social Services: Rachel Peña

22. [SR 23-3038](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (Res. 21-325), increasing the contract price from \$280,000 to \$295,000, amending Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-310

23. [SR 23-3263](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney’s Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$25,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Adopted.

Enactment No: RES 23-311

24. [SR 23-3264](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$179,660, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Director of the Department of Social Services to execute the MOU.

Adopted.

Enactment No: RES 23-312

Child Support Services, Collections, and Housing Director: Mike Dent

25. [SR 23-3371](#) Resolution authorizing the submittal of an application to the California Department of Health Care Services through the Advocates of Human Potential, Inc., for funding in a total amount not to exceed \$1,999,975, if approved authorizing the Director of Child Support, Housing and Community Services to execute an agreement to secure the funds and to participate in the Behavioral Health Continuum Infrastructure Program (BHCIP). (Housing)

Adopted.

Enactment No: RES 23-313

Sheriff-Coroner/Public Administrator: Shannan Moon

26. [SR 23-3368](#) Resolution accepting the 2023 Edward Byrne Memorial Justice Assistance grant from the Department of Justice Bureau of Justice Assistance in the amount of \$617,000, to partially fund expenses related to operation of the Co-Responder Mobile Crisis Teams, for the project period June 1, 2023 through December 31, 2026, and authorizing the Nevada County Sheriff to sign the award documents.

Adopted.

Enactment No: RES 23-314

Clerk-Recorder/Registrar of Voters: Natalie Adona

27. [SR 23-3369](#) Resolution approving an amendment to the Memorandum of Understanding (MOU) between the County of Nevada (Participant) and the Counties of Orange, Los Angeles, Riverside, and San Diego (Owner) to continue the Nevada County Clerk-Recorder's use of the Statewide Electronic Courier Universal Recording Environment (SECURE) Multi-County Electronic Recording Delivery System (ERDS) (Res. 18-190), with an annual Participant maintenance fee of \$0.30 per document for an annual fee of approximately \$7,600, for the period July 1, 2023 through April 25, 2028 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the MOU and future amendments.

Adopted.

Enactment No: RES 23-315

Treasurer-Tax Collector: Michelle Bodley

29. [SR 23-3478](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Adopted.

Enactment No: RES 23-316

Community Development Agency Director: Trisha Tillotson

30. [SR 23-3530](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign" (Res. 22-017), increasing the amount by \$50,000 for a maximum contract amount not to exceed \$125,000, extending the contract term through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-317

Agricultural Commissioner: Chris de Nijs

31. [SR 23-3553](#) Resolution approving Cooperative Service Agreement 23-7306-0265-RA between the County of Nevada and the United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services for Fiscal Year 2023/24 through Fiscal Year 2027/28, in the amounts of \$81,742.12 for FY23/24, \$85,172.93 for FY24/25, \$90,120.05 for FY25/26, \$94,189.03 for FY26/27, and \$98,526.72 for FY27/28, authorizing the Chair of the Board to execute the agreement, and approve and authorize the Chair of the Board to execute the annual Financial Plans between the County of Nevada and United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services.

Adopted.

Enactment No: RES 23-318

Building Director: George Schureck

32. [SR 23-3531](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Jackson & Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for Affordable Housing Master Plans (Res. 21-454), extending the contract through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-319

Planning Director: Brian Foss

33. [SR 23-3537](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Truckee Trails Foundation for the preparation of environmental review documents for the Pines to Mines Trail Project (Res. 21-507), extending the term of the contract from June 30, 2023 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-320

Public Works Director: Heba El-Guindy

34. [SR 23-3437](#) Resolution accepting the Amendment Modification Summary (E-76) to increase the authorized funding for Preliminary Engineering by \$270,000, and the Right of Way phase by \$13,000, for a new total federal funding amount of \$1,108,000, for the Dog Bar Road Bridge Replacement Project, Federal Aid Project No. BRLO-5917 (084). (Dist. II)
Adopted.
Enactment No: RES 23-321
35. [SR 23-2119](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations, in an amount not to exceed \$884,773, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Fleet)
Adopted.
Enactment No: RES 23-322
36. [SR 23-3120](#) Resolution authorizing the Force Majeure price increase in the amount of \$41,435 for a total price of \$130,627 for the one (1) ADA accessible Class B Glaval E-450 Bus Sales cutaway transit van to Purchase Order No. 40804 due to supply chain issues, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Transit Services Division budget. (4/5 affirmative vote required) (Transit)
Adopted.
Enactment No: RES 23-323
37. [SR 23-3529](#) Resolution approving Standard Agreement 64BA22-02083 between the County of Nevada and the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) funding in the amount of \$672,784 to aid in the financing of operating assistance projects for Federal Fiscal Year 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Transit)
Adopted.
Enactment No: RES 23-324

38. [SR 23-3438](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, and NV5 Company, for on-call engineering support services at County solid waste facilities, in an amount not to exceed \$238,500, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
Adopted.
Enactment No: RES 23-325
39. [SR 23-3439](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc., for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
Adopted.
Enactment No: RES 23-326

Director of Human Resources: Steven Rose

40. [SR 23-3419](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Liebert Cassidy Whitmore for legal employment services (Res. 23-137), increasing the contract by \$30,000 for a maximum contract price of \$127,725, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Human Resources budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-327
41. [SR 23-3521](#) Resolution approving a \$210,000 three-year inter-fund loan from the General Fund Balance to County of Nevada's self-funded dental (\$70,000) and vision (\$140,000) funds, to achieve the recommended fund balances.
Adopted.
Enactment No: RES 23-328

42. [SR 23-3555](#) Resolution approving a contract between the County of Nevada and Debra C. Thomas for organizational development, leadership development/training services, in the maximum aggregate amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute contract renewals for up to two (2) additional one (1) year terms.
Adopted.
Enactment No: RES 23-329

Chief Information Officer: Landon Beard

43. [SR 23-3576](#) Resolution approving a multi-year renewal agreement between the County of Nevada and Granicus LLC, dba Granicus for annual maintenance and support of Legislative Management, Meeting Efficiency, Citizen Participation and MediaManager modules, in an amount not to exceed \$173,796, for the period July 1, 2023 through June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 23-330

County Counsel: Katharine L. Elliott

44. [SR 23-3436](#) Resolution approving Amendment 1 to contract PESQ4644 between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract price by \$150,000, to a maximum contract amount of \$200,000, extending the term of the contract to June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-331
45. [SR 23-3441](#) Resolution approving Amendment 2 to contract PESQ4388 between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract price by \$100,000 for a maximum contract amount of \$150,000, extending the term of the contract to June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board to execute the amendment. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-332

46. [SR 23-3442](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (PESP4230 & PESQ4230), increasing the amount by \$475,000 for a maximum contract amount of \$550,000, extending the term of the contract to June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-333

County Executive Officer: Alison Lehman

47. [SR 23-3569](#) Resolution authorizing amendment to the Loan Agreement between the County of Nevada and the Oak Tree Park and Recreation District for an essential park and recreation capital improvement project, extending the period to June 30, 2025, and authorizing the County Executive Officer to enter into and execute this and related loan agreements with Bear River Recreation and Park District and Western Gateway Recreation and Park District.
Adopted.
Enactment No: RES 23-334

Clerk of the Board: Julie Patterson Hunter

48. [SR 23-3266](#) Acknowledge Supervisor Hoek's reappointment of Shauneen Deschaine, Bob Winters, Douglas Moon, Tom Hartnett and Patricia Rockwell as Members to the Penn Valley Municipal Advisory Council (MAC), for two-year terms ending June 30, 2025.
Acknowledged.
49. [SR 23-3034](#) Reappointment of Anne Rarick as Family Member representative and Iden Rogers as Consumer Member representative, to the Nevada County Mental Health and Substance Use Advisory Board, for three-year terms ending June 30, 2026.
Reappointed.
50. [SR 23-3372](#) Reappointment of Nathalie Ennis and Nikki Bowden as Consumer Member representatives, and Remy Lindsey as Public Member representative, to the Nevada-Sierra Connecting Point Public Authority Governing Board, for three-year terms ending June 30, 2026.
Reappointed.

51. [SR 23-3536](#) Appointment of Deborah Gibbs and Shirley Freriks as Citizen at Large members, and Lauren Scott as Local Business Representative, all to the Solid and Hazardous Waste Commission, for unexpired two-year terms ending January 31, 2024.

Appointed.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Scofield introduced the consent calendar. Supervisor Hall requested No. 28 (SR 23-3370) be pulled from consent for discussion. Chair Scofield provided an opportunity for public comment on the items on consent, and comments were received. Supervisor Bullock recused himself from Agenda Item No. 2 (23-3040).

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt the consent calendar, less No. 28 and recognizing Supervisor Bullock's recusal on No. 2. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM CONSENT FOR DISCUSSION:

Clerk-Recorder/Registrar of Voters: Natalie Adona

28. [SR 23-3370](#) Resolution approving an extension of the License and Support Agreement for the Verity Voting System with Hart InterCivic, Inc. for a period of five years (Res. 19-325), in the amount of \$43,482.46 for Fiscal Year 2023/24 and a total contract price of \$235,515.03, effective July 1, 2023 through June 30, 2028 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the License and Service Agreement.

Adopted.

Enactment No: RES 23-335

ACTION TAKEN: Natalie Adona, Clerk-Recorder/Registrar of Voters, reported out on the Verity Voting System with Hart InterCivic, Inc.

Board questioning and discussion ensued. Chair Scofield provided an opportunity for public comment and comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 23-335, approving an extension of the License and Support Agreement for the Verity Voting System with Hart InterCivic, Inc. On a roll call vote, the motion passed unanimously.

CLOSED SESSION:

[SR 23-3652](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, the (up to 34 acres) located at 12022 La Barr Meadows Road, Grass Valley, CA (APN:022-160-006) and 12270 La Barr Meadows Road, Grass Valley, CA (APN: 022-160-033). The negotiator for the property is agent Jon Blinder.

ACTION TAKEN: Katharine Elliott, County Counsel, read the title of the closed session into the record and the Board members entered into closed session. Following closed session, County Counsel reported that information was provided by the Board.

SCHEDULED ITEM: 10:00 A.M.

DEPARTMENT HEAD MATTER:

Director of Facilities Management: Justin Drinkwater

52. [SR 23-3535](#) Resolution approving an agreement to consummate the purchase of a 21.48-acre parcel located at 12270 La Barr Meadows and 12022 La Barr Meadows, Grass Valley, California (APN 022-160-033-000 and 022-160-006-000) from Jami and James Hopper, for \$2,661,850 (including closing costs), authorizing the Director of Facilities to execute the Purchase Agreement (in substantially the same form as attached) and any other documents required to consummate the purchase on behalf of the County of Nevada, and directing the Auditor-Controller to release Facilities Planning Assignment in the General Fund in the amount of \$2,661,850, and to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-336

ACTION TAKEN: Steve Monaghan, Director of Information and General Services Agency, and Justin Drinkwater, Facilities Director, reviewed the proposed purchase of a 21.48 acre parcel located on la Barr Meadows Road in Grass Valley, located in the vicinity of the County's Operation Center. Future uses may include transit electrification charging stations, an animal shelter, or green waste facilities. The total purchase will be \$2,661,850 and the net impact to the General Fund will be approximately \$1,052,450.

Chair Scofield provided an opportunity for public comments. Comments were received and Chair Scofield closed public comment. Staff responded to questions raised by the public.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 23-336, approving an agreement to consummate the purchase of a 21.48-acre parcel located at 12270 La Barr Meadows and 12022 La Barr Meadows. On a roll call vote, the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEM:**

District III Supervisor, Lisa Swarthout, and District V Supervisor, Hardy Bullock

53. [SR 23-3558](#) Approval of a Joint County Letter of Opposition unless Amended to Senate Bill 584 (Limón) as Amended May 18, 2023 imposing a 15% tax on the occupancy of short-term rentals for the purpose of funding laborforce housing.
Approved.

ACTION TAKEN: Chair Scofield introduced the agenda item and Supervisors Bullock and Swarthout reported on proposed Senate Bill 584 (Limón) as Amended May 18, 2023, which proposed imposing a 15% tax on the occupancy of short-term rentals for the purpose of funding laborforce housing. Jeffrey Thorsby, Senior Management Analyst, reported that the bill would not be moving forward because the author was not interested in proposed amendments. However, it could return at some date. Therefore, staff still wanted the Board's input and direction. The proposed letter of opposition would be a joint letter with Placer and Marin Counties. Senior Management Analyst Thorsby suggested the Board move forward with the letter and have it filed with the legislature for a future return of the bill.

Chair Scofield provided an opportunity for public comment and no comments were received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to approve sending a Joint County Letter of Opposition unless Amended to Senate Bill 584 (Limón) as Amended. On a voice vote, the motion passed unanimously.

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

ACTION TAKEN: Chair Scofield recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

ACTION TAKEN: Meeting called to order. All Directors present.

#####

Department Matter:

County Executive Officer: Alison Lehman

54. [SR 23-3601](#) Resolution adopting the Fiscal Year 2023-2024 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,841,510.

Adopted.

Enactment No: SD23-006

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, briefly reviewed the budget; no changes were made since introduction during budget hearings. No public comments were received.

MOTION: Motion made by Director Hoek and seconded by Director Bullock to adopt Resolution SD23-006, adopting the Fiscal Year 2023-2024 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets. On a roll call vote, the motion passed unanimously.

#####

Public comment:

- [SR 23-3556](#) No public comments were received.

#####

Adjournment:

ACTION TAKEN: Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

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

55. [SR 23-3602](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2023-2024, in the amount of \$94,372,478.

Adopted.

Enactment No: RES 23-337

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, reviewed the Appropriations Limitation, which is well-below the limit. No public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarhout to adopt Resolution 23-337, approving the Nevada County Appropriations Limitation for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.

56. [SR 23-3603](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2023-2024, and rescinding Resolution 22-351 as amended, effective July 1, 2023.

Adopted.

Enactment No: RES 23-338

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, reviewed the staffing component of the budget. No public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-338, adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.

57. [SR 23-3604](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2023-2024, and rescinding Resolution 22-352 as amended, effective the first full pay period of Fiscal Year 2023-2024.

Adopted.

Enactment No: RES 23-339

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, reviewed the salary component of the budget. He noted that there were several errors in the prior version; the version before the Board now contained updated and correct information. No public comments were received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to adopt Resolution 23-339, adopting the Authorized Personnel Salary Resolution for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.

58. [SR 23-3605](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2022-2023.

Adopted.

Enactment No: RES 23-340

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, briefly reviewed the Budget Commitments and Assignments for Fiscal Year 2022-2023. No public comments were received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt Resolution 23-340, adjusting Budget Commitments and Assignments for Fiscal Year 2022-2023. On a roll call vote, the motion passed unanimously.

59. [SR 23-3606](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2023-2024.

Adopted.

Enactment No: RES 23-341

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, briefly reviewed the Final Budget Commitments and Assignments for Fiscal Year 2023-2024. Public comments were received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarouth to adopt Resolution 23-341, adopting Final Budget Commitments and Assignments for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.

60. [SR 23-3608](#) Resolution adopting the Nevada County Fiscal Year 2023-2024 Budget, totaling \$369,817,435.

Adopted.

Enactment No: RES 23-342

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, briefly reviewed the Nevada County Fiscal Year 2023-2024 Budget. Martin also thanked the CEO, Barry Anderson, Department Heads, the Budget Subcommittee, and staff.

Supervisor Bullock thanked CFO Polt and noted that he was honored to be a member of the Budget Subcommittee, analyzing each dollar and department funds. Supervisor Hoek reiterated the thanks for CEO staff's work.

Public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-342, adopting the Nevada County Fiscal Year 2023-2024 Budget. On a roll call vote, the motion passed unanimously.

***CLOSED SESSION:**

[SR 23-3654](#) Pursuant to Government Code § 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.

ACTION TAKEN: Katharine Elliott, County Counsel read the title of the closed session item into the record and the Board entered into closed session. No public comment was received.

Following closed session, County Counsel reported that information was provided by the Board.

***ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chair Scofield adjourned the meeting at 12:07 p.m.

Signature and Attestation

Edward C. Scofield, Chair

ATTEST:

By:

Tine Mathiasen, Deputy Clerk to the Board