

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

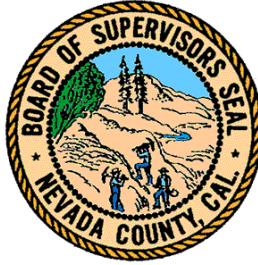
Supervisor Susan Hoek, District IV

Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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AGENDA

Date	Time	Location
Tuesday, July 8, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

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

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 9 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern Nevada County.

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

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

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

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

Behavioral Health Director: Phebe Bell

1. [SR 25-1809](#) Resolution approving execution of a renewal contract with 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, 2025, through June 30, 2026.
2. [SR 25-1756](#) Resolution approving execution of a renewal contract with St. Helena Hospital d/b/a Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services in the maximum amount of \$150,000 for the contract term of July 1, 2025, through June 30, 2027.
3. [SR 25-1919](#) Resolution approving execution of a renewal contract with Recover Medical Group to provide Outpatient Services, Intensive Outpatient Treatment, Recovery Services, Medication Assisted Treatment (MAT) Services, and treatment through the MHSOAC Grant Funded MAT Pilot, for Medi-Cal members, for the recovery and treatment of substance use disorders in the maximum amount of \$293,817 for the contract term of July 1, 2025, through June 30, 2026.
4. [SR 25-1792](#) Resolution approving execution of a renewal Contract with 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 \$1,984,063 for fiscal year 2025-26.

5. [SR 25-1837](#) Resolution approving execution of a renewal Contract with Nevada County Housing Development Corporation (NCHDC) for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities in the maximum amount of \$1,998,727 for the term of July 1, 2025, through June 30, 2026.
6. [SR 25-1825](#) Resolution approving execution of a renewal contract with Common Purpose for the provision of substance use disorder treatment services and recovery residence services for Nevada County Medi-Cal members in the maximum amount of \$4,330,533 for fiscal year 2025-26.
7. [SR 25-1806](#) Resolution approving execution of a renewal contract with Sierra Mental Wellness Group for the provision of services including crisis intervention, mobile crisis services, and the operation of a Crisis Stabilization Unit in the maximum amount of \$5,056,877 for the term of July 1, 2025, through June 30, 2026.
8. [SR 25-1728](#) Resolution approving the execution of Amendment No. 1 to the Tri-Party Participation Agreement to authorize Nevada County to collaborate with CalMHSA and contractor, Telecare Corporation, Inc. to revise Exhibit “A”, Schedule of Services to reflect the addition of fidelity assessment activities and amend Exhibit B to increase the maximum contract price by \$60,000 from \$250,000 to \$310,000 for the term of October 1, 2024, through July 31, 2025.

Public Health Director: Kathy Cahill

9. [SR 25-1890](#) Resolution approving execution of renewal Contract with Jennifer L. Winders, MSW D/B/A Winders Wise Services for health education and prevention services for Nevada County Public Health clients in the maximum amount of \$62,100 for the term of July 1, 2025, through June 30, 2026.
10. [SR 25-1628](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, D/B/A 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, 2025, through June 30, 2026.
11. [SR 25-1820](#) Resolution approving execution of a renewal contract with Bobbie McKenzie, RN, PHN to deliver the Parents as Teachers Home Visiting and Maternal, Child and Adolescent Health programs in the maximum amount of \$108,800 for July 1, 2025, through June 30, 2026.
12. [SR 25-1923](#) Resolution approving execution of a renewal contract with Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County’s implementation of the California Home Visiting Program in the maximum amount of \$949,846 for July 1, 2025, through June 30, 2026.

Social Services Director: Rachel Peña

13. [SR 25-1791](#) Resolution approving execution of a renewal contract with Sierra Nevada Children's Services (SNCS) for services related to administration of the Emergency Child Care Bridge Program for Foster Children (Bridge Program) in the maximum amount of \$119,109 for the term of July 1, 2025, through June 30, 2026.
14. [SR 25-1897](#) Resolution approving execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) related to In-Home Supportive Services Provider Enrollment and Timesheet Processing in the maximum amount of \$229,273 for the term of July 1, 2025, through June 30, 2026.

Chief Probation Officer: Jeff Goldman

15. [SR 25-1913](#) Resolution approving the Agreement to provide School Liaison Officer (SLO) services to John Muir Charter School and Nevada County Superintendent of Schools (NCSOS) at the Earle Jamieson campus on McCourtney Road for fiscal year 2025-26.
16. [SR 25-1911](#) Resolution authorizing the execution of a renewal contract Project H.E.A.R.T. Inc. in the amount of \$65,000 for the contract period of July 1, 2025, to June 30, 2026, to provide peer mentoring, pro-social group relationship services and cognitive behavioral therapy-based services for adult probation clients.
17. [SR 25-1912](#) Resolution approving the execution of a renewal contract with Dr. Kristen O'Shea, PhD in the amount of \$85,000 for the contract period of July 1, 2025, to June 30, 2026, to provide psychotherapy services for Probation clients that do not meet criteria to be served by Nevada County Behavioral Health.
18. [SR 25-1910](#) Resolution approving a Memorandum of Understanding (MOU) with the Nevada County Superior Court in the amount of \$200,000 for the continuation of a Pretrial Program operated by the Nevada County Probation Department during the period beginning July 1, 2025, and ending June 30, 2026, and authorizing the Chair of the Board to execute the MOU.
19. [SR 25-1914](#) Resolution approving the execution of a Memorandum of Understanding (MOU) between Sacramento County Office of Education (SCOE), Nevada County Probation (NC Probation), and Placer County Probation (PC Probation,) for the purpose of SCOE providing services to NC Probation participants at PC Probation's Tahoe Vista facility in the amount of \$35,700 for the contract period of July 1, 2025, to June 30, 2026.

Sheriff-Coroner/Public Administrator: Shannan Moon

20. [SR 25-1903](#) Resolution authorizing the Nevada County Sheriff to use monies from the Anti-Drug Abuse/Gang Diversion Fund (#1679) in the amount of \$15,000 for Program Implementation by Bright Futures for Youth to combat substance abuse amongst high risk elementary and secondary school age students for fiscal year 2025-26.
21. [SR 25-1918](#) Resolution authorizing a multi-year site license agreement with EIP Holdings II, LLC for public safety radio tower communication space at APN 015-110-037-000 in Cisco Grove, California, with a term of five (5) years, with optional automatic renewal for four (4) additional terms of five (5) years each, commencing July 1, 2025.

District Attorney: Jesse Wilson

22. [SR 25-1915](#) Resolution amending Resolutions 24-575, 24-576, and 25-079 to include required California Office of Emergency Services (CalOES) language for all CalOES Programs.

Community Development Agency Director: Trisha Tillotson

23. **SR 25-1906** Resolution to amend the Consolidated User Fee Schedule for County Departments to clarify building fee for Owner Built Limited Density Rural Dwellings.

Public Works Director: David Garcia

24. [SR 25-1893](#) (Waive further reading/Adopt) An Ordinance adding Section 16.03.235 to the Nevada County Code to Restrict Vehicle Lengths on Certain County Roads - All Districts

Information and General Services Agency Director: Craig Griesbach

25. [SR 25-1873](#) Resolution Authorizing the Purchase of Two Capital Assets, Firewall Hardware, and Amending the FY 25-26 Information Systems Budget in the Amount of \$512,466.59. (4/5 Affirmative Vote Required)

Office of Emergency Services Director: Alex Keeble-Toll

26. [SR 25-1863](#) Resolution approving Amendment No. 1 to the agreement with United Way of Nevada County to reallocate \$24,000 in grant funds to the Office of Emergency Services to continue building collaborative community education around wildfire preparedness with a focus on go bags, authorize the director of Emergency Services to execute the amendment, and directs the auditor-controller to amend the fiscal year 2025/2026 Office of Emergency Services Budget. (4/5 Affirmative Vote Required)
27. [SR 25-1921](#) Resolution approving Amendment No. 2 to the professional services contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Prepare CA Match - Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) extending the contract timeline through September 30, 2025, authorizing the Director of Emergency Services to execute the contract amendment.

Facilities Management Director: Justin Drinkwater

28. [SR 25-1907](#) Resolution accepting the building decarbonization grant from the California Energy Commission #EECBG-24-001, of \$700,000, for the design of electric vehicle charging infrastructure at 15 County facilities and Gold Country Senior Services in its entirety.
29. [SR 25-0682](#) Resolution approving a Standard Public Works Contract between the County of Nevada and Madsen Roofing and Waterproofing, Rancho Cordova, CA for the Sheriff's Office Regional Dispatch and Training Facility (SORDTF) for the Nevada County Roof Replacement Project at Various Locations -SORDTF in the amount of \$829,675 plus a contingency of \$82,968 for a total contract amount of \$912,643, authorizing the Chair of the Board of Supervisors to execute the contract, and amending the Fiscal Year 2025-26 Capital Facilities Budget. (4/5 Affirmative Vote Required)
30. [SR 25-1691](#) Resolution approving a Standard Public Works Contract between the County of Nevada and MCM Roofing Co., McClellan, CA for the Truckee Library Roof for the Nevada County Roof Replacement Project at Various Locations - Truckee Library in the amount of \$89,000 plus a contingency of \$8,900 for a total amount of \$97,900, authorizing the Chair of the Board of Supervisors to execute the contract, and amending the fiscal year 2025-26 Capital Facilities Budget. (4/5 Affirmative Vote Required)
31. [SR 25-1692](#) Resolution to approve the contract award for a standard public works contract between the County of Nevada and Sierra Asphalt, Inc. of Rancho Cordova, CA for the Rehabilitation and Sealing of the County Government Center Campus Parking Areas and Service Roads Project, located at 950 Maidu Avenue, Nevada City, CA, authorizing the Chair of the Board of Supervisors to execute the contract, and amend the Fiscal Year 2025-2026 Capital Facilities Budget. (4/5 Affirmative Vote Required)
32. [SR 25-1860](#) Resolution authorizing the Director of Facilities Management to approve plans and specifications for public projects with an estimated construction cost of \$50,000 or less individually and not more than \$350,000 annual aggregate project costs, approving a Qualified List of General Engineering Contractors, approving Master Services Agreements with Freschi Construction, Hansen Bros Enterprise, C&D Contractors and Deschaine Enterprises, all from of Grass Valley, CA for an initial one (1) year period beginning July 8, 2025, through June 30, 2026, and approving the option to renew the Agreements for up to three (3) additional 1-year periods.
33. [SR 25-1917](#) Resolution approving and authorizing the execution of a professional services contract between the County of Nevada and 786 Hastrust D/B/A 247 Private Security, for countywide security services at various county facilities in an annual amount of \$270,000 for the period August 1, 2025, through June 30, 2026, with the option to renew periods for up to four (4) additional one (1) years.

County Executive Officer: Alison Lehman

34. [SR 25-1891](#) Resolution revising Memorandum of Understanding between the County of Nevada and the Nevada Joint Union High School District for the purpose of coordinating on career technical education / youth leadership development activities, and directing the Auditor-Controller to amend the fiscal year 2024-25 and 2025-26 budgets. (4/5 Affirmative Vote Required)

PUBLIC COMMENT:

[SR 25-1936](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 9 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***DEPARTMENT HEAD MATTERS:**Office of Emergency Services Director: Alex Keeble-Toll

35. [SR 25-1861](#) (Introduce/Waive further reading) An Ordinance adopting the 2025 Local Responsibility Area Fire Hazard Severity Zones in unincorporated Nevada County, as identified by the Office of the State Fire Marshal.

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members and the County Executive Officer may make a brief announcement or brief report on their activities. Board members and the County Executive Officer 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.

***CLOSED SESSIONS:**

36. [SR 25-1928](#) 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.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center: outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: July 3, 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 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 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 since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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 by verbal disclosure 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)