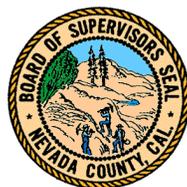


COUNTY OF NEVADA

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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SUMMARY MINUTES

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

REGULAR MEETING: 9:00 AM

Roll Call. The following Supervisors present:

Heidi Hall, District 1
Robb Tucker, District 2
Lisa Swarthout, District 3
Susan Hoek, District 4
Hardy Bullock, District 5

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Jodeana Patterson, Board Clerk, noted that agenda items No. 2 (SR 25-1756), and No. 23 (SR 25-1906) will be pulled from today's consent calendar and moved to the July 22nd meeting.

Supervisor Bullock requested a moment of silence in memory of the people lost in Kirk County, Texas. A moment of silence was observed.

CONSENT CALENDAR:**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.
Adopted.
Enactment No: 25-342
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, and authorizing the Chair of the Board of Supervisors to execute the contract.
Enactment No: 25-396
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.
Enactment No: 25-343
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.
Enactment No: 25-344

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.
Enactment No: 25-345
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.
Enactment No: 25-346
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.
Enactment No: 25-347
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.
Enactment No: 25-348

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.
Enactment No: 25-349
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.
Enactment No: 25-350

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.
Enactment No: 25-351
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.
Enactment No: 25-352

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.
Enactment No: 25-353
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.
Enactment No: 25-354

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.
Enactment No: 25-355
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.
Enactment No: 25-356

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.
Enactment No: 25-357
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.
Enactment No: 25-358
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.
Enactment No: RES 25-359

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. (Supervisor Bullock recused from voting on this item.)
Adopted.
Enactment No: 25-360
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.
Enactment No: 25-361

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.
Enactment No: 25-362

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. (Moved to 7/22/2025)

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
Enactment No: ORD-2546

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)
Enactment No: 25-363

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)
Enactment No: 25-364
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.
Enactment No: 25-365

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.
Enactment No: 25-366
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)
Enactment No: 25-367
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)
Enactment No: 25-368
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)
Enactment No: 25-369

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.
Enactment No: 25-370
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.
Enactment No: 25-371

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)
Adopted.
Enactment No: 25-372

ACTION TAKEN: Chair Hall introduced the consent calendar, less agenda items No. 2 (SR 25-1756) and No. 23 (SR 25-1906). Supervisor Bullock recused himself from agenda item No. 20 (SR 25-1903) as he owns property leased to the organization Bright Futures for Youth. Chair Hall opened the consent agenda for public comment. No public comment received.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt the consent agenda, less agenda items No. 2 (SR 25-1756) and No. 23 (SR 25-1906). On a roll call vote, the motion passed unanimously. (Supervisor Bullock recused himself from agenda item No. 20 (SR 25-1903)).

PUBLIC COMMENT:

ACTION TAKEN: Chair Hall provided the opportunity for public comment. Public comment was received.

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.
First reading held.

ACTION TAKEN: Alex Keeble-Toll, Office of Emergency Services Director, provided a brief presentation regarding fire hazard severity zones (FHSZ). She reviewed the local responsibility areas and the government codes that cover FHSZ. She reported that this effects design and construction of new buildings and will trigger a 100-foot defensible space clearance requirement. She reported that the FHSZ maps are not used to affect insurance rates or insurance availability. In Nevada County there are 6 parcels designated as FHSZ zones. She spoke to the benefits of FHSZ adoption which would prioritize CAL FIRE assistance grant funding for fire risk reduction.

Chair Hall opened the item for public comment. Public comment was received.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to introduce and waive further reading of the Ordinance. On a roll call vote, the motion passed unanimously.

ANNOUNCEMENTS:

ACTION TAKEN: Updates were provided by members of the Board and the County Executive Officer.

CLOSED SESSION:

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.

ACTION TAKEN: Katharine Elliott, County Counsel, read the Board into closed session. Chair Hall opened the opportunity for public comment. Public comment was received, and the Board entered into closed session.

Following closed session, the Board reconvened. County Counsel reported that direction was given to Staff.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 10:47 a.m.

Signature and Attestation

Heidi Hall, Chair

ATTEST:
By:

Tine Mathiasen, Chief Deputy Clerk to the Board