

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Vice Chair Heidi Hall, District I*

*Supervisor Ed Scofield, District II*

*Supervisor Lisa Swarthout, District III*

*Supervisor Susan Hoek, District IV*

*Chair Hardy Bullock, District V*

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*Jeffrey Thorsby, Chief of Staff/Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

Date	Time	Location
Tuesday, June 11, 2024	9:00 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

### 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 Bullock called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

No corrections or deletions to agenda were noted.

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

1. [SR 24-0921](#) Resolution approving the Annual Plan Update for the fiscal year 2024/25 to 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 2022/23, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and authorizing the Nevada County Behavioral Health Director and the Auditor-Controller to sign and certify the County Fiscal Accountability Certification.

**Adopted.**

Enactment No: RES 24-252

ACTION TAKEN: Staff provided a presentation on the annual plan update for the 2024/25 fiscal year to the Nevada County Mental Health Services Act, and the annual progress report for fiscal year 2022/23. Board questions and comments ensued. No public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 24-252. On a roll call vote, the motion passed unanimously.**

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**CONSENT CALENDAR:****Health and Human Services Agency Director: Ryan Gruver**

2. [SR 24-0939](#) Resolution approving a renewal contract between the County of Nevada and RDA Consulting (previously Resource Development Associates, Inc.) for the provision of consulting services in the maximum contract price of \$114,842, for the term of July 1, 2024, to June 30, 2025, contingent upon the approval of the fiscal year 2024/25 budget, and authorizing the Chair of the Board to Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-253

Behavioral Health Director: Phebe Bell

3. [SR 24-0983](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc., to provide a specific treatment program for transition home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$4,180,500, for the term of July 1, 2024, through June 30, 2027, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-254
4. [SR 24-0916](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services in the maximum amount of \$3,578,133, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-255
5. [SR 24-0936](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Placer, for the provision of Telephone Triage Services for Placer County Adult System of Care and Children's System of Care, in the maximum amount payable of \$1,747,250, for the term of July 1, 2024, through June 30, 2026, and authorizing the Director of Behavioral Health to execute the contract.  
**Adopted.**  
Enactment No: RES 24-256
6. [SR 24-0891](#) Resolution approving a renewal agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$2,000,000, not to exceed \$1,000,000 each fiscal year, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-257

7. [SR 24-0926](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program, in the maximum amount of \$1,680,737, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-258
8. [SR 24-0938](#) 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, Patients' Rights, Personal Services Coordination, and Mental Health Therapy in the jail, in the maximum amount of \$1,629,445, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-259
9. [SR 24-0949](#) 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 Commons Resource 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 Plan, in the maximum amount of \$485,006, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-260

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10. [SR 24-0986](#) Resolution approving a renewal contract between the County of Nevada and GHC of Auburn, LLC DBA Siena Skilled Nursing & Rehabilitation Center, for mental health services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, in the maximum amount of \$450,000, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-261
11. [SR 24-0911](#) 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 term of July 1, 2024, through June 30, 2025, contingent on the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-262
12. [SR 24-0820](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for clients of Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$245,000 for fiscal year 2024/25 and not to exceed \$245,000 for fiscal year 2025/26, for a total 2-year maximum of \$490,000, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-263
13. [SR 24-0924](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, DBA What's Up Wellness, for the provision of mental health screening services for high school students in Nevada County, as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$223,737, for the period of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-264

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14. [SR 24-0935](#) 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 term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 24-265
15. [SR 24-0953](#) Resolution approving a renewal contract between the County of Nevada and Crisis Intervention Services DBA Sierra Community House, 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 Prevention and Early Intervention Plan, in the maximum amount of \$139,114, for July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 24-266
16. [SR 24-0896](#) Resolution approving a renewal contract between the County of Nevada and Aurora Behavioral Health - Santa Rosa, LLC for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred Nevada County clients, in the maximum amount of \$100,000 for the term of July 1, 2022, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 24-267
17. [SR 24-0945](#) Resolution approving a contract between the County of Nevada and Gold Country Community Services, DBA Gold Country Senior Services, for home-based mental health screenings for seniors in the maximum amount of \$98,000, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
- Adopted.**
- Enactment No: RES 24-268

18. [SR 24-0922](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$100,000, not to exceed \$50,000 each fiscal year, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-269
19. [SR 24-0946](#) Resolution approving the 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 the Spectrum Project to provide LGBTQ+ youth and staff support in eastern and western Nevada County, in the maximum amount of \$69,435, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-270
20. [SR 24-0965](#) 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 term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-271
21. [SR 24-0982](#) 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 contract term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-272



22. [SR 24-0904](#) Resolution approving Modification No. 2 to the agreement between the County of Nevada and Advocates for Human Potential, Inc. for the Crisis Care Mobile Unit grant (Res. 22-208), accepting additional grant funding awarded to Nevada County Behavioral Health providing additional fiscal support for 24/7 mobile crisis services within the County behavioral health system, increasing the contract by \$250,000 for a total of \$1,250,000, for the term of September 1, 2021, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the modification.

**Adopted.**

Enactment No: RES 24-273

23. [SR 24-0944](#) Resolution approving Amendment No. 3 to the contract between the County of Nevada and 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 (Res. 22-303), increasing the maximum contract from \$1,325,000 to \$1,525,000, revising Exhibit “B” for the term of July 1, 2022, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Behavioral Health budget for fiscal year 2023/24. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-274

24. [SR 24-0937](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Colusa, for the provision of Telephone Triage Services for Colusa County Adult System of Care and Children’s System of Care, in the maximum amount payable of \$172,476, for the term of July 1, 2024, through June 30, 2027, and authorizing the Director of Behavioral Health to execute the contract.

**Adopted.**

Enactment No: RES 24-275

25. [SR 24-0940](#) Resolution approving submittal of an application to the California State Department of Housing and Community Development for the Permanent Local Housing Allocation program non-entitlement local government competitive component grant, and authorizing the Director of Health and Human Services Agency, or his designee, to complete the application process and secure award of program funds.

**Adopted.**

Enactment No: RES 24-276



26. [SR 24-0923](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures for Youth, for services related to Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$89,420, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-277

Public Health Director: Kathy Cahill

27. [SR 24-0984](#) Resolution approving Amendment No. 3 to the Contract between the County of Nevada and Bright Futures for Youth, for Friday Night Live/Club Live Pilot Project [PESQ4601], to increase the maximum contract price from \$199,999.96 to \$254,999.96, revise Exhibit "A", Schedule of Services to include funding for Bright Futures for Youth Summer Camps and Clinics and the Heart of Gold youth outreach event, reflecting an additional funding source and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the term August 1, 2022, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-278

28. [SR 24-0955](#) Resolution approving the interagency agreement between the Nevada County Public Health Department and the Nevada County Office of Education for the use of Alcohol Education Program Funds to support the countywide implementation and provision of alcohol use prevention and youth development programs throughout Nevada County school districts and charter schools, in the amount of \$25,000 for each county fiscal year, for the term of July 1, 2024, through June 30, 2027, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Public Health Director to execute the interagency agreement.

**Adopted.**

Enactment No: RES 24-279

29. [SR 24-0958](#) Resolution approving Amendment No. 1 to the Grant Agreement No. 21-10572 between the County of Nevada and the California Department of Public Health California Sexually Transmitted Disease Branch STD Program Management (Res. 22-188), for funding to conduct activities necessary to expand, train, and sustain a response-ready Disease Intervention Specialist workforce funding, decreasing the contract price from \$563,350 to \$338,010, extending the contract termination date from December 31, 2025, to January 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-280

Community Development Agency Director: Trisha Tillotson

30. [SR 24-1026](#) Resolution approving Amendment No. 7 to the personal services contract between the County of Nevada and TruePoint Solutions, LLC regarding Accela software (Res. 15-155), increasing the contract amount by \$75,000 to a maximum contract amount of \$533,200 and extending the contract termination date to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-281

Acting Public Works Director: George Schureck

31. [SR 24-0989](#) Resolution to award the contract for the 2024 Road Rehabilitation Project to VSS International, Inc. for a total amount of \$1,474,132 under County project number 450012, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend CSA 24 Zone 1, CSA 24 Zone 2, and PRD Long Valley Road budgets. (Dist. I, III and IV) (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-282

32. [SR 24-1020](#) Resolution approving Amendment No. 2 for a contract renewal between the County of Nevada and Nelson Engineering for professional surveying services for County Surveyor functions (Res. 23-260), extending the contract end date to June 30, 2025 for fiscal year 2024/25, for an amount not-to-exceed \$145,000, contingent upon the adoption of the fiscal year 2024/25 budget, authorizing the Chair of the Board to execute the amendment, and appointing Kevin Nelson as County Surveyor for the County of Nevada and Stephan Williams of Psomas Engineering as Alternate County Surveyor.  
**Adopted.**  
Enactment No: RES 24-283
33. [SR 24-1019](#) Resolution approving Program Supplement No. 00000A551 to Administering Agency-State Agreement No. 03-5917S21 between the County of Nevada and the California Department of Transportation in the amount of \$116,696 for bridge repairs located at Mooney Flat Rd at Deer Creek, Mooney Flat Rd at Schmidt Creek, McCourtney Rd at Dry Creek, Purdon Rd at South Yuba River, Wolf Creek Rd at South Wolf Creek), and authorizing the Chair of the Board of Supervisors to execute the supplement. (Dist. I, II, IV)  
**Adopted.**  
Enactment No: RES 24-284
34. [SR 24-0920](#) Resolution approving Amendment No. 5 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273) to increase the contract amount by \$100,000 for a not to exceed total of \$984,773, for the contract term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-285
35. [SR 24-0919](#) Resolution approving Amendment No. 7 to the contract between the County of Nevada and USA Fleet Solutions, LLC for use of their Vehicle Locational and Diagnostic Information System (Res. 17-415), to increase the contract amount by \$5,080 for an annual not to exceed total of \$83,000 for the period of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-286

36. [SR 24-0918](#) Resolution to approve the collection of Parcel Charges and Special Taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2024/25.

**Adopted.**

Enactment No: RES 24-287

Director of Cannabis and Code Compliance: Matt Kelley

37. [SR 24-1049](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2024-2025 secured property tax roll.

**Adopted.**

Enactment No: RES 24-288

Director of Facilities Management: Justin Drinkwater

38. [SR 24-0292](#) Resolution authorizing a Second Amendment to the Lease Agreement between the County of Nevada and the Judicial Council of California for lease space located at 10075 Levon Avenue, Truckee, California for the benefit of the Superior Court of California in Truckee (Res. 09-220), extending the Lease Agreement for an additional five-year term, and updating the references of Administrative Office of the Courts to the revised title of Judicial Council, for the term July 1, 2024, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-289

39. [SR 24-0825](#) Resolution approving Amendment No. 2 to the contract between the County of Nevada and AvFuel Corporation for aviation fuel services and support at the Nevada County Airport (Res. 19-084), extending the contract from June 30, 2024, to June 30, 2029, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Airport Manager to execute Amendment No. 2 and any future amendments subject to approval by County Counsel. (Airport)

**Adopted.**

Enactment No: RES 24-290

County Counsel: Katharine L. Elliott

40. [SR 24-1025](#) Resolution approving Amendment No. 1 to Legal Services Agreement between the County of Nevada and Jones Mayer for litigation services [PESR4678], increasing the maximum agreement price by \$120,000, to a maximum agreement amount of \$170,000, extending the term of the agreement to June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, authorizing the Chair of the Board of Supervisors to execute the amendment and directing the Purchasing Agent to increase the encumbrance (4/5 Affirmative vote required).  
**Adopted.**  
Enactment No: RES 24-291
41. [SR 24-1027](#) Resolution approving Amendment No. 2 to the Personal Services Contract between the County of Nevada and Rivera Hewitt Paul, LLP, for litigation services, increasing the maximum contract price by \$50,000 for a maximum contract price of \$300,000, extending the term of the contract to June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-292
42. [SR 24-0883](#) Resolution approving Amendment No. 3 to Personal Services Contract BM123277 between the County of Nevada and Porter Scott, A Professional Corporation, for litigation services, increasing the Maximum Contract Price by \$40,000, to a maximum contract amount of \$140,000, extending the term of the contract to June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-293
43. [SR 24-0889](#) Resolution approving Amendment No. 5 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, for continued litigation services, extending the term of the Contract to June 30, 2025, and authorizing the Chair of the Board to execute the amendment. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-294

44. [SR 24-1055](#) Resolution approving Amendment No. 5 to Personal Services Contract between the County of Nevada and Abbott & Kindermann, Inc., for legal services related to the Idaho-Maryland Mine - Rise Grass Valley Project, increasing the Contract price by \$23,675 for a maximum Contract amount of \$673,675, authorizing the Chair of the Board to execute the Amendment, and directing the Auditor-Controller to Amend the fiscal year 23/24 Planning Department budget. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-295

Chief of Staff: Jeffrey Thorsby

45. [SR 24-1003](#) Reappointment of Carly Pacheco as Public Member to the Transit Services Commission for a two-year term ending March 31, 2026.  
**Reappointed.**

*Approval of the Consent Agenda.*

**Adopted.**

ACTION TAKEN: Chair Bullock introduced the consent calendar. No public comment was received. Chair Bullock recused himself from agenda item no. 26 (SR 24-0923) and item no. 27 (SR 24-0984) because of property ownership used by the Bright Future for Youth Organization.

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to adopt the consent calendar. On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Hoek and Swarthout. Recusal for agenda item no. 26 [SR 24-0923] and no. 27 [SR 24-0984]: Supervisor Bullock)**

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**PUBLIC COMMENT:**

- [SR 24-1077](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment. Public comments were received.

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

46. [SR 24-1058](#) Informational presentation from the Nevada County Youth Commission.  
**Accepted.**

ACTION TAKEN: Staff and members of the Youth Commission provided an informational presentation on the Youth Commission. The Board and County Executive Officer provided comments. Public comment was received.

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**Chief of Staff: Jeffrey Thorsby**

47. [SR 24-1044](#) Certificate of Recognition recognizing and thanking the partners who came together and contributed to standing up an Emergency Warming Shelter in Truckee, California for the 2023-2024 winter season, including Jazmin Breau, Town of Truckee, Tahoe Forest Hospital, Tahoe-Truckee Community Foundation, Placer County, North Tahoe Truckee Homeless Services, Truckee Police Department, Nevada County Courts, Nevada County Facilities, Nevada County Library, and the temporary staff hired to run the shelter.  
**Recognized.**

ACTION TAKEN: Staff introduced and recognized the partners who contributed to the Warming Shelter in Truckee, California for the 2023/24 winter season. Board comments and appreciation was provided. Public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to recognize all partners. On a roll call vote, the motion passed unanimously.**

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**\*COMMUNITY PRESENTATION:****Health and Human Services Agency Director: Ryan Gruver**

48. [SR 24-0961](#) Presentation of the Annual Peak Impact Report for Sierra Community House by their Executive Director, Paul Bancroft.  
**Accepted.**



ACTION TAKEN: Staff and representatives of Sierra Community House provided a presentation on the Annual Peak Impact Report for Sierra Community House. Board comments ensued. Public comment was received.

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

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**\*DEPARTMENT HEAD MATTERS:**

**County Executive Officer: Alison Lehman**

49. [SR 24-1043](#) Informational presentation on the Truckee Tahoe Workforce Housing Agency and Hobart Mills.  
**Accepted.**

ACTION TAKEN: Staff and representatives of Truckee Tahoe Workforce Housing Agency provided a presentation on Truckee Tahoe Workforce Housing Agency and Hobart Mills. Board questions and comment ensued. No public comment was received.

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

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**Chief of Staff: Jeffrey Thorsby**

50. [SR 24-1045](#) Certificate of Recognition recognizing Meghan Behm being named as the first female Board President of the Contractors Association of Truckee Tahoe.  
**Recognized.**

ACTION TAKEN: Staff introduced Meghan Behm, the first female Board President of the Contractors Association. Board comments ensued. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Scofield to recognize Meghan Behm. On a roll call vote, the motion passed unanimously.**

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**\*CLOSED SESSION:**

51. [SR 24-1082](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Justin Drinkwater, Director of Facilities Management. Items under negotiation may concern the price and terms of payment and the property interest to be obtained, and may include the following properties: 350 Crown Point Circle, Grass Valley, CA 95945, APN 009-700-039-000 (Building), and APN 009-700-037-000 (Parking). The property is owned by 350 Crown Point LLC, managing member Zack McSweeney to serve as negotiator; the property is represented by Jon Blinder and Tyson Tucker. The second property is 1345 Whispering Pines, Grass Valley CA 95945, APN Number: 009-690-005. The property is owned by Sierra Nevada Memorial Hospital, and the negotiator for the property is Dr. Scott Neeley.
- Closed Session held.**

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

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**Recess for lunch****AFTERNOON SESSION 1:15 PM**

ACTION TAKEN: Chair Bullock reconvened the meeting at 1:19 p.m. County Counsel read the Board out of closed session and reported that direction was given to staff.

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

52. [SR 24-1042](#) Resolution recognizing the 75th anniversary of the Tahoe Forest Hospital District delivering excellence in service to the communities of the Truckee-North Tahoe region.
- Adopted.**
- Enactment No: RES 24-296

ACTION TAKEN: Staff introduced the item and representatives of Tahoe Forest Hospital District provided a presentation on the 75 years of excellent service of the Tahoe Forest Hospital District. Board comments ensued. No public comment was received.

**MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout to adopt Resolution 24-296. On a roll call vote, the motion passed unanimously.**

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**\*INDIVIDUAL SUPERVISOR ITEM:**

**District 1 Supervisor: Heidi Hall**

53. [SR 24-0980](#) Resolution proclaiming June of 2024 as "Celebration of Trails Month" in Nevada County.

**Adopted.**

Enactment No: RES 24-297

ACTION TAKEN: Staff introduced the item and a representative of Bear Yuba Land Trust provided a presentation on the Celebration of Trails Month. Board comments ensued. No public comment was received.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-297. On a roll call vote, the motion passed unanimously.**

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**\*COMMUNITY PRESENTATIONS:**

**Chief of Staff: Jeffrey Thorsby**

54. [SR 24-1068](#) Presentation by Truckee Trails Foundation on the organization's 2024 plans and progress.

**Accepted.**

ACTION TAKEN: Staff introduced the item and a representative of Truckee Trails Foundation provided a presentation on the 2024 plans and progress of the Truckee Trails Foundation. Board comments ensued. No public comment was received.

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

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55. [SR 24-1061](#) Presentation on the work of CivicWell by Chief Executive Officer Bernadette Austin.  
**Accepted.**

ACTION TAKEN: Chair Bullock introduced the item and a representative of CivicWell provided a presentation on the work of CivicWell. Board comments ensued. No public comment was received.

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

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by Chair Bullock and Supervisor Scofield.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Bullock adjourned the meeting at 3:03 p.m.

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Signature and Attestation

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Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

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Claire Swanson, Deputy Clerk to the Board