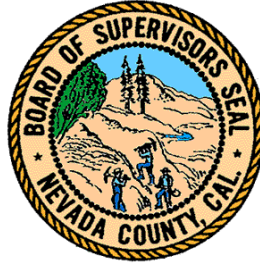


COUNTY OF NEVADA

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

Jeffrey Thorsby, Chief of Staff/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

AGENDA

Date	Time	Location
Tuesday, February 20, 2024	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 on Nevada County Media Comcast Channel 17 in western County and on Optimum Channels 18 and 78 in eastern County, or through the web 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 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.

INDIVIDUAL BOARD MEMBER ITEM:*District 5 Supervisor: Hardy Bullock**

1. [SR 24-0251](#) Certificate of Recognition for Bill Greeno for over 3 years of service and leadership on the Nevada County Planning Commission.

PUBLIC COMMENT:

[SR 24-0186](#) 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 being made available for members of the public to provide comment in both western and eastern county.)

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.

Health and Human Services Agency Director: Ryan Gruver

2. [SR 24-0169](#) Resolution approving Amendment 7 to the Memorandum of Understanding between the California Health and Wellness Plan and the County of Nevada for coordination of services as part of Nevada County's participation in a Rate Range Intergovernmental Transfer, a revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services, for an estimated revenue amount of \$724,313, for a term of January 1, 2022, to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Behavioral Health Director: Phebe Bell

3. [SR 24-0194](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the Nevada County Superintendent of Schools (Res. 23-294) funded by the Mental Health Student Services Act to increase the maximum contract price from \$1,018,827 to \$1,190,715 rolling over unspent funds to Grant Year 3 (2023/2024), amending Exhibit A to reflect a provision of one on one support to students and their families outside of school hours, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the contract term of July 1, 2023, through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for fiscal year 2023/24. (4/5 affirmative vote required)

Public Health Director: Kathy Cahill

4. [SR 24-0139](#) Resolution approving the Children's Medical Services Plan and the Interagency Agreement with the State Department of Health Care Services, Children's Medical Services Branch to receive Nevada County's allotment of the California Children's Services Program funds for fiscal year 2023/24, and authorizing the Chair of the Board of Supervisors and the Public Health Director to execute the Plan and Certification.

Director of Social Services: Rachel Peña

5. [SR 24-0005](#) Resolution approving Amendment A1 to the Standard Agreement JP2014 between the County of Nevada and the California Volunteers for the CaliforniansForAll Youth Workforce Development Program (Res. 22-315), maintaining the current contract amount of \$1,736,241, extending the term end date from May 1, 2024, to September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
6. [SR 24-0196](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Abuse Prevention Council of Western Nevada County for the provision of child abuse prevention activities in Western Nevada County (Res. 23-471), increasing the contract hourly payment rate under the current contract maximum of \$55,973, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum payment rate, for the term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
7. [SR 24-0195](#) Resolution authorizing the Chair of the Governing Board of Nevada-Sierra Connecting Point Public Authority as the employer of record to submit on behalf of the County of Nevada authorization implementing the wage increase for In-Home Supportive Services (IHSS) Independent Providers to the State Department of Social Services.

8. [SR 24-0130](#) Resolution approving the Nevada County System Improvement Plan 2021 and authorizing the Chair of the Board of Supervisors to execute the plan.

Child Support Services and Housing Director: Mike Dent

9. [SR 24-0240](#) Resolution authorizing Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of the Coordinated Entry System (PESR4774), increasing the contract price from \$26,521 to \$53,042, extending the contract termination date from December 31, 2023, to June 30, 2024, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and the term extension, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)

Chief Probation Officer: Jeff Goldman

10. [SR 24-0238](#) Resolution authorizing the Chief Probation Officer as Chair of the Community Corrections Partnership to issue a Request for Funding Proposals and administer Local Innovation Funds designed to support innovative projects focused on serving justice-involved populations up to \$45,000 (maximum individual award capped at \$15,000), and directing the Auditor-Controller to amend fiscal year 2023/24 budgets. (4/5 affirmative vote required)

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 23-4570](#) Resolution authorizing a renewal personal services contract between the County of Nevada and Cop Shop Installations to provide emergency vehicle equipment and installation services, in the amount of \$217,617, for the contract term of July 1, 2023, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 24-0188](#) Resolution authorizing the Sheriff to submit an application to the California Department of Parks and Recreation for an Off-Highway Vehicle Grant for the fiscal year 2024/25, and authorizing the Sheriff to execute all necessary documents.

Auditor-Controller: Gina Will

13. [SR 24-0197](#) Resolution authorizing Beyers Lane Community Service District, Mystic Mine Community Service District, and San Juan Ridge County Water District to replace their respective annual audits with annual financial reviews beginning with the fiscal year ended June 30, 2023. (Unanimous affirmative vote required)

Agricultural Commissioner: Chris de Nijs

14. [SR 24-0190](#) Resolution authorizing execution of renewal Agreement No. 23-0234-006-SF between the County of Nevada and the California Department of Food and Agriculture for insect pest detection/emergency projects trapping services, for a contract amount not to exceed \$34,957, for the period July 1, 2023, through June 30, 2024, and authorizing the Agricultural Commissioner to execute the documents.

Acting Public Works Director: George Schureck

15. [SR 24-0178](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County during the 2022/23 winter season (Res. 20-482), in an amount not to exceed \$96,136.33, and authorizing the Chair of the Board of Supervisor to execute the amendment. (Dist. V)
16. [SR 24-0116](#) Resolution accepting the Amendment Modification Summary (E-76) for Federal Aid Project Number HSIPL-5917(102) Guardrail Safety Audit Project (Res. 22-195), reallocating \$92,030.12 from construction to preliminary engineering and \$33,475.98 from construction to construction engineering, and increasing the authorized amount for preliminary engineering to a new total of \$1,039,354.29. (Dist. I, II, and IV)
17. [SR 24-0179](#) Resolution of intent to annex territory (Dreher/Legg parcel, 11800 Trish Court, Nevada City, CA) into the Merrill Court Permanent Road Division, and to schedule a Proposition 218 election on April 9, 2024, at 11:00 a.m. (Dist. I)

Director of Office of Emergency Services: Craig Griesbach

18. [SR 24-0253](#) Resolution approving a professional services contract between the County of Nevada and Sierra Business Council for Grant Management Services to administer the 2024 Firewise Community Micro-Grant program, in the amount of \$100,000, for the term commencing February 20, 2024, and terminating October 31, 2024, authorizing the Director of Emergency Services or their designee to execute the contract, and directing the Auditor-Controller to increase the fiscal year 2023/24 Office of Emergency Services budget by \$100,000. (4/5 affirmative vote required)
19. [SR 24-0117](#) Resolution accepting Fiscal Year 2022 Emergency Management Performance Grant funds from the California Governor's Office of Emergency Services in the amount of \$150,098, for use during the period of July 1, 2022, through June 30, 2024.

District 4 Supervisor: Sue Hoek

20. [SR 24-0256](#) Resolution proclaiming June 22, 2024, as "North San Juan Cherry Festival Day" in Nevada County.

County Executive Officer: Alison Lehman, and Chief of Staff: Jeffrey Thorsby

21. [SR 24-0201](#) Resolution adopting the 2024 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2024/25 fiscal year budget and the management of the County operations, programs, and services.

22. [SR 24-0200](#) Resolution adopting the 2024 Mission, Vision, and Values Statements and the Core Services definition for Nevada County, and directing the County Executive Officer to use the Mission, Vision, and Values Statements for development of the 2024/25 fiscal year budget and the management of County operations, programs, and services.
23. [SR 24-0241](#) Approval of the 2024/2025 proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.
24. [SR 24-0248](#) Approval of the Order and Decorum of Board Business for 2024.
25. **SR 24-0246** Resolution amending the County of Nevada 2024 Legislative Platform as adopted by Resolution 24-030.

Chief of Staff: Jeffrey Thorsby

26. [SR 24-0249](#) Resolution making findings, accepting the appeal filed by Kevin Yoder, et al. regarding the decision of the Nevada County Planning Department for the conditional approval for an administrative development permit and petition for exceptions to road standards (PLN22-0234; ADP22-0049; PFX22-0039) to operate a commercial cannabis operation located at 22309 Meyer Ravine Road, Grass Valley, CA 95949 (APN: 057-290-006) and to schedule a public hearing on March 12, 2024, at 1:30 p.m.
27. [SR 23-5008](#) Resolution designating the Church of the Mountains Campus located at three separate historic buildings on two parcels including 10077/79 and 10075 Church Street, Truckee, CA 96161 (APN 019-111-006); and 10069 Church Street, Truckee, CA 96161 (APN 019-111-009), as Nevada County Historical Landmark NEV 24-01.
28. [SR 24-0203](#) Approve the reappointments of Dee Murphy as Chair to the Board of Supervisors Representative, and Maralee Nelder and Jeffrey Guyton as Board of Supervisors Representatives, to the Board of Trustees of the Law Library for one-year term ending January 31, 2025.
29. [SR 24-0205](#) Acknowledgment of the updated Chair appointment to the Operational Area Emergency Services Council (Nevada County) .
30. [SR 24-0279](#) Acceptance of the January 9, 2024, Board of Supervisors Summary Minutes.

***COMMUNITY PRESENTATION:**

Chief of Staff: Jeffrey Thorsby

31. [SR 24-0247](#) Informational presentation from Nevada Irrigation District regarding Plan for Water update.

DEPARTMENT HEAD MATTERS:*Director of the Office of Emergency Services: Craig Griesbach**

32. [SR 24-0231](#) Resolution to approve Invitation for Bid 180412 for snow and tree debris removal services in the aggregate not to exceed amount of \$750,000 and the individual amount for any one firm to not to exceed \$250,000 per year, for the term February 20, 2024, through June 30, 2025, and authorizing the Purchasing Agent to execute Blanket Purchase Orders and encumber the funds as needed.

County Executive Officer: Alison Lehman

33. [SR 24-0244](#) Resolution approving of Memorandum of Understanding between the County of Nevada and the Nevada Joint Union High School District pertaining to Career Technical Education/Youth Leadership Development shared staff, for the term of March 1, 2024, through June 30, 2026, up to a maximum reimbursable amount of \$120,000, and authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and 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 take action to direct staff to place a matter of business on a future agenda.

Recess for lunch:**AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Director of Human Resources: Steven Rose**

34. [SR 24-0245](#) Presentation of Nevada County Employee Service Awards to 92 employees who have been employed with the County for either 5, 10, 15, 20 or 25 years.

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: February 16, 2024.

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.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 18 and 78 in eastern County.

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 2023

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Land Use Code Sec. L-II 5.12 (Appeals)