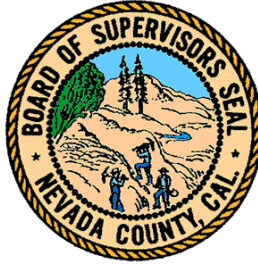


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Robb Tucker, District II
Chair Lisa Swarthout, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Lauriana Cecchi, Interim Clerk of the Board
Alison Lehman, County Executive Officer
Trevor Koski, County Counsel



BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617
(530) 265-1480
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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 16, 2026	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 or listen by telephone by calling 530-278-6772. Please refer to page 17 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.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 26-0446](#) Resolution appointing Jennifer Mouzis as the Public Defender of Nevada County, effective June 29, 2026.
2. [SR 26-0419](#) Resolution approving authorization to transfer 2011 Realignment Funds from the Behavioral Health Subaccount to the Protective Services Subaccount and directing the Auditor-Controller to amend the Behavioral Health and Social Services budgets for fiscal year 2025/26. (4/5 Affirmative vote required)

Behavioral Health Acting Director: Cari Yardley

3. [SR 26-0373](#) Resolution approving execution of a renewal contract with 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 \$171,947 for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 26-0361](#) Resolution approving execution of a renewal contract with 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 contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

5. [SR 26-0363](#) Resolution approving execution of a renewal contract with Thomas Milam MD, Inc., DBA Iris Telehealth Medical Group, to provide a licensed clinician who will deliver needed mental health and substance abuse services, in the maximum amount of \$210,000, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 26-0380](#) Resolution approving execution of a renewal contract with 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 \$257,447, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 26-0382](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools, for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and high schools, as funded by the Behavioral Health Student Services Act, in the maximum amount of \$298,001, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 26-0364](#) Resolution approving execution of a renewal contract with California Psychiatric Transitions, Inc., for Mental Health Rehabilitation Center / Institute for Mental Disease Services for Mentally Disordered persons, in the maximum amount of \$300,000, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 26-0371](#) Resolution approving execution of a renewal contract with Crow's Nest Ranch Outpatient, LLC for the provision of outpatient individual and group rehabilitative treatment services, and recovery services, for Medi-Cal beneficiaries for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$500,000, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 26-0389](#) 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 BHSOAC Grant Funded MAT Pilot, for Medi-Cal members, for the recovery and treatment of substance use disorders, in the maximum amount of \$553,188, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 26-0384](#) Resolution approving execution of a renewal contract with SPIRIT - Peers for Independence and Recovery, Inc., for operation of SPIRIT's Mental Health Peer Empowerment Center at Commons Resource Center and for enhancement of services related to the County's Behavioral Health Services Act (BHSA) Plan, for the term of July 1, 2026, through June 30, 2027, in the maximum amount of \$614,401, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 26-0331](#) Resolution approving execution of a Professional Services Contract with Windsor Care Center of Sacramento for Mental Health Rehabilitation Center / Institute for Mental Disease Services for Mentally Disordered persons, in the maximum amount of \$729,544, for the term of July 1, 2026, through June 30, 2028, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 26-0358](#) Resolution approving execution of a renewal contract with Progress House, Inc. for the provision of Perinatal and Non-Perinatal Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders to residents of Nevada County, in the maximum amount of \$1,000,000, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 26-0409](#) Resolution approving execution of a renewal contract with Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$2,341,369, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

15. [SR 26-0357](#) Resolution approving execution of a renewal contract with Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Other Counties' Adult System of Care and Children's System of Care; New Directions Program Services, as well as Patients' Rights, Personal Services Coordination, and Mental Health Therapy in the Jail; in the maximum amount of \$1,931,780, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 26-0353](#) Resolution approving execution of a renewal agreement with North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$3,000,000, not to exceed \$1,500,000 each fiscal year, for the contract term of July 1, 2026, through June 30, 2028, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 26-0428](#) Resolution approving execution of a renewal contract with Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services, in the maximum amount of \$4,266,247, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 26-0376](#) 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 \$4,540,981, for the term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Toby Guevin

19. [SR 26-0412](#) Resolution approving execution of a 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 \$55,000, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 26-0253](#) Resolution approving execution of the contract with Brian Evans, M.D., to serve as the Public Health Officer and Registrar for the County of Nevada, with the maximum contract price of \$200,000, for the contract term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

21. [SR 26-0413](#) Resolution approving execution of a renewal agreement with First 5 Nevada County Children and Families First Commission to reimburse First 5 for Medi-Cal Administrative Activities, in the maximum amount payable of \$115,000, for the term of July 1, 2026, through June 30, 2029, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board to execute the agreement.
22. [SR 26-0465](#) Resolution approving execution of the renewal Subrecipient Agreement No. 9903-5320-70301-26-27 with Essential Access Health (“Essential Access”), related to funding comprehensive reproductive health services, in the maximum amount of \$120,000, for the term of April 1, 2026, through March 31, 2027, and retroactively authorizing the Director of Public Health to execute the Agreement on behalf of the County of Nevada.

Social Services Director: Rachel Peña

23. [SR 26-0433](#) Resolution approving execution of a renewal contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center for Nurturing Parenting Program (NPP), in the maximum amount of \$65,000, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
24. [SR 26-0432](#) Resolution approving execution of a renewal contract with Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services, in the maximum amount of \$67,593, for the contract term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
25. [SR 26-0434](#) Resolution approving execution of the renewal contract with Sierra Nevada Children’s Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, in the maximum contract price of \$70,909, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 26-0429](#) Resolution approving execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for the provision of Volunteer Coordination Services, in the maximum amount of \$76,024 for the contract term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

27. [SR 26-0398](#) Resolution approving execution of a renewal Training Services Agreement No. EW-2026-24, with the Regents of the University of California, UC Davis Extension, for thirty training units to be provided to the County during fiscal year 2026/27, in the maximum amount of \$118,575, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
28. [SR 26-0383](#) Resolution approving execution of a revenue Standard Agreement No. 26XS0005, with the California Department of Veterans Affairs, for Veteran Mental Health Outreach Services, in the maximum amount of \$120,000, for the term of July 1, 2026, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Veterans Services)
29. [SR 26-0385](#) Resolution approving execution of a renewal contract with Sierra Family Therapy Centers, Inc., for the provision of psychotherapy services for veterans of Nevada County, in the maximum amount of \$130,000, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Veterans Services)
30. [SR 26-0411](#) Resolution approving execution of a renewal contract with Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$148,500, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 26-0431](#) Resolution approving execution of a renewal contract with The Salvation Army for the provision of shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$158,968, for fiscal year 2026/27, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 26-0404](#) Resolution approving execution of a renewal contract with Sierra Nevada Memorial Hospital Foundation for Fall Prevention Services for Nevada County seniors, in the maximum amount of \$169,448, for the contract term of July 1, 2026, through June 30, 2028, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

33. [SR 26-0400](#) Resolution approving execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database and services (www.211NevadaCounty.com) related to the operation of the Nevada County 211 Call Center, for fiscal year 26/27, in the maximum amount of \$198,898, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
34. [SR 26-0387](#) 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, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
35. [SR 26-0425](#) Resolution approving the execution of a renewal Memorandum of Understanding (MOU) between the Health and Human Services Agency Department of Social Services and the Nevada County Superintendent of Schools, for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$237,960, for fiscal year 2026/27, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Director of the Department of Social Services to execute the MOU.
36. [SR 26-0408](#) Resolution approving execution of a renewal contract with Victor Community Support Services, Inc., for the provision of counseling and psychiatric services in the maximum amount of \$371,575, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
37. [SR 26-0397](#) Resolution approving execution of a renewal contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center, for Nurturing Parenting Program and Supervised Visitation Services for families and staff training for Child Welfare Services, in the maximum contract price of \$380,000 for the term of July 1, 2026, through June 30, 2028, not to exceed \$190,000 for the term of July 1, 2026, through June 30, 2027, and not to exceed \$190,000 for the term of July 1, 2027, through June 30, 2028, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
38. [SR 26-0430](#) Resolution approving execution of a renewal contract with Nevada Sierra Connecting Point Public Authority, for the provision of the CalWORKS Housing Support Program, in the maximum amount of \$450,000, for the contract term of July 1, 2026, through June 30, 2027, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

39. [SR 26-0292](#) Resolution approving execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for administration of employment services through their Employment Services program for Nevada County CalWORKs participants, utilizing the Employability Barrier Removal Program, Work Experience Program, and Expanded Subsidized Employment Program, in the maximum amount of \$1,395,784, for the contract term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Paul Johnson

40. [SR 26-0390](#) Resolution approving execution of a renewal agreement with El Dorado County Department of Child Support Services (EDCDCSS) and Sierra Nevada Regional Department of Child Support Services (SNRDCSS), for the provision of contract and staff attorney services, in the maximum amount of \$75,000, for the term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, with auto renewal in subsequent fiscal years 2027/28 and 2028/29, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Probation Officer: Jeff Goldman

41. [SR 26-0437](#) Resolution approving 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), in the amount of \$37,485, for the contract period of July 1, 2026, to June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, for the purpose of SCOE providing services to NC Probation participants at PC Probation's Tahoe Vista facility, and authorizing the Chair of the Board of Supervisors to execute the MOU.
42. [SR 26-0466](#) Resolution approving Amendment No. 2 to the Agreement with Sonoma County Juvenile Hall, to house youth from Nevada County who have been realigned from the State Division of Juvenile Justice under SB92 and SB823 to serve their sentences in local secure youth treatment facilities instead of state institutions, for the effective term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, estimated not to exceed \$56,500 annually, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Sheriff-Coroner/Public Administrator: Shannan Moon

43. [SR 26-0452](#) Resolution approving execution of Amendment No. 1 to the personal services contract with OCV, LLC, to provide continued maintenance and service for the Sheriff's Mobile Application Software, for the period December 1, 2025, through November 30, 2026, and in the annual amount of \$8,495, thereby increasing the contract amount to a total not to exceed amount of \$62,470, and authorizing the Chair of the Board of Supervisors to execute the amendment.

District Attorney: Jesse Wilson

44. [SR 26-0468](#) Resolution accepting the California Office of Emergency Services grant award No. FJ25022602, for the Family Justice Center Program, in an amount of \$312,500, for a performance period of April 1, 2026, through March 31, 2028, contingent upon the adoption of the fiscal year 2026/27 budget, authorizing the District Attorney, or their designee(s), to execute all required grant documents, and directing the Auditor-Controller to amend the District Attorney's fiscal year 2025/26 budget. (4/5 Affirmative vote required)
45. [SR 26-0470](#) Resolution accepting the U.S. Department of Justice Office on Violence Against Women (OVW) Grants to Improve the Criminal Justice Response (ICJR) Program, in the amount of \$700,000, for the period of April 1, 2026 through March 31, 2029, contingent upon the adoption of the fiscal year 2026/27 budget, authorizing the District Attorney, or their designee(s), to execute all required grant documents, and directing the Auditor-Controller to amend the District Attorney fiscal year 2026/27 budget. (4/5 Affirmative vote required) (Federal Award)

Community Development Agency Director: Trisha Tillotson

46. [SR 26-0484](#) (Waive Further Reading/Adopt) An Ordinance amending and restating Title 15, Chapter 13, Section 15.13.250 of the Nevada County Code to make administrative updates pertaining to Solid Waste. (Districts I, II, III, IV)

Public Works Director: David Garcia

47. [SR 26-0459](#) Resolution approving a one-year contract with up to four (4) contract renewals with Robinson Enterprises, Inc. for Leachate Transport Services at the McCourtney Road Closed Landfill, for an amount not to exceed \$450,000, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Purchasing Agent to execute the contract and renewals. (District IV) (Solid Waste)
48. [SR 26-0457](#) Resolution approving a renewal of a contract with NV5, Inc. for on-call Engineering Support Services at Solid Waste Facilities for fiscal year 2026/27, in an amount not to exceed \$285,852, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Purchasing Agent to execute the contract. (District IV, V) (Solid Waste)
49. [SR 26-0407](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations for fiscal year 2026/27, with a not to exceed annual amount of \$1,200,000, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Purchasing Agent to execute the amendment. (All Districts) (Fleet)

50. [SR 26-0416](#) Resolution approving Amendment No. 2 to the contract between the County of Nevada and USA Fleet Solutions, LLC for use of their vehicle locational and diagnostic information system, for an annual not-to-exceed amount of \$93,500 for fiscal year 2026/27, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (All Districts) (Fleet)
51. [SR 26-0455](#) Resolution approving Amendment No. 3 to the contract between the County of Nevada and Cascade Software Systems, LLC for implementation and maintenance of software and services commonly known as WinCAMS, for an annual not to exceed amount of \$50,351 for fiscal year 2026/27, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (All Districts)
52. [SR 26-0445](#) Resolution approving Amendment No. 3 to an agreement with R3 Consulting Group, Inc. for SB1383 Program Development Services and approving Amendment No. 3 to the Memorandum of Understanding (MOU) with the City of Grass Valley to extend the respective end dates to November 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendments. (Districts I, II, III, IV) (Solid Waste)
53. [SR 26-0460](#) Resolution approving a Notice of Acceptance and Completion for the 2025 Road Rehabilitation Project - County Project Number 450013. (District IV)

Human Resources Director: Wendy Brodnick

54. [SR 26-0464](#) Resolution approving execution of a Professional Services Contract between the County of Nevada and Liebert Cassidy Whitmore, for a maximum contract price of \$225,000, for a contract term of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Information and General Services Agency Director: Craig Griesbach

55. [SR 26-0444](#) Resolution approving a multi-year renewal agreement between the County of Nevada and Megabyte Systems, Inc., for the annual licensing and maintenance of the Megabyte Property Tax System (MPTS), for the term of July 1, 2026, through June 30, 2031, contingent upon the adoption of the fiscal year 2026/27 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Information Officer: Landon Beard

56. [SR 26-0453](#) Resolution approving the award of the Microsoft State and Local Government Enterprise Agreement through Dell Marketing L.P., for a not to exceed amount of \$1,947,272.42, for a term of July 1, 2026, through June 30, 2029, contingent upon adoption of the fiscal year 2026/27 budget, and authorizing the Purchasing Agent to execute all necessary documents.

Office of Emergency Services Director: Alex Keeble-Toll

57. [SR 26-0461](#) Resolution approving Amendment No. 1 to the Professional Services Contract between Mason, Bruce, and Girard and the Nevada County Office of Emergency Services for the Woodpecker Ravine Shaded Fuel Break Phase 2 Project (CAL FIRE 5GA22209), extending the contract timeline through June 30, 2027, and authorizing the Director of Emergency Services to execute the amendment.
58. [SR 26-0469](#) Resolution approving Amendment No. 1 to the contract between the Nevada County Resource Conservation District and the Nevada County Office of Emergency Services for the Lower Deer Creek-Penn Valley Hazardous Fuels Reduction Project (HMPG DR-4683-1084-57 Phase 1), extending the contract timeline through July 3, 2027, and authorizing the Director of Emergency Services to execute the amendment.
59. [SR 26-0471](#) Resolution approving the adoption of the Mitigated Negative Declaration (MND) for the Lower Deer Creek - Penn Valley Hazardous Fuels Reduction Project (FEMA HMPG DR-4683-1084-57), and directing the Director of Emergency Services to sign and file the Notice of Determination (NOD) for the project with the Nevada County Clerk-Recorder's Office.

Facilities Management Director: Justin Drinkwater

60. [SR 26-0463](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and LDA Partners, Inc. for architectural design services for the Nevada County Animal Shelter Project, extending the contract end date from June 30, 2026, to December 31, 2028, and authorizing the Chair of the Board of Supervisors to execute the amendment.
61. [SR 26-0414](#) Resolution approving Amendment No. 2 to the Public Works Contract between the County of Nevada and PC, Inc., for the Nevada County Generator Installations at Wayne Brown Correctional Facility, Crown Point, and Brighton Greens, increasing the contract amount by \$86,254 from \$1,065,806 to \$1,152,060, extending the contract termination date to December 31, 2026, authorizing the Deputy Purchasing Agent to approve change orders up to \$115,206, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2025/26 Capital Facilities Assignment budget. (4/5 Affirmative vote required)
62. [SR 26-0456](#) Resolution approving the construction bid documents and specifications for the Nevada City Veterans Building Kitchen Remodel Project, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids.

63. [SR 25-2264](#) Resolution approving the Notice of Acceptance and Completion of the contract with Carpet II Inc., dba Premier Floors, for the Nevada County Floor Covering Installation Services Annual Contract, with total contract costs of \$310,840.13, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208.

Interim Clerk of the Board: Lauriana Cecchi

64. [SR 26-0467](#) Resolution making findings, accepting the appeal filed by Nels Atkinson et al., from the Nevada County Planning Department's Conditional Approval approving a Conditional Use Permit (PLN25-0133; CUP25-0009; EIS26-0001), application proposing the construction and operation of a 150-foot-tall faux pine tree (monopine) unmanned wireless communication facility at 22044 Purdon Road, Nevada City, CA 95959 (APN: 049-060-012), and to schedule a public hearing on August 11, 2026, at 1:30 p.m. (District IV)
65. [SR 26-0381](#) Acknowledgement of the Amended Board of Supervisors 2026 Ad Hoc Subcommittee Assignments.
66. [SR 26-0436](#) Reappointments of Iden Rogers as Consumer Member representative, David Davidson-Methot as Member representative and Anne Rarick as Family Member representative, to the Nevada County Mental Health and Substance Use Advisory Board, for three-year terms ending June 30, 2029.
67. [SR 26-0485](#) Reappointment of Suzanne Gallaty as Tenant Commissioner for the Regional Housing Authority, for a two-year term ending June 2, 2028.

PUBLIC COMMENT:

- [SR 26-0490](#) 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 17 for information on the various options available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Code and Cannabis Department Director: Matt Kelley**

68. [SR 26-0454](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2026/27 secured property tax roll.

SCHEDULED ITEM: 10:00 AM**Housing and Community Services Director: Tyler Barrington**

69. [SR 26-0417](#) Resolution approving the application and amending the Permanent Local Housing Allocation (PLHA) Plan for the Permanent Local Housing Allocation Program and presentation of the PLHA Plan amendment.

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

70. [SR 26-0482](#) Resolution adopting budget policies and delegating authority for budget override.
71. [SR 26-0474](#) Resolution approving the Nevada County Appropriations Limitation for fiscal year 2026/27, in the amount of \$109,840,489.
72. [SR 26-0475](#) Resolution adopting the Authorized Personnel Staffing Resolution for fiscal year 2026/27, and rescinding Resolution 25-326, as amended, effective July 1, 2026.
73. [SR 26-0476](#) Resolution adopting the Authorized Personnel Salary Resolution for fiscal year 2026/27, and rescinding Resolution 25-327, as amended, effective the first full pay period of fiscal year 2026/27.
74. [SR 26-0477](#) Resolution adjusting the budget commitments and assignments for fiscal year 2025/26.
75. [SR 26-0478](#) Resolution adopting the Final Budget Commitments and Assignments for fiscal year 2026/27.
76. [SR 26-0479](#) Resolution confirming allocation of Proposition 172 Public Safety revenues for fiscal year 2026/27.
77. [SR 26-0480](#) Resolution adopting the Nevada County fiscal year 2026/27 budget, totaling \$466,532,095. (4/5 Affirmative vote required)

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:****Sanitation District Consent:**

These items are expected to be routine and noncontroversial. The Board of Directors 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 Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

County Executive Officer: Alison Lehman

78. [SR 26-0424](#) Resolution approving Amendment No. 1 to the contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples from wastewater treatment facilities and collection systems, to include fiscal year 2026/27, in an amount not to exceed \$80,000, contingent upon the adoption of fiscal year 2026/27 budget, and authorizing the Chair of the Board of Directors to execute the amendment. (Districts I, II, and IV)

Sanitation District Department Matters:**County Executive Officer: Alison Lehman**

79. [SR 26-0481](#) Resolution adopting the fiscal year 2026/27 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$12,088,912.

Sanitation District Public Comment:

- [SR 26-0492](#) Members of the public shall be allowed to address the Sanitation District Board of Directors 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 17 for information on the various options available for members of the public to provide comment in both western and eastern county.)

Sanitation District Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

***CLOSED SESSIONS:**

80. [SR 26-0316](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Wagner, Deborah v. Wellpath; County of Nevada et al., Nevada County Superior Court, Case No. CU0001661.

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: June 11, 2026

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 to provide comments remotely. Callers will be prompted to "in fifteen seconds or less, please state the item number or topic you wish to comment on, then press the pound key." Callers will then be placed in a call-in queue until they are permitted into the meeting to provide comment. If callers remain on the line after providing public comment, they will be placed into listen-only mode. Callers can rejoin the comment call-in queue by dialing *1 at any time if they wish to provide comment on items they have not already commented on. Please provide your name, City or District of residence, and the agenda item you wish to comment on. Members of the public may call the Clerk of the Board Office at 530-265-1480 if they have questions on the public comment process.

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 over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 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. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member 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 verbally 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 2026

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

Nevada County Code Section 12.05.120 (Appeals)