

COUNTY OF NEVADA

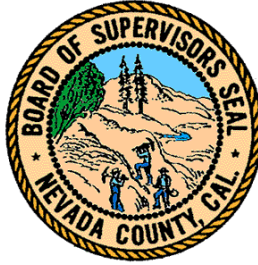
STATE OF CALIFORNIA

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

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

Date	Time	Location
Tuesday, June 25, 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 online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 15 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern Nevada County.

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

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

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

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

Behavioral Health Director: Phebe Bell

1. [SR 24-1109](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services including crisis intervention, mobile crisis services, and the operation of a Crisis Stabilization Unit in the maximum amount of \$4,919,533 for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
2. [SR 24-0892](#) Resolution authorizing a renewal contract between the County of Nevada and 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 \$2,156,617 for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 24-0912](#) Resolution approving a renewal contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department in the maximum amount of \$875,000 for the contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 24-0960](#) Resolution approving a renewal Agreement for Services #8448 between the County of Nevada and the County of El Dorado for acute psychiatric inpatient hospitalization services for referred Nevada County clients at El Dorado's operated Psychiatric Health Facility for a maximum obligation not to exceed \$800,000 per fiscal year, for a total maximum amount of \$2,400,000, effective beginning when fully executed through June 30, 2027, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 24-0985](#) Resolution approving a renewal contract between the County of Nevada and Jackson & Coker Locum Tenens, LLC, for the provision of Psychiatry Locum Tenens coverage in the maximum amount of \$251,011 for the contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 24-1098](#) Resolution approving a contract between the County of Nevada and the California Heritage: Indigenous Research Project (CHIRP) for services including outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County in the maximum amount of \$90,000 for the contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 24-0959](#) Resolution approving a renewal contract between the County of Nevada and NAMI Nevada County for services including Family Support and Navigation Services in the maximum contract price \$73,500 for the contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 24-0950](#) Resolution approving an Agreement for Services # 8848 between the County of Nevada and the County of El Dorado for the provision of Telephone Triage Services for El Dorado County Adult System of Care and Children's System of Care, with reimbursement to Nevada County in the payable amount of \$50,748, for the period July 1, 2024 through June 30, 2026, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Nevada County Director of Behavioral Health to execute the contract.
9. [SR 24-0660](#) Resolution approving an agreement between Nevada County Behavioral Health and the Mental Health Services Oversight and Accountability Commission for the expansion of Medication Assisted Treatment services via the Substance Use Disorder Pilot grant program for the maximum amount of \$1,000,000 for the contract term of June 25, 2024, through June 30, 2027, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Public Health Director: Kathy Cahill

10. [SR 24-0943](#) Resolution approving a Professional Services Contract between the County of Nevada and Sherilynn E. Cooke, M.D. to serve as the Public Health Officer and Registrar for the County of Nevada in the maximum amount of \$330,000 for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of supervisors to execute the contract.
11. [SR 24-0962](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program (Res. 23-570), decreasing the maximum contract price from \$844,622 to \$633,467 and revising Exhibit “B”, Schedule of Charges and Payments to reflect the decrease in the maximum contract price, updating the term end date from October 1, 2023, to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Social Services Director: Rachel Peña

12. [SR 24-0948](#) Resolution approving a renewal contract between the County of Nevada and 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, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 24-1106](#) Resolution approving execution of a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center for in the maximum amount of \$181,197, for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 24-1036](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for Fall Prevention Services for Nevada County seniors in the maximum amount of \$169,448 for the contract term June 1, 2024, through July 30, 2026, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 24-0942](#) Resolution approving renewal Training Services Agreement # EW-2024-24 between the Nevada County Department of Social Services and The Regents of the University of California, UC Davis Extension for forty training units to be provided to the County during the term of July 1, 2024, through June 30, 2025, in the maximum amount of \$158,100, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.

16. [SR 24-1103](#) Resolution approving a renewal contract between the County of Nevada and Shona Torgrimson DBA Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation Services for the Child Welfare Services Department in the maximum amount of \$255,000 for the term of July 1, 2024, through June 30, 2026, not to exceed \$127,500 for each fiscal year, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 24-0941](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's Community Based Child Abuse Prevention/Promoting Safe and Stable Families/Child Abuse Prevention, Intervention and Treatment Plan in the maximum amount of \$65,823 for the contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 24-1050](#) Resolution approving renewal of a 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 \$201,169 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 Director of Social Services to execute the MOU.
19. [SR 24-0656](#) Resolution approving Standard Agreement Number JP2014-GF1 between the County of Nevada and the California Volunteers for CaliforniansForAll Youth Workforce Development Program for a funding award in the amount of \$1,327,318 for the term of April 19, 2024, through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
20. [SR 24-1073](#) Resolution approving a revenue Standard Agreement No. 24XS0005 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services in the maximum amount of \$95,000 for the term of July 1, 2024, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Veterans Services)

Child Support Services and Housing Director: Mike Dent

21. [SR 24-1059](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Nevada County Habitat for Humanity for an owner-occupied housing project (Res. 23-532), extending the contract through October 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment and the Housing and Community Services Director to execute future amendments. (Housing)

Chief Probation Officer: Jeff Goldman

22. [SR 24-1111](#) Resolution approving a renewal contract between the County of Nevada and Dr. Kristen O’Shea, PhD to provide psychotherapy services for Probation clients that do not meet criteria to be served by Nevada County Behavioral Health, in the amount of \$75,000 for the contract period of July 1, 2024, to June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 24-1112](#) Resolution authorizing a renewal contract between the County of Nevada and Justice Benefits, Incorporated for provision of consulting, time study and training services pertaining to Title IV-E reimbursement claiming and pertaining to assistance in securing Federal Financial Participation funds for fiscal years 2024/25 and 2025/26, for \$42,500 in fiscal year 2024/25 and \$42,500 in fiscal year 2025/26, totaling \$85,000 over the contract period 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.
24. [SR 24-1113](#) Resolution approving a Memorandum of Understanding (MOU) between Sacramento County Office of Education (SCOE), Nevada County Probation (NC Probation), and Placer County Probation (PC Probation) for the purpose of SCOE providing services to NC Probation participants at PC Probation’s Tahoe Vista facility, in the amount of \$35,000 for the contract period of July 1, 2024, to June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board to execute the MOU.

Sheriff-Coroner/Public Administrator: Shannan Moon

25. [SR 24-1071](#) Resolution authorizing a professional services contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment to provide vehicle equipment installation services in an amount not to exceed \$129,250 for the contract term of July 1, 2024, to June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 24-1072](#) Resolution authorizing an agreement between the County of Nevada and Teleosoft, Inc. for licensed software maintenance of a web-based system for the processing, tracking, accounting, and noticing of Civil Service Process conducted by Sheriff’s Office personnel for a period of four years beginning July 1, 2024, and ending June 30, 2028, at a maximum not to exceed amount of \$67,287, and authorizing the Chair of the Board of Supervisors to execute the agreement.

27. [SR 24-0877](#) Resolution authorizing a Maintenance Services Agreement between the County of Nevada and Flock Group, Inc., for ongoing software services and access to Flock hardware that provide capabilities for accessing data and searching video files for the purpose of law enforcement investigations, for a period of five years at a maximum not to exceed amount of \$375,000.00, or \$75,000 per year beginning July 1, 2024, and ending June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.
28. [SR 24-1084](#) Resolution authorizing a Notice of Exemption be filed with the State of California for two Flock Automated License Reader Project Cameras at CA49 and Combie Road. (Dist. II)
29. [SR 24-1181](#) Resolution approving two Notice to Proceed letters with Motorola for intent to purchase public safety radio tower equipment and related services for Phase 2 and Phase 3 of the Nevada County Sheriff's Office Radio Infrastructure Improvement Project in the combined amount of \$2,797,320 in fiscal year 2024/25, and authorizing the Nevada County Sheriff, or her designee, to sign the letters.

District Attorney: Jesse Wilson

30. [SR 24-1115](#) Resolution approving a Professional Services Contract between the County of Nevada and Valley Toxicology Services Inc., for blood draws and laboratory services in an amount not to exceed \$165,000, for the period of July 1, 2024, through June 30, 2027, and authorizing the Chair of the Board to execute the contract.

Treasurer-Tax Collector: Michelle Bodley

31. [SR 24-1114](#) Resolution approving the Nevada County Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Nevada County Treasurer to invest County funds for the period of one year.

Community Development Agency Director: Trisha Tillotson

32. [SR 24-1074](#) Resolution approving Amendment No. 1 between the County of Nevada and Sierra Business Council for Economic Development Program Management Services (Res. 23-408), for an additional \$178,300 for a not to exceed amount of \$356,600, extending the contract through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment.
33. [SR 24-1075](#) Resolution approving Amendment No. 2 between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign" (Res. 22-017), increasing the annual contract amount by \$50,000 for a maximum not to exceed amount of \$175,000, extending the contract through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Acting Public Works Director: George Schureck

34. [SR 24-1062](#) Resolution approving renewal of contract between the County of Nevada and Robinson Enterprises, Inc., for Leachate Transport Services at the McCourtney Road Closed Landfill for an amount not to exceed \$450,000 for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
35. [SR 24-1063](#) Resolution awarding a contract to NV5, Inc. for On-Call Engineering Support Services at Solid Waste Facilities for an amount not to exceed \$240,000 for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
36. [SR 24-1024](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Lawrence and Associates for construction management services for the McCourtney Road Transfer Station Improvement Project (Res. 22-207), extending the contract term to June 30, 2025, and authorizing the Chair of the Board to execute the amendment. (Solid Waste)
37. [SR 24-1023](#) Resolution approving Amendment No. 6 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273) to renew the contract with a not to exceed annual amount of \$1,188,181 for a contract term of July 1, 2024, through June 30, 2025, contingent upon adoption of the 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Fleet)
38. [SR 24-1076](#) Resolution authorizing submittal of the application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Grant in the amount of \$681,744 for Federal Fiscal Year 2023/24 (2024), and authorizing the Director of Public Works to execute and file the application. (Transit)

Human Resources Director: Steven Rose

39. [SR 24-0981](#) Resolution approving renewal of the Professional Services Contract between the County of Nevada and Reliastar Life Insurance Company to provide basic and supplemental life insurance for employees and their dependents, accidental death and dismemberment insurance, and long term disability and short term disability insurance to select groups of employees, in the maximum amount of \$280,000, for the period of January 1, 2024, through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract and granting the Human Resources Director approval to execute up to five annual renewals.

40. [SR 24-1085](#) Resolution approving Amendment No. 2 to Professional Service Contract between the County of Nevada and Liebert Cassidy Whitmore, for legal and representation services (PESR4771) (Res. 24-040), increasing the contract by \$77,500 for a maximum contract price of \$175,425, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2023/24 Human Resources budget. (4/5 Affirmative vote required)

Chief Information Officer: Landon Beard

41. [SR 24-1120](#) Resolution approving a Professional Services Contract between the County of Nevada and R&B Communications Inc. for computer installation and deployment services, for a maximum not to exceed contract price of \$60,000, for the period July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
42. [SR 24-1124](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and R&B Communications Inc. for computer installation and deployment services (Res. 23-275), increasing the contract amount by \$15,000 for a not to exceed amount of \$75,000, for the period of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Office of Emergency Services Director: Craig Griesbach

43. [SR 24-0993](#) Resolution accepting the proposed Forest Reserve (Title III) spending plans for Forest Reserve Funding in the amount of \$67,400 and directing staff to schedule a public hearing on August 20, 2024 for final approval.

Facilities Management Director: Justin Drinkwater

44. [SR 24-0914](#) Resolution approving a contract between the County of Nevada and Aeroplex Group Partners to provide a Revenue Sustainability and Development Plan for the Nevada County Airport in the maximum amount of \$76,422, plus a ten percent contingency for a total encumbrance of \$84,064, for the period of June 25, 2024, through December 31, 2024, authorizing the Airport Manager to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Airport budget. (4/5 affirmative vote required) (Airport)

Chief of Staff: Jeffrey Thorsby

45. [SR 24-1048](#) Reappointment of Edward Sylvester and Robert Long as Public Members to the Nevada County Finance Authority for two-year terms ending June 30, 2026.

46. [SR 24-1116](#) Reappointment of Taylor Carey and Cynthia Hamilton as Public Member representatives and Dottie Jones as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2027.
47. [SR 24-1080](#) Acknowledge Chair Hardy Bullock's appointment of Brittini Inks, Risk Manager, as Alternate member to the California State Association of Counties- Excess Insurance Authority and the update to the 2024 Chair Committee Assignment list.

PUBLIC COMMENT:

- [SR 24-1078](#) 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 15 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

48. [SR 24-0868](#) Resolution approving acceptance of Encampment Resolution Fund funding to implement dedicated housing navigation services and other supportive services for individuals engaged who are experiencing unsheltered homelessness in encampments in the Brunswick Basin, totaling \$2,508,623 for the term of April 18, 2024, through April 17, 2027, and authorizing the Behavioral Health Director to execute the Standard Agreement.

Director of the Office of Emergency Services: Craig Griesbach

49. [SR 24-1047](#) Resolution approving the contract between the County of Nevada and Nevada County Resource Conservation District for the Livestock Fuel Reduction Program in the amount of \$150,000 for use during the period of June 25, 2024, through December 31, 2025, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Emergency Services budget. (4/5 Affirmative vote required)

INDIVIDUAL BOARD MEMBER ITEM:*District 1 Supervisor: Heidi Hall**

50. [SR 24-1046](#) Letter of Support to the Judicial Council of California for the site selection for the Nevada County Superior Courthouse.

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members, County Executive Officer and Chief of Staff may make a brief announcement or brief report on their activities. Board members, County Executive Officer, and Chief of Staff may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda.

***CLOSED SESSION:**

51. [SR 24-1141](#) 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:

- 1) 848 Gold Flat Road, Nevada City, CA 95959
 - a. APN Numbers: APN 037-050-062
 - b. The property is owned by James W. Toft, Trustee and represented by Locke Richards.
- 2) 11662 Donner Pass Road, Truckee, CA 96161
 - a. APN Number: 018-600-012
 - b. The property is owned by Blair H & Nicole B, and the negotiator for the property is Jamison and/or Nicole Blair with Compass Real Estate.

Recess for lunch:**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:****Chief of Staff: Jeffrey Thorsby**

52. [SR 24-1123](#) Resolution declaring July 2024 as "Plastic Free July" in Nevada County.

County Executive Officer: Alison Lehman

53. [SR 24-1040](#) Board of Supervisors' response to the 2023/24 Nevada County Grand Jury Report, dated April 8, 2024, entitled "*Follow the Money: Fire Safe Council's Accountability Problems from 2022 Continue... and Appear to Worsen*".

Office of Emergency Services Director: Craig Griesbach

54. [SR 24-1083](#) Resolution approving the renewal of a professional services contract between the County of Nevada and Sammie's Friends for the provision of animal shelter services, in an amount not to exceed \$1,100,000 for the period of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board to execute the contract.

***CLOSED SESSION:**

55. [SR 24-1039](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, Steve Monaghan, Director of Information and General Services and Lisa Charbonneau, Labor Attorney. The labor negotiations concern Local 39 General, Professional Units, Deputy District Attorney-Deputy Public Defender Unit, the unrepresented Confidential Group, and the Sheriff's Management Association.

DEPARTMENT HEAD MATTERS:*Human Resources: Steven Rose**

- 56a. [SR 24-1087](#) Resolution approving a Memorandum of Understanding with the Deputy District Attorney/Deputy Public Defender Association representing Deputy District Attorney/Deputy Public Defender bargaining unit employees, providing changes in compensation and terms of conditions of employment during the period July 1, 2024, and June 30, 2027, and authorizing the County Executive Officer to execute the MOU.
- 56b. [SR 24-1088](#) Resolution approving a Memorandum of Understanding with the Stationary Engineers Local 39, representing the General Bargaining Unit employees, providing changes in compensation and terms and conditions of employment during the period July 1, 2024, and June 30, 2027, and authorizing the County Executive Officer to execute the MOU.
- 56c. [SR 24-1089](#) Resolution approving a Memorandum of Understanding between the County of Nevada and the Stationary Engineers Local 39, representing the Professional Bargaining Unit, providing changes in compensation and terms and conditions of employment during the period of July 1, 2024, and June 30, 2027, and authorizing the County Executive Officer to execute the MOU.

- 56d. [SR 24-1090](#) Resolution approving the compensation and benefits summary for Confidential employees, providing changes in compensation and terms and conditions of employment during the period of July 1, 2024, and June 30, 2027.
- 56e. [SR 24-1086](#) Resolution accepting and approving a Side Letter of Agreement between the County of Nevada and the Sheriff's Management Association authorizing salary increases for all classifications effective July 1, 2024.

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.

57. [SR 24-1081](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2024/25 on the Nevada County Tax Roll, and directing the Clerk of the Board to file the report with the Auditor-Controller pursuant to section 5473.

Sanitation District Department Matters:

County Executive Officer: Alison Lehman

58. [SR 24-1129](#) Resolution adopting the Fiscal Year 2024-2025 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 \$13,475,816.

Sanitation District Public Comment:

- [SR 24-1175](#) Members of the public shall be allowed to address the 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 15 for information on the various options being made 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.

County Executive Officer: Alison Lehman

59. [SR 24-1133](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2024-2025, in the amount of \$99,328,228.
60. [SR 24-1132](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2024-2025, and rescinding Resolution 23-338 as amended, effective July 1, 2024.
61. [SR 24-1131](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2024-2025, and rescinding Resolution 23-339 as amended, effective the first full pay period of Fiscal Year 2024-2025.
62. [SR 24-1126](#) Resolution adjusting Budget Commitments and Assignments for the 2023-2024 Fiscal Year.
63. [SR 24-1127](#) Resolution adopting Final Budget Commitments and Assignments for 2024-2025 Fiscal Year.
64. [SR 24-1130](#) Resolution confirming allocation of Proposition 172 Public Safety revenues for Fiscal Year 2024-2025.
65. [SR 24-1128](#) Resolution adopting the Nevada County Fiscal Year 2024-2025 Budget, totaling \$387,709,385.

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 21, 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.

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 2024
- 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)