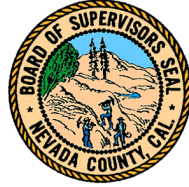


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

Jeffrey Thorsby, Chief of Staff/Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 25, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 A.M.

Rollcall

The following Supervisors present for the full meeting:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District

The following Supervisor present for a portion of the meeting (absent for agenda item no. 1-50; present beginning at 11:28 a.m. though the remainder of the meeting):

Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda were noted.

ACTION TAKEN: Vice Chair Hall noted that she would chair the meeting until Chair Bullock arrived.

CONSENT CALENDAR:**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.
Adopted.
Enactment No: RES 24-299
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.
Adopted.
Enactment No: RES 24-300
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.
Adopted.
Enactment No: RES 24-301

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.
Adopted.
Enactment No: RES 24-302
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.
Adopted.
Enactment No: RES 24-303
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.
Adopted.
Enactment No: RES 24-304
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.
Adopted.
Enactment No: RES 24-305

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.

Adopted.

Enactment No: RES 24-306

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.

Adopted.

Enactment No: RES 24-307

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.

Adopted.

Enactment No: RES 24-308

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.

Adopted.

Enactment No: RES 24-309

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.

Adopted.

Enactment No: RES 24-310

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.

Adopted.

Enactment No: RES 24-311

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.

Adopted.

Enactment No: RES 24-312

Recused: Supervisor Swarthout

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.

Adopted.

Enactment No: RES 24-313

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.

Adopted.

Enactment No: RES 24-314

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.

Adopted.

Enactment No: RES 24-315

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.
Adopted.
Enactment No: RES 24-316
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.
Adopted.
Enactment No: RES 24-317
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)
Adopted.
Enactment No: RES 24-318

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)
Adopted.
Enactment No: RES 24-319

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.
Adopted.

Enactment No: RES 24-320

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.

Adopted.

Enactment No: RES 24-321

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.

Adopted.

Enactment No: RES 24-322

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.

Adopted.

Enactment No: RES 24-323

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.
Adopted.
Enactment No: RES 24-324
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.
Adopted.
Enactment No: RES 24-325
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)
Adopted.
Enactment No: RES 24-326
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.
Adopted.
Enactment No: RES 24-327

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.

Adopted.

Enactment No: RES 24-328

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.

Adopted.

Enactment No: RES 24-329

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.

Adopted.

Enactment No: RES 24-330

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)

Adopted.

Enactment No: RES 24-331

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)
Adopted.
Enactment No: RES 24-332
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)
Adopted.
Enactment No: RES 24-333
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)
Adopted.
Enactment No: RES 24-334
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)
Adopted.
Enactment No: RES 24-335

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.

Adopted.

Enactment No: RES 24-336

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)

Adopted.

Enactment No: RES 24-337

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.

Adopted.

Enactment No: RES 24-338

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.

Adopted.

Enactment No: RES 24-339

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.

Adopted.

Enactment No: RES 24-340

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)

Adopted.

Enactment No: RES 24-341

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.

Reappointed.

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.

Reappointed.

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.
Acknowledged.

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Vice Chair Hall introduced the consent calendar. Public comment was received on agenda item no. 33 (SR 24-342). Supervisor Swarthout recused herself from agenda item no. 14 (SR 24-1036). Supervisor Scofield pulled agenda item no. 33 (SR 24-1075) from consent for discussion.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt the consent calendar, less agenda item no. 33 (SR 24-1075). On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Swarthout, and Hoek. Absent: Supervisor Bullock; Recusal for agenda item no. 14 SR 24-1036: Supervisor Swarthout)

ITEMS PULLED FROM CONSENT FOR DISCUSSION:

Community Development Agency Director: Trisha Tillotson

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. (Pulled by Supervisors Scofield)

Adopted.

Enactment No: RES 24-342

ACTION TAKEN: Supervisor Scofield pulled the item from consent to allow for discussion. Staff provided details and clarification to the Board. Board comments followed. Public comment was received during the consent public comment opportunity.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-342. On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Swarthout, and Hoek. Absent: Supervisor Bullock.)

PUBLIC COMMENT:

[SR 24-1078](#) Public comment received.

ACTION TAKEN: Chair Bullock provided an opportunity for general public comment directed to the Board of Supervisors, and comments were received.

***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.

Adopted.

Enactment No: RES 24-343

ACTION TAKEN: Staff provided a presentation on the Encampment Resolution Fund and the state of homelessness locally. Board questions followed and staff provided additional information. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-343. On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Swarthout, and Hoek. Absent: Supervisor Bullock.)

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)

Adopted.

Enactment No: RES 24-344

ACTION TAKEN: Staff and community partners provided a presentation on the Resource Conservation District and the Livestock Fuel Reduction Program. Board questions followed and public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-344. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Hoek, Swarthout, and Hall. Absent: Supervisor Bullock.)

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.

Approved.

ACTION TAKEN: Staff provided a presentation on the courthouse site selection process. Board comments followed and public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to approve. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Hoek, Swarthout, and Hall. Absent: Supervisor Bullock.)

***ANNOUNCEMENTS:**

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

***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.
- Closed Session held.**

ACTION TAKEN: County Counsel read the Board into closed session. No public comment was received for the closed session regarding property (agenda item no. 51, SR 24-1141). Public comment was received regarding labor (agenda item no. 55, SR 24-1039). The Board entered into closed session.

Supervisor Bullock joined the meeting as the Board entered closed session and was present for the remainder of the meeting.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

ACTION TAKEN: Following the lunch recess, Supervisor Bullock announced that he would chair the remainder of the meeting. Regarding closed session, County Counsel reported that direction was given to staff.

DEPARTMENT HEAD MATTERS:*Chief of Staff: Jeffrey Thorsby**

52. [SR 24-1123](#) Resolution declaring July 2024 as "Plastic Free July" in Nevada County.
Adopted.
Enactment No: RES 24-345

ACTION TAKEN: Staff provided a presentation on Plastic Free July and sustainability efforts. The Board provided feedback. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 24-345. On a roll call vote, the motion passed unanimously.

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".
Approved.

ACTION TAKEN: Staff provided a presentation on the Grand Jury report and the County's responses. No public comment was received.

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

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.

Adopted.

Enactment No: RES 24-346

ACTION TAKEN: Staff provided a presentation on local animal shelter services and community partners spoke. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-346. On a roll call vote, the motion passed unanimously.

***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.

Closed Session held.

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

Following closed session, County Counsel reported that information was given to the Board of Supervisors.

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.

Adopted.

Enactment No: RES 24-347

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.

Adopted.

Enactment No: RES 24-348

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.

Adopted.

Enactment No: RES 24-351

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.

Adopted.

Enactment No: RES 24-349

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.

Adopted.

Enactment No: RES 24-350

ACTION TAKEN: Staff provided one consolidated presentation inclusive of each proposed labor agreement. Public comment was received on agenda item no. 56e (SR 24-1086). In the following order, the board took action regarding each agreement: Deputy District Attorney/Deputy Public Defender unit; General Bargaining Unit; Confidential employees; Sheriff's Management Association; and Professional Bargaining Unit.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Heidi to adopt Resolution 24-347. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to adopt Resolution 24-348. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-349. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-350. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Hoek, Swarthout, and Hall. Abstain: Supervisor Bullock.)

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-351. On a roll call vote, the motion passed unanimously.

#####

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors were present.

Sanitation District 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.

Adopted.

Enactment No: SD24-007

Approval of the Sanitation District consent agenda

Adopted

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent calendar and provided an opportunity for public comment. No comments were received, and Chair Bullock closed public comment.

MOTION: Motion made by Director Scofield and seconded by Director Hoek to adopt the Sanitation District's consent calendar. On a roll call vote, the motion passed unanimously.

#####

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.

Adopted.

Enactment No: SD24-008

ACTION TAKEN: Staff provided a brief presentation on Sanitation District financial considerations. No public comment was received.

MOTION: Motion made by Director Hoek and seconded by Director Scofield to adopt Sanitation District Resolution SD24-008. On a roll call vote, the motion passed unanimously.

#####

Sanitation District Public Comment:

[SR 24-1175](#) No public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment directed to the Board of Directors, and no comments were received. Chair Bullock closed public comment.

#####

Sanitation District Adjournment:

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. All Supervisors present.

#####

***DEPARTMENT HEAD MATTERS:**

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.

Adopted.

Enactment No: RES 24-352

ACTION TAKEN: Staff provided a brief presentation recapping appropriations limitations considerations. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarhout to adopt Resolution 24-352. On a roll call vote, the motion passed unanimously.

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.
Adopted.
Enactment No: RES 24-353

ACTION TAKEN: Staff provided a brief presentation on staffing. No public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt Resolution 24-353. On a roll call vote, the motion passed unanimously.

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.
Adopted.
Enactment No: RES 24-354

ACTION TAKEN: Staff provided a brief presentation on salaries. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-354. On a roll call vote, the motion passed unanimously.

62. [SR 24-1126](#) Resolution adjusting Budget Commitments and Assignments for the 2023-2024 Fiscal Year.
Adopted.
Enactment No: RES 24-355

ACTION TAKEN: Staff provided a brief presentation on budget commitments and assignments. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 24-355. On a roll call vote, the motion passed unanimously.

63. [SR 24-1127](#) Resolution adopting Final Budget Commitments and Assignments for 2024-2025 Fiscal Year.

Adopted.

Enactment No: RES 24-356

ACTION TAKEN: Staff provided a brief presentation on budget commitments and assignments. No public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 24-356. On a roll call vote, the motion passed unanimously.

64. [SR 24-1130](#) Resolution confirming allocation of Proposition 172 Public Safety revenues for Fiscal Year 2024-2025.

Adopted.

Enactment No: RES 24-357

ACTION TAKEN: Staff provided a brief presentation on public safety revenues. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-357. On a roll call vote, the motion passed unanimously.

65. [SR 24-1128](#) Resolution adopting the Nevada County Fiscal Year 2024-2025 Budget, totaling \$387,709,385.

Adopted.

Enactment No: RES 24-358

ACTION TAKEN: Staff provided a brief presentation recapping information on the proposed budget. No public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-358. On a roll call vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 4:55 p.m.

Signature and Attestation

Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk of the Board