

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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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 14, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

Supervisor Lisa Swarthout departed the meeting at 3:24 p.m. (prior to adjournment).

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

Moment of silence to honor Matthew Bryan, Nevada County staff member and respected colleague, who passed away on May 7, 2024.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 24-0644](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services (Res. 23-537), adjusting Exhibit B to include revised rates while maintaining the current maximum amount of \$1,811,316 for the current term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-187

2. [SR 24-0376](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Restpadd Inc, Redding for the provision of twenty-four hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-246) (Res. 22-601) (Res. 23-099), increasing the maximum contract price from \$855,500 to \$1,090,000 and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for the current term of July 1, 2022, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2023/24 Behavioral Health Budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-188

Public Health Director: Kathy Cahill

3. [SR 24-0309](#) Resolution approving a Data Privacy and Security Agreement with the California Department of Public Health pertaining to the data privacy and security requirements with respect to the California Integrated Vital Records System Data with the term of the agreement commencing on the date of execution and to remain in effect for five years from the execution date, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-189

Director of Social Services: Rachel Peña

4. [SR 24-0694](#) Resolution proclaiming May 2024 as "Older Americans Month" in Nevada County.

Adopted.

Enactment No: RES 24-190

5. [SR 24-0677](#) Resolution approving and accepting the CalWORKs System Improvement Plan Report regarding the CalWORKs Welfare to Work Program.
Adopted.
Enactment No: RES 24-191

Child Support Services and Housing Director: Mike Dent

6. [SR 24-0845](#) Resolution approving Community Care Expansion Program funds in the amount of \$2,893,867 to promote expansion of permanent supportive housing options through construction of the Ranch House project, and authorizing the Health and Human Services Agency Director to sign and execute the program funding agreement. (Housing)
Adopted.
Enactment No: RES 24-192
7. [SR 24-0842](#) Resolution approving Amendment No. 1 to the agreement between the County of Nevada and Forging Nevada County Forward supporting a Metal Fabrication Certificate program in support of low-income residents of Nevada County (Res. 23-573), extending the expiration date from December 31, 2023, through May 25, 2024, with no change to the maximum amount of the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)
Adopted.
Enactment No: RES 24-193

Acting Public Works Director: George Schureck

8. [SR 24-0613](#) Resolution approving Program Supplement No. F070 to Administering Agency-State Agreement for Federal Aid Projects No. 03-59F15 in the amount of \$295,000 for the Donner Pass Road over Soda Springs Creek Bridge Replacement Project, Federal Contract No. BRLS-5917(115), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. V)
Adopted.
Enactment No: RES 24-194
9. [SR 24-0846](#) Resolution authorizing issuance of a Letter of Credit in the amount of \$30,160 to California Department of Fish and Wildlife for the Dog Bar Road Bridge over the Bear River Project, and approving execution by an Authorized Officer. (Dist. II)
Adopted.
Enactment No: RES 24-195
10. [SR 24-0821](#) Resolution adopting a list of projects for fiscal year 2024/25 funded by SB1: The Road Repair and Accountability Act of 2017.
Adopted.
Enactment No: RES 24-196

11. [SR 24-0514](#) Resolution approving the Notice of Acceptance and Completion for the Electric Bus Charging Project Nevada County Operations Center (NCOC) Phase-1 - County Project No. 889830 (Res. 23-414), with the contract between the County of Nevada and Lords Electric, Inc., with contract costs totaling \$269,184.30, and directing the Clerk of the Board of Supervisors to record the notice of acceptance in accordance with Civil Code section 9208. (Transit)

Adopted.

Enactment No: RES 24-197

Director of Office of Emergency Services: Craig Griesbach

12. [SR 24-0858](#) Resolution accepting the Wildfire CAL FIRE County Coordinator Program - Northern for the Nevada County Wildfire Coordinator Grant 22-CAL-FIRE-467704 in an amount of \$186,076.80 with no required match during the period April 15, 2024, to December 31, 2024, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.

Adopted.

Enactment No: RES 24-198

13. [SR 24-0866](#) Resolution approving Amendment 1 to the Purchasing Contract between the County of Nevada and Anabella Funk for Office of Emergency Services Public Relations Officer services (PESR4860), increasing the contract amount by \$30,000 for a not-to-exceed amount of \$76,875, and authorizing the Purchasing Agent to execute the amendment.

Adopted.

Enactment No: RES 24-199

County Librarian: Nick Wilczek

14. [SR 24-0855](#) Resolution approving the capital asset purchase of a cabinet unit for the Penn Valley Library including installation in the amount of \$7,716 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-200

15. [SR 24-0856](#) Resolution approving the capital asset purchase of a desk for the Youth Services Circulation Desk at the Grass Valley Library including installation, in the amount of \$6,351 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-201

Director of Facilities Management: Justin Drinkwater

16. [SR 24-0852](#) Resolution approving a Facilities Rental Agreement with Grass Valley Chamber of Commerce and a License Agreement with the Golden Empire Flying Association for the use of the Nevada County Airport for an Armed Forces Day Fly-In on May 18, 2024, and authorizing the Airport Manager to execute the agreements. (Airport)
Adopted.
Enactment No: RES 24-202

Chief of Staff: Jeffrey Thorsby

17. [SR 24-0808](#) Resolution designating the Lime Kiln School, located at 15224 Duggans Road, Grass Valley, CA 95949 (APN 055-160-004), as Nevada County Historical Landmark NEV 24-03.
Adopted.
Enactment No: RES 24-203
18. [SR 24-0823](#) Appoint Shanti Emerson as Regular member to the Citizen's Oversight Committee of the Nevada County Library for an unexpired four-year term ending March 31, 2025.
Appointed.
19. [SR 24-0822](#) Reappoint Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission for a two-year term ending April 30, 2026.
Reappointed.
20. [SR 24-0818](#) Acknowledge Supervisor Scofield's acceptance of the resignation of William Checkavala from the South County Area Municipal Advisory Council, effective May 8, 2024.
Acknowledged.
21. [SR 24-0839](#) Acknowledge the resignation of Jake Hipsley from the Nevada County Youth Commission, effective April 14, 2024.
Acknowledged.
22. [SR 24-0680](#) Accept the resignation of Sarah Rakow from the Truckee Cemetery District, effective January 9, 2024, from her unexpired 4 year term ending July 1, 2026.
Accepted.

*Approval of the Consent Agenda***Adopted.****PUBLIC COMMENT:**

- [SR 24-0910](#) Public comment received.

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

23. [SR 24-0813](#) Certificate of Recognition for Nevada County's Poetry Out Loud champion Dino Parks, Sierra Academy of Expeditionary Learning High School student.
Recognized.

SCHEDULED ITEM: 10:00 AM**Acting Public Works Director: George Schureck**

24. [SR 24-0815](#) Public hearing to consider adoption of a resolution of intention to issue assessment ballots and schedule a ballot hearing to establish parcel charges and form a new County Service Area in compliance with Proposition 218 for the North San Juan Fire Suppression System.

Resolution of intention for proposed County Service Area 39, North San Juan Fire Suppression System, to establish parcel charges for fire suppression services, and directing mailed notice, a public hearing, and a mailed ballot election. (Dist. IV)

Adopted.

Enactment No: RES 24-205

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

- 25a. [SR 24-0840](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.

Presentation provided.

- 25b. [SR 24-0863](#) Resolution proclaiming May 2024 as "Mental Health Awareness Month" in Nevada County.

Adopted.

Enactment No: RES 24-206

Sheriff-Coroner/Public Administrator: Shannan Moon

26. [SR 24-0850](#) Resolution recognizing May 15, 2024, as "Peace Officers Memorial Day" and the week of May 12 through May 18, 2024, as "Police Week" in Nevada County.

Adopted.

Enactment No: RES 24-204

County Executive Officer: Alison Lehman

27. [SR 24-0681](#) Presentation of Government Financial Officers Association Distinguished Budget Presentation Award to Nevada County for the Nevada County 2023/24 adopted budget.
Accepted.

Director of Facilities Management: Justin Drinkwater

28. [SR 23-4838](#) Resolution accepting the United States Government Lease for Land between the County of Nevada and the United States Forest Service for 9.3 acres of County of Nevada property, located at 15405 Kahele Court, Nevada City, for the construction of a new Tahoe National Forest Headquarters, for the term July 1, 2024, through June 30, 2074, for a monthly rate of \$4,388.67, and authorizing the Chair of the Board of Supervisors to execute the lease.
Adopted.
Enactment No: RES 24-207

***CLOSED SESSIONS:**

29. [SR 24-0848](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Patti Ingram-Spencer vs. Natalie Adona, in her official capacity as Nevada County Registrar of Voters, and the City of Grass Valley*, Nevada County Superior Court, Case No. CU0001344.
Closed Session held.

Information was provided to the Board.

30. [SR 24-0849](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *A.C. and M.C., minors by and through their Guardian Ad Litem, individually and as co-successors-in-interest to Ariella Sage Crawford vs. County of Nevada, et al.*. Nevada County Superior Court, Case No. CU0000079.
Closed Session held.

Information was provided to the Board.

31. [SR 24-0847](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.
Closed Session held.

Direction was given by the Board.

32. [SR 24-0857](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.

Closed Session held.

Katherine Elliott, County Counsel, informed the Board that this is no longer a threat but existing litigation with Rise Gold Corp.

Information was provided to the Board.

***DEPARTMENT HEAD MATTERS:**

Acting Public Works Director: George Schureck

33. [SR 24-0853](#) Presentation of the Draft Nevada County Zero Emission Vehicle Transition Plan.
Accepted.
34. [SR 24-0830](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2024/25 Overall Work Program.
Adopted.
Enactment No: RES 24-209
35. [SR 24-0838](#) (Adopt) An ordinance repealing section 16.03.030.4, amending sections 16.03.070.1 and 16.03.050.3, and adding sections 16.03.040.15, 16.03.080.3, 16.03.030.150, and 16.03.030.151 of the Nevada County Code pertaining to Speed Limits on Cement Hill Road, Mooney Flat Road, and Donner Pass Road.
Adopted.
Enactment No: ORD-2536

Environmental Health Director: Amy Irani

36. [SR 24-0662](#) Resolution authorizing the execution of the AB 178 Local Government Microenterprise Home Kitchen Operation Assistance Program Grant with the California Conference of Directors of Environmental Health for the period of May 15, 2024, through May 31, 2025, in the amount of \$50,098.51, and authorizing the Director of Environmental Health to execute the necessary documents. (Supervisor Lisa Swarthout absent)
Adopted.
Enactment No: RES 24-210

Director of Facilities Management: Justin Drinkwater

37. [SR 24-0817](#) Resolution approving a professional services contract between the County of Nevada and ADT Commercial LLC for the Nevada County Security Camera System Replacement Project, in the amount of \$600,667 plus a 10% contingency of \$60,067 for a total contract amount of \$660,734, for a contract term of May 14, 2024, through June 30, 2029, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities budget. (4/5 Affirmative vote required) (Supervisor Heidi Hall - No)

Adopted.

Enactment No: RES 24-208

***ANNOUNCEMENTS:**

Updates were provided by members of the Board and the County Executive Officer.

ADJOURNMENT:

Meeting adjourned at 3:41 p.m.