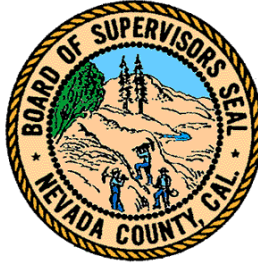


# COUNTY OF NEVADA

## 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

## ERRATA AGENDA

Date	Time	Location
Tuesday, January 23, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

\*\*\*\*\*

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Optimum Channels 18 and 78 in eastern County, or through the web at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). Please refer to page 8 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

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

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at [www.nevadacountyca.gov/boardmeetings](http://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.

**PUBLIC COMMENT:**

[SR 24-0185](#) 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 8 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

**CONSENT CALENDAR:**

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

**Health and Human Services Agency Director: Ryan Gruver**

1. [SR 24-0091](#) Resolution approving Amendment Three to the agreement between the County of Nevada and Anthem Blue Cross (“PLAN”) for coordination of services, as part of Nevada County’s participation in a Rate Range Intergovernmental Transfer: a revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services (Res. 20-497) (Res. 23-144), and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Behavioral Health Director: Phebe Bell**

2. [SR 24-0105](#) Resolution approving Agreement 23-79010-000 between the County of Nevada and the California Department of State Hospitals to support a collaborative community stakeholder workgroup focused on developing and implementing local solutions that target the reduction of the number of individuals with serious mental illness arrested and incarcerated for behavior connected to their illness, in the amount of \$500,000, for the contract term of July 1, 2023, through June 20, 2028, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Child Support Services and Housing Director: Mike Dent

3. [SR 24-0107](#) Resolution approving Community Care Expansion Program funds in the amount of \$2,777,562, as previously authorized by the Board of Supervisors on September 12, 2023, and authorizing the Housing and Community Services Director to execute the program funding agreement to promote expansion of permanent supportive housing options through construction of the Ranch House project. (Housing)

District Attorney: Jesse Wilson

4. [SR 24-0118](#) Resolution accepting the California Office of Emergency Services Grant Award XC23060290 for the Nevada County Victim Witness Assistance Program in the amount of \$144,820 for the period of January 1, 2024, through December 31, 2024, and authorizing the District Attorney or their assignee to execute the grant agreement and all additional documents to fulfill the grant requirements.
5. [SR 24-0119](#) Resolution accepting the California Office of Emergency Services Grant Award VV23010290 for the Nevada County District Attorney's Office for the Violence Against Women Vertical Prosecution Program in the amount of \$202,545 for the period of January 1, 2024, through December 31, 2024, authorizing the District Attorney or their assignee to execute the grant agreement and all additional documents to fulfill the grant requirements, and directing the Auditor-Controller to amend the fiscal year 2023/24 District Attorney budget. (4/5 affirmative vote required)

Planning Director: Brian Foss

6. [SR 24-0133](#) Resolution ratifying the appointment of Dan Collins as the Nevada County Deputy Fire Marshal and Fire Protection Planner.

Public Works Director: Heba El-Guindy

7. [SR 24-0175](#) Resolution authorizing the Chair of the Board of Supervisors or their designee to execute and submit all necessary documents to complete the application to the Nevada County Local Area Formation Commission for formation of a County Service Area in North San Juan for the North San Juan Fire Suppression System. (Dist. IV)
8. [SR 24-0085](#) Annual report on transportation mitigation fees for fiscal year 2021/22.

Director of Human Resources: Steven Rose

9. [SR 24-0113](#) Resolution approving amendment 1 to the personal services contract between the County of Nevada and Liebert Cassidy Whitmore, increasing the contract by \$75,000 for a maximum contract price of \$97,925, 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)

Information and General Services Agency Director: Stephen Monaghan

10. [SR 24-0132](#) Resolution approving a qualified list based on the competitive Request for Qualifications No. 170098 for the Last Mile Broadband Grant and Support Opportunity for a term of January 23, 2024, through January 30, 2027, authorizing the Purchasing Agent to solicit and award grants up to a maximum amount of \$300,000 per project and a total aggregate amount of \$1,000,000 annually, and authorizing the Purchasing Agent to execute the grant awards and amendments.

Director of Office of Emergency Services: Craig Griesbach

11. [SR 24-0124](#) Resolution accepting the USDA, United States Forest Service Pacific Southwest Region, Fire and Aviation Management grant for the Nevada County Community Wildfire Protection Plan Update Project (23-DG-11052012-451) in the amount of \$250,000 during the period August 1, 2023, through December 31, 2024, ratifying the execution of the grant agreement dated August 28, 2023, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant.
12. [SR 24-0126](#) Resolution approving a qualified list of Environmental Consulting Service professionals to work on specific Office of Emergency Services projects as they arise, awarding Master Service Agreements to the firms for the period January 23, 2024, through June 30, 2029, authorizing the Purchasing Agent to solicit bids from the list and encumber task orders up to a maximum amount of \$300,000 and a total aggregate amount of \$1,000,000 annually, and authorizing the Director of Emergency Services to execute associated documents.
13. [SR 24-0127](#) Resolution approving a qualified list of Registered Professional Foresters to work on specific Office of Emergency Services projects as they arise, awarding Master Service Agreements to the firms for the period January 23, 2024, through June 30, 2029, authorizing the Purchasing Agent to solicit bids from the list and encumber task orders up to a maximum amount of \$300,000 and a total aggregate amount of \$1,000,000 annually, and authorizing the Director of Emergency Services to execute associated documents.

Director of Facilities Management: Justin Drinkwater

14. [SR 24-0081](#) Resolution approving the contract award for a standard public works contract between the County of Nevada and MEC Builds, INC. for the Foley Library Roofing and Replacement Project in the amount of \$41,868 plus a contingency of \$4,187 for a total amount of \$46,055, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities and Library budgets. (4/5 affirmative vote required)

County Counsel: Katharine L. Elliott

15. [SR 24-0121](#) Resolution approving Amendment 5 to personal services contract between the County of Nevada and Meyers Nave, increasing the contract price by \$25,000 for a maximum Contract price of \$400,000, extending the contract term to June 30, 2025, and authorizing the Chair of the Board to execute the amendment. (4/5 affirmative vote required)

Chief of Staff: Jeffrey Thorsby

16. [SR 24-0189](#) Review and adoption of an amended 2024 Board of Supervisors Calendar.
17. [SR 24-0168](#) Acknowledgment of 2024 Board of Supervisors Chair appointments to various committees, commissions, and boards.
18. [SR 24-0102](#) Acknowledgment of the resignation of William Greeno from the Planning Commission and the appointment of Jo Garst as District 5 Representative to the Planning Commission, both effective January 5, 2024.
19. [SR 24-0123](#) Appointment of David Davidson-Methot as Member representative to the Nevada County Mental Health and Substance Use Advisory Board for an unexpired three-year term ending June 30, 2026.
20. [SR 24-0167](#) Appointment of Erin Minett as non-supervisor member representative to the Area 4 Agency on Aging Governing Board for an unexpired two-year term ending December 31, 2025.
21. [SR 24-0001](#) Acceptance of the December 5, 13, and 14, 2023, Board of Supervisors Summary Minutes.

**\*DEPARTMENT HEAD MATTER:****County Librarian: Nick Wilczek**

22. [SR 24-0131](#) Resolution recognizing the contribution of the Nevada Joint Union High School District for two decades of outstanding partnership with the Nevada County Library.

**\*COMMUNITY PRESENTATION:****Chief of Staff: Jeffrey Thorsby**

23. [SR 24-0172](#) Resolution proclaiming February 2024 as "Grand Jury Awareness Month" in Nevada County.

**SCHEDULED ITEM: 10:00 AM****Planning Director: Brian Foss**

*In addition to other public comment options, members of the public may comment on agenda items 24, 25a, and 25b. only (SR 24-0080, SR 24-0128, and SR 24-0129) from the Trout Creek conference room, Truckee Town Hall, 10183 Truckee Airport Rd., Truckee, CA 96161.*

- 24.**     [SR 24-0080](#)     Public hearing to consider approval of the Truckee Fire Protection District Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and 5-Year Findings Report for Fiscal Year 2023/24 which include annual inflationary adjustments to Development Impact Mitigation Fees (“AB 1600 Fees”) for the Truckee Fire Protection District, effective March 23, 2024.

Resolution adopting the Truckee Fire Protection District Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and 5-Year Findings Report for Fiscal Year 2023/24 which include annual inflationary adjustments to Development Impact Mitigation Fees for the Truckee Fire Protection District pursuant to Nevada County Land Use and Development Code section L-IX 2.3.

**\*DEPARTMENT HEAD MATTERS:****Information and General Services Agency Director: Stephen Monaghan**

*In addition to other public comment options, members of the public may comment on agenda items 24, 25a, and 25b. only (SR 24-0080, SR 24-0128, and SR 24-0129) from the Trout Creek conference room, Truckee Town Hall, 10183 Truckee Airport Rd., Truckee, CA 96161.*

- 25a.**     [SR 24-0128](#)     Resolution approving the County of Nevada to formally join the Joint Powers Agreement with the Town of Truckee for a New Library Facility in the Truckee Area, authorizing the Chair of the Board of Supervisors to execute the Joint Powers Agreement, authorizing the Clerk of the Board of Supervisors to execute and file requisite statutory notice with the Secretary of State, the State Controller’s Office, and the Local Agency Formation Commission in accordance with Government Code sections 6503.5 and 6503.6, and authorizing the Clerk of the Board to submit any associated filing fees.
- 25b.**     [SR 24-0129](#)     Resolution accepting and executing the Memorandum of Understanding between the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library regarding development of the New Library Facility in the Truckee Area, and authorizing the County Executive Officer to execute the Memorandum of Understanding.

**Director of Social Services: Rachel Peña**

- 26a.** [SR 24-0184](#) Informational presentation on Nevada County’s Aging and Disabilities Playbook.
- 26b.** [SR 24-0021](#) Resolution seeking membership in the AARP Age-Friendly Network, and authorizing the Chair of the Board of Supervisors to sign the letter of support for membership.

**\*ANNOUNCEMENTS:**

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

**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. Trout Creek conference room, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 5. Online at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: January 18, 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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 18 and 78 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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. Additionally, members of the public may comment on agenda items 24, 25a. and 25b. only (SR 24-0080, SR 24-0128 and SR 24-0129) from Trout Creek conference room, Truckee Town Hall, 10183 Truckee Airport Rd., Truckee, CA 96161.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

**PERSONS DESIRING TO ADDRESS THE BOARD****CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

**PUBLIC COMMENT:**

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.



Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

### **ORDER AND DECORUM:**

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to identify the speaker's supervisorial district.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

### **DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)**

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

**PUBLIC HEARINGS:**

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

**ORDINANCES:**

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

**INFORMATIONAL CORRESPONDENCE:**

The Board may direct any item of informational correspondence to a department head for appropriate action.

**REFERENCES:**

Board of Supervisors Order and Decorum 2023

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

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