

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, January 23, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 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

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.

Tine Mathiasen, Chief Deputy Clerk to the Board, noted an Errata Agenda was posted on Friday, January 19, 2024, removing the land use appeal public hearing. The appellant, Megan Worden, submitted a second request for extension, which was granted administratively. This request effectively waives the appellants rights to speedy consideration of the appeal, and no further appellant requests for extensions will be granted administratively. The appeal hearing will be rescheduled to a later day and the hearing will be re-noticed.

PUBLIC COMMENT:

[SR 24-0185](#) Public comment received.

CONSENT CALENDAR:**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.

Adopted.

Enactment No: RES 24-033

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.

Adopted.

Enactment No: RES 24-034

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)

Adopted.

Enactment No: RES 24-035

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.

Adopted.

Enactment No: RES 24-036

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)

Adopted.

Enactment No: RES 24-037

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.

Adopted.

Enactment No: RES 24-038

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)

Adopted.

Enactment No: RES 24-039

8. [SR 24-0085](#) Annual report on transportation mitigation fees for fiscal year 2021/22.

Accepted.

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)

Adopted.

Enactment No: RES 24-040

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.

Adopted.

Enactment No: RES 24-041

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.

Adopted.

Enactment No: RES 24-042

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.

Adopted.

Enactment No: RES 24-043

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.

Adopted.

Enactment No: RES 24-044

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)

Adopted.

Enactment No: RES 24-045

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)

Adopted.

Enactment No: RES 24-046

Chief of Staff/Clerk of the Board: Jeffrey Thorsby

16. [SR 24-0189](#) Review and adoption of an amended 2024 Board of Supervisors Calendar.

Adopted.

17. [SR 24-0168](#) Acknowledgment of 2024 Board of Supervisors Chair appointments to various committees, commissions, and boards.

Acknowledged.

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.

Acknowledged.

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.
Appointed.
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.
Appointed.
21. [SR 24-0001](#) Acceptance of the December 5, 13, and 14, 2023, Board of Supervisors Summary Minutes.
Accepted.

Approval of the Consent Agenda

Adopted.

***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.
Adopted.
Enactment No: RES 24-047

***COMMUNITY PRESENTATION:**

Chief of Staff/Clerk of the Board: Jeffrey Thorsby

23. [SR 24-0172](#) Resolution proclaiming February 2024 as "Grand Jury Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 24-048

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

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.

Adopted.

Enactment No: RES 24-049

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

- 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.

Adopted.

Enactment No: RES 24-050

- 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.

Adopted.

Enactment No: RES 24-051

Director of Social Services: Rachel Peña

26a. [SR 24-0184](#) Informational presentation on Nevada County's Aging and Disabilities Playbook.

Presentation provided.

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.

Adopted.

Enactment No: RES 24-052

***ANNOUNCEMENTS:**

Updates were provided by members of the Board.

ADJOURNMENT:

Meeting adjourned at 11:15 a.m.