

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

Supervisor Susan Hoek, District IV

Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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AGENDA

Date	Time	Location
Tuesday, September 9, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

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

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 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 Nevada County.

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

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

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

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

Public Health Director: Kathy Cahill

1. [SR 25-2008](#) Resolution rescinding Resolution 24-163 and approving a revised amendment to the agreement with Partnership HealthPlan of California (Res. 23-572) to replace Attachments B and D to add in missing billing information and Public Health Clinic medical specialties under the current evergreen Agreement, for the term commencing January 1, 2024, in effect until terminated, and authorizing the Chair of the Board of Supervisors to execute the amendment.
2. [SR 25-2022](#) Resolution approving an agreement between the County of Nevada Public Health Department and Partnership HealthPlan of California for reimbursement of Community Health Worker services to Medi-Cal Managed Care Plan members, at the established rate(s) provided, for the term September 1, 2025, automatically renewing at one-year intervals until terminated by either party, and authorizing the Chair of the Board of Supervisors to execute the agreement.
3. [SR 25-2028](#) Resolution approving renewal revenue Agreement Number 25-10189 between the County of Nevada and the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutrition Program in the maximum amount of \$ 2,703,267, for the term of October 1, 2025, through September 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Probation Officer: Jeff Goldman

4. [SR 25-2025](#) Resolution approving the agreement between the County of Nevada Probation Department and the City of Grass Valley for AB109 police officer services, providing a distribution of AB109 Realignment funds to the City in the maximum amount not to exceed \$20,000, for the period July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Sheriff-Coroner/Public Administrator: Shannan Moon

5. [SR 25-2027](#) Resolution authorizing a multi-year site license agreement between the County of Nevada and the County of Placer for public safety radio communication equipment vault space in Cisco Grove, California (APN 015-110-037-000), in the maximum initial amount of \$25,200 thereafter increasing at 3% per annum, for a ten-year period commencing October 1, 2025, and authorizing the Nevada County Sheriff or their designee to execute the agreement.
6. [SR 25-1908](#) Resolution accepting the Department of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Grant in the amount of \$60,000.00 for fiscal year 2025/26 to fund expenses associated with monitoring compliance of ABC liquor license holders and underage drinking, approving the agreement for the period of July 1, 2025, through June 30, 2026, and authorizing the Nevada County Sheriff or their designee to execute the agreement.
7. [SR 25-1744](#) Resolution authorizing an agreement between the County of Nevada and the County of Placer for booking and jail services at the Truckee Jail for a maximum reimbursement amount of \$549,257, for the period July 1, 2025, to June 30, 2026, and authorizing the Nevada County Sheriff or their designee to execute the agreement.
8. [SR 25-2024](#) Resolution authorizing Amendment No. 1 to the Agreement between the County of Nevada and the County of Placer for Forensic Pathology Services (Res. 24-507) extending the contract for the period of July 1, 2025, through June 30, 2026, at a price not to exceed \$300,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.

District Attorney: Jesse Wilson

9. [SR 25-2038](#) Resolution authorizing the District Attorney's Office to submit a grant application to the California Office of Emergency Services for the Victim/Witness Assistance Program in the amount of \$352,770, for the grant period of October 1, 2025, through September 30, 2026, and authorizing the District Attorney and/or Grant Subaward Authorized Agents to execute all required grant documents.

Community Development Agency Director: Trisha Tillotson

10. [SR 25-2029](#) Resolution authorizing participation in the Statewide Community Infrastructure Program, and authorizing the Chair of the Board of Supervisors to execute the participation documents.

Facilities Management Director: Justin Drinkwater

11. [SR 25-2026](#) Resolution approving an On-Airport Memorandum of Agreement between the County of Nevada and the United States of America Department of Transportation Federal Aviation Administration for the period of October 1, 2025, through September 30, 2045, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Airport)
12. [SR 25-2033](#) Resolution approving a Standard Public Works Contract between the County of Nevada and MCM Roofing Co. for the Nevada City Courthouse Roof for the Nevada County Roof Replacement Project at Various Locations 2025 in the amount of \$1,690,000 plus a contingency of \$169,000 for a total contract amount of \$1,859,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2025/26 Capital Facilities budget. (4/5 Affirmative vote required)
13. [SR 25-2032](#) Resolution approving Amendment No. 1 to the Public Works Contract between the County of Nevada and Deschaine Enterprises, Inc., for the Nevada County Green Waste Site Road and Waterline Improvements Project (Res. 24-640), increasing the total contract amount to \$174,961, including a contingency, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the fiscal year 2025/26 Capital Facilities Budget. (4/5 Affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

14. [SR 25-1697](#) Resolution designating the Grass Valley Walsh Sawmill and City Brewery Site, located at 309 Mill Street, Grass Valley, CA 95945 (APN 008-410-007), as Nevada County Historical Landmark NEV 25-08.
15. [SR 25-1698](#) Resolution designating the Eagle Hose Company Site, located at 139 East Main Street, Grass Valley, CA 95945 (APN 008-348-002), as Nevada County Historical Landmark NEV 25-09.
16. [SR 25-1876](#) Resolution designating Mule Spring, located in the vicinity of Dutch Flat and McGuire Mountain, as Nevada County Historical Landmark NEV 25-10.

17. [SR 25-2051](#) Appointments to the Adult and Family Service Commission including the appointment of Pamela Rasada as Public Sector member and Elizabeth Dreher as a Private Sector member to the Adult and Family Services Commission for two year terms ending April 30, 2027, appointment of Christine Norwood as Public Sector member to the unexpired term ending April 30, 2026, and reappointments of Kimberly Grant as Public Sector member and Dena Malakian as Low-Income Sector members to the Adult and Family Services Commission for two-year terms ending April 30, 2027.

PUBLIC COMMENT:

- [SR 25-2053](#) 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 _ for information on the various options available for members of the public to provide comment in both western and eastern county.)

***DEPARTMENT HEAD MATTERS:**

Sheriff-Coroner/Public Administrator: Shannan Moon

18. [SR 25-1986](#) Resolution authorizing a contract between the Nevada County Sheriff's Office and Modern Building, Inc. to design and build a Regional Firearms Training Facility in a phased approach for the Phase I in the amount of \$16,466,000 plus a \$367,500 contingency for a total not to exceed Phase I amount of \$16,833,500, and conditional approving, pending Congressional Funding approval, for Phase II amount of \$2,130,000 plus a \$213,000 contingency for a total not to exceed Phase II amount of \$2,343,000 for the contract term of September 9, 2025, through December 31, 2027, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2025/26 Sheriff's Office budget. (4/5 Affirmative vote required)

Acting Clerk-Recorder/Registrar of Voters: Corey O'Hayre

19. [SR 25-2036](#) Resolution directing the Nevada County Clerk-Recorder/Registrar of Voters to consolidate the Community Facilities District No. 1 (Truckee Library) of the Truckee Library Joint Powers Authority Special Bond Measure Election with the November 4, 2025, California Statewide Special Election and directing the Clerk-Recorder/Registrar of Voters to seek reimbursement for administering the elections in accordance with state elections laws governing elections costs.

COMMUNITY PRESENTATION:*Community Development Agency Director: Trisha Tillotson**

20. [SR 25-2031](#) Resolution proclaiming September 20, 2025, as the South Yuba Citizens League's 28th Annual Yuba River Cleanup in Nevada County.

DEPARTMENT HEAD MATTERS:*Human Resources Interim Director: Susan Kadera**

21. [SR 25-2041](#) Resolution appointing Trevor Koski as County Counsel, approving an Employment Agreement between the County Of Nevada and Trevor Koski, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

***ANNOUNCEMENTS:**

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

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:**

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

Sanitation District Consent:

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

Sanitation District Department Matters:**Chief Deputy Clerk of the Board: Tine Mathiasen**

22. [SR 25-2055](#) Acceptance of the Nevada County Sanitation District No. 1 Board of Directors February 25, 2025, minutes.

Sanitation District Public Comment:

[SR 25-2054](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 8 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***CLOSED SESSIONS:**

23. [SR 25-0995](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Logan, Derrick vs. County of Nevada, et al., Case No. CU0000902.

Sanitation District Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

***CLOSED SESSIONS:**

24. [SR 25-2030](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case Grill, James S., et al. vs. County of Nevada, et al., Case No. 2:25 CV1374-DJC-CKD (PS).

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center: outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: September 4, 2025.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

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

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

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

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

PUBLIC COMMENT:

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

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

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 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. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member 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 verbally 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 2025

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

Nevada County Code Section 12.05.120 (Appeals)