

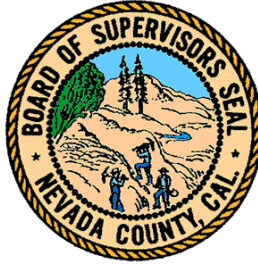
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Supervisor Heidi Hall, District I*  
*Supervisor Robb Tucker, District II*  
*Chair Lisa Swarthout, District III*  
*Vice Chair Susan Hoek, District IV*  
*Supervisor Hardy Bullock, District V*

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*Tine Mathiasen, Chief Deputy Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Trevor Koski, County Counsel*



## BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617  
(530) 265-1480  
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bdofsupervisors@nevadacountyca.gov

## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, April 7, 2026</b>	<b>9:00 AM</b>	<b>Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California</b>

**The Board of Supervisors welcomes you to their regular meeting.**

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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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). Please refer to page 7 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](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.

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**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.*

**Acting Behavioral Health Director: Cari Yardley**

1. [SR 26-0153](#) Resolution approving execution of a renewal contract with St. Helena Hospital d/b/a Adventist Health Vallejo for the provision of acute psychiatric inpatient hospitalization services in the maximum amount of \$400,000 for the contract term of July 1, 2025 through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.
2. [SR 26-0141](#) Resolution approving execution of Amendment No. 1 to the Participation Agreement authorizing Nevada County to participate in the California Mental Health Services Authority Credentialing and Recredentialing for California County Behavioral Health Plans Program for the provision of credentialing, re-credentialing, and monthly monitoring, increasing the contract price from \$65,800 to \$90,308 (an increase of \$24,508), extending the contract termination date from July 31, 2026 to June 30, 2028, amending Exhibit "A" Schedule of Services to include updated language and amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.
3. [SR 26-0139](#) Resolution approving execution of Amendment No. 2 to the Participation Agreement to authorize Nevada County to participate in the California Mental Health Services Authority (CalMHSA) State Hospitals Program to modify the Program Term end date from June 30, 2026 to June 30, 2027, add an additional LPS bed, and to increase the contract maximum from \$4,206 to \$5,608 (an increase of \$1,402).
4. [SR 26-0148](#) Resolution approving execution of Amendment No. 4 to the Master Workforce Participation Agreement 3612-WORK-2023-NC with the California Mental Health Services Authority (CalMHSA) to update rates listed under the Remote Supervision Program for the term July 1, 2023, through December 31, 2027.

Social Services Director: Rachel Peña

5. [SR 26-0140](#) Resolution approving execution of Amendment No. 1 to the contract with Sierra Nevada Children's Services (SNCS) for the administration of Stage 1 Child Care payments to fund the provision of childcare services for CalWORKs participant families as referred by the County's Department of Social Services to increase the maximum contract price from \$1,486,970 to \$1,555,220 (an increase of \$68,250) and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for the current term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Social Services Department's Budget for fiscal year 2025/26. (4/5 Affirmative Vote Required)
6. [SR 26-0138](#) Resolution approving execution of Amendment No. 2 to the contract with Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children, increasing the maximum contract price from \$70,909 to \$130,310, an increase of \$59,401 for the term of July 1, 2025 through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the amendment.
7. [SR 26-0143](#) Resolution approving execution of Amendment No. 2 to the contract with Shona Torgrimson D/B/A Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation Services for Child Welfare Services, to increase the contract price from \$280,000 to \$315,000 (an increase of \$35,000) and amend Exhibit B, Schedule of Charges and Payments, for the term of July 1, 2024 through June 30, 2025, not to exceed \$152,500, and for the term of July 1, 2025 through June 30, 2026, not to exceed \$162,500, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Social Services Department's Budget for fiscal year 2025/26. (4/5 Affirmative Vote Required).

Housing and Community Services Director: Tyler Barrington

8. [SR 26-0155](#) Resolution proclaiming April 2026 as "Fair Housing Month" in Nevada County.

Sheriff-Coroner/Public Administrator: Shannan Moon

9. [SR 26-0147](#) Resolution approving execution of an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs for fiscal year 2026/27.
10. [SR 26-0176](#) Resolution approving the replacement and installation of dispatch 9-1-1 Call Processing Equipment (CPE), including five years of maintenance, and to be funded by Cal OES, 9-1-1 Emergency Communications Branch, to replace existing equipment in the amount of \$463,898.23, accepting as a capital asset, and authorizing the Sheriff to execute any necessary documents.

11. [SR 26-0169](#) Resolution approving a software and service agreement between Sun Ridge Systems, Inc. and County of Nevada for a Records Management System, Jail Management System and Computer Aided Dispatch software and support agreement for a five-year term in the amount of \$1,972,957 and authorizing Sheriff to the execute the agreement, and amending fiscal year 2025/26 budget. (4/5 affirmative vote required)
12. [SR 26-0171](#) Resolution approving a first amendment to the multi-year site license agreement with the County of Placer for public safety radio communication equipment vault space at APN 015-110-037-000 in Cisco Grove, California, to allow for temporary abatement of license fees.

Community Development Agency Director: Trisha Tillotson

13. [SR 26-0097](#) (Waive further reading/Adopt) An Ordinance amending Title 6, Chapter 7 of the Nevada County Code pertaining to Film Permits. (Economic Development)

Public Works Director: David Garcia

14. [SR 26-0159](#) Resolution approving an exchange program agreement No X26-5917(126) for the Federal Apportionment Exchange Program and State Match Program. (All Districts)

County Executive Officer: Alison Lehman

15. [SR 26-0133](#) Capital Project Financing Timeline.

**PUBLIC COMMENT:**

[SR 26-0180](#) 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 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

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

16. [SR 26-0158](#) Resolution authorizing the Sanitation District No. 1 to purchase a Wells Cargo enclosed trailer for transporting a sewer mainline camera for Lake Wildwood Zone 1 and Lake of The Pines Zone 2 amending the Nevada County Sanitation District No. 1 budgets for the 2025/26 Fiscal Year and release fund balance. (4/5 Affirmative Vote Required)  
(Districts II, IV)

**Sanitation District Public Comment:**

- [SR 26-0217](#) 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 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

**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.*

**\*DEPARTMENT HEAD MATTERS:**

Public Health Director: Kathy Cahill

17. [SR 26-0168](#) Resolution proclaiming April 6-12, 2026, as "Public Health Week" in Nevada County.

Social Services Director: Rachel Peña

18. [SR 26-0101](#) Resolution proclaiming April 2026 as "Child Abuse and Neglect Prevention Month" in Nevada County.

**SCHEDULED ITEM: 10:00 AM**

Sheriff-Coroner/Public Administrator: Shannan Moon

19. [SR 26-0207](#) Public Community Forum regarding the TRUTH Act, pursuant to Government Code sections 7283 to 7283.2, to provide information to the public about Immigration and Customs Enforcement access to individuals, and to receive and consider public comment.

**\*INDIVIDUAL BOARD MEMBER ITEM:**

District 3 Supervisor: Lisa Swarthout

20. [SR 26-0144](#) Resolution proclaiming April 9, 2026, as "Local News Day" in Nevada County.

**\*DEPARTMENT HEAD MATTERS:**

Community Development Agency Director: Trisha Tillotson

21. [SR 26-0178](#) Resolution proclaiming and supporting April 22, 2026, as "Earth Day" in Nevada County.

**\*ANNOUNCEMENTS:**

*Pursuant to Government Code section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on their 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 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.)*

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*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](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: April 2, 2026.*

**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).

**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.

- 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)