

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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ERRATA AGENDA - Final

Date	Time	Location
Tuesday, June 24, 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 20 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.

***DEPARTMENT HEAD MATTERS:**

Behavioral Health Director: Phebe Bell

1. [SR 25-1821](#) Resolution approving execution of a renewal contract with Turning Point Community Programs, Inc. for the provision of Mental Health Services Act (MHSA) Adult Assertive Community Treatment (AACT) Program Services and integrated health care services as part of the Integration Services Team (IST) in the maximum amount of \$6,068,994 for the term of July 1, 2025, through June 30, 2026.

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

2. [SR 25-1753](#) Resolution approving execution of a renewal contract with RDA Consulting (previously Resource Development Associates, Inc.) for the provision of consulting services in the maximum contract price of \$99,825 for the term of July 1, 2025, to June 30, 2026.
3. [SR 25-1801](#) Resolution executing an Agreement between the Department of Health Care Services and Nevada County that pertains to the Rate Range Intergovernmental Transfer ("IGT"): an agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services, for the service period of January 1, 2024, through December 31, 2024.

Behavioral Health Director: Phebe Bell

4. [SR 25-1762](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, DBA FREED, for services related to the “Friendly Visitor” and PEARLS Program, in the maximum amount of \$71,404, for the term of July 1, 2025, through June 30, 2026.
5. [SR 25-1224](#) Resolution approving execution of a renewal contract with Bright Futures for Youth for services related to Homeless Outreach, Access and Linkage to Treatment Services as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan in the maximum amount of \$92,103 for the contract term of July 1, 2025, through June 30, 2026.
6. [SR 25-1680](#) Resolution approving execution of a renewal contract with Imagine Arts and Family Therapy Inc, DBA What’s Up Wellness, for the provision of mental health screening services for high school students in Nevada County, as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan in the maximum amount of \$230,450 for the term of July 1, 2025, through June 30, 2026.
7. [SR 25-1786](#) Resolution approving execution of a renewal contract with Jackson & Coker Locum Tenens, LLC, for the provision of Psychiatry Locum Tenens coverage in the maximum amount of \$251,011 for the contract term of July 1, 2025 through June 30, 2026.
8. [SR 25-1787](#) Resolution approving execution of a renewal contract with SPIRIT - Peers for Independence and Recovery, Inc., in the maximum amount of \$567,824, for Fiscal Year 2025/26, for operation of SPIRIT’s Mental Health Peer Empowerment Center and Commons Resource Center and for enhancement of services related to the County’s Mental Health Services Act (MHSA) Plan, for the term of July 1, 2025 through June 30, 2026.
9. [SR 25-1790](#) Resolution approving Amendment 1 with Aurora Behavioral Healthcare - Santa Rosa, LLC, for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred County clients, increasing the contract maximum to \$600,000 for the term of July 1, 2024, through June 30, 2026.
10. [SR 25-1823](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, DBA FREED for services related to providing a landlord liaison program to expedite housing individuals experiencing homelessness in the total maximum amount of \$973,424 for the term of July 1, 2025, through June 30, 2026.
11. [SR 25-1839](#) Resolution approving execution of a renewal contract with Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program in the maximum amount of \$1,762,322 for the term of July 1, 2025, through June 30, 2026.

12. [SR 25-1805](#) Resolution authorizing execution of a renewal contract with Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families in the maximum amount of \$2,248,902 for the term of July 1, 2025 through June 30, 2026.
13. [SR 25-1769](#) Resolution approving execution of a renewal contract with Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services (TBS) in the maximum amount of \$3,879,851 for the term of July 1, 2025, through June 30, 2026.
14. [SR 25-1765](#) Resolution approving execution of a Memorandum of Understanding between Nevada County, as a participating County with the California Mental Health Services Authority State Hospitals Program, and the Department of State Hospitals (DSH) outlining terms, conditions, and rates for patient placements in DSH facilities for the term July 1, 2025, through June 30, 2027.

Public Health Director: Kathy Cahill

15. [SR 25-1799](#) Resolution approving execution of a renewal Agreement between County of Nevada and County of Placer for Temporary Health Officer coverage for the period of July 1, 2025, through June 30, 2027.
16. [SR 25-1836](#) Resolution approving execution of renewal contract with Bethany Wilkins for opioid overdose prevention services in the maximum amount of \$75,000 for the term of July 1, 2025, through June 30, 2026.
17. [SR 25-1835](#) Resolution approving execution of renewal contract with Bright Futures for Youth for youth development services through Friday Night Live/Club Live and Summer Camps and Clinics in the maximum amount of \$112,500 for the term of July 1, 2025, through June 30, 2026.
18. [SR 25-1777](#) Resolution approving execution of Grant Agreement Number 07103-AR76810 with the Public Health Institute for grant funds related to opioid overdose prevention coalition activities in the maximum amount of \$200,000 for the term of January 1, 2025 through August 30, 2027 and authorizing and directing the Auditor-Controller to amend the Public Health Department's Budget for Fiscal Year 2024/25 (4/5 Affirmative Vote Required).
19. [SR 25-1834](#) Resolution approving a revenue agreement with the California Department of Public Health related to the California Home Visiting Program, in the maximum amount of \$980,737, accepting the associated Maternal, Infant, Early Childhood Home Visiting revenue, for the term of July 1, 2025, through June 30, 2026.

20. [SR 25-1797](#) Resolution approving execution of Amendment 1 to the Professional Services Contract with Sherilynn E. Cooke, M.D. to serve as the Public Health Officer and Registrar for the County of Nevada, increasing the total contract price from \$330,000 to \$505,060 (an increase of \$175,060) due to the addition of a second year of service, and extending the contract termination date from June 30, 2025 to June 30, 2026. The additional contract year includes a lower annual compensation amount than the initial year of the agreement, reflecting a reduction in weekly service hours. The amendment also revises Exhibit "A" (Schedule of Services) to adjust weekly hours and services provided, and amends Exhibit "B" (Schedule of Charges and Payments) to reflect the revised maximum contract price and extended term.

Social Services Director: Rachel Peña

21. [SR 25-1830](#) Resolution approving a contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center for Nurturing Parenting Program (NPP) in the maximum amount of \$65,000 for the term of July 1, 2025, through June 30, 2026.
22. [SR 25-1832](#) Resolution authorizing execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for the provision of Volunteer Coordination Services in the maximum amount of \$65,187 for the contract term of July 1, 2025, through June 30, 2026.
23. [SR 25-1798](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's CBCAP / PSSF/ CAPIT Plan in the maximum amount of \$65,823 for the contract term of July 1, 2025, through June 30, 2026.
24. [SR 25-1804](#) Resolution approving execution of a renewal contract with Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services in the maximum amount of \$67,593 for the contract term of July 1, 2025, through June 30, 2026.
25. [SR 25-1793](#) Resolution approving execution of a new contract with Sierra Harvest to operate a Market Match Program at Farmers' Markets in Nevada County in the maximum amount of \$71,850 for the term of July 1, 2025, through February 28, 2026.
26. [SR 25-1782](#) Resolution approving execution of a contract with Granite Wellness Centers for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services in the maximum amount of \$80,000, not to exceed \$40,000 each fiscal year, for the term of July 1, 2025, through June 30, 2027.

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27. [SR 25-1770](#) Resolution approving execution of a renewal Training Services Agreement # EW -2025-24 with The Regents of the University of California, UC Davis Extension for thirty training units to be provided to the County in the maximum amount of \$118,575, for the term of July 1, 2025, through June 30, 2026.
28. [SR 25-1781](#) Resolution approving execution of a renewal contract with Sierra Family Therapy Centers, Inc. for the provision of psychotherapy services for veterans of Nevada County in the maximum amount of \$91,744 for the term of July 1, 2025, through June 30, 2026.
29. [SR 25-1767](#) Resolution approving execution of a renewal contract with Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Western and Eastern Nevada County in the maximum amount of \$148,500 for the term of July 1, 2025, through June 30, 2026.
30. [SR 25-1783](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools for the provision of Independent Living Program Services in the maximum amount of \$180,000 for the contract term of July 1, 2025, through June 30, 2027.
31. [SR 25-1800](#) Resolution approving execution of a renewal contract with The Salvation Army for the provision of CalFresh outreach and shelter services at the Booth Family Center for CalWORKs families, in the maximum amount of \$181,900, for the term of July 1, 2025, through June 30, 2026.
32. [SR 25-1776](#) Resolution approving execution of a renewal Contract with Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center, in the maximum amount of \$198,898, for the term of July 1, 2025, through June 30, 2026.
33. [SR 25-1768](#) Resolution approving renewal of a Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services (DSS) and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth in the maximum amount of \$206,178 for the term of July 1, 2025, through June 30, 2026.
34. [SR 25-1808](#) Resolution approving execution of a renewal contract with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (CWS) in the maximum amount of \$270,000, not to exceed \$135,000 each fiscal year, for the term of July 1, 2025, through June 30, 2027.
35. [SR 25-1794](#) Resolution approving execution of a renewal contract with Victor Community Services, Inc., for the provision of counseling and psychiatric services in the maximum amount of \$371,575, for the term of July 1, 2025, through June 30, 2026.

36. [SR 25-1807](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools (NCSOS) for the provision of Transitional Housing Program Plus (THP+), the Housing Navigator Maintenance Program (HNMP), and the Transitional Housing Program (THP) for eligible youth from the foster care system in the maximum amount of \$418,874 for the contract term of July 1, 2025, through June 30, 2027.
37. [SR 25-1789](#) Resolution authorizing execution of a renewal contract with Nevada Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program in the maximum amount of \$500,000 for the contract term of July 1, 2025, through June 30, 2026.
38. [SR 25-1840](#) Resolution approving execution of a Personal Services Contract with Victor Community Support Services for services related to administration of the Rapid Response Team and Family Urgent Response Programs in the maximum amount of \$810,000 for the term of July 1, 2025, through June 30, 2026.
39. [SR 25-1847](#) Resolution authorizing execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for administration of employment services through their Employment Services program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs in the maximum amount of \$1,395,784 for the contract term of July 1, 2025, through June 30, 2026.
40. [SR 25-1780](#) Resolution approving execution of a renewal 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 in the maximum amount of \$1,486,970 for the term of July 1, 2025, through June 30, 2027.
41. [SR 25-1771](#) Resolution approving amendment No. 1 to the renewal contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center for Nurturing Parenting Program NPP to increase the contract price from \$65,000 to \$83,000 (an increase of \$18,000), and to amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price for the term of July 1, 2024, through June 30, 2025. (RES 24-379)

Housing and Community Services Acting Director: Tyler Barrington

42. [SR 25-1784](#) Resolution approving award of Community Initiative Funds to Bright Futures for Youth (BFFY) and execution of a contract with BFFY related to the purchase and installation of a commercial oven and refrigerator to expand capacity for nutritional support to homeless and at-risk youth in the maximum amount of \$15,000 for the term of July 1, 2025, through June 30, 2026.

43. [SR 25-1803](#) Resolution approving award of Community Initiative Funds (CIF) to Gold Country Community Services and execution of a contract related to the provision of home delivered meals and shelf stable meals to reduce food insecurity for older adults in the maximum amount of \$15,000 for the term of July 1, 2025, through June 30, 2026.

Sheriff-Coroner/Public Administrator: Shannan Moon

44. [SR 25-1862](#) Resolution authorizing a renewal agreement with Sierra County for the provision of booking and jail services for the Sierra County inmates at the Nevada County jail, for a three-year term from July 1, 2025, to June 30, 2028.

Treasurer-Tax Collector: Michelle Bodley

45. [SR 25-1864](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Community Development Agency Director: Trisha Tillotson

46. [SR 25-1848](#) Resolution approving a contract between the County of Nevada and Sierra Business Council (SBC) for Economic Development Program Management Services for a maximum contract amount of \$200,000 for the term of July 1, 2025, through June 30, 2026, authorizing the purchasing agent to execute and encumber up to four (4) additional one (1) year terms contingent upon the annual adoption of the County budget.
47. [SR 25-1761](#) Resolution approving Contract Amendment No. 3 between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign," increasing the annual contract amount by \$50,000 for a maximum not to exceed amount of \$225,000, and extending the contract through June 30, 2026.

Environmental Health Director: Amy Irani

48. [SR 25-1811](#) Resolution authorizing the Director of Environmental Health to submit all necessary grant applications to the State of California Department of Resources, Recycling and Recovery (CalRecycle), and to sign any contract agreements, payment requests, and amendments for the purposes of securing these grant funds for the period of fiscal years 2025 through 2030.

Public Works Director: David Garcia

49. [SR 25-1829](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2025 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs including but not limited to sections (5309, 5310, 5311, 5311(f) and 5339) - Districts I, II, III, IV

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50. [SR 25-1763](#) Resolution approving a contract renewal with Nelson Engineering for Professional Surveying Services for County Surveyor functions for Fiscal Year 2025/26 for an amount not-to-exceed \$145,000 and appointment of Kevin Nelson as County Surveyor for the County of Nevada and Stephan Williams as alternate County Surveyor and Authorizing the Chair of the Board of Supervisors to execute the contract - All Districts
51. [SR 25-1824](#) Resolution approving renewal of a contract with NV5, Inc. for on-call engineering support services at Solid Waste Facilities for the Fiscal Year 2025-2026 in the amount not to exceed \$239,460 - All Districts
52. [SR 25-1822](#) Resolution approving renewal of a contract with Robinson Enterprises, Inc. for Leachate Transport Services at the McCourtney Road Closed Landfill for an amount not to exceed \$450,000, for the term of July 1, 2025, through June 30 2026 - Disticts I, II, III, IV
53. [SR 25-1841](#) Resolution approving a contract between The County of Nevada and Genuine Parts Company for the vendor managed inventory parts facility operations, not to exceed annual amount of \$1,200,000, for the term of July 1 2025, through June 30, 2026, and authorizing the Purchasing Agent to encumber the contract and execute all required contract documents. - All Districts
54. [SR 25-1843](#) Resolution to award the contract for the 2025 Road Rehabilitation Project to George Reed, Inc. for a total amount of \$1,643,381.63 under County Project Number 450013 - District IV
55. [SR 25-1775](#) Resolution accepting the Amendment Modification Summary (E-76) authorizing funding for the Construction and Construction Engineering Phases in the amount of \$268,000 for Federal Aid Project Number BRLO 5917(084), Dog Bar Road Bridge Replacement Project - District II
56. [SR 25-1826](#) Resolution approving Amendment No. 1 to the contract between The County of Nevada and USA Fleet Solutions, LLC. for use of their vehicle locational and diagnostic information system for an annual not to exceed amount of \$63,750, for the term of July 1, 2025, through June 30, 2026, and authorizing the Auditor Controller to Encumber the Contract - All Districts

Cannabis and Code Compliance Director: Matt Kelley

57. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll.

Chief Probation Officer: Jeff Goldman

58. [SR 25-1849](#) Resolution approving a renewal contract between the County of Nevada and SCRAM of California, Inc. in the amount of \$60,000 for the contract period of July 1, 2025, to June 30, 2026, for continuous alcohol monitoring and electronic monitoring, that the Chair of the Board of Supervisors is hereby authorized to execute the contract.
59. [SR 25-1850](#) Resolution approving the execution of a renewal contract with Common Purpose in the amount of \$120,000 for the contract term of July 1, 2025, to June 30, 2026, to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, and that the Chair of the Board of Supervisors is hereby authorized to execute the contract.

Information and General Services Agency Director: Craig Griesbach

60. [SR 25-1716](#) Resolution approving a Personal Services Contract between the County of Nevada and R & B Communications Inc., for computer installation and deployment services, for the period of July 1, 2025 through June 30, 2026, for a maximum not to exceed contract price of \$61,860, and authorizing the Chair of the Board to execute the contract.
61. [SR 25-1853](#) Resolution Approving a Multi-Year Renewal Contract Between the County of Nevada and UBEO Business Services Pertaining to Equipment Leasing and Service, Not to Exceed \$384,000 for the Period of July 1, 2025 through June 30, 2027, and Authorizing the Chair of the Board of Supervisors to Execute the Contract.
62. [SR 25-1874](#) Resolution approving amendment 1 to the purchasing agreement 51347 between TEKsystems and Nevada County increasing the contract amount by \$80,000.00 for a not to exceed of \$130,000.00 for technology support services and extending the termination date to June 30, 2026, effective July 1, 2025 and authorizing the Purchasing Agent to execute and encumber the agreement.
63. [SR 25-1764](#) Resolution Approving Contract Amendment 10 to the Professional Services Agreement for Equipment Leasing & Maintenance between Nevada County and UBEO Business Services approving an increase to the aggregate cost by \$50,000 for a new not to exceed total contract amount of \$861,294.59 and amending the FY24-25 Central Services Budget (4/5 affirmative vote required)

Office of Emergency Services Director: Alex Keeble-Toll

64. [SR 25-1737](#) Resolution approving the contract renewal between Anabella Funk and Nevada County Office of Emergency Services for a not to exceed amount of \$67,500.00 for use during the period July 1, 2025 and December 31, 2025 for Office of Emergency Services Public Relations Officer, and authorizing the Director of Emergency Services to execute the contract, contingent upon the adoption of the fiscal year 2025/25 County Budget.
65. [SR 25-1852](#) Resolution retroactively approving acceptance of the California Fire Safe Council 2025 CAL FIRE County Coordinator Grant Program award for the Nevada County Wildfire Coordinator Grant #498440 in an amount of \$151,500 with no required match during the period May 15, 2025, to July 31, 2026, 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.

Facilities Management Director: Justin Drinkwater

66. [SR 25-1717](#) Resolution approving a Lease Agreement between the County of Nevada and Gold Country Senior Services for use of County Property located at 12207 La Barr Meadows Road, Grass Valley, CA for the Senior Firewood Program, for the required annual lease payment of \$1.00, for the term of July 1, 2025, through June 30, 2026, and authorizing the Information and General Services Agency Director, or Designee, to execute the Agreement.
67. [SR 25-1719](#) Resolution approving a Lease Agreement between the County of Nevada and Nevada County Consolidated Fire District (NCCFD) Station 92 for the term from July 1, 2025, to June 30, 2030, with an option to renew for two (2) additional five (5) year terms; and authorizes the Facilities Director, or designee, to sign the Lease Agreement and any related documents.
68. [SR 25-1846](#) Resolution appointing Brandley Engineering, Inc. as Nevada County Airport Engineer and Consultant, approving a contract between Brandley Engineering Inc. to provide Airport Engineering, Environmental and Planning Services, in a contract maximum of \$1,100,000 for the period of July 1, 2025, through June 30, 2030, and authorizing the Chair of the Board of Supervisors to execute the contract. (Airport)
69. [SR 25-1844](#) Resolution approving a first amendment to a real property lease approved by Resolution 20-270 with Sierra Mountain Aviation, Inc., to operate an aircraft maintenance facility as a fixed base operator, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Airport)
70. [SR 25-1851](#) Resolution designating Lot 6 to Nevada County Airport for aviation development contingent on approval of the Federal Aviation Administration. (Airport)

71. [SR 25-1858](#) Resolution approving Amendment No. 1 to the Professional Services Contract PESS5102 between the County of Nevada and James White Construction for the period of July 1, 2024, and June 30, 2025, increasing the contract amount by \$15,335 for a maximum contract price of \$55,335, and authorizing the Purchasing Agent to execute the Amendment.

County Librarian: Nick Wilczek

72. [SR 25-1871](#) Resolution approving Amendment No. 1 to the Agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library increasing the amount by \$14,421 for a new not to exceed amount of \$89,421 for the period of July 1, 2024, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and amending the Library fiscal year 2024-25 budget. (4/5 affirmative vote required)
73. [SR 25-1872](#) Resolution approving an Agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library in the amount of \$196,000 for the period July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

County Counsel: Katharine L. Elliott

74. [SR 25-1868](#) Resolution Approving Amendment No. 4 to Personal Services Contract BM123277 between the County of Nevada and Porter Scott, A Professional Corporation, with no change to the previously authorized contract amount of \$140,000, extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board to execute the Amendment. (4/5 vote required)
75. [SR 25-1867](#) Resolution approving Amendment No. 5 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract price by \$375,000 for a maximum contract amount of \$625,000, extending the term of the Contract to June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 vote required)
76. [SR 25-1869](#) Resolution approving Amendment No. 6 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, with no change to the previously authorized contract amount of \$0, extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board to execute the Amendment. (4/5 vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

77. [SR 25-1898](#) Reappointment of Judith Bell as Public Member representative, and Karen Donaldson and Anita Wald-Tuttle as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2028.
78. [SR 25-1856](#) Acknowledgement of the Amended Board of Supervisors 2025 Ad Hoc Subcommittee Assignments.
79. [SR 25-1857](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.

District 3 Supervisor: Lisa Swarthout and District 4 Supervisor: Sue Hoek

80. [SR 25-1810](#) Resolution approving, repealing, and replacing the Memorandum of Understanding between County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated Fire District, removing Nevada County Consolidated Fire District and to maintain operations of Rough & Ready Fire Station No. 59 during the reorganization of these districts into one consolidated fire district.

PUBLIC COMMENT:

- [SR 25-1904](#) 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 20 for information on the in both western and eastern county.)

***INDIVIDUAL BOARD MEMBER ITEMS:**District 1 Supervisor: Heidi Hall and District 5 Supervisor: Hardy Bullock

81. [SR 25-1845](#) Resolution proclaiming June 2025 as "Celebration of Trails Month" in Nevada County.

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

- 82. [SR 25-1883](#) Resolution approving the Nevada County appropriations limitation for fiscal year 2025-2026 in the amount of \$105,154,052.

- 83. [SR 25-1884](#) Resolution adopting the Authorized Personnel Staffing Resolution for fiscal year 2025-2026, and rescinding resolution 24-353 as amended, effective July 1, 2025.

- 84. [SR 25-1885](#) Resolution adopting the Authorized Personnel Salary Resolution for fiscal year 2025-2026, and rescinding resolution 24-354 as amended, effective for the first full pay period of fiscal year 2025-2026.

- 85. [SR 25-1886](#) Resolution adjusting budget commitments and assignments for the 2024-2025 fiscal year.

- 86. [SR 25-1887](#) Resolution adopting final budget commitments and assignments for the 2025-2026 fiscal year.

- 87. [SR 25-1888](#) Resolution confirmation allocation of Proposition 172 public safety revenues for fiscal year 2025-2026.

- 88. [SR 25-1889](#) Resolution adopting the Nevada County Fiscal Year 2025-2026 Budget, totaling \$415,450,064.

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

Recess the meeting of the Nevada County Board of Supervisors and convene as the Nevada County Sanitation District No. 1 Board of Directors.

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.

County Executive Officer: Alison Lehman

89. [SR 25-1854](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples from wastewater treatment facilities and collection systems in an amount not to exceed \$70,000, for the term of July 1, 2025, through June 30, 2026 - Districts I, II, and IV

Sanitation District Department Matters:

County Executive Officer: Alison Lehman

90. [SR 25-1882](#) Resolution adopting the fiscal year 2025-2026 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$14,303,976.

Sanitation District Public Comment:

- [SR 25-1905](#) Members of the public shall be allowed to address the Sanitation District 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 Directors. (Please refer to page 20 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:*SCHEDULED ITEM: 10:00 AM**

Planning Director: Brian Foss

- 91.** [SR 25-1715](#) Public Hearing to consider the Nevada County Planning Commission's April 24, 2025, recommendation regarding the proposed Gabelman Project.
- 91a.** [SR 25-1900](#) Resolution adopting a Mitigated Negative Declaration for the proposed Gabelman Project.
- 91b.** [SR 25-1901](#) Resolution to deny amending the General Plan Land Use Map Designation from Rural with a minimum parcel size of 20.00 acres (RUR-20) to Rural with a minimum parcel size of 10.00 acres (RUR-10) (GPA24-0002) and to deny amending Zoning District Map No. 37 to rezone Assessor's Parcel Number 060-150-063 from General Agriculture with a minimum parcel size of 20.00 acres (AG-20) to General Agriculture with a minimum parcel size of 10.00 acres (AG-10) (RZN24-0002) of APN: 060-150-063.
- 91c.** [SR 25-1902](#) Resolution to deny the Tentative Parcel Map (TPM24-0003), Watercourse Management Plan (MGT24-0019), Oak Resources Management Plan (MGT24-0020), and Petition for Exceptions to Fire Safe Driveway Standards (PFX24-0009) to subdivide the approximately 21.41 acres parcel into two (2) separate parcels of approximately 11.36 acres (Proposed Parcel 1) and 10.05 acres (Proposed Parcel 2) located on Assessor's Parcel Number 060-150-063.

***DEPARTMENT HEAD MATTERS:**Human Resources Director: Steve Rose

92. [SR 25-1880](#) Resolution Approving a Memorandum of Understanding with the Deputy Sheriff's Association Representing the Deputy Sheriff Employees' Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, and June 30, 2028.
93. [SR 25-1879](#) Resolution Approving a Memorandum of Understanding with the Sheriff's Management Association Representing the Sheriff's Management Employees Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, and June 30, 2028.
94. [SR 25-1881](#) Resolution Approving a Memorandum of Understanding with the Nevada County Management Employees' Association Representing the Management Employees' Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, Through June 30, 2028, and Authorizing the County Executive Officer to Execute the Approved Documents.
95. [SR 25-1878](#) Resolution Approving the Compensation and Benefits Summary for Senior Executives, Providing Changes in Compensation and Terms and Conditions of Employment During the Period July 1, 2025, and June 30, 2028.
96. [SR 25-1877](#) Resolution Approving the Compensation and Benefits Summary for Elected Officials, Providing Changes in Compensation and Terms and Conditions of Employment During the Period July 1, 2025, and June 30, 2028.

Housing and Community Services Acting Director: Tyler Barrington

97. [SR 25-1828](#) Resolution approving a contract to Nevada County Habitat for Humanity for the development of four owner-occupied homes for low-income households in the Ventana Sierra development in the amount of \$725,000 for the contract period of July 1, 2025, through June 30, 2027, and authorizing the Housing and Community Services Director, or designee, to make non-substantive changes to Deed of Trust, Deed Restrictions, and loan documents, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the contract on behalf of the County of Nevada.

***CLOSED SESSIONS:**[SR 25-1896](#)

Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Ryan Gruver, Director of the Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for ten separate properties:

1. 12506 Sleepy Hollow Way, Nevada City, CA 95959 (APN: 052-101-027). The negotiator for the property is Chelsea Kauk.
2. 322 Empire Ct, Grass Valley, CA 95945 (APN: 029-200-021). The owner of the property is the Lise M Hinman Trust, and the listing agents are Cheryl and Aly Rellstab.
3. 549 Glenwood Rd, Grass Valley, CA 95945 (APN: 035-270-020). The owner of the property is Daphne Saliba, and the listing agent is Kimberly Carlsen.
4. 19856 Ocelot Dr, Grass Valley, CA 95949 (APN: 026-420-017). The owner of the property is the Pobuta Family Trust, and the listing agent is Sarah Stone-Francisco.
5. 22422 E Hacienda Dr, Grass Valley, CA 95949 (APN: 021-700-026). The owner of the property is the Capen Family Revocable Trust, and the listing agent is Edda Nix.
6. 104 Woods Ct, Nevada City, CA 95959 (APN: 037-420-007). The owner of the property is Deutsche Bank Natl Trust, and the listing agent is Yogi Palenko.
7. 13397 Devin Ln, Grass Valley, CA 95949 (APN: 053-450-024). The owners of the property are Raquel, Shlush, Frank Vega, and Abel Gutierrez. The listing agent is Zack Scicluna.
8. 11812 Moonrise Ct, Nevada City, CA 95959 (APN: 037-200-002). The owners of the property are Andres Rojas and Jeana Lasser. The listing agent is Paul Weir.
9. 16489 Banner Quaker Hill Rd, Nevada City, CA 95959 (APN: 038-200-004). The owner of the property is Raimée Ortega, and the listing agent is Mimi Simmons.
10. 367 Clark St, Grass Valley, CA 95945 (APN: 008-472-014). The owner of the property is Darrol Trip, and the listing agent is Ali Miller.

Recess for lunch:**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:****Informational and General Services Agency Director: Craig Griesbach**

98. [SR 25-1842](#) Resolution approving the renewal of a professional services contract between the County of Nevada and Sammie's Friends for the provision of animal shelter services in an amount not to exceed \$296,316 for the period of July 1, 2025 through September 30, 2025 and authorizing the Chair of the Board to execute the contract, contingent upon the adoption of the fiscal year 2025/26 County Budget.

Human Resources Director: Steve Rose

99. [SR 25-1865](#) Resolution appointing Susan Kadera as an Interim Human Resources Director per Government Code section 21221(h).

INDIVIDUAL BOARD MEMBER ITEMS:*District 4 Supervisor: Sue Hoek and District 5 Supervisor: Hardy Bullock**

100. [SR 25-1795](#) Request to amend Government Code section 26802.5 to add Nevada County to the list of counties authorized to appoint a registrar of voters (Senate Bill 858).

***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.

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: June 19, 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)