

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

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



BOARD OF SUPERVISORS

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AGENDA

Date	Time	Location
Tuesday, April 14, 2026	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 9 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.

Behavioral Health Acting Director: Cari Yardley

1. [SR 26-0154](#) Resolution approving execution of Renewal Agreement No. 26-60047, known as the County Behavioral Health Services Performance Contract, with the California Department of Health Care Services (DHCS), for the provision of behavioral health program services that adhere to all program principles, satisfies the conditions, and requirements of various behavioral health program funding streams for the Agreement term July 1, 2026, through June 30, 2029, and authorizing the Director of Behavioral Health to execute the Agreement.

Social Services Director: Rachel Peña

2. [SR 26-0204](#) Resolution proclaiming April 13-17, 2026, as "Eligibility and Employment Week" in Nevada County.

Housing and Community Services Director: Tyler Barrington

3. [SR 26-0208](#) Resolution of the governing body of the County of Nevada authorizing a joint application to, and participation in, the Scattered Residential Sites Homekey+ Program, and authorizing the Health and Human Services Agency Director to execute the Application.

Community Development Agency Director: Trisha Tillotson

4. [SR 26-0150](#) Resolution approving the contract between the County of Nevada and Truckee Trails Foundation to implement a project to enhance public river access along the Truckee River, for a maximum contract amount of \$95,000, for the period of April 14, 2026, through September 30, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Recreation budget for fiscal year 2025/26. (4/5 affirmative vote required) (Recreation)

Chief Probation Officer: Jeff Goldman

5. [SR 26-0206](#) Resolution approving Amendment No. 3 to the professional services contract between the County of Nevada and Serrano Advisors, LLC., to increase the maximum amount of the contract from \$49,875 to \$74,875, for fiscal year 2025/26, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Sheriff-Coroner/Public Administrator: Shannan Moon

6. [SR 26-0181](#) Resolution renewing Ordinance No. 2508, Adopting a Military Equipment Use Policy Pursuant to AB 481 and Acknowledging the Annual Military Equipment Use Report.

Planning Director: Brian Foss

7. [SR 26-0209](#) Resolution approving execution of a contract with Ascent Environmental Inc., to prepare the County's 7th Cycle Housing Element Update, covering the 2027-2035 Regional Housing Needs Allocation (RHNA), to achieve certification by the California Department of Housing and Community Development, for an amount not to exceed \$319,370, directing the Auditor-Controller to amend the Fiscal Year 2025/26 Planning, Sources, and Uses budgets, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 affirmative vote required)

Public Works Director: David Garcia

8. [SR 26-0175](#) Resolution approving amendment No. 7 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for professional engineering services for the Rough & Ready Hwy at Ridge Rd Roundabout Project, increasing the contract amount by \$10,116.68 for a new not to exceed amount of \$685,872.62, extending the completion date to June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (District III)

Facilities Management Director: Justin Drinkwater

9. [SR 26-0050](#) Resolution ratifying and approving a First Amendment to a Land Lease Agreement between Nevada County and Sacramento-Valley Limited Partnership, d/b/a Verizon Wireless, for a Communications Tower Site (Site US-CA-5593) on County Airport Property, updating the rent to \$1,850 per month, with 2% annual increases, establishing a five-year rent guarantee, adding two five-year renewal options, and authorizing the Facilities Director to execute any related documents. (Airport)

Human Resources Director: Wendy Brodnick

10. [SR 26-0214](#) Resolution amending Authorized Personnel Staffing Resolution 25-326, as amended, effective on the first day of the pay period following April 14, 2026.

Office of Emergency Services Director: Alex Keeble-Toll

11. [SR 26-0213](#) Resolution authorizing the Nevada County Office of Emergency Services to submit a grant application to the National Forest Foundation (NFF) Directed Grant Program, for a total not to exceed \$7,000,000, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant application on behalf of the County of Nevada.

County Librarian: Nick Wilczek

12. [SR 26-0172](#) Resolution approving acceptance of a \$150,000 donation from the Nevada County Library Foundation, pursuant to the will of Evelyn Hughes Anderson, and authorizing the County Librarian to accept the donation and execute the necessary acknowledgements.

County Executive Officer: Alison Lehman

13. [SR 26-0087](#) Resolution amending various Nevada County budgets through Consolidated Budget Amendment No. 5 for the 2025/26 fiscal year. (4/5 affirmative vote required)
14. [SR 26-0182](#) Resolution approving the Memorandum of Understanding Master Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program, and granting authority to the Risk Manager to perform administrative tasks related thereto. (Risk Management)

Chief Deputy Clerk of the Board: Tine Mathiasen

15. [SR 26-0157](#) Reappointment of Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission for a two-year term ending April 30, 2028.
16. [SR 26-0163](#) Appointment of Pamela Rasada as Adult & Family Services representative to the Area 4 Agency on Aging Advisory Council for an unexpired three-year term ending June 30, 2027.

District IV Supervisor: Susan Hoek

17. [SR 26-0164](#) Resolution proclaiming June 27, 2026, as "North San Juan Cherry Festival Day" in Nevada County.

PUBLIC COMMENT:

- [SR 26-0232](#) 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 9 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***DEPARTMENT HEAD MATTERS:**Office of Emergency Services Director: Alex Keeble-Toll

18. [SR 26-0212](#) Resolution approving the contract between HQE Systems and the Nevada County Office of Emergency Services for Alert and Warning Systems in the amount of \$23,930, for use during the period April 14, 2026, through April 13, 2027, and authorizing the Director of Emergency Services to execute the contract.

SCHEDULED ITEM: 9:30 AMHousing and Community Services Director: Tyler Barrington

19. [SR 26-0219](#) A public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 (the “Code”) will be held with respect to a proposed plan of financing providing for the issuance by the California Municipal Finance Authority (the “Authority”) of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Code in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, in an amount not to exceed \$11,000,000 (the “Bonds”). The proceeds of the Bonds will be used to: (1) finance or refinance the acquisition, construction, improvement and equipping of Lone Oak Senior Apartments II, a senior multifamily rental housing project located at 10528 Broken Oak Court, Penn Valley, California; and (2) pay certain expenses incurred in connection with the issuance of the Bonds. The facilities are to be owned by Penn Valley Pacific Associates II, a California Limited Partnership (the “Borrower”) or a partnership of which Pacific West Communities, Inc. (the “Developer”) or a related person to the Developer is the general partner.
- 19a. [SR 26-0142](#) Resolution approving, authorizing, and directing execution of a Joint Exercise of Powers Agreement, relating to the California Municipal Finance Authority, and approving the issuance of exempt facility bonds for a qualified residential rental project by the authority for the purpose of financing or refinancing the acquisition, construction, and improvement of certain facilities for the benefit of Penn Valley Pacific Associates II, a California Limited Partnership.

***CLOSED SESSION:**

20. [SR 26-0227](#) Pursuant to Government Code section 54957(b)(1), County Counsel is requesting a closed session as follows: Public Employment, Title of Position to be Filled, and Clerk of the Board.

Recess for lunch:

AFTERNOON SESSION 1:30 PM**SCHEDULED ITEM: 1:30 PM**

Planning Director: Brian Foss

- 21.** [SR 26-0073](#) Public hearing to consider the Planning Commission’s February 26, 2026, 5-0 vote recommending the Board of Supervisors approve an amendment to Section 12.03.080 - Communication Towers and Facilities and Section 12.05.060 - Use Permits of the Nevada County Code. The amendments are to clarify definitions in the Ordinance to align with standard definitions used by the Federal Communications Commission; clarify “shot clock” permit processing timeline requirements; add projects that are exempt from County Planning review; add potential for emergency deployments of Cells on Wheels and emergency generators; require additional supporting information with project applications; increase setbacks for towers from 100% of tower height to 150% of tower height from property lines in all zoning districts, except industrial; add radio frequency emission monitoring requirements; add communication facility maintenance requirements; change the hearing body for communication facilities, requiring a Use Permit from the Zoning Administrator to the Planning Commission; increase the required range of public notice for new communication facilities; and other minor changes.
- 21a.** [SR 26-0238](#) (Introduce/Waive further reading/Adopt) An Ordinance amending section 12.03.080-communication Towers and Facilities, and section 12.05.060- Use Permits, of the Nevada County Code (ORD25-002).

***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.)*

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: April 9, 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 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)