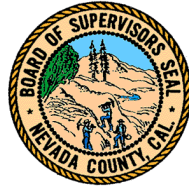


# COUNTY OF NEVADA

STATE OF CALIFORNIA



BOARD OF SUPERVISORS

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## SUMMARY MINUTES - Draft

Date	Time	Location
Tuesday, May 27, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

*Rollcall*

*The following Supervisors were present:*

*Heidi Hall, 1st District*

*Robb Tucker, 2nd District*

*Lisa Swarthout, 3rd District*

*Susan Hoek, 4th District*

*Hardy Bullock, 5th District*

### STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 a.m.

Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Lauriana Cecchi, Board Clerk II, noted that that were no corrections or deletions to the Agenda.

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**CONSENT CALENDAR:****Behavioral Health Director: Phebe Bell**

1. [SR 25-1689](#) Resolution approving execution of Amendment No. 8 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) Amending the Financial Arrangement for the Provision of Crisis Stabilization Services on the SNMH Campus to be effective through June 30, 2027.  
Enactment No: 25-181

**District Attorney: Jesse Wilson**

2. [SR 25-1733](#) Resolution approving an Operational Agreement between the Nevada County District Attorney's Office and Crisis Intervention Services with an annual amount not to exceed \$3,500.00 for the period of July 1, 2025, through June 30, 2029, and authorizing the District Attorney to execute the agreement.  
Enactment No: 25-182
3. [SR 25-1734](#) Resolution approving an Operational Agreement between the Nevada County District Attorney's Office and Community Beyond Violence with an annual amount not to exceed \$10,000.00 for the period of July 1, 2025, through June 30, 2029, and authorizing the District Attorney to execute the agreement.  
  
Enactment No: 25-183

**Public Works Director: David Garcia**

4. [SR 25-1712](#) Resolution to award the contract for the 2025 Eastern Nevada County Annual Striping Project to Traffic Limited for a total amount of \$74,431.16 under County project number 426644 - (Dist. V)  
Enactment No: 25-184
5. [SR 25-1705](#) Resolution to approve Program Supplement No. F072 to Administering Agency-State Agreement NO. 03-5917F15 in the amount of \$350,000 for the Relief Hill Road at Humbug Creek Bridge Replacement Project, Federal Project Number BRLO-5917(122)- (Dist. I)  
Enactment No: 25-185
6. [SR 25-1742](#) Resolution approving Amendment No. 1 to the agreement between the County of Nevada and Paratransit Services for the Provision of Specialized Paratransit Services in Western Nevada County - (Dist. I, II, III, IV)  
Enactment No: 25-186

Human Resources Director: Steven Rose

7. [SR 25-1690](#) Resolution approving a Professional Services Contract between the County of Nevada and Fiduciary Consulting Group, a business within Morgan Stanley Institutional Advisors LLC for a three-year term beginning July 1, 2025, and ending June 30, 2028, in the amount of \$33,000 for fiscal year 2025-26, and \$34,000 for fiscal year 2026-27, and \$35,000 for fiscal year 2027-28, for a maximum contract amount of \$102,000, and authorizing the Chair of the Board of Supervisors to execute the Contract.

Enactment No: 25-187

Chief Probation Officer: Jeff Goldman

8. [SR 25-1730](#) Resolution approving a Memorandum of Understanding with the President and Fellows of Harvard College acting through the Taubman Center for State and Local Government at the Harvard Kennedy School (HKS) for technical assistance in the development and implementation of Pretrial Innovation Initiatives from the effective date, May 27, 2025, through May 27, 2027, and authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

Enactment No: 25-188

Informational and General Services Agency Director: Craig Griesbach

9. [SR 25-1684](#) Resolution approving Amendment 1 to the Grant Award Agreement for Last-Mile Broadband Grant Program with AT&T for the Wolf/Higgins Corner Project to update Exhibit B payment schedule, and authorizing Director of Information and General Services or designee to sign the Amendment.

Enactment No: 25-189

Chief of Staff: Jeffrey Thorsby

10. [SR 25-1696](#) Resolution designating the Nevada City Substation, located at 505 Factory Street, Nevada City, CA 95959 (APN 005-140-003), as Nevada County Historical Landmark NEV 25-05.

Enactment No: 25-190

11. [SR 25-0154](#) Resolution approving the amendment to the bylaws of the First 5 Nevada County Children and Families First Commission to reflect changes to Article IV Commission Members and Article V Appointment Terms.

Enactment No: 25-191

12. [SR 25-1461](#) Appointment of Jess Swigonski as Consumer Member to the Nevada County Mental Health Substance Use Advisory Board for the unexpired three-year term ending June 30, 2027.

**Appointed.**

13. [SR 25-1700](#) Proclamation proclaiming the month of June as Nevada County Pride Month.

**Pulled from consent.**

Consent Calendar adopted.

**ACTION TAKEN:** Chair Hall introduced the consent calendar. Chair Hall provided an opportunity for public comment regarding items on the consent calendar, no public comment was received. Supervisor Tucker requested Agenda Item #13 (SR 25-1700) be pulled from the consent calendar. Supervisor Bullock provided comments on Agenda Item #4 (SR 25-1712).

**MOTION:** Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to adopt the consent calendar, less Agenda Item #13. On a roll call vote, the motion passed unanimously.

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**\*ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief of Staff: Jeffrey Thorsby

13. [SR 25-1700](#) Proclamation proclaiming the month of June as Nevada County Pride Month.

*Approved.*

**ACTION TAKEN:** Supervisor Tucker provided comments that he believes the proclamation is a controversial one and that it should not be on consent.

Chair Hall provided comments regarding the continued past support for Pride Month.

Chair Hall opened the item for public comment. Public comment was received.

Supervisor Tucker wanted to clarify his belief that controversial items should not be on the consent agenda.

Board comments ensued.

**MOTION:** Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to approve the proclamation declaring June as Pride Month in Nevada County. On a roll call vote, Ayes: Supervisor Hall, Supervisor Swarthout, Supervisor Hoek, and Supervisor Bullock, Abstain: Supervisor Tucker.

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**PUBLIC COMMENT:**

- SR 25-1778** Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

ACTION TAKEN: Chair Hall provided the opportunity for general public comment. Public comment was received.

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

- 14a. [SR 25-1731](#)** Resolution authorizing environmental clearance for the Woodpecker Ravine Phase I Shaded Fuel Break Project through the California Vegetation Treatment Program (CalVTP) Programmatic Environmental Impact Report (PEIR), and directing the Director of Emergency Services to sign and file a Notice of Determination (NOD) for the project with the Nevada County Clerk Recorder's office.  
Enactment No: 25-192

ACTION TAKEN: Alex Keeble-Toll, Office of Emergency Services Director, provided an overview of planned fuel reduction projects, and provided information regarding how these projects were chosen, the environmental review process, and where the funding for the projects will come from. In conclusion, Staff recommends that the Board authorize these projects through the California Vegetation Treatment Program (CalVTP).

Board questions ensued.

Staff provided further information.

Chair Hall opened the item for public comment. Public comment was received.

Staff provided further information to address public comment.

**MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 25-192. On a roll call vote, the motion passed unanimously.**

- 14b. [SR 25-1732](#) Resolution authorizing environmental clearance for the Ponderosa West Grass Valley Defense Zone Phase 1 Maintenance and Phase 2 projects through the California Vegetation Treatment Program (CalVTP) Programmatic Environmental Impact Report (PEIR), and directing the Director of Emergency Services to sign and file the Notice of Determination (NOD) for these projects with the Nevada County Clerk Recorder's office.

Enactment No: 25-193

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-193. On a roll call vote, the motion passed unanimously.**

- 14c. [SR 25-1735](#) Resolution authorizing environmental clearance for the South Yuba Rim Hazardous Fuels Reduction Project through the California Vegetation Treatment Management Program (Cal VTP) Programmatic Environmental Impact Report (PEIR), and directing the Director of Emergency Services to sign and file the Notice of Determination (NOD) for this project with the Nevada County Clerk Recorder's Office.

Enactment No: 25-194

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Bullock, to adopt Resolution 25-194. On a roll call vote, the motion passed unanimously.**

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#### **Human Resources Director: Steven Rose**

15. [SR 25-1693](#) (Waive further reading/Adopt) An Ordinance approving an amendment to the contract between the Board of Supervisors of the County of Nevada and the Board of Administration of the California Public Employees' Retirement System (To provide Section 20438 ["County Peace Officer" shall include probation officers, deputy and assistant probation officers, juvenile hall employees and persons employed as peace officers pursuant to Section 830.5 of the Penal Code as described in Government Code Section 20438])

Enactment No: ORD-2545

ACTION TAKEN: Steven Rose, Human Resources Director, reviewed the ordinance to move the Professional Peace Officers' Association classifications represented by this unit series from the miscellaneous retirement plan to the safety retirement plan.

Chair Hall opened the item for public comment. No public comment was received.

**MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to waive further reading and adopt Ordinance 2545. On a roll call vote, the motion passed unanimously.**

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**SCHEDULED ITEM: 10:00 AM****Office of Emergency Services Director: Alex Keeble-Toll**

16. [SR 25-1721](#) Public hearing to consider written and oral comments concerning the resolution approving the proposed Reserve Title III spending plans for the Fiscal Year 2023/24 and Fiscal Year 2024/25 in the amount of \$64,913.07 and designating the City of Grass Valley as \$54,000 of the spending pursuant to the MOU between the City of Grass Valley and Nevada County for Tablet Command and designating the Office of Emergency Services as \$10,913.07 of the spending for Firewise information dissemination, and amend the Fiscal Year 2024/25 Forest Reserve budget and Fiscal Year 2024/2025 Office of Emergency Services Budget. (4/5 Affirmative Vote Required).  
Enactment No: 25-195

ACTION TAKEN: Chair Hall opened the public hearing. Alex Keeble-Toll, Director of Emergency Services, reviewed the proposed Forest Reserve Title III spending plans and the benefits to the Firewise Communities. She also reviewed the benefits of Tablet Command, a software providing access for law, fire, first responders, and Office of Emergency Services, allowing for global situational awareness.

Board comments and questions ensued.

Staff provided further information regarding the Firewise Communities.

Chair Hall opened the public hearing for public comment. No public comment was received.

**MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-195. On a roll call vote, the motion passed unanimously.**

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*Closed Session was moved after Announcements.*

**\*CLOSED SESSIONS:**

17. [SR 25-1745](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiating representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiating representatives for Nevada County are Alison Lehman, County Executive Officer and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Management Employees Association, Deputy Sheriff's Association, Sheriff's Management Association, and Senior Executives Group.

ACTION TAKEN: Katharine Elliott, County Counsel, read the Board into closed session. Chair Hall opened the item for public comment. No public comment was received.

ACTION TAKEN: The Board reconvened and County Counsel read the Board out of closed session and reported that, information was provided to the Board.

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**ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Hall adjourned the meeting.

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Signature and Attestation

\_\_\_\_\_  
Heidi Hall, Chair

ATTEST:

By:

\_\_\_\_\_  
Claire Swanson, Deputy Clerk to the Board