

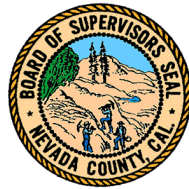
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

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

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*Jeffrey Thorsby, Chief of Staff/Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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## Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, May 28, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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### REGULAR MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Lisa Swarthout, 3rd District*  
*Susan Hoek, 4th District*  
*Hardy Bullock, 5th District*

### STANDING ORDERS:

Call the meeting to order.

*Meeting called to order at 9:00 a.m.*

Pledge of Allegiance.

*Pledge of Allegiance held.*

Corrections and/or deletions to agenda.

*Tine Mathiasen, Chief Deputy Clerk of the Board of Supervisors, noted that agenda item #26, SR 24-0832, and agenda item #42, SR 24-0608, were removed from the agenda, and gave a reminder that eComments were unavailable for the meeting.*

**CONSENT CALENDAR:****Health and Human Services Agency Director: Ryan Gruver**

1. [SR 24-0881](#) Resolution accepting state and federal funds in the amount of \$1,678,028.46 for reimbursement of COVID-19 related response and recovery costs.

**Adopted.**

Enactment No: RES 24-211

**Behavioral Health Director: Phebe Bell**

2. [SR 24-0655](#) Resolution approving a renewal contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code Section 5150 for referred County clients in the maximum amount of \$300,000 for the contract term of July 1, 2023, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-212

3. [SR 24-0308](#) Resolution approving a renewal contract between the County of Nevada and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code Section 5150 for referred County clients for the contract term of July 1, 2023, through June 30, 2025, in the maximum contract price of \$100,000, not to exceed \$50,000 each fiscal year, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-213

4. [SR 24-0277](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and CF Merced Behavioral dba Merced Behavioral Center for skilled nursing services plus long-term 24-hour treatment program services for chronic mentally ill clients (Res. 23-352), increasing the maximum contract price from \$160,000 to \$500,000, amending Exhibit A to add their Behavioral Transitional Care Unit service level and revising Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the term of July 1, 2023, to June 30, 2025, and authorizing the Clerk of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-214

5. [SR 24-0884](#) Resolution approving a Memorandum of Understanding between the County of Nevada and Partnership Health Plan of California for coordination of care with the Drug Medi-Cal Organized Delivery System of Nevada County Behavioral Health, effective as of the date of execution and which will automatically renew at 1-year intervals until either party terminates the agreement, and authorizing the Director of Behavioral Health to execute the MOU.  
**Adopted.**  
Enactment No: RES 24-215
6. [SR 24-0885](#) Resolution approving a Memorandum of Understanding between the County of Nevada and Partnership Health Plan of California for coordination of care with the Mental Health Plan of Nevada County Behavioral Health, effective as of the last date of signature and which will automatically renew at 1-year intervals until either party terminates the MOU, and authorizing the Director of Behavioral Health to execute the MOU.  
**Adopted.**  
Enactment No: RES 24-216

Director of Social Services: Rachel Peña

7. [SR 24-0375](#) Resolution approving a renewal Memorandum of Understanding between the Nevada County District Attorney's Office and the Health and Human Services Agency Department of Social Services for the District Attorney to receive revenue from Social Services for services related to Welfare Fraud Control, in the maximum amount of \$25,000 for the term of July 1, 2024, through June 30, 2025, contingent upon adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the MOU.  
**Adopted.**  
Enactment No: RES 24-217
8. [SR 24-0693](#) Resolution authorizing the Chair of the Governing Board of Nevada-Sierra Connecting Point Public Authority, as the employer of record, to submit on behalf of the County of Nevada the authorization to implement an increased and amended wage rate for In-Home Supportive Services Independent Providers to the State Department of Social Services (Res. 24-059).  
**Adopted.**  
Enactment No: RES 24-218

Child Support Services and Housing Director: Mike Dent

9. [SR 24-0871](#) Resolution approving a contract with Forging Nevada County Forward related to providing low-income residents of Nevada County with job training through a partnership with The Curious Forge, LLC, Advance Manufacturing Training Program in order to obtain employment skills leading to self-sufficiency, in the maximum amount of \$148,000 for the term of April 1, 2024, through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)  
**Adopted.**  
Enactment No: RES 24-219
10. [SR 24-0872](#) Resolution approving Amendment No. 1 to Community Care Expansion Preservation program funding agreement between the County of Nevada and HORNE LLP to promote preservation of adult and senior care facilities in Nevada County serving low-income residents (Res. 23-577), to extend the obligation and expenditure dates for program funds, and authorizing the Housing and Community Services Director to execute Amendment No. 1 and any future amendments to the agreement. (Housing)  
**Adopted.**  
Enactment No: RES 24-220
11. [SR 24-0869](#) Resolution authorizing acceptance of funds and execution of the Standard Agreement 23-MORE-17979 between the California Department of Housing and Community Development and the County of Nevada for the Manufactured Housing Opportunity and Revitalization Program, County of Nevada MORE Project in the amount of \$1,811,500, and authorizing the Health and Human Services Agency Director or the Director of Child Support/Housing and Community Services to execute the award documents. (Housing)  
**Adopted.**  
Enactment No: RES 24-221

Chief Probation Officer: Jeff Goldman

12. [SR 24-0687](#) Resolution approving a Memorandum of Understanding with Tri County Treatment for provision of Male Community Reentry Program coordination services for the term of July 1, 2024, through June 30, 2025 (fiscal year 2024/25), and authorizing the Chair of the Nevada County Board of Supervisors to execute the MOU.  
**Adopted.**  
Enactment No: RES 24-222

Sheriff-Coroner/Public Administrator: Shannan Moon

13. [SR 24-0879](#) Resolution authorizing a Notice of Exemption be filed with the State of California for Flock Automated License Reader Project Camera at CA49 and Tyler Foote Road. (Dist. IV)  
**Adopted.**  
Enactment No: RES 24-223

Community Development Agency Director: Trisha Tillotson

14. [SR 24-0925](#) Resolution authorizing the capital asset purchase of one Changeable Message Sign Board totaling \$23,000 and directing the Auditor-Controller to amend the fiscal year 2023/24 ARPA budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-224

Acting Public Works Director: George Schureck

15. [SR 24-0913](#) Resolution authorizing the Principal Civil Engineer to sign and submit a claim form for the placement of pedestrian and bicycle services to the Nevada County Transportation Commission and requesting the Nevada County Transportation Commission allocate \$45,000 from fiscal year 2023/24 Local Transportation Fund Pedestrian/Bicycle Funding for the Combie Road Multi-Purpose Trail Project. (Dist. II)

**Adopted.**

Enactment No: RES 24-225

16. [SR 24-0878](#) Resolution authorizing the purchase of Capital Assets of two Americans with Disabilities Act accessible Class B - 12 passenger cutaway buses for use in ADA Paratransit and Dial-A-Ride service in the amount of \$279,999.25 from Model 1 Commercial Vehicles via CalAct Cooperative Agreement No. 20-01. (Transit)

**Adopted.**

Enactment No: RES 24-226

17. [SR 24-0861](#) Resolution accepting the Department of Resource Recycling and Recovery Oil Payment Program grant funding in the amount of \$10,306 for the support of used oil collection and recycling programs. (Solid Waste)

**Adopted.**

Enactment No: RES 24-227

18. [SR 24-0876](#) Resolution to approve the collection of Parcel Charges for Solid Waste collection services in Eastern Nevada County for fiscal year 2024/25. (Solid Waste)

**Adopted.**

Enactment No: RES 24-228

19. [SR 24-0882](#) Resolution to approve the collection of Parcel Charges for Solid Waste collection services in Western Nevada County for fiscal year 2024/25. (Solid Waste)

**Adopted.**

Enactment No: RES 24-229

Director of Human Resources: Steven Rose

20. [SR 24-0764](#) Resolution amending the Nevada County Personnel Code sections 2.0, 10.1, 20.1, 21.5, 21.7, P-1, P-2 and P-9.

**Adopted.**

Enactment No: RES 24-230

Information and General Services Agency Director: Stephen Monaghan

21. [SR 24-0894](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell or otherwise dispose of those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 Affirmative vote required) (Purchasing)

**Adopted.**

Enactment No: RES 24-231

Director of Office of Emergency Services: Craig Griesbach

22. [SR 24-0956](#) Resolution approving the contract between the Nevada County Office of Emergency Services and Yuba Watershed Institute for the Sierra Nevada Conservancy South Yuba Rim Hazardous Fuels Reduction Project (SNC #1512) in the amount of \$179,201 for use during the period May 28, 2024, through February 28, 2027, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Emergency Services budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-232

23. [SR 24-0954](#) Resolution approving acceptance of the FEMA Building Resilient Infrastructure and Communities Funds for the BRIC21-AP01251 Nature Based Mitigation and Wildfire Retrofitting for Climate Resiliency Phase 1 Project in the amount of \$988,971.91 (Federal Share) and \$51,494.30 (Phase 1 Management Costs) with a local match requirement of \$445,914.09 during the period March 22, 2024, through March 12, 2027, and authorizing the Director of Emergency Services to execute the grant agreement and all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dist. I)

**Adopted.**

Enactment No: RES 24-233

24. [SR 24-0933](#) Resolution approving acceptance of the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Funds for the SNC #1512 South Yuba Rim Hazardous Fuels Reduction Project in the amount of \$214,666 during the period May 28, 2024, through March 1, 2027, and authorizing the Director of Emergency Services to execute the grant agreement and all additional documents to fulfill the requirements of the grant on behalf of County of Nevada.

**Adopted.**

Enactment No: RES 24-234

Director of Facilities Management: Justin Drinkwater

25. [SR 24-0837](#) Resolution approving a standard public works contract between the County of Nevada and ICOR Inc. for the Nevada County Bost House Kitchen/Dining Addition Project in the amount of \$306,990 plus a contingency of \$30,699 for a total contract amount of \$337,689, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-235

26. [SR 24-0832](#) Resolution approving Amendment No. 1 to the site lease agreement between the County of Nevada and SprintComm LLC, a limited liability company, along with its affiliates (Res. 05-009), to allow for the installation of a power generator, increase monthly rent and update insurance language, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Withdrawn from the agenda)

*Withdrawn from the Agenda.*

County Counsel: Katharine L. Elliott

27. [SR 24-0875](#) Resolution approving Amendment No. 3 to Professional Services Contract BFS23332 between the County of Nevada and Porter Scott, A Professional Corporation, for continued litigation services, extending the term of the contract to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-236

28. [SR 24-0870](#) Resolution approving Amendment No. 4 to the Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, for continued litigation services, extending the term of the contract to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-237

29. [SR 24-0874](#) Resolution approving Amendment No. 12 to the Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, for continued litigation services, extending the contract term to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-238

County Executive Officer: Alison Lehman

30. [SR 24-0899](#) Resolution approving a multi-year professional services contract between the County of Nevada and Paragon Government Relations, Inc. for professional federal advocacy services for the contract term from July 1, 2024, through June 30, 2027, for a maximum contract amount of \$242,160 contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 24-239

31. [SR 24-0909](#) Resolution amending various Nevada County budgets through the third consolidated budget amendment for the 2023/24 fiscal year. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-240

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

32. [SR 24-0887](#) Resolution approving Amendment No. 2 to the Memorandum of Understanding between County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated Fire District to support the reorganization of these districts into one consolidated district, and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-241

Chief of Staff: Jeffrey Thorsby

33. [SR 24-0902](#) Resolution authorizing the Twin Ridges Elementary School District to sell general obligation bonds directly, in the maximum principal amount of \$2,600,000 by negotiated sale, without further action.  
**Adopted.**  
Enactment No: RES 24-242



34. [SR 24-0934](#) Resolution amending Resolution 21-178 designating Arts Collaborative of Nevada County dba Nevada County Arts Council as Nevada County's State-Local Partner through the California Arts Council State-Local Partnership Program in perpetuity.  
**Adopted.**  
Enactment No: RES 24-243
35. [SR 24-0864](#) Resignation of Sam Sebastian Echeverria as Consumer Member representative to the Nevada County Mental Health and Substance Use Advisory Board, effective April 28, 2024.  
**Acknowledged.**
36. [SR 24-0951](#) Acknowledge the resignation of Barbara Larsen as Private Sector member from the Adult and Family Services Commission, effective June 1, 2024, and the resignation of Lindy Beatie as Public Sector member from the Adult and Family Services Commission as well as the representing member on the Area 4 Agency on Aging Advisory Council, effective May 7, 2024.  
**Acknowledged.**

*Approval of the Consent Agenda.*

**Adopted.**

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

### **Call the meeting to order:**

*Meeting called to order. All Directors present.*

*Recessed the meeting of the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.*

### **Sanitation District Consent:**

Acting Public Works Director: George Schureck

37. [SR 24-0886](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2023/24. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: SD24-006

*Approval of the Consent Agenda.*

**Adopted.**

### **Sanitation District Public Comment:**

[SR 24-1022](#) No public comment received.

**Sanitation District Adjournment:**

*Adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.*

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**PUBLIC COMMENT:**

[SR 24-1021](#) Public comment received.

**SCHEDULED ITEM: 9:30 AM****Sheriff-Coroner/Public Administrator: Shannan Moon**

38. [SR 24-0834](#) Resolution authorizing the agreement to transfer ownership of canine officer Ranger from Nevada County Sheriff's Office to canine handler Deputy Joshua Stanis for the purchase price of \$1.00 as canine officer Ranger is retired, and authorizing the Sheriff or her designee to execute the agreement.

**Adopted.**

Enactment No: RES 24-245

**\*DEPARTMENT HEAD MATTERS:****Director of Social Services: Rachel Peña**

39. [SR 24-0657](#) Resolution accepting a certificate of membership from AARP as a participant in the Network of Age-Friendly Communities.

**Adopted.**

Enactment No: RES 24-244

**County Executive Officer: Alison Lehman**

40. [SR 24-0979](#) Resolution approving a professional services contract between the County of Nevada and Nelco Architecture, Inc. dba Nelson for a highest and best use study for the potential re-use of the Nevada County Courthouse for a maximum contract amount of \$295,000 for the period of May 28, 2024, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 County Executive Office and Other Sources and Uses budgets. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-246

**Community Development Agency Director: Trisha Tillotson**

41. [SR 24-0927](#) Resolution to adopt the Nevada County Recreation and Resiliency Master Plan and authorize the Community Development Agency Director or designee to incorporate any minor changes before publishing the final version. (Recreation)

**Adopted.**

Enactment No: RES 24-247

**\*CLOSED SESSIONS:**

42. [SR 24-0608](#) 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 negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern Local 39, Professional, Deputy District Attorney, Deputy Public Defender Association, Confidential and Sheriff's Management Association. (Withdrawn from the agenda)

*Withdrawn from the Agenda.*

43. [SR 24-0990](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in two matters.

**Closed Session held.**

*Direction was given to staff.*

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****\*DEPARTMENT HEAD MATTERS:****Information and General Services Agency Director: Stephen Monaghan**

*In addition to other public comment options, members of the public may comment on agenda items 44a. and 44b. only (SR 24-0932 and SR 24-0992) from the Trout Creek conference room, Truckee Town Hall, 10183 Truckee Airport Rd., Truckee, CA 96161.*

- 44a. [SR 24-0932](#) Resolution appointing the County Executive Officer and the Assistant County Executive Officer as the initial voting members and the appointment of the Deputy County Executive Officer as the alternate to the Board of the Joint Powers Authority for a New Library Facility in the Truckee Area.

**Adopted.**

Enactment No: RES 24-248

- 44b. [SR 24-0992](#) Resolution authorizing the County Executive Officer to sign a Letter of Intent to Placer County Board of Supervisors affirming Nevada County's commitment to exploring a regional approach to the delivery of library services in Eastern Placer and Eastern Nevada Counties and acknowledging the intent of the Truckee Library Joint Powers Authority to finance the new regional Truckee library including seeking grants and implementing a bond measure.

**Adopted.**

Enactment No: RES 24-249

**Auditor-Controller: Gina Will**

45. [SR 24-0964](#) Resolution accepting the countywide independent audits for fiscal year 2022/23 performed by CliftonLarsonAllen, LLP, and authorizing an amendment to the contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audits, increasing the contract cost by \$5,780, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the 2023/24 budget by \$5,780. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-250

**Director of Social Services: Rachel Peña**

46. [SR 24-0890](#) Resolution approving a new contract between the County of Nevada and Sierra Harvest to operate a Market Match Program at Farmers' Markets in Nevada County in the maximum amount of \$81,811 for the term of May 1, 2024, through February 28, 2025, contingent upon adoption of the fiscal 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-251

**\*ANNOUNCEMENTS:**

*Announcements were provided by the Board members, County Executive Officer, and Chief of Staff.*

**ADJOURNMENT:**

*Meeting adjourned at 3:08 p.m.*