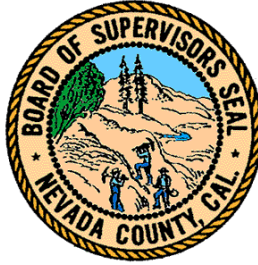


COUNTY OF NEVADA

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

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



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Tuesday, March 11, 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 6 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.

Public Health Director: Kathy Cahill

1. [SR 24-1524](#) Resolution approving the Renewal Agreement Funding Application for Revenue Agreement no. 202429 between Nevada County Public Health and the California Department of Public Health for Maternal, Child and Adolescent Health Program funding in the maximum payable amount of \$317,186.19 for fiscal year 2024/25, and authorizing the Public Health Director to sign the necessary documents.
2. [SR 25-0283](#) Resolution approving Amendment No. A04 to Revenue Agreement Number 22-10266 between the County of Nevada and the California Department of Public Health (Res. 22-398), increasing the maximum amount from \$2,896,535 to \$2,935,063, amending Exhibit B to incorporate the change in amount and amending Exhibit A to increase the Year 3 participant caseload for the Women, Infants, and Children Supplemental Nutrition Program for the term of October 1, 2022, through September 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Chief Probation Officer: Jeff Goldman

3. [SR 25-0125](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and Common Purpose to provide recovery housing services for Probation clients (Res. 24-383), amending the contract maximum from \$60,000 to \$140,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 25-0184](#) Resolution authorizing the purchase of dispatch 9-1-1 CPE UPS equipment to replace existing equipment, as a capital asset in the amount of \$23,380.18, and directing the Auditor-Controller to amend the Sheriff's Office fiscal year 2024/25 budget. (4/5 Affirmative vote required)

Auditor-Controller: Gina Will

5. [SR 25-0291](#) Resolution authorizing Western Gateway Recreation & Park District to replace its annual audit with two years of annual financial reviews followed by a one-year financial audit, beginning with the fiscal year ended June 30, 2023. (Unanimous vote of the Board of Supervisors required)

Public Works Director: David Garcia

6. [SR 25-0164](#) Resolution approving the purchase of a capital asset John Deere Z994 Commercial Mower for \$18,600, authorizing the Purchasing Agent to sign related documents, and authorizing the Auditor-Controller to amend the fiscal year 2024/25 budget and release fund balance. (4/5 Affirmative vote required) (Solid Waste)
7. [SR 25-0158](#) Resolution accepting the Amendment Modification Summary (E-76) authorizing additional funding for the Construction Phase in the amount of \$12,041.49 for Soda Springs Rd over the South Yuba River Bridge Project, Federal Aid Project #BRLO-5917(079). (Dist. V)
8. [SR 25-0160](#) Resolution of notice of acceptance and completion for the 2024 Nevada County Annual Striping project - County Project No. 426642 (Res. 24-464). (All Dist.)

Office of Emergency Services Interim Director: Alex Keeble-Toll

9. [SR 25-0284](#) Resolution accepting the proposed Forest Reserve Title III spending plans for the Fiscal Year 2023/24 and Fiscal Year 2024/25 in the amount of \$64,913.07 and directing staff to schedule a public hearing on May 27, 2025, for final approval.

Facilities Management Director: Justin Drinkwater

10. [SR 25-0156](#) Resolution approving construction bid documents, plans, and specifications for the solicitation of bids for the Ramp 4 Rehabilitation Project at the Nevada County Airport, authorizing the Chair of the Board of Supervisors or Purchasing Agent to sign the documents, and authorizing the Airport Manager to apply for the Federal Aviation Administration (FAA) Grant and CalTrans Division of Aeronautics Grant to support the project. (Airport)
11. [SR 25-0176](#) Resolution approving Amendment No. 1 to the Public Works Contract between the County of Nevada and PC, Inc., for the Nevada County Generator Installations at Wayne Brown Correction Facility, Crown Point, and Brighton Greens (Res. 23-422), increasing the contract by \$50,000 for a new total not to exceed contract amount of \$1,065,806 inclusive of contingency, extending the contract termination date to June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Capital Facilities budget. (4/5 Affirmative vote required)

12. [SR 25-0129](#) Resolution approving an increase to Resolution 23-461, Master Services Agreement for a Qualified List of Contracting Trade Services, approving an increase to the annual aggregate project costs by \$150,000 for the new not to exceed total amount of \$350,000 and amending the individual project maximum amount from \$35,000 to \$50,000 per project, and authorizing the Purchasing Agent to solicit bids from the list of qualified contractors and to execute and encumber a maximum contract amount of \$50,000 for projects as needed.

Chief of Staff: Jeffrey Thorsby

13. [SR 25-0172](#) Resolution designating the Grant Schoolhouse, located at 135 Winchester Street, Grass Valley, CA 95945 (APN 008-460-020), as Nevada County Historical Landmark NEV 25-02.

PUBLIC COMMENT:

[SR 25-0168](#) Members of the public shall be allowed to address the Nevada County 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 6 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***DEPARTMENT HEAD MATTERS:**

Public Health Director: Kathy Cahill

14. [SR 25-0096](#) Resolution approving an Agreement between the County of Nevada and Partnership Health Plan of California for the delivery of Enhanced Care Management services in Nevada County which will automatically renew at 1-year intervals until either party terminates the agreement, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Public Health Department's budget for fiscal year 2024/25. (4/5 Affirmative vote required)

Office of Emergency Services Interim Director: Alex Keeble-Toll

15. [SR 25-0285](#) Resolution approving the MOU between the County of Nevada and the City of Grass Valley for reimbursement of Tablet Command software in an amount not to exceed \$54,000.

Chief of Staff: Jeffrey Thorsby

16. [SR 25-0565](#) Presentation on Federal Legislative Update and recent advocacy efforts.

***CLOSED SESSION:**

17. [SR 25-0567](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Captain Robert Jakobs, Sheriff's Office Administrative Support Services. Items under negotiation concern the price and terms of payment for a lease, and the property interest to be leased, located at the Sierra College Nevada County Campus at 250 Sierra College Drive, Grass Valley, CA (APN: 035-250-006). The negotiators for the property are David Martin, Sierra College Vice President of Administrative Services, and/or Kelly Moulton, Sierra College Director of Facilities and Construction.

***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: March 6, 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 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 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 since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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 by verbal disclosure 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)