

# 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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## AGENDA

Date	Time	Location
Tuesday, July 9, 2024	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.**

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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 on online at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). Please refer to page 15 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](http://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.

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**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 Director: Phebe Bell**

1.     [SR 24-1119](#)     Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing Services as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$6,024,325 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
  
2.     [SR 24-1102](#)     Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services; Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders; and Substance Abuse Prevention Services to residents of Nevada County, in the maximum amount of \$4,597,263 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
  
3.     [SR 24-1099](#)     Resolution approving a renewal contract between the County of Nevada and Common Purpose for the provision of outpatient rehabilitative treatment services and recovery residence services for Nevada County Medi-Cal beneficiaries. in the maximum amount of \$2,268,439 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 24-1146](#) Resolution approving a contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and a charter school as funded by the Mental Health Student Services Act, in the maximum amount of \$1,071,973 for the contract term of July 1, 2024 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 24-1104](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, DBA Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the amount of \$448,398 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board to execute the contract.
6. [SR 24-1108](#) Resolution approving a renewal contract between the County of Nevada and Recover Medical Group P.C. to provide virtual outpatient, individual, and group rehabilitative treatment services, recovery services, and Medication Assisted Treatment services for Medi-Cal members for the recovery and treatment of substance use disorders, in the maximum amount of \$335,363 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 24-1118](#) Resolution approving a renewal contract between the County of Nevada and Thomas Milam MD, Inc., DBA Iris Telehealth Medical Group, for services including providing a licensed clinician to provide needed mental health, intellectual disabilities, and substance abuse services via telehealth for qualified children, youth, and their caregivers, in the maximum amount of \$200,000 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 24-1101](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily for youth struggling with their mental health, early intervention for youth in crisis, Latinx leadership development, and the expansion of Gateway's youth wellness center in Truckee in the maximum amount of \$188,897 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 24-1105](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the network of PARTNERS Family Resource Center as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$156,049 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

10. [SR 24-1110](#) Resolution approving a renewal contract between the County of Nevada and Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern county region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$107,436 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 24-1107](#) Resolution approving a contract between the County of Nevada and O'Connell Research, Inc. for services including planning for the implementation of CARE Court, CalAIM Behavioral Health linkages, support for the Incompetent to Stand Trial program, and general support for the Stepping Up initiative, in the maximum amount of \$100,000 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 24-1100](#) Resolution approving a renewal contract between the County of Nevada and Environmental Alternatives for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents, in the maximum amount of \$90,000 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Social Services Director: Rachel Peña

13. [SR 24-1145](#) Resolution authorizing a renewal contract between the County of Nevada and 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 \$1,548,197 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 24-1097](#) Resolution approving execution of a professional services contract between the County of Nevada and 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, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 24-1144](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Services, Inc. for the provision of counseling and psychiatric services, in the maximum amount of \$363,040 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 24-1093](#) Resolution approving a renewal contract between the County of Nevada and 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 \$264,209 for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

17. [SR 24-1092](#) Resolution approving execution of a renewal contract with Alliance for Workforce Development, Inc. for the provision of employment services in both Western and Eastern Nevada County, in the maximum amount of \$130,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 24-1057](#) Resolution approving a contract between the County of Nevada and Freed for Independent Living (FREED), for funding to administer the SOARWorks program to eligible clients, in the total maximum amount of \$100,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board to execute the contract.
19. [SR 24-1095](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of CalLearn Program Services for eligible pregnant and parenting teens, in the maximum amount of \$67,593, for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 24-1096](#) Resolution authorizing a renewal contract between the County of Nevada and 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, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 24-1125](#) Resolution approving a contract between the County of Nevada and Shona Torgrimson DBA Helping Hands Nurturing Center for Nurturing Parenting Program, in the maximum amount of \$65,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 24-1117](#) Resolution approving Amendment No. 1 to the Contract between the County of Nevada and FREED Center For Independent Living for providing access to digital connectivity and technology assistance to older adults and adults with disabilities (Res. 23-364), increasing the maximum contract price from \$320,699 to \$372,896, revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the term of contract through September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
23. [SR 24-1121](#) Resolution approving a contract between the County of Nevada and Sierra Family Therapy Centers, Inc. for the provision of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$90,484 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract. (Veterans Services)

Chief Probation Officer: Jeff Goldman

24. [SR 24-1156](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, pro-social group relationship services and cognitive behavioral therapy-based services for adult and juvenile probation clients, in the amount of \$65,000 for the contract period of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
25. [SR 24-1178](#) Resolution approving a renewal contract between the County of Nevada and Common Purpose to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in the amount of \$60,000 for the contract term of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 24-1154](#) Resolution approving a renewal contract between the County of Nevada and SCRAM of California, Inc. for continuous alcohol monitoring and electronic monitoring, in the amount of \$55,000 for the contract period of July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

27. [SR 24-1191](#) Resolution authorizing a professional services contract between the County of Nevada and Hooper and Weaver Mortuary Inc., to provide mortuary and transportation services for the Sheriff's Office, beginning July 1, 2024 and ending June 30, 2027, for a maximum not to exceed amount of \$115,350 for the three year term, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 24-1192](#) Resolution authorizing a professional services contract between the County of Nevada and Chapel of the Angels for mortuary and transportation services, beginning July 1, 2024 and ending June 30, 2027, for a maximum not to exceed amount of \$115,350 for the three year term, and authorizing the Chair of the Board of Supervisors to execute the contract.
29. [SR 24-1157](#) Resolution approving a grant award recipient agreement between the County of Nevada and Bright Futures for Youth authorizing the Nevada County Sheriff to use monies from the Anti-Drug Abuse/Gang Diversion Fund (#1679) for Program Implementation by Bright Futures for Youth to combat substance abuse amongst high risk elementary and secondary school age students, in the amount of \$15,000 for the term of July 1, 2024, through September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
30. [SR 24-1151](#) Resolution authorizing Amendment No. 7 to the agreement between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), extending the term of the agreement from July 1, 2024, to June 30, 2025, and increasing the reimbursement amount from \$517,727 to \$533,259, and authorizing the Chair of the Board of Supervisors to execute the amendment.



Auditor-Controller: Gina Will

31. [SR 24-1208](#) Resolution adopting the Nevada County Allowable Cost Policy for Federal Assistance Subject to 2 CFR Part 200.

District Attorney: Jesse Wilson

32. [SR 24-1143](#) Resolution approving an agreement between the County of Nevada and Thomson Reuters for online legal research, legal document preparation software, and related services, in the amount of \$106,797 for the period of July 1, 2024, to June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Planning Director: Brian Foss

33. [SR 24-1152](#) Resolution of the governing body of the County of Nevada authorizing application to and participation in the Prohousing Designation Program, and authorizing the Director of Planning to execute the application and program documents. .

Acting Public Works Director: George Schureck

34. [SR 24-1176](#) Resolution authorizing asphalt purchases for Nevada County Road Maintenance from Vulcan Materials Company for Western County projects and Teichert for Eastern County projects, for an annual not to exceed total of \$300,000 for the period of July 1, 2024, through June 30, 2025, and authorizing the Purchasing Agent to issue blanket purchase orders.
35. [SR 24-1188](#) Resolution approving Program Supplement No. 00000A542 to Administering Agency-State Agreement No. 03-5917S21 in the amount of \$199,597 for roadway striping on various roads throughout Nevada County. (All dist.)
36. [SR 24-1177](#) Resolution authorizing the Chair of the Board to sign the Invitation to Bid and the Purchasing Agent to solicit bids for the Dog Bar Road over Bear River Bridge Replacement Project No. 224024. (Dist. III)
37. [SR 24-1018](#) Resolution authorizing the Chair of the Board to sign the Invitation to Bid and authorizing the Purchasing Agent to solicit bids for the Hirschdale Road over Truckee River Bridge Replacement Project, County Project No. 224029, and Hirschdale Road at Hinton (UPRR) Overhead Rehabilitation Project, County Project No. 224030. (Dist. V)
38. [SR 24-1142](#) Resolution authorizing fuel purchases for Nevada County Fleet from Hunt and Sons, LLC, for an annual not to exceed total of \$1,212,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Purchasing Agent to issue a blank purchase order. (Fleet)

39. [SR 24-1186](#) Resolution approving a 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 total of \$85,000 for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract. (Fleet)

Cannabis and Code Compliance Director: Matt Kelley

40. [SR 24-1202](#) Resolution adopting the amended Nevada County Cannabis Local Equity Program Manual.

Information and General Services Agency Director: Stephen Monaghan

41. [SR 24-1158](#) 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)

Office of Emergency Services Director: Craig Griesbach

42. [SR 24-1189](#) Resolution approving a Qualified List of Tree Removal and Vegetation Management Services to work on specific office of Emergency Services projects as they arise, for the period July 9, 2024, through June 30, 2029, authorizing the Director of Emergency Services to execute the master service agreements, and authorizing the Purchasing Agent to solicit bids from the list and encumber task orders up to a maximum amount of \$3,000,000 and a total aggregate amount of \$10,000,000 annually.

County Librarian: Nick Wilczek

43. [SR 24-1056](#) Resolution approving a contract between the Nevada County Library and Imperial County Office of Education for the provision and maintenance of advanced network (data) services at the Nevada County Library branches and San Juan Community Library, which shall be in effect January 1, 2024, until June 30, 2028, in an amount not to exceed of \$127,218, and authorizing Chair of the Board of Supervisors to execute the contract.
44. [SR 24-1139](#) Resolution authorizing the disposition of Nevada County Library Fees and Fines from the years 2004 through 2019 in the amount of \$109,588.43.

County Counsel: Katharine Elliott

45. [SR 24-1224](#) Resolution establishing the office of County Hearing Officer and designating hearing officers to conduct administrative and nuisance abatement hearings.



County Executive Officer: Alison Lehman

46. [SR 24-1210](#) Resolution approving Amendment No. 1 to the Grant Award Agreement between the County of Nevada and Nevada County Habitat for Humanity for their existing "Community Resiliency Grant" in the amount of \$100,000 funded by the American Rescue Plan Act(Res. 22-040), extending the term by 12 months to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Chief of Staff: Jeffrey Thorsby

47. [SR 24-0810](#) Resolution designating the Arrastra, located in the Tahoe National Forest in the vicinity of Meadow Lake, as Nevada County Historical Landmark NEV 24-04.
48. [SR 24-0264](#) Resolution designating the Excelsior Ditch/Independence Trail, located off State Route 49, Nevada City, CA 95959 at the Independence Trail Head at and around the South Yuba River State Park, as Nevada County Historical Landmark NEV 24-05.
49. [SR 24-1182](#) Appointments of eighteen Members-at-Large and District Representatives to the Nevada County Youth Commission for one-year terms ending June 30, 2025.
50. [SR 24-1147](#) Appointment of Louise Reed as Low-Income Sector Representative to the Adult and Family Services Commission for an unexpired two-year term ending April 30, 2026.
51. [SR 24-1149](#) Reappointment of Justine Riley as Public Agency Representative, Sandra Boone as Community Member, Lauren Garrison as Consumer Member, Anne Wolf as Discretionary Member, and Carolyn Tate as Child Care Provider Member to the Local Planning Council for Child Care Development for the County of Nevada, all for two-year terms ending June 30, 2026.
52. [SR 24-1148](#) Reappointment of Annie Mikal Heine as Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council for a three-year term ending June 30, 2027.
53. [SR 24-1212](#) Reappointment of Suzanne Gallaty as Tenant Commissioner for the Regional Housing Authority for an unexpired two-year term ending December 18, 2025.
54. [SR 24-1180](#) Acknowledgement of Supervisor Swarthout's appointment of Barbara Carman to the Nevada County Historical Landmarks Commission as District III representative, effective June 11, 2024.
55. [SR 24-1211](#) Resolution making findings, accepting the appeal filed by Jeff and Kristin Phalen, et. al., from the decision of the Nevada County Planning Department for the conditional approval for a conditional use permit (PLN23-0179; CUP23-0015; EIS23-0010) for a communication facility located at 20896 Dog Bar Road, Grass Valley, CA 95949 (APN 027-010-018) and scheduling a public hearing on July 9, 2024 at 2:30 p.m.

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**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.*

**Information and General Services Agency Director: Stephen Monaghan**

56. [SR 24-1194](#) Resolution declaring certain District property as surplus and authorizing the Purchasing Agent to dispose of surplus property. (4/5 Affirmative vote required) (Purchasing)

**Sanitation District Public Comment:**

- [SR 24-1223](#) Members of the public shall be allowed to address the 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 Board. (Please refer to page 15 for information on the various options being made 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.*

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**PUBLIC COMMENT:**

- [SR 24-1079](#) 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 15 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

**\*DEPARTMENT HEAD MATTERS:****Chief of Staff: Jeffrey Thorsby**

57. [SR 24-1198](#) Presentation of the Nevada County “Collaborative Solutions for Visitor Safety and Outdoor Recreation Management” California State Association of Counties (CSAC) 2023 Challenge Award (Catherine Freeman, CSAC Legislative Advocate).
58. [SR 24-1193](#) Certificate of Recognition for Martin Polt for 19 years of service to Nevada County including serving as the County’s Chief Fiscal Officer for the last 11 years.

**Chief Probation Officer: Jeff Goldman**

59. [SR 24-1155](#) Resolution proclaiming the week of July 21-27, 2024, as Probation Services week.

**County Executive Officer: Alison Lehman**

60. [SR 24-1214](#) Presentation from the Nevada County Youth Commission.

**SCHEDULED ITEM: 11:00 AM****Acting Public Works Director: George Schureck**

61. [SR 24-1183](#) Public hearing to consider adoption of a resolution to form a new County Service Area (CSA) and hold a ballot election in compliance with Proposition 218 for the North San Juan Fire Suppression System.
- Resolution for a ballot election for establishment of County Service Area 39, North San Juan Fire Suppression System, and for establishment of parcel charges starting fiscal year 2026/27. (Dist. IV)

**\*DEPARTMENT HEAD MATTERS:****Acting Public Works Director: George Schureck**

62. [SR 24-1179](#) Resolution adopting the Nevada County Zero Emission Vehicle Transition Plan. (Fleet)

**Office of Emergency Services Director: Craig Griesbach**

63. [SR 24-1207](#) Resolution approving the Good Neighbor Agreement between the USDA Forest Service, Tahoe National Forest and the Nevada County Office of Emergency Services for the Wildfire Resilient Communities and Landscapes Collaboration in the amount of \$301,000 with \$35,657.24 in USFS in-kind and \$10,107.92 in OES in-kind for the period July 9, 2024, through December 31, 2033, authorizing the Director of Emergency Services to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Emergency Services budget. (4/5 Affirmative vote required)

**\*CLOSED SESSIONS:**

64. [SR 24-1216](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following litigation case: *In re National Prescription Opiate Litigation*, MDL No. 2804.
65. [SR 24-1219](#) 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 one matter.

**Recess for lunch****AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Human Resources Director: Steven Rose**

66. [SR 24-1190](#) Employee Recognition Awards Program pursuant to Resolution 18-017 Formalizing the Presentation of Nevada County Employee Recognition Awards. The categories are: Above and Beyond Employee of the Year, Collaborative Employee or Team of the Year, Innovative Employee of the Year, Rookie of the Year, Volunteer or Intern of the Year, Supervisor of the Year, and Employee of the Year.

**SCHEDULED ITEM: 2:30 PM****Planning Director: Brian Foss**

67. [SR 24-1218](#) Public hearing to consider the following project: PLN23-0179, CUP23-0015, EIS23-0010: Public Hearing to consider the appeal filed by Jeff and Kristin Phalen regarding the Zoning Administrator's decision to approve an application for a Conditional Use Permit (CUP23-0015) proposing the construction and operation of a new unmanned wireless communication facility located at 20896 Dog Bar Road, Grass Valley, in southeast Nevada County. The proposed facility will be designed as a one-hundred twenty-nine-foot (129) tall faux pine tree (monopine) with antennas at a tip height of one-hundred twenty-four (124) feet. All brackets, antennas, and remote radio units will be painted green to match the faux pine tree. The facility will be contained within a 30' x 30' (900 square feet) Verizon lease area that will be surrounded with eight-foot tall chain-link fencing with a gate and a Knox Box entry system. Project site is located at 20896 Dog Bar Road, Grass Valley, CA 95949, 4.3 miles east of California State Highway 49 and approximately 7 miles south of California State Highway 174. APN: 027-010-018.

Resolution to deny the appeal and uphold the decision of the Zoning Administrator to approve the Conditional Use Permit (CUP23-0015) for the construction and operation of a new unmanned wireless communication facility located at 20896 Dog Bar Road, Grass Valley, APN: 027-010-018.

**\*DEPARTMENT HEAD MATTER:****County Executive Officer: Alison Lehman**

68. [SR 24-1187](#) Resolution approving the 2024 Revised American Rescue Plan Act (ARPA) Expenditure Plan and establishing budget and project authorization for the remainder of Nevada County's allocation from the ARPA Coronavirus State and Local Fiscal Recovery Funds and Local Assistance and Tribal Consistency Fund programs; directing the Auditor-Controller to amend various Fiscal Year 2024/25 budgets; and delegating authority to modify the allocation of State and Local Fiscal Recovery Fund (SLFRF) Category 6 project budgets as needed to facilitate the completion of projects identified in the 2024 Revised ARPA Expenditure Plan. (4/5 Affirmative Vote Required)

**\*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.)*

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*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](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: July 5, 2024.*



**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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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 2024

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Land Use Code Sec. L-II 5.12 (Appeals)