

# 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*

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*Tine Mathiasen, Chief Deputy 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, September 23, 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.

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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 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 7 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 25-1788](#) Resolution approving execution of Amendment No. 1 to the renewal contract with Restpadd Health Corp., Red Bluff, for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement, revising Res. 25-215 Exhibit "B", Schedule of Charges and Payments to reflect the inclusion of an acuity rate, contract maximum remains the same at \$1,900,000 for the term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Public Health Director: Kathy Cahill**

2. [SR 25-2037](#) Resolution approving the Renewal Agreement Funding Application for Revenue Agreement No. 202529 with the California Department of Public Health for Maternal, Child and Adolescent Health Program funding, in the maximum payable amount of \$240,951, for fiscal year 2025/26, and authorizing the Director of Public Health, or their designee, to execute the renewal agreement.

**Sheriff-Coroner/Public Administrator: Shannan Moon**

3. [SR 25-2059](#) Resolution authorizing the execution of a Renewal Professional Services Contract with Cop Shop Installations to provide emergency vehicle equipment and installation services, in the amount not to exceed \$275,434, for the contract term of July 1, 2025, to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the renewal contract.

Agricultural Commissioner: Chris de Nijs

4. [SR 25-2058](#) Resolution approving Revenue Contract Cooperative Agreement No. 25-0384-000-SA between the County of Nevada and the California Department of Food and Agriculture for the Nevada-Placer Weed Management Area for the prevention and control of noxious weeds in the amount of \$120,000, for the period of July 1, 2025, through June 30, 2028, approving a sub recipient reimbursement agreement with Placer County in the amount of \$60,000, and authorizing the Nevada County Agricultural Commissioner to execute the agreements and all additional documents associated with these agreements on behalf of the County of Nevada, and directing the Auditor-Controller to amend the fiscal year 2025/26 Agricultural Services Budget. (4/5 Affirmative vote required)

Public Works Director: David Garcia

5. [SR 25-2046](#) Resolution for Notice of Acceptance and Completion of the 2025 Eastern Nevada County Annual Striping Project - County Project Number 426644. (District V)
6. [SR 25-2052](#) Resolution authorizing the approval of a Funding Agreement between the County of Nevada and the Nevada County Transportation Commission for fiscal year 2025/26, Regional Surface Transportation Program, with funding requests in the amount of \$1,013,854, and authorizing the Chair of the Board of Supervisors to execute the agreement. (All Dist.)

Office of Emergency Services Director: Alex Keeble-Toll

7. [SR 25-2060](#) Resolution approving a budget Amendment for the Information and General Services Administration fiscal year 2025/26 budget for the Memorandum of Understanding approved by Resolution 25-095, in the amount of \$54,000 between the County of Nevada and the City of Grass Valley for reimbursement of Tablet Command Software, and directing the Auditor-Controller to amend the fiscal year 2025/26 Forest Reserve Budget. (4/5 Affirmative vote required)

Facilities Management Director: Justin Drinkwater

8. [SR 25-2050](#) Resolution approving a Lease Agreement between the County of Nevada and USA Waste of California, Inc. d/b/a Waste Management for lease of certain portions of real property within Nevada County Lot 6 located at 12640 Loma Rica Drive, Grass Valley, for a monthly amount of \$100, for the term of October 1, 2025, through September 30, 2027, and authorizing the Director of Information and General Services to execute the agreement. (4/5 Affirmative vote required) (Airport)

County Executive Officer: Alison Lehman

9. [SR 25-2043](#) Resolution amending various Nevada County budgets through the fourth Consolidated Budget Amendment for the fiscal year 2024/25, and directing the Auditor-Controller to release \$1,216,135 from the Special Project Continuation Assignment in the General Fund. (4/5 Affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

10. [SR 25-2069](#) Resolution proclaiming September 2025 as "Prostate Cancer Awareness Month" in Nevada County.
11. [SR 25-2066](#) Acceptance of the Board of Supervisors April 8, April 22, May 2, May 13, May 27, June 3, June 10, and June 24, 2025, minutes.
12. [SR 25-2056](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.

**PUBLIC COMMENT:**

- [SR 25-2065](#) 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 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

**\*DEPARTMENT HEAD MATTERS:****Human Resources Interim Director: Susan Kadera**

13. [SR 25-2067](#) Resolution proclaiming October 2025 as the "United Way of Nevada County Campaign Month" in Nevada County.

**Office of Emergency Services Director: Alex Keeble-Toll**

14. [SR 25-2062](#) Resolution accepting the USDA, United States Forest Service Tahoe National Forest Federal Financial Assistance Award of Cooperative Agreement 25-CA-11051700-023, for the Nevada City and County Deer Creek Fuels Project in the amount of \$522,080, for the period of August 28, 2025, through August 27, 2030, ratifying the execution of the Agreement dated August 28, 2025, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the agreement.
15. [SR 25-2063](#) Resolution approving the contract between the County of Nevada and the Nevada County Resource Conservation District for the Lower Deer Creek/Penn Valley Hazardous Fuels Reduction Project (HMGP DR-4683-1084-57 Phase 1), in the amount of \$145,309, for the period of September 23, 2025, through July 3, 2026, and authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2025/26 Emergency Services Budget. (4/5 Affirmative vote required)

**Agricultural Commissioner: Chris de Nijs**

16. [SR 25-2057](#) Acceptance of the 2024 Nevada County Annual Crop and Livestock Report.

**Public Works Director: David Garcia**

17. [SR 25-2042](#) Acceptance of the presentation regarding the California Road Charge Program Public/Private Roads Project.

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:****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.*

**Public Works Director: David Garcia**

18. [SR 25-2061](#) Resolution authorizing the purchase of a 2024 Ford F-600 with a utility body and 8000 lb. crane for the Sanitation Fleet for \$178,414.10 plus associated fees, and authorizing the Purchasing Agent to encumber the funds.
19. [SR 25-2044](#) Resolution authorizing the Nevada County Sanitation District No. 1 to proceed with the 2025 Destruction of Seven Groundwater Monitoring Wells for the Penn Valley Sewer Zone, authorizing the Nevada County Purchasing Agent to solicit bids for the project, and authorizing the Chair of the Board of Directors to sign the invitation to bid.

**Sanitation District Public Comment:**

- [SR 25-2082](#) 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 7 for information on the various options 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.*

**\*CLOSED SESSIONS:**

20. [SR 25-2077](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Sacramento Valley Limited Partnership, a California Limited Partnership d/b/a Verizon Wireless v. Nevada County.

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****\*DEPARTMENT HEAD MATTERS:****Sheriff-Coroner/Public Administrator: Shannan Moon**

21. [SR 25-2049](#) Resolution authorizing the execution of Amendment No. 3 to the personal services contract between the County of Nevada and the California Forensic Medical Group, Inc. for medical, mental health and dental services at the adult correctional facilities in Nevada County (Res. 20-508), extending the contract term to June 30, 2027, increasing the contract by a maximum of \$9,633,777.78 for a two-year period, increasing the not to exceed total amount to \$28,051,913.53, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**\*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: September 18, 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](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 over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or verbally at the time of the hearing.



**PUBLIC HEARINGS:**

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

**ORDINANCES:**

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

**INFORMATIONAL CORRESPONDENCE:**

The Board may direct any item of informational correspondence to a department head for appropriate action.

**REFERENCES:**

Board of Supervisors Order and Decorum 2025

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

Nevada County Code Section 12.05.120 (Appeals)