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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SUMMARY MINUTES

Date	Time	Location
Tuesday, September 23, 2025	**9:00 AM**	**Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California**

REGULAR MEETING: 9:00 AM

Roll Call. The following Supervisors present:
Heidi Hall, 1st District
Robb Tucker, 2nd District
Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

No corrections and/or deletions to agenda were noted.

CONSENT CALENDAR:

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.

Adopted.

Enactment No: 25-458

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.

Adopted.

Enactment No: RES 25-459

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.

Adopted.

Enactment No: RES 25-460

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)

Adopted.

Enactment No: RES 25-461

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)

Adopted.

Enactment No: RES 25-462

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.)

Adopted.

Enactment No: RES 25-463

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)

Adopted.

Enactment No: RES 25-464

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)

Adopted.

Enactment No: RES 25-465

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)

Adopted.

Enactment No: RES 25-466

Chief Deputy Clerk of the Board: Tine Mathiasen

10. SR 25-2069 Resolution proclaiming September 2025 as "Prostate Cancer Awareness Month" in Nevada County.
Adopted.
Enactment No: RES 25-467

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.
Accepted.

12. SR 25-2056 Review and adoption of an amended 2025 Board of Supervisors Calendar.
Adopted.

ACTION TAKEN: Chair Hall introduced the consent calendar, and provided an opportunity for public comment for items on consent. No comments were received and Chair Hall closed the opportunity for public comment.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

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PUBLIC COMMENT:

ACTION TAKEN: Chair Hall provided an opportunity for public comment and comments were received. Chair Hall closed public comment.

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***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.
Adopted.
Enactment No: RES 25-468

ACTION TAKEN: Chair Hall introduced the agenda item and Susan Kadera, Human Resources Interim Director, and Louise Reed, Executive Director, United Way of Nevada County, reported that each year the County has dedicated a month to support the work of United Way of Nevada County by encouraging County employees to donate to the organization.

These donations are then provided to local non-profit organizations that support the community in both western and eastern County. This year's campaign motto is "Working Together to Secure Basic Needs for All," with the organization prioritizing the community's basic needs of food, clothing and disaster preparedness.

Board discussion and questioning ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed pubic comment.

MOTION: Motion made by Supervisor Hoek, and seconded by Supervisor Tucker, to adopt Resolution 25-468 proclaiming October 2025 as the "United Way of Nevada County Campaign Month" in Nevada County. On a roll call vote, the motion passed unanimously.

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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.

Adopted.

Enactment No: RES 25-469

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)

Adopted.

Enactment No: RES 25-470

ACTION TAKEN: Chair Hall introduced Alex Keeble-Toll, Office of Emergency Services Director, and Evan McLenithan, Community Risk Reduction and Outreach Officer for the City of Nevada City, who provided a combined presentation regarding Agenda Items No. 14 (SR 25-2062) and No. 15 (SR 25-2063).

(SR 25-2062) Cooperative Agreement 25-CA-11051700-023 between the County and the United States Forest Service (USFS), Tahoe National Forest (TNF), is particular to the Nevada City and County Deer Creek Fuels Project. This project is located on the south side of Deer Creek in the southwest portion of Nevada City, which was identified as one of the most hazardous areas in Nevada County. Nevada City has been identified as a "High Value Resource" and "Asset at Risk" that should be protected from the impacts of wildfire. The Project is located adjacent to an elementary school, a middle school, St. Canice Cultural Center, Nevada City's wastewater treatment plant, and other critical infrastructure.

(SR 25-2063) The contract between the County and the Nevada County Resource Conservation District (NCRCD) is particular to the Lower Deer Creek - Penn Valley Hazardous Fuels Reduction Project, Phase 1, and is located along key ingress/egress areas and across select ridge tops in the Deer Creek Canyon. Grant funding for the Project was awarded to the Office of Emergency Services (OES) from the Federal Emergency Management Agency, and OES is contracting with NCRCD for project management services. The Project will treat hazardous fuels around the Sanitation Treatment Plant and Water Treatment Plant, along critical evacuation routes, and within the Deer Creek watershed.

Board discussion and questioning ensued regarding both Projects.

Chair Hall provided an opportunity for public comment and comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout, to adopt Resolution 25-469, accepting the USDA, USFS-TNF Federal Financial Assistance Award for the Nevada City and County Deer Creek Fuels Project. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout, to adopt Resolution 25-470, approving the contract between the County and NCRCD for the Lower Deer Creek/Penn Valley Hazardous Fuels Reduction Project. On a roll call vote, the motion passed unanimously.

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Agricultural Commissioner: Chris de Nijs

16. SR 25-2057 Acceptance of the 2024 Nevada County Annual Crop and Livestock Report.
Accepted.

ACTION TAKEN: Following a short break, Chair Hall called the meeting back into order and introduced the agenda item. Chris de Nijs, Agricultural Commissioner, presented the 2024 Annual Crop and Livestock Report, reporting the total gross value of agricultural commodities produced in Nevada County in 2024, totaling $28,540,000. Agricultural Commissioner de Nijs reviewed the supplemental report on cannabis, which reflects a total value increase of 11%, resulting in a gross value of $11,352,700 in 2024. Commissioner de Nijs clarified that both reports provide gross value and do not represent farm profitability or quantify the economic contributions to the local economy.

Board questioning and discussion ensued.

Chair Hall provided an opportunity for public comment and comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout, to accept the 2024 Nevada County Annual Crop and Livestock Report. On a roll vote, the motion passed unanimously.

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Public Works Director: David Garcia

17. SR 25-2042 Acceptance of the presentation regarding the California Road Charge Program Public/Private Roads Project.
Accepted.

ACTION TAKEN: Trisha Tillotson, Community Development Agency Director, reported that the County has experienced gas tax revenue ups and downs due to inflation and increased road maintenance costs. Counties began researching ways to reduce road maintenance services while advocating for the need of more funding. Gas tax revenues continued to decrease as the popularity of electric vehicles increased, and many states, including California, explored other ways to fund road maintenance. One option is a road charge that would replace the gas tax. Lauren Prehoda, Road Charge Program Manager, Caltrans, provided a presentation regarding the Caltrans' Public/Private Roads Project, focusing on rural and tribal communities.

Board discussion and questioning ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Tucker to accept the California Road Charge Program Public/Private Roads Project presentation. On a voice vote, the motion passed unanimously.

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

Call the meeting to order:

ACTION TAKEN: Chair Hall recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. Meeting called to order. All Directors were present.

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Sanitation District 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.

Adopted.

Enactment No: RES SD25-006

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.

Adopted.

Enactment No: RES SD25-007

ACTION TAKEN: Chair Hall introduced the Nevada County Sanitation District No. 1 consent calendar, and provided an opportunity for public comment. No comments were received and Chair Hall closed public comment.

Motion made by Supervisor Bullock and seconded by Supervisor Tucker to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

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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.)

ACTION TAKEN: Chair Hall provided an opportunity for public comment, and no comments were received. Chair Hall closed public comment.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Hall adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors.

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***ANNOUNCEMENTS:**

ACTION TAKEN: Chair Hall reconvened the meeting of the Nevada County Board of Supervisors. Updates were provided by the Board members and Alison Lehman, County Executive Officer.

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***CLOSED SESSION:**

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.

ACTION TAKEN: Chair Hall reported that the Board would enter into closed session, recess for lunch, and report out following the break. Katharine Elliott, County Counsel read the title of the closed session item into the record. Chair Hall provided an opportunity for public comment on the closed session item, and no comments were received. Chair Hall closed public comment and the Board members entered into closed session.

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AFTERNOON SESSION 1:30 PM

ACTION TAKEN: Upon returning from the lunch break at 1:30 p.m., Chair Hall called the meeting back into order, and Trevor Koski, Assistant County Counsel, reported that the closed session was held and direction was given to staff.

*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.

Adopted.

Enactment No: RES 25-471

ACTION TAKEN: Chair Hall introduced the agenda item and Georgette Aronow, Chief Fiscal Administrative Officer, and Sheriff Captain Robert Jakobs, provided a presentation regarding the proposed contract with California Forensic Medical Group, Inc. (CFMG) for medical, mental health, and dental services at adult correction facilities in Nevada County. The Sheriff's office is requesting an extension to the contract for a two-year period. Associated costs have been included in the Sheriff's Office Fiscal Year 2025/26 Inmate Medical budget. Representatives from CFMG were available to answer questions.

Board discussion and questioning ensued.

Chair Hall provided an opportunity for public comment and comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to adopt Resolution 25-471, authorizing the contract with California Forensic Medical Group, Inc. On a roll call vote, the motion passed unanimously.

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ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 1:45 p.m.

Signature and Attestation

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Heidi Hall, Chair

ATTEST:
By:

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Tine Mathiasen, Chief Deputy Clerk to the Board