

COUNTY OF NEVADA

STATE OF CALIFORNIA

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

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 22, 2023	9:00 AM	Truckee Town Hall Administrative Center Town Council Chamber 10183 Truckee Airport Road Truckee, California 96161

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

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

STANDING ORDERS:

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

Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Tine Mathiasen, Deputy Clerk to the Board, noted the corrected cable channels for viewing the meeting as Optimum channels 18 and 78.

PUBLIC COMMENT:

[SR 23-4071](#) Public comment received.

ACTION TAKEN: Chair Scofield provided an opportunity for general public comment and comments were received. There being no additional members of the public waiting to speak on items not on the agenda, Chair Scofield closed public comment.

ITEMS PULLED FROM CONSENT FOR DISCUSSION:

25. [SR 23-4197](#) Acknowledge Supervisor Bullock's acceptance of the letter of resignation from Kevin Murphy and the appointment of James Dill as District V representative to the Fish and Wildlife Commission, both effective August 4, 2023.

Acknowledged.

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment on the items on consent. Supervisor Bullock requested that No. 25 (SR 23-4197) be pulled from consent for discussion.

Supervisor Bullock recognized Commissioner Kevin Murphy's impactful work during the Commissioner's tenure on the Fish and Wildlife Commission. Supervisor Bullock also welcomed incoming Commissioner James Dill and noted the new Commissioner's contributions to the community. No public comment was received regarding SR 23-4197.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hoek to acknowledge Supervisor Bullock's acceptance of the letter of resignation from Kevin Murphy and the appointment of James Dill as District V representative to the Fish and Wildlife Commission. On a roll call vote, the motion passed unanimously.

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

1. [SR 23-4000](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, in the maximum payable amount of up to \$143,221, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-442

Behavioral Health Director: Phebe Bell

2. [SR 23-4055](#) Resolution approving a contract between the County of Nevada and the California Heritage: Indigenous Research Project for the provision of outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County, in the maximum amount of \$90,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-443
3. [SR 23-4066](#) Resolution approving execution of Amendment 7 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) amending the Financial Arrangement for the provision of crisis stabilization services on the SNMH campus to be effective through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 23-444
4. [SR 23-4063](#) Resolution approving a contract between the County of Nevada and Gold Country Community Services, dba Gold Country Senior Services for home-based mental health screenings for seniors, in the maximum amount of \$98,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-445
5. [SR 23-4181](#) Resolution authorizing the Director of Behavioral Health to accept the Terms and Conditions of the California Department of Health Care Services, Providing Access and Transforming Health Supports (PATH) Round 3 Justice-Involved Planning and Capacity Building Program funding for Behavioral Health agencies, in the amount of \$911,840, provisionally awarded on July 13, 2023, and authorizing the Director of Behavioral Health to execute any necessary documents in connection with this award.
Adopted.
Enactment No: RES 23-446

Public Health Director: Kathy Cahill

6. [SR 23-4175](#) Resolution approving a renewal agreement between the County of Nevada and County of Placer for temporary Health Officer coverage, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-447

Director of Social Services: Rachel Peña

7. [SR 23-4028](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$270,000, for the period July 1, 2023 through June 30, 2025, not to exceed \$135,000 each fiscal year, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-448

8. [SR 23-4047](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus, the Housing Navigator Maintenance Program, and the Transitional Housing Program for eligible youth from the foster care system, in the maximum amount of \$430,658, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-449

Auditor-Controller: Gina Will

9. [SR 23-4200](#) Resolution setting Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or voter approved debt for Fiscal Year 2023/24.

Adopted.

Enactment No: RES 23-450

Community Development Agency Director: Trisha Tillotson

10. [SR 23-4205](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Resource Conservation District for the coordination of roles and responsibilities in a proposed grant application for the Sustainable Agricultural Land Conservation Planning Grant Program, and authorizing the Chair of the Board to execute the MOU.

Adopted.

Enactment No: RES 23-451

Cannabis and Code Compliance Director: Matt Kelley

11. [SR 23-4189](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grants management services, in the amount of \$690,450.85 to administer and distribute grant funds for the California Governor's Office of Business and Economic Development (GOBIZ), Local Jurisdiction Assistance Grant, for the period of August 1, 2023, through February 1, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-452

12. [SR 23-4190](#) Resolution approving a contract between the County of Nevada and Sierra Business Council for grant management services, in the amount of \$816,360 to administer and distribute grant funds for the California Department of Cannabis Control Local Jurisdiction Assistance Grant, for the period of August 1, 2023 through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-453

Public Works Director: Heba El-Guindy

13. [SR 23-4188](#) Resolution accepting Amendment Modification Summary (E-76) in the amount of \$25,000 (Right of Way by \$74,913 and Other by \$172,229) for preliminary engineering for Federal Aid Project Number BRLO 5917(092), Hirschdale Road Over Truckee River Bridge Project, for a new total federal funding amount of \$1,152,142. (Dist. V)

Adopted.

Enactment No: RES 23-454

14. [SR 23-4193](#) Resolution awarding and approving a contract between the County of Nevada and Mark Thomas & Company, Inc. for construction management and inspection services for the Electric Bus Charging Station Project, Nevada County Operations Center (NCOC) Phase-1, California Air Resources Board (CARB) Grant G20-NS-001, County Project No. 889830, for a total amount of \$76,610.05, for the period of August 23, 23 through October 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)

Adopted.

Enactment No: RES 23-455

Public Works Director: Heba El-Guindy & Office of Emergency Services Director: Craig Griesbach

15. [SR 23-4192](#) Resolution awarding and approving a contract between the County of Nevada and McKellar Tree Service and Logging, Inc. for the 2023 Storm Debris Removal Project, in the total amount of \$397,849.82, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Office of Emergency Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-456

Office of Emergency Services Director: Craig Griesbach

16. [SR 23-4201](#) Resolution adopting additional resolution language relating to approving the application for grant funds from the Wildlife Conservation Board (funder) for the Sierra Foothill Forest Climate Resilience Project (Res. 23-114), and authorizing the Director of the Office of Emergency Services to execute all documents necessary for completion of the proposed Project.

Adopted.

Enactment No: RES 23-457

- 17a. [SR 23-4194](#) Resolution extending the Local Emergency in Nevada County due to the late February 2023 Winter Storms.

Adopted.

Enactment No: RES 23-458

- 17b. [SR 23-4222](#) Resolution accepting the Office of Emergency Services' request to terminate the Local Emergency for the January 2023 Winter Storms.

Adopted.

Enactment No: RES 23-459

Facilities Management Director: Justin Drinkwater

18. [SR 23-4108](#) Resolution approving a Lease Agreement between the County of Nevada and USA Waste of California Inc. DBA, Waste Management for lease of certain portion of real property within Nevada County, Lot 6 located at 12640 Loma Rica Drive, Grass Valley, in compliance with Nevada County Administrative Code Section G-IV13.A.3., for the period of September 1, 2023 through September 30, 2025, and authorizing the Director of Information and General Services to execute the agreement.
- Adopted.**
- Enactment No: RES 23-460
19. [SR 23-4067](#) Resolution authorizing the Director of Facilities Management to approve plans and specifications for public projects with an estimated construction cost of \$35,000 or less individually and not more than \$200,000 annual aggregate project costs, approving a Qualified List of Contracting Trade Services and entering into Master Services Agreements between the County of Nevada and Freschi Construction of Grass Valley, CA; Dynamic Trades Inc of Auburn, CA; Kingsley Builders of Loomis, CA; and Greenhouse Builders Group LLC of Grass Valley, CA, for an initial one-year period beginning August 22, 2023 through June 30, 2024, and approving the option to renew the agreements for up to two (2) additional 1-year periods.
- Adopted.**
- Enactment No: RES 23-461
20. [SR 23-4121](#) Resolution approving the Capital Asset emergency purchase of an ADA Wheelchair lift and a contract between the County of Hankin Specialty Elevators, Inc. for installation at the Grass Valley Veterans Building, in the amount of \$46,095 plus a ten percent contingency of \$4,610 for a total of \$50,705, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Capital Facilities budget. (4/5 affirmative vote required)
- Adopted.**
- Enactment No: RES 23-462

Human Resources Director: Steven Rose

21. [SR 23-4064](#) Resolution approving Amendment 1 to the Administrative Services Agreement between the County of Nevada and Optum to provide employee assistance program benefits to eligible County employees and their dependents (Res. 20-309), extending the agreement for another three-year term for the period of July 1, 2023 through June 30, 2026, amending the contract rate, authorizing the Chair of the Board of Supervisors to execute the amendment, and granting the Human Resources Director authority to execute annual renewal documents through June 30, 2026.

Adopted.

Enactment No: RES 23-463

22. [SR 23-4186](#) Resolution approving an agreement between the County of Nevada and Governmentjobs.com, dba NeoGov for the purchase and implementation of the Attract Module for a three-year term, in the total amount of \$50,117.50 (\$16,624.90 for the term August 27, 2023 to August 26, 2024; \$14,885.60 for the term August 27, 2024 to August 26, 2025; and \$18,607.00 for the term August 27, 2025 to August 26, 2026), and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-464

County Executive Officer: Alison Lehman

23. [SR 23-4204](#) Resolution authorizing the County Executive Officer, or their designee, to submit a grant application to the Regional Resilience Grant Program, for funding of up to \$650,000.

Adopted.

Enactment No: RES 23-465

Clerk of the Board: Julie Patterson Hunter

24. [SR 23-4182](#) Acknowledge Supervisor Hoek's reappointment of Mark Bailey as member to the Penn Valley Municipal Advisory Council (MAC), for a two-year term ending June 30, 2025.

Acknowledged.

26. [SR 23-4073](#) Acceptance of Board of Supervisors August 8, 2022 Summary Minutes.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Scofield restated the opportunity for public comment for items on consent. Comments were received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to adopt the consent calendar (less item 25, SR 23-4197). On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board.

***INDIVIDUAL BOARD MEMBER ITEMS:**

District V Supervisor: Hardy Bullock

27. [SR 23-4195](#) Certificate of Recognition for Judy Price for twenty-one years of public service as the Town Clerk for the Town of Truckee, and for many contributions to the greater Truckee community.

Recognized.

ACTION TAKEN: Supervisor Bullock welcomed Judy Price, Town Clerk for the Town of Truckee, to the public dais. Supervisor Bullock provided many thanks to Clerk Price as well as congratulations on her pending retirement. The Board as well as County staff provided many comments of support and recognition of her hard work done for the community. The Board presented Clerk Price with a certificate of recognition and a challenge coin.

28. [SR 23-4203](#) Certificate of Recognition for Alison Schwedner for her efforts, leadership, guidance, and dedication towards improving the lives of families and youth in the Truckee Tahoe Region.

Recognized.

ACTION TAKEN: Supervisor Bullock introduced Alison Schwedner, active community partner in east county. Alison has been active with many organizations and non-profits, especially those related to youth and families. The Board provided thanks for Alison's work and partnership. Alison provided comments, and additional public comment was received. The Board presented Alison with a certificate of recognition and a challenge coin.

29. [SR 23-4199](#) Approve award of Nevada County Youth Leadership Award to Julian Hall.
Recognized.

ACTION TAKEN: Supervisor Bullock introduced Julian Hall, recipient of the Nevada County Youth Leadership Award. Julian is a high school scholar and athlete, and has shown excellence in leadership and sportsmanship. Supervisor Bullock also acknowledged Julian's parents and Julian's football coach, the latter of whom provided comments on Julian's growth and leadership throughout his high school football career. After viewing a short video, the Board presented Julian with a certificate of recognition and a challenge coin.

***DEPARTMENT HEAD MATTERS:**

Public Works Director: Heba El-Guindy

31. [SR 23-4211](#) Informational presentation on improvements to Hirschdale Road at its approach to the Tahoe Pyramid Trail. (Dist. V)
Accepted.

ACTION TAKEN: Heba El-Guindy, Director of Public Works, provided a presentation on improvements to Hirschdale Road as it approaches Tahoe Pyramid Trail. Director El-Guindy discussed local collaboration and community meetings, and provided an overview of the project. Improvements include general maintenance, road surfacing, improvements to signage regarding trail access and parking, and other upgrades. Director El-Guindy noted that improvements are scheduled to be complete by the end of calendar year 2023 and that improvements will be funded by ARPA funds as approved by Board the Board.

The Board provided comments and their questions were answered by staff. Chair Scofield provided the opportunity for public comment and public comments were received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hoek to accept the informational presentation on improvements to Hirschdale Road. On a voice vote, the motion passed unanimously.

Office of Emergency Services Director: Craig Griesbach

32. [SR 23-3748](#) Resolution approving an Memorandum of Understanding (MOU) between the County of Nevada, Northstar Community Services District, Town of Truckee, Tahoe Truckee Community Foundation, Truckee Fire Protection District, and County of Placer, regarding the North Tahoe Truckee Biomass Task Force, and authorizing the Director of Emergency Services to execute the MOU.

Adopted.

Enactment No: RES 23-466

ACTION TAKEN: Craig Griesbach, Director of the Office of Emergency Services, introduced the proposed memorandum of understanding between the six agencies. Jared Deck, Environmental Engineering Manager with the Placer County Department of Public Works, and Director Griesbach discussed the Task Force's goals: to reduce the probability of catastrophic wildfire; provide a biomass solution; leverage resources and grants; further educational outreach; and share costs. Towards these ends, staff recommended that the County continue to collaborate and coordinate with community partners to work toward their shared vision through the North Tahoe Truckee Biomass Task Force.

Board discussion ensued and staff answered the Board's questions. Chair Scofield opened the opportunity for public comment; no comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 23-466, approving a Memorandum of Understanding (MOU) regarding the North Tahoe Truckee Biomass Task Force. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 10:45 A.M.**County Executive Officer: Alison Lehman**

30. [SR 23-4180](#) Public hearing to amend the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288 to reflect the following changes:

Exhibit E: Community Development Agency

- Update Environmental Health Land Use Miscellaneous Fee from 0.5 hours to 1.0 hours
- Correct non-substantive administrative errors on various fees

Exhibit K: Public Health - Vital Records

- Add Public Health Immunization Fees
- Correct State-established Vital Records Fees
- Rename Exhibit to reflect addition of Immunization Fees

The proposed update will affect those user fees identified above related to the cost of providing certain individual services.

Resolution amending the Consolidated User Fee Schedule for County Departments as adopted June 20, 2023 by Resolution 23-288, revising schedules for the Community Development Agency and Public Health Department, effective June 20, 2023.

Adopted.

Enactment No: RES 23-467

ACTION TAKEN: Barry Anderson, Senior Management Analyst, introduced the item and provided a presentation to the Board. A consolidated user fee revision was necessary in order to correct the fee schedule that was the Board adopted in June 2023. Updates and corrections include the correction of CPI rounding issues on certain fees, the omission of several fees from the schedule (related to Community Development and Public Health Departments), and the adjustment and addition of mandatory state-adopted fees.

Chair Scofield opened the public comment portion of the public hearing. Staff answered the Board's questions. There being no members of the public wishing to speak, Chair Scofield closed the public comment opportunity.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 23-467, amending the Consolidated User Fee Schedule. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

33. [SR 23-4187](#) Acceptance of the 2023 Board Objectives Mid-Year Report.
Accepted.

ACTION TAKEN: Caleb Dardick, Assistant County Executive Officer, provided the Board with an overview of the work being done by staff towards the objectives that the Board established at their January workshop. The mid-year report tracks the status of 8 objectives and 44 initiatives and is updated quarterly. Assistant CEO Dardick provided updates and next steps on Fiscal Stability and Core Services (on target with hints of caution); Emergency Preparedness (on target); Economic Development (on target); Broadband (on target); Housing (on target); Homelessness (on target); Recreation (on target); and Climate Resilience (on target).

Board discussion followed and public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to accept the 2023 Board Objectives Mid-Year Report. On a voice vote, the motion passed unanimously.

Clerk of the Board: Julie Patterson Hunter

34. [SR 23-3753](#) Climate Resilience Objective Presentation Update.
Accepted.

ACTION TAKEN: Ariel Lovett, Project Administrator, and Jeffrey Thorsby, Senior Management Analyst, provided a presentation regarding the work being done in alignment with the Board's Climate Objective. After a brief background, an overview of the policy process, and the identification of key staff and stakeholders, staff described the progress being made towards this objective. Information was presented regarding infrastructure, carbon sequestration efforts, collaboration, funding, advocacy, and planning. The proposed \$200,000 budget framework was reviewed, as well as staff's recommendations and next steps.

The Board provided comments, support for the upcoming Sustainability Summit, and assurance that they wanted a plan that would not sit on the shelf. Questions were answered by staff. Staff were also recognized for their initiative and their involvement in forwarding the objective post-workshop. No public comment was provided.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to accept the Climate Resilience Objective update. On a voice vote, the motion passed unanimously.

Recess for lunch

ACTION TAKEN: Chair Scofield recessed the meeting for lunch at 12:14 p.m.

AFTERNOON SESSION: 1:30 P.M.

***INDIVIDUAL BOARD MEMBER ITEM:**

District V Supervisor: Hardy Bullock

36. [SR 23-4198](#) Resolution supporting and proclaiming October 4, 2023 as "California Clean Air Day" in Nevada County.
Adopted.
Enactment No: RES 23-468

ACTION TAKEN: Following the lunch recess, Chair Scofield called the meeting back to order at 1:30 p.m. Supervisor Bullock introduced the item and Jeffrey Thorsby, Senior Management Analyst, provided a presentation. Analyst Thorsby covered the role of the Coalition for Clean Air and the history of California Clean Air Day in Nevada County. In response to Board questioning, staff provided a list of action steps an individual and organizations can take while participating in Clean Air Day, including carpooling, planting trees on agency property, promoting telecommuting, providing bike parking and charging infrastructure, and providing subsidized transit passes, among other opportunities.

Board discussion followed. Board members requested that staff remind them of Clean Air Day closer to October 4th so that the Board may properly participate. No public comment was received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt Resolution 23-468, proclaiming October 4, 2023, as "California Clean Air Day" in Nevada County. On a roll call vote, the motion passed unanimously.

***DEPARTMENT HEAD MATTERS:**

Community Development Agency Director: Trisha Tillotson

35. [SR 23-4202](#) Resolution approving a contract between the County of Nevada and Clean Tahoe for litter abatement services in parts of unincorporated East County, in the total amount of \$15,000, for the period October 1, 2023 through September 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Recreation budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-469

ACTION TAKEN: Mandy Stewart, Administrative Analyst, discussed the work of the Climate Resiliency Ad-Hoc Committee and its identification of the need for litter abatement in eastern county. Katie Sheehan, Executive Director of Clean Tahoe, discussed the organization and the service it provides to the community. Clean Tahoe already partners with the Town of Truckee and Placer County to provide services, so the organization is well situated to support the County's needs, too: to provide litter management services in several high impact areas in unincorporated east county. The first year of service will serve as a pilot program to help identify and establish the level of service required to maintain the integrity of the natural environment through minimizing the impacts of trash.

Board discussion followed and staff responded to the Board's questions and recommendations. No members of the public provided public comment.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 23-469, approving a contract between the County of Nevada and Clean Tahoe for litter abatement services in parts of unincorporated East County. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTER:*Community Development Agency Director: Trisha Tillotson**

37. [SR 23-4213](#) Donner Summit Region presentation, highlighting County investments and activities within the Region, and Donner Summit Association for their work to protect, promote, and strengthen Donner Summit.
Accepted.

ACTION TAKEN: Kimberly Parker, Economic Development Program Manager, provided a presentation regarding the work being done in the Donner Summit region, including infrastructure, recreation, and restoration work, as well as economic development work including marketing, broadband, and visitor education. Key regional partners include the Donner Summit Association, the US Forest Service, and Placer County, as well as local businesses, residents and visitors.

Pat Malberg and Bill Oudegeest of the Donner Summit Association (DSA) then provided their presentation to the Board. They covered the DSA's vision, mission, and several key past and future initiatives, including the Area Plan, an upcoming 'Historic Gateway' project, the Visitors' Center Feasibility Study, and the Comprehensive Public Use and Recreation Master Plan. They discussed current challenges and upcoming projects, touching on some of the summit area's most valuable offerings to the community. Alecia Weisman, SYRCL Watershed Science Director, presented on Van Norden Meadow restoration and recreation.

The Board provided comments and discussion, and the presenters answered the Board's questions. No public comment was received. The Board expressed appreciation for the groups of dedicated citizens and stakeholders on the summit and in eastern county.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hoek to accept the Donner Summit Region presentation. On a voice vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Scofield adjourned the meeting at 2:37 p.m.

Signature and Attestation

Edward C. Scofield, Chair

ATTEST:

By:

Tine Mathiasen, Deputy Clerk to the Board