

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

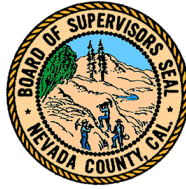
Supervisor Susan Hoek, District IV

Supervisor Hardy Bullock, District V

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 - Draft

Date	Time	Location
Tuesday, June 24, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors were 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.

Corrections and/or deletions to agenda.

ACTION TAKEN: Lauriana Cecchi, Board Clerk II, noted that an Errata Agenda was published Monday June 23rd with no additions, the numbers ordering the items were rearranged.

DEPARTMENT HEAD MATTERS:**Behavioral Health Director: Phebe Bell**

1. [SR 25-1821](#) Resolution approving execution of a renewal contract with Turning Point Community Programs, Inc. for the provision of Mental Health Services Act (MHSA) Adult Assertive Community Treatment (AACT) Program Services and integrated health care services as part of the Integration Services Team (IST) in the maximum amount of \$6,068,994 for the term of July 1, 2025, through June 30, 2026.

Adopted.

Enactment No: 25-332

ACTION TAKEN: Ryan Gruver, Health and Human Services Agency Director, and Phebe Bell, Behavioral Health Director, provided comments regarding Behavioral Health and Mental Health Services contracts, including an update on payment reforms over the past two years and how our programs and providers have been able to adjust.

Board questions and comments ensued.

Staff provided further information.

Chair Hall provided the opportunity for public comment. Public comment received.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-332. On a roll call vote, the motion passed unanimously.

CONSENT CALENDAR:**Health and Human Services Agency Director: Ryan Gruver**

2. [SR 25-1753](#) Resolution approving execution of a renewal contract with RDA Consulting (previously Resource Development Associates, Inc.) for the provision of consulting services in the maximum contract price of \$99,825 for the term of July 1, 2025, to June 30, 2026.
Adopted.
Enactment No: 25-245
3. [SR 25-1801](#) Resolution executing an Agreement between the Department of Health Care Services and Nevada County that pertains to the Rate Range Intergovernmental Transfer ("IGT"): an agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services, for the service period of January 1, 2024, through December 31, 2024.
Enactment No: 25-246

Behavioral Health Director: Phebe Bell

4. [SR 25-1762](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, DBA FREED, for services related to the “Friendly Visitor” and PEARLS Program, in the maximum amount of \$71,404, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-247
5. [SR 25-1224](#) Resolution approving execution of a renewal contract with Bright Futures for Youth for services related to Homeless Outreach, Access and Linkage to Treatment Services as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan in the maximum amount of \$92,103 for the contract term of July 1, 2025, through June 30, 2026.
Adopted.
Enactment No: 25-248
6. [SR 25-1680](#) Resolution approving execution of a renewal contract with Imagine Arts and Family Therapy Inc, DBA What’s Up Wellness, for the provision of mental health screening services for high school students in Nevada County, as a component of the County’s Mental Health Services Act Prevention and Early Intervention Plan in the maximum amount of \$230,450 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-249
7. [SR 25-1786](#) Resolution approving execution of a renewal contract with Jackson & Coker Locum Tenens, LLC, for the provision of Psychiatry Locum Tenens coverage in the maximum amount of \$251,011 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-250
8. [SR 25-1787](#) Resolution approving execution of a renewal contract with SPIRIT - Peers for Independence and Recovery, Inc., in the maximum amount of \$567,824, for Fiscal Year 2025/26, for operation of SPIRIT’s Mental Health Peer Empowerment Center and Commons Resource Center and for enhancement of services related to the County’s Mental Health Services Act (MHSA) Plan, for the term of July 1, 2025 through June 30, 2026.
Enactment No: 25-251
9. [SR 25-1790](#) Resolution approving Amendment 1 with Aurora Behavioral Healthcare - Santa Rosa, LLC, for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred County clients, increasing the contract maximum to \$600,000 for the term of July 1, 2024, through June 30, 2026.
Enactment No: 25-252

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10. [SR 25-1823](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, DBA FREED for services related to providing a landlord liaison program to expedite housing individuals experiencing homelessness in the total maximum amount of \$973,424 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-253
11. [SR 25-1839](#) Resolution approving execution of a renewal contract with Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program in the maximum amount of \$1,762,322 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-321
12. [SR 25-1805](#) Resolution authorizing execution of a renewal contract with Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families in the maximum amount of \$2,248,902 for the term of July 1, 2025 through June 30, 2026.
Enactment No: 25- 254
13. [SR 25-1769](#) Resolution approving execution of a renewal contract with Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services (TBS) in the maximum amount of \$3,879,851 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-255
14. [SR 25-1765](#) Resolution approving execution of a Memorandum of Understanding between Nevada County, as a participating County with the California Mental Health Services Authority State Hospitals Program, and the Department of State Hospitals (DSH) outlining terms, conditions, and rates for patient placements in DSH facilities for the term July 1, 2025, through June 30, 2027.
Enactment No: 25-256

Public Health Director: Kathy Cahill

15. [SR 25-1799](#) Resolution approving execution of a renewal Agreement between County of Nevada and County of Placer for Temporary Health Officer coverage for the period of July 1, 2025, through June 30, 2027.
Enactment No: RES 25-257
16. [SR 25-1836](#) Resolution approving execution of renewal contract with Bethany Wilkins for opioid overdose prevention services in the maximum amount of \$75,000 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-258

17. [SR 25-1835](#) Resolution approving execution of renewal contract with Bright Futures for Youth for youth development services through Friday Night Live/Club Live and Summer Camps and Clinics in the maximum amount of \$112,500 for the term of July 1, 2025, through June 30, 2026.
Adopted.
Enactment No: 25-259
18. [SR 25-1777](#) Resolution approving execution of Grant Agreement Number 07103-AR76810 with the Public Health Institute for grant funds related to opioid overdose prevention coalition activities in the maximum amount of \$200,000 for the term of January 1, 2025 through August 30, 2027 and authorizing and directing the Auditor-Controller to amend the Public Health Department's Budget for Fiscal Year 2024/25 (4/5 Affirmative Vote Required).
Enactment No: 25-260
19. [SR 25-1834](#) Resolution approving a revenue agreement with the California Department of Public Health related to the California Home Visiting Program, in the maximum amount of \$980,737, accepting the associated Maternal, Infant, Early Childhood Home Visiting revenue, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-261
20. [SR 25-1797](#) Resolution approving execution of Amendment 1 to the Professional Services Contract with Sherilynn E. Cooke, M.D. to serve as the Public Health Officer and Registrar for the County of Nevada, increasing the total contract price from \$330,000 to \$505,060 (an increase of \$175,060) due to the addition of a second year of service, and extending the contract termination date from June 30, 2025 to June 30, 2026. The additional contract year includes a lower annual compensation amount than the initial year of the agreement, reflecting a reduction in weekly service hours. The amendment also revises Exhibit "A" (Schedule of Services) to adjust weekly hours and services provided, and amends Exhibit "B" (Schedule of Charges and Payments) to reflect the revised maximum contract price and extended term.
Enactment No: 25-262

Social Services Director: Rachel Peña

21. [SR 25-1830](#) Resolution approving a contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center for Nurturing Parenting Program (NPP) in the maximum amount of \$65,000 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-263
22. [SR 25-1832](#) Resolution authorizing execution of a renewal contract with 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, 2025, through June 30, 2026.
Enactment No: 25-264

23. [SR 25-1798](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's CBCAP / PSSF/ CAPIT Plan in the maximum amount of \$65,823 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: RES 25-265
24. [SR 25-1804](#) Resolution approving execution of a renewal contract with Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services in the maximum amount of \$67,593 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: 25-266
25. [SR 25-1793](#) Resolution approving execution of a new contract with Sierra Harvest to operate a Market Match Program at Farmers' Markets in Nevada County in the maximum amount of \$71,850 for the term of July 1, 2025, through February 28, 2026.
Enactment No: 25-267
26. [SR 25-1782](#) Resolution approving execution of a contract with Granite Wellness Centers for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services in the maximum amount of \$80,000, not to exceed \$40,000 each fiscal year, for the term of July 1, 2025, through June 30, 2027.
Enactment No: 25-268
27. [SR 25-1770](#) Resolution approving execution of a renewal Training Services Agreement # EW -2025-24 with The Regents of the University of California, UC Davis Extension for thirty training units to be provided to the County in the maximum amount of \$118,575, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-269
28. [SR 25-1781](#) Resolution approving execution of a renewal contract with Sierra Family Therapy Centers, Inc. for the provision of psychotherapy services for veterans of Nevada County in the maximum amount of \$91,744 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-270
29. [SR 25-1767](#) Resolution approving execution of a renewal contract with Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Western and Eastern Nevada County in the maximum amount of \$148,500 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-271

30. [SR 25-1783](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools for the provision of Independent Living Program Services in the maximum amount of \$180,000 for the contract term of July 1, 2025, through June 30, 2027.
Enactment No: 25-272
31. [SR 25-1800](#) Resolution approving execution of a renewal contract with 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 \$181,900, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-273
32. [SR 25-1776](#) Resolution approving execution of a renewal Contract with Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center, in the maximum amount of \$198,898, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-274
33. [SR 25-1768](#) Resolution approving renewal of a Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services (DSS) and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth in the maximum amount of \$206,178 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-275
34. [SR 25-1808](#) Resolution approving execution of a renewal contract with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (CWS) in the maximum amount of \$270,000, not to exceed \$135,000 each fiscal year, for the term of July 1, 2025, through June 30, 2027.
Enactment No: 25-276
35. [SR 25-1794](#) Resolution approving execution of a renewal contract with Victor Community Services, Inc., for the provision of counseling and psychiatric services in the maximum amount of \$371,575, for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-277
36. [SR 25-1807](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools (NCSOS) for the provision of Transitional Housing Program Plus (THP+), the Housing Navigator Maintenance Program (HNMP), and the Transitional Housing Program (THP) for eligible youth from the foster care system in the maximum amount of \$418,874 for the contract term of July 1, 2025, through June 30, 2027.
Enactment No: 25-278

37. [SR 25-1789](#) Resolution authorizing execution of a renewal contract with Nevada Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program in the maximum amount of \$500,000 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: 25-279
38. [SR 25-1840](#) Resolution approving execution of a Personal Services Contract with 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, 2025, through June 30, 2026.
Enactment No: 25-280
39. [SR 25-1847](#) Resolution authorizing execution of a renewal contract with 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 \$1,395,784 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: 25-281
40. [SR 25-1780](#) Resolution approving execution of a renewal contract with Sierra Nevada Children's Services (SNCS) for the administration of Stage 1 Child Care payments to fund the provision of childcare services for CalWORKs participant families as referred by the County's Department of Social Services in the maximum amount of \$1,486,970 for the term of July 1, 2025, through June 30, 2027.
Enactment No: 25-282
41. [SR 25-1771](#) Resolution approving amendment No. 1 to the renewal contract with Shona Torgrimson d/b/a Helping Hands Nurturing Center for Nurturing Parenting Program NPP to increase the contract price from \$65,000 to \$83,000 (an increase of \$18,000), and to amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price for the term of July 1, 2024, through June 30, 2025. (RES 24-379)
Enactment No: 25-283

Housing and Community Services Acting Director: Tyler Barrington

42. [SR 25-1784](#) Resolution approving award of Community Initiative Funds to Bright Futures for Youth (BFFY) and execution of a contract with BFFY related to the purchase and installation of a commercial oven and refrigerator to expand capacity for nutritional support to homeless and at-risk youth in the maximum amount of \$15,000 for the term of July 1, 2025, through June 30, 2026.
Adopted.
Enactment No: 25-284

43. [SR 25-1803](#) Resolution approving award of Community Initiative Funds (CIF) to Gold Country Community Services and execution of a contract related to the provision of home delivered meals and shelf stable meals to reduce food insecurity for older adults in the maximum amount of \$15,000 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-285

Sheriff-Coroner/Public Administrator: Shannan Moon

44. [SR 25-1862](#) Resolution authorizing a renewal agreement with Sierra County for the provision of booking and jail services for the Sierra County inmates at the Nevada County jail, for a three-year term from July 1, 2025, to June 30, 2028.
Enactment No: 25-286

Treasurer-Tax Collector: Michelle Bodley

45. [SR 25-1864](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.
Enactment No: RES 25-322

Community Development Agency Director: Trisha Tillotson

46. [SR 25-1848](#) Resolution approving a contract between the County of Nevada and Sierra Business Council (SBC) for Economic Development Program Management Services for a maximum contract amount of \$200,000 for the term of July 1, 2025, through June 30, 2026, authorizing the purchasing agent to execute and encumber up to four (4) additional one (1) year terms contingent upon the annual adoption of the County budget.
Enactment No: 25-287
47. [SR 25-1761](#) Resolution approving Contract Amendment No. 3 between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign," increasing the annual contract amount by \$50,000 for a maximum not to exceed amount of \$225,000, and extending the contract through June 30, 2026.
Enactment No: 25-288

Environmental Health Director: Amy Irani

48. [SR 25-1811](#) Resolution authorizing the Director of Environmental Health to submit all necessary grant applications to the State of California Department of Resources, Recycling and Recovery (CalRecycle), and to sign any contract agreements, payment requests, and amendments for the purposes of securing these grant funds for the period of fiscal years 2025 through 2030.
Enactment No: 25-289

Public Works Director: David Garcia

49. [SR 25-1829](#) Resolution authorizing the Chair of the Nevada County Board of Supervisors to execute Federal Fiscal Year 2025 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs including but not limited to sections (5309, 5310, 5311, 5311(f) and 5339) - Districts I, II, III, IV
Enactment No: 25-290
50. [SR 25-1763](#) Resolution approving a contract renewal with Nelson Engineering for Professional Surveying Services for County Surveyor functions for Fiscal Year 2025/26 for an amount not-to-exceed \$145,000 and appointment of Kevin Nelson as County Surveyor for the County of Nevada and Stephan Williams as alternate County Surveyor and Authorizing the Chair of the Board of Supervisors to execute the contract - All Districts
Enactment No: 25-291
51. [SR 25-1824](#) Resolution approving renewal of a contract with NV5, Inc. for on-call engineering support services at Solid Waste Facilities for the Fiscal Year 2025-2026 in the amount not to exceed \$239,460 - All Districts
Enactment No: 25-292
52. [SR 25-1822](#) Resolution approving renewal of a contract with Robinson Enterprises, Inc. for Leachate Transport Services at the McCourtney Road Closed Landfill for an amount not to exceed \$450,000, for the term of July 1, 2025, through June 30 2026 - Districts I, II, III, IV
Enactment No: 25-293
53. [SR 25-1841](#) Resolution approving a contract between The County of Nevada and Genuine Parts Company for the vendor managed inventory parts facility operations, not to exceed annual amount of \$1,200,000, for the term of July 1 2025, through June 30, 2026, and authorizing the Purchasing Agent to encumber the contract and execute all required contract documents. - All Districts
Enactment No: 25-294
54. [SR 25-1843](#) Resolution to award the contract for the 2025 Road Rehabilitation Project to George Reed, Inc. for a total amount of \$1,643,381.63 under County Project Number 450013 - District IV
Enactment No: 25-295
55. [SR 25-1775](#) Resolution accepting the Amendment Modification Summary (E-76) authorizing funding for the Construction and Construction Engineering Phases in the amount of \$268,000 for Federal Aid Project Number BRLO 5917(084), Dog Bar Road Bridge Replacement Project - District II
Enactment No: 25-296

56. [SR 25-1826](#) Resolution approving Amendment No. 1 to the 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 amount of \$63,750, for the term of July 1, 2025, through June 30, 2026, and authorizing the Auditor Controller to Encumber the Contract - All Districts
Enactment No: 25-297

Cannabis and Code Compliance Director: Matt Kelley

57. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll, continued from the June 24, 2025, Board of Supervisors Meeting.

Chief Probation Officer: Jeff Goldman

58. [SR 25-1849](#) Resolution approving a renewal contract between the County of Nevada and SCRAM of California, Inc. in the amount of \$60,000 for the contract period of July 1, 2025, to June 30, 2026, for continuous alcohol monitoring and electronic monitoring, that the Chair of the Board of Supervisors is hereby authorized to execute the contract.
Enactment No: 25-298
59. [SR 25-1850](#) Resolution approving the execution of a renewal contract with Common Purpose in the amount of \$120,000 for the contract term of July 1, 2025, to June 30, 2026, to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, and that the Chair of the Board of Supervisors is hereby authorized to execute the contract.
Enactment No: 25-299

Information and General Services Agency Director: Craig Griesbach

60. [SR 25-1716](#) Resolution approving a Personal Services Contract between the County of Nevada and R & B Communications Inc., for computer installation and deployment services, for the period of July 1, 2025 through June 30, 2026, for a maximum not to exceed contract price of \$61,860, and authorizing the Chair of the Board to execute the contract.
Enactment No: 25-300
61. [SR 25-1853](#) Resolution Approving a Multi-Year Renewal Contract Between the County of Nevada and UBEO Business Services Pertaining to Equipment Leasing and Service, Not to Exceed \$384,000 for the Period of July 1, 2025 through June 30, 2027, and Authorizing the Chair of the Board of Supervisors to Execute the Contract.
Enactment No: 25-301

62. [SR 25-1874](#) Resolution approving amendment 1 to the purchasing agreement 51347 between TEKsystems and Nevada County increasing the contract amount by \$80,000.00 for a not to exceed of \$130,000.00 for technology support services and extending the termination date to June 30, 2026, effective July 1, 2025 and authorizing the Purchasing Agent to execute and encumber the agreement.
Enactment No: 25-302
63. [SR 25-1764](#) Resolution Approving Contract Amendment 10 to the Professional Services Agreement for Equipment Leasing & Maintenance between Nevada County and UBEO Business Services approving an increase to the aggregate cost by \$50,000 for a new not to exceed total contract amount of \$861,294.59 and amending the FY24-25 Central Services Budget (4/5 affirmative vote required)
Enactment No: 25-303

Office of Emergency Services Director: Alex Keeble-Toll

64. [SR 25-1737](#) Resolution approving the contract renewal between Anabella Funk and Nevada County Office of Emergency Services for a not to exceed amount of \$67,500.00 for use during the period July 1, 2025 and December 31, 2025 for Office of Emergency Services Public Relations Officer, and authorizing the Director of Emergency Services to execute the contract, contingent upon the adoption of the fiscal year 2025/25 County Budget.
Enactment No: 25-304
65. [SR 25-1852](#) Resolution retroactively approving acceptance of the California Fire Safe Council 2025 CAL FIRE County Coordinator Grant Program award for the Nevada County Wildfire Coordinator Grant #498440 in an amount of \$151,500 with no required match during the period May 15, 2025, to July 31, 2026, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
Enactment No: 25-305

Facilities Management Director: Justin Drinkwater

66. [SR 25-1717](#) Resolution approving a Lease Agreement between the County of Nevada and Gold Country Senior Services for use of County Property located at 12207 La Barr Meadows Road, Grass Valley, CA for the Senior Firewood Program, for the required annual lease payment of \$1.00, for the term of July 1, 2025, through June 30, 2026, and authorizing the Information and General Services Agency Director, or Designee, to execute the Agreement.
Enactment No: 25-306

67. [SR 25-1719](#) Resolution approving a Lease Agreement between the County of Nevada and Nevada County Consolidated Fire District (NCCFD) Station 92 for the term from July 1, 2025, to June 30, 2030, with an option to renew for two (2) additional five (5) year terms; and authorizes the Facilities Director, or designee, to sign the Lease Agreement and any related documents.
Enactment No: 25-307
68. [SR 25-1846](#) Resolution appointing Brandley Engineering, Inc. as Nevada County Airport Engineer and Consultant, approving a contract between Brandley Engineering Inc. to provide Airport Engineering, Environmental and Planning Services, in a contract maximum of \$1,100,000 for the period of July 1, 2025, through June 30, 2030, and authorizing the Chair of the Board of Supervisors to execute the contract. (Airport)
Enactment No: 25-308
69. [SR 25-1844](#) Resolution approving a first amendment to a real property lease approved by Resolution 20-270 with Sierra Mountain Aviation, Inc., to operate an aircraft maintenance facility as a fixed base operator, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Airport)
Enactment No: 25-309
70. [SR 25-1851](#) Resolution designating Lot 6 to Nevada County Airport for aviation development contingent on approval of the Federal Aviation Administration. (Airport)
Enactment No: 25-310
71. [SR 25-1858](#) Resolution approving Amendment No. 1 to the Professional Services Contract PESS5102 between the County of Nevada and James White Construction for the period of July 1, 2024, and June 30, 2025, increasing the contract amount by \$15,335 for a maximum contract price of \$55,335, and authorizing the Purchasing Agent to execute the Amendment.
Enactment No: 25-311

County Librarian: Nick Wilczek

72. [SR 25-1871](#) Resolution approving Amendment No. 1 to the Agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library increasing the amount by \$14,421 for a new not to exceed amount of \$89,421 for the period of July 1, 2024, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and amending the Library fiscal year 2024-25 budget. (4/5 affirmative vote required)
Enactment No: 25-312

73. [SR 25-1872](#) Resolution approving an Agreement between the County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library in the amount of \$196,000 for the period July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
Enactment No: 25-313

County Counsel: Katharine L. Elliott

74. [SR 25-1868](#) Resolution Approving Amendment No. 4 to Personal Services Contract BM123277 between the County of Nevada and Porter Scott, A Professional Corporation, with no change to the previously authorized contract amount of \$140,000, extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board to execute the Amendment. (4/5 vote required)
Enactment No: 25-314
75. [SR 25-1867](#) Resolution approving Amendment No. 5 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract price by \$375,000 for a maximum contract amount of \$625,000, extending the term of the Contract to June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 vote required)
Enactment No: 25-315
76. [SR 25-1869](#) Resolution approving Amendment No. 6 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, with no change to the previously authorized contract amount of \$0, extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board to execute the Amendment. (4/5 vote required)
Enactment No: 25-316

Chief Deputy Clerk of the Board: Tine Mathiasen

77. [SR 25-1898](#) Reappointment of Judith Bell as Public Member representative, and Karen Donaldson and Anita Wald-Tuttle as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2028.
Reappointed.
78. [SR 25-1856](#) Acknowledgement of the Amended Board of Supervisors 2025 Ad Hoc Subcommittee Assignments.
Acknowledged.
79. [SR 25-1857](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.
Approved.

District 3 Supervisor: Lisa Swarthout and District 4 Supervisor: Sue Hoek

80. [SR 25-1810](#) Resolution approving, repealing, and replacing the Memorandum of Understanding between County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated Fire District, removing Nevada County Consolidated Fire District and to maintain operations of Rough & Ready Fire Station No. 59 during the reorganization of these districts into one consolidated fire district.
- Enactment No: 25-320

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Chair Hall pulled item no. 57 (SR 25-1750), she also announced that item no. 79 (SR-25-1857) approving an amended Board of Supervisors meeting calendar, is changing the location of the next meeting, July 8th, which will now be held in Nevada City, in exchange for the August 12th meeting, which will be held in Truckee.

Chair Hall provided the opportunity for public comment on the consent calendar.

Michael Taylor, requested item no. 45 (SR-1864) be pulled. Supervisor Tucker agreed.

Chair Hall closed public comment.

Supervisor Bullock requested item no. 11 (25-1839) be pulled.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt the consent calendar, less items #11, 45, and 57. Acknowledging that Supervisor Bullock has recused himself from items #5, 17, and 42. On a roll call vote, the motion passed unanimously.

ITEMS PULLED FROM THE CONSENT CALENDAR:

Behavioral Health Director: Phebe Bell

11. [SR 25-1839](#) Resolution approving execution of a renewal contract with Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program in the maximum amount of \$1,762,322 for the term of July 1, 2025, through June 30, 2026.
- Enactment No: 25-321

ACTION TAKEN: Supervisor Bullock provided positive comments regarding the contract with Hospitality House. He asked Staff if Hospitality House would benefit from a partnership in east county if there were an entity they could partner with, and he asked if there were unused funds related to this approval could they be transferred to an organization in east county.

Phebe Bell, Behavioral Health Director provided information and response. She reported that there are organizations they have been working with in east county and current grant funds that they have been using in Truckee.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 25-321. On a roll call vote, the motion passed unanimously.

Treasurer-Tax Collector: Michelle Bodley

45. [SR 25-1864](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Enactment No: RES 25-322

ACTION TAKEN: Supervisor Tucker provided comments regarding the treasury reports and investment policy.

Michelle Bodley, Treasurer/Tax Collector, provided comments regarding the main focus of the policy is to provide guidelines for the operation of the investment program and the prudent investment of the Nevada County treasury funds in order to participants maximum security of funds, liquidity to meet cash flow requirements, and the highest investment return available without risking capital or liquidity. She addressed the questions received during public comment. She reported that the monthly and quarterly treasury reports are published on the County website and available for the public to review.

Chair Hall opened the item for public comment. Public comment was received.

Board questions and comments ensued.

Staff provided further information.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Tucker, to adopt Resolution 25-322. On a roll call vote, the motion passed unanimously.

Cannabis and Code Compliance Director: Matt Kelley

57. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll, continued from the June 24, 2025, Board of Supervisors Meeting.

ACTION TAKEN: Matt Kelley, Cannabis and Code Compliance Director, provided information regarding the costs involved with delinquent assessments.

Douglas Johnson, Deputy County Counsel, provided comments regarding the legal review of this process and reported that many California counties use this type of assessment.

Staff clarified the process wherein a code violation and citation is given, also that there is an appeal process. This is a final step to recover the administrative costs that have been spent by the County.

Board questions ensued.

Staff provided further information.

Chair Hall provided the opportunity for public comment. Public comment was received.

Staff provided further information regarding the legality of this process and clarified that this assessment is only to cover administrative costs. Staff clarified the situation wherein a property owner might lose their property due to non-payment of taxes.

Board discussed tabling the item.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Tucker, to table the item for sixty days. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Tucker, Supervisor Hoek

Nays: Supervisor Swarthout, Supervisor Hall

ACTION TAKEN: Supervisor Bullock and Supervisor Tucker clarified the information they would like Staff to provide at a future meeting.

PUBLIC COMMENT:

ACTION TAKEN: Chair Hall provided the opportunity for general public comment.

Public comment was received.

INDIVIDUAL BOARD MEMBER ITEMS:

District 1 Supervisor: Heidi Hall and District 5 Supervisor: Hardy Bullock

81. [SR 25-1845](#) Resolution proclaiming June 2025 as "Celebration of Trails Month" in Nevada County.

Public comment received.

Enactment No: 25-324

ACTION TAKEN: Supervisor Bullock provided comments regarding Celebration of Trails Month, he thanked the Bear Yuba Land Trust (BYLT) for their contribution creating and maintaining trails in the County. Shavati Karki-Pearl introduced Erin Tarr, Executive Director (BYLT), Annette Muller, Communications Manager (BYLT), and trails stewardship members from Tahoe National Forest, Truckee Trails Foundation, Gold Country Trails Council, Bicyclists of Nevada County, and Truckee Donner Land Trust provided comments and a presentation regarding trails recreation, programs provided, and trails funding in the County.

Board members provided comments and thanked all of the trail stewards for all the work they do for the community.

Chair Hall opened the item for public comment. Public comment was received.

Trail stewards provided further information.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Bullock, to adopt Resolution 25-324. On a roll call vote, the motion passed unanimously.

DEPARTMENT HEAD MATTERS:

County Executive Officer: Alison Lehman

82. [SR 25-1883](#) Resolution approving the Nevada County appropriations limitation for fiscal year 2025-2026 in the amount of \$105,154,052.

Public comment received.

Enactment No: 25-325

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt Resolution 25-325. On a roll call vote, the motion passed unanimously.

83. [SR 25-1884](#) Resolution adopting the Authorized Personnel Staffing Resolution for fiscal year 2025-2026, and rescinding resolution 24-353 as amended, effective July 1, 2025.

Enactment No: 25-326

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 25-326. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

84. [SR 25-1885](#) Resolution adopting the Authorized Personnel Salary Resolution for fiscal year 2025-2026, and rescinding resolution 24-354 as amended, effective for the first full pay period of fiscal year 2025-2026.
Enactment No: 25-327

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to adopt Resolution 25-327. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

85. [SR 25-1886](#) Resolution adjusting budget commitments and assignments for the 2024-2025 fiscal year.
Enactment No: 25-328

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Bullock, to adopt Resolution 25-328. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

86. [SR 25-1887](#) Resolution adopting final budget commitments and assignments for the 2025-2026 fiscal year.
Enactment No: 25-329

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-329. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

87. [SR 25-1888](#) Resolution confirmation allocation of Proposition 172 public safety revenues for fiscal year 2025-2026.
Enactment No: 25-330

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-330. On a roll call vote, the motion passed unanimously.

88. [SR 25-1889](#) Resolution adopting the Nevada County Fiscal Year 2025-2026 Budget, totaling \$415,450,064.
Enactment No: 25-331

ACTION TAKEN: Alison Lehman, County Executive Officer, introduced Erin Mettler, Deputy County Executive Officer/Chief Fiscal Officer, who provided information regarding the fiscal budget, policies, decision making, and planning. She also outlined where the public could access the County budget documents to review.

Chair Hall provided the opportunity for public comment. Public comment was received.

Board comments and questions ensued.

Staff provided further information.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-331. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

#####

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

Public comment received.

Call the meeting to order:

ACTION TAKEN: Chair Hall recessed the meeting of the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

All Directors present.

Sanitation District Consent:

County Executive Officer: Alison Lehman

- 89. [SR 25-1854](#)** Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples from wastewater treatment facilities and collection systems in an amount not to exceed \$70,000, for the term of July 1, 2025, through June 30, 2026 - Districts I, II, and IV
Enactment No: SD 25-004

ACTION TAKEN: Chair Hall opened the consent calendar for public comment. No public comment received.

MOTION: Motion made by Director Hoek, seconded by Director Swarthout, to adopt the consent agenda. On a roll call vote, the motion passed unanimously.

Sanitation District Department Matters:

County Executive Officer: Alison Lehman

90. [SR 25-1882](#) Resolution adopting the fiscal year 2025-2026 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$14,303,976.

Public comment received.

Enactment No: SD25-005

ACTION TAKEN: Erin Mettler, Deputy County Executive Officer/Chief Fiscal Officer, provided the information that the 2025/26 Fiscal Year Nevada County Sanitation District No. 1 budget has no changes and is the same as presented at the June 10th meeting.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Director Hoek, seconded by Director Swarthout, to adopt Resolution SD25-005. On a roll call vote, the motion passed unanimously.

Sanitation District Public Comment:

ACTION TAKEN: Chair Hall opened the opportunity for general public comment directed toward the Sanitation District Board of Directors. No public comment was received.

Sanitation District Adjournment:

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

All Supervisors present.

#####

DEPARTMENT HEAD MATTERS:**SCHEDULED ITEM: 10:00 AM**

Planning Director: Brian Foss

91. [SR 25-1715](#) Public Hearing to consider the Nevada County Planning Commission's April 24, 2025, recommendation regarding the proposed Gabelman Project.

Public hearing held.

- 91a. [SR 25-1900](#) Resolution adopting a Mitigated Negative Declaration for the proposed Gabelman Project.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to request staff to go back on Agenda items 91a, 91b and 91c, create findings of approval for this project and bring the item back to the Board as soon as possible. On a roll call vote, the motion passed unanimously.

- 91b. [SR 25-1901](#) Resolution to deny amending the General Plan Land Use Map Designation from Rural with a minimum parcel size of 20.00 acres (RUR-20) to Rural with a minimum parcel size of 10.00 acres (RUR-10) (GPA24-0002) and to deny amending Zoning District Map No. 37 to rezone Assessor's Parcel Number 060-150-063 from General Agriculture with a minimum parcel size of 20.00 acres (AG-20) to General Agriculture with a minimum parcel size of 10.00 acres (AG-10) (RZN24-0002) of APN: 060-150-063.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to request staff to go back on Agenda items 91a, 91b and 91c, create findings of approval for this project and bring the item back to the Board as soon as possible. On a roll call vote, the motion passed unanimously.

- 91c. [SR 25-1902](#) Resolution to deny the Tentative Parcel Map (TPM24-0003), Watercourse Management Plan (MGT24-0019), Oak Resources Management Plan (MGT24-0020), and Petition for Exceptions to Fire Safe Driveway Standards (PFX24-0009) to subdivide the approximately 21.41 acres parcel into two (2) separate parcels of approximately 11.36 acres (Proposed Parcel 1) and 10.05 acres (Proposed Parcel 2) located on Assessor's Parcel Number 060-150-063.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to request staff to go back on Agenda items 91a, 91b and 91c, create findings of approval for this project and bring the item back to the Board as soon as possible. On a roll call vote, the motion passed unanimously.

ACTION TAKEN: Chair Hall opened the public hearing. Brian Foss, Planning Director, and Zachary Ruybal, Associate Planner, provided background and a presentation regarding the project. He reported that the Planning Commission found that the amendment is not consistent with the goals, objectives, policies, and implementation measures of the Nevada County General Plan and he reviewed the inconsistencies. He provided the Planning Commission and Staff recommendations.

Board comments and questions ensued.

Staff responded to questioning and provided further information.

Rob Wood, Millennium Planning and Engineering, representing the property owner, provided a brief presentation regarding the Gabelman Project and the tentative parcel map, rezone, and General Plan Amendment. He reviewed common challenges in providing housing and items that are consistent with the General Plan. He provided information in response to Staff issues.

The property owner provided comments.

Chair Hall provided the opportunity for public comment. Public comment was received.

Board questions and comments ensued.

Staff provided further information.

Board discussion ensued.

DEPARTMENT HEAD MATTERS:

Human Resources Director: Steve Rose

92. [SR 25-1880](#) Resolution Approving a Memorandum of Understanding with the Deputy Sheriff's Association Representing the Deputy Sheriff Employees' Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, and June 30, 2028.

Enactment No: 25-334

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt Resolution 25-334. On a roll call vote, the motion passed unanimously.

93. [SR 25-1879](#) Resolution Approving a Memorandum of Understanding with the Sheriff's Management Association Representing the Sheriff's Management Employees Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, and June 30, 2028.

Enactment No: 25-335

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-335. On a roll call vote, the motion passed unanimously.

94. [SR 25-1881](#) Resolution Approving a Memorandum of Understanding with the Nevada County Management Employees' Association Representing the Management Employees' Bargaining Unit, Providing Changes in Compensation and Terms and Conditions of Employment During the Period of July 1, 2025, Through June 30, 2028, and Authorizing the County Executive Officer to Execute the Approved Documents.
Enactment No: 25-336

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to adopt Resolution 25-336. On a roll call vote, the motion passed unanimously.

95. [SR 25-1878](#) Resolution Approving the Compensation and Benefits Summary for Senior Executives, Providing Changes in Compensation and Terms and Conditions of Employment During the Period July 1, 2025, and June 30, 2028.
Enactment No: 25-337

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-337. On a roll call vote, the motion passed unanimously.

96. [SR 25-1877](#) Resolution Approving the Compensation and Benefits Summary for Elected Officials, Providing Changes in Compensation and Terms and Conditions of Employment During the Period July 1, 2025, and June 30, 2028.
Enactment No: 25-338

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to adopt Resolution 25-338. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

ACTION TAKEN: Patrick Eidman, Assistant County Executive Officer, introduced Susan Kadera, Principal Management Analyst, and Lisa Charbonneau, Chief Labor Negotiator.

Staff provided information regarding the management groups covered by the personnel/compensation update. He reported that the negotiations were for a three year period and reported on the countywide general salary increases. He reviewed additional changes to compensation packets.

Staff reviewed the additional changes to Senior Executive, Department Heads, and Elected Officials group (unrepresented groups).

Board questions and comments ensued.

Staff provided further information.

Chair Hall provided an opportunity for public comment. Public comment was received.

Housing and Community Services Acting Director: Tyler Barrington

97. [SR 25-1828](#) Resolution approving a contract to Nevada County Habitat for Humanity for the development of four owner-occupied homes for low-income households in the Ventana Sierra development in the amount of \$725,000 for the contract period of July 1, 2025, through June 30, 2027, and authorizing the Housing and Community Services Director, or designee, to make non-substantive changes to Deed of Trust, Deed Restrictions, and loan documents, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the contract on behalf of the County of Nevada.

Public comment received.

Enactment No: 25-339

ACTION TAKEN: Tyler Barrington, Interim Director of Housing and Community Services, thanked the fiscal team: Brie Mendoza Perez, Administrative Services Officer; Sharon Voss, Accounting Technician; Jennifer Hondel, Accountant; and Chad Wingo, Administrative Analyst II, and he wanted to acknowledge the leadership of Ryan Gruver, Health and Human Services Director. He introduced Angela Maskar, Senior Administrative Analyst, who welcomed Lorraine Larson, Executive Director, and Tai Batov, Associate Director, from Habitat for Humanity.

Staff provided information and a presentation on the Ventana Sierra Project. A collaboration with the Western Nevada County Regional Housing Trust Fund (WNCRHTF) . She reviewed the funding sources for the WNCRHTF.

Lorraine Larson thanked the Board for the Board's support. She reviewed the project and provided a presentation. She reported that ground has already been broken on the 4 single family homes and building has started. It is estimated the homes will be completed by June 2027. Two home owners have been selected and the other two are in process. These homes will help approximately five adults and thirteen children with permanent housing and home ownership. She reviewed the total cost of the project.

Chair Hall opened the item for public comment. Public comment was received.

Board comments ensued.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to adopt Resolution 25-339. On a roll call vote, the motion passed unanimously.

Closed Session moved to the end of the afternoon session.

***CLOSED SESSIONS:**[SR 25-1896](#)

Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Ryan Gruver, Director of the Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for ten separate properties:

1. 12506 Sleepy Hollow Way, Nevada City, CA 95959 (APN: 052-101-027). The negotiator for the property is Chelsea Kauk.
2. 322 Empire Ct, Grass Valley, CA 95945 (APN: 029-200-021). The owner of the property is the Lise M Hinman Trust, and the listing agents are Cheryl and Aly Rellstab.
3. 549 Glenwood Rd, Grass Valley, CA 95945 (APN: 035-270-020). The owner of the property is Daphne Saliba, and the listing agent is Kimberly Carlsen.
4. 19856 Ocelot Dr, Grass Valley, CA 95949 (APN: 026-420-017). The owner of the property is the Pobuta Family Trust, and the listing agent is Sarah Stone-Francisco.
5. 22422 E Hacienda Dr, Grass Valley, CA 95949 (APN: 021-700-026). The owner of the property is the Capen Family Revocable Trust, and the listing agent is Edda Nix.
6. 104 Woods Ct, Nevada City, CA 95959 (APN: 037-420-007). The owner of the property is Deutsche Bank Natl Trust, and the listing agent is Yogi Palenko.
7. 13397 Devin Ln, Grass Valley, CA 95949 (APN: 053-450-024). The owners of the property are Raquel, Shlush, Frank Vega, and Abel Gutierrez. The listing agent is Zack Scicluna.
8. 11812 Moonrise Ct, Nevada City, CA 95959 (APN: 037-200-002). The owners of the property are Andres Rojas and Jeana Lasser. The listing agent is Paul Weir.
9. 16489 Banner Quaker Hill Rd, Nevada City, CA 95959 (APN: 038-200-004). The owner of the property is Raimee Ortega, and the listing agent is Mimi Simmons.
10. 367 Clark St, Grass Valley, CA 95945 (APN: 008-472-014). The owner of the property is Darrol Trip, and the listing agent is Ali Miller.

Recess for lunch:**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:****Informational and General Services Agency Director: Craig Griesbach**

98. [SR 25-1842](#) Resolution approving the renewal of a professional services contract between the County of Nevada and Sammie's Friends for the provision of animal shelter services in an amount not to exceed \$296,316 for the period of July 1, 2025 through September 30, 2025 and authorizing the Chair of the Board to execute the contract, contingent upon the adoption of the fiscal year 2025/26 County Budget.

Adopted.

Enactment No: 25-340

ACTION TAKEN: Craig Griesbach, Informational and General Services Agency Director, introduced Lorie Hennessey, Administrative Analyst II, and representatives from Sammie's Friends: Fran Cole, Executive Director; and Emily Hornick, Shelter Director.

Staff provided information regarding county core services related to animal shelter services, and an essential part of our community. Sammie's Friends has provided contract services to operate the county animal shelter since 2010. He reviewed the increasing challenges to operating an animal shelter, and reviewed the hybrid program between Sammie's Friends and the County that is being proposed. He reported that the three month extension contract presented today would provide a smooth transition to the hybrid model.

Fran Cole provided comments regarding the realignment of the animal services. She reported that the shelter has been faced with an ever increasing number of animals. She gave a brief overview of the history of the shelter operations and of the funding challenges for medical and spay/neuter services.

Staff reported that the realignment would require an updated budget and staffing plan. Staff will return to the Board for review and approval.

Board questions and comments.

Fran Cole provided a response to Board questioning.

Board discussion ensued.

Chair Hall opened the item for public comment. No public comment received.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-340. On a roll call vote, the motion passed unanimously.

Human Resources Director: Steve Rose

99. [SR 25-1865](#) Resolution appointing Susan Kadera as an Interim Human Resources Director per Government Code section 21221(h).

Public comment received.

Enactment No: 25-341

ACTION TAKEN: Patrick Eidman, Assistant County Executive Officer, provided information regarding the Human Resources Director position which will become vacant July 2, 2025 and the need to have someone serve in this position until a permanent Director can be appointed. Staff is recommending Susan Kadera, a Human Resources retired manager. He outlined the requirements for the County to bring back a "retired annuitant" to a manager position.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-341. On a roll call vote, the motion passed unanimously.

***INDIVIDUAL BOARD MEMBER ITEMS:**District 4 Supervisor: Sue Hoek and District 5 Supervisor: Hardy Bullock

100. [SR 25-1795](#) Request to amend Government Code section 26802.5 to add Nevada County to the list of counties authorized to appoint a registrar of voters (Senate Bill 858).

ACTION TAKEN: Patrick Eidman, Assistant County Executive Officer, provided background regarding enabling Nevada Counties to appoint the Registrar of Voters. He provided the list of already approved counties and provided information regarding the process of being added to the list. He reported that this would separate the Registrar of Voters from the Clerk/Recorder position.

Board comments ensued.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to approve the request. On a roll call vote, the motion passed unanimously.

ANNOUNCEMENTS:

ACTION TAKEN: Announcements not held.

ACTION TAKEN: Katherine Elliott, County Counsel, read the Board into Closed Session. Chair Hall opened the item for public comment. No public comment was received.

ACTION TAKEN: The Board reconvened. County Counsel read the Board out of Closed Session and reported that negotiating ability was given and direction was given to Staff.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board