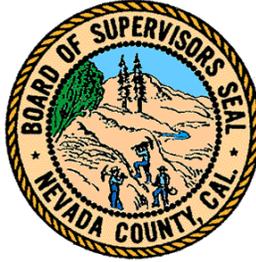


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Robb Tucker, District II
Chair Lisa Swarthout, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board
Alison Lehman, County Executive Officer
Trevor Koski, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@nevadacountyca.gov

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 10, 2026	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 9 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern Nevada County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

- [SR 26-0120](#) Moment of Silence in memory of the February 17, 2026 tragic incident at Castle Peak. In remembrance of Andrew Alissandratos, Carrie Atkin, Nicole Choo, Lizabeth Clabaugh, Michael Henry, Danielle Keatley, Kate Morse, Caroline Sekar, and Katherine Vitt.

INDIVIDUAL BOARD MEMBER ITEM:*Chair of the Board of Supervisors: Lisa Swarthout**

1. [SR 26-0105](#) Castle Peak avalanche update from the Nevada County Sheriff's Office.

DEPARTMENT HEAD MATTERS:*Office of Emergency Services Director: Alex Keeble-Toll**

2. [SR 26-0111](#) Informational presentation from the Nevada County Office of Emergency Services and Department of Public Works about impacts and coordination during the February 2026 Winter Storm.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Acting Behavioral Health Director: Cari Yardley

3. [SR 25-2289](#) Resolution approving execution of a revenue contract between the County of Nevada, Health and Human Services Agency, and Placer County to support Nevada County's operations costs for a Navigation Center Pilot in Truckee including lease costs, tenant improvement costs, and contract with Volunteers of America for the provision services including shelter, interim beds, day center services and supportive services to the homeless population in the North Lake Tahoe-Truckee region, in the maximum amount of \$75,000, for the term January 01, 2026, through December 31, 2026, and directing the Auditor-Controller to amend the Behavioral Health budget for fiscal year 2025/26, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 affirmative vote required)
4. [SR 26-0065](#) Resolution approving execution of a revenue contract between the County of Nevada, Department of Behavioral Health, and the Fellowship of Compassion, to support Nevada County's operation costs for a Navigation Center Pilot in Truckee including lease costs, tenant improvement costs, and contract with Volunteers of America for the provision services including shelter, interim beds, day center services, and supportive services to the homeless population in the North Lake Tahoe-Truckee region, in the maximum amount of \$332,057, for the term of March 10, 2026, through March 10, 2027, and directing the Auditor-Controller to amend the Behavioral Health budget for fiscal year 2025/26, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 affirmative vote required)
5. [SR 26-0037](#) Resolution approving execution of Amendment No. 2 to the renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House, for the provision of transitional housing services through the Behavioral Health Bridge Housing program, to revise Exhibit "A", Schedule of Services, to reflect updates to the scope of service and revise Exhibit "B", Schedule of Charges and Payments, to reflect changes in funding sources without changing the maximum contract price of \$1,792,322, for the term of July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.
6. [SR 26-0074](#) Resolution approving execution of Amendment No. 2 to the renewal contract between the County of Nevada and the Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities, increasing the maximum contract price from \$1,989,132 to \$2,041,679 (an increase of \$52,547), revising Exhibit "A", Schedule of Services to reflect changes to the scope and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for the term of July 1, 2025, through June 30, 2026, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for fiscal year 2025/26, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)

7. [SR 26-0083](#) Resolution approving execution of a grant close-out agreement and release of obligation from the grant agreement, executed between Nevada County Behavioral Health and Advocates for Human Potential, through Resolution 22-208, for the Department of Health Care Services Crisis Care Mobile Units Grant.

Housing and Community Services Director: Tyler Barrington

8. [SR 26-0011](#) Resolution amending Resolution 23-399 to reflect edits to the Resolution requested by the state that authorizes the Housing and Community Services Director to sign and execute program documents on behalf of applicant for participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP").
9. [SR 26-0040](#) Resolution approving a contract between the County of Nevada and Project Heart, providing low-income residents of Nevada County with case management and direct services for accessing housing services, behavioral health services, employment services, and achieving financial stability in order to promote self-sufficiency, in the maximum amount of \$148,000, for a term of February 1, 2026, through December 31, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 26-0061](#) Resolution approving an application for funding, the execution of a grant agreement, and any amendments thereto from the 2025 funding year of the state Community Development Block Grant (CDBG) funding. (Federal Subaward)

Community Development Agency Director: Trisha Tillotson

11. [SR 26-0092](#) Resolution approving Amendment No. 2 to the Grant Award Agreement between the County of Nevada and Nevada County Consolidated Fire District, for the "Outdoor Visitor Safety Grant", (Res. 23-431), extending the term to June 30, 2026, in the amount of \$77,500, funded by the General Fund Economic Infrastructure Assignment dollars, and authorizing the Chair of the Board of Supervisors to execute the grant amendment.

Planning Director: Brian Foss

12. [SR 26-0044](#) Informational Report to the Board of Supervisors to review and accept the 2025 General Plan Annual Progress Report, substantially in the form attached, pursuant to State of California Government Code Section 65400, and directing staff to submit the report to the Governor's Office of Land Use and Climate Innovation.
13. [SR 26-0045](#) Informational Report to the Board of Supervisors to review and accept the 2025 Housing Element Annual Progress Report, substantially in the form attached, pursuant to the State of California Government Code Section 65400, and directing staff to submit the report to the California Department of Housing and Community Development and the Governor's Office of Land Use and Climate Innovation.

Public Works Director: David Garcia

14. [SR 26-0063](#) Resolution authorizing environmental clearance, authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid, and authorizing the Purchasing Agent to solicit bids for the 2026 Vegetation Removal 2, County project number 715007 - Districts I, II, III, IV.
15. [SR 26-0070](#) Resolution approving the Notice of Acceptance and Completion for the 2025 Vegetation Removal - County Project Number 715003 - All Districts.
16. [SR 26-0071](#) Resolution approving Environmental Clearance and authorizing the Chair of the Board of Supervisors to sign the Invitation to Bid, and the Purchasing Agent to solicit bids for the 2026 Road Rehabilitation Project, County Project Number 450014 - Districts I, II, V.
17. [SR 26-0080](#) Resolution approving the Notice of Acceptance and Completion for the 2025 Western Nevada County Annual Striping Project - County Project Number 426643 - All Districts.

Human Resources Director: Wendy Brodnick

18. [SR 26-0089](#) Resolution amending the Nevada County Personnel Code Sections 2.20, 2.25, 3.5, 3.10, 4.4, 5.3, 7.2, 13.2, 18.8, 19.3, 21.1, 21.16, 23.3, 23.4, 23.5, P-5; and P-9, effective March 10, 2026.
19. [SR 26-0090](#) Resolution amending Authorized Personnel Staffing Resolution 25-326, as amended, effective March 10, 2026.

Information and General Services Agency Director: Craig Griesbach

20. [SR 26-0085](#) Resolution approving the transfer of funds in the total amount of \$447,158 to the Truckee Library Joint Powers Authority, in support of the activities related to completing Phase 2 design for the new Truckee Regional Library, bringing the project to a shovel-ready state, and directing the Auditor-Controller to increase the fiscal year 2025/26 Library and Facilities budgets by \$223,579 each. (4/5 affirmative vote required)

Office of Emergency Services Director: Alex Keeble-Toll

21. [SR 26-0094](#) Resolution authorizing the Nevada County Office of Emergency Services to submit a grant application for federal funding to the United States Department of Commerce (DOC), United States Economic Development Administration (EDA) Fiscal Year 2025 EDA Disaster Supplemental Federal Grant Program, for a total amount not to exceed \$500,000, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant application on behalf of the County of Nevada.

22. [SR 26-0095](#) Resolution approving individuals as authorized officials to execute applications and documents for Department of Homeland Security Grant and Emergency Management Grant Programs.

Facilities Management Director: Justin Drinkwater

23. [SR 26-0093](#) Resolution approving plans and specifications for the construction of underground utility infrastructure for the development of the Nevada County Psychiatric Health Facility, located at 935 Maidu Avenue, Nevada City, California, approving the bid documents, authorizing the County Purchasing Agent to solicit bids, authorizing the Purchasing Agent to execute a Contract with the lowest, responsive and responsible bidder, and to execute any additional documents required for the project, in an amount not to exceed the engineer's estimate of \$187,500, plus a 10% contingency, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for fiscal year 2025/26. (4/5 affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

24. [SR 26-0068](#) Resolution approving a multi-year renewal agreement between the County of Nevada and Granicus LLC, dba Granicus, for the annual subscription of the software program GovQA, in an amount not to exceed \$119,509.61, for the period of February 8, 2026, through February 7, 2031, and authorizing the Chair of the Board of Supervisors to execute the agreement.
25. [SR 26-0086](#) Approval of the Conflict of Interest Code for Community Roots School Food Services Agency.
26. [SR 26-0079](#) Appointment of Shannon Cotter as a Family of Consumer Member to the Nevada County Mental Health and Substance Use Advisory Board for an unexpired three-year term ending June 30, 2028.

PUBLIC COMMENT:

- [SR 26-0098](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 9 for information on the various options available for members of the public to provide comment in both western and eastern county.)

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on their activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda.

***CLOSED SESSIONS:**

27. [SR 26-0099](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.
28. [SR 26-0100](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Rise Grass Valley, INC., vs. Board of Supervisors of the County of Nevada, et al.; Nevada County Superior Court, Case No. CU0001386.

Recess for lunch:**AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Planning Director: Brian Foss**

29. [SR 26-0103](#) Public hearing to consider a proposed Zoning Ordinance Amendment to add Section 12.03.151 to the Nevada County Code Title 12 Zoning Regulations to establish health and safety standards, permitting and certification requirements, and site development standards allowing for recreational vehicles as an additional residential unit on developed properties subject to the permitting and standards outlined in the draft Ordinance and; 1) Find the project categorically exempt pursuant to Section 15305 of the California Environmental Quality Act Guidelines; 2) Adopt the Ordinance to add Section 12.03.151 to the Nevada County Code Title 12 Zoning Regulations to establish health and safety standards, permitting and certification requirements, and site development standards allowing for recreational vehicles as an additional residential unit on developed properties subject to the permitting and standards outlined in the draft Ordinance.
- 29a. [SR 25-2296](#) (Introduce/Waive further reading/Adopt) An Ordinance to add Section 12.03.151 to the Nevada County Code Title 12 Zoning Regulations to establish health and safety standards, permitting and certification requirements, and site development standards allowing for recreational vehicles as an additional residential unit on developed properties subject to the permitting and standards outlined in the draft Ordinance.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center: outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: March 5, 2026.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to identify the speaker's supervisorial district.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or verbally at the time of the hearing.

PUBLIC HEARINGS:

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

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

ORDINANCES:

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

INFORMATIONAL CORRESPONDENCE:

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

REFERENCES:

Board of Supervisors Order and Decorum 2025

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

Nevada County Code Section 12.05.120 (Appeals)