

COUNTY OF NEVADA

STATE OF CALIFORNIA

Vice Chair Heidi Hall, District I

Supervisor Ed Scofield, District II

Supervisor Lisa Swarthout, District III

Supervisor Susan Hoek, District IV

Chair Hardy Bullock, District V

Jeffrey Thorsby, Chief of Staff/Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200

Nevada City, CA 95959-8617

(530) 265-1480

Fax: (530) 265-9836

bdofsupervisors@nevadacountyca.gov

Summary of Proceedings

Date	Time	Location
Tuesday, November 26, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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

The following Supervisors absent:

Hardy Bullock, 5th District

STANDING ORDERS:

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

The Pledge of Allegiance was held.

Corrections or deletions to agenda.

Tine Mathiasen, Chief Deputy Clerk of the Board, noted that agenda item no. 27 (SR 24-1569), public hearing regarding Tiny Homes on Wheels has been cancelled and tentatively rescheduled for January 14, 2025. The public hearing will be re noticed as the date nears.

CONSENT CALENDAR:**Behavioral Health Director: Phebe Bell**

1. [SR 24-1583](#) Resolution approving Amendment No. 1 to the renewal contract between the County of Nevada and Common Purpose for the provision of outpatient, intensive outpatient, recovery residence, and contingency management services for the treatment of substance use disorders for Drug Medi-Cal members (Res. 24-361) to increase the maximum contract price from \$2,268,439 to \$3,557,598, revise Exhibit "A", Schedule of Services to reflect the addition of residential and withdrawal management services at Bost House, and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price in the maximum amount of \$3,557,598 for fiscal year 2024/25, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-595

Public Health Director: Kathy Cahill

2. [SR 24-1542](#) Resolution approving an agreement between Nevada County Health and Human Services Agency and Nevada County Superintendent of Schools (NCSOS) to reimburse NCSOS for Medi-Cal Administrative Activities in the maximum amount payable of \$250,000 for the term of October 1, 2024, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-596

3. [SR 24-1543](#) Resolution approving the renewal Subrecipient Agreement Number 9903-5320-2456-200-22.3-24-25 between the Nevada County Health Department and Essential Access Health ("Essential Access") related to funding comprehensive reproductive health services in the maximum amount of \$120,000 for the term of April 1, 2024, through March 31, 2025, and retroactively authorizing the Director of Public Health to execute the agreement on behalf of the County of Nevada.

Adopted.

Enactment No: RES 24-597

Social Services Director: Rachel Peña

4. [SR 24-1534](#) Resolution approving Amendment #1 to the contract between the County of Nevada and FREED Independent Living Center, D/B/A FREED for funding to administer the SOARWorks program to eligible clients (Res. 24-376) to increase the total maximum amount from \$100,000 to \$231,587 for the current term of July 1, 2024, through June 30, 2025, due to a new allocation from the State, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Social Services budget. (4/5 Affirmative vote required)

Adopted.

Enactment No: RES 24-598

5. [SR 24-1535](#) Resolution authorizing Amendment #1 to the contract between the County of Nevada and Nevada Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program (Res. 24-420), increasing the contract price from \$500,000 to \$799,235 for the contract term of July 1, 2024, through June 30, 2025, amending Exhibit B to reflect the increased contract amount, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-599

6. [SR 24-1544](#) Resolution approving execution of a Memorandum of Understanding between the County of Nevada Department of Social Services and the Washoe Tribe of Nevada and California for tribal Temporary Assistance for Needy Families commencing at the date of last signature on the agreement and running through June 30, 2029, and directing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-600

Chief Probation Officer: Jeff Goldman

7. [SR 24-1584](#) Resolution approving the agreement between the City of Grass Valley and the Nevada County Probation Department for AB109 police officer services for which the County reimburses the City up to \$20,000 for the fiscal year 2024/25 term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-601

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 24-1526](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs in the amount of \$420, 815.63 for the period July 1, 2025, to June 30, 2026.
Adopted.
Enactment No: RES 24-602
9. [SR 24-1576](#) (Introduce/Waive further reading) Ordinance adding section 2.29.01, 2.29.02, 2.29.03, 2.29.04 and 2.29.05 to the Nevada County Code pertaining to the Care and Disposal of Unclaimed Property in the Possession of the Sheriff.
First reading held.

Public Works Director: David Garcia

10. [SR 24-1571](#) Resolution accepting the Amendment Modification Summary (E-76) for an additional \$400,000 for the Preliminary Engineering Phase, of the Rough and Ready Highway Multimodal Project, Federal Aid Project Number CML-5917(104). (Dist. III)
Adopted.
Enactment No: RES 24-603
11. [SR 24-1570](#) Resolution approving Amendment No. 5 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for Professional Engineering Services for the Rough and Ready Highway Multimodal Project (Res. 19-453), increasing the contract amount by \$221,099.28 for a new not to exceed amount of \$611,126.18, updating the Scope of Work, extending the contract through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. III)
Adopted.
Enactment No: RES 24-604
12. [SR 24-1572](#) (Introduce/Waive further reading) Ordinance amending section 2.08.300 of the Nevada County Code to renew the authority of the Director of Public Works regarding contracting authority through February 14, 2030.
First reading held.

Cannabis and Code Compliance Director: Matt Kelley

13. [SR 24-1574](#) Resolution authorizing the submission of an application for the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions for Type 2 funding in the amount of \$500,000 for fiscal year 2024/25.
Adopted.
Enactment No: RES 24-605

Human Resources Director: Steven Rose

14. [SR 24-1487](#) Resolution to approve a renewal of the administrative services agreement between the County of Nevada and Voya Benefits Company, LLC for third party retiree benefits administration and COBRA administration for the period beginning January 1, 2025, through December 31, 2025.
Adopted.
Enactment No: RES 24-606

Office of Emergency Services Director: Craig Griesbach

15. [SR 24-1517](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and USA Waste of California, Inc. for the Community Green Waste Mitigation Project (Res. 24-184), extending the contract timeline through December 31, 2025, and authorizing the Director of Emergency Services to execute the contract amendment.
Adopted.
Enactment No: RES 24-607

Facilities Management Director: Justin Drinkwater

16. [SR 24-1588](#) Resolution approving Amendment 4 to the Ground Lease Agreement between the County of Nevada and John Barleycorn Investments LLC (Res. 06-419) to allocate \$160,000 for final design and construction efforts of the new County storage facility on Loma Rica Rd. (Lot 5), authorizing the Director of Facilities Management to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Capital Facilities budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-608

County Librarian: Nick Wilczek

17. [SR 24-1547](#) 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 \$75,000 for the period July 1, 2024, through June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Library budget. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-609

Chief of Staff: Jeffrey Thorsby

18. [SR 24-1575](#) Resignation of Bethany Wilkins from the Nevada County Mental Health and Substance Use Advisory Board, effective December 9, 2024.
Recognized.

19. [SR 24-1596](#) Motion of intent to adopt the 2025 Board of Supervisors Calendar.
Approved.
20. [SR 24-1537](#) Acceptance of the Board of Supervisors June 11, June 18, June 25, and July 9, 2024, meeting minutes.
Accepted.

Approval of the Consent Agenda.

Adopted.

PUBLIC COMMENT:

- [SR 24-1614](#) 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.

Public comment was received.

***COMMUNITY PRESENTATIONS:**

Social Services Director: Rachel Peña

21. [SR 24-1539](#) Nevada Sierra Connecting Point informational presentation on National Caregiver's Month. (Tim Guiliani, Executive Director, and Leslie Kerns, Registry Manager)
Presentation provided.
22. [SR 24-1581](#) The Food Bank of Nevada County informational presentation to the Board. (Julie Thornbury, Executive Director, and Doug Fleming, Board President)
Presentation provided.

***DEPARTMENT HEAD MATTERS:**

Sheriff-Coroner/Public Administrator: Shannan Moon

23. [SR 24-1525](#) Informational presentation on the Co-Responder Mobile Crisis Team program.
Presentation provided.

Behavioral Health Director: Phebe Bell

24. [SR 24-1582](#) Informational presentation on the CARE Act.
Presentation provided.

Public Works Director: David Garcia

- 25a.** [SR 24-1550](#) Resolution awarding the contract for the Dog Bar Road over Bear River Bridge Replacement Project to Viking Construction Company, Inc. for a total amount of \$10,132,198.50 plus a 10% contingency of \$1,013,219.85 for a total of \$11,145,418.35 under County project number 224024, authorizing the Chair of the Board to execute the contract, and authorizing the Auditor-Controller to encumber the contract. (Dist. II)
Adopted.
Enactment No: RES 24-610
- 25b.** [SR 24-1553](#) Resolution approving a contract between the County of Nevada and HDR Construction Control Corporation Inc. for Construction Management and Inspection Services for the Dog Bar Road over Bear River Bridge Replacement Project Federal No. BRLO 05917-084, County Project No. 224024, for \$1,127,518.93 plus a 10% contingency of \$112,751.89 for a total amount not to exceed \$1,240,270.82 for the term of November 26, 2024, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. II)
Adopted.
Enactment No: RES 24-611
- 25c.** [SR 24-1552](#) Resolution awarding the contract for the Hirschdale Road over Truckee River Bridge Replacement Project, County Project number 224029 and the Hirschdale Road at Hinton Overhead Rehabilitation Project, County Project Number 224030, to Myers & Sons Construction LLC for a combined total amount of \$13,522,228.50 plus a 10% contingency of \$1,352,222.85 for a total amount of \$ 14,874,451.35, authorizing the Chair of the Board to execute the contract, and directing the Auditor-Controller to encumber the contract, release \$209,576 from the Special Project Continuation Assignment in the General Fund, and amend the fiscal year 2024/25 Roads Capital Improvements and Other Sources & Uses budgets. (4/5 Affirmative vote required) (Dist. V)
Adopted.
Enactment No: RES 24-612

- 25d. [SR 24-1551](#) Resolution approving a contract between the County of Nevada and HDR Construction Control Corporation Inc. for Construction Management and Inspection Services for the Hirschdale Road over Truckee River Bridge Replacement Project Federal No. BRLO 05917-092, County Project No. 224029 and Hirschdale Road at Hinton (UPRR) Overhead Rehabilitation Project Federal No. BRLO 05917-097, County Project No. 224030 for \$1,503,423.68 plus a 10% contingency of \$150,342.37 for a total amount not to exceed \$1,653,766.05 for the term of November 26, 2024, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
- Adopted.**
- Enactment No: RES 24-613

***ANNOUNCEMENTS:**

Updates were provided by members of the Board, and the County Executive Officer.

***CLOSED SESSION:**

26. [SR 24-1622](#) 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 Health and Human Services Agency, or his designee. The items under negotiation concern the price and property interest to be obtained to provide the purchaser with site control of the property. The address is 936 Old Tunnel Rd, Grass Valley, CA 95945, specifically portions of APN 035-400-095-000 and APN 035-400-096-000. The negotiator for the purchaser is Nancy Baglietto, for Foothill House of Hospitality.
- Closed Session held.**

Direction was given to staff.

Recess for lunch:

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

27. [SR 24-1569](#) Public Hearing to consider the Nevada County Planning Commission's October 24, 2024, 4 for/0 against/1 vacancy vote recommending the adoption of an ordinance to add section 12.03.310 to the Nevada County Code Title 12 Zoning Regulations to establish health and safety standards, certification requirements, site development standards and design requirements that would allow for Tiny Homes on Wheels as single-family dwellings, second dwellings and dwelling groups consistent with allowed density, and accessory dwelling units within those zoning districts that would otherwise allow traditional built housing (ORD24-2).

(Introduce/Waive further reading/Adopt) Ordinance amending Title 12: Zoning Regulations of the Nevada County Code to allow Tiny Homes on Wheels as permanent housing.

Public hearing cancelled and tentatively rescheduled to January 14, 2025.

ADJOURNMENT:

Vice Chair Hall adjourned the meeting at 12:13 p.m.