

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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AGENDA

Date	Time	Location
Tuesday, August 26, 2025	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 7 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.

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.

Behavioral Health Director: Phebe Bell

1. [SR 25-1988](#) Resolution approving execution of a renewal contract with Sierra Nevada Memorial Hospital Foundation for home visiting services to Nevada County seniors in the total maximum amount of \$56,733 for the contract term of July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
2. [SR 25-1987](#) Resolution approving execution of a renewal revenue agreement with the County of Sierra for Nevada County to provide Crisis Stabilization Unit Services to Sierra County referred clients in the maximum amount receivable of \$60,000 for the term of July 1, 2025, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the agreement.
3. [SR 25-1964](#) Resolution approving a services contract between Nevada County Behavioral Health and EVALCORP to assist in the Community Planning Process for the Behavioral Health Services Act (BHSA) Integrated Plan, compile data, assist with the completion of the Three-Year Integrated Plan, and advise on the development of a Request for Proposal process for BHSA funding distribution to contracted providers for the contract term of July 17, 2025, through June 30, 2026, in the maximum amount of \$132,700, and directing the Auditor-Controller to amend the fiscal year 2025/26 Behavioral Health budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 Affirmative Vote Required)
4. [SR 25-1994](#) Resolution approving execution of an updated agreement with the Department of Health Care Services pertaining to the Intergovernmental Transfer Agreement to reflect the integrated contract number 24-40138 for the service period of July 1, 2023, through December 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement. (RES 23-497)

Public Health Director: Kathy Cahill

5. [SR 25-1995](#) Resolution approving execution of a renewal revenue Agreement with the Tulare Superintendent of Schools, a political subdivision of the State of California, doing business as the California Friday Night Live Partnership (CFNLP) pertaining to the Friday Night Live/Club Live Program in Nevada County in the maximum amount receivable of \$40,000 for the term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.
6. [SR 25-1974](#) Resolution approving execution of a renewal Agreement between the County of Nevada and the County of Santa Cruz for payment of participation fees for the County-based Medi-Cal Administrative Activities (CMAA)/Targeted Case Management (TCM) Local Governmental Agency (LGA) Consortium in the maximum amount of \$100,000 for the term of July 1, 2025, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the agreement.
7. [SR 25-1996](#) Resolution approving execution of a Memorandum of Understanding (MOU) with Yuba Harm Reduction Collective (YHRC) to reimburse YHRC for Medi-Cal Administrative Activities in the maximum amount payable of \$250,000 for the term of July 1, 2025, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Social Services Director: Rachel Peña

8. [SR 25-2003](#) Resolution approving execution of Amendment No. 1 to the renewal contract with Sierra Harvest that operates a Market Match Program at Farmers' Markets in Nevada County to revise Exhibit "A", Schedule of Services to reflect the addition of two (2) CSA Farm Box distributors and up to a \$30 weekly match for a weekly CSA Farm Box or monthly subscription, in the maximum amount of \$71,850 for the term of July 1, 2025, through May 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment. (RES 25-267)

Housing and Community Services Director: Tyler Barrington

9. [SR 25-2020](#) Resolution authorizing execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority for the provision of the Coordinated Entry System in the maximum amount of \$55,694 for the contract term of July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 25-1985](#) Resolution approving execution of a contract with Adams Ashby Group, Inc. for grant administration, implementation, and compliance services for the development of Lone Oak II affordable senior housing development in the maximum amount of \$220,225 for the term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Auditor-Controller: Gina Will

11. [SR 25-2019](#) Resolution setting Ad Valorem tax rate and establishing the levy rates for the General Obligation Bonds and/or other voter approved debt for fiscal year 2025/26.

Treasurer-Tax Collector: Michelle Bodley

12. [SR 25-2018](#) Resolution authorizing the Treasurer-Tax Collector to sell tax defaulted properties as shown in Exhibit "A" that are subject to power to sell, by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.

Public Works Director: David Garcia

13. [SR 25-2002](#) Resolution to approve Program Supplement No. F057 Rev. 2 to Administering Agency-State Agreement No. 03-5917F15 for an additional amount of \$127,000 for the Hirschdale Road at UPRR Crossing (Hinton) Bridge Rehabilitation Project, Federal Project Number BRLO-5917(097). (District V)
14. [SR 25-1993](#) Resolution approving a Budget Amendment to the Fiscal Year 2025/26 Road Capital Improvement Budget in the amount of \$3,881,790. (4/5 Affirmative Action Required) (District II & V)
15. [SR 25-2001](#) Resolution rescinding Resolution 25-294 and approving a new contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations for Fiscal Year 2025/26 with a not to exceed annual amount of \$1,200,000, and authorizing the Purchasing Agent or designee to encumber the contract and execute all required contract documents. (All Districts) (Fleet)

Human Resources Interim Director: Susan Kadera

16. [SR 25-1999](#) Resolution approving the Professional Services Contract between the County of Nevada and Navia Benefits Solutions to administer the County's Flexible Spending Arrangement, Dependent Care Flex Agreement, Healthcare Reimbursement Accounts, third-party Retiree benefit administration and COBRA administration for the period September 1, 2025, through December 31, 2028, and authorizing the Human Resources Director to execute the contract.

County Executive Officer: Alison Lehman

17. [SR 25-2007](#) Resolution authorizing examination of sales or transactions and use tax records.

Clerk of the Board: Tine Mathiasen

18. [SR 25-2016](#) Acknowledgement of the Amended Board of Supervisors 2025 Ad Hoc Subcommittee Assignments.

PUBLIC COMMENT:

[SR 25-2006](#) 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 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Information and General Services Agency Director: Craig Griesbach**

- 19a. [SR 25-2014](#) Resolution approving a budget amendment for the Fiscal Year 2025/26 Animal Shelter Budget in the amount of \$380,529 to resume operations of the Nevada County Animal Shelter, and direct the Auditor-Controller to amend the Fiscal Year 2025/26 Animal Shelter budget. (4/5 Affirmative Vote Required)
- 19b. [SR 25-2015](#) Resolution approving Amendment No. 2 for a one-month extension 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 \$98,772 for the period of October 1, 2025, through October 31, 2025, and authorizing the Chair of the Board to execute the Amendment, contingent on the 2025-26 budget amendment (SR 25-2014) being brought concurrently.
- 19c. [SR 25-2017](#) Resolution approving a Supportive Animal Shelter Services contract between the County of Nevada and Sammie's Friends for wrap-around animal shelter services in an amount not to exceed \$110,422 for the period of November 1, 2025, through June 30, 2026, and authorizing the Chair of the Board to execute the contract.

Human Resources Interim Director: Susan Kadera

- 20a. [SR 25-2012](#) Resolution amending Authorized Personnel Staffing Resolution 25-326, as amended, effective August 26, 2025.
- 20b. [SR 25-2013](#) Resolution amending Authorized Personnel Salary Resolution 25-327, as amended, effective August 26, 2025.

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members and the County Executive Officer may make a brief announcement or brief report on their activities. Board members and the 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:**

21. [SR 25-1933](#) Pursuant to Government Code section 54957(b)(1), County Counsel is requesting a closed session as follows: Public Employment: Title of Position to be Filled: County Counsel.

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: August 21, 2025.

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)