

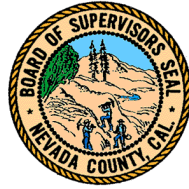
# COUNTY OF NEVADA

## 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*

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*Jeffrey Thorsby, Chief of Staff/Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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### Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 24, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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### REGULAR MEETING: 9:00 AM

*The following Supervisors present:*

*Ed Scofield, 2nd District*  
*Lisa Swarthout, 3rd District*  
*Susan Hoek, 4th District*  
*Hardy Bullock, 5th District*

*The following Supervisors absent:*

*Heidi Hall, 1st District*

### STANDING ORDERS:

Chair Bullock called the meeting to order at 9:01 a.m.

The Pledge of Allegiance was held.

No corrections or deletions to agenda were reported.

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

1. [SR 24-1378](#) Resolution approving a Grant Funding Agreement between the County of Nevada and Partnership HealthPlan of California to receive payment through the CalAIM Incentive Payment Program for the Enhanced Care Management program for services for individuals experiencing homelessness with mental health or substance use disorder needs in Nevada County, in the maximum amount of \$250,000 for the incentive period from the date of signing of the agreement through December 31, 2025, authorizing the Director of Behavioral Health or their designee to sign all related documents to execute the grant agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Behavioral Health budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-502

2. [SR 24-1382](#) Resolution authorizing Amendment No. 1 to the Participation Agreement between the County of Nevada and California Mental Health Services Authority for psychiatric inpatient concurrent review services (Res. 23-345), increasing the maximum from \$62,720 to \$78,400, extending the term to the period of August 1, 2023, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-503

**Social Services Director: Rachel Peña**

3. [SR 24-1379](#) Resolution approving a contract between the County of Nevada and Nevada Sierra Connecting Point Public Authority for the provision of the Californians For All Youth Service Corps Program for services related to the Youth Workforce Program within both eastern and western Nevada County, in the maximum amount of \$758,357 for the term of October 1, 2024, through December 31, 2025, and authorizing the Chair of Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-504

4. [SR 24-1416](#) Resolution approving a contract between the County of Nevada and Bright Futures for Youth for the provision of Californians For All Workforce Development Program for services related to the Youth Workforce development activities within both eastern and western Nevada County, in the maximum amount of \$524,960 for the term of October 1, 2024, through December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-505

*Supervisor Bullock recused.*

Chief Probation Officer: Jeff Goldman

5. [SR 24-1404](#) Resolution approving Amendment No. 1 to the Professional Services Contract between the County of Nevada and Justice Benefits, Inc. for provision of consulting, time study, and training services pertaining to Title IV-E reimbursement claiming, and pertaining to assistance in securing Federal Financial Participation funds (Res. 24-321), amending language in Schedule B allowing for additional California Department of Social Services direct invoice preparation, totaling \$85,000 over the contract period of July 1, 2024, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-506

Sheriff-Coroner/Public Administrator: Shannan Moon

6. [SR 24-1400](#) Resolution authorizing an agreement between the County of Nevada and the County of Placer for Forensic Pathology Services, for July 1, 2024, through June 30, 2025, at a price not to exceed \$225,000 and providing for up to two additional one-year extensions, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-507

7. [SR 24-1339](#) Resolution authorizing an online services contract between the County of Nevada and Lexipol for law enforcement and correctional policy manuals, and updating and ongoing training on those manuals for the period October 1, 2024, to September 30, 2027, in the maximum amount of \$126,863 for the three-year term, and authorizing the Chair of the Board of Supervisors to execute the contract.

**Adopted.**

Enactment No: RES 24-508

8. [SR 24-1402](#) Resolution authorizing the capital asset purchase of a Radio Repeater for reliable transmissions and increased radio clarity at the Wayne Brown Correctional Facility, in the amount of \$6,714.27, and directing the Auditor-Controller to amend the fiscal year 2024/25 Sheriff's Office budget to fund the purchase of the capital asset. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-509

9. [SR 24-1217](#) Resolution approving the Operating Plan for Cooperating Agency Personnel Agreement between the Nevada County Sheriff's Office and CAL FIRE to allow Sheriff's Office personnel to serve on the CAL FIRE Incident Management Teams/Emergency Center Support Teams, allowing for reimbursement from CAL FIRE to the County, and authorizing the Sheriff or their designee to execute the agreement.

**Adopted.**

Enactment No: RES 24-510

Public Works Director: David Garcia

10. [SR 24-1393](#) Resolution for the notice of acceptance and completion for the 2024 Road Rehabilitation Project - County Project No. 450012 (Res. 24-282) with contract costs totaling \$1,354,120, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code section 9208. (Dist. I, III and IV)

**Adopted.**

Enactment No: RES 24-511

County Librarian: Nick Wilczek

11. [SR 24-1310](#) Resolution approving the agreement between the County of Nevada and Clarivate for Integrated Library System software service subscription for the database management system used to track items owned, orders made, bills paid, materials in library circulation, and other required functions, for a total contract not to exceed amount of \$202,945, for the period of September 1, 2024, through August 31, 2027, authorizing the Purchasing Agent to sign change orders in an amount not to exceed 10% of the contract total, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-512

County Counsel: Katharine L. Elliott

12. [SR 24-1297](#) Resolution approving and adopting the County-wide Conflict of Interest Code.

**Adopted.**

Enactment No: RES 24-513

District 5 Supervisor: Hardy Bullock

13. [SR 24-1431](#) Resolution supporting and proclaiming October 2, 2024, as "California Clean Air Day" in Nevada County.

**Adopted.**

Enactment No: RES 24-514

Chief of Staff: Jeffrey Thorsby

14. [SR 24-1371](#) Resolution denying the refund of the fees in the amount of \$1,803.60 related to an appeal filed by Jeff Phalen and Kristen Phalen on June 24, 2024.

**Adopted.**

Enactment No: RES 24-515

*Pulled from Consent for discussion by Supervisor Scofield.*

15. [SR 24-1386](#) Reappointment of Gerald Bushore as Regular member to the Assessment Appeals Board for a three-year term ending September 30, 2027.

**Reappointed.**

16. [SR 24-1412](#) Acceptance of the Board of Supervisors March 12, 2024, minutes; March 26, 2024, minutes; April 9, 2024, minutes; and April 23, 2024, minutes.

**Accepted.**

*Approval of the Consent Agenda.*

**Adopted.**

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

### **Call the meeting to order:**

*Recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.*

### **Sanitation District Consent:**

Community Development Agency Director: Trisha Tillotson

17. [SR 24-1392](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2023/24. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: SD24-010

18. [SR 24-1394](#) Resolution approving the purchase of a Flexiprobe Camera, for the total cost of \$13,274.85, authorizing the Purchasing Agent to sign all documents related to the purchase, and directing the Auditor-Controller to amend the fiscal year 2024/25 Wastewater Zone 1 budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: SD24-011

*Approval of the Consent Agenda.*

**Adopted.**

**Sanitation District Public Comment:**

[SR 24-1434](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

*No public comment received.*

**Sanitation District Adjournment:**

*Adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.*

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**PUBLIC COMMENT:**

[SR 24-1292](#) 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 received.*

**\*DEPARTMENT HEAD MATTERS:****Chief of Staff: Jeffrey Thorsby**

19. [SR 24-1413](#) Certificate of Recognition for Dennis Cassella for his many years of dedication and excellent service in Nevada County.

**Recognized.**

20. [SR 24-1407](#) Certificate of Recognition for Dan Macon for his many years of dedication and excellent service to Nevada County agriculture.

**Recognized.**

**\*COMMUNITY PRESENTATIONS:****Community Development Agency Director: Trisha Tillotson**

21. [SR 24-1395](#) Resolution proclaiming September 28, 2024, as "National Public Lands Day" in Nevada County.

**Adopted.**

Enactment No: RES 24-516

22. [SR 24-1398](#) Resolution proclaiming September 28, 2024, as the "South Yuba Citizens League's 27th Annual Yuba River Cleanup" in Nevada County.

**Adopted.**

Enactment No: RES 24-517

**\*CLOSED SESSION:**

23. [SR 24-1432](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations for three parcels. Items under negotiation concern the price and terms of payment, and the property interest to be obtained. Two properties are located at 12255 Sierra Dr., Truckee, CA, [APN: 018-540-035] -Developed and 12245 Sierra Dr., Truckee, CA, APN: 018-540-034]-Vacant. The lead negotiator for the two properties is owner Craig MacDonald. The third property is 1345 Whispering Pines, Grass Valley CA 95945 [APN Number: 009-690-005]. The third property is owned by Sierra Nevada Memorial Hospital, and the negotiator for the property is Dr. Scott Neeley. The negotiators for the County are Ryan Gruver, Director of Health and Human Services Agency, and Steve Monaghan, Director of Information and General Services.
- Closed Session held.**

*Direction was given to staff.*

**\*ANNOUNCEMENTS:**

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

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****\*DEPARTMENT HEAD MATTERS:****Information and General Services Agency Director: Stephen Monaghan**

- 24a. [SR 24-1403](#) Resolution approving the establishment of an Internal Service Fund for the enterprise resource planning finance system, approving an interfund loan in the amount of \$4,375,000 from the General Fund to the Internal Services Fund for the contractual and county costs associated with the implementation phase of the project, and directing the Auditor-Controller to amend the fiscal year 2024/25 Enterprise Resource Planning Internal Services Fund budget. (4/5 Affirmative vote required)
- Adopted.**

Enactment No: RES 24-518

- 24b. [SR 24-1435](#) Resolution approving a service contract between the County of Nevada and Workday, Inc. for the software license, support, and maintenance for financial and human resource needs of local government, for an initial term of ten years with an option to renew for an additional five-year term, for the period September 27, 2024, through September 26, 2034, for an amount not to exceed \$3,953,132, authorizing the Purchasing Agent to execute change orders in the amount not to exceed 10% of the contract total, and authorizing the Chief Information Officer to execute the contract.

**Adopted.**

Enactment No: RES 24-519

- 24c. [SR 24-1436](#) Resolution approving a professional services contract between the County of Nevada and Cognizant Worldwide Limited for implementation of the Workday enterprise resource planning system, effective upon execution of both parties through completion of the final payment for completion of the scope of work, for a total contract amount not to exceed \$2,904,826, authorizing the Purchasing Agent to execute change orders in the amount not to exceed 10% of the contract total, and authorizing the Chief Information Officer to execute the contract.

**Adopted.**

Enactment No: RES 24-520

**ADJOURNMENT:**

*Meeting adjourned at 2:15 p.m.*