

# 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*

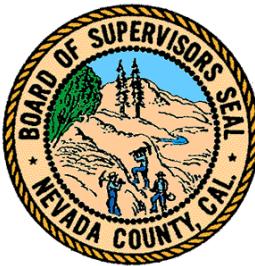
*Supervisor Hardy Bullock, District V*

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*Tine Mathiasen, Chief Deputy Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Trevor Koski, County Counsel*



## BOARD OF SUPERVISORS

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bdoftsupervisors@nevadacountyca.gov

## AGENDA

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

**The Board of Supervisors welcomes you to their regular meeting.**

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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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://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](http://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.

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**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 25-2251](#) Resolution approving the execution of a Renewal Revenue Contract between the County of Nevada and the County of Placer to provide Crisis Stabilization Unit (CSU) Services to Placer County referred clients, for the term of January 1, 2026, through June 30, 2027, in the maximum contract amount of \$75,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
  
2. [SR 26-0001](#) Resolution approving the execution of Amendment No. 1 to the contract with Progress House, Inc. for the provision of Perinatal and Non-Perinatal Comprehensive Residential Treatment Program Services to increase the maximum contract price from \$432,000 to \$632,000 (an increase of \$200,000), for the term of April 21, 2025, through June 30, 2026, authorizing 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)

**Housing and Community Services Director: Tyler Barrington**

3. [SR 26-0015](#) Resolution authorizing the Health and Human Services Agency Director to accept annual allocations of Community Services Block Grant (CSBG) funds, to act as signatory, and to execute annual CSBG agreements, subsequent amendments, and other documentation as required by the California Department of Community Services and Development (CSD).

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 25-2306](#) Resolution authorizing the capital asset purchase of one (1) MX908 Device, utilizing the 2025 Department of Justice award of the Office of Community Oriented Policing Services (COPS) Microgrant funds, authorizing the Nevada County Sheriff's Office to purchase the MX908 device in the amount of \$82,737.98 (including sales tax), and authorizing a budget amendment to fund the purchase of the capital asset. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Armando Salud-Ambriz

5. [SR 26-0034](#) Resolution accepting the California Secretary of State's Standard Agreement No. 25G30114 for Nevada County Elections, authorizing the reappropriation and continued use of remaining Voting System Replacement Grant funds in an amount not to exceed \$88,040.91, originally awarded under Standard Agreement No. 18G30129, and authorizing the Clerk-Recorder/Registrar of Voters, or their designee, to accept and execute the agreement.

District Attorney: Jesse Wilson

6. [SR 26-0016](#) Resolution authorizing the District Attorney, and/or their designee(s) to apply for the California Office of Emergency Services (Cal OES) Family Justice Center (FJ25) Program for up to \$312,500, for the performance period of April 1, 2026, through March 31, 2028, and authorizing the District Attorney and/or their designee(s) to execute the grant agreement and subsequent documents.

7. [SR 26-0028](#) Resolution accepting the California Office of Emergency Services Grant Award VV25022601 for the Nevada County District Attorney's Office for the Violence Against Women Vertical Prosecution Program in the amount of \$202,545, for the period of January 1, 2026, through December 31, 2026, and authorizing the District Attorney, or their designee(s), to execute the grant agreement and all additional documents to fulfill the grant requirements. (Federal Subaward)

Public Works Director: David Garcia

8. [SR 25-2316](#) Resolution approving Amendment No. 3 to the agreement between the County of Nevada and the Town of Truckee for Snow Removal Services in the Glenshire/Hirschdale area of Eastern Nevada County for work in the 2024/25 winter season, in a revised amount not to exceed \$88,787.41, and authorizing the Chair of the Board of Supervisors to execute the amendment. (District V)

9. [SR 26-0021](#) 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 Eastern Nevada County Striping Project, County Project Number 426646. (District V)

Cannabis and Code Compliance Director: Matt Kelley

10. [SR 26-0006](#) Resolution adopting the recommendation of the Hearing Body and approving a special assessment and ordering recordation of abatement lien in the amount of \$6,837.98, after a nuisance abatement on the parcel located at 12300 Elnora Drive, Penn Valley, CA 95946 (APN 051-430-002), owner of record Linda L. Hancock.

Human Resources Director: Wendy Brodnick

11. [SR 25-2325](#) Resolution approving Amendment No. 2 to the Professional Services Contract between the County of Nevada and Oppenheimer Investigations Group, increasing the Contract amount by \$35,000 for a maximum contract price of \$150,000, and authorizing the Nevada County Purchasing Agent to execute the amendment and encumber the funds.

Office of Emergency Services Director: Alex Keeble-Toll

12. [SR 25-2320](#) Resolution authorizing the Chair of the Board of Supervisors to sign the Joint Memorandum of Association between Nevada, Placer, and El Dorado Counties for the purpose of advancing wildfire resilience and forest biomass management on behalf of the County of Nevada.

Chief Deputy Clerk of the Board: Tine Mathiasen

13. [SR 26-0027](#) Resolution approving the City of Nevada City Ordinance setting the date of its general municipal election on the date of the California Statewide Direct Primary Election.

14. [SR 26-0004](#) Reappointment of Jeffrey Guyton and Maralee Nelder as Board of Supervisors Representatives, to the Board of Trustees of the Law Library, for one-year terms ending January 31, 2027.

15. [SR 26-0020](#) Acknowledge the resignation of John Stokes as District 5 Representative to the Nevada County Commercial Cannabis Dispensary Application Evaluation Committee, effective January 12, 2026.

16. [SR 26-0033](#) Acknowledge the resignation of Hollie Grimaldi-Flores as District 1 Representative to the Nevada County Airport Commission, effective January 1, 2026.

17. [SR 25-2295](#) Acknowledgment of 2026 Chair Appointments to Boards, Committees, and Commissions.

**PUBLIC COMMENT:**

**SR 26-0066** 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:****Chief Deputy Clerk of the Board: Tine Mathiasen**

18. **SR 26-0013** Resolution proclaiming February 2026 as "Grand Jury Awareness Month" in Nevada County.

**\*INDIVIDUAL BOARD MEMBER ITEMS:****District 3 Supervisor: Lisa Swarthout**

19. **SR 26-0023** Certificate of Recognition for SR Jones' retirement.

**\*DEPARTMENT HEAD MATTERS:****Human Resources Director: Wendy Brodnick**

20. **SR 26-0032** Resolution accepting and approving a Side Letter of Agreement between the Probation Peace Officers' Association (PPOA) and the County of Nevada, agreeing to the changes to the PPOA Memorandum of Understanding and salary increases, and authorizing the County Executive Officer to sign the Side Letter of Agreement to the Memorandum of Understanding.

**Social Services Director: Rachel Peña**

21. **SR 26-0005** Informational presentation from Connecting Point recognizing February 11 as "211 Day" in Nevada County.

**\*ANNOUNCEMENTS:**

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

22. [SR 26-0017](#) Pursuant to Government Code § 54957(a), a closed session is requested for the annual consultation with the Sheriff, or their designee, and Craig Griesbach, Director of Information and General Services Agency, concerning matters posing a risk to essential public services.

23. [SR 26-0058](#) 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.

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Human Resources Director: Wendy Brodnick**

24. [SR 25-2326](#) Presentation of Nevada County Employee Service Awards to 111 employees who have been employed with the County for either five, ten, fifteen, twenty, twenty-five years, and thirty-five years.

**ADJOURNMENT:**

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

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*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](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: February 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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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)