

COUNTY OF NEVADA

STATE OF CALIFORNIA

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Vice Chair Lisa Swarthout, District III

Supervisor Susan Hoek, District IV

Supervisor 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

AGENDA

Date	Time	Location
Tuesday, May 13, 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 8 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 25-1431](#) Resolution approving Amendment No. 1 to the Participation Agreement between the County of Nevada and California Mental Health Services Authority (CalMHSA) State Hospitals Program, for services related to the placement of authorized individuals into a State Hospital (Res. 23-519), modifying the program term end date from June 30, 2025, to June 30, 2026, increasing the contract maximum from \$2,804 to \$4,206, and authorizing the Chair of the Board of Supervisors to execute the amendment.
2. [SR 25-1447](#) Resolution approving Amendment No. 1 to contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. d/b/a Heritage Oaks Hospital for psychiatric inpatient hospitalization services for referred County clients (Res. 24-212), revising Exhibit "A" Schedule of Services to reflect the addition of Day Treatment programs, revising Exhibit "B" to reflect the additional service line, increasing the maximum contract price from \$300,000 to \$500,000, extending the contract termination date to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.
3. [SR 25-1432](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 24-301), increasing the contract maximum amount to \$1,075,000, for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

4. [SR 25-1433](#) Resolution approving Amendment No. 2 to the contract between the County of Nevada and Cardenas Consulting Group for the provision of Quality Assurance related to CalAIM, Medi-Cal billing, and other Quality Assurance activities (PESR4914), increasing the maximum contract price from \$50,000 to \$125,000, extending the termination date from June 30, 2025, to June 30, 2026, revising Exhibit "A" Schedule of Services to incorporate additional project scopes, revising Exhibit "B" to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Social Services Director: Rachel Peña

5. [SR 25-0691](#) Resolution proclaiming May 2025 as "Older Americans Month" in Nevada County.

Housing and Community Services Acting Director: Tyler Barrington

6. [SR 25-1450](#) Resolution amending Resolution 20-317 authorizing submission of an application for funding under the Local Housing Trust Fund (LHTF) Grant Program, certifying use of a future award of Local Housing Trust Funds in accordance with applicable state and federal statutes, rules, regulations, and laws, including all rules and laws regarding the LHTF Program, compliance with any and all contracts the County may have with the California Department of Housing and Community Development, complying with matching requirements under the LHTF award, authorizing the Regional Housing Trust Fund to act as the trustee in connection with the funds to eligible projects, and authorizing the Health and Human Services Agency Director to execute associated documents.
7. [SR 25-1695](#) Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the HOME Investment Partnerships Program in an amount not to exceed \$1,000,000; and if selected authorizing the Health and Human Services Agency Director or their designee the execution of a Standard Agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program.
8. [SR 25-1534](#) Resolution authorizing an application to the HOMEKEY+ program for a total award amount not to exceed \$8,000,000, authorizing participation in the Homekey+ Program, and authorizing the Health and Human Services Agency Director, or Designee, to execute the application and the Homekey+ documents for the project located at 405 South Auburn Street, Grass Valley.
9. [SR 24-1629](#) Resolution authorizing repurpose of commitment of County General Fund in the amount of \$1,000,000 previously authorized for a Local Housing Trust Fund application match to be used to leverage and match Permanent Local Housing Allocation dollars for development of affordable rental housing and owner-occupied housing through the Western Nevada County Regional Housing Trust Fund.

10. [SR 25-0644](#) Resolution authorizing commitment of funds between the County of Nevada and Pacific West Communities for the development of Lone Oak II affordable housing project, in the amount of \$1,281,373.10, and authorizing the Health and Human Services Agency Director and/or their designee to execute the commitment letter.

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 25-1564](#) Resolution authorizing the capital asset purchase of a boating vessel from Rogue Jet Boatworks, Inc., in the amount of \$151,989.50 of which \$150,000 is to be reimbursed by a Boating Safety and Enforcement Equipment Grant with the California Department of Parks and Recreation, Division of Boating and Waterways, and authorizing the Purchasing Agent to execute any necessary documents.

Public Works Director: David Garcia

12. [SR 25-1298](#) Resolution adopting a list of projects for fiscal year 2025/26 funded by SB1: The Road Repair and Accountability Act of 2017.
13. [SR 25-1301](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2025/26 Overall Work Program.
14. [SR 25-1561](#) Resolution approving execution of Certifications and Assurances, Authorized Agent Forms, and Submittal of an Application for grant total of \$144,625 in fiscal year 2024/25 Low Carbon Transit Operations Program PUC 99313 and 99314 Funding administered by the California Department of Transportation, and authorizing the Transit Services Division Manager to execute the application. (Transit)
15. [SR 25-1421](#) Resolution awarding the contract for 2025 Vegetation Removal to P31 Enterprises, Inc. for a total amount of \$285,996.72, County Project Number 715003, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dist.)
16. [SR 25-1551](#) Resolution awarding the contract for the Combie Road Multi-Use Path Project to Hansen Bros Enterprises for a total amount of \$1,114,941.30 under County Project Number 440844, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. II)

Building Director: George Schureck

17. [SR 25-1423](#) Resolution approving an Agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review, and other related building services to the City of Grass Valley for the period of May 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Human Resources Director: Steven Rose

18. [SR 25-1679](#) Resolution approving Amendment No. 2 to Professional Services Contract between the County of Nevada and Liebert Cassidy Whitmore (Res. 24-553), increasing the Contract by \$50,000 for a maximum contract price of \$207,925, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Human Resources budget. (4/5 Affirmative vote required)

Chief of Staff: Jeffrey Thorsby

19. [SR 25-1553](#) Acceptance of the Board of Supervisors April 8, 2025, and April 22, 2025, minutes.

PUBLIC COMMENT:

- SR 25-1554** 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 _ for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Sheriff-Coroner/Public Administrator: Shannan Moon**

20. [SR 25-0687](#) Resolution recognizing May 15, 2025, as "Peace Officers Memorial Day" and the week of May 11 through May 17, 2025, as "Police Week" in Nevada County.

COMMUNITY PRESENTATION:*Office of Emergency Services Director: Alex Keeble-Toll**

21. [SR 25-1701](#) Informational presentation from the Nevada County Office of Emergency Services and CAL FIRE Nevada-Yuba-Placer Unit regarding the 2025 Fire Season Outlook in Nevada County.

DEPARTMENT HEAD MATTERS:*Health and Human Services Agency Director: Ryan Gruver**

22. [SR 25-1526](#) Resolution to accept the Tahoe Truckee Homeless Action Plan and to approve continued support for the Tahoe Truckee Homeless Advisory Committee, and authorizing the Health and Human Services Agency Director to approve the Action Plan and all subsequent related documents.

Human Resources Director: Steve Rose

23. [SR 25-1552](#) (Introduce/Waive further reading) An Ordinance approving an amendment to the contract between the Board of Supervisors of the County of Nevada and the Board of Administration of the California Public Employees Retirement System to provide section 20438 ["county peace officer" shall include probation officers, deputy and assistant probation officers, juvenile hall employees and persons employed as peace officers pursuant to section 830.5 of the Penal Code as described in Government Code Section 20438].

***CLOSED SESSIONS:**

24. [SR 25-1424](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Patrick Eidman, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Management Employees Association, Deputy Sheriff's Association, and Sheriff's Management Association.
25. **SR 25-1425** Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Nevada County Superior Court Case No. CU0001996, In the Matter of: Theodore Schall, Petitioner. Petition to exclude parcel from subdivision pursuant to Government Code, §§ 66499.21 to 66499.29.

Recess for lunch:**AFTERNOON SESSION 1:30 PM*****DEPARTMENT HEAD MATTERS:****Office of Emergency Services Director: Alex Keeble-Toll**

26. [SR 25-1451](#) Resolution approving a license agreement between the County of Nevada and the Gold Country Kiwanis for use of the Nevada County Eric Rood Administrative Center for the Twentieth Annual Health, Safety, and Fire Preparedness Carnival to take place on June 7, 2025, and authorizing the Director of Emergency Services to execute the agreement.

COMMUNITY PRESENTATION:*Community Development Agency Director: Trisha Tillotson**

27. [SR 25-1527](#) Informational presentation from Sierra Energy Reimagined (SERi).

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

28. [SR 25-1339](#) Resolution proclaiming May 2025 as “Mental Health Awareness Month” in Nevada County, and the acceptance of presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.

INDIVIDUAL BOARD MEMBER ITEM:*District 4 Supervisor: Sue Hoek**

29. [SR 25-1688](#) Resolution proclaiming May 17, 2025, as "Armed Forces 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.

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: May 8, 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 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 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 since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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 by verbal disclosure 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)