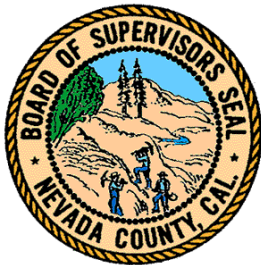


COUNTY OF NEVADA

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

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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AGENDA

Date	Time	Location
Tuesday, August 12, 2025	9:00 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, CA 96161

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 Truckee Town Council Chambers, located at the Truckee Town Hall Administrative Center, 10186 Truckee Airport Road, Truckee, CA 96161. 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 Truckee Town Council Chambers 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 25-1756](#) Resolution approving execution of a renewal contract with St. Helena Hospital d/b/a Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services in the maximum amount of \$150,000 for the contract term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

2. [SR 25-1931](#) Resolution authorizing the Behavioral Health Department to contract with Crestwood Behavioral Health, Inc. to design and build an inpatient psychiatric facility to better serve the residents of Nevada County in the maximum amount of \$17,970,738 for the contract term of August 12, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Social Services Director: Rachel Peña

3. [SR 25-1977](#) Resolution rescinding the Board of Supervisors approval, pursuant to Resolution No. 25-276, of the agreement with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services and approving the revised renewal contract with Common Purpose for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services in the maximum amount of \$270,000 for the term of July 1, 2025, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

4. [SR 25-1957](#) Resolution approving a renewal contract with the United States Army Corps of Engineers, for the term of July 8, 2025, through June 30, 2030, with a maximum reimbursement amount of \$22,569.80 for the first year period of July 8, 2025, to June 30, 2026, to provide law enforcement services at Englebright Lake, and authorizing the Sheriff to execute the contract.
5. [SR 25-1892](#) Resolution authorizing execution of Amendment No. 3 to a Personal Services Contract with Telmate, LLC for providing Incarcerated Persons access to telephone, tablet, and video visitation services, amending the phone rates and maintaining the term until June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Planning Director: Brian Foss

6. [SR 25-1979](#) (Waive further reading/Adopt) An Ordinance amending Section 13.02.120.C, 13.02.130.C and 13.02.140.C of Chapter 2 of Title 13 of the Nevada County Code: Subdivisions, increasing the initial approval period for tentative maps from 36 months to 48 months as allowed by the State Subdivision Map Act. (Government Code section 66452.6)

Public Works Director: David Garcia

7. [SR 25-1965](#) Resolution for an abandonment of a 50' Road Right-of-Way shown as Area "C" over Parcels B & C as shown on Parcel Map 78-186 for Gordon & Margaret Banerian recorded August 10, 1979, in Book 14 of Parcel Maps at Page 64 and Offered for Dedication in that certain Deed in Volume 1066 at Page 295, Assessor's Parcel Numbers 034-040-054 & -053. (District 1)
8. [SR 25-1981](#) Resolution to award the contract for the 2025 Western Nevada County Annual Striping Project to Traffic Limited for a total amount of \$112,577.89 under County project number 426643. (All Districts)
9. [SR 25-1976](#) Resolution authorizing submittal of the application to the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) Grant in the amount of \$695,391 for Federal Fiscal Year 2024-25. (Districts I, II, III, IV) (Transit)
10. [SR 25-1980](#) Resolution approving Exhibit A to an agreement (Resolution No. 09-388) between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service for Fiscal Year 2025/26. (Districts II & III)

Chief Probation Officer: Jeff Goldman

11. [SR 25-1984](#) Resolution approving the continuation of an Agreement with Placer County Juvenile Detention Facility to house youth from Nevada County and authorizing the Auditor-Controller to encumber \$185,000 for Fiscal Year 2025-2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 25-1989](#) Resolution approving Amendment No. 1 to the Professional Services Agreement between the County of Nevada and County of Sonoma to house youth from Nevada County in Sonoma's youth facility in the amount not to exceed \$56,500 for the term July 1, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Information and General Services Agency Director: Craig Griesbach

13. [SR 25-1952](#) Resolution approving a budget amendment for the Information and General Services Administration Fiscal Year 2025/26 Budget for the contracts approved by Resolution 25-063 in the amount of \$378,426 with Exwire Inc. d/b/a Oasis Broadband. (4/5 affirmative vote required)
14. [SR 25-1992](#) Resolution approving the Grant Award Agreement for Last-Mile Broadband Grant Program - Final Round between the County of Nevada and AT&T in the amount of \$389,000, and authorizing the Director of Information and General Services or designee to execute the Grant Award Agreement and any related documents required to finalize the projects, and directing the Auditor--Controller to amend the Information and General Services Administration Fiscal Year 2025/26 budget and to release \$221,574 from the Board Priorities Assignment in the General Fund and \$167,426 in Unassigned fund balance in the General Fund. (4/5 affirmative vote required)

Facilities Management Director: Justin Drinkwater

15. [SR 25-1916](#) Resolution authorizing a contract with DKS Associates of Sacramento, California to design electric vehicle charging stations and infrastructure improvements at up to 15 county facilities and the Gold Country Senior Services Center in Grass Valley, California in the amount of \$486,045 with a 10% contingency for a total not to exceed of \$534,650 for the term of August 12, 2025, through July 31, 2026, amending the Capital Facilities Fiscal Year 2025/26 Budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (4/5 affirmative vote required)
16. [SR 25-1955](#) Resolution authorizing the acceptance of a Federal Aviation Administration Airport Improvement (AIP) Grant in the amount of \$265,653 to fund the Reconstruction of Ramp 4 taxilanes stage 1 at the Nevada County Airport. (Airport)
17. [SR 25-1956](#) Resolution authorizing the acceptance of a Federal Aviation Administration Airport Infrastructure Grant (AIG) in the amount of \$516,296 to fund the reconstruction of Ramp 4 taxilanes stage 2, crack repair Ramp 4 taxilanes, and reconstruction of Ramp 4 access road at the Nevada County Airport. (Airport)

Clerk of the Board: Tine Mathiasen

18. [SR 25-1687](#) Acceptance of the Board of Supervisors January 14, January 22, January 23, January 24, February 11, February 25, March 11, and March 25, 2025, minutes.
19. [SR 25-1943](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.
20. [SR 25-1998](#) Accept the resignation of Michael Hurst from the Nevada Cemetery District effective July 1, 2025, from his unexpired 4-year term ending July 1, 2026.

PUBLIC COMMENT:

- [SR 25-2005](#) 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 8 for information on the various options available for members of the public to provide comment in both western and eastern county.)

INDIVIDUAL BOARD MEMBER ITEMS:*District 5 Supervisor: Hardy Bullock**

21. [SR 25-1982](#) Certificate of Recognition for Dan Wilkins for nearly 28 years of service to the Town of Truckee, including serving as the Director of Public Works/Town Engineer since 2001.

DEPARTMENT HEAD MATTERS:*Clerk of the Board: Tine Mathiasen**

22. [SR 25-0175](#) Resolution designating Mount Lola 1870s U.S. Coast and Geodetic Survey Remnants, located in the vicinity of Independence Lake, as Nevada County Historical Landmark NEV 25-07.
23. [SR 25-1990](#) Resolution accepting the nomination and designation of the Poet Laureate, Karen Terrey, by Nevada County Arts Council, as the fourth Nevada County Poet Laureate.

Office of Emergency Services Director: Alex Keeble-Toll

24. [SR 25-1991](#) Informational presentation from the Nevada County Office of Emergency Services and United States Forest Service Tahoe National Forest Truckee Ranger District regarding collaboration and hazardous vegetation mitigation efforts at the individual, community, and landscape scale in Eastern Nevada County.

SCHEDULED ITEM: 11:00 AM**Planning Director: Brian Foss**

25. [SR 25-1953](#) Resolution adopting the Truckee-Donner Recreation & Park Quimby Land Dedication and In-Lieu Fee Study and revised Quimby In-Lieu Fees pursuant to California Government Code section 66477 and section 17.01.030 of the Nevada County Code.

Recreation: Shavati Karki-Pearl

26. [SR 25-1997](#) Informational presentation from the Community Development Agency regarding recreation in Eastern Nevada County.

INDIVIDUAL BOARD MEMBER ITEMS:*District 1 Supervisor: Heidi Hall and District 5 Supervisor: Hardy Bullock**

27. [SR 25-1855](#) Resolution Adopting "California's Joint Strategy For Sustainable Outdoor Recreation & Wildfire Resilience".

***CLOSED SESSIONS:**

28. [SR 25-1973](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Sacramento Valley Limited Partnership, a California Limited Partnership d/b/a Verizon Wireless, Case Number: 2:25-cv-01932-WBS-SCR.
29. [SR 25-2004](#) 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. Items under negotiation concern the price and terms of payment, and the property interest to be obtained is located at 135 East Empire Street, Grass Valley, California, 95945 - APN 029-250-015. The negotiator for the property is agent Emily Rivenes.

Recess for lunch

AFTERNOON SESSION 1:00 PM***ANNOUNCEMENTS:**

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

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

30. [SR 25-1978](#) Informational presentation regarding Health and Human Services in Truckee, including a core services update, collaboration highlight, and update on services for the unhoused.

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, 7, 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 the Chambers without online access.

- 1) Watch from inside the Truckee Town Council Chambers at Truckee Town Hall Administrative Center.
- 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:

Truckee Town Hall Administrative Center: Members of the public can provide comment in-person inside the Truckee Town Council Chambers at the Truckee Town Hall 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)