

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

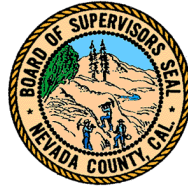
Supervisor Susan Hoek, District IV

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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Summary of Proceedings

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

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Robb Tucker, 2nd District

Lisa Swarthout, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

Chair Heidi Hall called the meeting to order at 9:00 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 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.

Adopted.

Enactment No: RES 25-396

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.

Adopted.

Enactment No: RES 25-397

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.

Adopted.

Enactment No: RES 25-398

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.

Adopted.

Enactment No: RES 25-399

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.
- Adopted.**
- Enactment No: RES 25-400

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)
- Waived further reading and adopted.**
- Enactment No: ORD-2549

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)
- Adopted.**
- Enactment No: RES 25-401
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)
- Adopted.**
- Enactment No: RES 25-402
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)
- Adopted.**
- Enactment No: RES 25-403

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)

Adopted.

Enactment No: RES 25-404

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.

Adopted.

Enactment No: RES 25-405

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.

Adopted.

Enactment No: RES 25-406

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)

Adopted.

Enactment No: RES 25-407

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)

Adopted.

Enactment No: RES 25-408

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)

Adopted.

Enactment No: RES 25-409

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)

Adopted.

Enactment No: RES 25-410

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)

Adopted.

Enactment No: RES 25-411

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.

Accepted.

19. [SR 25-1943](#) Review and adoption of an amended 2025 Board of Supervisors Calendar.

Adopted.

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.

Accepted.

Approval of the consent agenda.

Adopted.

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.

Public comment was received.

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.
Recognized.

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.
Adopted.
Enactment No: RES 25-412
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.
Adopted.
Enactment No: RES 25-413

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.
Presentation provided.

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.
Adopted.
Enactment No: RES 25-415

Recreation: Shavati Karki-Pearl

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

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".
Adopted.
Enactment No: RES 25-414

***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.
Closed Session held.
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.
Closed Session held.

Information was provided to the Board and direction was given to staff.

Recess for lunch**AFTERNOON SESSION 1:00 PM*****ANNOUNCEMENTS:**

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

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.

Presentation provided.

ADJOURNMENT:

Chair Hall adjourned the meeting at 2:01 p.m.