

COUNTY OF NEVADA

STATE OF CALIFORNIA

Chair Heidi Hall, District I

Supervisor Robb Tucker, District II

Vice Chair Lisa Swarthout, District III

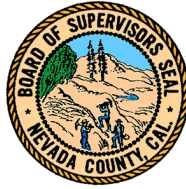
Supervisor Susan Hoek, District IV

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 MINUTES - Draft

Date	Time	Location
Tuesday, June 3, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

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 Hall called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Lauriana Cecchi, Board Clerk II, noted that item no. 37, (SR 25-1750) will be pulled from the consent agenda and moved to the June 24, 2025 meeting agenda.

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

1. [SR 25-1678](#) Resolution approving execution of a renewal revenue agreement for Services with the County of Sierra for Nevada County to provide Respite Insight Center Services to Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2025 through June 30, 2026,
Adopted.
Enactment No: RES 25-196
2. [SR 25-1557](#) Resolution approving execution of a renewal revenue agreement with the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care in the maximum amount receivable of \$29,600 for the term of July 1, 2025, through June 30, 2026.
Enactment No: 25-197
3. [SR 25-1713](#) Resolution approving execution of the renewal contract with Imagine Arts and Family Therapy Inc, DBA What's Up Wellness, for the Spectrum Project to provide LGBTQ+ youth and staff support in eastern and western Nevada County in the maximum amount of \$71,519 for the contract term of July 1, 2025 through June 30, 2026
Enactment No: 25-198
4. [SR 25-1629](#) Resolution approving execution of a renewal contract with NAMI Nevada County for services including Family Support and Navigation Services in the maximum contract price \$75,705 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: 25-199
5. [SR 25-1747](#) Resolution authorizing execution of a Participation Agreement with the California Mental Health Services Authority (CalMHSA) for Psychiatric Inpatient Concurrent Review in the maximum amount of \$81,312 for the term July 1, 2025 through June 30, 2026.
Enactment No: 25-200
6. [SR 25-1462](#) Resolution approving execution of a contract with the California Heritage: Indigenous Research Project (CHIRP) for services including outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County in the maximum amount of \$92,700 for the contract term of July 1, 2025 through June 30, 2026.
Pulled.
Enactment No: 25-240

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7. [SR 25-1463](#) Resolution approving execution of a contract with Gold Country Community Services, DBA Gold Country Senior Services for home-based mental health screenings for seniors in the maximum amount of \$100,940 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-201
 8. [SR 25-1555](#) Resolution approving execution of a renewal contract with Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern county region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan in the maximum amount of \$110,660 for FY2025/26.
Enactment No: 25-202
 9. [SR 25-1681](#) Resolution approving execution of a renewal contract with Crisis Intervention Services for the provision of Latino Outreach Services, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan in the maximum amount of \$143,287 for Fiscal Year 2025/26.
Enactment No: 25-203
 10. [SR 25-1686](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools related to the provision of Latino Outreach Services through the network of PARTNERS Family Resources as a component of the County's MHSA Prevention and Early Intervention Plan in the maximum amount of \$160,731 for FY 2025/26.
Enactment No: 25-204
 11. [SR 25-1558](#) Resolution approving execution of a renewal contract with Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as transitional home program services in the maximum amount of \$200,000 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-205
 12. [SR 25-1627](#) Resolution approving execution of a renewal contract with Thomas Milam MD, Inc., DBA Iris Telehealth Medical Group, services include providing a licensed clinician to provide needed mental health and substance abuse services in the maximum amount of \$210,000 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-206
 13. [SR 25-1422](#) Resolution approving execution of a contract with Bella Nirvana Center to provide residential and withdrawal management substance use disorder treatment services for Nevada County residents in the maximum amount of \$216,000 for the contract term of April 21, 2025, through June 30, 2026.
Enactment No: 25-207

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14. [SR 25-1709](#) Resolution approving execution of a contract with Nevada County Superintendent of Schools (NCSOS) for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and a charter school as funded by the Behavioral Health Student Services Act (BHSSA) in the maximum amount of \$298,001 for the contract term of July 1, 2025, through June 30, 2026.
Enactment No: 25-208
15. [SR 25-1625](#) Resolution approving execution of a renewal contract with California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center (MHRC) / Institute for Mental Disease (IMD) Services for Mentally Disordered persons in the maximum amount of \$300,000 for the term of July 1, 2025 through June 30, 2026.
Enactment No: 25-209
16. [SR 25-1630](#) Resolution approving execution of Amendment No 1 to the contract with BHC Sierra Vista Hospital, Inc. d/b/a Sierra Vista Hospital for psychiatric inpatient hospitalization services to increase the contract price from \$100,000 to \$500,000 (an increase of \$400,000), and extend the contract termination date from June 30, 2025 to June 30, 2026.
Enactment No: 25-210
17. [SR 25-1430](#) Resolution approving the execution of a contract with Progress House, Inc. for the provision of Perinatal and Non-Perinatal Comprehensive Residential Treatment Program Services including withdrawal management for the recovery of substance use disorders to residents of Nevada County in the maximum amount of \$432,000 for the contract term of April 21, 2025 through June 30, 2026.
Enactment No: 25-211
18. [SR 25-1704](#) Resolution approving a renewal contract with Midvalley Recovery Facilities, Inc, DBA Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County in the amount of \$450,000 for the Agreement term of July 1, 2025 through June 30, 2026.
Enactment No: 25-212
19. [SR 25-1714](#) Resolution approving execution of a renewal contract with 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 in the maximum amount of \$1,300,000 for FY 2025/26.
Enactment No: 25-213

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20. [SR 25-1707](#) Resolution approving execution of a renewal contact with Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Other Counties' Adult System of Care and Children's System of Care; New Directions Program Services, as well as Patients' Rights, Personal Services Coordination, and Mental Health Therapy in the jail; in the maximum amount of \$1,876,980 for Fiscal Year 2025/26.
Enactment No: 25-214
21. [SR 25-1556](#) Resolution approving execution of a renewal contract with Restpadd Health Corp., Red Bluff, for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement in the maximum amount of \$1,900,000 for the term of July 1, 2025, through June 30, 2027.
Enactment No: 25-215
22. [SR 25-1626](#) Resolution approving execution of a renewal contract with Restpadd Inc, Redding for the provision of 24-hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement in the maximum amount of \$1,900,000 for the term of July 1, 2025, through June 30, 2027.
Enactment No: 25-216
23. [SR 25-1722](#) Resolution approving execution of a renewal contract with CF Merced LLC D/B/A Merced Behavioral Center for skilled nursing services, plus long-term 24-hour treatment program services for chronic mentally ill clients in the maximum amount of \$550,000 for the term of July 1, 2025 to June 30, 2027.
Enactment No: 25-217
24. [SR 25-1729](#) Resolution approving execution of a renewal contract with Environmental Alternatives for the provision of specialized mental health services to Nevada County youth who have been placed in their residential treatment settings in the maximum amount of \$90,000 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-218
25. [SR 25-1736](#) Resolution approving execution of a renewal contract with the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services for the period of July 1, 2025, through June 30, 2026, in the maximum amount of \$500,000.
Enactment No: 25-219

26. [SR 25-1749](#) Resolution approving execution of Amendment No. 1 to the contract with Sacramento Behavioral Healthcare Hospital, LLC. for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred County clients to increase the maximum contract price from \$230,000 to \$280,000 (an increase of \$50,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term of January 1, 2024 through June 30, 2026 (RES. 24-614)
Enactment No: 25-220
27. [SR 25-1746](#) Resolution approving the execution of Amendment No. 1 to the renewal contract with California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center / Institute for Mental Disease Services for Mentally Disordered persons to increase the maximum contract price from \$250,000 to \$350,000 (an increase of \$100,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term of July 1, 2024 through June 30, 2025 (RES. 24-262)
Enactment No: 25-221
28. [SR 25-1748](#) Resolution approving execution of Amendment No. 1 to the agreement with North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility to increase the maximum contract price from \$2,000,000 to \$3,000,000 (an increase of \$1,000,000) to cover the increased number of placements and revise the Agreement to reflect the increase in the maximum contract price for the contract term July 1, 2024 to June 30, 2026. (RES. 24-257)
Enactment No: 25-222
29. [SR 25-1718](#) Resolution approving the FY 25/26 Annual Plan Update to the Nevada County Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for FYs 23/24, 24/25, and 25/26; and Annual Progress Report for FY 23/24.
Enactment No: 25-223

Social Services Director: Rachel Peña

30. [24-1754](#) Resolution approving execution of an agreement pertaining to facilitation of County Self-Assessment (CSA) activities with The Regents of the University of California, UC Davis Extension for the contract term of June 1, 2025, through April 1, 2026, in the maximum amount of \$82,572.50.
Enactment No: 25-224

31. [SR 25-1757](#) Resolution approving Amendment No. 1 to the contract with Shona Torgrimson D/B/A Helping Hands Nurturing Center for Nurturing Parenting Program and Supervised Visitation Services for the Child Welfare Services increase the contract price from \$255,000 to \$280,000 (an increase of \$25,000) and amend Exhibit B, Schedule of Charges and Payments, for the term of July 1, 2024 through June 30, 2025, not to exceed \$152,500 and for the term of July 1, 2025 through June 30, 2026 to not exceed \$127,500.
- Enactment No: 25-225

Housing and Community Services Acting Director: Tyler Barrington

32. [SR 25-1740](#) Resolution pertaining to the Exclusive Right and Option to purchase property located at 405 South Auburn Street, Grass Valley, CA 95945 (APN:008-510-042) and to authorize the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreements in furtherance of development of permanent supportive housing upon successful application of the Homekey+ grant award.
- Public comment received.**
- Enactment No: 25-241

Sheriff-Coroner/Public Administrator: Shannan Moon

33. [SR 25-1727](#) Resolution authorizing the purchase of additional Body Worn Cameras related equipment and software licenses from Axon Enterprise, Inc., as capital assets for the Sheriff's Office at total cost of \$69,028.35, to be paid over five years, as part of the Sheriff's Office BWC upgrade project approved by the Board of Supervisors on December 10, 2024 and authorizing a budget amendment for Fiscal Year 2025/26 to fund the Year 1 installment payment of \$5,259.83 (4/5ths affirmative vote required) (RES 24-627)
- Enactment No: 25-226

District Attorney: Jesse Wilson

34. [SR 25-1738](#) Resolution authorizing the District Attorney, or their designee(s), to apply for the US Department of Justice Office On Violence Against Women (OVW) Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for up to \$700,000 for Fiscal Year 2025/26 through 2028/29, and to authorize and execute the Grant Agreement and subsequent documents.
- Enactment No: 25-227
35. [SR 25-1751](#) Resolution authorizing the District Attorney, or their Designee(s), to apply for the US Department of Justice Office on Violence Against Women (OVW) Sexual Assault Forensic Exam (SAFE) Hiring and Training Program for up to \$750,000 for Fiscal Year 2025/26 through 2028/29, and authorizing execution of the Grant Agreement and subsequent documents.
- Enactment No: 25-228

36. [SR 25-1752](#) Resolution Authorizing the District Attorney, or their Designee(s), to apply for the US Department of Justice Office on Violence Against Women (OVW) Transitional Housing Assistance Grants for Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for up to \$500,000 for Fiscal Year 2025/26 through 2028/29, and to authorizing execution of the Grant Agreement and subsequent documents.
Enactment No: 25-229

Cannabis and Code Compliance Director: Matt Kelley

37. [SR 25-1750](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2025-2026 secured property tax roll, continued from the June 24, 2025, Board of Supervisors Meeting.

Public Works Director: David Garcia

38. [SR 25-1720](#) Resolution approving a Contract with Zero Foodprint (ZFP) to meet 2025 SB1383 Procurement Targets of 2,330 tons of Compost for an amount not to exceed \$90,870 - Dist. I, II, III, IV
Enactment No: 25-230
39. [SR 25-1708](#) Resolution to approve the Collection of Parcel Charges and Special Taxes for Services in County Service Areas and Permanent Road Divisions for Fiscal Year 2025/26 - All Districts
Enactment No: 25-231
40. [SR 25-1726](#) Resolution to continue temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Years 2025/26 and 2026/27 and approve drafted letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges and authorize the Chair of the Board of Supervisors of Nevada County to Execute the Letters - Districts I through IV
Enactment No: 25-232
41. [SR 25-1724](#) Resolution to approve the collection of Parcel Charges for Solid Waste Collection Services in Western Nevada County for Fiscal Year 2025-2026 - Districts I through IV
Enactment No: 25-233
42. [SR 25-1723](#) Resolution to approve the collection of Parcel Charges for Solid Waste Collection Services in Eastern Nevada County for Fiscal Year 2025-2026 - District V.
Enactment No: 25-234

Chief Probation Officer: Jeff Goldman

43. [SR 25-1760](#) Resolution approving Amendment No. 1 to the professional services contract between the County of Nevada and SCRAM of California, Inc. to increase the maximum amount of the contract to \$65,000 for fiscal year FY 2024-2025 and authorizing the Chair of the Board of Supervisors to execute the amendment.
Enactment No: 25-235

Facilities Management Director: Justin Drinkwater

44. [SR 25-0289](#) Resolution approving the Notice of Acceptance and Completion of the contract with MK and Sons Construction for the Ranch House project with contract costs totaling \$3,142,656 and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208.
Enactment No: 25-236

County Counsel: Katharine L. Elliott

45. [SR 25-1772](#) Resolution approving Amendment No. 1 to Personal Services Contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract amount by \$100,000 for a maximum amount of \$150,000, and extending the term of the Contract to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (4/5 affirmative vote required)
Enactment No: 25-238

County Executive Officer: Alison Lehman

46. [SR 25-1785](#) Resolution amending various Nevada County budgets through the third Consolidated Budget Amendment for the 2024-25 Fiscal Year. (4/5 affirmative vote required)
Enactment No: 25-237

Chief Deputy Clerk of the Board: Tine Mathiasen

47. [SR 25-1766](#) Resolution designating the Kneebone Ranch and Cemetery, located at 14936 Spenceville Road, Penn Valley, CA 95946 (APN 002-040-016), within the Spenceville Wildlife Area, as Nevada County Historical Landmark NEV 25-06.
Enactment No: 25-239

Consent calendar adopted.

ACTION TAKEN: Chair Hall introduced the consent calendar and provided the opportunity for public comment.

Michael Taylor, District 1, requested that item no. 32 (SR 25-1740) be pulled from the consent agenda.

Public comment was received.

Supervisor Bullock requested agenda item no. 6 (25-1462) be pulled from the consent agenda.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Tucker, to adopt the consent calendar, less agenda items no. 6 (SR 25-1462) and no. 32 (SR 25-1740). On a roll call vote, the motion passed unanimously.

***ITEMS PULLED FROM THE CONSENT CALENDAR:**

6. [SR 25-1462](#) Resolution approving execution of a contract with the California Heritage: Indigenous Research Project (CHIRP) for services including outreach and engagement, access and linkage to services, case management support, and education and training to reduce stigma surrounding mental health for the Indigenous People of Nevada County in the maximum amount of \$92,700 for the contract term of July 1, 2025 through June 30, 2026.
Enactment No: 25-240

ACTION TAKEN: Supervisor Bullock provided comments regarding additional tribes who have contacted him, who have ancestral tribal land in Nevada County, and he wanted to be sure all the Nevada County tribes are included in the outreach process.

Phebe Bell, Behavioral Health Director, provided information regarding this particular grant, and that it is for the Nisenan Tribe. She reported that other tribes could apply for a similar grant.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Swarthout, to adopt Resolution 25-240. On a roll call vote, the motion passed unanimously.

32. [SR 25-1740](#) Resolution pertaining to the Exclusive Right and Option to purchase property located at 405 South Auburn Street, Grass Valley, CA 95945 (APN:008-510-042) and to authorize the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreements in furtherance of development of permanent supportive housing upon successful application of the Homekey+ grant award.
Enactment No: 25-241

ACTION TAKEN: Supervisor Swarthout provided comments regarding the suitability of the property that has been researched and chosen for this project. She reported this housing is potentially going to be for veterans, and the location is close to the veterans building where services are available, also close to downtown for grocery shopping, and it is on a bus line. Tyler Barrington, Interim Director of Housing and Community Services, provided further detail regarding the grant funds that will be applied to this purchase.

Chair Hall opened the item for public comment. Public comment was received.

The Board provided further comments.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to adopt Resolution 25-241. On a roll call vote, the motion passed unanimously.

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Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1**Call the meeting to order:**

ACTION TAKEN: Chair Hall recessed the meeting of the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Supervisors. All Directors present.

Sanitation District Consent:**Public Works Director: David Garcia**

48. [SR 25-1741](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2,4,5,6,7,8,9,11, and 12 for Fiscal Year 2025-2026 on the Nevada County Tax Roll - Districts I, II, IV
Enactment No: SD25-003
49. [SR 25-1141](#) Acceptance of the Nevada County Sanitation District No. 1 Board of Directors December 10, 2024, minutes.
Accepted.

ACTION TAKEN: Chair Hall opened the consent calendar for public comment. No public comment was received.

MOTION: Motion made by Director Bullock, seconded by Director Hoek, to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed unanimously.

Sanitation District Public Comment:

- SR 25-1831** 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.

ACTION TAKEN: Chair Hall provided the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. No public comment was received.

Sanitation District Adjournment:

ACTION TAKEN: Chair Hall 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:

ACTION TAKEN: Chair Hall provided the opportunity for general public comment. Public comment was received.

Board members responded to public comment.

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

50. [SR 25-1699](#) Certificate of Recognition for Bright Futures for Youth for 30 years of outstanding dedication and commitment to the needs of Nevada County youth beginning with The Friendship Club program.

Recognized.

ACTION TAKEN: Clarissa Cyr, Senior Management Analyst, provided comments regarding the Certificate of Recognition being presented and introduced Jennifer Singer, Executive Director, Bright Futures for Youth and founder of The Friendship Club.

Jennifer Singer provided a presentation with an overview of the 30 year history of the organization. She provided information regarding the services offered to the youth in our community. She shared the vision and mission of the organization to support positive youth development in a positive atmosphere, and spoke to the three different programs available: SAFE; NEO; and The Friendship Club. She reviewed the community challenges affecting our youth. She presented a short video on the organization.

Supervisor Swarthout provided comments and read the Certificate of Recognition into the record.

Board members provided comments.

Board members, and Alison Lehman, County Executive Officer, thanked Jennifer Singer for her important work in our community.

Chair Hall opened the item for public comment. Public comment was received.

Public Works Director: David Garcia

51. [SR 25-1739](#) (Introduce/Waive further reading) An Ordinance adding Section 16.03.235 to the Nevada County Code to Restrict Vehicle Lengths on Certain County Roads - All Districts

First reading held.

ACTION TAKEN: David Garcia, Public Works Director, introduced Richard Poole, Assistant Engineer, who presented information regarding placing new signs on Coyote Street to restrict the maximum length of trucks to increase safety. He spoke to the necessity of passing an ordinance for this restriction due to Caltrans requirements.

Board questioning ensued.

Staff provided further information.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Hoek, to introduce and waive further reading of the Ordinance. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 10:00 AM

Housing and Community Services Acting Director: Tyler Barrington

52. [SR 25-0183](#) Resolution accepting public comment on the Community Services Block Grant (“CSBG”) 2026/27 Community Action Plan (“CAP”) and approving the submittal of the CSBG 2026/27 CAP to the State Department of Community Services and Development (“CSD”) and authorizing the certification of the Community Action Plan and Assurances.

Public comment received.

Enactment No: 25-242

ACTION TAKEN: Chair Hall opened the public hearing. Tyler Barrington, Interim Director of Housing and Community Services, introduced Angela Masker, Senior Administrative Analyst, who provided background and a presentation regarding the Community Action Plan. She reported that a Community Needs Assessment was completed per a requirement of the Community Service Block Grant (CSBG) Organization Standards and that the responses would be used to inform the two-year Community Action Plan.

Board questions ensued.

Staff provided further information.

Chair Hall provided an opportunity for public comment. No public comment received.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Bullock, to adopt Resolution 25-242. On a roll call vote, the motion passed unanimously.

Agenda items #53 and #58 were moved before Agenda item #54.

The Board took a short break.

SCHEDULED ITEM: 11:00 AM

Human Resources Director: Steve Rose

53. [SR 25-1743](#) Public Hearing on Nevada County Vacancies and Recruitment and Retention Efforts.
(Assembly Bill 2561/ Government Code Section 3502.3)

Public hearing held.

ACTION TAKEN: Steven Rose, Human Resources Director, provided a presentation regarding AB2561 which requires local agencies to present the status of personnel vacancies, recruitment, and retention efforts during a public hearing once per fiscal year.

Chair Hall opened the hearing for public comment. No public comment received.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to accept the public hearing presentation. On a roll call vote, the motion passed unanimously.

Agenda item #54 moved before #53.

***DEPARTMENT HEAD MATTERS:**

Human Resources Director: Steve Rose

54. [SR 25-1710](#) Resolution Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 700 Non-PERS Elected Officials.
Enactment No: 25-243

Adopted.

ACTION TAKEN: Trevor Koski, Assistant County Counsel, presented information regarding County health benefits for both elected officials and employees through CALPERS.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-243. On a roll call vote, the motion passed unanimously.

***CLOSED SESSIONS:**

55. [SR 25-1745](#) 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 negotiating representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiating representatives for Nevada County are Alison Lehman, County Executive Officer and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Management Employees Association, Deputy Sheriff's Association, Sheriff's Management Association, and Senior Executives Group.
56. [SR 25-1796](#) 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 the Health and Human Services Agency.

Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for two separate properties:

The property is located at 12506 Sleepy Hollow Way, Nevada City, CA 95959 (APN: 052-101-027). The negotiator for the property is Chelsea Kauk.

The property is located at 13498 Red Dog Rd., Nevada City, CA 95959 (APN: 036-760-023). The negotiator for the property is Sam E Stanton, Krysten L Stanton.

ACTION TAKEN: Katharine Elliott, County Counsel, read the Board into the two closed sessions. Chair

Hall opened the item for public comment. No public comment was received.

Chair Hall opened closed session for public comment. No public comment received.

Recess for lunch:

ACTION TAKEN: The Board reconvened. County Counsel read the Board out of closed session and reported that, for both items, information was provided to the Board, and direction was given to Staff.

AFTERNOON SESSION 1:30 PM**SCHEDULED ITEM: 1:30 PM****Public comment received.**

57. [SR 25-1725](#) A Public Hearing to consider the Planning Commission's April 24, 2025, unanimous vote (vote 4-0; 1 absent) recommending the Board of Supervisors adopt an Ordinance approving a Development Agreement (MIS24-0015) between the County of Nevada and the Shad C. Skikos Trust, for Phases I and II of the South Woodlands Vesting Tentative Final Map project, located off the north side of Greenhorn Road and east of the Nevada County Airport, within unincorporated western Nevada County, to extend the expiration date of the South Woodlands Vesting Tentative Final Map an additional three years with two potential 3-year extensions of time.

(Introduce/Waive further reading/Adopt) An Ordinance approving a Development Agreement (MIS24-0015) between the County of Nevada and the Shad C. Skikos Trust, for Phases I and II of the South Woodlands vesting tentative final map project, located off the north side of Greenhorn Road and east of the Nevada County Airport, within unincorporated western Nevada County.

ACTION TAKEN: Bryan Foss, Director of Planning, introduced David Nicholas, Associate Planner, who gave an overview and presentation regarding the proposed South Woodlands Development Agreement. He reported that this was a proposed request from the Shad Skikos Trust, to enter into a development agreement with Nevada County in order to extend the expiration of the South Woodlands Vesting Tentative Final Map. He clarified that this agreement does not seek to amend the agreement, only to extend it. He provided an overview of the original project and explained why the maps expire. He provided information regarding the benefits of extending the map and reported that Staff recommends this extension.

Bryan Foss added comments regarding the time given for the extension.

Board comments and questions ensued.

Staff provided further information.

Andy Cassano, Land Use Planner and Land Surveyor, representing Shad Skikos Trust, provided comments and further information.

Chair Hall provided an opportunity for public comment. Public comment received.

Further Board discussion ensued.

MOTION: Motion made by Supervisor Tucker, to adopt the Ordinance, seconded by Supervisor Swarthout, to introduce/waive further reading/and adopt Ordinance 2546. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Tucker, Supervisor Swarthout, Chair Hall

Nays: Supervisor Hoek

The term of the Development Agreement (Exhibit A) will be amended to reflect the Board action: No. 6 of the Ordinance relating to the term of the agreement, revised to a five year initial term starting September 2026 with three-three year extensions, extensions predicated on Planning Commission's approval,

Agenda item #58 was moved before Agenda item #53.

***DEPARTMENT HEAD MATTERS:**

Code and Cannabis Compliance Director: Matt Kelley

58. [SR 25-1683](#) Resolution Ratifying the Bylaws of the Commercial Cannabis Dispensary Application Evaluation Committee. (Consent Agenda)

Public comment received.

Enactment No: 25-244

ACTION TAKEN: Matt Kelley, Code and Cannabis Compliance Director, provided background and reviewed the purpose of the cannabis cultivation ordinance and the resolutions passed in addition to the ordinance. He reported regarding the Evaluation Committee that has been created to evaluate applications for dispensaries in Nevada County. He reviewed the requirements an applicant must meet and spoke to the timeline and process the application process is expected to take. Staff recommends the Board adopt the resolution ratifying the bylaws of the Commercial Cannabis Dispensary Application Evaluation Committee.

Board comments and questions ensued.

Staff provided further information in response to Board questions.

Chair Hall provided an opportunity for public comment. Public comment was received.

Chair Hall requested that the Ad Hoc committee and the Evaluation Committee review the timing of the process for the selection of the first two dispensaries.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Hoek, to adopt Resolution 25-244. On a roll call vote:

Ayes: Supervisor Hall, Supervisor Swarthout, Supervisor Hoek, and Supervisor Bullock

Abstain: Supervisor Tucker

Announcements moved before lunch.

ANNOUNCEMENTS:

ACTION TAKEN: Updates were provided by members of the Board and the County Executive Officer.

The Board took a short break.

SCHEDULED ITEM: 3:30 PM

County Executive Officer: Alison Lehman

59. [SR 25-1758](#) Presentation from the Nevada County Youth Commission on 2024-25 Recommendations.

ACTION TAKEN: Alison Lehman, County Executive Officer, provided comments and an overview of the Youth Commission presentation. She acknowledged Jeff Dellis, who has done an outstanding job bring students together and building community connectedness. She introduced McKenzie Rist, Chair of the Youth Commission, who provided an overview of the focus of the Youth Commission. She provided a presentation regarding the community projects the members have worked on in the past year.

Youth Commission members reported on their subcommittee work and events in the County.

Board members provided comments.

Chair Hall opened the item for public comment. No public comment.

MOTION: Motion made by Supervisor Swarthout, seconded by Supervisor Bullock, to accept the presentation. On a voice vote, the motion passed unanimously.

60. [SR 25-1759](#) Acknowledgements of outgoing 2024-25 Nevada County Youth Commissioners.

ACTION TAKEN: Jeff Dellis, Youth Commission Advisor, provided comments in appreciation of the contributions of the outgoing members. He read the names of the outgoing members of the commission, and presented them with a certificate.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Tucker, to accept the acknowledgement of the outgoing Youth Commissioners. On a voice vote, the motion passed unanimously.

61. [SR 25-1682](#) Appointments of Member-at-Large and District Representatives to the Nevada County Youth Commission for one-year terms beginning July 1, 2025, and ending June 30, 2026.

ACTION TAKEN: Jeff Dellis, Youth Commission Advisor, read the names of students who are recommended to be appointed as members of the commission.

Board members provided comments, and thanked the Youth Commission members and advisors for their contribution to this community.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to appoint the recommended students as new members of the Youth Commission. On a voice vote, the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board