



Health and Human Services Agency

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DEPARTMENT OF HOUSING & COMMUNITY SERVICES

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: March 10, 2026

TO: Board of Supervisors

FROM: Tyler Barrington, Housing and Community Services Director

SUBJECT: Resolution amending Resolution No. 23-399 to reflect edits to the Resolution requested by the state for authorizing the Housing and Community Services Director to sign and execute program documents on behalf of applicant for participation in the Behavioral Health Continuum Infrastructure Program (BHCIP") program. (RES. 23-313)

RECOMMENDATION: Approve the attached Resolution.

FUNDING: This item is bringing a Resolution amendment and does not have funding impacts.

BACKGROUND:

In March 2022, the County applied for \$1,999,975 in BHCIP grant funds to purchase the property located at 1103-1105 Sutton Way in Grass Valley (APN 035-400-042-000). On June 19, 2022, the County received notice of award for acquisition of the project site. Purchase was approved by this Board through Resolution 22-464.

On March 28, 2023, the Board adopted Resolution No. 23-130 accepting funds from DHCS; however, on May 19, 2023, the County received a request from DHCS for an additional state-approved resolution from this Board to authorize application submission and participation in the program before the Program Funding Agreement could be executed; Resolution 23-313 satisfied this request for completion of the purchase transaction for the Sutton Way property. The state additionally requested an amendment to Resolution 23-313 to name the authorized signatory and correct the address of the purchased property (previously identified at 1101-1105 Sutton Way), to 1103-1105 Sutton Way, which was approved through Resolution 23-399. The state is further requesting at this time to amend Resolution 23-399 to include the title of the new authorized signatory, the Housing and Community Services Director, for execution of any additional program documents or amendments to the Program Funding Agreement for participation in the program.

It is recommended that the Board approve this amendment to Resolution 23-399 to satisfy the state's request of the new authorized signatory title to execute any additional program documents or amendments to the Program Funding Agreement for participation in the program.

Initiated by: Angela Masker, Senior Administrative Analyst

Approved by: Tyler Barrington, Housing and Community Services Director