

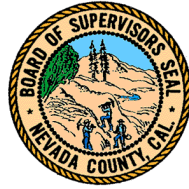
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Vice Chair Heidi Hall, District I*  
*Supervisor Ed Scofield, District II*  
*Supervisor Lisa Swarthout, District III*  
*Supervisor Susan Hoek, District IV*  
*Chair Hardy Bullock, District V*

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*Jeffrey Thorsby, Chief of Staff/Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 8, 2024	8:30 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

### REGULAR MEETING: 8:30 AM (TRUCKEE, CA)

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Lisa Swarthout, 3rd District*  
*Susan Hoek, 4th District*  
*Hardy Bullock, 5th District*

### STANDING ORDERS:

Chair Bullock called the meeting to order at 8:32 a.m.

The Pledge of Allegiance was held.

ACTION TAKEN: Tine Mathiasen, Chief Deputy Clerk of the Board, reported that video with closed captioning is available through YouTube stream.

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**CONSENT CALENDAR:****Health and Human Services Agency Director: Ryan Gruver**

1. [SR 24-1419](#) Resolution approving Amendment Four to the agreement between the County of Nevada and Anthem Blue Cross for coordination of services, as part of Nevada County's participation in a Rate Range Intergovernmental Transfer: revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services (Res. 20-497) and authorizing the Chair of the Board of Supervisors to execute the amendment  
**Adopted.**  
Enactment No: RES 24-521
2. [SR 24-1421](#) Resolution approving Amendment Eight to the Memorandum of Understanding between the County of Nevada and the California Health and Wellness Plan for coordination of services, as part of Nevada County's participation in a Rate Range Intergovernmental Transfer: a revenue agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services and authorizing the Chair of the Board of Supervisors to execute the amendment.  
**Adopted.**  
Enactment No: RES 24-522

**Behavioral Health Director: Phebe Bell**

3. [SR 24-1437](#) Resolution approving acceptance of funds from the Department of Health Care Services under the Capacity and Infrastructure, Transition, Expansion and Development Program, which is part of the California Providing Access and Transforming Health Initiative Round 3 funding, for the purpose of supporting the Enhanced Care Management team in the maximum amount of \$355,663.99 for the term of September 1, 2024, through August 31, 2026, authorizing the Director of Behavioral Health to sign this agreement and all related documents as required by the state, and directing the Auditor-Controller to amend the Behavioral Health budget for fiscal year 2024/25. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-523

Public Health Director: Kathy Cahill

4. [SR 24-1401](#) Resolution approving Renewal Standard Grant Agreement No. 24-10297 between the County of Nevada and the California Department of Public Health, Office of AIDS to support Human Immunodeficiency Virus Surveillance Program activities in the maximum amount of \$31,340 for the term of July 1, 2024, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.

**Adopted.**

Enactment No: RES 24-524

5. [SR 24-1423](#) Resolution approving execution of Amendment No. A03 to Revenue Agreement 22-10266 between the County of Nevada and the California Department of Public Health for the Women, Infants, and Children Supplemental Nutrition Program (Res. 22-398) which increases the maximum amount from \$2,427,921 to \$2,896,535 for the term of October 1, 2022, through September 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

**Adopted.**

Enactment No: RES 24-525

Child Support Services and Housing Director: Mike Dent

6. [SR 24-1418](#) Resolution to approve the contract award for a standard public works contract between the County of Nevada and REM Construction, Inc. for the Brunswick Commons Resource Center Project at 1105 Sutton Way, Grass Valley, CA, in an amount not to exceed \$1,505,304, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Housing and Community Services budget for fiscal year 2024/25. (4/5 Affirmative vote required) (Housing)

**Adopted.**

Enactment No: RES 24-526

Sheriff-Coroner/Public Administrator: Shannan Moon

7. [SR 24-1424](#) Resolution authorizing the Nevada County Sheriff to accept a grant award from the Rudiger Foundation to fund purchases related to K9 Riggs for the Sheriff's Office in the amount of \$10,700 for a one-year period commencing July 24, 2024, and authorizing the Sheriff to execute the agreement.

**Adopted.**

Enactment No: RES 24-527

8. [SR 24-1417](#) Resolution authorizing acceptance of a Boating Safety and Enforcement Equipment Grant between the Nevada County Sheriff's Office and the California Department of Parks and Recreation, Division of Boating and Waterways for reimbursement of boating equipment costs in the amount of \$150,000 for fiscal year 2024/25, and authorizing the Sheriff to execute the grant agreement.
- Adopted.**
- Enactment No: RES 24-528

Agricultural Commissioner: Chris de Nijs

9. [SR 24-1438](#) Resolution authorizing execution of Agreement No. 24-0516-000-SG, between the County of Nevada and the California Department of Food and Agriculture to reimburse the Nevada County Department of Agriculture for work performed in high-risk pest exclusion inspections and enforcement activities, for a total contract amount not to exceed \$34,685, for the period of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
- Adopted.**
- Enactment No: RES 24-529

Public Works Director: David Garcia

10. [SR 24-1390](#) Resolution approving Exhibit A to the agreement between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service (Res. 06-388) for revenue in the amount of \$90,503 for fiscal year 2024/25. (Transit)
- Adopted.**
- Enactment No: RES 24-530

Chief Information Officer: Landon Beard

11. [SR 24-1420](#) Resolution approving a memorandum of understanding between the County of Nevada and City of Nevada City for the provision of Information Technology Services, at a cost to the City of \$90,965 annually plus additional amounts as may be authorized by the City for additional services, effective July 1, 2024, authorizing the Chief Information Officer to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Information Systems budget.
- Adopted.**
- Enactment No: RES 24-531

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Office of Emergency Services Director: Craig Griesbach

12. [SR 24-1446](#) Resolution approving acceptance of the Sierra Nevada Conservancy Regional Forest and Fire Capacity Program funds for the 1721-RFFCP grant in the amount of \$229,106 with match in the amount of \$175,505 for the period September 20, 2024, through October 31, 2027, and retroactively authorizing the Director of Emergency Services to execute the grant agreement and all additional documents required to fulfill the requirements of the grant on behalf of County of Nevada.

**Adopted.**

Enactment No: RES 24-532

Facilities Management Director: Justin Drinkwater

13. [SR 24-1354](#) Resolution approving the Notice of Acceptance and Completion of the contract with GW Demolition, Inc. for the Demolition of the damaged former DOT building Project (Res. 24-179) with contract costs totaling \$180,241, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.

**Adopted.**

Enactment No: RES 24-533

14. [SR 24-1387](#) Resolution approving the Notice of Acceptance and Completion of the contract with MEC Builds, Inc. for the Foley Library Roofing Replacement Project (Res. 24-045) with contract costs totaling \$44,764, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.

**Adopted.**

Enactment No: RES 24-534

15. [SR 24-1363](#) Resolution declaring certain county-owned property located at 15345 Washington Road (APN: 064-060-018) in the unincorporated Little Town of Washington, to be exempt surplus land pursuant to the Surplus Land Act, declaring the surplus land exempt from the California Environmental Quality Act, approving the authorization to transfer the property to the Washington County Water District, and authorizing the Facilities Director to execute the transfer and all required documents. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-535

County Executive Officer: Alison Lehman

16. [SR 24-1282](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for the 2023/24 fiscal year. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-536
17. [SR 24-1441](#) Resolution amending various Nevada County budgets through the fiscal year 2023/24 Quarter 4 Consolidated American Rescue Plan Act Expenditure Plan Budget Amendment. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 24-537
18. [SR 24-1253](#) (Introduce/Waive further reading) An ordinance amending section 2.05.110 of the Nevada County Code regarding grant acceptance authority.  
**First reading held.**

Chief of Staff: Jeffrey Thorsby

19. [SR 24-1230](#) Resolution designating the Donner Cross, located in front of 12047 Donner Pass Road, Truckee, CA 96161, as Nevada County Historical Landmark NEV 24-07.  
**Adopted.**  
Enactment No: RES 24-538
20. [SR 24-1445](#) Authorization for expenditures for the training and orientation of Robb Tucker, District II Supervisor-Elect.  
**Approved.**

*Approval of the Consent Agenda***Adopted.**

**ACTION TAKEN:** Chair Bullock introduced the consent calendar. No public comments on consent items were received.

**MOTION:** Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

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**PUBLIC COMMENT:**

[SR 24-1293](#) 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.

ACTION TAKEN: Chair Bullock provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

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**\*DEPARTMENT HEAD MATTERS:****Information and General Services Agency Director: Stephen Monaghan**

21a. [SR 24-1450](#) Resolution accepting the Amended Joint Powers Agreement for the provision of a New Library Facility in the Truckee Area, effective upon execution of all parties, authorizing the Chair of the Board of Supervisors to execute the Amended Joint Powers Agreement, authorizing the Clerk of the Board of Supervisors to execute and file requisite statutory notice with the Secretary of State, the State Controller's Office, and/or the Local Agency Formation Commission in accordance with Government Code sections 6503.5 and 6503.6 as needed, and authorizing the Clerk of the Board of Supervisors to submit any associated filing fees.

**Adopted.**

Enactment No: RES 24-539

**County Librarian: Nick Wilczek**

21b. [SR 24-1453](#) Resolution to approve the transfer of funds in the amount of \$150,000 from the Nevada County Library to the Truckee Library Joint Powers Authority in support of the activities related to securing the financing for the construction and maintenance of the new Truckee Regional Library, and direct the Auditor-Controller to amend the fiscal year 2024/25 Library budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 24-540

ACTION TAKEN: Staff introduced the discussion and provided a combined presentation on the amended joint powers agreement and the associated transfer of funds for the new library. Board members asked questions and provided feedback. Public comment was received.

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-539. On a roll call vote, the motion passed unanimously.**

**MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 24-540. On a roll call vote, the motion passed unanimously.**

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**\*INDIVIDUAL BOARD MEMBERS ITEM:**

**District 3 Supervisor: Lisa Swarthout and District 4 Supervisor: Sue Hoek**

22. [SR 24-1458](#) Resolution supporting California Proposition 36: "Allows Felony Charges and Increases Sentences for Certain Drug and Theft Crimes. Initiative Statute" appearing on the November 5, 2024, statewide ballot.

**Adopted.**

Enactment No: RES 24-541

**ACTION TAKEN:** Supervisor Hoek introduced the discussion and staff provided a presentation. The District Attorney and Sheriff also contributed to the presentation. The Board provided comments and public comment was received. Board discussion followed and staff answered Board member questions.

**MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 24-541. On a roll call vote, the motion passed 3-0-2 by majority vote. (Ayes: Supervisors Scofield, Swarthout, and Hoek. Noes: None. Abstain: Supervisors Hall and Bullock.)**

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**SCHEDULED ITEM: 10:00 AM**

**Planning Director: Brian Foss**

23. [SR 24-1439](#) Public hearing to consider the appeal filed by Donald B. Mooney on behalf of Friends of Prosser Truckee regarding the Planning Commission's decision to adopt a Mitigated Negative Declaration and to approve the Conditional Use Permit to allow for the construction and operation of a mixed-use development including a forestry management and material processing facility supported by a wood fired boiler and associated structures (facility), and six residential dwelling units for State-Regulated Employee Housing in three duplexes located on an approximately 124-acre subject property at 10375 Silverado Way in Truckee, California. (APN 016-530- 031) (PLN23-0054, CUP23-0004, EIS24-0004)

Resolution to deny the appeal and uphold with modifications the decision of the Planning Commission to adopt the Mitigated Negative Declaration (EIS24-0004) and to approve the Conditional Use Permit (CUP23-0004) to allow for the construction and operation of a mixed-use development including a forestry management and material processing facility supported by a wood fired boiler and associated structures (facility), and six residential dwelling units for State-Regulated Employee Housing in three duplexes located on an approximately 124-acre subject property at 10375 Silverado Way in Truckee, California.

**Adopted as amended.**

Enactment No: RES 24-542

ACTION TAKEN: Chair Bullock introduced the appeal and provided information on the order of proceedings. Planning Department staff gave presentation. Board members asked clarifying questions and staff provided information. The appellant provided a presentation, then the applicant provided a presentation and Board members asked clarifying questions. Chair Bullock opened the public hearing opened and public comments were received.

*Continued during afternoon session.*

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**Recess for lunch:**

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**AFTERNOON SESSION 1:00 PM**

Chair Bullock reconvened the meeting at 1:05 p.m. and resumed the land use appeal discussion.

Summations were provided by the project proponent and by the appellant. Members of the public provided rebuttals then staff gave a summation. Board comments and deliberations followed. The Board provided staff direction to revise the resolution and conditions of approval to incorporate Board feedback and two changes.

After a short recess, the Board considered the amended recommendation.

**MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarhout to adopt Resolution 24-542 as amended. On a roll call vote, the motion passed unanimously.**

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**\*ANNOUNCEMENTS:**

ACTION TAKEN: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chair Bullock adjourned the meeting at 2:19 p.m.

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Signature and Attestation

\_\_\_\_\_  
Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

\_\_\_\_\_  
Tine Mathiasen, Chief Deputy Clerk of the Board