

ITEMS PULLED FROM THE CONSENT CALENDAR:

Human Resources Director: Steven Rose

8. [SR 25-0151](#) Resolution approving a professional services contract between the County of Nevada and Bryce Consulting, Inc., to provide total compensation surveys in fiscal years 2025/26, 2026/27, and 2027/28, in the amount of \$25,000 each year for a maximum contract price of \$75,000, for a three-year period effective July 1, 2025, and ending June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the contract.

Enactment No: RES 25-076

ACTION TAKEN: Supervisor Tucker felt there was confusion regarding the Bryce Consulting Contract and requested further information from staff. Erin Mattler, Deputy County Executive Office, Chief Fiscal Officer, provided information to the Board and explained what a total compensation package review would entail, which job classifications it covers, and the importance of having a third party conduct the review.

Board member questions followed and staff provided additional information. Board members provided feedback. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to adopt Resolution 25-076. 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 Directors. All Directors present.

Sanitation District Consent:

Public Works Director: David Garcia

14. [SR 25-0153](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for Fiscal Year 2024/25. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD25-001

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

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

Sanitation District Public Comment:

[SR 25-0182](#) Members of the public shall be allowed to address the Sanitation District 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 Directors.

ACTION TAKEN: Chair Hall opened public comment. 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:

[SR 25-0167](#) Members of the public shall be allowed to address the Nevada County 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 Hall provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

DEPARTMENT HEAD MATTER:*Chief of Staff: Jeffrey Thorsby**

15. [SR 25-0171](#) Resolution proclaiming the month of March 2025 as "Youth Art Month" in Nevada County.

Adopted.

Enactment No: RES 25-077

ACTION TAKEN: Jeffrey Thorsby, Chief of Staff, introduced Scott Lay, Superintendent of Schools, who provided a presentation on Nevada County Arts Education. Board appreciation followed. Public comment was received. Chair Hall read the resolution proclamation into the record.

INDIVIDUAL BOARD MEMBER ITEMS:*District 4 Supervisor: Sue Hoek**

16. [SR 25-0141](#) Certificate of Recognition for the Penn Valley Fire Department Auxiliary for outstanding contributions to the Penn Valley Fire Protection District.

Recognized.

ACTION TAKEN: Supervisor Hoek introduced the item. Ms. Joey Jordan, Penn Valley Fire Auxiliary representative, gave a short presentation regarding the District and the Thrift Store. The Board expressed appreciation for the Auxiliary. Public comment was received. Supervisor Hoek read the Certificate of Recognition into the record.

Items #17 and #18 switched in order due to schedule of Grand Jury members.

District 5 Supervisor: Hardy Bullock and District 4 Supervisor: Sue Hoek

17. [SR 25-0079](#) Certificate of Recognition celebrating Robinson Enterprises' 75th Anniversary of serving Nevada County residents and businesses.

Recognized.

ACTION TAKEN: Moved after item 18. Item introduced by Supervisor Bullock and Supervisor Hoek who thanked Robinson Enterprises for their contributions to the Nevada County community. Representatives from Robinson Enterprises provided comments. Board comments ensued. Public Comments received. Supervisor Bullock read the Certificate of Recognition into the record.

DEPARTMENT HEAD MATTERS:*Chief of Staff: Jeffrey Thorsby**

18. [SR 25-0107](#) Resolution proclaiming February 2025 as "Grand Jury Awareness Month" in Nevada County.

Adopted.

Enactment No: RES 25-078

ACTION TAKEN: Jeffrey Thorsby, Chief of Staff, provided a presentation regarding the Grand Jury and its role in the County. Chair Hall recognized the Grand Jury members attending today's meeting.

Public Comment received.

The Board thanked the Grand Jury members and Board comments ensued.

Alison Lehman, County Executive Officer, thanked the Grand Jury members for their contribution of time and professionalism.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Tucker to adopt Resolution 25-078. On a roll call vote, the motion passed unanimously.
