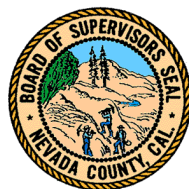


COUNTY OF NEVADA

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

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, February 20, 2024	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
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 9:00 a.m.

Pledge of Allegiance was held.

No corrections or deletions were made to the agenda.

*INDIVIDUAL BOARD MEMBER ITEM:

District 5 Supervisor: Hardy Bullock

- [SR 24-0251](#) Certificate of Recognition for Bill Greeno over 3 years of service and leadership on the Nevada County Planning Commission.
Recognized.

ACTION TAKEN: Chair Bullock introduced the recognition of Bill Greeno. The Board commented and expressed their appreciation. Public comment was received.

PUBLIC COMMENT:

[SR 24-0186](#) Public comment received.

ACTION TAKEN: Chair Bullock introduced public comment and comments were received. Chair Bullock closed public comment.

CONSENT CALENDAR:

Health and Human Services Agency Director: Ryan Gruver

2. [SR 24-0169](#) Resolution approving Amendment 7 to the Memorandum of Understanding between the California Health and Wellness Plan and the County of Nevada 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, for an estimated revenue amount of \$724,313, for a term of January 1, 2022, to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-054

Behavioral Health Director: Phebe Bell

3. [SR 24-0194](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the Nevada County Superintendent of Schools (Res. 23-294) funded by the Mental Health Student Services Act to increase the maximum contract price from \$1,018,827 to \$1,190,715 rolling over unspent funds to Grant Year 3 (2023/2024), amending Exhibit A to reflect a provision of one on one support to students and their families outside of school hours, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the contract term of July 1, 2023, through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Behavioral Health Department's budget for fiscal year 2023/24. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 24-055

Public Health Director: Kathy Cahill

4. [SR 24-0139](#) Resolution approving the Children’s Medical Services Plan and the Interagency Agreement with the State Department of Health Care Services, Children’s Medical Services Branch to receive Nevada County’s allotment of the California Children’s Services Program funds for fiscal year 2023/24, and authorizing the Chair of the Board of Supervisors and the Public Health Director to execute the Plan and Certification.

Adopted.

Enactment No: RES 24-056

Director of Social Services: Rachel Peña

5. [SR 24-0005](#) Resolution approving Amendment A1 to the Standard Agreement JP2014 between the County of Nevada and the California Volunteers for the CaliforniansForAll Youth Workforce Development Program (Res. 22-315), maintaining the current contract amount of \$1,736,241, extending the term end date from May 1, 2024, to September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-057

6. [SR 24-0196](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Child Abuse Prevention Council of Western Nevada County for the provision of child abuse prevention activities in Western Nevada County (Res. 23-471), increasing the contract hourly payment rate under the current contract maximum of \$55,973, amending Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum payment rate, for the term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-058

7. [SR 24-0195](#) Resolution authorizing the Chair of the Governing Board of Nevada-Sierra Connecting Point Public Authority as the employer of record to submit on behalf of the County of Nevada authorization implementing the wage increase for In-Home Supportive Services (IHSS) Independent Providers to the State Department of Social Services.

Adopted.

Enactment No: RES 24-059

8. [SR 24-0130](#) Resolution approving the Nevada County System Improvement Plan 2021 and authorizing the Chair of the Board of Supervisors to execute the plan.

Adopted.

Enactment No: RES 24-060

Child Support Services and Housing Director: Mike Dent

9. [SR 24-0240](#) Resolution authorizing Amendment 1 to the contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of the Coordinated Entry System (PESR4774), increasing the contract price from \$26,521 to \$53,042, extending the contract termination date from December 31, 2023, to June 30, 2024, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and the term extension, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)

Adopted.

Enactment No: RES 24-061

Chief Probation Officer: Jeff Goldman

10. [SR 24-0238](#) Resolution authorizing the Chief Probation Officer as Chair of the Community Corrections Partnership to issue a Request for Funding Proposals and administer Local Innovation Funds designed to support innovative projects focused on serving justice-involved populations up to \$45,000 (maximum individual award capped at \$15,000), and directing the Auditor-Controller to amend fiscal year 2023/24 budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 24-062

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 23-4570](#) Resolution authorizing a renewal personal services contract between the County of Nevada and Cop Shop Installations to provide emergency vehicle equipment and installation services, in the amount of \$217,617, for the contract term of July 1, 2023, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-063

12. [SR 24-0188](#) Resolution authorizing the Sheriff to submit an application to the California Department of Parks and Recreation for an Off-Highway Vehicle Grant for the fiscal year 2024/25, and authorizing the Sheriff to execute all necessary documents.

Adopted.

Enactment No: RES 24-064

Auditor-Controller: Gina Will

13. [SR 24-0197](#) Resolution authorizing Beyers Lane Community Service District, Mystic Mine Community Service District, and San Juan Ridge County Water District to replace their respective annual audits with annual financial reviews beginning with the fiscal year ended June 30, 2023. (Unanimous affirmative vote required)

Adopted.

Enactment No: RES 24-065

Agricultural Commissioner: Chris de Nijs

14. [SR 24-0190](#) Resolution authorizing execution of renewal Agreement No. 23-0234-006-SF between the County of Nevada and the California Department of Food and Agriculture for insect pest detection/emergency projects trapping services, for a contract amount not to exceed \$34,957, for the period July 1, 2023, through June 30, 2024, and authorizing the Agricultural Commissioner to execute the documents.

Adopted.

Enactment No: RES 24-066

Acting Public Works Director: George Schureck

15. [SR 24-0178](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the Town of Truckee for snow removal services in the Glenshire/Hirschdale area of Eastern Nevada County during the 2022/23 winter season (Res. 20-482), in an amount not to exceed \$96,136.33, and authorizing the Chair of the Board of Supervisor to execute the amendment. (Dist. V)

Adopted.

Enactment No: RES 24-067

16. [SR 24-0116](#) Resolution accepting the Amendment Modification Summary (E-76) for Federal Aid Project Number HSIPL-5917(102) Guardrail Safety Audit Project (Res. 22-195), reallocating \$92,030.12 from construction to preliminary engineering and \$33,475.98 from construction to construction engineering, and increasing the authorized amount for preliminary engineering to a new total of \$1,039,354.29. (Dist. I, II, and IV)

Adopted.

Enactment No: RES 24-068

17. [SR 24-0179](#) Resolution of intent to annex territory (Dreher/Legg parcel, 11800 Trish Court, Nevada City, CA) into the Merrill Court Permanent Road Division, and to schedule a Proposition 218 election on April 9, 2024, at 11:00 a.m. (Dist. I)

Adopted.

Enactment No: RES 24-069

Director of Office of Emergency Services: Craig Griesbach

18. [SR 24-0253](#) Resolution approving a professional services contract between the County of Nevada and Sierra Business Council for Grant Management Services to administer the 2024 Firewise Community Micro-Grant program, in the amount of \$100,000, for the term commencing February 20, 2024, and terminating October 31, 2024, authorizing the Director of Emergency Services or their designee to execute the contract, and directing the Auditor-Controller to increase the fiscal year 2023/24 Office of Emergency Services budget by \$100,000. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 24-070

19. [SR 24-0117](#) Resolution accepting Fiscal Year 2022 Emergency Management Performance Grant funds from the California Governor's Office of Emergency Services in the amount of \$150,098, for use during the period of July 1, 2022, through June 30, 2024.

Adopted.

Enactment No: RES 24-071

District 4 Supervisor: Sue Hoek

20. [SR 24-0256](#) Resolution proclaiming June 22, 2024, as "North San Juan Cherry Festival Day" in Nevada County.

Adopted.

Enactment No: RES 24-072

County Executive Officer: Alison Lehman, and Chief of Staff: Jeffrey Thorsby

21. [SR 24-0201](#) Resolution adopting the 2024 Board Objectives for Nevada County as discussed at the Board's January Workshop, and directing the County Executive Officer to use the Board Objectives for the development of the 2024/25 fiscal year budget and the management of the County operations, programs, and services.
Adopted.
Enactment No: RES 24-073
22. [SR 24-0200](#) Resolution adopting the 2024 Mission, Vision, and Values Statements and the Core Services definition for Nevada County, and directing the County Executive Officer to use the Mission, Vision, and Values Statements for development of the 2024/25 fiscal year budget and the management of County operations, programs, and services.
Adopted.
Enactment No: RES 24-074
23. [SR 24-0241](#) Approval of the 2024/2025 proposed Budget Schedule and Policies, as discussed at the Board's January Workshop.
Approved.
24. [SR 24-0248](#) Approval of the Order and Decorum of Board Business for 2024.
Approved.
25. [SR 24-0246](#) Resolution amending the County of Nevada 2024 Legislative Platform as adopted by Resolution 24-030.
Adopted.
Enactment No: RES 24-075

Chief of Staff: Jeffrey Thorsby

26. [SR 24-0249](#) Resolution making findings, accepting the appeal filed by Kevin Yoder, et al. regarding the decision of the Nevada County Planning Department for the conditional approval for an administrative development permit and petition for exceptions to road standards (PLN22-0234; ADP22-0049; PFX22-0039) to operate a commercial cannabis operation located at 22309 Meyer Ravine Road, Grass Valley, CA 95949 (APN: 057-290-006) and to schedule a public hearing on March 12, 2024, at 1:30 p.m.
Adopted.
Enactment No: RES 24-076

27. [SR 23-5008](#) Resolution designating the Church of the Mountains Campus located at three separate historic buildings on two parcels including 10077/79 and 10075 Church Street, Truckee, CA 96161 (APN 019-111-006); and 10069 Church Street, Truckee, CA 96161 (APN 019-111-009), as Nevada County Historical Landmark NEV 24-01.
Adopted.
Enactment No: RES 24-077
28. [SR 24-0203](#) Approve the reappointments of Dee Murphy as Chair to the Board of Supervisors Representative, and Maralee Nelder and Jeffrey Guyton as Board of Supervisors Representatives, to the Board of Trustees of the Law Library for one-year term ending January 31, 2025.
Reappointed.
29. [SR 24-0205](#) Acknowledgment of the updated Chair appointment to the Operational Area Emergency Services Council (Nevada County) .
Acknowledged.
30. [SR 24-0279](#) Acceptance of the January 9, 2024, Board of Supervisors Summary Minutes.
Accepted.
- 30a. [SR 24-0290](#) Resolution clarifying for the official public record that at its special meeting held on February 15 and 16, 2024 the County of Nevada Board of Supervisors adopted Resolution 24-053.
Adopted.
Enactment No: RES 24-078

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the consent calendar. Public comment was received.

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

COMMUNITY PRESENTATION:*Chief of Staff: Jeffrey Thorsby**

31. [SR 24-0247](#) Informational presentation from Nevada Irrigation District regarding Plan for Water update.
Presentation provided.

ACTION TAKEN: Nevada Irrigation District provided a presentation regarding Plan for Water update. Board questioning and discussion ensued. No public comment was received.

DEPARTMENT HEAD MATTERS:*Director of the Office of Emergency Services: Craig Griesbach**

32. [SR 24-0231](#) Resolution to approve Invitation for Bid 180412 for snow and tree debris removal services in the aggregate not to exceed amount of \$750,000 and the individual amount for any one firm to not to exceed \$250,000 per year, for the term February 20, 2024, through June 30, 2025, and authorizing the Purchasing Agent to execute Blanket Purchase Orders and encumber the funds as needed.
Adopted.
Enactment No: RES 24-079

ACTION TAKEN: Staff provided a presentation on the Invitation for Bid for snow and tree debris removal services. Board questioning and discussion ensued. No public comment was received.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 24-079. On a roll call vote, the motion passed unanimously.

County Executive Officer: Alison Lehman

33. [SR 24-0244](#) Resolution approving of Memorandum of Understanding between the County of Nevada and the Nevada Joint Union High School District pertaining to Career Technical Education/Youth Leadership Development shared staff, for the term of March 1, 2024, through June 30, 2026, up to a maximum reimbursable amount of \$120,000, and authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

Adopted.

Enactment No: RES 24-080

ACTION TAKEN: Staff and Nevada Joint Union High School District representatives introduced the item regarding Career Technical Education/Youth Leadership Development. Board questioning and discussion ensued. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to adopt Resolution 24-080. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by members of the Board.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

SCHEDULED ITEM: 1:30 PM

Director of Human Resources: Steven Rose

34. [SR 24-0245](#) Presentation of Nevada County Employee Service Awards to 92 employees who have been employed with the County for either 5, 10, 15, 20 or 25 years.

Recognized.

ACTION TAKEN: Staff provided presentation of the Nevada County Employee Services Awards. No public comment was received.

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 2:35 p.m.

Signature and Attestation

Hardy Bullock, Chair

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board