

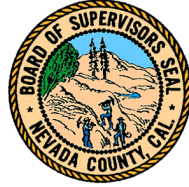
# COUNTY OF NEVADA

## 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*

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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 of Proceedings

| <u>Date</u>                | <u>Time</u> | <u>Location</u>  |
|----------------------------|-------------|--|
| Tuesday, February 25, 2025 | 9:00 AM     | Board Chamber, First Floor<br>Eric Rood Administrative Center<br>950 Maidu Avenue<br>Nevada City, California |

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

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

The Pledge of Allegiance was held.

No corrections or deletions to agenda were reported.

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

1. [SR 25-0150](#) Resolution approving execution of a Participation Agreement authorizing the County of Nevada to participate in the California Mental Health Services Authority Credentialing and Recredentialing for California County Behavioral Health Plans Program for the provision of credentialing, re-credentialing, and monthly monitoring, for the term of March 1, 2025, through July 31, 2026, in the maximum amount of \$65,800, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Behavioral Health Department's Budget for fiscal year 2024/25. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 25-065

2. [SR 25-0145](#) Resolution approving Amendment 1 to the Agreement for Services #8848 between the County of Nevada and the County of El Dorado for the provision of Telephone Triage Services for El Dorado County Adult System of Care and Children's System of Care (Res. 24-306), amending services in Articles I, II, III, IV; increasing the maximum revenue amount from \$50,748 to \$182,790, for the initial of period July 1, 2023, through June 30, 2026, increasing the maximum amount not to exceed amount by \$417,210 for the optional three year extension period, and authorizing the Nevada County Director of Behavioral Health to execute the amendment.

**Adopted.**

Enactment No: RES 25-066

**Public Health Director: Kathy Cahill**

3. [SR 25-0140](#) Resolution approving the renewal of Nevada County's Health Care Program for Children in Foster Care, for fiscal year 2024/25, providing state and federal funding in the projected amount of \$383,590, and authorizing the Chair of the Board of Supervisors to execute the Plan Certifications.

**Adopted.**

Enactment No: RES 25-067

**District Attorney: Jesse Wilson**

4. [SR 25-0159](#) Resolution authorizing the submission of application for the US Department of Justice Office on Violence Against Women Grants to Improve the Criminal Justice Response Program for up to \$700,000, for fiscal year 2025/26 through 2027/28, and authorizing the District Attorney, and/or their designee(s) to submit the application and execute the grant agreement and subsequent documents.

**Adopted.**

Enactment No: RES 25-068

Community Development Agency Director: Trisha Tillotson

5. [SR 25-0152](#) Resolution reappointing Chris De Nijs as the County Agricultural Commissioner and County Sealer of Weights and Measures, for a four-year term of office commencing on April 3, 2025, and terminating on April 2, 2029.

**Adopted.**

Enactment No: RES 25-069

6. [SR 25-0169](#) (Waive further reading/Adopt) An Ordinance authorizing the implementation of a Community Choice Aggregation Program in Nevada County.

**Adopted.**

Enactment No: ORD-2542

Cannabis and Code Compliance Director: Matt Kelley

7. [SR 25-0162](#) Resolution accepting award of the California Governor's Office of Business and Economic Development, Local Jurisdiction Assistance Grant Funds in the amount of \$500,000 (Res. 24-605), for the Local Equity Grant Fund program, and authorizing the Cannabis Compliance Director to execute the grant agreement.

**Adopted.**

Enactment No: RES 25-070

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.

**Adopted.**

Enactment No: RES 25-076

*Pulled from consent for discussion by Supervisor Tucker.*

9. [SR 25-0155](#) Resolution of Intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors of the County of Nevada, to provide section 20438 (Probation officers, deputy probation officers, assistant probation officers, juvenile hall employees and persons employed as peace officers pursuant to Section 830.5 of the penal code as "County Peace Officers").

**Adopted.**

Enactment No: RES 25-071

Office of Emergency Services Interim Director: Alex Keeble-Toll

10. [SR 25-0157](#) Resolution approving the Department of Homeland Security Subawardee Grant Agreement for the Homeland Security Grant Program authorizing the Director of Emergency Services to execute the Subawardee Grant Agreement and all additional documents required to fulfill the requirements of the Subawardee Grant Agreement on the behalf of the County of Nevada.

**Adopted.**

Enactment No: RES 25-072

Facilities Management Director: Justin Drinkwater

11. [SR 25-0132](#) Resolution approving the assignment of ground lease between the County of Nevada and Gabriel Kulp to Mike Russell Construction, Inc., for Ramp 4 at the Nevada County Airport, and authorizing the Chair of the Board of Supervisors to sign the assignment. (Airport)

**Adopted.**

Enactment No: RES 25-073

County Executive Officer: Alison Lehman

12. [SR 25-0147](#) Resolution approving a loan agreement between the County of Nevada and Western Gateway Park and Recreation District for a not to exceed amount of \$1,144,634, for the period March 1, 2025, through June 30, 2028, and authorizing the County Executive Officer to enter into and execute such loan agreement.

**Adopted.**

Enactment No: RES 25-074

13. [SR 25-0166](#) Resolution amending various Nevada County budgets through the second Consolidated Budget Amendment for the 2024/25 Fiscal Year. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: RES 25-075

*Approval of the Consent Agenda.*

**Adopted.**

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

*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.**

**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.

*No public comment was received.*

**Sanitation District Adjournment:**

*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.

*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

**\*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.**

**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.**

**\*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

**District Attorney: Jesse Wilson**

19. [SR 25-0066](#) Resolution accepting the California Office of Emergency Services Grant Award VV24022601 for the Nevada County Victim Services Program in the amount of \$202,545 for the period of January 1, 2025, through December 31, 2025, and authorizing the District Attorney to execute the grant agreement and all additional documents to fulfill the grant requirements, and authorizing the Auditor-Controller to amend the fiscal year 2024/25 budget. (4/5 Affirmative vote required)  
**Adopted.**  
Enactment No: RES 25-079

**Clerk-Recorder/Registrar of Voters: Natalie Adona**

20. [SR 25-0161](#) Resolution approving the contract between the County of Nevada and Provista Software Corporation, pertaining to the procurement of Voters, Ballots, Elections Election Management System for Nevada County Elections, in the total amount of \$640,501, for the period of March 3, 2025, through April 30, 2030, and authorizing the Chair of the Board of Supervisors to execute the contract.  
**Adopted.**  
Enactment No: RES 25-080

**\*ANNOUNCEMENTS:**

Updates were provided by members of the Board, the County Executive Officer and the Chief of Staff.

**Recess for lunch:****AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Planning Director: Brian Foss**

21. [SR 25-0127](#) Public hearing to consider the Nevada County Planning Commission's January 9, 2025, 3 for, 0 against vote that recommended the Board of Supervisors amend Zoning District Map No. 87 to rezone APN: 065-090-004 from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160) (Project File Number: RZN24-0004).

(Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map No. 87 to re-zone 60.00 acres (APN 065-090-004) located in the unincorporated area of Nevada County from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160) (RZN24-0004) (Hodgson) (District V).

**Adopted.**

Enactment No: ORD-2543

**ADJOURNMENT:**

*Chair Hall adjourned the meeting at 1:45 p.m.*