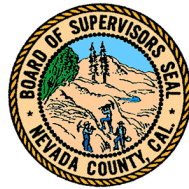


COUNTY OF NEVADA

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

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, September 10, 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.

The Pledge of Allegiance was held.

No corrections or deletions to agenda were reported.

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

1. [SR 24-1299](#) Resolution approving Contract no. IGT-23-0029 between the County of Nevada and the Department of Health Care Services that pertains to the Rate Range Intergovernmental Transfer: an agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services, for the service period of January 1, 2023, through December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 24-481

Behavioral Health Director: Phebe Bell

2. [SR 24-1296](#) Resolution approving execution of Amendment 1 to the contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients as well as transitional home program services (Res. 24-265), amending Exhibit "C" Insurance Requirements to reflect updated language for the contract term of July 1, 2024, through June 30, 2025, in the maximum amount of \$200,000, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 24-482

3. [SR 24-1350](#) Resolution approving execution of Amendment 2 to the agreement between the County of Nevada and California Mental Health Services Authority for Workforce Education and Training (Res. 22-003), adding language for retention activities to the scope of services, in the maximum amount of \$71,381.50, for the contract term of July 1, 2021, through June 30, 2025, and authorizing the Director of Behavioral Health to execute the amendment.

Adopted.

Enactment No: RES 24-483

Public Health Director: Kathy Cahill

4. [SR 24-1279](#) Resolution approving a renewal contract between the County of Nevada and Toni McCormick, LCSW to deliver the Becoming Us and Moving Beyond Depression Programs, in the maximum amount of \$50,676 for the period of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-484

Social Services Director: Rachel Peña

5. [SR 24-0320](#) Resolution approving a contract between the County of Nevada and Northwoods Consulting Partners, Inc., for the provision of case management software as a service to provide hosting ETL Server, in the maximum amount of \$332,423 for the contract term beginning on the execution date and remaining active for three years from date of execution, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 24-485

Chief Probation Officer: Jeff Goldman

6. [SR 24-1357](#) Resolution approving a renewal agreement between the County of Nevada and Sonoma County Juvenile Hall to house youth from Nevada County who have been realigned from the State Division of Juvenile Justice under SB92 and SB823 to serve their sentences in local secure youth treatment facilities instead of state institutions, for the period of September 1, 2024, through August 31, 2026, in an estimated amount not to exceed \$56,500 annually, and authorizing the Chair of the Board to execute the agreement.

Adopted.

Enactment No: RES 24-486

Sheriff-Coroner/Public Administrator: Shannan Moon

7. [SR 24-1351](#) Resolution authorizing the capital assets purchase of dispatch recorder equipment and software by Cal OES, 9-1-1 Emergency Communications Branch, to replace existing equipment for recording of 9-1-1 calls for service, in the amount of \$55,116.86, and authorizing the Sheriff to sign any required documents.

Adopted.

Enactment No: RES 24-487

8. [SR 24-1268](#) Resolution approving Amendment No. 2 to the agreement between the County of Nevada and Sierra County for the provision of booking and jail services for Sierra County inmates at the Nevada County Jail (Res. 20-454), to extend the term by one year from July 1, 2024, to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
- Adopted.**
- Enactment No: RES 24-488

Public Works Director: David Garcia

9. [SR 24-1349](#) Resolution approving Funding Agreement RSTPNCO091824 between the County of Nevada and the Nevada County Transportation Commission authorizing the Nevada County Transportation Commission to perform contract management and oversight of the Regional Surface Transportation Program fund distributed to Nevada County, for fiscal year 2024/25, in the amount of \$839,476, and authorizing the Chair of the Board of Supervisors to execute the agreement.
- Adopted.**
- Enactment No: RES 24-489
10. [SR 24-0880](#) Resolution accepting the Amendment Modification Summary (E-76) for the Preliminary Engineering Phase in the amount of \$150,000 for Federal Aid Project Number BRLO-5917(078), North Bloomfield Road at South Yuba River Bridge Project. (Dist. I, IV, V)
- Adopted.**
- Enactment No: RES 24-490
11. [SR 24-1356](#) Resolution authorizing Amendment No. 1 to Standard Agreement No. 64BA22-02083 between the County of Nevada and the State of California Department of Transportation (Caltrans) for acceptance of Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Operating Grant Funds in the amount of \$686,239, for the period of July 1, 2022, through December 31, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Transit)
- Adopted.**
- Enactment No: RES 24-491
12. [SR 24-1344](#) Resolution adopting the 2025 Nevada County Local Road Safety Plan.
- Adopted.**
- Enactment No: RES 24-492

Facilities Management Director: Justin Drinkwater

13. [SR 24-1353](#) Resolution approving Amendment No. 1 to the Site Lease Agreement between the County of Nevada and SprintCom LLC, for the tower rental located at 980 Helling Way in Nevada City (APN: 005-020-018) (Res. 05-009), for additional rental space, increasing the rent by \$400 per month, updating insurance terms, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 24-493
14. [SR 24-1367](#) Resolution ratifying a Request for Contract Assignment related to the contract between the County of Nevada and Pride Asset Protection, Inc. for security guard services (Res. 21-383), transferring the contract from Pride Asset Protection, Inc. to California Security Services, Inc. dba: Elite Universal Security, for the period August 6, 2024, through June 30, 2025.
Adopted.
Enactment No: RES 24-494
15. [SR 24-1352](#) Resolution authorizing the acceptance of a Federal Aviation Administration Grant in the amount of \$83,250, for funding the design of reconstructing the Ramp 4 taxilane and access road at the Nevada County Airport, and authorizing the Airport Manager to execute all grant documents. (Airport)
Adopted.
Enactment No: RES 24-495

County Counsel: Katharine L. Elliott

16. [SR 24-1375](#) Resolution approving Amendment No. 2 to the professional services contract between the County of Nevada and Abbott & Kindermann, Inc. for litigation services, extending the term of the contract to June 30, 2026, increasing the maximum contract amount to \$225,000, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)
Adopted.
Enactment No: RES 24-496

Chief of Staff: Jeffrey Thorsby

17. [SR 24-1372](#) Resolution making findings, accepting the appeal filed by Donald B. Mooney on behalf of Friends of Prosser Truckee from the decision of the Nevada County Planning Commission for the approval of the Mitigated Negative Declaration and Use Permit for the Alpenglow Sawmill Project (PLN23-0054; CUP23-0004; EIS24-0004) 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 10375 Silverado Way, Truckee, CA 96161 (APN: 016-530-031) and to schedule a public hearing on October 8, 2024, at 10:00 a.m.
Adopted.
Enactment No: RES 24-497
18. [SR 24-1388](#) Acceptance of the Board of Supervisors January 17, 18, and 19, 2024, minutes; January 23, 2024, minutes; February 20, 2024, minutes; and February 27, 2024, minutes.
Accepted.

ACTION TAKEN: Chair Bullock introduced the consent calendar. Chair Bullock provided an opportunity for public comment, no public comment was received.

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

PUBLIC COMMENT:

- [SR 24-1291](#) 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.

DEPARTMENT HEAD MATTERS:*Human Resources Director: Steven Rose**

19. [SR 24-1365](#) Resolution proclaiming September 20 through October 18, 2024, as "United Way of Nevada County Campaign Kick-Off Month" in Nevada County.
Adopted.
Enactment No: RES 24-498

ACTION TAKEN: Staff and representatives of United Way provided a presentation on the "United Way of Nevada County Campaign Kick-Off Month". Board questions and appreciation were expressed. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hall to adopt Resolution 24-498. On a roll call vote, the motion passed unanimously.

Public Works Director: David Garcia

20. [SR 24-1380](#) Resolution approving an Amended and Restated Agreement No. 2 between the County of Nevada and USA Waste of California, Inc., dba Waste Management of Nevada County, for disposal of solid waste and operation of the McCourtney Road Transfer Station in western Nevada County (Res. 12-052) to meet the requirements of SB1383 regarding organics waste, and authorizing the Chair of the Board of Supervisors to execute the agreement.
Adopted.
Enactment No: RES 24-499

ACTION TAKEN: Staff provided a presentation on SB1383 requirements and updates to the agreement between the County of Nevada and Waste Management. Board questions and discussion ensued. Public comment was received.

Board Order (BO-24-03) initiated to bring the topic back to the Solid and Hazardous Waste Commission, to bring the proposed community outreach plan and collateral material plan to the ad hoc for input, and to provide another presentation to the Board with Waste Management regarding community outreach and education.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Hall to adopt Resolution 24-499. On a roll call vote, the motion passed unanimously.

SCHEDULED ITEM: 10:00 AM

Public Works Director: David Garcia

21. [SR 24-1381](#) Public hearing to consider adoption of a resolution to form the Red Dog Road Underground Utilities District in accordance with California Public Utilities Commission Rule 20A.

Resolution to establish the Red Dog Road Underground Utilities District. (Dist. I)

Adopted.

Enactment No: RES 24-500

ACTION TAKEN: Chair Bullock opened the public hearing related to the Red Dog Road Underground Utilities District. Staff provided a presentation. Board questions and comments ensued. Public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-500. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

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

SCHEDULED ITEM: 11:00 AM**Public Works Director: David Garcia**

23. [SR 24-1358](#) Public Hearing regarding the appointment of the Principal Civil Engineer as the Nevada County Road Commissioner in accordance with the California Streets and Highways Code section 2006 and Nevada County Code section 2.08.310.

Resolution appointing Patrick Perkins, Principal Civil Engineer, to serve as the Road Commissioner for the County of Nevada.

Adopted.

Enactment No: RES 24-501

ACTION TAKEN: Chair Bullock opened the public hearing related to the appointment of the Patrick Perkins, Principal Civil Engineer, as the Nevada County Road Commissioner. Staff provided a presentation. Board questions ensued. Public comments were received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-501. On a roll call vote, the motion passed unanimously.

***CLOSED SESSION:**

22. [SR 24-1342](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is significant threat of litigation against the County.
Closed Session held.

24. [SR 24-1343](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and philosophy with respect to labor negotiations on employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern all represented bargaining groups and unrepresented groups, including Deputy District Attorney-Deputy Public Defender Unit, Deputy Sheriff's Association, General Unit, Management Employees Association, Probation Peace Officers Association, Professional Unit, Sheriff's Management Association, Appointed Department Heads, and the Confidential Group.
- Closed Session held.**

ACTION TAKEN: Katharine Elliott, County Counsel, read the Board into closed session. No public comment was received.

Chair Bullock reconvened the meeting. County Counsel read the Board out of closed session and reported that regarding agenda item no. 22 (SR 24-1342) direction was given to staff. Regarding agenda item no. 24 (SR 24-1343) information was provided to the Board and direction was given to staff.

ADJOURNMENT:

ACTION TAKEN: Chair Bullock adjourned the meeting at 1:52 p.m.

Signature and Attestation

Hardy Bullock, Chair of the Board of Supervisors

ATTEST:

By:

Claire Swanson, Deputy Clerk to the Board