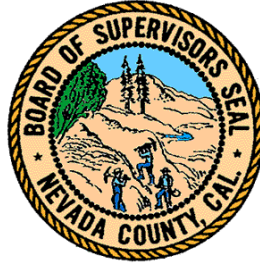


COUNTY OF NEVADA

STATE OF CALIFORNIA

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

Julie Patterson Hunter, 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

AGENDA

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|----------------------------------|----------------|---|
| Tuesday, December 5, 2023 | 9:00 AM | Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California |

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Optimum Channels 18 and 78 in eastern County, or through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 15 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT:

[SR 23-4865](#) 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. (Please refer to page 15 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

1. [SR 23-4700](#) Resolution approving an agreement between the County of Nevada and Partnership Health Plan of California for the provision of Enhanced Care Management services, which will automatically renew at 1-year intervals until either party terminates the agreement, authorizing the Chair of the Board of Supervisors to execute the agreement, and authorizing the Director of Behavioral Health to execute the Certifications and all associated documents and amendments.
2. [SR 23-4851](#) Resolution approving Amendment 1 to the contract between the County of Nevada and O'Connell Research, Inc. pertaining to the Stepping UP Collaborative and CARE Court mandate for Nevada County (Res. 23-351), revising Exhibit "A" to add PATH Justice-Involved round 3 implementation plan and project management, add planning support for developing, and implementing CalAIM, and revising Exhibit "B" to increase the maximum contract price from \$100,000 to \$125,500, for the period 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 Fiscal Year 2023/24 Behavioral Health budget. (4/5 affirmative vote required)

3. [SR 23-4564](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Jackson & Coker Locum Tenens, LLC for services including Psychiatry Locum Tenens coverage (PESQ4670), increasing the maximum contract price from \$50,000 to \$250,000, revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period March 15, 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 Fiscal Year 2023/24 Behavioral Health budget. (4/5 affirmative vote required)
4. [SR 23-4871](#) Resolution approving Amendment 1 to the contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for the enhancement and expansion of services to the Commons Resource Center located on Sutton Way, Grass Valley (Res. 23-292), increasing the contract price from \$335,486 to \$369,065, revising Exhibit “A” Schedule of Services to incorporate expanded SPIRIT operations at the Common Resource Center and Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Public Health Director: Kathy Cahill

5. [SR 23-4827](#) Resolution approving a contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the California Home Visiting Program State General Fund Evidence Based Home Visiting program, in the maximum amount of \$150,000, for the term of July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 23-4821](#) Resolution approving a contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County’s implementation of the California Home Visiting Program, Maternal, Infant, and Early Childhood Home Visiting, American Rescue Plan, Round 2, in the maximum amount of \$203,276, for the period October 1, 2023 through September 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 23-4824](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County’s implementation of the California Home Visiting Program, in the maximum amount of \$844,622, for the period of July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

8. [SR 23-4701](#) Resolution approving a Memorandum Of Understanding (MOU) between the County of Nevada and Community Beyond Violence to provide the maximum available assistance for victims of interpersonal violence residing in western Nevada County, effective on the date of its full execution by both parties through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the MOU.
9. [SR 23-4820](#) Resolution approving an agreement between the County of Nevada and Partnership HealthPlan of California for reimbursement of covered services provided to members and for coordination of services, with the agreement term commencing January 1, 2024 and remaining in effect until terminated pursuant to this agreement, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Child Support Services and Housing Director: Mike Dent

10. [SR 23-4785](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House to complete pre-development work to facilitate improvements to and expansion of the Sierra Guest Home for permanent affordable housing with stabilizing services, in the maximum amount of \$67,000, for the period August 1, 2023, through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Housing and Community Development Department budget. (4/5 affirmative vote required) (Housing)
11. [SR 23-4861](#) Resolution approving a contract between the County of Nevada and Forging Nevada County Forward related to providing low-income residents of Nevada County with job training through a partnership with The Curious Forge, LLC to provide a Metal Fabrication Certificate Program in order to obtain employment skills leading to self-sufficiency, in the maximum amount of \$74,000, for the period October 1 through December 31, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
12. [SR 23-4862](#) Resolution approving Amendment 2 to Standard Agreement 23F-4029 between the County of Nevada and the State Department of Community Services and Development for funding of 2023 Community Services Block Grant Programs (Res. 21-285), deleting Articles 6, 7 and 10 in their entirety and replacing them with the attached Articles 6 and 7, increasing the maximum amount payable from \$314,004 to \$316,990, for the period January 1, 2023 through May 31, 2024, and authorizing the Health and Human Services Agency Director to execute the amendment. (Housing)
13. [SR 23-4863](#) Resolution approving a 2-year Real Property Lease Agreement between the County of Nevada and Nevada County Housing Development Corporation, a California Nonprofit Organization, pertaining to County-owned property located at 628 South Auburn St., Grass Valley, CA (APN 029-241-028-000), designated as the location of the proposed Homekey Interim Housing Complex (Res. 20-466), and authorizing the Chair of the Board of Supervisors to execute the Real Property Lease Agreement. (Housing)

14. [SR 23-4869](#) Resolution approving the bid construction documents and specifications for the Nevada County Brunswick Commons Resource Center Project, authorizing the Chair of the Board of Supervisors to execute the documents, and directing the Purchasing Agent to solicit bids. (Housing)
15. [SR 23-4876](#) Resolution approving acceptance of Community Care Expansion Preservation Program funding in the amount of \$418,403, to promote preservation of adult and senior care facilities in Nevada County serving low-income residents, and authorizing the Nevada County Housing and Community Services Director to sign and execute the Program Funding Agreement. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

16. [SR 23-4853](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs in the amount of \$381,082, for the period July 1, 2024 to June 30, 2025, authorizing the Sheriff to sign the Grant Applications and any Certifications, and authorizing the Auditor-Controller to certify prior year vessel taxes.
17. [SR 23-4859](#) Resolution accepting the California Governor's Office of Emergency Services High Frequency Communications Equipment Program Grant Subaward in the amount of \$42,223 for Fiscal Year 2023-24, approving the agreement, and authorizing the Sheriff to execute the agreement.

Community Development Agency Director: Trisha Tillotson

18. [SR 23-5005](#) Resolution authorizing the County Executive Officer, or their designee to sign a letter of commitment to the Bear-Yuba Regional Climate Collaborative as co-applicants to the Regional Climate Collaboratives grant program.

Environmental Health Director: Amy Irani

19. [SR 23-4818](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Grass Valley regarding implementation of SB 1383, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Public Works Director: Heba El-Guindy

20. [SR 23-4864](#) Resolution authorizing an agreement between the County of Nevada and Ravenvolt, Inc., to procure two 2000 amp switchboards, ancillary equipment and associated costs, for \$282,012.00 for manufacture and delivery with an additional \$19,818.75 in sales tax for a total amount of \$301,830.75, authorizing the Purchasing Agent to execute the purchase order agreement, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Transit Services budget. (4/5 affirmative vote required) (Transit)

21. [SR 23-4932](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Mark Thomas & Company, Inc., for construction management and inspection services for the Electric Bus Charging Station Project, Nevada County Operations Center Phase-1, California Air Resources Board Grant G20-NS-001, County Project No. 89830, extending the term of the contract to June 30, 2024, and authorizing the Chair of the Board to execute the amendment. (Transit)
22. [SR 23-4935](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for professional engineering services for the Bear River at Dog Bar Road Bridge Replacement Project, extending the term of the contract to December 31, 2025, and authorizing the Chair of the Board to execute the amendment. (Dist. II)
23. [SR 23-4936](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for professional engineering services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project, extending the term of the contract to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
24. [SR 23-4874](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for Professional Engineering Services for the Rough and Ready Highway Intersection Improvement Project, extending the term of the contract to June 30, 2025, amending the hourly rate terms of the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. III)
25. [SR 23-4884](#) Resolution approving Amendment 4 to the agreement between the County of Nevada and HDR Engineering, Inc., for developing project plans, specifications and estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project (Res. 19-528), extending the agreement through June 30, 2025, and increasing the contract by \$150,000, to a new total not to exceed amount of \$2,017,813.95, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend necessary budgets for Fiscal Year 2023/24 budget and release of fund balance and encumber the contract. (4/5 affirmative vote required)
26. [SR 23-4939](#) Resolution approving Amendment 6 to the contract between the County of Nevada and Dokken Engineering, Inc., for Professional Engineering Services for the Hirschdale Road at Truckee River Bridge Rehabilitation and Seismic Retrofit Project (Res. 16-376), extending the term of the contract to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
27. [SR 23-4883](#) Resolution approving the purchase of Right of Way from Peter H. Rivara and Jamie T. Cole, Trustees of the Peter and Jamie Rivara Living Trust, at 10930 Floriston Avenue (APN 48-120-40), for \$2,356.23, authorizing the Chair of the Board of Supervisors to execute the purchase agreement, and authorizing the Director of the Department of Public Works to execute all additional documents. (Dist. V)

Director of Cannabis and Code Compliance: Matt Kelley

28. [SR 23-4928](#) Resolution summarily adopting the recommendation of the Nuisance Abatement Hearing Body to approve a proposed assessment in the amount of \$43,318 after a nuisance abatement at 18633 Mustang Valley Place, Grass Valley, CA. 95949 (APN 002-450-012), and ordering a notice of abatement lien be recorded against the property with an abatement cost in the amount of \$43, 318.
29. [SR 23-4978](#) Resolution authorizing submission of an application for the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions for Type 2 funding totaling \$500,000, for Fiscal Year 2023/24, and authorizing the Community Development Agency Director to execute the grant agreement and subsequent documents. (Economic Development)

Director of Human Resources: Steven Rose

30. [SR 23-4880](#) Resolution approving a renewal contract between the County of Nevada and Keenan & Associates pertaining to benefits brokerage services, in the amount of \$125,000 in the first year, for the period January 1, 2024 through December 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract and authorizing the Human Resources Director to approve annual renewal documents.
31. [SR 23-4931](#) Resolution approving the group dental renewal contract between the County of Nevada and Delta Dental to provide dental insurance benefits to eligible enrollees, for the period January 1, 2024, through December 31, 2024, at the continued monthly rate of \$10.32 per enrollee.
32. [SR 23-4930](#) Resolution approving the renewal contract between the County of Nevada and ReliaStar Life Insurance Company to provide basic and supplemental life insurance for employees and their dependents, accidental death and dismemberment insurance, and long term disability and short term disability insurance to select groups of employees, in the maximum amount of \$280,000, for the period of January 1, 2024 through December 31, 2025, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Human Resources Director to execute the annual renewals.

Information and General Services Agency Director: Stephen Monaghan

33. [SR 23-4877](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell or otherwise dispose of those certain items of surplus property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required)
(Purchasing)

Director of Office of Emergency Services: Craig Griesbach

34. [SR 23-5004](#) Resolution approving the contract between the County of Nevada and Sierra Streams Institute for the Sierra Foothill Forest Climate Resilience Project (WC-2340KM), in the amount of \$2,099,587, for use during the period October 3, 2023 through January 31, 2027, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Emergency Services budget. (4/5 affirmative vote required)
35. [SR 23-4817](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Tetra Tech for the FEMA HMGP DR-4558-288-088P "County of Nevada Local Hazard Mitigation Plan Update," increasing the not to exceed rate to \$120,000, extending the contract timeline through August 31, 2024, authorizing the Director of Office Emergency Services to execute the contract amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Office of Emergency Services budget. (4/5 affirmative vote required)

Director of Facilities Management: Justin Drinkwater

36. [SR 23-4832](#) Resolution authorizing the Purchasing Agent to solicit bids for the Demolition of the storm damaged former Department of Transportation facility at 12548 Loma Rica Road, Grass Valley, authorizing the Director of Facility Services to execute a contract in a not to exceed amount of \$513,150, and authorizing the Director of Facility Services to execute change orders.
37. [SR 23-4834](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Pro-Ex Construction Inc. for the Truckee Library Improvements Project, with contract costs totaling \$171,668, and directing the Clerk of the Board to record the Notice in accordance with Civil Code section 9208.
38. [SR 23-4929](#) Resolution authorizing the Airport Manager to submit both an application for a Federal Aviation Administration Airport Improvement Program project grant in the amount of \$83,250 and an application for a California Department of Transportation Division of Aeronautics AIP matching grant in the amount of \$4,163 to help fund the design of reconstructing of Ramp 4 taxilanes and access road at the Nevada County Airport, and authorizing the Facilities Director to execute the applications. (Airport)

County Librarian: Nick Wilczek

39. [SR 23-4850](#) Resolution approving the capital asset purchase of 8 self-check kiosks from Bibliotheca with installation and software for the Nevada County Library System, in the amount of \$75,179, and directing the Auditor-Controller to amend the Fiscal Year 2023-2024 Library budget. (4/5 affirmative vote required)

40. [SR 23-4891](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Innovative Interface Incorporated pertaining to the Polaris hosted Integrated Library System (Res. 19-166), increasing the maximum contract amount from \$365,141 to \$378,793.98, and authorizing the Chair of the Board of Supervisors to execute the amendment.
41. [SR 23-4889](#) Resolution accepting a grant from the California State Library in the amount of \$42,260 through California Library Literacy Services grant funds for adult literacy service and family literacy services, for use during the period July 1, 2023 through December 31, 2024, and authorizing the County Librarian to execute the grant documents.

County Counsel: Katharine L. Elliott

42. [SR 23-4886](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Abbott & Kindermann, Inc. for legal services related to the Idaho-Maryland Mine - Rise Grass Valley Project, increasing the contract price by \$275,000 for a maximum contract amount of \$650,000, amending the Schedule of Services, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Planning Department budget. (4/5 affirmative vote required)
43. [SR 23-4937](#) (Waive further reading/Adopt) An Ordinance amending, adding, and repealing non-substantive sections of the Nevada County Land Use and Development Code.

County Executive Officer: Alison Lehman

44. [SR 23-4927](#) Resolution approving Amendment 4 to the Purchasing Contract between the County of Nevada and MuniServices, LLC for sales tax audit and informational services and recovery of misallocated sales and use tax for the County of Nevada, increasing the contract amount by \$30,000 for a not to exceed amount of \$77,500, and authorizing the Purchasing Agent to execute the amendment.
45. [SR 23-4926](#) Resolution directing the Auditor-Controller to amend various Nevada County budgets through the first Consolidated Budget Amendment for the 2023/24 Fiscal Year. (4/5 affirmative vote required)
46. [SR 23-4942](#) Resolution approving Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Superior Court, and authorizing the Chair of the Board of Supervisors to execute the MOU.

District III Supervisor: Lisa Swarthout and District IV Supervisor: Sue Hoek

47. [SR 23-4943](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated First District, supporting the District's efforts to reorganize, and to operate the Rough & Ready Fire Station No. 59 prior to consolidation, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Dists. III and IV)

District IV Supervisor: Sue Hoek

48. [SR 23-4953](#) Resolution approving amendments to the bylaws of the Penn Valley Area Municipal Advisory Council to reflect changes to its structure and other applicable updates.

Clerk of the Board: Julie Patterson Hunter

49. [SR 23-4999](#) Resolution designating the Jennie and Dennis Drummond Carter Family Homesite, located at the public right-of-way at the intersection of Drummond Street and American Hill Road in Nevada City, as Nevada County Historical Landmark NEV 23-03.
50. [SR 23-4866](#) Acceptance of November 7, 2023 Board of Supervisors Summary Minutes.

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

Recess as the Nevada County Board of Supervisors and convene as the Nevada County Sanitation District No. 1 Board of Directors.

Consent:

These items are expected to be routine and noncontroversial. The Board of Directors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Public Works Director: Heba El-Guindy

51. [SR 23-4873](#) Resolution awarding the contract to Synagro WWT, Inc. CA, for the Penn Valley Wastewater Treatment Plant Sludge Removal Project, for a total amount of \$286,513, authorizing the Director of Public Works to execute the contract, and directing the Auditor-Controller to encumber the contract for the District Zone 6 and amend the Fiscal Year 2023/2024 Wastewater Zone 6 budget. (4/5 affirmative vote required)
52. [SR 23-4933](#) Resolution directing the Auditor-Controller to amend the Nevada County Sanitation District 1 Fiscal Year 2023/24 budgets. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

53. [SR 23-4947](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for November 7, 2023.

Public comment:

[SR 23-4946](#) Members of the public shall be allowed to address the 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 Board. (Please refer to page 15 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

54. [SR 23-4888](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention services, community crisis services, and services relating to the operation of a Crisis Stabilization Unit (Res. 23-307), to revise Exhibit "A" Schedule of Services to expand crisis services to include 24/7 mobile crisis response per the Department of Health Care Services direction in BHIN 23-025 and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price from \$3,637,079 to \$4,559,576, for the 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 Fiscal Year 2023/24 Behavioral Health budget. (4/5 affirmative vote required).
55. [SR 23-4950](#) Resolution deferring implementation of the changes made to Welfare and Institutions Code section 5008 by Senate Bill 43 (2023-2024 reg. session) until January 1, 2026.

SCHEDULED ITEMS: 11:00 AM**Planning Director: Brian Foss**

56a. [SR 23-5013](#) Public hearing to consider the CEQA Initial Study/Mitigated Negative Declaration and Wetlands Management Plan for the North San Juan Fire Suppression System. The proposed project is to construct water system facilities for fire suppression in the North San Juan community. The system will include a 330,000-gallon steel water storage tank, a well with pump and related controls, a well building, approximately 3,850 feet of 12-inch pipeline, 500 feet of 6-inch fire hydrant lateral pipeline, 12-inch butterfly valves, 6-inch gate valves, and fire hydrants. LOCATION: Western Nevada County, within and adjacent to the North San Juan Rural Center, including State Highway 49 south of Sweetland Road to Oak Tree Drive; portions of Flume Street, Reservoir Street, Cherokee Street, and Oak Tree Road. APNs: 060-110-001, 060-090-008, 060-120-023, 060-120-016, 060-120-067, 060-120-055, 060-120-054, and public right-of-way. (PLN23-0121; MGT23-0026; EIS23-0004)

[SR 23-4885](#) Resolution adopting a Mitigated Negative Declaration in connection with the North San Juan Fire Suppression System Project, and approving a Management Plan for development within 100 feet of wetlands located on Assessor's Parcel Numbers 060-110-001, 060-090-008, 060-120-023, 060-120-016, 060-120-067, 060-120-055, 060-120-054 and Public Right-of-Way (File Nos. PLN23-0121; MGT23-0026; EIS23-0004). (Dist. IV)

Public Works Director: Heba El-Guindy

56b. [SR 23-5014](#) Public hearing to consider adoption of a resolution of application to the Local Area Formation Commission to form a new County Service Area (CSA) in compliance with Proposition 218 for the North San Juan Fire Suppression System. A CSA will allow the County to apply parcel charges to all parcels within the CSA's zone of benefit and reimburse the North San Juan Fire Protection District for costs associated with the operation and maintenance of the system. The intent of the project is to provide a centralized fire water source supply in the area for increased fire safety, and to remove a barrier for economic development in the area.

[SR 23-1041](#) Resolution of Application to the Nevada County Local Area Formation Commission for formation of a County Service Area in North San Juan for the North San Juan Fire Suppression System. (Dist. IV)

***CLOSED SESSIONS:**

57. [SR 23-4881](#) Pursuant to Government Code section 59456.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Justin Drinkwater, Director of Facilities Management. The item under negotiation is the property use of 950 Maidu Ave., Nevada City; APN 005-020-024 and 005-020-018. The County will be negotiating with the Judicial Council of California, R. James Koerner, Senior Facilities Analyst, Real Estate.
58. [SR 23-4867](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss four (4) matters in which there are significant threats of litigation against the County.

Recess to lunch from Closed Sessions:**AFTERNOON SESSION*****INDIVIDUAL BOARD MEMBER ITEMS:****District II Supervisor: Ed Scofield**

59. [SR 23-5001](#) Certificate of Recognition for Undersheriff Alicia Burget for 25 years of dedication and service to the Nevada County Sheriff's Office.
60. [SR 23-5003](#) Certificate of Recognition for Clerk of the Board Julie Patterson Hunter for 19 years of public service to the Board of Supervisors and Clerk of the Board Office.

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

61. [SR 23-4941](#) Resolution reorganizing the office of the Clerk of the Board of Supervisors by retitling Clerk of the Board to Chief of Staff/Clerk of the Board and adding additional duties to the newly entitled position, effective December 31, 2023.
62. [SR 23-4944](#) Resolution appointing Jeffrey Thorsby to the County of Nevada Board of Supervisors/Clerk of the Board's office to the newly entitled position of Chief of Staff/Clerk of the Board of Supervisors, effective December 31, 2023.

Director of the Office of Emergency Services: Craig Griesbach

63. [SR 23-5000](#) Informational presentation from the Nevada County Office of Emergency Services, CAL FIRE, Nevada County Sheriff's Office, and National Weather Service regarding winter weather planning and preparedness.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULED ITEMS: 4:00 PM**County Executive Officer: Alison Lehman**

- 64a.** [SR 23-4952](#) Resolution approving amendments to the Youth Commission Bylaws Section III (a) Composition and Qualification of Members and Section V (c) Regular Meetings.

Clerk of the Board: Julie Patterson Hunter

- 64b.** [SR 23-4823](#) Approve the appointments of 17 applicants to the Nevada County Youth Commission for unexpired one-year terms ending June 30, 2024.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: November 30, 2023.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 18 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to identify the speaker's supervisorial district.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

Board of Supervisors Order and Decorum 2023

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Land Use Code Sec. L-II 5.12 (Appeals)