

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, December 5, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

REGULAR MEETING: 9:00 A.M.

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 Scofield called the meeting to order at 9:00 a.m.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

ACTION TAKEN: Deputy Clerk to the Board, Tine Mathiasen, noted that the afternoon session was scheduled to begin at 1:30 p.m. Chair Scofield noted that the appellants of the Worden land use appeal, which was originally scheduled for hearing on December 5, 2023, requested a continuance. The continuance was administratively granted and the hearing was rescheduled to the January 23, 2024, Board of Supervisors meeting.

PUBLIC COMMENT:

[SR 23-4865](#) Public comment received.

ACTION TAKEN: Chair Scofield opened the opportunity for public comment, and public comment was received.

CONSENT CALENDAR:

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.
Adopted.
Enactment No: RES 23-564
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)
Adopted.
Enactment No: RES 23-565
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)
Adopted.
Enactment No: RES 23-566

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.

Adopted.

Enactment No: RES 23-567

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.

Adopted.

Enactment No: RES 23-568

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.

Adopted.

Enactment No: RES 23-569

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.
Adopted.
Enactment No: RES 23-570
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.
Adopted.
Enactment No: RES 23-571
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.
Adopted.
Enactment No: RES 23-572

Child Support Services and Housing Director: Mike Dent

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)
Adopted.
Enactment No: RES 23-573

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)
Adopted.
Enactment No: RES 23-574
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)
Adopted.
Enactment No: RES 23-575
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)
Adopted.
Enactment No: RES 23-576
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)
Adopted.
Enactment No: RES 23-577

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.

Adopted.

Enactment No: RES 23-578

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.

Adopted.

Enactment No: RES 23-579

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.

Adopted.

Enactment No: RES 23-580

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.

Adopted.

Enactment No: RES 23-581

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)
Adopted.
Enactment No: RES 23-582
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)
Adopted.
Enactment No: RES 23-583
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)
Adopted.
Enactment No: RES 23-584
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)
Adopted.
Enactment No: RES 23-585

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)
Adopted.
Enactment No: RES 23-586
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)
Adopted.
Enactment No: RES 23-587
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)
Adopted.
Enactment No: RES 23-588
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)
Adopted.
Enactment No: RES 23-589

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.

Adopted.

Enactment No: RES 23-590

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)

Adopted.

Enactment No: RES 23-591

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.

Adopted.

Enactment No: RES 23-592

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.

Adopted.

Enactment No: RES 23-593

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.

Adopted.

Enactment No: RES 23-594

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)

Adopted.

Enactment No: RES 23-595

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)

Adopted.

Enactment No: RES 23-596

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)

Adopted.

Enactment No: RES 23-597

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.
Adopted.
Enactment No: RES 23-598
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.
Adopted.
Enactment No: RES 23-599
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)
Adopted.
Enactment No: RES 23-600

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)
Approved.
Enactment No: RES 23-601

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.
Adopted.
Enactment No: RES 23-602
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.
Adopted.
Enactment No: RES 23-603

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)
Adopted.
Enactment No: RES 23-604
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.
Adopted.
Enactment No: ORD-2533

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.
Adopted.
Enactment No: RES 23-605

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)

Adopted.

Enactment No: RES 23-606

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.

Adopted.

Enactment No: RES 23-607

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)

Adopted.

Enactment No: RES 23-608

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.

Adopted.

Enactment No: RES 23-609

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.

Adopted.

Enactment No: RES 23-610

50. [SR 23-4866](#) Acceptance of November 7, 2023 Board of Supervisors Summary Minutes.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment. No comments were received, and Chair Scofield closed public comment. Supervisor Bullock requested that agenda item #10 (SR 23-4785) be removed from consent for discussion.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt the consent agenda, less agenda item #10 (SR 23-4785). On a roll call vote, the motion passed unanimously.

PULLED FROM CONSENT FOR DISCUSSION:

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) **Adopted.**
Enactment No: RES 23-611

ACTION TAKEN: Supervisor Bullock asked questions of staff regarding funding. Mike Dent, Director of Child Support, Housing and Community Services, provided additional information to the Board and answered questions. No public comment was received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall, to adopt Resolution 23-611 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. On a roll call vote, the motion passed unanimously.

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

ACTION TAKEN: Chair Scofield recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. Chair Scofield called the meeting to order. All Directors were present.

Consent Calendar:**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)

Adopted.

Enactment No: SD23-011

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)

Adopted.

Enactment No: SD23-012

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.

Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Scofield introduced the NCSD#1 consent calendar and provided an opportunity for public comment. No comments were received.

MOTION: Motion made by Director Hoek and seconded by Director Swarhout to adopt the NCSD#1 consent agenda. On a roll call vote, the motion passed unanimously.

Public comment:

[SR 23-4946](#) No public comment was received.

ACTION TAKEN: Chair Scofield opened the opportunity for general public comment. No comment was received.

Adjournment:

ACTION TAKEN: Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. All Supervisors were present.

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).

Adopted.

Enactment No: RES 23-612

ACTION TAKEN: Phebe Bell, Director of Behavioral Health, and Cari Yardley, Program Manager, provided a presentation regarding the Mobile Crisis program and services, with details on the contract with Sierra Mental Wellness Group as well as on larger initiatives, state expectations, partnerships with law enforcement, and impacts on health care systems. Board discussion and questions followed.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek, to adopt Resolution 23-612 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. On a roll call vote, the motion passed unanimously.

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.

Adopted.

Enactment No: RES 23-613

ACTION TAKEN: Phebe Bell, Director of Behavioral Health, briefed the Board on SB 43 and its potential impacts on local systems, especially the behavioral health system, courts, the Public Guardian, the Public Defender, emergency departments, and law enforcement. Staff provided a recommendation to delay implementation by two years in order to prepare, build out services, and fortify systems to ensure success locally. Community partners with Sierra Nevada Memorial Hospital and the Tahoe Forest Health System provided input.

Board discussion followed and public comment was received.

MOTION: Motion made by Supervisor Swathout and seconded by Supervisor Hall to adopt Resolution 23-613, deferring implementation of the changes made to Welfare and Institutions Code section 5008 by Senate Bill 43 until January 1, 2026. On a roll call vote, the motion passed unanimously.

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)

Public hearing held.

[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)

Adopted.

Enactment No: RES 23-614

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.

Public hearing held.

[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)

Adopted.

Enactment No: RES 23-615

ACTION TAKEN: Chair Scofield called the meeting back to order after a brief break.

Steven Whittlesey, Senior Civil Engineer, and Marie Maniscalpo, Associate Planner, joined by members of a project design team and North San Juan Fire Protection District, provided the Board an overview of the North San Juan Fire Suppression Project and the proposed creation of a Community Service Area. Environmental review, the LAFCo process, and project next steps were outlined.

Board discussion followed, Chair Scofield opened the public hearing, and public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Bullock to adopt Resolution 23-614, 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. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Swarthout, to adopt Resolution 23-615, 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. On a roll call vote, the motion passed unanimously.

***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.
Closed Session held.

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.
Closed Session held.

ACTION TAKEN: Counsel read the Board into closed session for both agenda items. Counsel noted that documents related to the closed sessions were available online. Supervisor Hall announced that she would be recusing herself from the discussion of two matters regarding Michael Taylor. Chair Scofield opened the opportunity for public comment; no comment was received.

Recessed to lunch from Closed Sessions:

ACTION TAKEN: The Board recessed to lunch from closed session.

AFTERNOON SESSION 1:30 PM

ACTION TAKEN: After the lunch recess, Chair Scofield reconvened the meeting at 1:30 p.m. County Counsel reported out from closed session: related to SR 23-4881, approval to negotiate a lease was given to staff; related to SR 23-4867: in regard to the two items related to Michael Taylor, direction was given; in regard to the matter related to Rise Gold, information was provided; and related to the other matter, direction was given.

***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.
Recognized.

ACTION TAKEN: Chair Scofield recognized retiring Undersheriff Burget and read the certificate of recognition. The League of California Cities Women's Caucus presented the Undersheriff their Women of Persistence Award and Sheriff Shannan Moon spoke to Undersheriff Burget's accomplishments.

The Board provided comments, congratulations, and appreciation for Undersheriff Burget. Public comment was received.

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.

Recognized.

ACTION TAKEN: Chair Scofield recognized retiring Clerk of the Board Julie Patterson Hunter and the Board read the certificate of recognition. Deputy Clerk to the Board Mathiasen presented a California Clerk of the Board of Supervisors Association resolution to Clerk of the Board Julie Patterson Hunter.

The Board provided accolades, comments and thank you's, and public comment was received.

***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.

Adopted.

Enactment No: RES 23-616

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.

Adopted.

Enactment No: RES 23-617

ACTION TAKEN: Steve Rose, Director of Human Resources, discussed the proposed restructuring of the Clerk of the Board office, as well as the Board's proposed appointment of Jeffrey Thorsby to the Chief of Staff/Clerk of the Board position. The restructuring process, the retitling and added responsibilities of the position, and the appointee's qualifications were detailed.

Board discussion followed and comments were received.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall, to adopt Resolution 23-616 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. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Hall to adopt Resolution 23-617, 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. On a roll call vote, the motion passed unanimously.

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.
Presentation provided.

ACTION TAKEN: Craig Griesbach, Director of Emergency Services, and Paul Cummings, Program Manager, along with partners from the Sheriff's Office, CAL FIRE, and the National Weather Service, provide a presentation on winter preparedness. Preparedness strategies, past winter storms, 2023-2024 winter model predictions, response and recovery tools, and local partnerships and collaborations were detailed.

Board questions and discussion followed and public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Hall, to accept the 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. On a voice vote, the motion passed unanimously.

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.

Adopted.

Enactment No: RES 23-618

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.

Appointed.

ACTION TAKEN: Jeff Dellis, Project Coordinator, spoke to the Board about proposed revisions to the Commission's bylaws related to membership and meeting days. Additionally, the 17 candidates for appointment to the Youth Commission were introduced: Ari Funk as District 1 Representative; Robert Gago as District 2 Representative; Ahna Taliaferro-Watson as District 3 Representative; Walter Helvin as District 4 Representative; and Loretta Candia-Hernandez as District 5 Representative. And the appointments of Frank Post, Mario LaMarca, Liliana Marcum, Jake Hipsley, Maura Griffin, Harris Nelson, Sam Ove, Mackenzie Rist, Ninel Hernandez, Anthony Garcia-Ramirez, Arianna Drageset, and Ana Zarate-Cortes as members-at-large

Board discussion followed and public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt Resolution 23-618 approving amendments to the Youth Commission Bylaws. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock, to approve the appointments of 17 applicants to the Nevada County Youth Commission for unexpired one-year terms ending June 30, 2024. On a roll call vote, the motion passed unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Announcements not held.

ADJOURNMENT:

ACTION TAKEN: Chair Scofield adjourned the meeting at 4:43 p.m.

Signature and Attestation

Hardy Bullock, Chair

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk of the Board