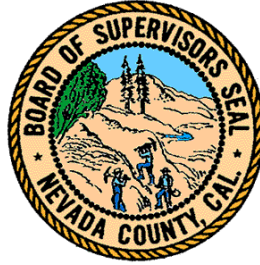


COUNTY OF NEVADA

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

AGENDA

Date	Time	Location
Tuesday, May 14, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue 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 9 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.

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 24-0644](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions DBA Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services (Res. 23-537), adjusting Exhibit B to include revised rates while maintaining the current maximum amount of \$1,811,316 for the current term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
2. [SR 24-0376](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Restpadd Inc, Redding for the provision of twenty-four hour locked Acute Psychiatric Services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-246) (Res. 22-601) (Res. 23-099), increasing the maximum contract price from \$855,500 to \$1,090,000 and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price for the current term of July 1, 2022, through June 30, 2025, 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)

Public Health Director: Kathy Cahill

3. [SR 24-0309](#) Resolution approving a Data Privacy and Security Agreement with the California Department of Public Health pertaining to the data privacy and security requirements with respect to the California Integrated Vital Records System Data with the term of the agreement commencing on the date of execution and to remain in effect for five years from the execution date, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Social Services: Rachel Peña

4. [SR 24-0694](#) Resolution proclaiming May 2024 as "Older Americans Month" in Nevada County.
5. [SR 24-0677](#) Resolution approving and accepting the CalWORKs System Improvement Plan Report regarding the CalWORKs Welfare to Work Program.

Child Support Services and Housing Director: Mike Dent

6. [SR 24-0845](#) Resolution approving Community Care Expansion Program funds in the amount of \$2,893,867 to promote expansion of permanent supportive housing options through construction of the Ranch House project, and authorizing the Health and Human Services Agency Director to sign and execute the program funding agreement. (Housing)
7. [SR 24-0842](#) Resolution approving Amendment No. 1 to the agreement between the County of Nevada and Forging Nevada County Forward supporting a Metal Fabrication Certificate program in support of low-income residents of Nevada County (Res. 23-573), extending the expiration date from December 31, 2023, through May 25, 2024, with no change to the maximum amount of the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Housing)

Acting Public Works Director: George Schureck

8. [SR 24-0613](#) Resolution approving Program Supplement No. F070 to Administering Agency-State Agreement for Federal Aid Projects No. 03-59F15 in the amount of \$295,000 for the Donner Pass Road over Soda Springs Creek Bridge Replacement Project, Federal Contract No. BRLS-5917(115), and authorizing the Chair of the Board of Supervisors to execute the document. (Dist. V)
9. [SR 24-0846](#) Resolution authorizing issuance of a Letter of Credit in the amount of \$30,160 to California Department of Fish and Wildlife for the Dog Bar Road Bridge over the Bear River Project, and approving execution by an Authorized Officer. (Dist. II)
10. [SR 24-0821](#) Resolution adopting a list of projects for fiscal year 2024/25 funded by SB1: The Road Repair and Accountability Act of 2017.
11. [SR 24-0514](#) Resolution approving the Notice of Acceptance and Completion for the Electric Bus Charging Project Nevada County Operations Center (NCOC) Phase-1 - County Project No. 889830 (Res. 23-414), with the contract between the County of Nevada and Lords Electric, Inc., with contract costs totaling \$269,184.30, and directing the Clerk of the Board of Supervisors to record the notice of acceptance in accordance with Civil Code section 9208. (Transit)

Director of Office of Emergency Services: Craig Griesbach

12. [SR 24-0858](#) Resolution accepting the Wildfire CAL FIRE County Coordinator Program - Northern for the Nevada County Wildfire Coordinator Grant 22-CAL-FIRE-467704 in an amount of \$186,076.80 with no required match during the period April 15, 2024, to December 31, 2024, and authorizing the Director of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
13. [SR 24-0866](#) Resolution approving Amendment 1 to the Purchasing Contract between the County of Nevada and Anabella Funk for Office of Emergency Services Public Relations Officer services (PESR4860), increasing the contract amount by \$30,000 for a not-to-exceed amount of \$76,875, and authorizing the Purchasing Agent to execute the amendment.

County Librarian: Nick Wilczek

14. [SR 24-0855](#) Resolution approving the capital asset purchase of a cabinet unit for the Penn Valley Library including installation in the amount of \$7,716 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)
15. [SR 24-0856](#) Resolution approving the capital asset purchase of a desk for the Youth Services Circulation Desk at the Grass Valley Library including installation, in the amount of \$6,351 for the Nevada County Library System, and directing the Auditor-Controller to amend the fiscal year 2023/24 Library budget. (4/5 Affirmative vote required)

Director of Facilities Management: Justin Drinkwater

16. [SR 24-0852](#) Resolution approving a Facilities Rental Agreement with Grass Valley Chamber of Commerce and a License Agreement with the Golden Empire Flying Association for the use of the Nevada County Airport for an Armed Forces Day Fly-In on May 18, 2024, and authorizing the Airport Manager to execute the agreements. (Airport)

Chief of Staff: Jeffrey Thorsby

17. [SR 24-0808](#) Resolution designating the Lime Kiln School, located at 15224 Duggans Road, Grass Valley, CA 95949 (APN 055-160-004), as Nevada County Historical Landmark NEV 24-03.
18. [SR 24-0823](#) Appoint Shanti Emerson as Regular member to the Citizen's Oversight Committee of the Nevada County Library for an unexpired four-year term ending March 31, 2025.
19. [SR 24-0822](#) Reappoint Cindy Wilson as Private Sector Representative to the Adult and Family Services Commission for a two-year term ending April 30, 2026.
20. [SR 24-0818](#) Acknowledge Supervisor Scofield's acceptance of the resignation of William Checkavala from the South County Area Municipal Advisory Council, effective May 8, 2024.

21. [SR 24-0839](#) Acknowledge the resignation of Jake Hipplesley from the Nevada County Youth Commission, effective April 14, 2024.
22. [SR 24-0680](#) Accept the resignation of Sarah Rakow from the Truckee Cemetery District, effective January 9, 2024, from her unexpired 4 year term ending July 1, 2026.

PUBLIC COMMENT:

[SR 24-0910](#) 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 9 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

INDIVIDUAL BOARD MEMBER ITEM:*District 1 Supervisor: Heidi Hall**

23. [SR 24-0813](#) Certificate of Recognition for Nevada County's Poetry Out Loud champion Dino Parks, Sierra Academy of Expeditionary Learning High School student.

SCHEDULED ITEM: 10:00 AM**Acting Public Works Director: George Schureck**

24. [SR 24-0815](#) Public hearing to consider adoption of a resolution of intention to issue assessment ballots and schedule a ballot hearing to establish parcel charges and form a new County Service Area in compliance with Proposition 218 for the North San Juan Fire Suppression System.

Resolution of intention for proposed County Service Area 39, North San Juan Fire Suppression System, to establish parcel charges for fire suppression services, and directing mailed notice, a public hearing, and a mailed ballot election. (Dist. IV)

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

- 25a. [SR 24-0840](#) Presentation on activities of the Mental Health and Substance Use Disorder Advisory Board.
- 25b. [SR 24-0863](#) Resolution proclaiming May 2024 as "Mental Health Awareness Month" in Nevada County.

Sheriff-Coroner/Public Administrator: Shannan Moon

26. [SR 24-0850](#) Resolution recognizing May 15, 2024, as "Peace Officers Memorial Day" and the week of May 12 through May 18, 2024, as "Police Week" in Nevada County.

County Executive Officer: Alison Lehman

27. [SR 24-0681](#) Presentation of Government Financial Officers Association Distinguished Budget Presentation Award to Nevada County for the Nevada County 2023/24 adopted budget.

Director of Facilities Management: Justin Drinkwater

28. [SR 23-4838](#) Resolution accepting the United States Government Lease for Land between the County of Nevada and the United States Forest Service for 9.3 acres of County of Nevada property, located at 15405 Kahele Court, Nevada City, for the construction of a new Tahoe National Forest Headquarters, for the term July 1, 2024, through June 30, 2074, for a monthly rate of \$4,388.67, and authorizing the Chair of the Board of Supervisors to execute the lease.

***CLOSED SESSIONS:**

29. [SR 24-0848](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Patti Ingram-Spencer vs. Natalie Adona, in her official capacity as Nevada County Registrar of Voters, and the City of Grass Valley*, Nevada County Superior Court, Case No. CU0001344.
30. [SR 24-0849](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *A.C. and M.C., minors by and through their Guardian Ad Litem, individually and as co-successors-in-interest to Ariella Sage Crawford vs. County of Nevada, et al.*, Nevada County Superior Court, Case No. CU0000079.
31. [SR 24-0847](#) Pursuant to Government Code section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

32. [SR 24-0857](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.

Recess for lunch

AFTERNOON SESSION 1:30 PM

***DEPARTMENT HEAD MATTERS:**

Acting Public Works Director: George Schureck

33. [SR 24-0853](#) Presentation of the Draft Nevada County Zero Emission Vehicle Transition Plan.
34. [SR 24-0830](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2024/25 Overall Work Program.
35. [SR 24-0838](#) (Adopt) An ordinance repealing section 16.03.030.4, amending sections 16.03.070.1 and 16.03.050.3, and adding sections 16.03.040.15, 16.03.080.3, 16.03.030.150, and 16.03.030.151 of the Nevada County Code pertaining to Speed Limits on Cement Hill Road, Mooney Flat Road, and Donner Pass Road.

Environmental Health Director: Amy Irani

36. [SR 24-0662](#) Resolution authorizing the execution of the AB 178 Local Government Microenterprise Home Kitchen Operation Assistance Program Grant with the California Conference of Directors of Environmental Health for the period of May 15, 2024, through May 31, 2025, in the amount of \$50,098.51, and authorizing the Director of Environmental Health to execute the necessary documents.

Director of Facilities Management: Justin Drinkwater

37. [SR 24-0817](#) Resolution approving a professional services contract between the County of Nevada and ADT Commercial LLC for the Nevada County Security Camera System Replacement Project, in the amount of \$600,667 plus a 10% contingency of \$60,067 for a total contract amount of \$660,734, for a contract term of May 14, 2024, through June 30, 2029, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2023/24 Capital Facilities budget. (4/5 Affirmative vote required)

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members, County Executive Officer and Chief of Staff may make a brief announcement or brief report on his or her activities. Board members, County Executive Officer, and Chief of Staff 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.

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: May 9, 2024.

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 2024

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)