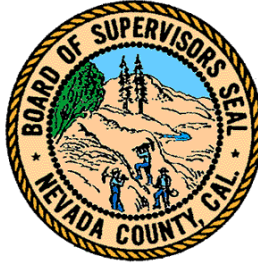


# COUNTY OF NEVADA

## 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*

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*Jeffrey Thorsby, Chief of Staff/Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Katharine L. Elliott, County Counsel*



## BOARD OF SUPERVISORS

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, June 11, 2024	9:00 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

**The Board of Supervisors welcomes you to their regular meeting.**

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The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Truckee Town Council Chambers, located at the Truckee Town Hall Administrative Center, 10186 Truckee Airport Road, Truckee, CA 96161. 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/or 118 in eastern County, or through the web at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). Please refer to page 13 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 Council Chambers 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](http://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.

**\*DEPARTMENT HEAD MATTER:****Behavioral Health Director: Phebe Bell**

1. [SR 24-0921](#) Resolution approving the Annual Plan Update for the fiscal year 2024/25 to the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for fiscal years 2023/24, 2024/25, and 2025/26; and Annual Progress Report for fiscal year 2022/23, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and authorizing the Nevada County Behavioral Health Director and the Auditor-Controller to sign and certify the County Fiscal Accountability Certification.

**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.*

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

2. [SR 24-0939](#) Resolution approving a renewal contract between the County of Nevada and RDA Consulting (previously Resource Development Associates, Inc.) for the provision of consulting services in the maximum contract price of \$114,842, for the term of July 1, 2024, to June 30, 2025, contingent upon the approval of the fiscal year 2024/25 budget, and authorizing the Chair of the Board to Supervisors to execute the contract.

**Behavioral Health Director: Phebe Bell**

3. [SR 24-0983](#) Resolution approving a renewal contract between the County of Nevada and Auburn Counseling Services, Inc., to provide a specific treatment program for transition home clients and daily operation of Odyssey House Transition Home, in the maximum amount of \$4,180,500, for the term of July 1, 2024, through June 30, 2027, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 24-0916](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services in the maximum amount of \$3,578,133, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 24-0936](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Placer, for the provision of Telephone Triage Services for Placer County Adult System of Care and Children's System of Care, in the maximum amount payable of \$1,747,250, for the term of July 1, 2024, through June 30, 2026, and authorizing the Director of Behavioral Health to execute the contract.
6. [SR 24-0891](#) Resolution approving a renewal agreement between the County of Nevada and North Valley Behavioral Health, LLC for acute psychiatric inpatient services at the Contractor's Psychiatric Health Facility, in the total maximum amount of \$2,000,000, not to exceed \$1,000,000 each fiscal year, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 24-0926](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, DBA Hospitality House for the provision of homeless outreach, access and linkage to treatment services, and transitional housing services through the Behavioral Health Bridge Housing program, in the maximum amount of \$1,680,737, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 24-0938](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Other Counties' Adult System of Care and Children's System of Care, New Directions Program Services, Patients' Rights, Personal Services Coordination, and Mental Health Therapy in the jail, in the maximum amount of \$1,629,445, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

9. [SR 24-0949](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and Commons Resource Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act Plan, in the maximum amount of \$485,006, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 24-0986](#) Resolution approving a renewal contract between the County of Nevada and GHC of Auburn, LLC DBA Siena Skilled Nursing & Rehabilitation Center, for mental health services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, in the maximum amount of \$450,000, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 24-0911](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease Services for mentally disordered persons, in the maximum amount of \$250,000, for the term of July 1, 2024, through June 30, 2025, contingent on the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 24-0820](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for direct clinical and other psychiatric services for clients of Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$245,000 for fiscal year 2024/25 and not to exceed \$245,000 for fiscal year 2025/26, for a total 2-year maximum of \$490,000, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 24-0924](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, DBA What's Up Wellness, for the provision of mental health screening services for high school students in Nevada County, as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$223,737, for the period of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

14. [SR 24-0935](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as transitional home program services, in the maximum amount of \$200,000, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 24-0953](#) Resolution approving a renewal contract between the County of Nevada and Crisis Intervention Services DBA Sierra Community House, for the provision of Latino Outreach Services, Family Support and Parenting Classes, and Mental Health Stigma Reduction in the Eastern County Region as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$139,114, for July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 24-0896](#) Resolution approving a renewal contract between the County of Nevada and Aurora Behavioral Health - Santa Rosa, LLC for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code Section 5150 for referred Nevada County clients, in the maximum amount of \$100,000 for the term of July 1, 2022, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 24-0945](#) Resolution approving a contract between the County of Nevada and Gold Country Community Services, DBA Gold Country Senior Services, for home-based mental health screenings for seniors in the maximum amount of \$98,000, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 24-0922](#) Resolution approving a renewal contract between the County of Nevada and Willow Glen Care Center for provision of long-term mental health and residential care to adult clients with mental health conditions as referred by Nevada County, in the maximum amount of \$100,000, not to exceed \$50,000 each fiscal year, for the term of July 1, 2024, through June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

19. [SR 24-0946](#) Resolution approving the renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, DBA What's Up Wellness (formerly Shellee Ann Sepko, LMFT DBA What's Up Wellness Checkups), for the Spectrum Project to provide LGBTQ+ youth and staff support in eastern and western Nevada County, in the maximum amount of \$69,435, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 24-0965](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, DBA FREED, for services related to the "Friendly Visitor" Program, in the total maximum amount of \$69,324, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 24-0982](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation, for home visiting services to Nevada County seniors, in the total maximum amount of \$55,080, for the contract term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 24-0904](#) Resolution approving Modification No. 2 to the agreement between the County of Nevada and Advocates for Human Potential, Inc. for the Crisis Care Mobile Unit grant (Res. 22-208), accepting additional grant funding awarded to Nevada County Behavioral Health providing additional fiscal support for 24/7 mobile crisis services within the County behavioral health system, increasing the contract by \$250,000 for a total of \$1,250,000, for the term of September 1, 2021, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the modification.
23. [SR 24-0944](#) Resolution approving Amendment No. 3 to the contract between the County of Nevada and Restpadd Health Corp., Red Bluff, for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (Res. 22-303), increasing the maximum contract from \$1,325,000 to \$1,525,000, revising Exhibit "B" for the 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 Behavioral Health budget for fiscal year 2023/24. (4/5 Affirmative vote required)
24. [SR 24-0937](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Colusa, for the provision of Telephone Triage Services for Colusa County Adult System of Care and Children's System of Care, in the maximum amount payable of \$172,476, for the term of July 1, 2024, through June 30, 2027, and authorizing the Director of Behavioral Health to execute the contract.

25. [SR 24-0940](#) Resolution approving submittal of an application to the California State Department of Housing and Community Development for the Permanent Local Housing Allocation program non-entitlement local government competitive component grant, and authorizing the Director of Health and Human Services Agency, or his designee, to complete the application process and secure award of program funds.
26. [SR 24-0923](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures for Youth, for services related to Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$89,420, for the term of July 1, 2024, through June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Kathy Cahill

27. [SR 24-0984](#) Resolution approving Amendment No. 3 to the Contract between the County of Nevada and Bright Futures for Youth, for Friday Night Live/Club Live Pilot Project [PESQ4601], to increase the maximum contract price from \$199,999.96 to \$254,999.96, revise Exhibit "A", Schedule of Services to include funding for Bright Futures for Youth Summer Camps and Clinics and the Heart of Gold youth outreach event, reflecting an additional funding source and revise Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the term August 1, 2022, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.
28. [SR 24-0955](#) Resolution approving the interagency agreement between the Nevada County Public Health Department and the Nevada County Office of Education for the use of Alcohol Education Program Funds to support the countywide implementation and provision of alcohol use prevention and youth development programs throughout Nevada County school districts and charter schools, in the amount of \$25,000 for each county fiscal year, for the term of July 1, 2024, through June 30, 2027, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Public Health Director to execute the interagency agreement.
29. [SR 24-0958](#) Resolution approving Amendment No. 1 to the Grant Agreement No. 21-10572 between the County of Nevada and the California Department of Public Health California Sexually Transmitted Disease Branch STD Program Management (Res. 22-188), for funding to conduct activities necessary to expand, train, and sustain a response-ready Disease Intervention Specialist workforce funding, decreasing the contract price from \$563,350 to \$338,010, extending the contract termination date from December 31, 2025, to January 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

Community Development Agency Director: Trisha Tillotson

30. [SR 24-1026](#) Resolution approving Amendment No. 7 to the personal services contract between the County of Nevada and TruePoint Solutions, LLC regarding Accela software (Res. 15-155), increasing the contract amount by \$75,000 to a maximum contract amount of \$533,200 and extending the contract termination date to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Acting Public Works Director: George Schureck

31. [SR 24-0989](#) Resolution to award the contract for the 2024 Road Rehabilitation Project to VSS International, Inc. for a total amount of \$1,474,132 under County project number 450012, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend CSA 24 Zone 1, CSA 24 Zone 2, and PRD Long Valley Road budgets. (Dist. I, III and IV) (4/5 Affirmative vote required)
32. [SR 24-1020](#) Resolution approving Amendment No. 2 for a contract renewal between the County of Nevada and Nelson Engineering for professional surveying services for County Surveyor functions (Res. 23-260), extending the contract end date to June 30, 2025 for fiscal year 2024/25, for an amount not-to-exceed \$145,000, contingent upon the adoption of the fiscal year 2024/25 budget, authorizing the Chair of the Board to execute the amendment, and appointing Kevin Nelson as County Surveyor for the County of Nevada and Stephan Williams of Psomas Engineering as Alternate County Surveyor.
33. [SR 24-1019](#) Resolution approving Program Supplement No. 00000A551 to Administering Agency-State Agreement No. 03-5917S21 between the County of Nevada and the California Department of Transportation in the amount of \$116,696 for bridge repairs located at Mooney Flat Rd at Deer Creek, Mooney Flat Rd at Schmidt Creek, McCourtney Rd at Dry Creek, Purdon Rd at South Yuba River, Wolf Creek Rd at South Wolf Creek), and authorizing the Chair of the Board of Supervisors to execute the supplement. (Dist. I, II, IV)
34. [SR 24-0920](#) Resolution approving Amendment No. 5 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations (Res. 21-273) to increase the contract amount by \$100,000 for a not to exceed total of \$984,773, for the contract term of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
35. [SR 24-0919](#) Resolution approving Amendment No. 7 to the contract between the County of Nevada and USA Fleet Solutions, LLC for use of their Vehicle Locational and Diagnostic Information System (Res. 17-415), to increase the contract amount by \$5,080 for an annual not to exceed total of \$83,000 for the period of July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.



36. [SR 24-0918](#) Resolution to approve the collection of Parcel Charges and Special Taxes for services in County Service Areas and Permanent Road Divisions for Fiscal Year 2024/25.

Director of Cannabis and Code Compliance: Matt Kelley

37. [SR 24-1049](#) Resolution approving the addition of delinquent Community Development Agency assessments onto the 2024-2025 secured property tax roll.

Director of Facilities Management: Justin Drinkwater

38. [SR 24-0292](#) Resolution authorizing a Second Amendment to the Lease Agreement between the County of Nevada and the Judicial Council of California for lease space located at 10075 Levon Avenue, Truckee, California for the benefit of the Superior Court of California in Truckee (Res. 09-220), extending the Lease Agreement for an additional five-year term, and updating the references of Administrative Office of the Courts to the revised title of Judicial Council, for the term July 1, 2024, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the amendment.
39. [SR 24-0825](#) Resolution approving Amendment No. 2 to the contract between the County of Nevada and AvFuel Corporation for aviation fuel services and support at the Nevada County Airport (Res. 19-084), extending the contract from June 30, 2024, to June 30, 2029, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Airport Manager to execute Amendment No. 2 and any future amendments subject to approval by County Counsel. (Airport)

County Counsel: Katharine L. Elliott

40. [SR 24-1025](#) Resolution approving Amendment No. 1 to Legal Services Agreement between the County of Nevada and Jones Mayer for litigation services [PESR4678], increasing the maximum agreement price by \$120,000, to a maximum agreement amount of \$170,000, extending the term of the agreement to June 30, 2026, contingent upon the adoption of the fiscal year 2024/25 budget, authorizing the Chair of the Board of Supervisors to execute the amendment and directing the Purchasing Agent to increase the encumbrance (4/5 Affirmative vote required).
41. [SR 24-1027](#) Resolution approving Amendment No. 2 to the Personal Services Contract between the County of Nevada and Rivera Hewitt Paul, LLP, for litigation services, increasing the maximum contract price by \$50,000 for a maximum contract price of \$300,000, extending the term of the contract to June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

42. [SR 24-0883](#) Resolution approving Amendment No. 3 to Personal Services Contract BM123277 between the County of Nevada and Porter Scott, A Professional Corporation, for litigation services, increasing the Maximum Contract Price by \$40,000, to a maximum contract amount of \$140,000, extending the term of the contract to June 30, 2025, contingent upon the adoption of the fiscal year 2024/25 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)
43. [SR 24-0889](#) Resolution approving Amendment No. 5 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, for continued litigation services, extending the term of the Contract to June 30, 2025, and authorizing the Chair of the Board to execute the amendment. (4/5 Affirmative vote required)
44. [SR 24-1055](#) Resolution approving Amendment No. 5 to Personal Services 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 \$23,675 for a maximum Contract amount of \$673,675, authorizing the Chair of the Board to execute the Amendment, and directing the Auditor-Controller to Amend the fiscal year 23/24 Planning Department budget. (4/5 Affirmative vote required)

Chief of Staff: Jeffrey Thorsby

45. [SR 24-1003](#) Reappointment of Carly Pacheco as Public Member to the Transit Services Commission for a two-year term ending March 31, 2026.

**PUBLIC COMMENT:**

[SR 24-1077](#) 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 13 for information on the various options being made available for members of the public to provide comment in both western and eastern county.)

**\*DEPARTMENT HEAD MATTERS:**

**County Executive Officer: Alison Lehman**

46. [SR 24-1058](#) Informational presentation from the Nevada County Youth Commission.

**Chief of Staff: Jeffrey Thorsby**

47. [SR 24-1044](#) Certificate of Recognition recognizing and thanking the partners who came together and contributed to standing up an Emergency Warming Shelter in Truckee, California for the 2023-2024 winter season, including Jazmin Breaux, Town of Truckee, Tahoe Forest Hospital, Tahoe-Truckee Community Foundation, Placer County, North Tahoe Truckee Homeless Services, Truckee Police Department, Nevada County Courts, Nevada County Facilities, Nevada County Library, and the temporary staff hired to run the shelter.

**\*COMMUNITY PRESENTATION:****Health and Human Services Agency Director: Ryan Gruver**

48. [SR 24-0961](#) Presentation of the Annual Peak Impact Report for Sierra Community House by their Executive Director, Paul Bancroft.

**\*DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

49. [SR 24-1043](#) Informational presentation on the Truckee Tahoe Workforce Housing Agency and Hobart Mills.

**Chief of Staff: Jeffrey Thorsby**

50. [SR 24-1045](#) Certificate of Recognition recognizing Meghan Behm being named as the first female Board President of the Contractors Association of Truckee Tahoe.

**\*CLOSED SESSION:**

51. [SR 24-1082](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Justin Drinkwater, Director of Facilities Management. Items under negotiation may concern the price and terms of payment and the property interest to be obtained, and may include the following properties: 350 Crown Point Circle, Grass Valley, CA 95945, APN 009-700-039-000 (Building), and APN 009-700-037-000 (Parking). The property is owned by 350 Crown Point LLC, managing member Zack McSweeney to serve as negotiator; the property is represented by Jon Blinder and Tyson Tucker. The second property is 1345 Whispering Pines, Grass Valley CA 95945, APN Number: 009-690-005. The property is owned by Sierra Nevada Memorial Hospital, and the negotiator for the property is Dr. Scott Neeley.

**Recess for lunch:**

**AFTERNOON SESSION 1:15 PM****\*DEPARTMENT HEAD MATTER:****Chief of Staff: Jeffrey Thorsby**

52. [SR 24-1042](#) Resolution recognizing the 75th anniversary of the Tahoe Forest Hospital District delivering excellence in service to the communities of the Truckee-North Tahoe region.

**\*INDIVIDUAL SUPERVISOR ITEM:****District 1 Supervisor: Heidi Hall**

53. [SR 24-0980](#) Resolution proclaiming June of 2024 as "Celebration of Trails Month" in Nevada County.

**\*COMMUNITY PRESENTATIONS:****Chief of Staff: Jeffrey Thorsby**

54. [SR 24-1068](#) Presentation by Truckee Trails Foundation on the organization's 2024 plans and progress.
55. [SR 24-1061](#) Presentation on the work of CivicWell by Chief Executive Officer Bernadette Austin.

**\*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.)*

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*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](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: June 6, 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 Truckee Town Council Chambers at Truckee Town Hall Administrative Center.
- 2) View at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 18 and/or 118 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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:

Truckee Town Hall Administrative Center: Members of the public can provide comment in-person inside the Truckee Town Council Chambers at the Truckee Town Hall 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)