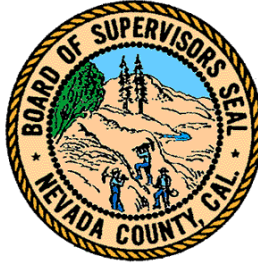


COUNTY OF NEVADA

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, August 6, 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 online 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 Nevada 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.

Health and Human Services Agency Director: Ryan Gruver

1. [SR 24-1232](#) Resolution approving the renewal agreement between the County of Nevada and the County of Placer to reimburse the County of Nevada to provide consultative/program management services for the development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$143,221, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

2. [SR 24-1209](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for acute psychiatric inpatient hospitalization and crisis residential treatment services, for the period of July 1, 2024, through June 30, 2025, in the maximum amount of \$500,000, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 24-1184](#) Resolution approving a renewal contract between the County of Nevada and Kings View Professional Services to provide reporting and data analytics support as well as other technical assistance related to state reporting mandates and the Medi-Cal claiming process related to Behavioral Health's current and historical Electronic Health Record Systems, for the term of July 1, 2024, through June 30, 2025, in the maximum amount of \$75,970, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 24-1199](#) Resolution approving a renewal revenue agreement between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit Services to Sierra County referred clients in the maximum contract amount of \$20,000, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
5. [SR 24-1200](#) Resolution approving renewal of revenue agreement between the County of Nevada and County of Sierra for Nevada County to provide Respite Insight Center Services to Sierra County referred clients, in the maximum contract amount of \$20,000, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
6. [SR 24-1201](#) Resolution approving a revenue agreement between the County of Nevada Department of Behavioral Health and the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care, in the maximum amount receivable of \$22,992, for the term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
7. [SR 24-1185](#) Resolution approving the Alcohol and Drug Initial Treatment Provider Application for Certification between the County of Nevada and the Department of Health Care Services, and authorizing the Behavioral Health Director to execute the application and required documents.

Social Services Director: Rachel Peña

8. [SR 24-0947](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program, in the maximum amount of \$500,000, for the contract term of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Probation Officer: Jeff Goldman

9. [SR 24-1238](#) Resolution approving the agreement between the County of Nevada, John Muir Charter School, and Nevada County Superintendent of Schools to provide School Liaison Officer services at the Earle Jamieson campus on McCourtney Road, effective upon execution through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the agreement.
10. [SR 24-1243](#) Resolution approving a Memorandum of Understanding between the County of Nevada Probation Department and the Nevada County Superior Court for the continuation of a Pretrial Program operated by the Nevada County Probation Department, in the amount of \$200,000, for the period of July 1, 2024, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Sheriff-Coroner/Public Administrator: Shannan Moon

11. [SR 24-1064](#) Resolution approving Amendment No. 1 between the County of Nevada and Teleosoft, Inc. for licensed software maintenance for services related to server migration (Res. 24-324), increasing the maximum not to exceed amount to \$69,787 and incorporating Addendum A, effective August 6, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
12. [SR 24-1263](#) Resolution authorizing Amendment No. 2 to the professional services contract between the County of Nevada and California Forensic Medical Group, Inc. for medical, mental health and dental services at the adult correctional facilities in Nevada County (Res. 20-508), extending the contract term to June 30, 2025, and increasing the contract by \$4,518,464.75 for a revised total not to exceed amount of \$18,418,135.75, and authorizing the Chair of the Board of Supervisors to execute the amendment.
13. [SR 24-1229](#) Resolution approving Amendment No. 2 to a Personal Services Contract with Telmate, LLC for providing incarcerated persons access to telephone, tablet, and video visitation services (Res. 19-443), maintaining the existing rates, extending the term until June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the amendment.
14. [SR 24-1004](#) Resolution accepting the Department of Alcoholic Beverage Control Alcohol Policing Partnership Grant in the amount of \$76,362 for costs associated with monitoring compliance of ABC liquor license holders and underage drinking, approving the agreement for the period of July 1, 2024, through June 30, 2025, and authorizing the Sheriff to execute the agreement.

District Attorney: Jesse Wilson

15. [SR 24-1259](#) Resolution approving an agreement between the County of Nevada and the Franchise Tax Board for the Court-Ordered Debt Collections Program for the purpose of the collection of unpaid court-ordered fines, for the period of August 1, 2024, through July 31, 2027, with an administrative fee of not to exceed \$1,000 per year, and authorizing the District Attorney to execute the agreement.

Office of Emergency Services Director: Craig Griesbach

16. [SR 24-1277](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Regional Forest and Fire Capacity Program in the amount of \$229,106 with match in the amount of \$175,505 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.

Acting Public Works Director: George Schureck

17. [SR 24-1244](#) Resolution approving Amendment No. 4 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc., for Professional Engineering Services for the Rough and Ready Highway Multimodal Project (Res. 19-453), increasing the contract amount to a not to exceed amount of \$390,026.90 and updating the Scope of Work, for the period of December 31, 2023, through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. III)
18. [SR 24-1225](#) Resolution approving a subrecipient agreement between the County of Nevada and the Nevada County Transportation Commission to accept funding for Regional Transportation Plan Activities, in the amount of \$17,500, effective July 1, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.
19. [SR 24-1258](#) Resolution accepting the Amendment Modification Summary (E-76) for the Preliminary Engineering Phase in the amount \$74,630 for Federal Aid Project Number CML-5917(104), Rough and Ready Highway Multimodal Project. (Dist. III)

Human Resources Director: Steven Rose

20. [SR 24-1091](#) Resolution approving a renewal contract between the County of Nevada and Governmentjobs.com (DBA NEOGOV) for a Vendor-Hosted Software Solution, for a one-year term beginning August 27, 2024, and ending August 26, 2025, (from September 22, 2024, to August 26, 2025, for the Candidate Text Messaging Feature), in the amount of \$159,196.75, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 24-1262](#) Resolution amending Authorized Personnel Staffing Resolution 24-353, as amended, effective August 6, 2024.
22. [SR 24-1261](#) Resolution amending Authorized Personnel Salary Resolution 24-354, as amended, effective August 6, 2024.

County Executive Officer: Alison Lehman

23. [SR 24-1038](#) Accept the 2024 Board Objectives Mid-Year Report.

Chief of Staff: Jeffrey Thorsby

24. [SR 24-1228](#) Resolution designating the Nevada City Sanitarium, located at former 424 Coyote Street in Nevada City which was demolished for Highway 49, with a landmark plaque to be located at 425 Coyote Street in Nevada City, as Nevada County Historical Landmark NEV 24-06.
25. [SR 24-1256](#) Resolution appointing Samantha Rawlings to the Truckee Cemetery District Board of Trustees for a term beginning August 6, 2024, and ending July 1, 2026.

PUBLIC COMMENT:

[SR 24-1289](#) 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.)

DEPARTMENT HEAD MATTERS:*Child Support Services and Housing Director: Mike Dent**

26. [SR 24-1094](#) Resolution proclaiming August 2024 as “Child Support Awareness Month” in Nevada County.

Office of Emergency Services Director: Craig Griesbach

27. [SR 24-1274](#) Informational presentation from the Nevada County Office of Emergency Services County Wildfire Coordinator and Youth Emergency Preparedness Outreach Intern regarding implementation of the 2024 Disaster Engagement Strategy and the Youth Emergency Preparedness Outreach Project to increase the level of preparedness of Nevada County youth in the case of an emergency or disaster.

Chief of Staff: Jeffrey Thorsby

28. [SR 24-1275](#) Presentation of the Nevada County “Collaborative Solutions for Visitor Safety and Outdoor Recreation Management” California State Association of Counties (CSAC) 2023 Challenge Award. (Catherine Freeman, CSAC Legislative Advocate)

Sheriff-Coroner/Public Administrator: Shannan Moon

- 29a. [SR 24-1070](#) Resolution approving an agreement between the County of Nevada and the California Governor's Office of Emergency Services, Public Safety Communications (Cal OES/PSC), for the California Radio Interoperable System (CRIS) Trunked Radio Service Agreement that will allow the County of Nevada to join CRIS, lease public safety radio equipment at no cost to Cal OES/PSC and authorizes Cal OES/PSC to install and operate Nevada County public safety radio equipment at various site locations, and authorizing the Sheriff or their designee to execute the agreement.

- 29b. [SR 24-1247](#) Resolution approving the Communications System and Services Agreement between the County of Nevada and Motorola for the purchase of public safety radio tower equipment and related services for Phase 2 the Nevada County Sheriff's Office Radio Infrastructure Improvement Project, in the amount of \$2,479,352 including sales tax, approving the associated capital asset requests for the eight radio tower locations, authorizing the Purchasing Agent to sign the purchase documents, and directing the Auditor-Controller to amend fiscal year 2024/25 Sheriff's Office budget. (4/5 Affirmative vote required)
- 29c. [SR 24-1248](#) Resolution approving the Communications System and Services Agreement between the County of Nevada and Motorola for the purchase of public safety radio tower equipment and related services for Phase 3 the Nevada County Sheriff's Office Radio Infrastructure Improvement Project, in the amount of \$317,968 including sales tax, approving the associated capital asset request, authorizing the Purchasing Agent to sign the purchase documents, and directing the Auditor-Controller to amend the fiscal year 2024/25 Sheriff's Office budget. (4/5 Affirmative vote required)

Acting Public Works Director: George Schureck

30. [SR 24-1017](#) Presentation of the Nevada County SB1383 program development and implementation update related to organic waste.

***CLOSED SESSIONS:**

31. [SR 24-1245](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Rise Grass Valley, Inc. vs. Board of Supervisors of the County of Nevada, et al.; Nevada County Superior Court Case No. CU0001386.*
32. [SR 24-1246](#) Pursuant to Government Code § 54957(a), a closed session is requested for the annual consultation with the Sheriff, or their designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a risk to essential public services.

Recess for lunch:

AFTERNOON SESSION 1:30 PM***DEPARTMENT HEAD MATTERS:****Office of Emergency Services Director: Craig Griesbach**

33. [SR 24-1140](#) Informational presentation from the Pacific Gas and Electric Company (PG&E) regarding their wildfire emergency preparedness projects, initiatives, and related activities.

Acting Public Works Director: George Schureck

34. [SR 24-1254](#) Resolution of intention to form Red Dog Road Underground Utilities District and schedule a public hearing on September 10, 2024, for gathering public interest in utility undergrounding. (Dist. I)

Sheriff-Coroner/Public Administrator: Shannan Moon

35. [SR 24-1069](#) Resolution authorizing the purchase of unmanned aerial system capital assets to be used in Sheriff operations to enhance public and officer safety, including but not limited to search and rescue activities, remote patrolling, critical investigations and special enforcement detail, in the amount of \$152,918.36, and shall be included in the approved AB 481 Military Equipment list.

***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 their 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 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: August 1, 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.

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)