COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Robb Tucker, District II
Chair Lisa Swarthout, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V
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Lauriana Cecchi, Interim Clerk of the Board
Alison Lehman, County Executive Officer
Trevor Koski, County Counsel

BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Tuesday, August 11, 2026	**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.

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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 online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA or listen by telephone by calling 530-278-6772. Please refer to page 8 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.

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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 26-0598 Resolution approving execution of a renewal agreement between the Department of Health Care Services and Nevada County, pertaining to the Rate Range Intergovernmental Transfer ("IGT"): an Agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided mandated services for the period of January 1, 2025, to December 31, 2025, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Behavioral Health Director: Cari Yardley

2. SR 26-0574 Resolution approving execution of a professional services contract with Pacific Clinics, for the provision of services including crisis intervention, mobile crisis services, and the operation of a Crisis Stabilization Unit, in the maximum amount of $6,715,745, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Toby Guevin

3. SR 26-0603 Resolution approving execution of a Mutual Aid Agreement with the signatory counties of the California Governors' Office of Emergency Services Mutual Aid Region IV, which are the counties of Alpine, Amador, Calaveras, El Dorado, Nevada, Placer, Sacramento, San Joaquin, Stanislaus, Tuolumne and Yolo, for the provision of Emergency Medical and Health Disaster Services, from date of execution through January 22, 2031, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Social Services Director: Rachel Peña

4. SR 26-0592 Resolution authorizing execution of a contract with Crisis Intervention Services, dba Sierra Community House, for the provision of Child Abuse Prevention services related to the Family First Prevention Services Act (FFPSA) in Eastern Nevada County, in the maximum amount of $86,102, for the contract term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the agreement.

5. SR 26-0593 Resolution authorizing execution of a contract with Nevada-Sierra Connecting Point Public Authority, for the provision of Child Abuse Prevention services related to the Family First Prevention Services Act (FFPSA) in Western Nevada County, in the maximum amount of $100,000, for the contract term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Housing and Community Services Director: Tyler Barrington

6. SR 26-0611 Resolution approving an Amendment to the Memorandum of Understanding (MOU) between Nevada County, the City of Grass Valley, and the City of Nevada City, pertaining to the delegation and administration of allocated Permanent Local Housing Allocation (PLHA) funds, to extend the term of the MOU through the completion of administration of funds for rounds one (1) through five (5), and authorizing the Chair of the Board of Supervisors to execute the amendment.

7. SR 26-0575 Resolution to ratify a Purchase Agreement between the County of Nevada and Mr. Ramesh Pitamber, Trustee of the Pitamber Irrevocable Trust dated March 26, 2002, for purchase of approximately 0.3-acres of real property, otherwise known as the "Stagecoach Motel", located at 405 South Auburn Street, Grass Valley, California 95945 (APN: 008-510-042) in the amount of $934,000, for use as permanent supportive veteran's housing, pursuant to the California Department of Housing and Community Development's Homekey+ Veteran's Housing Program, and authorizing the Director of Information and General Services, or their designee, to execute all escrow documents related to the purchase on behalf of the County of Nevada, and directing and authorizing the Auditor-Controller to amend the Behavioral Health fiscal year 2026/27 budget. (4/5 Affirmative vote required)

Chief Probation Officer: Jeff Goldman

8. SR 26-0601 Resolution approving the agreement between the City of Grass Valley and the Nevada County Probation Department, for AB109 police officer services, for fiscal year 2026/27, and authorizing the Chair of the Board of Supervisors to execute the agreement.

District Attorney: Jesse Wilson

9. SR 26-0587 Resolution accepting the California Department of Insurance Workers' Compensation Insurance Fraud Program Grant, in the amount of $43,193, for the period of July 1, 2026, through June 30, 2027, and authorizing the District Attorney, and/or their designee, to execute all required grant documents.

Community Development Agency Director: Trisha Tillotson

10. SR 26-0573 Approving of the Memorandum of Understanding between the County of Nevada and the Nevada County Resource Conservation District, supporting the Funding Our Future Sustainable Agricultural Lands Conservation (SALC) Planning Grant, for the period of January 1, 2027, through December 31, 2029, and authorizing the Community Development Agency Director, or designee, to execute the Memorandum of Understanding.

Human Resources Director: Wendy Brodnick

11. SR 26-0612 Resolution amending Authorized Personnel Staffing Resolution 26-320, as amended, effective August 11, 2026.

12. SR 26-0613 Resolution amending Authorized Personnel Salary Resolution 26-321, as amended, effective August 11, 2026.

13. SR 26-0614 Resolution authorizing renewal of a contract for a vendor-hosted software solution between the County of Nevada and governmentjobs.com dba neogov, for a maximum contract price of $389,800.23, for a three-year term beginning August 27, 2026, and ending August 26, 2029, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the fiscal year 2026/27 Human Resources budget. (4/5 Affirmative vote required)

Facilities Management Director: Justin Drinkwater

14. SR 26-0149 Resolution approving a Qualified List of Painting and Drywall Contractors and authorizing the Purchasing Agent to execute master services agreements with All Star Painting KD, Inc., of Grass Valley, CA; Aidens's Quality Painting, Inc., of Santa Clara, CA; Tinnel Painting of Camptonville, CA; and D&H Painting of Rancho Cordova, CA, for an initial period beginning on August 18, 2026, through June 30, 2027, and approving the option to renew the agreements for up to four (4) additional 1-year periods.

Interim Clerk of the Board: Lauriana Cecchi

15. SR 26-0629 Acceptance of Board of Supervisors March 24, April 7, April 14, May 12, May 19, June 2, June 9, and June 16, 2026 minutes.

16. SR 26-0627 Resolution making findings, accepting the appeal filed by Sandy Korth from the decision of the Nevada County Zoning Administrator approving certificates of compliance and lot line adjustment (PLN26-0023; LLA26-0002; COC26-0001-0004) for parcels located within the Tahoe Creek Ranch APNs: 049-020-002, 049-020-003, 049-020-004, 049-020-010, 049-020-014, and 048-240-016 located in Truckee, California 96161, and to schedule a public hearing on September 15, 2026, at 10:00 a.m. (District V)

*DEPARTMENT HEAD MATTERS:

Community Development Agency Director: Trisha Tillotson

17. SR 26-0570 Presentation on the Nevada County Recreation Coalition Regional Partnerships, the 2026 Nevada County Recreation Fair, and Congressional Recognition from U.S. Representative Kevin Kiley. (Recreation Economy)

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

Sanitation District Consent:

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

18. SR 26-0605 Resolution approving the Notice of Acceptance and Final Completion for the contract for destruction of seven (7) groundwater monitoring wells for the Penn Valley Sewer Zone to Arsenal Well Drilling, Inc, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code Section 9208. (District IV)

Sanitation District Public Comment:

SR 26-0630 Members of the public shall be allowed to address the Sanitation District Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 8 for information on the various options available for members of the public to provide comment in both western and eastern county.)

Sanitation District Adjournment:

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

PUBLIC COMMENT:

SR 26-0626 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 8 for information on the various options available for members of the public to provide comment in both western and eastern county).

*DEPARTMENT HEAD MATTERS:

Sheriff-Coroner/Public Administrator: Shannan Moon

19. SR 26-0616 Informational presentation updating the Board of Supervisors on Flock Safety. *(No action taken.)*

*ANNOUNCEMENTS:

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

*CLOSED SESSIONS:

20. SR 26-0588 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 two matters.

Recess for lunch.

SCHEDULED ITEM: 1:30 PM

*DEPARTMENT HEAD MATTERS:

Planning Director: Brian Foss

21. SR 26-0406 Public Hearing to consider the appeal filed by Nels Atkinson et al., regarding the Zoning Administrator's decision to approve a Conditional Use Permit application proposing the construction and operation of a 150-foot-tall faux pine tree (monopine) unmanned wireless communication facility located at 22044 Purdon Road, Nevada City, CA 95959. (APN: 062-180-081)

21a. SR 26-0606 Resolution to deny the appeal and to uphold the decision of the Planning Department to approve a Conditional Use Permit (CUP25-0009) for the construction and operation of a new unmanned wireless communication tower located at 22044 Purdon Road, Nevada City, CA 95959. (APN: 062-180-081)

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 and nevco.legistar.com/Calendar.aspx.

Posted: August 6, 2026.

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 to provide comments remotely. Callers will be prompted to "in fifteen seconds or less, please state the item number or topic you wish to comment on, then press the pound key." Callers will then be placed in a call-in queue until they are permitted into the meeting to provide comment. If callers remain on the line after providing public comment, they will be placed into listen-only mode. Callers can rejoin the comment call-in queue by dialing *1 at any time if they wish to provide comment on items they have not already commented on.

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

Members of the public may call the Clerk of the Board Office at 530-265-1480 if they have questions on the public comment process.

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 over $50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than $500.00 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. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than $500.00 to a Board member 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 verbally 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 2026
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Code Section 12.05.120 (Appeals)