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

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AGENDA

Date	Time	Location
Tuesday, September 8, 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 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.

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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.

Behavioral Health and Homelessness Director: Cari Yardley

1. SR 26-0623 Resolution approving execution of a Renewal Revenue Agreement with the County of Plumas for the provision of Telephone Triage Services for Plumas County Adult System of Care (ASOC) and Children's System of Care (CSOC), in the maximum amount payable of $228,240, for the term of July 1, 2026, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.

2. SR 26-0621 Resolution approving execution of Amendment No. 2 to the Participation Agreement with the California Mental Health Services Authority Connex program, revising Exhibit "A", Program Description and Funding to reflect the addition of the Closed Loop Referral and Prior Authorization module within the Connex Platform, increasing the maximum agreement amount from $222,948 to $245,448 (an increase of $22,500), beginning on January 1, 2026, and will remain in effect until December 31, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

3. SR 26-0645 Resolution approving the execution of Amendment No. 4 to the contract with Progress House, Inc. for the provision of Perinatal and Non-Perinatal Comprehensive Residential Treatment Program Services, increasing the maximum contract price from $882,000 to $912,000 (an increase of $30,000), and amending Exhibit "B" Schedule of Charges and Payments to reflect the change in maximum contract price for the term of April 21, 2025, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

4. SR 26-0646 Resolution approving execution of the Memorandum of Understanding (MOU) with the Nevada County Continuum of Care -531, for the delegation of responsibilities related to the Homeless Housing, Assistance, and Prevention Program (HHAP) funding, and authorizing the Health and Human Services Agency Director to execute the MOU.

5. SR 26-0595 Resolution approving and confirming the appointment of Cari Yardley, Psy.D., as the Director of Local Mental Health Services, effective August 3, 2026, coterminous with her service as Nevada County's Behavioral Health and Homelessness Director.

Public Health Director: Toby Guevin

6. SR 26-0657 Resolution approving execution of the renewal subrecipient agreement No. 9903-5320-71219-26-27 with Essential Access Health ("Essential Access"), related to federal funding for comprehensive reproductive health services, in the maximum amount of $120,000, for the term of April 1, 2026, through March 31, 2027, authorizing the Director of Public Health to execute the agreement, and directing the Auditor-Controller to amend the Public Health budget. (4/5 Affirmative vote required) (Federal Sub-Award)

7. SR 26-0644 Resolution approving execution of Amendment No. A1 to revenue Agreement No. 25-10189, with the California Department of Public Health (CDPH), for the Women, Infants, and Children (WIC) Supplemental Nutrition Program, increasing the contract by $42,291, changing the total amount to $2,745,558, for the term of October 9, 2025, through September 30, 2028, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Public Health Department's budget for fiscal year 2026/27. (4/5 Affirmative vote required)

Social Services Director: Rachel Peña

8. SR 26-0521 Alliance for Workforce Development, Inc. (Nevada County Business and Career Network) fiscal year 2025/26 Annual Performance Report - Workforce Innovation and Opportunity Act Program and Services.

9. SR 26-0647 Resolution approving the renewal Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC), America's Job Centers of California (AJCC), and the County of Nevada, for the term of July 1, 2025, through June 30, 2028, authorizing the Director of the Department of Social Services to execute the MOU.

Chief Probation Officer: Jeff Goldman

10. SR 26-0664 Resolution approving a Memorandum of Understanding (MOU) with 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, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Auditor-Controller: Gina Will

11. SR 26-0635 Resolution setting the ad valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter approved debt for fiscal year 2026/27.

Clerk-Recorder/Registrar of Voters: Armando Salud-Ambriz

12. SR 26-0641 Resolution establishing a mailing Recorder Notification Program covering all recorded documents in the custody of the Nevada County Recorder by the Recorder Notification Program and establishing a recorder notification fee on all documents covered by the Recorder Notification Program pursuant to California Government Code Section 27297(a), (b)(2) and (f).

Public Works Director: David Garcia

13. SR 26-0651 Resolution authorizing submittal of an application to the State of California Department of Transportation (Caltrans), for Federal Transit Administration (FTA) Section 5339(b) (49 U.S.C. Section 5339(b)) Bus and Bus Facilities Grant, in the amount of $645,969, for Federal fiscal year 2025/26, and authorizing the Director of Public Works, or their designee, to file and execute applications on behalf of the County of Nevada. (Districts I, II, III, IV)

Human Resources Director: Wendy Brodnick

14. SR 26-0666 Resolution approving a Professional Services Contract between the County of Nevada and Nicholson Strategic Services, LLC, for a three-year term beginning July 1, 2026, and ending June 30, 2029, in the amount of $40,000 each fiscal year, for a maximum contract price of $120,000, and authorizing the Chair of the Board of Supervisors to execute the contract.

Office of Emergency Services Director: Alex Keeble-Toll

15. SR 26-0663 Resolution accepting the proposed Forest Reserve Title III Spending Plan for the fiscal year 2026/27, in the amount of $22,833.44, and directing staff to schedule a public hearing on November 3, 2026 for final approval.

Facilities Management Director: Justin Drinkwater

16. SR 26-0659 Resolution approving Amendment No. 1 to the Professional Services Contract approved through Resolution 25-409, between the County of Nevada and DKS Associates, for the Design of Electric Vehicle Charging Stations at Multiple Facilities, extending the termination date of the contract to December 31, 2026, authorizing the Chair of the Board of Supervisors to execute the amendment, and authorizing the Purchasing Agent to execute future changes or amendments per Purchasing Policy section 7.3(e).

17. SR 26-0660 Resolution to ratify Change Orders No.1 and No.2, and approve Change Order No. 3 to the Public Works Contract approved through Resolution 26-246 between the County of Nevada and C&D Contractors Inc., for the Deer Creek Behavioral Health Center Utility Improvement Project, increasing the amount of the contract to $302,491, authorizing the Purchasing Agent to execute the Change Order, and directing the Auditor-Controller to amend the fiscal year 2026/27 Facilities budget. (4/5 Affirmative vote required)

County Executive Officer: Alison Lehman

18. SR 26-0625 Resolution amending various Nevada County budgets through Consolidated Budget Amendment No. 8 for the 2025/26 fiscal year. (4/5 Affirmative vote required)

*DEPARTMENT HEAD MATTERS:

County Executive Officer: Alison Lehman

19. SR 26-0672 Recognition for Nevada County's 175th Anniversary from California State Assembly Member Heather Hadwick.

*INDIVIDUAL BOARD MEMBER ITEMS:

District 1 Supervisor: Heidi Hall

20. SR 26-0639 A certificate of recognition for InConcert Sierra's 80th Anniversary.

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.

21. SR 26-0628 Resolution approving a contract between Nevada County Sanitation District No. 1 and DKF Solutions Group, LLC, for risk control consulting services for wastewater staff, managed and tailored safety training including development of updated policy and procedures demonstrating Cal/OSHA and California State Water Resources Control Board compliance, for a total amount not to exceed $241,788, for a period of September 8, 2026, through June 30, 2029, authorizing the Chair of the Board of Directors to execute the contract, and directing the Auditor-Controller to amend the Nevada County Sanitation District No. 1 budget for fiscal year 2026/27. (4/5 Affirmative vote required) (Districts I, II, IV)

Sanitation District Public Comment:

SR 26-0689 Members of the public shall be allowed to address the Sanitation District Board of Directors are within the subject matter jurisdiction of the Board. (Please refer to page 9 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 26-0687 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 available for members of the public to provide comment in both western and eastern county).

*INDIVIDUAL BOARD MEMBER ITEMS:

District 3 Supervisor: Lisa Swarthout

22. SR 26-0677 Certificate of Recognition recognizing Deputy Probation Officer III Ben Hertel for his extraordinary courage and lifesaving actions while off duty.

District 5 Supervisor: Hardy Bullock

23. SR 26-0674 Resolution supporting the protection and responsible management of public lands.

*DEPARTMENT HEAD MATTERS:

Community Development Agency Director: Trisha Tillotson

24. SR 26-0648 Resolution proclaiming September 19, 2026, as the South Yuba River Citizens League's 29th Annual Yuba River Cleanup Day in Nevada County.

*CLOSED SESSIONS:

25. SR 26-0675 Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Kjoller, Kyle vs. County of Nevada*, Nevada County Superior Court, Case No. C104445.

Recess for lunch:

AFTERNOON SESSION 1:30 PM

Human Resources Director: Wendy Brodnick

26. SR 26-0594 Employee Recognition Awards Program pursuant to Resolution 18-017 Formalizing the Presentation of Nevada County Employee Recognition Awards. The categories are: Above and Beyond Employee of the Year, Collaborative Employee or Team of the Year, Employee of the Year, HPO in Action Employee or Team of the Year, Rookie of the Year, Supervisor of the Year, and Volunteer or Intern of the Year.

*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.

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: September 3, 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.

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)