

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I

Chair Ed Scofield, District II

Supervisor Lisa Swarthout, District III

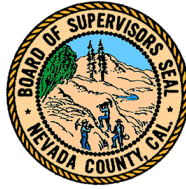
Supervisor Susan Hoek, District IV

Vice-Chair Hardy Bullock, District V

Julie Patterson Hunter, 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

Summary of Proceedings

Date	Time	Location
Tuesday, August 8, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

REGULAR MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Lisa Swarthout, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

PUBLIC COMMENT:

[SR 23-3866](#)

Public comment received.

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

1. [SR 23-4044](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the Department of Health Care Services (DHCS) pertaining to the Rate Range Intergovernmental Transfer agreement whereby Nevada County retroactively receives federal financial participation Medi-Cal funds to cover unreimbursed costs for previously provided, mandated services, for the period January 1, 2021 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the amendment; the amendment represents the final invoice information with revised capitation rates from the original estimate as required by DHCS.

Adopted.

Enactment No: RES 23-384

Behavioral Health Director: Phebe Bell

2. [SR 23-3702](#) Resolution approving Amendment 1 to the 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 (Res. 22-248), increasing the maximum contract price from \$225,000 to \$245,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-385

3. [SR 23-4077](#) Resolution approving Amendment 2 to the contract between the County of Nevada and CF Merced LLC dba Merced Behavioral Health for skilled nursing services, plus long-term 24-hour treatment program services for chronic mentally ill clients (Res. 22-183), increasing the maximum amount from \$156,000 to \$169,000 due to an increase in the need for services, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-386

4. [SR 23-4046](#) Resolution approving a contract between the County of Nevada and Environmental Alternatives for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents, in the maximum amount of \$72,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-387

5. [SR 23-3668](#) Resolution approving a renewal contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily for youth struggling with their mental health, early intervention for youth in crisis, Latinx leadership development, and the expansion of Gateway's youth wellness center in Truckee, in the maximum amount of \$179,523, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-388

6. [SR 23-3667](#) Resolution approving a renewal contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department, in the maximum amount of \$806,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-389

Public Health Director: Kathy Cahill

7. [SR 23-3999](#) Resolution approving an amendment to the revenue agreement between the County of Nevada and Tulare Superintendent of Schools, a political subdivision of the State of California, dba the California Friday Night Live Partnership, pertaining to the Friday Night Live/Club Live Program in Nevada County (Res. 22-499), increasing the maximum contract price from \$9,000 to \$18,000 and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the term from June 30, 2023 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-390

8. [SR 23-4002](#) Resolution approving Grant Agreement 23-10331 between the County of Nevada and the California Department of Public Health for funding related to the CalFresh Healthy Living Program, in the maximum amount of \$584,604, for the period October 1, 2023 through September 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-391

9. [SR 23-4053](#) Resolution accepting funds from the California Department of Public Health, Future of Public Health Funding Award FoPH-031, in the maximum annual amount of \$690,079, for Fiscal Years 2023/24, 2024/25, and 2025/26, and authorizing the Nevada County Public Health Director to execute the Annual Certifications and other necessary documents in connection with the awards.

Adopted.

Enactment No: RES 23-392

Director of Social Services: Rachel Peña

10. [SR 23-3768](#) Resolution approving a renewal agreement between the County of Nevada and The Regents of the University of California, UC Davis Extension pertaining to training and consultation services, and facilitation of the County's Comprehensive Prevention Plan activities, in the maximum amount of \$50,735, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-393

11. [SR 23-3752](#) Resolution approving a renewal contract between the County of Nevada and Integrated Psychiatric Solutions, Inc. for the provision of psychiatric services and medication management for referred clients of Child Welfare Services, in the maximum amount of \$85,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-394

12. [SR 23-4031](#) Resolution approving a contract between the County of Nevada and Granite Wellness Centers for a full range of alcohol/drug treatment and drug testing services for referred clients of Child Welfare Services, in the maximum amount of \$200,000, for the period July 1, 2023 through June 30, 2025, not to exceed \$100,000 each fiscal year, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-395

13. [SR 23-3703](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (In-Home Supportive Services) related to In-Home Supportive Services Provider Enrollment and Timesheet Processing, in the maximum amount of \$229,273, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 23-396

Child Support Services, Collections, and Housing Director: Mike Dent

14. [SR 23-3770](#) Resolution proclaiming August 2023 as “Child Support Awareness Month” in Nevada County.
Adopted.
Enactment No: RES 23-397
15. [SR 23-3590](#) Resolution amending Resolution 18-368 authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Home Investment Partnerships Program, in the amount of \$1,000,000, and if selected, authorizing the Health and Human Services Agency Director or the Director of Child Support Services/Collections and Housing and Community Services to execute a standard agreement, any amendments thereto, and any related documents necessary to participate in the Home Investment Partnerships Program. (Housing)
Adopted.
Enactment No: RES 23-398
16. [SR 23-4049](#) Resolution amending Resolution 23-313 to reflect edits to the Resolution requested by the State for authorizing application to, and participation in, the Behavioral Health Continuum Infrastructure Program, for a total amount not to exceed \$1,999,975. (Housing)
Adopted.
Enactment No: RES 23-399
17. [SR 23-3864](#) Resolution affirming an amendment to the California Department of Housing and Community Development’s Permanent Local Housing Allocation (PLHA) Program to support housing-related projects as identified in the PLHA local plan (Res. 21-036), increasing the maximum amount from \$1,337,254 to \$2,266,091, for the period January 25, 2021 through June 30, 2030, and authorizing the Health and Human Services Agency Director to execute the amendment. (Housing)
Adopted.
Enactment No: RES 23-400

Sheriff-Coroner/Public Administrator: Shannan Moon

18. [SR 23-3767](#) Resolution accepting the donation of a 2011 Tucker Sno-Cat Model 2000XL from Pacific, Gas and Electric Company (PG&E) valued at \$112,785, for use by the Sheriff’s Office search and rescue activities.
Adopted.
Enactment No: RES 23-401

19. [SR 23-3534](#) Resolution authorizing the Nevada County Sheriff to use monies from the Anti-Drug Abuse/Gang Diversion Fund (No. 1679) in the amount of \$15,000 for continued program implementation by Bright Futures for Youth to combat substance abuse amongst high risk elementary and secondary school age students, authorizes the Chair of the Board of Supervisors to execute the Grant Award Recipient Agreement. (Supervisor Bullock- Recused)
Adopted.
Enactment No: RES 23-402
20. [SR 23-3747](#) Resolution approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways for reimbursement of boating safety enforcement costs for Fiscal Year 2023/24, accepting grant funds in the amount of \$96,674, authorizing the Nevada County Sheriff to sign the grant agreement and certifications, and rescinding Resolution 23-208.
Adopted.
Enactment No: RES 23-403

Clerk-Recorder/Registrar of Voters: Natalie Adona

21. [SR 23-3593](#) Resolution approving a renewal contract between the County of Nevada and Runbeck Election Services, Inc. pertaining to the Software License and Maintenance Agreement for Data Information Management Systems (DIMS), in the total amount of \$81,375, which is provided for in the Fiscal Year 2023/24 Elections Office budget, for the period July 1, 2023 through June 30, 2024, with an option to renew the contract through 2026, for a three-year total amount not to exceed \$251,522.05, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-404

Treasurer-Tax Collector: Michelle Bodley

22. [SR 23-4147](#) Resolution authorizing the Treasurer-Tax Collector to sell tax defaulted properties as shown in Exhibit "A" that is subject to the power to sell, by online auction and/or sealed bid auction, pursuant to the California Revenue and Taxation Code.
Adopted.
Enactment No: RES 23-405

Community Development Agency Director: Trisha Tillotson

23. [SR 23-4135](#) Resolution authorizing the capital asset purchase of one (1) SAT Lexan Iridium Satellite Box totaling \$12,025, for installation along the South Yuba River at Bridgeport to increase safety and coverage of the area, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 American Rescue Plan Act (ARPA) budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-406
24. [SR 23-4076](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2022/23 American Rescue Plan Act (ARPA) budget, in the amount of \$85,000, to fully recognize programmatic expenditures that were incurred in Fiscal Year 2022/23. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-407
25. [SR 23-3945](#) Resolution approving a contract between the County of Nevada and Sierra Business Council (SBC) for Economic Development Program Management services, in the maximum amount of \$178,300, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-408
26. [SR 23-4127](#) Resolution authorizing the Director of the Nevada County Community Development Agency to submit a grant application to the United States Department of Energy, Office of State and Community Energy Programs, for the Energy Efficiency and Conservation Block Grant Program, in the approximate amount of \$1,164,000, and to take other actions as necessary to obtain the grant funding.
Adopted.
Enactment No: RES 23-409

Public Works Director: Heba El-Guindy

27. [SR 23-4008](#) Resolution authorizing Environmental Clearance for the rockslide operations and rock removal at Donner Pass Road, and authorizing the Director of Public Works to file a California Environmental Quality Act (CEQA) with the Nevada County Clerk-Recorder's office. (Dist. V)
Adopted.
Enactment No: RES 23-410

28. [SR 23-4003](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission to accept funding in the amount of \$17,500 for Regional Transportation Plan activities.
Adopted.
Enactment No: RES 23-411
29. [SR 23-4007](#) Resolution awarding and approving a contract between the County of Nevada and Traffic Limited for the 2023 Nevada County Annual Striping Project, County Project No. 426641 (Res. 23-081), for a total amount of \$148,522.51, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)
Adopted.
Enactment No: RES 23-412
30. [SR 23-4006](#) Resolution awarding and approving a contract between the County of Nevada and Specialized Pavement Marking, LLC for the 2023 Nevada County Thermoplastic and MMA Safety Project, County Project No. 225037 (Res. 23-080), for a total amount of \$786,100, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)
Adopted.
Enactment No: RES 23-413
31. [SR 23-4004](#) Resolution awarding and approving a contract between the County of Nevada and Lords Electric, Inc. for the Electric Bus Charging Project Nevada County Operations Center (NCOC) Phase-1, California Air Resources Board (CARB) grant G20-NS-001, County Project No. 889830 (Res. 23-269), for a total amount of \$294,250, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)
Adopted.
Enactment No: RES 23-414
32. [SR 23-3754](#) Resolution authorizing the Nevada County Department of Public Works to request Regional Surface Transportation Program (RSTP) fund allocation from Nevada County Transportation Commission (NCTC) for a General Maintenance Project, for a total Fiscal Year 2023/24 RSTP funding request in the amount of \$630,384, and authorizing the Chair of the Board of Supervisors to execute Funding Agreement RSTPNCO071923.
Adopted.
Enactment No: RES 23-415

33. [SR 23-4005](#) Resolution approving the Fiscal Year 2022/23 County of Nevada Transit Services (Nevada County Connects) Zero-Emission Bus Rollout Plan, and authorizing the Director of Nevada County Public Works to execute all required documents of the Zero Emission Bus Rollout Plan and any future amendments. (Transit Services)

Adopted.

Enactment No: RES 23-416

Director of Office of Emergency Services: Craig Griesbach

34. [SR 23-4043](#) Resolution approving Amendment 1 to the contract between the County of Nevada and KVMR to upgrade their communication devices and systems (Res. 22-175), amending Exhibit A of the grant, extending the contract term through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Adopted.

Enactment No: RES 23-417

35. [SR 23-3944](#) Resolution rescinding Resolution 23-233 and approving the revised contract between Tetra Tech and Nevada County Office of Emergency Services for the FEMA Hazard Mitigation Grant Program for the HMGP DR-4558-288-088P County of Nevada Local Hazard Mitigation Plan Update, in the amount of \$112,500, for use during the period August 8, 2023 through May 31, 2024, authorizing the Director of Emergency Services to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Office of Emergency Services budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 23-418

36. [SR 23-3942](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the Fire Safe Council of Nevada County for the CAL FIRE 5GG20116 grant, South County Shaded Fuel Break (Res. 22-518), amending Exhibit "D" Contractor/Rental Not to Exceed Rates to permit the Hand Crew Module to be billable as individual module components for the positions of Ground Crew Supervisor (NTE \$60 per hour) and Ground Crew (NTE \$35 per hour), and authorizing the Director of Emergency Services to execute the amendment. (Dist. II)

Adopted.

Enactment No: RES 23-419

37. [SR 23-3943](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the FEMA Hazard Mitigation Grant Program for the Prepare California Match: Lower Deer Creek - Penn Valley Hazardous Fuels Reduction Project, in an amount not to exceed \$5,000,000 with no required match, and authorizing the Director of Office of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada. (Dist. IV)
Adopted.
Enactment No: RES 23-420

Director of Facilities Management: Justin Drinkwater

38. [SR 23-4107](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Acoustical for the Work Surface Installation Project at the Wayne Brown Correctional Facility (Res. 22-587), extending the contract term through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.
Adopted.
Enactment No: RES 23-421
39. [SR 23-4109](#) Resolution approving a contract between the County of Nevada and PC, Inc., for the Nevada County Generator Installations at Wayne Brown Correctional Facility, Crown Point, and Brighton Greens Project, in the amount of \$923,460 plus a contingency of \$92,346 for a total contract amount of \$1,015,806, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Capital Facilities budget (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-422

County Librarian: Nick Wilczek

40. [SR 23-4050](#) Resolution accepting \$19,700 in National Endowment for the Arts funds from Arts Midwest to support a Big Read Program during Spring 2024, for use during the period September 1, 2023, to June 30, 2024, authorizing the County Librarian to sign all additional grant documents, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Library budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-423

County Counsel: Katharine L. Elliott

41. [SR 23-4128](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Meyers Nave for legal services (Res. 21-086), amending the Scope of Services to increase Counsel's hourly rate, and authorizing the Chair of the Board to execute the amendment.
Adopted.
Enactment No: RES 23-424

County Executive Officer: Alison Lehman

42. [SR 23-3607](#) Resolution confirming allocation of Proposition 172 Public Safety Revenues for Fiscal Year 2023/2024.
Adopted.
Enactment No: RES 23-425
43. [SR 23-4110](#) Resolution approving a contract between the County of Nevada and Polco pertaining to conducting one National Citizen Survey and one National Employee Survey, in the total amount of \$39,855, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
Adopted.
Enactment No: RES 23-426

Clerk of the Board: Julie Patterson Hunter

44. [SR 23-3923](#) Acceptance of the resignation of Ashley Quadros from the Adult and Family Services Commission, effective July 1, 2023.
Accepted.
45. [SR 23-4065](#) Appointment of Kimberly Grant as Public Sector member to the Adult and Family Services Commission, for an unexpired two-year term ending April 30, 2025.
Appointed.
46. [SR 23-4030](#) Resolution appointing Constance Gast for an unexpired term ending July 1, 2025, and Judi Homer for an unexpired term ending July 1, 2026, to the Truckee Cemetery District.
Adopted.
Enactment No: RES 23-427
47. [SR 23-3868](#) Acceptance of Board of Supervisors Minutes for June 27, and July 11, 2023.
Accepted.

*Approval of the Consent Agenda***Adopted.**

CLOSED SESSION: 9:30 A.M.

- [SR 23-4011](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there are significant threats of litigation against the County.

Closed session was held. Direction was given to staff.

SCHEDULED ITEM: 10:15 A.M.**County Executive Officer: Alison Lehman**

48. [SR 23-4068](#) Informational presentation from Pioneer Community Energy regarding Community Choice Aggregation (CCA). (Don Eckert, Executive Director, Pioneer Community Energy)
Accepted.

DEPARTMENT HEAD MATTER:*County Counsel: Katharine L. Elliott**

49. [SR 23-3771](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Abbott & Kindermann, Inc. for legal services related to the Idaho Maryland Mine - Rise Grass Valley Project (Res. 20-152), increasing the contract price by \$125,000 for a maximum amount of \$375,000, amending the Schedule of Services, authorizing the Chair of the Board to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Planning Department budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-428

SCHEDULED ITEM: 11:30 A.M.**INDIVIDUAL BOARD MEMBER ITEM:****District III Supervisor, Lisa Swarthout & District IV Supervisor Sue Hoek**

50. [SR 23-4070](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated Fire District to support the reorganization of these districts into one consolidated district and provide gap funding in an amount not to exceed \$1,000,000 to operate Rough & Ready Fire Station No. 59 prior to consolidation (Fiscal Year 2023/24, \$400,000; and Fiscal Year 2024/25, \$600,000), authorizing the Chair of the Board of Supervisors to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-429

Recess for lunch:

Recessed into closed session and directly to the lunch break.

AFTERNOON SESSION:**SCHEDULED ITEM: 1:30 P.M.****County Executive Officer: Alison Lehman**

51. [SR 23-4009](#) Resolution to create and establish the Nevada County Youth Commission with an effective date of August 8, 2023, and ratifying the bylaws of the Nevada County Youth Commission.

Adopted.

Enactment No: RES 23-430

DEPARTMENT HEAD MATTERS:*Director of the Office of Emergency Services: Craig Griesbach**

52. [SR 23-4075](#) Informational presentation from Pacific Gas & Electric Company (PG&E) regarding their wildfire emergency preparedness projects, initiatives, and related activities. (Brandon Sanders, PG&E, Sierra Division Government Affairs)

Accepted.

Community Development Agency Director: Trisha Tillotson

- 53a. [SR 23-4129](#) Resolution approving a Grant Award Agreement between the County of Nevada and Nevada County Consolidated Fire District for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$77,500 for the Pioneer Trailhead Improvement Project, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-431

- 53b. [SR 23-4130](#) Resolution approving the Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust (BYLT) for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$30,000 for the BYLT Trail Stewardship and Outreach Capacity Project, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-432

- 53c.** [SR 23-4131](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$59,000 for the Van Norden Meadow Restoration and Recreation Project: Trailhead Development, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-433

- 53d.** [SR 23-4132](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Dirt Union for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$20,000 for the Truckee Community Trails Stewardship Program, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-434

- 53e.** [SR 23-4133](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee River Watershed Council for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$40,000 for the Euer Valley Sustainable Recreation and Habitat Protection Project, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-435

- 53f.** [SR 23-4134](#) Resolution approving the Grant Award Agreement between the County of Nevada and Truckee Trails Foundation for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$74,280 for the Eastern Nevada County Visitor Safety, Recreation Management and Environmental Hazard Prevention Program, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-436

- 53g.** [SR 23-4136](#) Resolution approving the Grant Award Agreement between the County of Nevada and South Yuba River Citizens League for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$16,700 for the South Yuba River Ambassador Program, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-437

- 53h.** [SR 23-4137](#) Resolution approving the Grant Award Agreement between the County of Nevada and Sierra Gold Parks Foundation for an "Outdoor Visitor Safety Fund" grant funded by the American Rescue Plan Act (ARPA) and General Fund dollars from the approved Fiscal Year 2023/24 budget, in the amount of \$71,000 for the Yuba River Safety Enhancement Project, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Adopted.

Enactment No: RES 23-438

- 53i.** [SR 23-4069](#) Resolution approving the allocation of up to \$20,000 of unexpended fund remaining in the Fiscal Year 2023/24 "Outdoor Visitor Safety" fund for signage, parking, and road surface improvements within the County right-of-way on Hirschdale Road along its approach to the Tahoe Pyramid Trail.

Adopted.

Enactment No: RES 23-439

- 53j.** [SR 23-4062](#) Resolution approving the allocation of up to \$20,000 of unexpended fund remaining in the Fiscal Year 2023/24 "Outdoor Visitor Safety" fund to be utilized for business assistance and outreach in the Donner Summit Region.

Adopted.

Enactment No: RES 23-440

Public Works Director: Heba El-Guindy

- 54.** [SR 23-4184](#) Resolution ratifying the contract for the Donner Pass Road Rockslide Project between the County of Nevada and Neil's Controlled Blasting L.P., in the amount of \$389,695 plus a 10 percent contingency of \$38,969.50, for a total amount of \$428,664.50, and authorizing the Director of Information and General Services Agency to execute the contract. (Dist. V)

Adopted.

Enactment No: RES 23-441

***ANNOUNCEMENTS:**

Not held.

ADJOURNMENT:

Meeting adjourned at 4:18 p.m.