



Joint Town Council and Tahoe Forest Hospital District Meeting Agenda

October 13, 2026, 5:30 PM

Town Hall – Administrative Center | 10183 Truckee Airport Road, Truckee, CA

Comments sent through the public comment form before 2:00 p.m. will be distributed to Town Council, Tahoe Forest Hospital District Board Members, Town Department Heads, and posted for public view by 2:30 p.m. [Submit Public Comment to Council](#). [TFHD Public Comment](#)

If you would like to view the live meeting or speak on an agenda item, you can access the meeting remotely:

Please use this zoom link:

https://app.zoom.us/jc/87993899576/join?ref_from=launch&pwd=bXFTRDJtSlcwTWImck1GeGk2RkIDZz09&fromPWA=1

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed:

Phone Number: (669) 900 6833 or (669) 444 9171

Meeting ID: 879 9389 9576

Passcode: 6469051

1. **Call to Order**

2. **Roll Call:**

Town of Truckee: Council Members Dave Polivy, Lindsay Romack, Jan Zabriskie, Vice Mayor Courtney Henderson, and Mayor Anna Klovstad.

Tahoe Forest Hospital District: Board Members Mary Brown, Dale Chamblin, Alyce Wong, Vice Chair Dr. Robert Darzynkiewicz, and Chair Michael McGarry.

3. **Pledge of Allegiance**

4. **Public Comment:** This is an opportunity for members of the public to address the Council or Board on items that are not on this agenda. Please state your name for the record. Comments are limited to three minutes. Under state law, the Council or Board cannot take action on an item not on the agenda. The Council may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **Joint Meeting**

5.1. Tahoe Truckee Homeless Action Coalition Recommendations for Continuation of the Pilot Navigation Center and Year-Two Funding Recommendation

Recommendation: That Town Council and Tahoe Forest Hospital District:

Truckee Town Council

- A. Accept Tahoe Truckee Homeless Action Coalition's (TTHAC) recommended continuation of the Navigation Center at the current Deerfield location for another year and continue to refine the Good Neighbor Policy.
- B. Accept TTHAC's funding recommendations and Authorize the Town Manager to execute a contract with Nevada County, in an amount not to exceed \$235,000 in one-time funds for Year-Two operations of the Navigation Center
- C. Authorize budget adjustment up to \$235,000 from General Fund excess revenues over expenditures to facilitate interim and shelter housing for up to 16 shelter individuals with the possibility of a 25-bed surge model (24/7, year-round) at 12315 Deerfield Drive, Truckee.
- D. Direct staff to work with Nevada County, Placer County, the TTHAC Neighborhood Representative and Tahoe Forest Hospital to define "surge model".
- E. Provide staff with direction regarding future year funding parameters.
- F. Pause future work executing the Tahoe Truckee Regional Homeless Action Plan and focus efforts on supporting the Navigation Center, local businesses, and Coldstream neighborhood.
- G. Direct staff to work with TTHAC partners to convene three meetings throughout the next 18-month period for the TTHAC group to monitor navigation center success and problem solve any challenges. Meeting dates would be approximately February 2027, June 2027, December 2027.

Tahoe Forest Hospital District

- A. Authorize the President & CEO to execute a contract with Nevada County, not to exceed \$235,000 to support Year-Two of the Navigation Center to facilitate interim and shelter housing for up to 16 shelter individuals with the possibility of a 25-bed surge model (24/7, year-round) at 12315 Deerfield Drive, Truckee.
- B. Direct staff to bring forward a mid-year budget adjustment aligned with the Board's strategic priorities.
- C. Support defining a "surge model" in conjunction with Nevada County, Placer County, the TTHAC Neighborhood Representative and the Town of Truckee.
- D. Support the development of future year funding parameters.
- E. Pause future work executing the Tahoe Truckee Regional Homeless Action Plan and focus efforts on supporting TTHAC in convening three meetings throughout the next 18-month period.

6. Adjournment

Truckee Town Council:

To the next regular meeting of the Truckee Town Council, October 27, 2026, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Tahoe Forest Hospital District:

To the next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 22, 2026, at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda, are available for public inspection in the Administration Office, 10800 Donner Pass Rd, suite 200, Truckee, CA 96161, during normal business hours.

Posting: I declare a copy of this agenda was posted at Town Hall, 10183 Truckee Airport Road, and 10121 Pine Ave, Truckee, CA, on October 23, 2025, by 5:00 p.m. Agenda packets will be available for public review beginning, after 5:00 p.m., at Truckee Town Hall, Tahoe Forest Hospital, and online at www.townoftruckee.gov and www.tfhd.com.

Sarah Ring, Deputy Town Clerk

Notice of Accessibility: Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 ("ADA") (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act, the Town of Truckee is committed to ensuring that meetings are accessible to all members of the public. If you plan to attend the meeting and require accommodation due to a disability, including sensory or mobility impairments, or if you need an interpreter or other translation assistance, please contact Kelly Carpenter, Town Clerk, at (530) 582-2924, at least 48 hours before the meeting to allow the Town time to arrange for those accommodations. For information on recent updates to the Ralph M. Brown Act regarding ADA compliance, please refer to Government Codes 54953.2, 54954.1, 54954.2, and 54957.5.