

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Chair Heidi Hall, District I*

*Supervisor Robb Tucker, District II*

*Vice Chair Lisa Swarthout, District III*

*Supervisor Susan Hoek, District IV*

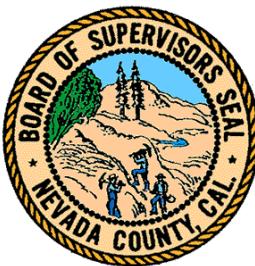
*Supervisor Hardy Bullock, District V*

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*Tine Mathiasen, Chief Deputy 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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bdoftsupervisors@nevadacountyca.gov

## AGENDA

Date	Time	Location
<b>Tuesday, January 13, 2026</b>	<b>9:00 AM</b>	<b>Board Chamber, First Floor</b> <b>Eric Rood Administrative Center</b> <b>950 Maidu Avenue</b> <b>Nevada City, California</b>

**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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). Please refer to page 10 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](http://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.

Moment of silence in memory of the twenty-fifth anniversary of the January 10, 2001, tragic incident at the Behavioral Health Department, HEW Building, and Lyons restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

Moment of silence in memory of Congressman Doug LaMalfa who passed away on January 6, 2026.

**\* BOARD MEMBER ITEMS:**

1. [SR 25-2292](#) Selection of Chair and Vice Chair for 2026.
2. [SR 25-2297](#) Recognition of Chair Heidi Hall.

**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**

3. [SR 25-2291](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Agnew Beck Consulting LLC., to support homeless coalition work in the Tahoe Truckee region, increasing the contract price from \$49,875 to \$75,000 (an increase of \$25,125), and authorizing the Chair of the Board of Supervisors to execute the Amendment. (PEST5252)

Behavioral Health Director: Phebe Bell

4. [SR 25-2210](#) Resolution approving Amendment 1 to the Participation Agreement between the County of Nevada and the California Mental Health Services Authority Connex program, revising Exhibit "A", Program Description, to reflect the addition of a subscription for the CalMHSA Connex Admission, Discharge, Transfer ("ADT") dashboard at no additional cost to Participant, beginning January 1, 2026, and existing until the end of the contract term, in the maximum amount of \$222,948, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 24-098)
5. [SR 25-2204](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and Common Purpose for the provision of substance use disorder treatment services and recovery residence services for Nevada County Medi-Cal members, revising Exhibit "A-5", Schedule of Services, to reflect an additional recovery residence, increasing the maximum contract price from \$4,330,533 to \$4,467,533 (an increase of \$137,000), revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the term of July 1, 2025, through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the Amendment, and authorizing and directing the Auditor-Controller to amend the Behavioral Health Department's budget for Fiscal Year 2025/26. (Res. 25-346) (4/5 affirmative vote required)
6. [SR 25-2279](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Ramona Beresford-Howe, Psy.D. for services related to the Lanterman-Petris-Short Act (LPS) conservatorship assessments, increasing the contract to \$75,000, for the current contract term of July 1, 2024 to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the agreement. (PESS4966)

Social Services Director: Rachel Peña

7. [SR 25-2253](#) Resolution approving Amendment 1 to the renewal contract between the County of Nevada and FREED Center for Independent Living, dba FREED, for funding to administer the SOARWorks program to eligible clients, increasing the maximum contract price from \$100,000 to \$175,000 (an increase of \$75,000), and revising Exhibit "B", Schedule of Charges and Payments, to reflect the increase in the maximum contract price, for the term of July 1, 2025, through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the Amendment, and authorizing and directing the Auditor-Controller to amend the Social Services Department's budget for Fiscal Year 2025/26. (Res. 25-350) (4/5 affirmative vote required)

Housing and Community Services Director: Tyler Barrington

8. [SR 25-2197](#) Resolution authorizing the use of CalHOME Program Income funds up to \$692,610 for a first time homebuyer down payment assistance program to address housing accessibility for lower-income households with area median income (AMI) up to 80%, and approving loan documents for the program.

9. [SR 25-2258](#) Resolution extending the Exclusive Right and Option to Purchase Agreement for property located at 405 South Auburn Street, Grass Valley, CA 95945 (APN 008-510-042) to June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreement in furtherance of development of permanent supportive housing upon successful application of the Homekey+ grant award, and directing the Clerk of the Board of Supervisors to within fifteen days of the adoption of this Resolution to record the Memorandum of Exclusive Right and Option to Purchase with the Nevada County Clerk Recorder.

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 25-2307](#) Resolution authorizing the capital asset purchase of three in-car radios and related equipment from Sutter Buttes Communications, Inc. for the Sheriff's Office, in an amount not to exceed \$37,866.63.

District Attorney: Jesse Wilson

11. [SR 25-2324](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$60,203, for the period of July 1, 2025, through June 30, 2026, and authorizing the District Attorney, or their designee, to execute the grant agreement.

12. [SR 25-2317](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Valley Toxicology Services, Inc., increasing the maximum contract amount by \$72,500, for a new total amount not to exceed \$237,500, for the period July 1, 2024, through June 30, 2027, and authorizing the Chair of the Board to execute the contract amendment and approve the related budget amendment. (Res. 24-238) (4/5 affirmative vote required)

Public Works Director: David Garcia

13. [SR 25-2303](#) Resolution authorizing environmental clearance, and authorizing the Purchasing Agent to sign the Invitation to Bid and solicit bids for 2026 Vegetation Removal, County Project number 715005 - Districts I, III, V.

14. [SR 25-2315](#) Resolution approving an application for California Development Block Grant Disaster Relief Mitigation Resilience Program funding and the execution of a standard agreement and any amendments thereto, and certain related loan or grant documents and any amendments thereto, related to any award made pursuant to such application - District IV.

Building Director: George Schureck

15. [SR 25-2196](#) (Waive further reading/Adopt) An Ordinance amending Title 14 of the Nevada County Code, 2025 California Building Standards and Local Amendments thereto; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code in response to local climatic, geological, or topographical conditions.

Information and General Services Agency Director: Craig Griesbach

16. [SR 25-2323](#) Resolution approving the purchase of VMWare Cloud Foundation subscription from ePlus Technology, for a five-year term, with a total cost not to exceed of \$290,000.

17. [SR 25-2280](#) Resolution approving Amendment 2 to Purchasing Agreement 51347 between TEKsystems and Nevada County, increasing the contract amount by \$75,000 for a not to exceed of \$205,000 for technology support services, and directing the Auditor-Controller to amend the Fiscal Year 2025/26 Information Systems budget. (4/5 affirmative vote required)

Facilities Management Director: Justin Drinkwater

18. [SR 25-2286](#) Resolution approving the Notice of Acceptance and Completion for the contract between the County of Nevada and Madsen Roofing and Waterproofing, Inc., for the Nevada County Roof Replacement Project for Various Locations - Nevada County Sheriff's Office Regional Dispatch and Training Facility (SORDTF), with contract costs totaling \$843,007, and directing the Clerk of the Board of Supervisors to record the Notice in accordance with Civil Code Section 9208.

19. [SR 25-2232](#) Resolution approving the award of a contract to McGuire and Hester, for the Nevada County Airport Ramp 4 Rehabilitation Project, in the maximum contract price of \$902,100, plus a contingency of \$90,210, for a total not to exceed amount of \$992,310, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Airport Fiscal Year 2025/26 budget. (Airport) (4/5 affirmative vote required)

County Counsel: Trevor Koski

20. [SR 25-2322](#) Resolution approving Amendment 3 to the Professional Services Contract between the County of Nevada and Abbott & Kindermann, Inc., extending the term of the contract to June 30, 2027, increasing the contract amount by \$200,000 for a maximum contract amount of \$425,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Res. 24-496)

County Executive Officer: Alison Lehman

21. [SR 25-2308](#) Resolution amending various Nevada County budgets through the second Consolidated Budget Amendment for the 2025/26 Fiscal Year. (Res. 25-331) (4/5 affirmative vote required)

Chief Deputy Clerk of the Board: Tine Mathiasen

22. [SR 25-2276](#) Approval of the Conflict of Interest Code for the Nevada County Charter Services Authority.

23. [SR 25-2301](#) Adoption of the 2026 Board of Supervisors Calendar.

24. [SR 25-2311](#) Acceptance of the Board of Supervisors minutes for December 16, 2025.

**PUBLIC COMMENT:**

[SR 26-0003](#) 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 10 for information on the various options available for members of the public to provide comment in both western and eastern county.)

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:**

*Recess as the Board of Supervisors and call the Nevada County Sanitation District No. 1 Board of Directors 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.*

25. [SR 25-2314](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for Fiscal Year 2025/26. (Res. SD25-005) (4/5 affirmative vote required)
26. [SR 25-2312](#) Acceptance of the Board of Directors of the Nevada County Sanitation District No. 1 minutes for December 16, 2025.

**Sanitation District Public Comment:**

[SR 26-0007](#) Members of the public shall be allowed to address the 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 10 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.*

**\*DEPARTMENT HEAD MATTERS:**County Executive Officer: Alison Lehman

27. [SR 25-2293](#) Resolution adopting the County of Nevada 2026 Legislative Platform.

Community Development Agency Director: Trisha Tillotson

28. [SR 25-2035](#) Resolution authorizing the establishment of an optional three-year pilot business license program for the unincorporated areas of Nevada County, and authorizes the Economic Development Program Manager, or their designee, to initiate the optional business license program.

**\*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.*

**\*CLOSED SESSIONS:**

29. [SR 25-2321](#) 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.

30. [SR 25-2328](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Patrick Eidman, Assistant County Executive Officer, Wendy Brodnick, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations will concern the Nevada County Probation Peace Officers' Association.

**Recess for lunch:**

**AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM**

Planning Director: Brian Foss

31. [SR 26-0008](#) Public hearing for the Board of Supervisors to consider an appeal by Gary Mapa regarding the November 12, 2025, Zoning Administrator's approval of a Conditional Use Permit (CUP23-0002) and Steep Slopes Management Plan (MGT24-0018) to remove and replace an existing 41-foot monopole with a new 90-foot monopine, remove and replace an existing RBS 6201 cabinet with a new T-Mobile enclosure 6160 cabinet, and relocate two (2) existing antennas from the existing monopole to the new proposed monopine. Location: 22258 Juniper Street, Floriston, CA 96111, in unincorporated eastern Nevada County, approximately 0.2 mile east of Interstate 80 and 9.7 miles northeast of historic downtown Truckee. APN: 048-130-026.

31a. [SR 25-2319](#) Resolution to deny the appeal and to uphold the decision of the Zoning Administrator to approve a Conditional Use Permit (CUP23-0002) and Steep Slopes Management Plan (MGT24-0018) application proposing the removal of an existing 41-foot tall monopole and replacing it with a new 90-foot tall faux pine (monopine) at an existing wireless communication facility within a 390-square-foot fenced lease area, located at 22258 Juniper Street, Floriston, CA. (APN 048-130-026)

**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](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).

*Posted: January 8, 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](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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 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 2025  
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)  
Nevada County Code Section 12.05.120 (Appeals)