

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I

Supervisor Robb Tucker, District II

Chair Lisa Swarthout, District III

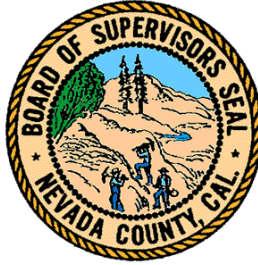
Vice Chair Susan Hoek, District IV

Supervisor Hardy Bullock, District V

Tine Mathiasen, Chief Deputy Clerk of the Board

Alison Lehman, County Executive Officer

Trevor Koski, County Counsel



BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617

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bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Friday, January 30, 2026	9:30 AM	Gold Miners Inn 121 Bank St. Grass Valley, CA

CONTINUED SPECIAL MEETING (DAY 3 OF 3): 9:30 AM

The Board of Supervisors welcomes you to their special meeting.

The County of Nevada will hold its special meeting of the Board of Supervisors at the Gold Miners Inn Ballroom, located at 121 Bank Street, Grass Valley, CA 95945. This three-day special meeting will be open to members of the public and is open to in-person attendance. Due to the limited amount of seating available inside the meeting room, a viewing station will be located in the Gold Miners Inn lobby to provide additional seating.

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. Closed captioning is available for hearing impaired viewers. The Gold Miners Inn 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.

Please refer to page 4 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. An opportunity for public comment regarding topics being discussed during the three-day special meeting will be on the first day only. Please refer to page 4 for additional information.

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 online agenda may not include all related or updated documents.

At the Workshop, direction will be given to staff and no formal action will be taken by the Board of Supervisors. Any items requiring Board action will be added to an agenda for a future meeting of the Board of Supervisors for Board action.

SPECIAL MEETING (CONTINUED): 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

1. BOARD WORKSHOP

Continued from Thursday, January 29, 2026.

County Executive Officer: Alison Lehman**9:35 AM***

r. [SR 25-2341](#) Capital Facilities Master Plan

10:35 AM*

s. [SR 25-2342](#) Board Directed Items

11:45 AM*

t. [SR 25-2343](#) Resources and Priorities

12:15 PM*

u. [SR 25-2344](#) 2026 Priority Objectives

12:45 PM*

Closing Comments

**All dates and times provided are for planning purposes only and are subject to change without prior notice.*

Adjournment:

Adjourn the 3-day special meeting.

This agenda was posted on bulletin boards at least 24 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. Outside the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95959.*
- 3. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 4. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 5. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: January 22, 2026.

PUBLIC COMMENT:

During special meetings of the Board of Supervisors, public comment is only received on items appearing on the agenda; general public comment will not be received. See below for the various ways members of the public may provide comments regarding topics being discussed during the three-day special meeting.

Written and emailed public comments will be provided to the Board members in batches electronically or in written format and will become part of the public record.

HOW TO PROVIDE PUBLIC COMMENT BEFORE THE SPECIAL MEETING:

- 1) Submit an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Mail a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Email BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the first day of the special meeting will be provided to the Board members electronically or in written format and will become part of the public record.

HOW TO WATCH AND LISTEN TO THE SPECIAL MEETING:

- 1) Attend at the Gold Miners Inn Ballroom or at the viewing station located inside the Gold Miners Inn lobby, 121 Bank Street, Grass Valley, CA 95945. Seating inside the ballroom may be limited.
- 2) Stream at www.NevadaCountyCA.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

This meeting is open to the public. Online streaming of the meeting 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 without online access.

HOW TO PROVIDE PUBLIC COMMENT DURING THE SPECIAL MEETING:

- 1) Verbally comment in person at the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95945, on day one of the special meeting.
- 2) Submit a written comment in person at the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95945, while the meeting is in session.
- 3) Mail a letter to the Board of Supervisors at 950 Maidu Ave., Suite 200, Nevada City, CA 95959.
- 4) Email BOS.PublicComment@NevadaCountyCA.gov.

At special meetings of the Board, public comment will only be allowed on matters appearing on 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.

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.

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.

BOARD ACTION AND INFORMATIONAL CORRESPONDENCE:

No formal action will be taken by the Board of Supervisors at the Board Workshop special meeting; direction will be given to staff. Any items requiring Board action will be added to an agenda for a future meeting of the Board of Supervisors for Board action.

The Board may direct any item of informational correspondence to staff 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)