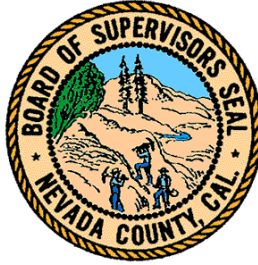


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District (Vice-Chair)
Susan Hoek, 4th District
Richard Anderson, 5th District

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 14, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors by remote.

The Board of Supervisors will attend the meeting and participate to the same extent as if they were present.

This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>.

Members of the public who are unable to view the meeting on television or through the web may call (415) 655-0001 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 126 044 3316 and the Password#: 92489844.

Closed Captioning is available for hearing impaired viewers.

Public Comment is scheduled to be heard at 9:05 a.m., or as soon thereafter as possible.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Clerk of the Board staff remains dedicated to finding new and innovative methods to suit our County's civic engagement needs during this challenging time.

Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board, or on a particular agenda item by:

- 1) Writing a letter to the Board of Supervisors;*
- 2) Calling (530) 264-0554 and leaving a voice mail message;*
- 3) Emailing BOS.PublicComment@co.nevada.ca.us; or*
- 4) Leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.*

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

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.)

The agenda and all supporting documents may be obtained from the Board of Supervisor's search engine "Insite" webpage at <http://nevco.legistar.com/Calendar.aspx>. 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.

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 when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove an item from consent.

Behavioral Health Director: Phebe Bell

1. [SR 20-3195](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups, for the provision of mental health screening services for high school students in eastern and western Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$103,780, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
2. [SR 20-3239](#) Resolution approving a renewal contract between the County of Nevada and Blair Romer, M.D. for the provision of direct clinical and other psychiatric services for clients of the Nevada County Behavioral Health Department, in the maximum contract amount not to exceed \$400,000, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

3. [SR 20-3203](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare for the provision of Phone Triage Services for the Nevada County Behavioral Health Department; Regional Telephone Triage Services for Placer, El Dorado, and Plumas Counties' Adult System of Care and Children's System of Care, New Directions Program Services, as well as Patients' Rights, Quality Assurance Services, Substance Use Disorder Care Coordination and Mental Health Therapy in the jail, in the maximum amount of \$1,392,250, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 20-3198](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,333,470, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

5. [SR 20-3210](#) Resolution approving Grant Agreement 19-11099 between the County of Nevada and the California Department of Public Health, Office of AIDS, which provides funding for the Housing Opportunities for Persons with AIDS Program COVID Supplemental Grant, in the maximum amount of \$34,053, for the period March 27, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Public Health Department's budget. (4/5 affirmative vote required)

Director of Social Services: Rachel Roos

6. [SR 20-3231](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of Volunteer Coordination Services, in the maximum amount of \$65,192, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 20-3247](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority (IHSS) for the provision of services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, providing CalFresh outreach and application assistance for clients, as well as managing and staffing the Nevada County 211 Call Center, in the maximum amount of \$196,128, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.

8. [SR 20-3222](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks Program to eligible clients, in the total maximum amount of \$100,000, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 20-3181](#) Resolution approving renewal Training Services Agreement EW-2020-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension, pertaining to the provision of 40 training units to be provided to the County during Fiscal Year 2020/21, with a total cost of training in the amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
10. [SR 20-3235](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Sierra Nevada Children's Services for the administration of Stage 1 Child Care payments to fund the provision of child care services for CalWORKs participant families (Res. 19-272), increasing the maximum contract price from \$800,000 to \$825,000 due to expansion of eligibility and increased referrals, revising Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2019 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Social Services budget. (4/5 affirmative vote required)
11. [SR 20-3244](#) Resolution approving Standard Agreement 20XS0007 between the County of Nevada and the California Department of Veterans Affairs for Veteran Mental Health Outreach Services, in the maximum amount of \$75,540, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Veterans Services)

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

12. [SR 20-3245](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Robert M. Wallis dba Wallis Design Studio for Architectural Design Services for the Odyssey House Renovation Project (Res. 19-551), located at 995 Helling Way, Nevada City, increasing the maximum contract amount to \$177,175, amending Exhibit "A" Schedule of Services to add additional services required for the upgrade of electrical services on the site, 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. (Housing)

13. [SR 20-3253](#) Resolution approving bidding documents and specifications for the Odyssey House Renovation Project, located at 995 Helling Way, Nevada City, authorizing the Chair of the Board of Supervisors to sign the documents, and directing the Purchasing Agent to solicit bids for this Project. (Housing)
14. [SR 20-3226](#) Resolution approving a contract between the County of Nevada and California Professional Management (CPM) for construction management services for the Odyssey House Renovation Project, located at 995 Helling Way, Nevada City, in the maximum contract price of \$105,000, for the period July 14, 2020 through June 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)
15. [SR 20-3254](#) Resolution approving the submission of a request to the State Department of Housing and Community Development (HCD) for an increase in funding, commitment of current Community Development Block Grant (CDBG) Program Income (PI) Funds and all future PI Funds received for the Odyssey House Rehabilitation Project through Project completion (located at 995 Helling Way, Nevada City), and authorizing the execution of grant amendments thereto for the 17-CDBG-12025 State Contract for funding year 2017 of the State CDBG Program. (Housing)
16. [SR 20-3256](#) Resolution approving the addition of delinquent Community Development Agency Code Enforcement Assessments and Code and Cannabis Division Marijuana Abatements onto the 2020-2021 secured property tax roll, for collection by the Nevada County Tax Collector. (Collections)

Sheriff-Coroner/Public Administrator: Shannan Moon

17. [SR 20-3223](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Aramark Commissary Services, LLC for commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the Agreement for one year with a termination date of June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
18. [SR 20-3209](#) Resolution ratifying the application for Boating Safety and Enforcement Financial Aid, and approving an agreement between the County of Nevada and the California Department of Parks and Recreation, Division of Boating and Waterways, for partial reimbursement of boating safety enforcement costs associated with patrolling the County's waterways, in the amount of \$96,674, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Treasurer-Tax Collector: Tina Vernon

19. [SR 20-3263](#) Notifying the California School Cash Reserve Program Authority that the County of Nevada will not be issuing a Tax and Revenue Anticipation Note (TRAN) in the name of Grass Valley School District and that the District can issue a TRAN on their own behalf, and authorizing the Clerk of the Board of Supervisors to sign the attached Notice.

Planning Director: Brian Foss

20. [SR 20-3252](#) Resolution authorizing the Nevada County Planning Director to apply and submit an Application to the State of California Department of Housing and Community Development for Local Government Planning Support Grant Program funding, known as the Local Early Action Planning Grants Program (LEAP), and if approved, authorizing the Planning Director to enter into and execute a Standard Agreement in the amount of \$300,000.

Building Director: Craig Griesbach

21. [SR 20-3237](#) Resolution approving Amendment 1 to Purchasing Agent Contract PESN3942 between County of Nevada and Erin Noel to provide customer service consulting services for the Community Development Agency, increasing the contract amount by \$27,000 for a new maximum contract amount of \$76,500, increasing the term by one year through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Public Works: Trisha Tillotson

22. [SR 20-3243](#) Resolution approving an updated Authorized Agent Form for the Low Carbon Transit Operations Program (LCTOP), appointing Trisha Tillotson, Director of Public Works, and Robin Van Valkenburgh, Transit Services Manager, to execute the application(s) and all required documents of the LCTOP and any amendments thereto with the California Department of Transportation on behalf of the County of Nevada.
23. [SR 20-3163](#) Resolution approving a renewal contract between the County of Nevada and Nelson Engineering for professional surveying services and County Surveyor functions, for an amount not to exceed \$100,000, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and appointing Kevin Nelson as County Surveyor for the County of Nevada.
24. [SR 20-3250](#) Resolution authorizing the Nevada County Department of Public Works to request Regional Surface Transportation Program (RSTP) fund allocations from the Nevada County Transportation Commission, for a total Fiscal Year 2020/21 RSTP funding request in the amount of \$645,303.

25. [SR 20-3242](#) Resolution awarding and approving a contract between the County of Nevada and Truesdell Corporation for the 2020 High Friction Surface Treatment Project - HSIPL 05917 (103) - County Contract No. 225034 (Res. 20-116), in the amount \$858,858, plus a ten percent contingency for the contract work items, for a total amount of \$944,743.80, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. I, II, III, IV)

Director of Human Resources: Steven Rose

26. [SR 20-3230](#) Resolution approving an Administrative Services Agreement between the County of Nevada and Optum to provide Employee Assistance Program benefits to County employees and their dependents, at a rate of \$2.14 per employee/per month, for the period July 1, 2020 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Human Resources Director to approve necessary annual renewal documents.

Chief Information Officer: Stephen Monaghan

27. [SR 20-3246](#) Resolution accepting the Emergency Management Performance Grant Program COVID-19 Supplemental from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$82,549 with a 50% matching fund requirement, for use during the period January 27, 2020 through October 26, 2021 to be used for reimbursement of eligible expenditures, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)

County Librarian: Nick Wilczek

28. [SR 20-3166](#) Resolution approving Amendment 2 to the Software as a Service (SaaS) Agreement between the County of Nevada and Innovative Interfaces Incorporated for the implementation of, and five-year subscription to, the Polaris Hosted Integrated Library System (Res. 19-166), increasing the maximum contract amount from \$329,832 to \$330,232, for the period September 1, 2019 through September 1, 2024, authorizing the Chair of the Board to execute the Amendment, and authorizing the contract contingency in the amount not to exceed 10% for additional licenses and software modules.

County Executive Officer: Alison Lehman

29. [SR 20-3208](#) Resolution approving a contract between the County of Nevada and CliftonLarsonAllen, LLP pertaining to the audit of the fiscal records of the County of Nevada and entities for Fiscal Year 2019/20, in the maximum amount of \$86,500, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the County Executive Officer and the Auditor-Controller to sign the audit engagement letter.

Clerk of the Board: Julie Patterson Hunter

30. [SR 20-3248](#) Approval of Nevada County's membership to the Local Government Commission, and acknowledging the Chair of the Board's appointment of Supervisor Heidi Hall as representative and Supervisor Richard Anderson as alternate, to the Commission's Board of Directors.
31. [SR 20-3264](#) Reappointments of Ms. Jolene Hardin and Ms. Anne Wolf to the Child Care Coordinating Council, for two-year terms expiring June 30, 2022.
32. [SR 20-3265](#) Reappointment of Ms. Amanda Wilcox as a member to the Mental Health and Substance Use Advisory Board, for a 3-year term ending June 30, 2023.
33. [SR 20-3266](#) Reappointments of Ms. Nicole Bowden as a Consumer member, and Mr. Mark Nagafuchi as a Public member, to the Nevada-Sierra Connecting Point Public Authority Governing Board (IHSS), for three-year terms ending June 30, 2023.
34. [SR 20-3269](#) Acceptance of Board of Supervisors Summary Minutes for June 23, 2020.

PUBLIC COMMENT: 9:05 A.M.

Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board by:

- 1) *Writing a letter to the Board of Supervisors;*
 - 2) *Calling (530) 264-0554 and leaving a voice mail message;*
 - 3) *Emailing BOS.PublicComment@co.nevada.ca.us; or*
 - 4) *Leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.*
- Please provide your name, and City or District of residence.*

INDIVIDUAL BOARD MEMBER ITEMS:*Supervisor Dan Miller, District III**

35. [SR 20-3268](#) Approval of the Letters of Opposition to Senate Bill 474 (Stern) as Amended June 19, 2020, and authorizing the Chair of the Board to sign and send the Letters of Opposition.

Supervisors Ed Scofield, District II and Susan Hoek, District IV

36. [SR 20-1651](#) Presentation update on the 17th District Agricultural Association, also known as the Nevada County Fairgrounds. (Mr. Patrick Eidman, Chief Executive Officer, and Ms. Wendy Oaks, Deputy Manager)

Resolution proclaiming support for the 17th District Agricultural Association, known as the Nevada County Fairgrounds, and encouraging members of the public to participate in events that promote the Nevada County Fairgrounds as a critical economic driver and integral cultural asset to the community and residents of Nevada County.

SCHEDULED ITEM: 10:30 A.M.**Child Support Services, Collections, and Housing Director: Mike Dent**

37. [SR 20-3255](#) Public hearing in order to review and provide comment on the proposed plan for the use of Permanent Local Housing Allocation (PLHA) funding. The County of Nevada has been allocated \$306,319 annually over the next five years through the PLHA program. The City of Grass Valley and Nevada City have both delegated all or a portion of their PLHA funds to the County, bringing the total yearly allocation of funds to as much as \$520,692. These funds can be used for a variety of eligible activities focused on the development of very-low, low, and moderate-income housing in the region. (Housing)
- a. [SR 20-3272](#) Resolution approving adoption of the Nevada County Permanent Local Housing Allocation (PLHA) Plan and directing the Director of Health and Human Services to submit the adopted PLHA Plan to the California Department of Housing and Community Development to secure an award of PLHA Program funds to implement the County's PLHA Plan.
- b. [SR 20-3273](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, the City of Grass Valley, and the City of Nevada City pertaining to the proposed Regional Application for the Permanent Local Housing Allocations, authorizing the formation of a Regional Housing Trust Fund for the coordination and administration of the Permanent Local Housing Allocations, authorizing the Chair of the Board of Supervisors to execute the MOU, and designating the Nevada County Department of Housing and Community Services as administrator on behalf of the PLHA allocations awarded to the County of Nevada, City of Grass Valley, and City of Nevada City.
- c. [SR 20-3274](#) Resolution authorizing submission of an application for funding under the Low-Income Housing Trust Fund (LHTF) Grant Program, certifying use of a future award of Local Housing Trust Funds in accordance with applicable state and federal statutes, rules, regulations, and laws regarding the LHTF Program, compliance with any and all contracts with the California Department of Housing and Community Development, complying with matching requirements under the LHTF award, and authorizing the Regional Housing Trust Fund to act as the Trustee in connection with the funds to eligible projects.

DEPARTMENT HEAD MATTER:*Chief Probation Officer: Michael Ertola**

38. [SR 20-3267](#) Resolution authorizing the closure of the Nevada County Carl F. Bryan II Youth Center, on or before June 30, 2021.

INDIVIDUAL BOARD MEMBER ITEM:*Supervisor Ed Scofield, District II**

39. [SR 20-2204](#) (Introduce/Waive further reading) An Ordinance amending Section G-VII 1.27 to Article I of Chapter VII of the Nevada County General Code entitled Discharging a Firearm. (4/5 affirmative vote required)

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and 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 take action to direct staff to place a matter of business on a future agenda.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.**DEPARTMENT HEAD MATTERS:****Public Health Director: Jill Blake**

40. [SR 20-2909](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation to the Board.

County Executive Officer: Alison Lehman

41. [SR 20-3271](#) Resolution accepting Coronavirus Relief Funds (CRF) in the amount of \$10,004,000 from the State of California pursuant to the applicable provision of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020, approval of the CRF Expenditure Plan, and directing the Auditor-Controller to amend various Fiscal Year 2020/21 budgets. (4/5 affirmative vote required)

***CLOSED SESSIONS:**

[SR 20-3258](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

[SR 20-3275](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

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 Joseph Center. 4. District V Board of Supervisors Conference Room.*
- 5. Online at <https://nevco.legistar.com/Calendar.aspx>.*

Posted: July 9, 2020.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; 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. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 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.

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 when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

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

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to 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 not less 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules 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 public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

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.
- 3) 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. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)