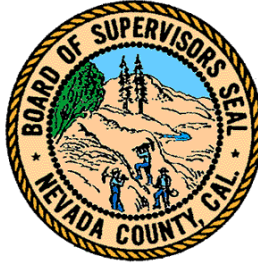


COUNTY OF NEVADA

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

Jeffrey Thorsby, Chief of Staff/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

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 22, 2025	8:25 AM	Gold Miners Inn Ballroom 121 Bank Street Grass Valley, California 95945

DAY 1 OF THE 3-DAY SPECIAL MEETING: 8:25 AM

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: 8:25 AM**Standing Orders**

Call the meeting to order.

Pledge of Allegiance.

1. BOARD WORKSHOP

Annual Board Workshop of the Nevada County Board of Supervisors

Board of Supervisors Chair: Heidi Hall and County Executive Officer: Alison Lehman

- a. [SR 25-0110](#) Welcome | Introductions

Public Comment:

- b. [SR 25-0081](#) Members of the public shall only be allowed to address the Board of Supervisors on Board Workshop topics being discussed during the three-day special meeting. (Please refer to page 4 for information on the options available for the public to provide comment.)

County Executive Officer: Alison Lehman

- c. [SR 25-0108](#) Agenda Review | Announcements
- d. [SR 25-0088](#) Order and Decorum | Mission, Vision, Values
- e. [SR 25-0101](#) Chair Theme for 2025
- f. [SR 25-0075](#) Legislative Platform
- g. [SR 25-0099](#) Legislative Update
- h. [SR 25-0076](#) Local Impacts
- i. [SR 25-0077](#) Board Objective on Fiscal Stability and Core Services for 2025
- j. [SR 25-0078](#) Board Objective on Recreation for 2025
- k. [SR 25-0078](#) Board Objective on Economic Development for 2025
- l. [SR 25-0082](#) Truckee Regional Library Project Update

- m. [SR 25-0084](#) Board Objective on Homelessness for 2025
- n. [SR 25-0109](#) Questions & Wrap-Up

Adjournment:

Adjourn the 3-day special meeting to Thursday, January 23, 2025, at 8:25 a.m.

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 16, 2025.

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.

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 (EXCERPT):

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.

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

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)